



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: January 12, 2026

TIME: 10:30 A.M.

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

JAN 09 2026
TIME 8:30 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 January 5, 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. RECESS OR ADJOURNMENT


BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JANUARY 12, 2026**

The Pittsburg County Economic Development Authority, met in regular session on January 12, 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., January 9, 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 JANUARY 5, 2026: The minutes from the previous meeting, January 5, 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 THE POSTING OF THIS AGENDA: Sandra Crenshaw stated that she will be sending the trust indenture to the auditor for review and opinion concerning funds that could possibly be donated for the race track.

9. 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: 01/12/2026 to 01/12/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

004702	000316	H2O DEPOT	WATER & COOLER RENT	\$ 45.65
004705	000317	COMDATA	FUEL	\$ 188.31
004707	000318	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 97.31
004714	000319	UNIFIRST CORP.	MAT MAINTENANCE	\$ 151.59
004725	000320	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 1,646.47
004737	000321	LOWES	PARTS & SHOP SUPPLIE	\$ 132.64
004747	000322	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 47.56
004773	000323	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 351.13
005641	000324	DISCOUNT STEEL	ANGLE IRON	\$ 1,210.80
005809	000325	AT&T MOBILITY	MONTHLY SERVICE	\$ 275.77
005865	000326	CITY OF MCALESTER	MONTHLY SERVICE	\$ 287.49
005907	000327	LOWES	MAINTENANCE SUPPLIE	\$ 380.21
005945	000328	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 745.89
005947	000329	TK ELEVATOR CORPORATION	ELEVATOR MAINTENANC	\$ 879.01

Total: \$ 6,439.83

Grand Total: \$ 6,439.83