



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 08 2025

TIME 8:12 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: August 11, 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 August 4, 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 11, 2025**

The Pittsburg County Economic Development Authority, met in regular session on August 11, 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 8:12 A.M., August 8, 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 AUGUST 4, 2025: The minutes from the previous meeting, August 4, 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 TRANACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AUUTHORITY AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS: Selman 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: Rogers stated that there needs to be better communication between all parties as an example the last MMA fight had communication issues. Rogers stated that all sponsorships need to be collected before the events. Haynes asked about the different levels of sponsorships. Rogers explained the sponsorships. Selman stated that there needs to be contracts for all events and sponsors.

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: 08/11/2025 to 08/11/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

000121	000042	MCALESTER RADIO	ADVERTISING	\$ 650.00
000219	000043	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 93.23
000220	000044	BEN E. KEITH OKLAHOMA	CONCESSION SUPPLIES	\$ 1,014.45
000221	000045	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 96.73
000223	000046	BEMAC SUPPLY	PARTS & SHOP SUPPLIE	\$ 22.20
000224	000047	COMDATA	FUEL	\$ 547.85
000225	000048	LOWES	PARTS & SHOP SUPPLIE	\$ 64.09
000226	000049	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 68.99
000230	000050	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 247.32
000232	000051	UNIFIRST CORP.	MAT MAINTENANCE	\$ 89.72
000235	000052	H2O DEPOT	WATER & COOLER RENT	\$ 54.40
001199	000053	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 124.41
001200	000054	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 57.52
001201	000055	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 21.61
001202	000056	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 99.51
001203	000057	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 21.61
001204	000058	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 38.63
001206	000059	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 38.63
001207	000060	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
001214	000061	CITY OF MCALESTER	MONTHLY SERVICE	\$ 231.42
001222	000062	AT&T MOBILITY	MONTHLY SERVICE	\$ 333.65
001239	000063	CITY OF MCALESTER	MONTHLY SERVICE	\$ 258.20
001244	000064	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 6,229.05
001245	000065	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 1,406.11
001278	000066	BEN E. KEITH OKLAHOMA	CONCESSION SUPPLIES	\$ 1,977.20
001290	000067	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
001307	000068	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 44.86
001354	000069	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 54.20
001388	000070	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 397.42
001420	000071	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
			Total:	\$ 14,626.96

Grand Total: \$ 14,626.96