

**NOTICE OF REGULAR MEETING OF THE TRUSTEES  
OF THE PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

Pursuant to the Oklahoma Meeting Act (25 Oklahoma Statutes 2001 Section 311-11), notice is hereby given that the Trustees of the Pittsburg County Economic Development Authority, will hold a regular meeting as follows:

DATE: June 26, 2017  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
MCALESTER, OK 74501

**FILED**

JUN 23 2017  
TIME 8:32 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

1. MEETING CALLED TO ORDER
2. ROLL CALL  
Kevin Smith - Chairman  
Ross Selman - Member  
Monroe Lemons - Interim Member
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
  - A. Approve/Disapprove Resolution to Execute the Agreement establishing the Association of County Commissioners of Oklahoma, Self-Insured Group; Approve/Disapprove Intent to Participate in ACCO-SIG and choose payment option.
  - B. Discussion and Possible Action regarding Potential Change Order #020: Thinkboards.
  - 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.
  - D. Approve/Disapprove Change Order No. 4 for the Pittsburg County Emergency Management Center project.
  - E. Discussion and Possible Action regarding the construction of the Pittsburg County Emergency Management Center project.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

BY: Kevin Smith By: Sydney W. Dale  
KEVIN SMITH, Chairman