



# 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**

DEC 05 2025

TIME 8:24 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: December 8, 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 December 1, 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

A. Discussion, Consideration and Take Action to Approve the 2026 Schedule of Meetings

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 "Kurt D. Davis", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
DECEMBER 8, 2025**

The Pittsburg County Economic Development Authority, met in regular session on December 8, 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 8:24 A.M., December 5, 2025.

**1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.**

<b>2. ROLL CALL:</b>	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 DECEMBER 1, 2025:** The minutes from the previous meeting, December 1, 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.

**Pittsburg County Economic Development Authority Minutes**  
**December 8, 2025**  
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**6. UNFINISHED BUSINESS:** None.

**7. AGENDA ITEMS:**

**A. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE THE 2026 SCHEDULE OF MEETINGS:** Rogers made a motion to approve the schedule of meetings; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman  
Mike Haynes

NAY: None.

Motion Passed.

**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 Selman.

AYE: Charlie Rogers  
Ross Selman  
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 12/08/2025 to 12/08/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

003096	000256	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 759.25
003908	000257	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 769.92
003909	000258	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 435.03
003910	000259	UNIFIRST CORP.	MAT MAINTENANCE	\$ 101.06
003912	000260	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 970.41
003914	000261	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 119.92
003915	000262	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 51.76
003916	000263	COMDATA	FUEL	\$ 278.01
004189	000264	IMAGINE THAT...DESIGNS	PRINTING	\$ 120.00
004355	000265	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
004544	000266	AMAZON CAPITAL SERVICES INC.	FURNITURE	\$ 607.49
004824	000267	LOWES	LUMBER ETC	\$ 820.86
004835	000268	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 81.43
004838	000269	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
004839	000270	RURAL WATER DIST. #7	MONTHLY SERVICE	\$ 35.00
004840	000271	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 273.89
004853	000272	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 4,131.57
004854	000273	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.32
004855	000274	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.32
004856	000275	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 157.15
004857	000276	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 58.99
004858	000277	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 49.87
004859	000278	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.88
004870	000279	MAXWELL SUPPLY COMPANY	EQUIPMENT RENTAL	\$ 284.45
004902	000280	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 551.59
004934	000281	MCALESTER RADIO	ADVERTISING	\$ 650.00
004969	000282	CITY OF MCALESTER	MONTHLY SERVICE	\$ 289.22
002717	000283	BANK OF AMERICA	LODGING	\$ 252.00
003904	000284	BANK OF AMERICA	PHONE MINUTES	\$ 30.00
004381	000285	BANK OF AMERICA	KITCHEN SUPPLIES	\$ 3,188.36
004532	000286	BANK OF AMERICA	OFFICE SUPPLIES	\$ 26.84

Total: \$ 15,392.54

Grand Total: \$ 15,392.54