



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 28 2026

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: August 31, 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 24, 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 31, 2026**

The Pittsburg County Economic Development Authority, met in regular session on August 31, 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 8:30 A.M., August 28, 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 AUGUST 24, 2026: The minutes from the previous meeting, August 24, 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 Rogers.

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 there have been any issues with the company working on the hvac at the expo. Haynes stated that their prices are a little high.

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: 08/31/2026 to 08/31/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

001189	000093	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 1,149.27
001818	000094	HARTSFIELD, DAYTON	CONTRACT LABOR	\$ 138.96
001819	000095	FORD, MARY	CONTRACT LABOR	\$ 156.94
001820	000096	ODELL, VIRGINIA	CONTRACT LABOR	\$ 134.82
001821	000097	ODELL, EMILY	CONTRACT LABOR	\$ 148.32
001822	000098	HARTSFIELD, DANIELLE	CONTRACT LABOR	\$ 147.12
001823	000099	KENWORTHY, ANGELA	CONTRACT LABOR	\$ 131.40
001824	000100	FRY, TONI	CONTRACT LABOR	\$ 148.96
001842	000101	ATWOODS	CONCESSION SUPPLIES	\$ 39.96
001845	000102	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 478.75
001868	000103	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 11,353.33
001899	000104	OKLA. DEPT. OF HEALTH	LICENSE RENEWAL	\$ 125.00
001903	000105	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 1,705.62
001967	000106	RURAL WATER DIST. #7	MONTHLY SERVICE	\$ 38.75
001968	000107	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 208.80
001969	000108	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 186.47
001970	000109	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 75.80
001971	000110	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 25.94
001972	000111	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 46.39
001973	000112	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 98.62
001974	000113	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 25.94
001977	000114	PITTS, JAMES	CONTRACT LABOR	\$ 250.00
001978	000115	BAIRD, TYLER	CONTRACT LABOR	\$ 250.00
001979	000116	DALLEY, GLENN RYAN	CONTRACT LABOR	\$ 250.00
001981	000117	FOWLER, WYATT A.	CONTRACT LABOR	\$ 250.00
001982	000118	WESTBROOK, COLTEN	CONTRACT LABOR	\$ 225.00
001984	000119	MCFARLAND, MATTHEW	CONTRACT LABOR	\$ 475.00
001985	000120	SINGLETON, KALIN R.	CONTRACT LABOR	\$ 500.00
001986	000121	MORGAN, DAKOTA	CONTRACT LABOR	\$ 550.00
001998	000122	CORPUS, ESSENCE	CONTRACT LABOR	\$ 250.00
			Total:	\$ 19,565.16

Grand Total: \$ 19,565.16