



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

DATE: March 10, 2025
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

MAR 07 2025
7:58 AM

TIME TRAMMELL COUNTY CLERK
HOPE PITTSBURG COUNTY DEPUTY

BY _____

***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:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Special Meeting from March 3, 2025
5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
6. UNFINISHED BUSINESS
None.
7. AGENDA ITEMS
None.
8. RECESS OR ADJOURNMENT

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MARCH 10, 2025**

The Pittsburg County Economic Development Authority, met in regular session on March 10, 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 8:58 A.M., March 6, 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: Rogers made a motion to approve agenda; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. SPECIAL MEETING FROM MARCH 3, 2025: The minutes from the previous meeting, March 3, 2025 special meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

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. 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: 03/10/2025 to 03/10/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005				
005821	000355	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 1,187.17
005831	000356	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 48.85
006695	000357	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 133.42
006696	000358	LOWES	PARTS & SHOP SUPPLIE	\$ 286.76
006697	000359	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 377.94
006701	000360	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 196.32
006702	000361	UNIFIRST CORP.	MAT MAINTENANCE	\$ 89.72
006703	000362	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 35.31
006705	000363	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 39.08
006708	000364	COMDATA	FUEL	\$ 378.49
007470	000365	YELLOW HOUSE MACHINE	SEAT BELTS	\$ 315.05
007714	000366	NEWERA LLC	PHONE SERVICE	\$ 778.81
007791	000367	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 799.11
007792	000368	CARGILL, BAILEY	CONTRACT LABOR	\$ 60.00
007793	000369	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 45.00
007794	000370	PALMER, SHERRY	CONTRACT LABOR	\$ 40.00
007795	000371	REDWAY, SHANNON	CONTRACT LABOR	\$ 45.00
007801	000372	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 44.86
007819	000373	JE SYSTEMS INC	MONITORING SERVICES	\$ 111.00
007838	000374	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 160.59
007927	000375	CITY OF MCALESTER	MONTHLY SERVICE	\$ 243.60
Total:				\$ 5,416.08

Grand Total: \$ 5,416.08