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

AUG 07 2026

TIME 8:31 AM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY ______________ DEPUTY

DATE: August 10, 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 August 3, 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
AUGUST 10, 2026

The Pittsburg County Economic Development Authority, met in regular session on August 10, 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 8:31 A.M., August 7, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

2. ROLL CALL:	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 AUGUST 3, 2026: The minutes from the previous meeting, August 3, 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 AUUTHORITY AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS: Haynes made a motion to approve the claims and fiscal transactions; seconded by Selman.

AYE: Ross Selman
Mike Haynes

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 asked if he needed to assist with hauling dirt for the bull riding. Selman explained the work being performed.

9. BID OPENINGS: None.

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2026-2027

Date Range: 08/10/2026 to 08/10/2026

Econ Dev Trust

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

PO	Warrant No.	Vendor Name	Purpose	Amount
000114	000027	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	$ 490.25
000115	000028	LOWES	PARTS & SHOP SUPPLIE	$ 465.95
000116	000029	UNIFIRST CORP.	MAT MAINTENANCE	$ 160.59
000117	000030	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	$ 345.47
000120	000031	UNIFIRST CORP.	UNIFORM MAINTENANCE	$ 74.45
000121	000032	COMDATA	FUEL	$ 729.18
000123	000033	JOHNNYS A STREET MARKET	INMATE LUNCHES	$ 296.43
000124	000034	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	$ 75.40
000125	000035	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	$ 628.62
000127	000036	H20 DEPOT	WATER & COOLER RENT	$ 18.40
000128	000037	JAMESCO ENTERPRISES LLC	CONCESSION SUPPLIES	$ 317.07
000658	000038	FIFTH QUARTER PRINTING AND EMBR	UNIFORM SHIRTS	$ 783.50
000839	000039	BEMAC SUPPLY	BALL VALVE ETC	$ 120.62
000861	000040	LOWES	PARTS & SHOP SUPPLIE	$ 263.31
000867	000041	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	$ 938.46
000950	000042	ATWOODS	GREASE ETC	$ 107.02
000953	000043	ATWOODS	NUTS & BOLTS	$ 16.44
001224	000044	NEWERA LLC	MONTHLY SERVICE	$ 174.95
001300	000045	MORGAN, DAKOTA	CONTRACT LABOR	$ 275.00
001301	000046	DALLEY, GLENN RYAN	CONTRACT LABOR	$ 225.00
001302	000047	MCFARLAND, MATTHEW	CONTRACT LABOR	$ 275.00
001303	000048	BAIRD, TYLER	CONTRACT LABOR	$ 275.00
001304	000049	PITTS, JAMES	CONTRACT LABOR	$ 225.00
001305	000050	CORPUS, ESSENCE	CONTRACT LABOR	$ 225.00
001317	000051	HARTSFIELD, DAYTON	CONTRACT LABOR	$ 78.60
001318	000052	ODELL, EMILY	CONTRACT LABOR	$ 75.24
001319	000053	KENWORTHY, ANGELA	CONTRACT LABOR	$ 72.00
001320	000054	FORD, MARY	CONTRACT LABOR	$ 86.52
001321	000055	FRY, TONI	CONTRACT LABOR	$ 86.10
001322	000056	ODELL, VIRGINIA	CONTRACT LABOR	$ 92.68
001326	000057	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	$ 715.61
001328	000058	DAVIS, AMANDA	CONTRACT LABOR	$ 50.00
001329	000059	ALBERSON, RILEY	CONTRACT LABOR	$ 50.00
001330	000060	CONALLIS, JAY LYNN	CONTRACT LABOR	$ 50.00
001331	000061	ALBERSON, COREY	CONTRACT LABOR	$ 50.00
001332	000062	GRAGERT, KATIE	CONTRACT LABOR	$ 50.00
001367	000063	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 26.64
001368	000064	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 75.32
001369	000065	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 209.99

PO	Warrant No.	Vendor Name	Purpose	Amount

Econ Dev Trust

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

001370	000066	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 100.32
001371	000067	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 91.55
001372	000068	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 25.94
001373	000069	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 46.39
001374	000070	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 7,154.55
001399	000071	CITY OF MCALESTER	MONTHLY SERVICE	$ 293.29
001462	000072	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	$ 418.42

Total: $ 17,405.27

Grand Total: $ 17,405.27