

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: January 11, 2021

Time: 9:00 AM

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

Zoom Meeting App

<https://dasnr.zoom.us/j/93370101341?pwd=RThtUS83NmhjZ0lIWlZnNmxEa3duZz09>

Meeting ID: 933 7010 1341

Password: 421364

You may use the above information to either login in from your computer (click on the URL) or by downloading the Zoom App on your smartphone and inputting the required meeting ID and password that is listed above.

FILED IN THE OFFICE OF THE COUNTY CLERK on January 7, 2021.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve January 4, 2021 meeting minutes.
5. Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt.
6. Discussion and possible action regarding approval of Saunders' Construction's request for a lot split in a platted subdivision located east of County Road 3570 and Kayla Drive and Malli Drive.
7. Discussion and possible action regarding approval of Saunders' Construction's request for a lot split in a platted subdivision located at County Road 3570 and Kayla Drive.
8. Discussion and possible action regarding approval for District #2 to purchase a 2021 John Deere 670G motor grader from CL Boyd through Sourcewell Contract (ID #168837) for \$247,700.00 with the trade-in of a 2007 Caterpillar motor grader valued at \$30,000.00, and financing \$217,700.00 through Vision Bank for 84 months at 3.79% with a \$2,960.07 monthly payment.
9. Discussion and possible action regarding Resolution #21-49, District #2 disposing of equipment (traded-in):
 - a. 2007 Caterpillar motor grader – inventory #62-2-307-17
10. Discussion and possible action regarding approval of amendment to the Ari-Plex's Hotel Motel monthly blanket Purchase Request:
 - a. CenterPoint Energy – gas services - from \$1,000.00 to \$2,000.00
11. Discussion and possible action regarding FY 2020-2021 compliance document:
 - a. Pickett VFD – Worker's Compensation Insurance

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

12. Discussion and possible action regarding Francis VFD's Fire Tax Purchase Request:
 - a. Casco Industries – bunker gear and freight - \$4,286.25
13. Discussion and possible action regarding December 2020 monthly report:
 - a. Agri-Plex
 - b. Assessor
 - c. County Clerk
 - d. Election Board
 - e. Treasurer
14. Discussion and possible action regarding January 2021 appropriations.
15. Discussion and possible action regarding claim(s).
16. Discussion and possible action regarding transfer(s).
17. Discussion and possible action regarding blanket purchase order(s).
18. Discussion and possible action regarding purchase orders for payment.
19. 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).
20. Motion to adjourn.

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