



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 26 2026

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 29, 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 22, 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

A. Discussion, Consideration and Take Action to Choose Payment Option and Approve Renewal Documents for ACCO-SIG (Property/Liability) Insurance for FY 2026-2027

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

None.

10. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, appearing to read 'Austin Adams', is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JUNE 29, 2026**

The Pittsburg County Economic Development Authority, met in regular session on June 29, 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 8:28 A.M., June 26, 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: Selman 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 JUNE 22, 2026: The minutes from the previous meeting, June 22, 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:

A. DISCUSSION, CONSIDERATION AND TAKE ACTION TO CHOOSE PAYMENT OPTION AND APPROVE RENEWAL DOCUMENTS FOR ACCO-SIG (PROPERTY/LIABILITY) INSURANCE FOR FY 2026-2027: Selman made a motion to approve option 1, one payment in the amount of \$16,104.00; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

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: Rogers said he has spoken with Angel concerning alcohol sales for the boxing fights. Rogers stated that the Justin with the expo will be doing the catering. Rogers said that the promoter still wants to move the future matches to the banquet rooms and have ring side seats not tables. Rogers stated that the commissioners would still like tables. Rogers stated that during the events security should be spread out not all in one area. Rogers explained that the county will be receiving 40% of the event and not have to cover upfront costs. Rogers asked if the vendors are setting up for free outside for the 4th of July. Crenshaw stated that it is free for the vendors but they have to have something small to give to the children.

Haynes left the meeting at 10:46.

9. BID OPENINGS: None.

10. RECESS OR ADJOURNMENT: Selman made a motion to adjourn; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 06/29/2026 to 06/29/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

011099	000676	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 273.31
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Total: \$ 273.31

Grand Total: \$ 273.31

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF
COUNTY COMMISSIONERS OF OKLAHOMA**

SELF-INSURED GROUP

Be it remembered that on the 20th day of June, 2026, at a regular meeting of the Board of PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY ("Member"), the following RESOLUTION was presented, read and adopted:

RESOLUTION

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") was created by its member counties via an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIG is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (i.e., Title 36); and

WHEREAS, the Member, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIG for the purpose of securing self-insurance and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the Member finds that joining ACCO-SIG's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED THAT the Member joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group; and

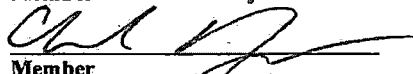
BE IT FURTHER RESOLVED THAT the Member hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIG (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the Member hereby executes the Interlocal Agreement establishing ACCO-SIG, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIG.

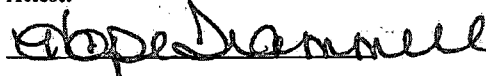
PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY

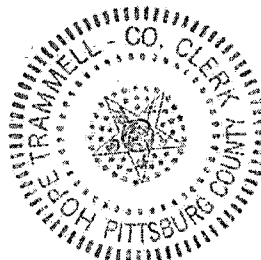

Chairman


Member


Member

Attest:





**INTENT TO PARTICIPATE IN ACCO-SIG
(Property/Liability)**

PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY

2026-2027

Payment Options:

Decision: (mark X)

Payment Option – 1

Payment due in full by July 31, 2026

X

Payment Option – 2

1st Installment due July 31, 2026

2nd Installment due Jan. 31, 2027

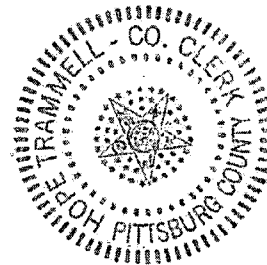
For binding coverage effective July 1, 2026, through June 30, 2027, ACCO-SIG accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insured Group, Property & Liability policy incorporating the above payment option.

Ron Nelson
Chairman

Attest: *Hope Trammell*

Mike Hughes
Member

Carl [Signature]
Member



**ACCO SIG 2026-2027
PROPERTY & LIABILITY QUOTE
FOR Pittsburg County Economic
Development Authority**

PER OCCURRENCE DEDUCTIBLE

10,000

DEDUCTIBLE FUND ACCOUNT DEPOSIT:		-
LIABILITY PREMIUM		\$ 3,507
PROPERTY PREMIUM		\$ 12,597
OPTION #1 PAYMENT		\$ 16,104

OPTION #2 PAYMENT

1ST PAYMENT = \$ 8,052

2ND PAYMENT = \$ 8,294

GRAND TOTAL OPTION #2 PAYMENT \$ 16,346