

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MAY 1, 2017**

The Pittsburg County Economic Development Authority, met in regular session on May 1, 2017 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:28 A.M., April 28, 2017.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:	Kevin Smith,	Trustee	Present
	Ross Selman,	Trustee	Absent
	Monroe Lemons,	Interim Trustee	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve agenda; seconded by Lemons.

AYE: Kevin Smith
Monroe Lemons

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: Smith read the claims. Smith made a motion to approve the claims for payment; seconded by Lemons.

AYE: Kevin Smith
Monroe Lemons

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. OPEN AND TAKE ACTION FOR BID #35 FOR ALL EQUIPMENT, MATERIALS, TRAINING, PROGRAMMING, TESTING AND LABOR TO INSTALL ONE COMPLETE AND FUNCTIONAL VOIP CAPABLE TELEPHONE SYSTEM, TELEVISIONS, PUBLIC ADDRESS SPEAKERS, SWITCHES, FIREWALLS, WIRELESS ACCESS POINTS, VIDEO CONFERENCING, WIRELESS CELLULAR REPEATER/BOOSTERS AND THE DESIGN AND INSTALLATION OF THE FIXED WIRING DISTRIBUTION SYSTEM FOR DATA AND TELEPHONE CABLING AS WELL AS CABLING FOR CABLE TV, WIRELESS ACCESS POINTS, VIDEO CONFERENCING SYSTEM AND OVERHEAD SPEAKERS: The following bids were received.

VENDOR	AMOUNT
Wav 11	\$178,630.30
Biztel	\$129,771.00

Smith made a motion to accept the bids as opened and table for review until 12:00; seconded by Lemons.

AYE: Kevin Smith
Monroe Lemons

NAY: None.

Motion Passed.

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY

MANAGEMENT CENTER: Enloe presented the board with potential change orders. Enloe stated that on the electrical AIP has stated that the potential change was included in the bid. Smith stated that if it was included in the specifications then it should not be a change order. Smith asked about the potential change for the hardware on the doors. Enloe stated that there are 6 doors in the change. Smith stated that he would like for this to be addressed at the progress meeting before approval. Enloe stated that the construction meeting is tomorrow and as of Friday it should be 75% complete.

7. UNFINISHED BUSINESS: None.

8. ADJOURNMENT/RECESS: Smith made a motion to recess until 12:00; seconded by Lemons.

AYE: Kevin Smith
Monroe Lemons

NAY: None.

Motion Passed. Meeting Recessed.

1. MEETING CALLED BACK TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:	Kevin Smith,	Trustee	Present
	Ross Selman,	Trustee	Absent
	Monroe Lemons,	Interim Trustee	Present

A. OPEN AND TAKE ACTION FOR BID #35 FOR ALL EQUIPMENT, MATERIALS, TRAINING, PROGRAMMING, TESTING AND LABOR TO INSTALL ONE COMPLETE AND FUNCTIONAL VOIP CAPABLE TELEPHONE SYSTEM, TELEVISIONS, PUBLIC ADDRESS SPEAKERS, SWITCHES, FIREWALLS, WIRELESS ACCESS POINTS, VIDEO CONFERENCING, WIRELESS CELLULAR REPEATER/BOOSTERS AND THE DESIGN AND INSTALLATION OF THE FIXED WIRING DISTRIBUTION SYSTEM FOR DATA AND TELEPHONE CABLING AS WELL AS CABLING FOR CABLE TV, WIRELESS ACCESS POINTS, VIDEO CONFERENCING SYSTEM AND OVERHEAD SPEAKERS: Smith made a motion to award the bid to Biztel as the lowest and best bid; seconded by Lemons.

AYE: Kevin Smith
Monroe Lemons

NAY: None.

Motion Passed.

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8. ADJOURNMENT/RECESS: Smith made a motion to adjourn; seconded by Lemons.

AYE: Kevin Smith
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.