



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

OCT 09 2026

TIME 8:27 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: October 13, 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
MIKE HAYNES
CHARLIE ROGERS

CHAIRMAN
VICE-CHAIRMAN
MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from October 05, 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
OCTOBER 13, 2026**

The Pittsburg County Economic Development Authority, met in regular session on October 13, 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 8:27 A.M., October 9, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

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

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM OCTOBER 5, 2026: The minutes from the previous meeting, October 5, 2026 regular meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS:

A. TO ACKNOWLEDGE ALL CLAIMS AND FISCAL TRANACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AUTHORITY 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

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 stated that he will go to the expo and speak to them about keeping a closer eye on the trustees and making sure the buildings are locked properly.

9. BID OPENINGS: None.

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2026-2027

Date Range: 10/13/2026 to 10/13/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

002326	000170	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 139.30
002327	000171	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 59.56
002329	000172	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 109.99
002330	000173	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 783.38
002332	000174	COMDATA	FUEL	\$ 638.22
002335	000175	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 1,189.03
002338	000176	UNIFIRST CORP.	MAT MAINTENANCE	\$ 107.06
002341	000177	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 200.73
003218	000178	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 932.08
003243	000179	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 1,194.93
003331	000180	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 208.54
003332	000181	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 552.13
003333	000182	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 75.81
003334	000183	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 25.94
003335	000184	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 167.22
003336	000185	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 25.94
003386	000186	MCFARLAND, MATTHEW	CONTRACT LABOR	\$ 150.00
003414	000187	OKLAHOMA STATE ATHLETIC COMMIS	LICENSE	\$ 50.00
003426	000188	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 11,147.36
003494	000189	TK ELEVATOR CORPORATION	ELEVATOR MAINTENANC	\$ 931.76
003506	000190	CITY OF MCALESTER	MONTHLY SERVICE	\$ 294.36
002143	000191	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 450.98
002328	000192	BANK OF AMERICA	SUBSCRIPTION	\$ 78.80
002339	000193	BANK OF AMERICA	PHONE MINUTES	\$ 30.60
			Total:	\$ 19,543.72

Grand Total: \$ 19,543.72