

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MAY 8, 2017**

The Pittsburg County Economic Development Authority, met in regular session on May 8, 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 8:40 A.M., May 5, 2017.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

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

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

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

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

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. REVIEW POTENTIAL CHANGE ORDER NO. 14 AND TAKE ACTION:

Selman explained the potential change order for extra concrete paving. Smith made a motion to approve the changes' seconded by Lemons.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

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

MANAGEMENT CENTER: Selman stated that they will be hauling rock and installing pipe for the north entrance road.

7. UNFINISHED BUSINESS: None.

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

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.