



# 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: May 27, 2025

TIME: 10:30 A.M.

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

MAY 23 2025  
TIME 8:24 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 May 19, 2025

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS

6. UNFINISHED BUSINESS

None.

7. AGENDA ITEMS

A. Resolution 25-002 to Deposit Check- Expo

B. Resolution 25-003 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  
MAY 27, 2025**

The Pittsburg County Economic Development Authority, met in regular session on May 27, 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 8:24 A.M., May 23, 2025.

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

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

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

AYE: Charlie Rogers  
Mike Haynes

NAY: None.

Motion Passed.

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

**A. REGULAR MEETING FROM MAY 19, 2025:** The minutes from the previous meeting, May 19, 2025 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: Charlie Rogers  
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers  
Mike Haynes

NAY: None.

Motion Passed.

**6. UNFINISHED BUSINESS:** None.

**7. AGENDA ITEMS:**

**A. RESOLUTION 25-002 TO DEPOSIT CHECK – EXPO:** Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Haynes.

AYE: Charlie Rogers  
Mike Haynes

NAY: None.

Motion Passed.

**B. RESOLUTION 25-003 TO DEPOSIT CHECK – EXPO:** Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Haynes.

AYE: Charlie Rogers  
Mike Haynes

NAY: None.

Motion Passed.

**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:** None.

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

AYE: Charlie Rogers  
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025  
Date Range: 05/27/2025 to 05/27/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

010260	000490	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 183.12
010281	000491	ACC BUSINESS	MONTHLY INTERNET SE	\$ 613.64
			<b>Total:</b>	<b>\$ 796.76</b>

**Grand Total:** \$ 796.76

RESOLUTION  
EDA 25-002

The Pittsburg County Economic Development Authority, met in regular session on Tuesday, May 27, 2025.

WHEREAS, the Pittsburg County Board of Commissioners have been issued a check from the State of Oklahoma in the amount of \$95.00 for Reimbursement of Permit Fee for Metal Detector at the SouthEast Expo Center. The check is to be deposited into the following account.

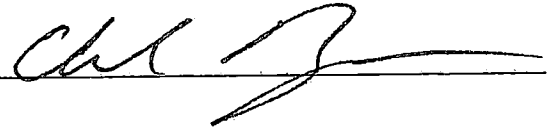
FUND	ACCOUNT	AMOUNT
EDA Expo M&O	7603-4-0500-2005	\$95.00

THEREFORE, BE IT RESOLVED, the Pittsburg County Economic Development Authority, do hereby approve the deposit of \$95.00 from the State of Oklahoma for Reimbursement of Permit Fee.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



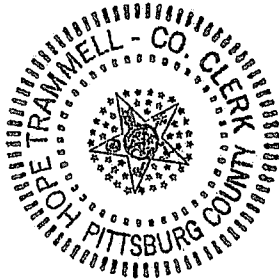
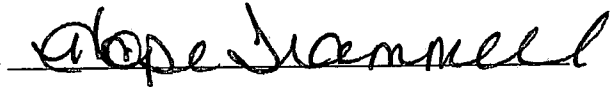
VICE-CHAIRMAN

\_\_\_\_\_

MEMBER



COUNTY CLERK



RESOLUTION  
EDA 25-003

The Pittsburg County Economic Development Authority, met in regular session on Tuesday, May 27, 2025.

WHEREAS, the, Pittsburg County Expo Center has been issued a check from the Association of County Commissioners of Oklahoma Self Insured Group for an insurance claim to replace Stolen Supplies/Equipment at the Expo Center. The check is to be deposited into the following account.

FUND	ACCOUNT	AMOUNT
EDA Expo M&O	7603-4-0500-2005	\$3457.09

THEREFORE, BE IT RESOLVED, the Pittsburg County Economic Development Authority, do hereby approve the deposit of \$3457.09 from the Oklahoma Self Insured Group to replace Solen Supplies/Equipment

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

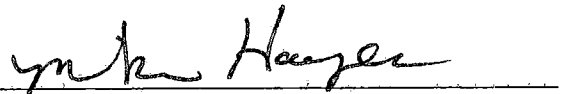
CHAIRMAN



VICE-CHAIRMAN



MEMBER



COUNTY CLERK

