



# NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Economic Development Authority, Pittsburg County, will hold a regular meeting as follows

DATE: March 16, 2026  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

## FILED

MAR 13 2026  
TIME 8:15 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\*\*

### AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:  
ROSS SELMAN - CHAIRMAN  
MIKE HAYNES - VICE-CHAIRMAN  
CHARLIE ROGERS - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting from March 09, 2026
5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS ACKNOWLEDGMENT
  - A. To Acknowledge all Claims and Fiscal Transactions issued by the Economic Development Authority and approved by the Board of County Commissioners
6. UNFINISHED BUSINESS  
None.
7. AGENDA ITEMS
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 THE POSTING OF THIS AGENDA
9. RECESS OR ADJOURNMENT

  
BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
MARCH 16, 2026**

The Pittsburg County Economic Development Authority, met in regular session on March 16, 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 8:15 A.M., March 13, 2026.

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

<b>2. ROLL CALL:</b>	Ross Selman,	Trustee	Present
	Mike Haynes,	Trustee	Present
	Charlie Rogers,	Trustee	Present

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

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. REGULAR MEETING FROM MARCH 9, 2026:** The minutes from the previous meeting, March 9, 2026 regular 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: 03/16/2026 to 03/16/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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## Econ Dev Trust

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

003090	000455	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 487.14
006647	000456	H2O DEPOT	WATER & COOLER RENT	\$ 18.40
007599	000457	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 659.35
007614	000458	PRO KILL INC.	PEST CONTROL SERVIC	\$ 500.00
007957	000459	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
007958	000460	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 995.02
007964	000461	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 775.31
007965	000462	FORD, MARY	CONTRACT LABOR	\$ 122.50
007968	000463	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 120.40
007969	000464	HARTSFIELD, DAYTON	CONTRACT LABOR	\$ 45.00
007970	000465	SUTER, DUSTIN	CONTRACT LABOR	\$ 105.00
007971	000466	ODELL, EMILY	CONTRACT LABOR	\$ 117.00
007972	000467	ODELL, VIRGINIA	CONTRACT LABOR	\$ 136.50
007973	000468	MILLER, ASHTON	CONTRACT LABOR	\$ 60.00
007977	000469	BAKER, VICKI	CONTRACT LABOR	\$ 50.00
007983	000470	MORGAN, DAKOTA	CONTRACT LABOR	\$ 300.00
007984	000471	WESTBROOK, COLTEN	CONTRACT LABOR	\$ 300.00
007985	000472	BURNETT, JOHN	CONTRACT LABOR	\$ 300.00
007988	000473	MONTGOMERY, WESTON	CONTRACT LABOR	\$ 300.00
007989	000474	JOHNSTON, PATRICK O.	CONTRACT LABOR	\$ 300.00
007990	000475	RIDDLE, JOE	CONTRACT LABOR	\$ 300.00
007991	000476	SINGLETON, KALIN	CONTRACT LABOR	\$ 300.00
007994	000477	WILLIAMS-NEFF, KYLE	CONTRACT LABOR	\$ 300.00
007995	000478	TIDWELL, DENNIS	CONTRACT LABOR	\$ 300.00
008019	000479	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 11.89
008054	000480	BEMAC SUPPLY	FILTERS	\$ 334.05

**Total: \$ 7,367.56**

**Grand Total: \$ 7,367.56**