



# 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: March 23, 2026  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

**FILED**  
MAR 20 2026  
TIME 8:21 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:  
ROSS SELMAN - CHAIRMAN  
MIKE HAYNES - VICE-CHAIRMAN  
CHARLIE ROGERS - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES  
A. Regular Meeting from March 16, 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  
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
9. RECESS OR ADJOURNMENT

  
BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
MARCH 23, 2026**

The Pittsburg County Economic Development Authority, met in regular session on March 23, 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 8:21 A.M., March 20, 2026.

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

<b>2. ROLL CALL:</b>	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 Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

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

**A. REGULAR MEETING FROM MARCH 16, 2026:** The minutes from the previous meeting, March 16, 2026 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Rogers.

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:** Rogers 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:** Selman stated that they need to review the fees for events that have a large set up like moving dirt in and out of the arena. Haynes suggested also trying to get events like the youth rodeo and that they need to do work on the roadway.

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

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

# Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 03/23/2026 to 03/23/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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## Econ Dev Trust

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

008117	000481	JE SYSTEMS INC	MONITORING SERVICES	\$ 111.00
008150	000482	ATWOODS	BATTERY ETC	\$ 281.96
008171	000483	ACC BUSINESS	MONTHLY INTERNET SE	\$ 616.78

**Total: \$ 1,009.74**

**Grand Total: \$ 1,009.74**