## SPECIAL MEETING OF THE PITTSBURG COUNTY ELECTED OFFICIALS

DATE:

JULY 20, 2020

TIME:

10:30 A.M.

PLACE:

County Commissioners' Conference Room

Pittsburg County Courthouse 115 E. Carl Albert Parkway McAlester, Oklahoma FILED

JUL 16 2020

HOPE TRAMMELL, C

DEPUTY

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL:

Charlie Rogers

District 1 Commissioner
District 2 Commissioner

Kevin Smith Ross Selman

District 2 Commissioner
District 3 Commissioner

Hope Trammell Jennifer Lenox-Hackler

County Clerk
County Treasurer
County Assessor

Michelle Fields Cindy Ledford Chris Morris

Court Clerk
County Sheriff

- 3. APPROVAL OF AGENDA
- 4. ELECTED OFFICIALS BUSINESS:
  - A. Discussion regarding the FY 2021 Budget
  - B. Discussion regarding Continuity of Operations Plan (COOP)
  - C. Discussion regarding the updating of the County's Capital Improvement Plan (CIP)
  - D. SEFA
  - E. Discussion regarding Mail Delivery at the courthouse.
  - F. County-wide Internal Controls discussion
  - G. General Discussion
- 5. ADJOURNMENT

Sandra Creushaw Clerk