



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

MAY 01 2026

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

BY _____ DEPUTY

DATE: May 04, 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 April 27, 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
MAY 4, 2026**

The Pittsburg County Economic Development Authority, met in regular session on May 4, 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., May 1, 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 Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM APRIL 27, 2026: The minutes from the previous meeting, April 27, 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: 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 2 of the tv's that were to hung were broken in the package. Selman stated that Dennis Wilson wants a permanent fence around the amphitheater. Selman stated that he feels they need to use temporary fence so that the area is available for other types of events. Haynes stated that they need to overlaying the main road into the expo up to the building. Selman stated that they should also look at asphaltting the emergency management road.

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: 05/04/2026 to 05/04/2026

PO	Warrant No	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

008783	000547	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 699.17
009246	000548	AMAZON CAPITAL SERVICES INC.	ANTENNA & SUPPLIES	\$ 742.84
009392	000549	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 73.50
009393	000550	FORD, MARY	CONTRACT LABOR	\$ 115.50
009394	000551	ODELL, VIRGINIA	CONTRACT LABOR	\$ 129.50
009395	000552	ODELL, EMILY	CONTRACT LABOR	\$ 132.00
009396	000553	HARTSFIELD, DAYTON	CONTRACT LABOR	\$ 132.00
009496	000554	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.28
009497	000555	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 143.94
009498	000556	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.81
009499	000557	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.28
009500	000558	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 59.04
009501	000559	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 122.49
009502	000560	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 5,178.55
009510	000561	RURAL WATER DIST. #7	MONTHLY SERVICE	\$ 35.00
009533	000562	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
009558	000563	ATWOODS	LAWN CARE SUPPLIES	\$ 149.98

Total: \$ 7,972.83

Grand Total: \$ 7,972.83