

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
AUGUST 28, 2017**

**The Pittsburg County Economic Development Authority, met in regular session on August 28, 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., August 25, 2017.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.**

|                      |                |                 |         |
|----------------------|----------------|-----------------|---------|
| <b>2. ROLL CALL:</b> | Kevin Smith,   | Trustee         | Present |
|                      | Ross Selman,   | Trustee         | Absent  |
|                      | Monroe Lemons, | Interim Trustee | Present |

**3. APPROVAL OF AGENDA:** Smith made a motion to approve agenda; seconded by Lemons.

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** Smith state the claims for payment; seconded by Lemons.

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. APPROVE/DISAPPROVE PAYMENT APPLICATION #10 TO ATLAS CONSTRUCTION GROUP, LLC IN THE AMOUNT OF \$102,052.48 FOR THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER:** Smith stated the amount of the payment application. Smith made a motion to approve the payment application; seconded by Lemons.

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE INVOICE NO.4 TO ARCHITECTS IN PARTNERSHIP (AIP), IN THE AMOUNT OF \$58,400.16 FOR PROFESSIONAL SERVICES FOR THE PITTSBURG COUNTY EMERGENCY MANGEMENT CENTER:** Smith stated the amount of the invoice. Smith made a motion to approve the invoice; seconded by Lemons.

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed.

**C. DISCUSSION AND POSSIBLE ACTION REGARDING THE PITTSBURG COUNTY EMERGENCY MANAGEMENT PROJECT:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.