



# 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

DATE: December 22, 2025  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

**FILED**  
DEC 19 2025  
TIME 8:42 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

\*\*\*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 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

BOCC Commissioners Assistant

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

The Pittsburg County Economic Development Authority, met in regular session on December 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., December 19, 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	Absent

**3. APPROVAL OF AGENDA:** Selman made a motion to approve agenda; seconded by Rogers.

AYE: Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. REGULAR MEETING FROM DECEMBER 15 2025:** The minutes from the previous meeting, December 15, 2025 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Charlie Rogers  
Ross Selman

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:** Rogers made a motion to approve the claims and fiscal transactions; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman

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 the race track needs a second turn around to add length for the vehicles to slow down.

**9. RECESS OR ADJOURNMENT:** Rogers made a motion to adjourn; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 12/22/2025 to 12/22/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

004825	000299	PRO KILL INC.	PEST CONTROL SERVIC	\$ 500.00
005220	000300	AMAZON CAPITAL SERVICES INC.	TELEVISIONS	\$ 311.90
005316	000301	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 846.60
005368	000302	ACC BUSINESS	MONTHLY INTERNET SE	\$ 616.78
			<b>Total:</b>	<b>\$ 2,275.28</b>

**Grand Total:** \$ 2,275.28