



# 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

## FILED

DATE: March 17, 2025

TIME: 10:30 A.M.

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

MAR 14 2025  
TIME 8:31 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. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from March 10, 2025

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS

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 THE POSTING OF THIS AGENDA

9. RECESS OR ADJOURNMENT

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
MARCH 17, 2025**

The Pittsburg County Economic Development Authority, met in regular session on March 17, 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 8:31 A.M., March 14, 2025.

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

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

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

**AYE:** Charlie Rogers  
Ross Selman  
Mike Haynes

**NAY:** None.

Motion Passed.

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

**A. REGULAR MEETING FROM MARCH 10, 2025:** The minutes from the previous meeting, March 10, 2025 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

**AYE:** Charlie Rogers  
Ross Selman  
Mike Haynes

**NAY:** None.

Motion Passed.

**5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS:** Selman made a motion to approve the claims and fiscal transactions; seconded by Rogers.

**AYE:** Charlie Rogers  
Ross Selman  
Mike Haynes

**NAY:** None.

Motion Passed.

**6. UNFINISHED BUSINESS:** None.

**7. AGENDA ITEMS:** None.

**8. NEW BUSINESS:**

**CONSIDERATION AND POSSIBLE ACTION WITHRESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA:** Sandra

Crenshaw asked when Kerns office will have the financial statements complete. Trammell stated that she will request an update.

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

AYE: Charlie Rogers  
Ross Selman  
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

# Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 03/17/2025 to 03/17/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Econ Dev Trust</b>				
<b>7603-4-0500-2005</b>				
006694	000376	H2O DEPOT	WATER & COOLER RENT	\$ 18.40
007545	000377	PRO KILL INC.	PEST CONTROL SERVIC	\$ 500.00
007734	000378	KAYS MEAT PROCESSING	CONCESSION SUPPLIES	\$ 360.00
007967	000379	GRAHAM AUCTIONEERS	STORAGE CONTAINER	\$ 200.00
008004	000380	STONE ELECTRIC	ELECTRICAL WORK	\$ 740.00
008017	000381	HATCHER, SONDR	CONTRACT LABOR	\$ 310.00
008018	000382	HATCHER, KHLOE	CONTRACT LABOR	\$ 130.00
008019	000383	ADAMS, HANNAH	CONTRACT LABOR	\$ 90.00
008020	000384	ODELL, EMILY	CONTRACT LABOR	\$ 90.00
008021	000385	CARGILL, BAILEY	CONTRACT LABOR	\$ 92.50
008023	000386	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 90.00
008027	000387	WILLIAMSON, MADISON	CONTRACT LABOR	\$ 90.00
008028	000388	SHORT, FAITH	CONTRACT LABOR	\$ 90.00
008029	000389	PENNINGTON, HALEY NICHOLE	CONTRACT LABOR	\$ 90.00
008030	000390	REDWAY, SHANNON	CONTRACT LABOR	\$ 95.00
008032	000391	EVANS, GAIL	CONTRACT LABOR	\$ 51.50
008033	000392	WILLIAMSON, ANGELA	CONTRACT LABOR	\$ 95.00
008034	000393	SHIRLEY, AMANDA	CONTRACT LABOR	\$ 95.00
008035	000394	JOHNSON, MACKENZIE	CONTRACT LABOR	\$ 47.50
008036	000395	JOHNSON, TABITHA	CONTRACT LABOR	\$ 50.00
008037	000396	HATCHER, RACHELLE	CONTRACT LABOR	\$ 110.00
008038	000397	STACEY, MELINDA	CONTRACT LABOR	\$ 50.00
008042	000398	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
008055	000399	AT&T MOBILITY	MONTHLY SERVICE	\$ 133.66
008134	000400	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 9,707.23
005109	000402	BANK OF AMERICA	PHONE MINUTES	\$ 30.00
006991	000403	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 35.82
007507	000404	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 192.13
			<b>Total:</b>	<b>\$ 13,713.74</b>

**Grand Total: \$ 13,713.74**

# Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 03/17/2025 to 03/17/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Econ Dev Trust</b>				
7603-4-0500-4110				
007969	000401	GRAHAM AUCTIONEERS	STORAGE CONTAINER	\$ 4,000.00
		<b>Total:</b>	<b>\$ 4,000.00</b>	
		<b>Grand Total:</b>	<b>\$ 4,000.00</b>	