

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MARCH 5, 2018**

The Pittsburg County Economic Development Authority, met in regular session on March 5, 2018 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 8:14 A.M., March 2, 2018.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

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

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

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5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS: Selman explained the cracked concrete at the emergency management center stating that the engineer says that it doesn't need rebar. Selman stated that he requested it to be in the sections that are having to be re-poured. Selman also stated that they will be started on the cracked brick soon and will be replacing the carpet after the roof leaks are repaired.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.