



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

SEP 25 2026

TIME 8:17 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: September 28, 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 September 21, 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 28, 2026**

The Pittsburg County Economic Development Authority, met in regular session on September 28, 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 8:17 A.M., September 25, 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 SEPTEMBER 21, 2026: The minutes from the previous meeting, September 21, 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 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 Mike is transferring to the expo at the end of the month. Trammell stated that the end of the pay period is Wednesday. Rogers asked if we are going to pay the comp time out or transfer it. Trammell stated that to pay it out will be \$2,786.20. Selman and Haynes stated to pay it out. Crenshaw stated that she will contact Ideal Cleaning to clean OSU and Emergency Management, that way Jason can be at the courthouse all the time. Crenshaw stated that we may need a parttime person to step in when one of the other two are gone.

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 : 2025-2026

Date Range: 09/28/2026 to 09/28/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

7603-8-3100-2005 / ECONOMIC DEVELOPMENT AUTHORITY

010562	000701	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 67.10
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Total: \$ 67.10

Grand Total: \$ 67.10

Purchase Orders By Account

Fiscal Year : 2026-2027

Date Range: 09/28/2026 to 09/28/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

002811	000163	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 242.29
			Total:	\$ 242.29

Grand Total: \$ 242.29