

PITTSBURG COUNTY EXCISE BOARD
AGENDA

FILED

APR 30 2020

TIME 3:43 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY at DEPUTY

DATE: MAY 4, 2020
TIME: 8:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT, ROOM 103
MCALESTER, OKLAHOMA

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

Monday May 4, 2020 8:30 AM - 9:00AM (CDT)
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/525026661>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
One-touch: tel: +18668994689,,525026661
Access Code: 525-026-661

TO ACCESS AGENDA ITEMS LISTED IN THIS AGENDA PLEASE CONTACT THE
PITTSBURG COUNTY CLERK'S OFFICE AT 918-423-6865.

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

1. CALL THE MEETING TO ORDER

2. ROLL CALL: Matt McGowan
Boyd Cable – Appearing via teleconference
James Shropshire – Appearing via teleconference

1. APPROVAL OF AGENDA

2. APPROVE/DISAPPROVE MEETING MINUTES

A. APRIL 20, 2020 REGULAR MEETING

3. APPROVAL OF APPROPRIATIONS

A. TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS FY2021

B. TEMPORARY APPROPRIATIONS FOR HAYWOOD PUBLIC SCHOOL FY2021

**C. INSURANCE RECOVERY APPROPRIATIONS FOR HAILEYVILLE PUBLIC
SCHOOLS**

4. PUBLIC COMMENTS

5. UNFINISHED BUSINESS

No Unfinished Business to be Discussed.

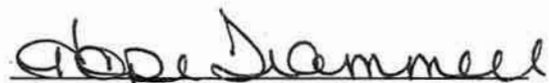
6. COUNTY BUSINESS

None.

7. 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 OF THIS AGENDA

8. ADJOURNMENT/RECESS

A handwritten signature in cursive script that reads "Hope Trammell". The signature is written in black ink and is positioned above the printed name.

**HOPE TRAMMELL
PITTSBURG COUNTY CLERK**