# 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 30 2026

TIME 9:50 AM PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 02, 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 October 26, 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**
**NOVEMBER 2, 2026**

**The Pittsburg County Economic Development Authority, met in regular session on November 2, 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 8:50 A.M., October 30, 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:** 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 OCTOBER 26, 2026:** The minutes from the previous meeting, October 26, 2026 regular meeting were read. Rogers 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:** Rogers asked if anyone has called Coy concerning conditional offer of employment at the expo. Selman stated that he will call.

**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 : 2026-2027**

Date Range: 11/02/2026 to 11/02/2026

## Econ Dev Trust

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

| PO | Warrant No. | Vendor Name | Purpose | Amount |
|---|---|---|---|---|
| 003531 | 000209 | SIGNS BY JADE | SIGN | $ 75.00 |
| 003886 | 000210 | RURAL WATER DIST. #7 | MONTHLY SERVICE | $ 38.75 |
| 003949 | 000211 | MORGAN, DAKOTA | CONTRACT LABOR | $ 412.50 |
| 004040 | 000212 | KENWORTHY, ANGELA | CONTRACT LABOR | $ 138.48 |
| 004041 | 000213 | ODELL, VIRGINIA | CONTRACT LABOR | $ 180.60 |
| 004042 | 000214 | ODELL, EMILY | CONTRACT LABOR | $ 160.44 |
| 004043 | 000215 | HARTSFIELD, DAYTON | CONTRACT LABOR | $ 177.48 |
| 004044 | 000216 | FRY, TONI | CONTRACT LABOR | $ 72.94 |
| | | | **Total:** | **$ 1,256.19** |

**Grand Total:** **$ 1,256.19**