

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
FEBRUARY 2, 2026**

The Pittsburg County Economic Development Authority, met in regular session on February 2, 2026 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 8:34 A.M., January 30, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. SPECIAL MEETING FROM JANUARY 27, 2026: The minutes from the previous meeting, January 27, 2026 special meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS:

A. TO ACKNOWLEDGE ALL CLAIMS AND FISCAL TRANACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AUUTHORITY AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS: Selman made a motion to approve the claims and fiscal transactions; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS: None.

8. NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO POSTING OF THIS AGENDA: None.

9. RECESS OR ADJOURNMENT: Selman made a motion to adjourn; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 02/02/2026 to 02/02/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

7603-4-0500-2005 / EDA EXPO M&o

006456	000342	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 397.50
006457	000343	FORD, MARY	CONTRACT LABOR	\$ 205.00
006458	000344	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 125.00
006459	000345	ODELL, EMILY	CONTRACT LABOR	\$ 177.50
006460	000346	EEDS, BRANDON	CONTRACT LABOR	\$ 315.00
006461	000347	ODELL, VIRGINIA	CONTRACT LABOR	\$ 222.50
006462	000348	ARY, RICHARD	CONTRACT LABOR	\$ 27.50
006464	000349	WOOD, JUSTIN	CONTRACT LABOR	\$ 487.50
006465	000350	CLUCK, JAROD	CONTRACT LABOR	\$ 305.00
006466	000351	PRUETT, DANA	CONTRACT LABOR	\$ 62.50
006467	000352	WILLIAMS, AMY BETH	CONTRACT LABOR	\$ 190.00
006468	000353	BIDWELL, LINLEY	CONTRACT LABOR	\$ 27.50
006469	000354	COX, VICTORIA	CONTRACT LABOR	\$ 205.00
006471	000355	JAMES, ROBERT W.	CONTRACT LABOR	\$ 90.00
006472	000356	HARTSFIELD, DAYTON	CONTRACT LABOR	\$ 272.50
006473	000357	RAGAN, AUTUMN	CONTRACT LABOR	\$ 85.00
006474	000358	WRIGHT, DEENA	CONTRACT LABOR	\$ 57.50
006528	000359	ALEX HEATING & AIR LLC	A/C REPAIRS	\$ 4,939.40
006529	000360	BRIGGS PRINTING	BUSINESS CARDS	\$ 61.85

Total: \$ 8,253.75

Grand Total: \$ 8,253.75