

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

The Pittsburg County Economic Development Authority, met in regular session on September 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 8:25 A.M., September 1, 2017.

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

<b>2. ROLL CALL:</b>	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 Lemons.

AYE: Kevin Smith  
Ross Selman  
Monroe Lemons

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** Smith state the claims for payment; Smith made a motion to approve the claims; seconded by Selman.

AYE: Kevin Smith  
Ross Selman  
Monroe Lemons

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

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**6. ECONOMIC DEVELOPMENT BUSINESS:**

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

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

**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.