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

NOV 06 2026

TIME 8:35 AM PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 09, 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 November 02, 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 9, 2026

The Pittsburg County Economic Development Authority, met in regular session on November 9, 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 8:35 A.M., November 6, 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 NOVEMBER 2, 2026: The minutes from the previous meeting, November 2, 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 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: None.

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: 11/09/2026 to 11/09/2026

Econ Dev Trust

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

PO	Warrant No.	Vendor Name	Purpose	Amount
000119	000217	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	$ 49.36
001185	000218	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	$ 297.00
002331	000219	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	$ 297.04
003238	000220	UNIFIRST CORP.	MAT MAINTENANCE	$ 107.06
003239	000221	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	$ 74.11
003240	000222	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	$ 630.40
003241	000223	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	$ 124.89
003242	000224	JAMESCO ENTERPRISES LLC	CONCESSION SUPPLIES	$ 264.45
003245	000225	UNIFIRST CORP.	UNIFORM MAINTENANCE	$ 43.59
003246	000226	JOHNNYS A STREET MARKET	INMATE LUNCHES	$ 40.56
003825	000227	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	$ 160.09
004172	000228	AT&T	MONTHLY INTERNET SE	$ 200.13
004191	000229	NEWERA LLC	MONTHLY SERVICE	$ 174.95
004193	000230	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 110.75
004194	000231	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 117.95
004195	000232	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 75.81
004196	000233	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 25.94
004197	000234	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 46.39
004198	000235	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 113.54
004199	000236	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 25.94
004224	000237	OKLAHOMA TAX COMMISSION	SALES TAX	$ 822.59
004225	000238	OKLAHOMA TAX COMMISSION	SALES TAX	$ 291.12
004280	000239	TANNEHILL, TREVOR	CONTRACT LABOR	$ 72.00
004389	000240	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 7,000.40
003244	000241	BANK OF AMERICA	SUBSCRIPTION	$ 65.85
003904	000242	BANK OF AMERICA	JOYSTICK	$ 313.61
004274	000243	BANK OF AMERICA	CONCESSION SUPPLIES	$ 109.96
			Total:	**$ 11,655.48**

Grand Total: **$ 11,655.48**

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 11/09/2026 to 11/09/2026

PO	Warrant No.	Vendor Name	Purpose		Amount
Econ Dev Trust					
7603-4-0500-2005 / EDA EXPO M&o					
010127	000702	FIFTH QUARTER PRINTING AND EMBR	BANNERS		$ 75.00
			Total:	**$ 75.00**	
			Grand Total:	**$ 75.00**	