

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

APR 30 2020

TIME 4:24 ~~AM~~ ~~PM~~  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

DATE: MAY 4, 2020

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

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/804567045>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073..804567045#>

United States: +1 (312) 757-3129

- One-touch: <tel:+13127573129..804567045#>

Access Code: 804-567-045

FOR COPIES OF AGENDA ITEMS PLEASE CONTACT THE COUNTY COMMISSIONERS OFFICE AT 918-423-1338 OR AT PITTSBURGCOUNTY@HOTMAIL.COM

**\*\*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 27, 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

None.

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

- B. TRANSFERS
  - C. MONTHLY APPROPRIATIONS
  - D. MONTHLY REPORTS
  - E. BLANKET PURCHASE ORDERS
  - F. FUEL BIDS
  - G. PAYROLL
8. UNFINISHED BUSINESS
- No Unfinished Business to be Discussed.
9. AGENDA ITEMS
- A. Approve/Disapprove Amended Partial Environmental Review for Kiamichi Housing Authority
  - B. Approve/Disapprove Detention Services Agreement between Pittsburg County and the Sac and Fox Nation for Juvenile Detention Services for Fiscal Year 2020-2021
  - C. Approve/Disapprove Amendment 1 to the Emergency Management Performance Grant for 2020
  - D. Resolution 20-282 to Deposit Check into the Highway Sales Tax Fund – District 3
  - E. Resolution 20-283 Regarding Compensation Procedures for Election Board Staff
  - F. Resolution 20-284 to Cancel Purchase Orders – District 3
  - G. Resolution 20-285 to Accept Donation – District 1
  - H. Resolution 20-286 to Accept Donation – Emergency Management
  - I. Discussion and Possible Action on the Re-opening of the Pittsburg County Courthouse
  - J. Discussion and Possible Action on awarding a vendor for the purchase, installation and three years of security for a firewall for the Pittsburg County Courthouse
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