



NOTICE AND AGENDA OF SPECIAL 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 special meeting as follows

DATE: March 3, 2025

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, OKLAHOMA

FILED

FEB 27 2025

TIME 10:23 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:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
5. UNFINISHED BUSINESS
None.
6. AGENDA ITEMS
 - A) Discussion, Consideration and Possible Action to Approve Amended 2025 Schedule of Meetings, to be held weekly instead of monthly.
 - B) Discussion, Consideration and Possible Action to Verbally Approve the Service Agreement between the Southeast Expo Center and Dejavoo – iPOS Pays for software services.
7. RECESS OR ADJOURNMENT


BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MINUTES
MARCH 3, 2025**

The Pittsburg County Economic Development Authority, met in special session on March 3, 2025 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 10:23 A.M., February 27, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

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

3. APPROVE AGENDA: Selman made a motion to approve agenda, seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS: Selman made a motion to approve the purchase orders for payment; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. UNFINISHED BUSINESS: None.

6. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AMENDED 2025 SCHEDULE OF MEETINGS, TO BE HELD WEEKLY INSTEAD OF MONTHLY: Selman made a motion to approve the amended schedule of meetings; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO VERBALLY APPROVE THE SERVICE AGREEMENT BETWEEN THE SOUTHEAST EXPO CENTER AND DEJAVOO-IPOSPAYS FOR SOFTWARE SERVICES: Hope

Trammell stated that the software is for the concession stand sales and inventory tracking. Sandra Crenshaw stated that the software is \$29.99 a month to be billed annually. Selman made a motion to approve the software agreement; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

7. RECESS OR ADJOURNMENT: Rogers made a motion to adjourn; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 03/03/2025 to 03/03/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005				
007399	000353	ACC BUSINESS	MONTHLY INTERNET SE	\$ 613.64
007528	000354	BEN E. KEITH OKLAHOMA	CONCESSION SUPPLIES	\$ 1,794.99
		Total:	\$ 2,408.63	
		Grand Total:	\$ 2,408.63	