

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JUNE 24, 2019**

The Pittsburg County Economic Development Authority, met in special session on June 24, 2019 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 1:51 P.M., June 19, 2019.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:	Kevin Selman,	Trustee	Present
	Charlie Rogers,	Trustee	Present
	Ross Selman,	Trustee	Present

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

4. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS: None.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS:

A. APPROVE RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA – SELF INSURED GROUP; SELECT PAYMENT OPTION ANS SIGN FOR PROPERTY –LIABILITY COVERAGE FOR FISCAL YEAR 2019-2020: Smith
made a motion to approve with option #1; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

8. NEW BUSINESS: None.

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.