



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 08 2026

TIME 8:27 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: May 11, 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 May 4, 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

A handwritten signature in blue ink, appearing to read "John [unclear]", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MAY 11, 2026**

The Pittsburg County Economic Development Authority, met in regular session on May 11, 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 8:27 A.M., May 8, 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 MAY 4, 2026: The minutes from the previous meeting, May 4, 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 Rogers.

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: Lauren Ragan asked about holding a bull fighting event. Rogers asked about incidents that happened during the Italian Festival. Ragan explained there was a lady shoplifting from the vendors and there was a fight between 2 juveniles. Ragan stated that they will need to get special event insurance for May 30th and July 4th. The board discussed options for bidding alcohol services for events. Rogers asked if they had contacted other county facilities to see how they handle the alcohol. Haynes stated that Canadian County contracts the alcohol and concession. Ragan stated that she will contact Canadian County.

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: 05/11/2026 to 05/11/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

007506	000564	BANK OF AMERICA	PHONE MINUTES	\$ 30.60
008658	000565	BANK OF AMERICA	SUBSCRIPTION	\$ 55.85
008766	000566	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 240.48
008784	000567	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 54.98
006652	000568	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 281.88
006655	000569	OTA PIKEPASS CUSTOMER SERVICE C	TOLL CHARGES	\$ 11.62
007493	000570	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 297.38
007498	000571	OTA PIKEPASS CUSTOMER SERVICE C	TOLL CHARGES	\$ 5.06
008657	000572	LOWES	PARTS & SHOP SUPPLIE	\$ 394.20
008659	000573	H2O DEPOT	WATER & COOLER RENT	\$ 18.40
008660	000574	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 58.96
008663	000575	UNIFIRST CORP.	MAT MAINTENANCE	\$ 101.06
008664	000576	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 223.99
008665	000577	COMDATA	FUEL	\$ 245.95
008931	000578	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 35.91
008932	000579	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 1,656.58
009131	000580	MILLER GLASS CO.	PLEXIGLASS	\$ 1,775.00
009165	000581	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 2,248.48
009348	000582	COMDATA	FUEL	\$ 297.04
009664	000583	AT&T MOBILITY	MONTHLY SERVICE	\$ 275.65
009717	000584	LOWES	MAINTENANCE SUPPLIE	\$ 319.82
009727	000585	MCFARLAND, MATTHEW	CONTRACT LABOR	\$ 300.00
009728	000586	MORGAN, DAKOTA	CONTRACT LABOR	\$ 300.00
009735	000587	TREVIPAY-WALMART	TELEVISION	\$ 1,373.76
009740	000588	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 56.32
009769	000589	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 252.70
009798	000590	CITY OF MCALESTER	MONTHLY SERVICE	\$ 335.40
009848	000591	AT&T	MONTHLY INTERNET SE	\$ 198.23

Total: \$ 11,445.30

Grand Total: \$ 11,445.30