

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: MARCH 30, 2020  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

MAR 27 2020  
TIME 8:15 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
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:

**New Meeting**

Mon, Mar 30, 2020 9:00 AM - 10:00 AM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/466092373>

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,,466092373#

United States: +1 (646) 749-3129

- One-touch: tel:+16467493129,,466092373#

Access Code: 466-092-373

TO ACCESS AGENDA ITEMS LISTED ON THIS AGENDA PLEASE GO TO THE PITTSBURG COUNTY WEBSITE AT [pittsburg.okcounties.org](http://pittsburg.okcounties.org). GO TO THE PUBLIC MEETINGS LINK AND CLICK ON THE ITEMS UNDER BOARD OF COUNTY COMMISSIONERS REGULAR MEETING 3/30/2020. IF YOU HAVE PROBLEMS ACCESS THE MEETING ITEMS, PLEASE CONTACT OUR OFFICE AT 918-423-1338. WE WILL BE MORE THAN HAPPY TO EMAIL YOU THE DOCUMENTS.

**\*\*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 March 23, 2020
  - B. Emergency Meeting Minutes from March 26, 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. SHERIFF

- i. Board of Prisoners Yearly 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

No Unfinished Business to be Discussed.

9. AGENDA ITEMS

A. Approve/Disapprove Contract and Agreement between the County of Pittsburg and the County of Comanche for juvenile detention services at the Comanche County Regional Juvenile Detention Center for Fiscal Year 2020 – 2021

B. Approve/Disapprove Lease Documents for One (1) Used Chip-spreader – District 1

C. Approve/Disapprove Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO); Approve & Sign Non-Collusion Affidavit; Approve & Sign Certificate of Authorized Signatures all for 2020 REAP Grant K4036-20 for Pittsburg County/Bucks of Gaines Creek Road

D. Approve/Disapprove Inter-local Agreement between Jimmy Epps and District 3

E. Approve/Disapprove Inter-local Agreement between Lee Roy Miller and District 3

F. Approve/Disapprove Inter-local Agreement between Linda Lawson and District 1

G. Approve/Disapprove Transcript of Proceedings; Approve/Disapprove Resolution 20 - 256; Verbally Approve/Disapprove Minutes from Commissioners Sale; Approve and Sign County Deed, all for MH#407501, Lot 21 Block 15, Oak Ridge Club Addition #2 – Treasurer

H. Resolution 20-257 to Accept Donation – Animal Shelter

I. Resolution 20-258 to Deposit Check – District 2

J. Resolution 20-259 to Cancel Purchase Orders – Asphalt Plant

K. Resolution 20-260 to Set Temporary Personnel Policy to be effective when/if Pittsburg County is activated to a Level 1 Full Operational Emergency Operations Center

L. Resolution 20-261 to Cancel Purchase Orders - BOCC

M. Discussion and Possible Action on posting guidelines for admittance into County facilities with the exception of the Pittsburg County Jail

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

- A. BID NO. 13 – NEW INTERNET PHONE SYSTEMS, INCLUDING HARDWARE, MONTHLY SERVICE AND TECH SUPPORT

14. RECESS OR ADJOURNMENT

  
Clerk