

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: January 21, 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 16, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve January 13, 2020 meeting minutes.
5. Discussion and possible action regarding opening, accepting, and possibly awarding bid #7, purchasing one or more, 2014 or newer, tractor truck day cab with 5th wheel plate.
6. Discussion and possible action regarding rescinding approval of item #13 on the BOCC agenda dated January 13, 2020 to pay back the ETR Fund Program in the amount of \$210,000.00 for ETRCR4-62-2(12)17, Farm to Market Road project, out of District #2's CBRI THWY 105 account 1103-6-0820-2005.
7. Discussion and possible action regarding approval for District #2 to pay back the ETR Fund Program in the amount of \$210,000.00 for ETRCR4-62-2(12)17, Farm to Market Road project, out of T5 Project Account 1102-6-4000-2075.
8. Discussion and possible action regarding Resolution #20-53, memorandum of understanding with the Chickasaw Nation Department of Community Services to add the following roads to the National Tribal Transportation Facility Inventory (NTTFI):
 - a. Gray Addition CR 1562 – Route 2435, Section 10
 - b. Woodridge Addition – Route 2444, Section 10
 - c. Windy Meadows – Route 2452, Section 10
 - d. Latta Housing – Route 2453, Section 10
9. Discussion and possible action regarding Union Valley VFD's compliance documents:
 - a. Worker's comp
 - b. Property/liability insurance
10. Discussion and possible action regarding approval to allow fuel reimbursement for MSAR/SAR team members if deployed to an incident at the request of Emergency Management or law enforcement.
11. Discussion and possible action regarding Emergency Management's Fire Tax Purchase Requests:
 - a. Forestry Suppliers – (20) radio chest harnesses - \$1,016.34
 - b. LA Police Gear – (17) long-sleeve field shirts - \$339.97
 - c. Strohmman Enterprises, INC – Garmin tracking system, Garmin GPS unit - \$3,944.33

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 December 2019 monthly reports:
Treasurer
13. Discussion and possible action regarding claim(s).
14. Discussion and possible action regarding transfer(s).
15. Discussion and possible action regarding blanket purchase order(s).
16. Discussion and possible action regarding purchase orders for payment.
17. 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).
18. Motion to adjourn.

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