



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

DATE: April 13, 2026

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

APR 10 2026

TIME 8:10 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 April 6, 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
APRIL 13, 2026**

The Pittsburg County Economic Development Authority, met in regular session on April 13, 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 8:10 A.M., April 10, 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: Haynes made a motion to approve agenda; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM APRIL 6, 2026: The minutes from the previous meeting, April 6, 2026 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Selman.

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: 04/13/2026 to 04/13/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

005249	000501	COMDATA	FUEL	\$ 233.27
006203	000502	LOWES	PARTS & SHOP SUPPLIE	\$ 192.71
007494	000503	UNIFIRST CORP.	MAT MAINTENANCE	\$ 101.06
007495	000504	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 455.07
007496	000505	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 585.53
007497	000506	H2O DEPOT	WATER & COOLER RENT	\$ 18.40
007499	000507	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 884.60
007500	000508	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 39.41
007501	000509	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 386.55
007503	000510	COMDATA	FUEL	\$ 194.12
007504	000511	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 60.24
007505	000512	LOWES	PARTS & SHOP SUPPLIE	\$ 341.91
007507	000513	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 101.56
007508	000514	JAMESCO ENTERPRISES LLC	CONCESSION SUPPLIES	\$ 116.64
008212	000515	LOWES	PARTS & SHOP SUPPLIE	\$ 490.49
008266	000516	SIGNS BY JADE	DECALS	\$ 85.00
008597	000517	ATWOODS	SHOP SUPPLIES	\$ 33.46
008724	000518	AT&T MOBILITY	MONTHLY SERVICE	\$ 275.73
008753	000519	PITSTOP LOCK & SAFE	KEYS	\$ 28.00
008755	000520	TK ELEVATOR CORPORATION	ELEVATOR MAINTENANC	\$ 879.01
008756	000521	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 631.56
008831	000522	KIAMICHI AUTOMOTIVE WAREHOUSE	BATTERIES	\$ 538.00
008836	000523	COMDATA	FUEL	\$ 232.28
008838	000524	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 805.11
008842	000525	ATWOODS	FLOOR SWEEP	\$ 23.97
008872	000526	CITY OF MCALESTER	MONTHLY SERVICE	\$ 357.42
008922	000527	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00

Total: \$ 8,221.10

Grand Total: \$ 8,221.10