

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
APRIL 21, 2025**

The Pittsburg County Economic Development Authority, met in regular session on April 21, 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 8:46 A.M., April 17, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM APRIL 14, 2025: The minutes from the previous meeting, April 14, 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: Rogers made a motion to approve the claims and fiscal transactions; seconded by Selman.

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 WITH RESPECT 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: 04/21/2025 to 04/21/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

7603-4-0500-2005

007583	000446	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 39.08
009273	000447	REDWAY, SHANNON	CONTRACT LABOR	\$ 80.00
009274	000448	HATCHER, SONDR	CONTRACT LABOR	\$ 80.00
009336	000449	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
007506	000450	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 1,399.50
007873	000451	BANK OF AMERICA	SOFTWARE LICENSE	\$ 790.20
008501	000452	BANK OF AMERICA	TELEVISIONS	\$ 700.74
			Total:	\$ 3,128.52

Grand Total: \$ 3,128.52