



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

SEP 19 2025

TIME 8:42 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: September 22, 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 September 15, 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
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

A handwritten signature in blue ink, appearing to read "Kisha Davis", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
SEPTEMBER 22, 2025**

The Pittsburg County Economic Development Authority, met in regular session on September 22, 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 8:42 A.M., September 19, 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 Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM SEPTEMBER 15, 2025: The minutes from the previous meeting, September 15, 2025 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

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 ECONOMIC DEVELOPMENT AUTHORITY 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.

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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:** None.

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 : 2025-2026

Date Range: 09/22/2025 to 09/22/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

001901	000125	PRO KILL INC.	PEST CONTROL SERVIC	\$ 500.00
002494	000126	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 137.50
002495	000127	BARNES, KEITH	CONTRACT LABOR	\$ 165.00
002544	000128	STONE ELECTRIC	LIGHTING REPAIR	\$ 160.00
002638	000129	JE SYSTEMS INC	MONITORING SERVICES	\$ 111.00
002639	000130	ACC BUSINESS	MONTHLY INTERNET SE	\$ 616.78
001188	000134	BANK OF AMERICA	PHONE MINUTES	\$ 30.00
001223	000135	BANK OF AMERICA	PHONE ACCESSORIES	\$ 298.59
001461	000136	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 466.57
001746	000137	BANK OF AMERICA	PERMIT FEE	\$ 131.90

Total: \$ 2,617.34

Grand Total: \$ 2,617.34