



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

MAR 06 2026

TIME 8:08 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: March 09, 2026

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:

| | | |
|----------------|---|---------------|
| ROSS SELMAN | - | CHAIRMAN |
| MIKE HAYNES | - | VICE-CHAIRMAN |
| CHARLIE ROGERS | - | MEMBER |

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from March 02, 2026

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
MARCH 9, 2026**

The Pittsburg County Economic Development Authority, met in regular session on March 9, 2026 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 8:08 A.M., March 6, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

| | | | |
|----------------------|-----------------|---------|---------|
| 2. ROLL CALL: | Ross Selman, | Trustee | Present |
| | Mike Haynes, | Trustee | Present |
| | Charlie Rogers, | Trustee | Present |

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM MARCH 2, 2026: The minutes from the previous meeting, March 2, 2026 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

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: Ross Selman
Mike Haynes
Charlie Rogers

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 POSTING OF THIS AGENDA: None.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 03/09/2026 to 03/09/2026

| PO | Warrant No. | Vendor Name | Purpose | Amount |
|----|-------------|-------------|---------|--------|
|----|-------------|-------------|---------|--------|

Econ Dev Trust

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

| | | | | |
|--------|--------|--------------------------------|----------------------|-------------|
| 006648 | 000423 | UNIFIRST CORP. | UNIFORM MAINTENANCE | \$ 101.56 |
| 006650 | 000424 | PEPSI-COLA BOTTLING CO. | CONCESSION SUPPLIES | \$ 531.79 |
| 006653 | 000425 | JOHNNYS A STREET MARKET | CONCESSION SUPPLIES | \$ 180.71 |
| 006654 | 000426 | UNIFIRST CORP. | MAT MAINTENANCE | \$ 101.06 |
| 006657 | 000427 | JOHNNYS A STREET MARKET | INMATE LUNCHES | \$ 447.52 |
| 006658 | 000428 | JAMESCO ENTERPRISES LLC | CONCESSION SUPPLIES | \$ 248.25 |
| 006659 | 000429 | LOWES | PARTS & SHOP SUPPLIE | \$ 438.31 |
| 006660 | 000430 | COMDATA | FUEL | \$ 244.78 |
| 006891 | 000431 | LOWES | PARTS & SHOP SUPPLIE | \$ 256.30 |
| 007366 | 000432 | SGC FOODSERVICE | CONCESSION SUPPLIES | \$ 654.60 |
| 007581 | 000433 | RURAL WATER DIST. #7 | MONTHLY SERVICE | \$ 35.00 |
| 007597 | 000434 | NEWERA LLC | MONTHLY SERVICE | \$ 174.95 |
| 007601 | 000435 | PUBLIC SERVICE CO. OF OKLAHOMA | MONTHLY SERVICE | \$ 65.02 |
| 007602 | 000436 | PUBLIC SERVICE CO. OF OKLAHOMA | MONTHLY SERVICE | \$ 39.81 |
| 007603 | 000437 | PUBLIC SERVICE CO. OF OKLAHOMA | MONTHLY SERVICE | \$ 22.28 |
| 007604 | 000438 | PUBLIC SERVICE CO. OF OKLAHOMA | MONTHLY SERVICE | \$ 22.28 |
| 007605 | 000439 | PUBLIC SERVICE CO. OF OKLAHOMA | MONTHLY SERVICE | \$ 158.85 |
| 007606 | 000440 | PUBLIC SERVICE CO. OF OKLAHOMA | MONTHLY SERVICE | \$ 59.02 |
| 007618 | 000441 | ODELL, VIRGINIA | CONTRACT LABOR | \$ 117.50 |
| 007619 | 000442 | KENWORTHY, ANGELA | CONTRACT LABOR | \$ 105.00 |
| 007620 | 000443 | ODELL, EMILY | CONTRACT LABOR | \$ 110.00 |
| 007622 | 000444 | HARTSFIELD, DAYTON | CONTRACT LABOR | \$ 117.50 |
| 007623 | 000445 | FORD, MARY | CONTRACT LABOR | \$ 100.00 |
| 007624 | 000446 | SUTER, DUSTIN | CONTRACT LABOR | \$ 10.00 |
| 007656 | 000447 | TREVIPIY-WALMART | OFFICE SUPPLIES | \$ 100.81 |
| 007661 | 000448 | AMAZON CAPITAL SERVICES INC. | OFFICE SUPPLIES | \$ 39.39 |
| 007763 | 000450 | CITY OF MCALESTER | MONTHLY SERVICE | \$ 291.01 |
| 007783 | 000451 | SGC FOODSERVICE | CONCESSION SUPPLIES | \$ 2,801.67 |
| 007788 | 000452 | ATWOODS | HOSE | \$ 75.80 |
| 007827 | 000453 | AT&T MOBILITY | MONTHLY SERVICE | \$ 275.73 |
| 006651 | 000454 | BANK OF AMERICA | PHONE MINUTES | \$ 30.60 |

Total: \$ 7,957.10

Grand Total: \$ 7,957.10