



# 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: May 18, 2026  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

**FILED**  
MAY 15 2026  
TIME 8:27 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 May 11, 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
  - B. Logan Roddy to address the board regarding ticket sales
6. UNFINISHED BUSINESS  
None.
7. AGENDA ITEMS
  - A. Resolution 26-001 to Advertise for Six Month Bids for Alcohol Service at the Southeast Expo Center
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 "Kerry O'Neil", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
MAY 18, 2026**

**The Pittsburg County Economic Development Authority, met in regular session on May 18, 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 15, 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	Absent

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

AYE: Ross Selman  
Mike Haynes

NAY: None.

Motion Passed.

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

**A. REGULAR MEETING FROM MAY 11, 2026:** The minutes from the previous meeting, May 11, 2026 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Selman.

AYE: Ross Selman  
Mike Haynes

NAY: None.

Motion Passed.

**5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS:**

**A. TO ACKNOWLEDGE ALL CLAIMS AND FISCAL TRANACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AUTHORITY 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

NAY: None.

Motion Passed.

**The board moved down the agenda to item 6.**

**6. UNFINISHED BUSINESS:** None.

**7. AGENDA ITEMS:**

**A. RESOLUTION 26-001 TO ADVERTISE FOR SIX MONTH BIDS FOR ALCOHOL SERVICE AT THE SOUTHEAST EXPO CENTER:** Selman read the resolution. Selman made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes

NAY: None.

Motion Passed.

Haynes asked if a non-county event that has catering and the caterer has an alcohol license would they be allowed to sell alcohol or would that have to be the vendor with the bid. Ragan asked if the contracted vendor would have to pay a percentage of sales. Haynes stated that his thought is the caterer of the event would be able to sell alcohol. Lauren Ragan gave examples of large events with alcohol. Ragan asked if the bid is only for events the county hosts or all events with alcohol. Crenshaw stated that the event promoter has been arranging the alcohol sales. Haynes stated that we should be able to receive a percentage of the alcohol sales. Logan Roddy stated that he is a promoter and has already arranged catering and alcohol sales for his events and wants to know if this will affect his events. Selman stated that already scheduled events might could be exempt. Haynes asked about the bull riding and bull fighting events. Roddy explained the issues with bull riding and bull fighting events compared to the same types of events in the years past.

**Rogers joined the meeting at 10:47.**

**The board moved back up the agenda to item 5B.**

**5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS:**

**B. LOGAN RODDY TO ADDRESS THE BOARD REGARDING TICKET SALES:**

Roddy stated that he has been in event production for 4 years. Roddy explained the services he would provide for sale tickets for events that the expo hosts. Roddy explained the fees for the service. Selman asked if he would also be handling the ticket sales at the door. Roddy stated that they will do all ticket sales for the events. Roges asked what events he would be doing for the expo. Roddy stated the mud bogs on the 30th and a tractor pull in December and that he would be doing the production for the tractor pull. Selman asked how it would be handled if an event was cancelled. Roddy stated that he has never had an event that was not rescheduled. Selman asked about internet usage at the expo. Roddy stated that they would be using the internet at the expo and explained how it would work with the hand held devices. Selman asked about the 3<sup>rd</sup> party payments. Roddy explained it is for charge backs and that he has only had one in 4 years. Roddy stated that some of the bleachers were miss labeled years ago and gave examples of row c is missing in some sections. Selman stated that the DA will need to review the contract before the board can take action.

**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:** Haynes asked when they need to look at increasing Ragan's salary. Ragan stated that they originally stated they would look at it after the first of the year. Ragan asked about school rental fees for graduations. Selman stated that they should all be charged the same amount. Ragan asked about charging for additional days rental for the banquet rooms like on the arena. Crenshaw stated that it should be in the contract. S

**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: 05/18/2026 to 05/18/2026

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

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

009203	000592	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 144.11
009669	000593	AMAZON CAPITAL SERVICES INC.	BACKDROP CURTAINS	\$ 217.00
009707	000594	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 570.01
009714	000595	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 525.44
009906	000596	KENWORTHY, ANGELA	CONTRACT LABOR	\$ 138.00
009907	000597	ODELL, EMILY	CONTRACT LABOR	\$ 204.00
009908	000598	HARTSFIELD, DAYTON	CONTRACT LABOR	\$ 78.00
009909	000599	ODELL, VIRGINIA	CONTRACT LABOR	\$ 207.90
009910	000600	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 161.70
009911	000601	FORD, MARY	CONTRACT LABOR	\$ 199.50
010034	000602	BEMAC SUPPLY	PLUMBING SUPPLIES	\$ 575.97
010041	000603	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 48.14
010052	000604	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 442.48

**Total: \$ 3,512.25**

**Grand Total: \$ 3,512.25**