

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: APRIL 20, 2020  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

APR 17 2020  
TIME 8:08 PM  
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/712710269>

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

United States (Toll Free): 1 877 568 4106  
- One-touch: tel:+18775684106,,712710269#

United States: +1 (571) 317-3129  
- One-touch: tel:+15713173129,,712710269#

Access Code: 712-710-269

TO ACCESS AGENDA ITEMS LISTED ON THIS AGENDA PLEASE GO TO THE PITTSBURG COUNTY WEBSITE AT [pittsburg.okcounties.org](http://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 April 13, 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. FLOODPLAIN

- i. March 2020 Report

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

No Unfinished Business to be Discussed.

9. AGENDA ITEMS

A. Amended Resolution 20-260 to set Temporary Policies and Procedures during the COVID-19 Pandemic

B. Resolution 20-265 to accept donations – Animal Shelter

C. Approve/Disapprove Detention Services Agreement By and Between the Board of County Commissioners of Tulsa County and the Board of County Commissioners of Pittsburg County for detention services at the Tulsa County Juvenile Detention Center for Fiscal Year 2020 – 2021

D. Approve/Disapprove QEI Proposal and Response Form for Thyssen Krupp for Qualified Elevator Inspector to witness safety tests performed by the Oklahoma Department of Labor

E. Resolution 20-266 to Deposit Check – District 1

F. Resolution 20-267 to Declare Junk – Assessor

G. Resolution 20-268 to Deposit Check - Assessor

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