



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

DATE: July 13, 2026

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

JUL 10 2026
TIME 8:34 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 July 6, 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
 - None.
10. RECESS OR ADJOURNMENT

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JULY 13, 2026**

The Pittsburg County Economic Development Authority, met in regular session on July 13, 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 8:34 A.M., July 10, 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 JULY 6, 2026: The minutes from the previous meeting, July 6, 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 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: Rogers asked for an update on the racetrack. Lauren Ragan stated that they are waiting on the plumbing and electrical. Haynes asked about the tractor pull. Lauren stated that it will be held in the arena and will need different dirt for the floor as the dirt for the rodeo will not pack to the tractor pull needs and that for the set up the concession will be open for the banquet side.

9. BID OPENINGS: None.

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 : 2026-2027

Date Range: 07/13/2026 to 07/13/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

000275	000011	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 65.40
000297	000012	TK ELEVATOR CORPORATION	ELEVATOR MAINTENANC	\$ 931.76
000381	000013	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 430.23
			Total:	\$ 1,427.39

Grand Total: \$ 1,427.39

Purchase Orders By Account

Fiscal Year : 2026-2027

Date Range: 07/13/2026 to 07/13/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

7603-8-3100-4110 / EDA CAPITAL OUTLAY

000436	000014	KELLEY INTERIORS, LLC	TILE INSTALLATION	\$ 8,963.86
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Total: \$ 8,963.86

Grand Total: \$ 8,963.86

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 07/13/2026 to 07/13/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

010405	000679	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 444.35
010406	000680	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 78.25
010407	000681	UNIFIRST CORP.	MAT MAINTENANCE	\$ 107.06
010408	000682	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 389.20
010409	000683	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 113.56
010412	000684	COMDATA	FUEL	\$ 535.65
010413	000685	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 2,103.90
010414	000686	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 296.98
010415	000687	H2O DEPOT	WATER & COOLER RENT	\$ 54.40
010416	000688	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 298.59
010417	000689	JAMESCO ENTERPRISES LLC	CONCESSION SUPPLIES	\$ 159.34
010418	000690	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 40.41
010419	000691	LOWES	PARTS & SHOP SUPPLIE	\$ 400.68
011234	000692	GALVSTRUCT BUILDINGS	CARPORT	\$ 2,616.30
011303	000693	LOWES	PARTS & SHOP SUPPLIE	\$ 194.60
011304	000694	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 424.54
011338	000695	AMAZON CAPITAL SERVICES INC.	CONCESSION SUPPLIES	\$ 285.45
011371	000696	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 126.83
011372	000697	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 1,439.41

Total: \$ 10,109.50

Grand Total: \$ 10,109.50