



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

JUN 05 2026

TIME 8:26 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 8, 2026

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, 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 June 1, 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

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. BID OPENINGS

A. Bid No. 1 Six-month bid alcohol service

10. RECESS OR ADJOURNMENT

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JUNE 8, 2026**

The Pittsburg County Economic Development Authority, met in regular session on June 8, 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 8:26 A.M., June 5, 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 Selman.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM JUNE 1, 2026: The minutes from the previous meeting, June 1, 2026 regular meeting were read. Selman 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 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
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: Haynes gave an overview of his and Lauren Ragan's visit to the expo facility at El Reno. Ragan stated that they do not rent their kitchen area out, it is only used by the vendor that runs the concession. Selman stated that he has spoken to Angel and she stated that she is not making a profit on the alcohol sales. Rogers asked about the Gospel singing event. Ragan stated that they had given to promoter the venue for free but he charged to get into the event. Ragan stated that Wilson may also move the October Fest from the expo. Ragan stated that moving the electric to the amphitheater stage will be expensive. Rogers asked about the set up for the public hearing. Ragan explained the set up for the public hearing.

9. BID OPENINGS:

A. BID NO. 1 SIX-MONTH ALCOHOL SALES: No bids were received. The board discussed options for alcohol sales.

10. 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: 06/08/2026 to 06/08/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

009621	000618	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 129.84
009622	000619	JAMESCO ENTERPRISES LLC	CONCESSION SUPPLIES	\$ 39.91
009623	000620	LOWES	PARTS & SHOP SUPPLIE	\$ 145.68
009624	000621	H2O DEPOT	WATER & COOLER RENT	\$ 18.40
009625	000622	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 328.61
009627	000623	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 94.06
009628	000624	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 1,276.46
009629	000625	UNIFIRST CORP.	MAT MAINTENANCE	\$ 104.06
009632	000626	COMDATA	FUEL	\$ 636.31
009633	000627	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 95.67
009634	000628	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 834.96
009874	000629	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 14.89
010197	000630	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 951.94
010199	000631	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 190.93
010339	000632	SIGNS BY JADE	SIGN	\$ 1,120.00
010486	000633	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 4,842.89
010488	000634	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 119.83
010489	000635	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 59.56
010490	000636	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 27.57
010491	000637	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.81
010492	000638	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 128.08
010493	000639	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.28
010502	000640	MORGAN, DAKOTA	CONTRACT LABOR	\$ 300.00
010503	000641	MC FARLAND, MATTHEW	CONTRACT LABOR	\$ 300.00
010509	000642	RURAL WATER DIST. #7	MONTHLY SERVICE	\$ 35.00
010534	000643	ATWOODS	WELDING SUPPLIES	\$ 26.36
010535	000644	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
010580	000645	ATWOODS	SHOP/MAINTENANCE SU	\$ 162.94
010648	000646	ATWOODS	WELDING SUPPLIES	\$ 39.92
010686	000647	CITY OF MCALESTER	MONTHLY SERVICE	\$ 426.08
010677	000648	AT&T MOBILITY	MONTHLY SERVICE	\$ 275.65
010705	000649	BEMAC SUPPLY	FILTERS	\$ 838.77
010711	000650	WAV 11	INTERNET INSTALLATION	\$ 1,200.00

Total: \$ 15,001.41

Grand Total: \$ 15,001.41