



# 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 14 2026

TIME 8:35 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: August 17, 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 10, 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

A handwritten signature in blue ink, appearing to read "K. Selman", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
AUGUST 17, 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 8:35 A.M., August 14, 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 | Present |

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

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

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

**A. REGULAR MEETING FROM AUGUST 10, 2026:** The minutes from the previous meeting, August 10, 2026 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Selman.

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:** Selman asked if Haynes was sending a loader to the expo. Haynes stated that it will be there this afternoon. Selman stated that he will send a dump truck.

**9. BID OPENINGS:** None.

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

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2026-2027

Date Range: 08/17/2026 to 08/17/2026

| PO | Warrant No. | Vendor Name | Purpose | Amount |
|----|-------------|-------------|---------|--------|
|----|-------------|-------------|---------|--------|

Econ Dev Trust

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

|        |        |                                |                     |             |
|--------|--------|--------------------------------|---------------------|-------------|
| 001355 | 000074 | BEMAC SUPPLY                   | PLUMBING SUPPLIES   | \$ 101.13   |
| 001466 | 000075 | AMAZON CAPITAL SERVICES INC.   | DOOR STOPS          | \$ 367.56   |
| 001585 | 000076 | MCALESTER RADIO                | ADVERTISING         | \$ 1,300.00 |
| 001600 | 000077 | DUNBAR, DIANNE                 | REIMBURSEMENT       | \$ 739.00   |
| 001619 | 000078 | OKLAHOMA STATE ATHLETIC COMMIS | PERMIT FEE          | \$ 156.62   |
| 001620 | 000079 | OKLAHOMA TAX COMMISSION        | SALES TAX           | \$ 370.20   |
| 000118 | 000080 | BANK OF AMERICA                | SUBSCRIPTION        | \$ 107.65   |
| 000126 | 000081 | BANK OF AMERICA                | PHONE MINUTES       | \$ 10.99    |
| 000662 | 000082 | BANK OF AMERICA                | CHAINS              | \$ 988.29   |
| 000863 | 000083 | BANK OF AMERICA                | CONCESSION SUPPLIES | \$ 334.86   |

Total: \$ 4,476.30

Grand Total: \$ 4,476.30