



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

JAN 02 2026

TIME 8:51 ^{AM}
HOPE TRAMMELL, COUNTY CLERK
PITTsburg COUNTY
BY _____ DEPUTY

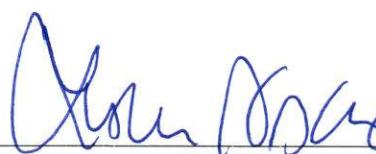
DATE: January 5, 2026
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTsburg COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

*****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:

CHARLIE ROGERS	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
MIKE HAYNES	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from December 29, 2025
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
 - A. Acknowledgement of 2026 Chairman and Vice-Chairman, as appointed during Board of County Commissioners regular meeting
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 5, 2026**

The Pittsburg County Economic Development Authority, met in regular session on January 5, 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 8:51 A.M., January 2, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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 DECEMBER 29, 2025: The minutes from the previous meeting, December 29, 2025 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 TRANSACTIONS 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: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

**Pittsburg County Economic Development Authority Minutes
January 5, 2026
Page 2**

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS:

A. ACKNOWLEDGEMENT OF 2026 CHAIRMAN AND VICE-CHAIRMAN, AS APPOINTED DURING BOARD OF COUNTY COMMISSIONERS REGULAR MEETING: Rogers stated that Selman was appointed chairman and Haynes vice-chairman. Selman made a motion to approve the appointments; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

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: None.

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: 01/05/2026 to 01/05/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
		7603-8-3100-4110 / EDA CAPITAL OUTLAY		
002500	000315	KELLEY INTERIORS, LLC	CARPET	\$ 8,454.07
			Total:	\$ 8,454.07
			Grand Total:	\$ 8,454.07

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 01/05/2026 to 01/05/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
----	-------------	-------------	---------	--------

Econ Dev Trust

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

002986	000304	BROKEN ARROW ELECTRIC SUPPLY I	ELECTRICAL SUPPLIES	\$ 647.16
005490	000305	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 279.50
005612	000306	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.32
005613	000307	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 58.98
005614	000308	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 165.43
005615	000309	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.32
005616	000310	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.88
005617	000311	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 64.80
005619	000312	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 60.64
005621	000313	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 4,227.77
005644	000314	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
Total:				\$ 5,763.75

Grand Total: **\$ 5,763.75**