

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

JUN 19 2020

TIME 8:16 ^{AM}
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: JUNE 22, 2020

TIME: 9:00 A.M.

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

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 June 15, 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. May 2020 Report
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
 - A. Award Six Month Bids

9. AGENDA ITEMS

- A. Approve/Disapprove Juvenile Detention Contract Between Pittsburg County and Canadian County for Detention Services at the Canadian County Juvenile Detention Center for Fiscal Year 2020-2021
- B. Approve/Disapprove Detention Services Agreement by and Between ROCMND Area Youth Services and Pittsburg County for Detention Services at the Craig County Regional Detention Center
- C. Resolution 20-323 to Execute an Agreement Establishing the Association of County Commissioners Self-Insured Group; Approve/Disapprove Intent to Participate in ACCO – SIG & Select Payment Option, All for Fiscal Year 2020-2021
- D. Resolution 20-324 to Deposit Check – Sheriff
- E. Resolution 20-325 to Deposit Check – Asphalt Plant
- F. Resolution 20-326 to Cancel Purchase Orders- District 1
- G. Resolution 20-327 to Cancel Purchase Orders – Asphalt Plant
- H. Appointment of Member to the Southeastern Public Library Systems Board of Trustees for July 1, 2020 to June 30, 2023
- I. Approve/Disapprove Contract Between Eastern Oklahoma Youth Services, INC (EOYS) and Pittsburg County for Operations of the Pittsburg County Juvenile Detention Center
- J. Approve/Disapprove Juvenile Detention Contract Between Eastern Oklahoma Youth Services and Pittsburg County for Juvenile Detention Services at the Pittsburg County Juvenile Detention Center
- K. Resolution 20-328 to Renew Lease Agreements – Assessor
- L. Resolution 20-329 to Renew Lease Agreements Between Pittsburg County and the Oklahoma Department of Transportation for Equipment Purchased Through the County Road Machinery & Equipment Revolving Fund for Fiscal Year 2020-2021
- M. Discussion and Possible Action Regarding Re-opening the Pittsburg County Courthouse with or without restrictions due to Covid-19

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