



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

DATE: September 08, 2026
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, OKLAHOMA

SEP 04 2026
TIME 8:28 PM
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 31, 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
SEPTEMBER 8, 2026**

The Pittsburg County Economic Development Authority, met in regular session on September 8, 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 8:28 A.M., September 4, 2026.

1. MEETING CALLED TO ORDER BY VICE-CHAIRMAN HAYNES.

2. ROLL CALL:	Ross Selman,	Trustee	Absent
	Mike Haynes,	Trustee	Present
	Charlie Rogers,	Trustee	Present

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

AYE: Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM AUGUST 31, 2026: The minutes from the previous meeting, August 31, 2026 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: 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: Rogers made a motion to approve the claims and fiscal transactions; seconded by Haynes.

AYE: Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

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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: None.

9. BID OPENINGS: None.

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

AYE: Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2026-2027

Date Range: 09/08/2026 to 09/08/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

001176	000123	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 59.56
001177	000124	LOWES	PARTS & SHOP SUPPLIE	\$ 64.07
001179	000125	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 323.74
001180	000126	JAMESCO ENTERPRISES LLC	CONCESSION SUPPLIES	\$ 54.25
001181	000127	UNIFIRST CORP.	MAT MAINTENANCE	\$ 107.06
001183	000128	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 298.52
001184	000129	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 252.84
001186	000130	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 186.49
001188	000131	COMDATA	FUEL	\$ 977.99
001658	000132	KC FARM MACHINERY	BLADE ETC.	\$ 229.95
001812	000133	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 748.85
001814	000134	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 629.64
002007	000135	ATWOODS	PUMP	\$ 269.99
002211	000136	ODELL, VIRGINIA	CONTRACT LABOR	\$ 308.00
002212	000137	FORD, MARY	CONTRACT LABOR	\$ 108.50
002213	000138	HARTSFIELD, DANIELLE	CONTRACT LABOR	\$ 123.00
002214	000139	FRY, TONI	CONTRACT LABOR	\$ 115.50
002215	000140	HARTSFIELD, DAYTON	CONTRACT LABOR	\$ 123.00
002246	000141	MORGAN, DAKOTA	CONTRACT LABOR	\$ 350.00
002274	000142	JE SYSTEMS INC	MONITORING SERVICES	\$ 111.00
002296	000143	WIMSETT, JUSTIN	REIMBURSEMENT	\$ 52.22
001174	000144	BANK OF AMERICA	SUBSCRIPTION	\$ 95.85
001187	000145	BANK OF AMERICA	PHONE MINUTES	\$ 10.99
001499	000146	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 54.98

Total: \$ 5,655.99

Grand Total: \$ 5,655.99