



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 14 2025

TIME 8:33 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 17, 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 10, 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 "John Rogers", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
NOVEMBER 17, 2025**

The Pittsburg County Economic Development Authority, met in regular session on November 17, 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 8:33 A.M., November 14, 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 Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM NOVEMBER 10, 2025: The minutes from the previous meeting, November 10, 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:** 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: 11/17/2025 to 11/17/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

001522	000215	OSU-CTP	TRAINING	\$ 125.00
003091	000216	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 641.08
003094	000217	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 136.69
003095	000218	LOWES	PARTS & SHOP SUPPLIE	\$ 352.15
003097	000219	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 493.18
003098	000220	H2O DEPOT	WATER & COOLER RENT	\$ 18.40
003100	000221	COMDATA	FUEL	\$ 191.40
003101	000222	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 117.65
003541	000223	MAXWELL SUPPLY COMPANY	RENTAL EQUIPMENT	\$ 284.45
003726	000224	STAPLES ADVANTAGE	COPY PAPER	\$ 177.76
004046	000225	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 669.83
004239	000226	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 357.38
004249	000227	PITSTOP LOCK & SAFE	KEYS	\$ 168.00
004255	000228	SUTER, DUSTIN	CONTRACT LABOR	\$ 50.00
004256	000229	FORD, MARY	CONTRACT LABOR	\$ 75.00
004257	000230	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 65.00
004258	000231	DAVIS, JADAN	CONTRACT LABOR	\$ 70.00
004259	000232	DAVIS, ASHTON	CONTRACT LABOR	\$ 45.00
004309	000233	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 75.00
004316	000234	ATWOODS	HYDRANT	\$ 139.91
004317	000235	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
004322	000236	COMDATA	FUEL	\$ 170.65
004323	000237	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 136.44
004336	000238	D'Z RENTALS AND DECOR	PANELS	\$ 100.00
004354	000239	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
004374	000240	WATKINS, GARYN	WEBSITE FEE	\$ 400.00
001235	000246	BANK OF AMERICA	LODGING	\$ 110.00
003609	000247	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 228.44
003716	000248	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 440.45
003787	000249	BANK OF AMERICA	PHONE MINUTES	\$ 4.38
			Total:	\$ 6,012.24

Grand Total:

\$ 6,012.24