



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: October 19, 2026

TIME: 10:30 A.M.

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

OCT 16 2026
TIME 8:56 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 October 13, 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 19, 2026**

The Pittsburg County Economic Development Authority, met in regular session on October 19, 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 8:56 A.M., October 16, 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 OCTOBER 13, 2026: The minutes from the previous meeting, October 13, 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 AUTHORITY 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 they needed to send help to assist at the expo this week. Rogers stated that they he will send help Tuesday through Thursday. Selman stated that he will have people there Wednesday and Thursday.

9. BID OPENINGS: None.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned:

Purchase Orders By Account

Fiscal Year : 2026-2027

Date Range: 10/19/2026 to 10/19/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

000113	000194	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 297.25
003220	000195	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 663.06
003534	000196	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 429.64
003587	000197	WAV 11	TECH SERVICES	\$ 150.00
003591	000198	MORGAN, DAKOTA	CONTRACT LABOR	\$ 225.00
003592	000199	MCFARLAND, MATTHEW	CONTRACT LABOR	\$ 225.00
003624	000200	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 169.50
003668	000201	ODELL, VIRGINIA	CONTRACT LABOR	\$ 179.62
003669	000202	FRY, TONI	CONTRACT LABOR	\$ 86.38
003670	000203	ODELL, EMILY	CONTRACT LABOR	\$ 129.96
003671	000204	KENWORTHY, ANGELA	CONTRACT LABOR	\$ 129.00
			Total:	\$ 2,684.41

Grand Total: \$ 2,684.41