

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: APRIL 13, 2020

TIME: 9:00 A.M.

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

APR 09 2020
TIME 8:24 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:

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

<https://global.gotomeeting.com/join/567503637>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106

- One-touch: <tel:+18775684106..567503637#>

United States: +1 (646) 749-3129

- One-touch: <tel:+16467493129..567503637#>

Access Code: 567-503-637

TO ACCESS AGENDA ITEMS LISTED ON THIS AGENDA PLEASE GO TO THE PITTSBURG COUNTY WEBSITE AT 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 April 6, 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. Letter regarding the Pittsburg County Sheriff's Foundation

B. COMMISSIONERS

- i. Letter from the County Clerk appointing temporary receiving officer for her office during the COVID-19 Pandemic
- ii. November 2019 Report for the Pittsburg County Juvenile Detention Center
- iii. December 2019 Report for the Pittsburg County Juvenile Detention Center
- iv. January 2020 Report for the Pittsburg County Juvenile Detention Center
- v. February 2020 Report for the Pittsburg County Juvenile Detention Center
- vi. March 2020 Report for the Pittsburg County Juvenile Detention Center

C. ANIMAL SHELTER

- i. Shelter Report for March 2020

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. APPROPRIATIONS

E. BLANKET PURCHASE ORDERS

F. FUEL BIDS

G. PAYROLL

8. UNFINISHED BUSINESS

No Unfinished Business to be Discussed.

9. AGENDA ITEMS

- A. Resolution 20-263 to accept donations for the Pittsburg County Emergency Management Disaster Relief Donation Account
- B. Resolution 20-264 to accept donation for the Pittsburg County Animal Shelter
- C. Approve/Disapprove Amendment to the Section 125 Flexible Benefit Plan
- D. Approve/Disapprove AirMedCare Network Group Full Census Membership for Pittsburg County
- E. Discussion and Possible Action regarding changes to the County's Health Insurance Plan with NFP

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