



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 31, 2025

TIME: 10:30 A.M.

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

MAR 28 2025

TIME

8:39 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 24, 2025

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS

6. UNFINISHED BUSINESS

None.

7. AGENDA ITEMS

A. Resolution 25-001 to Deposit check- Expo

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 31, 2025

The Pittsburgh County Economic Development Authority, met in regular session on March 31, 2025 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburgh County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:39 A.M., March 28, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM MARCH 24, 2025: The minutes from the previous meeting, March 24, 2025 regular meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

AYE: 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 Haynes.

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS:

A. RESOLUTION 25-001 TO DEPOSIT CHECK -EXPO: Selman read the resolution. Selman made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

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: Selman stated that they are working on hanging the cameras at the expo.

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 03/31/2025 to 03/31/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005				
006298	000410	MILLER GLASS CO.	DOOR GLASS	\$ 4,920.00
008431	000411	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 183.12
008435	000412	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 307.49
008447	000413	CARGILL, BAILEY	CONTRACT LABOR	\$ 265.00
008448	000414	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 65.00
008449	000415	HATCHER, SONDRA	CONTRACT LABOR	\$ 185.00
008450	000416	HATCHER, KHLOE	CONTRACT LABOR	\$ 187.50
008451	000417	EVANS, GAIL	CONTRACT LABOR	\$ 50.00
008452	000418	REDWAY, SHANNON	CONTRACT LABOR	\$ 235.00
008488	000419	LOWES	TOOLS & ETC	\$ 2,747.09
Total:				\$ 9,145.20

Grand Total: \$ 9,145.20