

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: MAY 26, 2020

TIME: 9:00 A.M.

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

MAY 22 2020  
TIME 8:15 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

THE PITTSBURG COUNTY COURTHOUSE IS OPEN BY APPOINTMENT ONLY, BUT ALL COMMISSIONER MEETINGS ARE OPEN TO THE PUBLIC. THE BOARD OF COUNTY COMMISSIONERS MEETINGS WILL NO LONGER BE VIDEO-CONFERENCED.

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 May 18, 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 REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

F. PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Court Clerk To Address The Board To Discuss And Possibly Take Action On The Purchase And Installation Of Glass And Wood Partitions On Her Front Counter For COVID-19 Precautions.
- B. Approve & Sign Award Notice and Special Conditions of the Award for the COVID-19 Virus Response and Prevention Grant for the Pittsburg County Jail – Sheriff
- C. Approve & Sign Award Notice and Special Conditions of the Award for the COVID-19 Virus Response and Prevention Grant for the Pittsburg County Sheriff's Office
- D. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and the Citizens of River View Terrace
- E. Approve/Disapprove Master Services &/or License Agreement between Datascout, LLC and Pittsburg County – Assessor
- F. Approve/Disapprove Software License & Support Contract between Datascout One Map and the Pittsburg County Assessor
- G. Approve/Disapprove 324A Claim for Job Piece No. 23886, County Bridge 15 to Smith-Roberts Land Service in the amount of \$3,574.18 – District 1
- H. Resolution 20-291 to Accept Donation – Animal Shelter
- I. Resolution 20-292 to Cancel Purchase Orders – Asphalt Plant
- J. Resolution 20-293 to Cancel Purchase Order – Emergency Management

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