

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JUNE 26, 2017**

The Pittsburg County Economic Development Authority, met in regular session on June 26, 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 8:32 A.M., June 23, 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. APPROVE/DISAPPROVE RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA, SELF-INSURED GROUP; APPORVE/DISAPPROVE INTENT TO PARTICIPATE IN ACCO-SIG AND CHOOSE PAYMENT OPTION: Smith stated the amount of \$8,125.00. Smith made a motion to approve with payment option #1; seconded by Selman.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

B. DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL CHANGE ORDER #020; THINKBOARDS: Smith stated that the potential change order is in the amount of \$10,062.00. Smith state that the previous potential change order for the dry erase wall replace the think boards. Selman made a motion to disapprove the potential change order; seconded by Lemons.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE PAYMENT APPLICATION NO. 8 TO ATLAS GENERAL CONTRACTORS IN THE AMOUNT OF \$470,199.40 FOR THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER PROJECT: Smith stated the payment application in the amount of \$470,199.40. Smith made a motion to approve the payment application; seconded by Selman.

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AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE CHANGE ORDER NO. 4 FOR THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER PROJECT: The board discussed the change order. Smith made a motion to table; seconded by Selman.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER: Selman stated that the concrete is being poured between the buildings.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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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.