

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JUNE 5, 2017**

The Pittsburg County Economic Development Authority, met in regular session on June 5, 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 8:37 A.M., June 2, 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 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: Enloe presented potential change order #18 in the amount of \$1,286.67 to the board. Enloe explained the potential change order for a dry erase wall. Smith asked for an explanation of a whole wall. Enloe stated that if a partial wall is done you will not be able to tell the difference between the two (2) areas and could potentially write on the portion that was not erasable. Enloe also stated that there is another potential change order for an electronic gate and keypad. Smith explained the problems with electronic gates. Selman asked about laying the sod. Enloe stated that the dirt work will need to be finished prior to that being done. Smith made a motion to approve the potential change order #18; seconded by Selman.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: Enloe stated that they are to the point that Atlas is asking for commitment from the County for the dirt work to be completed for the sod and seeding to be completed, so that the waste water permit can be released. Enloe explained the dirt work to be completed to finish the grading.

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

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.