

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: February 18, 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 February 13, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve February 10, 2020 meeting minutes.
5. Discussion and possible action regarding Resolution #20-58, Lula VFD declaring surplus:
 - Lancier Jaws of Life – serial #09254 – inventory #62-LVF-420-01
6. Discussion and possible action regarding Resolution #20-59, Happyland VFD declaring surplus:
 - Simon Duplex Fire Truck –VIN# 1D91VG1WXP3008742 –inventory #62-H1VF-302-01
7. Discussion and possible action regarding Resolution #20-60, Lula VFD disposing of equipment (traded):
 - Lancier Jaws of Life – serial #09254 – inventory #62-LVF-420-01
8. Discussion and possible action regarding Resolution #20-61, Happyland VFD disposing of equipment (donated):
 - Simon Duplex Fire Truck –VIN# 1D91VG1WXP3008742 –inventory #62-H1VF-302-01
9. Discussion and possible action regarding letting bid #11, two-inch asphalt overlay road project for 3.7 miles on County Road 3490 also known as John Price Road.
10. Discussion and possible action regarding letting bid #12, water line extension project for Pontotoc County RWD #8 (FY 2019 CDBG Grant #17526).
11. Discussion and possible action regarding utility crossing application for permit:
 - a. B&H Construction – water line – Catfish Kettle Road
 - b. Bierce Properties – sewer line – “A” Street
12. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Requests:
 - a. Chickasaw Personal Communications – (2) pagers - \$790.00
 - b. Davenport Fire Equipment Sales, LLC – Jaws of Life kit - \$9,552.00
13. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Requests:
 - a. Davenport Fire Equipment Sales, LLC – (2) nozzles with grip - \$945.00
 - b. Chickasaw Personal Communications – (2) radios, (2) batteries, (6) replacement antennas - \$745.80
 - c. Fenton Ford – 2020 Ford Expedition - \$42,497.00
14. Discussion and possible action regarding January 2020 monthly reports:
 - a. Treasurer
 - b. County Clerk

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

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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