

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: ~~MARCH 30, 2020~~ *April 6, 2020 Amended to Correct Date*
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

APR 02 2020
TIME *4:07* **AM**
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY:

PITTSBURG COUNTY COURTHOUSE HAS GONE TO RESTRICTED ACCESS, EMERGENCY BUSINESS BY APPOINTMENT ONLY. THE FOLLOWING IS THE INFORMATION NEEDED TO ATTEND THE VIRTUAL MEETING:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/639787093>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679..639787093#>

United States: +1 (669) 224-3319
- One-touch: <tel:+16692243319..639787093#>

Access Code: 639-787-093

TO ACCESS AGENDA ITEMS LISTED ON THIS AGENDA PLEASE GO TO THE PITTSBURG COUNTY WEBSITE AT pittsburg.okcounties.org. GO TO THE PUBLIC MEETINGS LINK AND CLICK ON THE ITEMS UNDER BOARD OF COUNTY COMMISSIONERS REGULAR MEETING 3/30/2020. IF YOU HAVE PROBLEMS ACCESS THE MEETING ITEMS, PLEASE CONTACT OUR OFFICE AT 918-423-1338. WE WILL BE MORE THAN HAPPY TO EMAIL YOU THE DOCUMENTS.

****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA****

1. CALL MEETING TO ORDER
2. ROLL CALL:

CHARLIE ROGERS	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
KEVIN SMITH	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting Minutes from March 30, 2020
5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

Persons addressing the Board should state their name and address for the record and will be limited in duration at the discretion of the Chairman. Comments are limited to items of the agenda.

6. OFFICIALS – DEPARTMENT REPORTS

A. COUNTY CLERK

- i. Letter Designating Temporary Receiving Officer - BOCC

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. APPROPRIATIONS

E. BLANKET PURCHASE ORDERS

F. FUEL BIDS

G. PAYROLL

8. UNFINISHED BUSINESS

No Unfinished Business to be Discussed.

9. AGENDA ITEMS

A. Approve/Disapprove Cooperative Agreement between USDA-APHIS, Wildlife Services Division and Pittsburg County for Pest and Rodent Services for Fiscal Year 2020-2021

B. Resolution 20-262 to Deposit Check – County Clerk

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT


Clerk