



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: July 7, 2025

TIME: 10:30 A.M.

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

JUL 03 2025
TIME 8:27 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 June 30, 2025

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS

6. UNFINISHED BUSINESS

None.

7. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to Approve Renewal Documents between the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) and Pittsburg County Economic Development Authority for Property/Liability Insurance for Fiscal Year 2025-2026

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
JULY 7, 2025

The Pittsburg County Economic Development Authority, met in regular session on July 7, 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 8:27 A.M., July 3, 2025.

1. MEETING CALLED TO ORDER BY VICE-CHAIRMAN SELMAN.

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 JUNE 30, 2025: The minutes from the previous meeting, June 30, 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:

Pittsburg County Economic Development Authority Minutes
July 7, 2025
Page 2

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RENEWAL DOCUMENTS BETWEEN THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP (ACCO-SIG) AND PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR PROPERTY/LIABILITY INSURANCE FOR FISCAL YEAR 2025-2026: Sandra Crenshaw stated that the board usually chooses option one a single payment in the amount of \$14,054.00. Selman made a motion to approve the renewal documents with option #1; 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: None.

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 : 2025-2026

Date Range: 07/07/2025 to 07/07/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
----	-------------	-------------	---------	--------

Econ Dev Trust

7603-4-0500-2005 / EDA EXPO M&o				
000043	000001	CARGILL, BAILEY	CONTRACT LABOR	\$ 105.00
000044	000002	HATCHER, KHLOE	CONTRACT LABOR	\$ 90.00
000063	000003	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
000066	000004	BEMAC SUPPLY	BREAKER	\$ 20.08
Total:			\$ 390.03	
Grand Total:			\$ 390.03	

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 07/07/2025 to 07/07/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
----	-------------	-------------	---------	--------

Econ Dev Trust

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

010656	000535	ADAMS TRUE VALUE	PARTS & SHOP SUPPLIE	\$ 100.00
010662	000536	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 293.51
010665	000537	COMDATA	FUEL	\$ 381.66
010666	000538	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 288.26
010667	000539	LOWES	PARTS & SHOP SUPPLIE	\$ 454.17
011442	000540	MCALESTER TAG AGENT	TITLE	\$ 17.73
011498	000541	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 21.58
011499	000542	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 148.16
011500	000543	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 21.58
011501	000544	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 57.49
011502	000545	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 96.79
011503	000546	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 700.95
011504	000547	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 38.60
011505	000548	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 5,528.57

Total: \$ 8,149.05

Grand Total: \$ 8,149.05