

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: January 25, 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 21, 2021.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve January 19, 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 Resolution #21-44, DJD Realty, LLC's request to rezone property located at the intersection of State Highway 3W and County Road 3522 (on 3.48 acres) from A-2, Suburban District to C-1, Neighborhood Commercial District for a retail store.
7. Discussion and possible action regarding letting Bid #11, interior construction of the new Fittstown Volunteer Fire Department's building (re-bid of Bid #3).
8. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. Super Lube – fuel - \$600.00
 - b. JB Lumber – supplies - \$600.00
 - c. Ada Paper Co. – cleaning supplies - \$900.00
 - d. XYLO – shavings - \$1,890.00
9. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Request:
 - a. Casco Industries – boots - \$790.00
10. Discussion and possible action regarding approval of January 2021 payroll.
11. Discussion and possible action regarding claim(s).
12. Discussion and possible action regarding transfer(s).
13. Discussion and possible action regarding blanket purchase order(s).
14. Discussion and possible action regarding purchase orders for payment.
15. 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).
16. Motion to adjourn.

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