



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: June 09, 2025

TIME: 10:30 A.M.

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

JUN 06 2025
TIME 8:30 AM
BY HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

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 June 2, 2025

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS

6. UNFINISHED BUSINESS

None.

7. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to Approve License Agreement for Temporary Staging Area between Pittsburg County and Public Service Company of Oklahoma

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

Brittany Searcy
BOCC Commissioners Assistant

ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JUNE 9, 2025

The Pittsburgh County Economic Development Authority, met in regular session on June 9, 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 8:30 A.M., June 6, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM JUNE 2, 2025: The minutes from the previous meeting, June 2, 2025 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
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
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS:

**A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE
LICENSE AGREEMENT FOR TEMPORARY STAGING AREA BETWEEN
PITTSBURG COUNTY AND PUBLIC SERVICE COMPANY OF OKLAHOMA:**

Selman made a motion to approve the agreement; seconded by Rogers.

AYE: Charlie Rogers
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 there are some trees down and the wire to the sign is down from the storm at the
expo.

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: 06/09/2025 to 06/09/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005 / EDA EXPO M&o				
009746	000494	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 106.50
010668	000495	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
010734	000496	YANG, PANG	SECURITY DEPOSIT RET	\$ 300.00
010735	000497	MILLER, KELSEY	SECURITY DEPOSIT RET	\$ 50.00
010736	000498	THOMAS, AMY	SECURITY DEPOSIT RET	\$ 100.00
010737	000499	SMITH, KALEY	SECURITY DEPOSIT RET	\$ 100.00
010738	000500	CROSSNO MCAL	SECURITY DEPOSIT RET	\$ 100.00
010825	000501	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 4,696.06
010826	000502	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 57.46
010827	000503	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 27.22
010828	000504	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 113.85
010829	000505	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 21.58
010830	000506	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 38.60
010831	000507	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 254.34
010832	000508	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 88.09
010863	000509	CITY OF MCALESTER	MONTHLY SERVICE	\$ 248.96
010879	000510	AT&T MOBILITY	MONTHLY SERVICE	\$ 133.66
010890	000511	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 347.38
010898	000512	JE SYSTEMS INC	MONITORING SERVICES	\$ 111.00
Total:				\$ 7,069.65

Grand Total: \$ 7,069.65