



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: August 24, 2026

TIME: 10:30 A.M.

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

AUG 21 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 August 17, 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 24, 2026**

The Pittsburg County Economic Development Authority, met in regular session on August 24, 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 8:36 A.M., August 21, 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 Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM AUGUST 17, 2026: The minutes from the previous meeting, August 17, 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 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: Rogers stated that he had calls about the bull riding being to dusty and issues with the PA system. Selman stated that the promoter should have been water down the dirt and the sound system used was the promoters.

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: 08/24/2026 to 08/24/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

001253	000084	SQUARE DEAL MUSIC AND SOUND	SOUND SYSTEM REPAIR	\$ 125.00
001568	000085	AMAZON CAPITAL SERVICES INC.	CONCESSION SUPPLIES	\$ 221.56
001607	000086	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 101.90
001665	000087	KC FARM MACHINERY	WHEELS ETC.	\$ 96.30
001690	000088	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 273.99
001722	000089	AMAZON CAPITAL SERVICES INC.	CONCESSION SUPPLIES	\$ 194.50
001788	000090	FORD, MARY	CONTRACT LABOR	\$ 14.00
001789	000091	ODELL, VIRGINIA	CONTRACT LABOR	\$ 60.62
001790	000092	FRY, TONI	CONTRACT LABOR	\$ 64.12
			Total:	\$ 1,151.99

Grand Total: \$ 1,151.99