ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
APRIL 14, 2025

The Pittsburg County Economic Development Authority, met in regular session on April 14, 2025 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 8:33 A.M., April 11, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM APRIL 7, 2025: The minutes from the previous meeting, April 7, 2025 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS: Selman made a motion to approve the claims and fiscal transactions; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS: None.

8. NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION WITHRESPECT 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: Rogers made a motion to adjourn; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 04/14/2025 to 04/14/2025

Econ Dev Trust

7603-4-0500-2005

PO	Warrant No.	Vendor Name	Purpose	Amount
002155	000424	ADA PAPER COMPANY	JANITORIAL SUPPLIES	$ 1,185.70
007576	000425	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	$ 239.95
007578	000426	H20 DEPOT	WATER & COOLER RENT	$ 18.40
007579	000427	ADA PAPER COMPANY	JANITORIAL SUPPLIES	$ 1,143.75
007582	000428	BEN E. KEITH OKLAHOMA	CONCESSION SUPPLIES	$ 3,995.08
007585	000429	UNIFIRST CORP.	MAT MAINTENANCE	$ 89.72
007588	000430	JOHNNYS A STREET MARKET	INMATE LUNCHES	$ 185.43
007589	000431	LOWES	PARTS & SHOP SUPPLIE	$ 401.34
008742	000432	ADAMS TRUE VALUE	CHAINSAW ETC	$ 710.00
008819	000433	LOWES	WIRE ETC.	$ 268.25
008987	000434	TK ELEVATOR CORPORATION	ELEVATOR MAINTENANC	$ 813.90
008989	000435	OKLAHOMA STATE DEPARTMENT OF H	PERMIT FEE	$ 95.00
008993	000436	AT&T MOBILITY	MONTHLY SERVICE	$ 133.66
009001	000437	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	$ 365.78
009003	000438	CASE, LUCAS	SECURITY DEPOSIT RET	$ 300.00
009004	000439	COLEMAN, TOBI	SECURITY DEPOSIT RET	$ 400.00
009005	000440	MCALESTER REGIONAL HEALTH CEN	SECURITY DEPOSIT RET	$ 400.00
009006	000441	FIFTH QUARTER PRINTING AND EMBR	BANNERS	$ 740.00
009017	000442	OKLAHOMA TAX COMMISSION	SALES TAX	$ 1,687.40
009071	000443	LOWES	CABLE TIES ETC.	$ 232.32
009089	000444	CITY OF MCALESTER	MONTHLY SERVICE	$ 256.43
009146	000445	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	$ 130.00

Total: $ 13,792.11

Grand Total: $ 13,792.11