

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: February 3, 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 30, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve January 27, 2020 meeting minutes.
5. Discussion and possible action regarding 2020-2021 group coverage options on OPEH&W Health Plan.
6. Discussion and possible action regarding letting bid #10, purchasing a 2011 or newer one-ton service truck (District #2).
7. Discussion and possible action regarding District #3 purchasing a 2020 John Deere 672G Road Grader from CL Boyd, Inc. off of State Contract in the amount of \$261,800.00 with financing through Vision Bank at a payment of \$3,603.81 per month for eighty-four months at 4.150%.
8. Discussion and possible action regarding Resolution #20-56, District #3 declaring surplus for the following equipment (items are to be put in the Elk City Auction):
 - a. 1994 Peterbilt 379 tractor truck – VIN #1XP5DR9X5RN355534 – inventory #62-3-302-04
 - b. 2003 Peterbilt 378 tractor truck – VIN #1XPFDBox33N591549 – inventory #62-3-302-05
 - c. 2003 Peterbilt 378 tractor truck – VIN #1XPFDBox13N591551 – inventory #62-3-302-06
 - d. 1997 Ford van – VIN #1FBJS31LXVHB19289 – inventory #62-3-347-01
 - e. 1991 Ranco belly dump trailer – VIN #1R9BSE508ML008436 – inventory #62-3-348-14
9. Discussion and possible action to clarify for the record that Resolution #13-49 (approved on January 28, 2013), District #2 disposing of equipment (62-2-302-54, tractor truck) was not disposed of at that time, but the flat winch bed that was on it was actually the piece of equipment that sold on March 8, 2013 at the Elk City Auction.

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

10. Discussion and possible action regarding Resolution #20-57, District #2 declaring surplus for the following equipment (items are to be put in the Elk City Auction):
 - a. 1998 Chevrolet truck – VIN #1GBGC24R8WE168396 – inventory #62-2-301-23
 - b. 2008 Chevrolet truck – VIN #26CEK19J681244821 – inventory #62-2-301-27
 - c. 1988 International dump truck – VIN #1HTLCCFNJH575206 – inventory #62-2-302-50
 - d. 1995 International tractor truck – VIN #1HTSCACN6SH614362 – inventory #62-2-302-54
11. Discussion and possible action regarding Emergency Management’s Fire Tax Purchase Request:
 - US Tactical Supply – (20) signaling smoke grenades - \$398.80
12. Discussion and possible action regarding Allen VFD’s Fire Tax Purchase Request:
 - Fenton Ford – 2020 Ford Expedition - \$42,497.00
13. Discussion and possible action regarding January 2020 monthly reports:
 - a. Health Department
 - b. Agri-Plex
14. Discussion and possible action regarding approval of the Board of County Commissioners’ January 2020 monthly meeting minutes for publication.
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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