

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
JUNE 19, 2017**

The Pittsburg County Economic Development Authority, met in regular session on June 19, 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., June 16, 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 Smith.

AYE: Kevin Smith  
Ross Selman  
Monroe Lemons

NAY: None.

Motion Passed.

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

AYE: Kevin Smith  
Ross Selman  
Monroe Lemons

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER:** Selman stated that they are working on the concrete between the buildings.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

**9. ADJOURNMENT/RECESS:** Smith made a motion to adjourn; seconded by Selman.

AYE: Kevin Smith  
Ross Selman  
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.