

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: January 6, 2020

Time: 9:00 AM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

FILED IN THE OFFICE OF THE COUNTY CLERK on January 2, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Discussion and possible action regarding appointment of Chairman to the Board of Pontotoc County Commissioners.
4. Introduction of guests.
5. Review and possibly approve December 30, 2019 meeting minutes.
6. Discussion and possible action regarding contract for Rural Economic Action Plan (REAP) Grant #20-012 for District #1: grant will be in the amount of \$17,333.33 for a road project on Britt Loop CR 3615, north and east of Homer, and is to be completed by December 31, 2020.
7. Discussion and possible action regarding contract for REAP Grant #20-006, for District #2: grant will be in the amount of \$17,333.33 for a road project on County Road 3520, south between County Road 1560 and County Road 1570, and is to be completed by December 31, 2020.
8. Discussion and possible action regarding contract for REAP Grant #20-015 for District #3: grant will be in the amount of \$17,333.33 for a road project on County Road 1620 east of County Road 3610, and is to be completed by December 31, 2020.
9. Discussion and possible action regarding appointment to Circuit Engineering District (CED) #4 Board.
10. Discussion and possible action regarding appointment to the Pontotoc County Health Department Board.
11. Discussion and possible action regarding appointment to the Local Elected Officials (LEO) Board.
12. Discussion and possible action regarding appointment to the Metropolitan Planning and Zoning Commission.
13. Discussion and possible action regarding appointment to Southern Oklahoma Development Association (SODA) Board.
14. Discussion and possible action regarding appointment to the Pontotoc County Public Facilities Authority.
15. Discussion and possible action regarding Resolution #20-44, amendment to Pontotoc County's Employee Drug and Alcohol Testing Policy Handbook.
16. Discussion and possible action regarding Resolution #20-45, Emergency Transportation and Revolving (ETR) Fund Program application for Francis Road project (ETRCR4-62-1(13)20) in District #1.
17. Discussion and possible action regarding Resolution #20-46, Emergency Transportation and Revolving (ETR) Fund Program contract for Francis Road project (ETRCR4-62-1(13)20) in District #1.
18. Discussion and possible action regarding Resolution #20-47, Emergency Transportation and Revolving (ETR) Fund Program application for Farm to Market Road project (ETRCR4-62-2(14)20) and Garr Corner Road project (ETRCR4-62-2(15)20) in District #2.

According to guidelines adopted March 26, 2007, all agenda participants or citizen responses shall be limited to 5 minutes.

19. Discussion and possible action regarding Resolution #20-48, Emergency Transportation and Revolving (ETR) Fund Program contract for Farm to Market Road project (ETRCR4-62-2(14)20 in District #2.
20. Discussion and possible action regarding Resolution #20-49, Emergency Transportation and Revolving (ETR) Fund Program contract for Garr Corner Road project (ETRCR4-62-2(15)20 in District #2.
21. Discussion and possible action regarding Resolution #20-50, authorizing Treasurer to deposit money for the Election Board.
22. Discussion and possible action regarding Resolution #20-51, approving property in a C-2, Commercial District to be used for a telecommunications tower located: 1.5 miles west of City limits on south side of SHWY 19.
23. Discussion and possible action regarding Resolution #20-52, Oklahoma Department of Transportation (ODOT) Supplemental and Modification Agreement No. 3 for DX Road bridge project also known as Bridge over Little Sandy Creek, 1.25 miles east of Old State Highway 99 STP-262C(043) CI State Job #28571(08)(09)(10)(11).
24. Discussion and possible action regarding purchasing requirements for the 2/16 portion of the sales tax proposition passed on December 12, 2006.
25. Discussion and possible action regarding amendment(s) to the Pontotoc County Tourism Association board, funding, and application guidelines.
26. Discussion and possible action regarding approval of Emergency Management's Request for Payment for the 1st Quarter 2020 Emergency Management Performance Grant (EMPG).
27. Discussion and possible action regarding payment to Anesthesia Scheduling Services, for FY 2018-2019 invoice in the amount of \$720.00 out of FY 2019-2020 funds (for the Sheriff's office).
28. Discussion and possible action regarding Fitzhugh VFD compliance document:
Secretary's Bond
29. Discussion and possible action regarding approval of the Board of County Commissioners' December 2019 monthly meeting minutes for publication.
30. Discussion and possible action regarding December 2019 monthly reports:
 - a. Agri-Plex
 - b. Health Department
 - c. Assessor
31. Discussion and possible action regarding January 2020 appropriations.
32. Discussion and possible action regarding claim(s).
33. Discussion and possible action regarding transfer(s).
34. Discussion and possible action regarding blanket purchase order(s).
35. Discussion and possible action regarding purchase orders for payment.
36. Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).
37. Motion to adjourn.

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