



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

AUG 01 2025

TIME 8:17 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: August 4, 2025

TIME: 10:30 A.M.

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

***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 28, 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
AUGUST 4, 2025**

The Pittsburg County Economic Development Authority, met in regular session on August 4, 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 8:17 A.M., August 1, 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: Selman made a motion to approve agenda; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM JULY 28, 2025: The minutes from the previous meeting, July 28, 2025 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS:

A. TO ACKNOWLEDGE ALL CLAIMS AND FISCAL TRANSACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AUUTHORITY 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
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

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: Haynes asked about concession stand workers at the expo. Crenshaw stated that Bradley is working on the issue and that a couple of the previous workers have contacted to say that they would still like to work. Rogers stated that during the MMA fight not all the upstairs tables were sold and made suggestions for the next fight. Rogers asked about the electric hookups for RV's. Crenshaw stated that we have a quote for 5 hook ups. Selman stated that we need to get additional quotes. Haynes asked about renting the barns at the expo for stock events. Crenshaw stated that right now they would have to contact the Expo Authority. Haynes asked about alcohol during events at the expo. Crenshaw explained the liquor license. The board discussed possible rodeo, bull riding and bull fighting events. Rogers suggested also team roping events.

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026
Date Range: 08/04/2025 to 08/04/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

000938	000035	QUENTERO, DACEY	REFUND	\$ 250.00
001073	000036	WILLIAMSON, ANGELA	CONTRACT LABOR	\$ 96.70
001074	000037	MEADOWS, MARY JO	CONTRACT LABOR	\$ 95.00
001075	000038	BOLT, JENNIFER	CONTRACT LABOR	\$ 112.50
001076	000039	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 295.00
001081	000040	ODELL, EMILY	CONTRACT LABOR	\$ 95.00
001082	000041	HATCHER, SONDR	CONTRACT LABOR	\$ 182.50
			Total:	\$ 1,126.70

Grand Total: \$ 1,126.70