

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: MAY 18, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

MAY 15 2020
TIME 8:29 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 11, 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. COUNTY CLERK

i. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

i. Court Clerk Records Management & Preservation Monthly Reports - Amended for February 2020, Amended for March 2020, April 2020

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove COVID-19 Return to Work Policies and Procedures
- B. Approve/Disapprove Emergency and Transportation Revolving, ETR, fund extensions – District 3
- C. Approve/Disapprove Contract between Pittsburg County and the U.S. Army Corp of Engineers, Tulsa District, for deputies to patrol interior roads of Eufaula Lake – Sheriff
- D. Approve/Disapprove Employee Benefit Program Contract/Agreement between Blue Cross and Blue Shield of Oklahoma and Pittsburg County for Fiscal Year 2021
- E. Resolution 20-289 to Advertise for Six Month Bids
- F. Resolution 20-290 to Accept Donation – Sheriff

10. ROAD CROSSING PERMITS

- A. Permit 20-027, Adamson RWD#18 – District 3

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