



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 14, 2025

TIME: 10:30 A.M.

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

JUL 11 2025
TIME 8:41 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 July 7, 2025

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS ACKNOWLEDGMENT

A. To Acknowledge all Claims and Fiscal Transactions issued by the Economic Development Authority and approved by the Board of County Commissioners

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
JULY 14, 2025

The Pittsburg County Economic Development Authority, met in regular session on July 14, 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 8:41 A.M., July 11, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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

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

AYE: Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM JULY 7, 2025: The minutes from the previous meeting, July 7, 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:

A. TO ACKNOWLEDGE ALL CLAIMS AND FISCAL TRANACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AUTHORITY AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS: 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: 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: None.

9. RECESS OR ADJOURNNMENT: 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: 07/14/2025 to 07/14/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005 / EDA EXPO M&o				
010655	000549	H2O DEPOT	WATER & COOLER RENT	\$ 18.40
			Total:	\$ 18.40
			Grand Total:	\$ 18.40

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 07/14/2025 to 07/14/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

7603-4-0500-2005 / EDA EXPO M&o				
000229	000005	IMPERIAL INC.	CONCESSION SUPPLIES	\$ 153.80
000320	000006	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 402.23
000339	000007	AT&T MOBILITY	MONTHLY SERVICE	\$ 133.66
000344	000008	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 114.01
000347	000009	CHAMBERS, ANGELA K.	SECURITY DEPOSIT RET	\$ 300.00
000350	000010	DISCOUNT STEEL	MOUNT	\$ 327.00
000351	000011	TK ELEVATOR CORPORATION	ELEVATOR MAINTENANC	\$ 879.01
000359	000012	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 41.00
000387	000013	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 122.80
000391	000014	FIFTH QUARTER PRINTING AND EMBR	BANNERS	\$ 1,485.00
000472	000015	HERRINGSHAW WASTE MANAGEMENT	MONTHLY SERVICE	\$ 130.00
Total:				\$ 4,088.51

Grand Total: \$ 4,088.51