



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

NOV 07 2025

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 10, 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 November 3, 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 "Lynn Davis", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
NOVEMBER 10, 2025**

The Pittsburg County Economic Development Authority, met in regular session on November 10, 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 8:28 A.M., November 7, 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 Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM NOVEMBER 3, 2025: The minutes from the previous meeting, November 3, 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 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 Selman.

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 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: 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: 11/10/2025 to 11/10/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

003088	000193	UNIFIRST CORP.	MAT MAINTENANCE	\$ 101.06
003814	000194	MSTS RECEIVABLES LLC	CLIPS	\$ 27.93
003913	000195	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 95.20
004014	000196	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
004028	000197	POSTMASTER	POST OFFICE BOX	\$ 382.00
004034	000198	AT&T MOBILITY	MONTHLY SERVICE	\$ 232.45
004149	000199	MELCHOR, GUILLERMO C.	CONTRACT LABOR	\$ 350.00
004150	000200	BURNETT, JOHN W.	CONTRACT LABOR	\$ 350.00
004151	000201	MC FARLAND, MATTHEW	CONTRACT LABOR	\$ 350.00
004152	000202	WESTBROOK, COLTEN	CONTRACT LABOR	\$ 350.00
004153	000203	SINGLETON, KALIN R.	CONTRACT LABOR	\$ 350.00
004154	000204	MORGAN, DAKOTA	CONTRACT LABOR	\$ 350.00
004155	000205	GLASCO, MICHAEL S.	CONTRACT LABOR	\$ 350.00
004156	000206	KIOUS, JOSHUA T.	CONTRACT LABOR	\$ 350.00
004157	000207	PITTSBURG COUNTY RESERVE DEPU	CONTRACT LABOR	\$ 1,500.00
004211	000208	CITY OF MCALESTER	MONTHLY SERVICE	\$ 273.88
004220	000209	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 70.00
004221	000210	FORD, MARY	CONTRACT LABOR	\$ 80.00
004222	000211	DAVIS, ASHTON	CONTRACT LABOR	\$ 20.00
004223	000212	DAVIS, JADAN	CONTRACT LABOR	\$ 60.00
004224	000213	SUTER, DUSTIN	CONTRACT LABOR	\$ 52.50
			Total:	\$ 5,869.97

Grand Total: \$ 5,869.97