

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: March 23, 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 March 19, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve March 16, 2020 meeting minutes and March 17, 2020 emergency 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 opening, accepting, and possibly awarding bid #11, two-inch asphalt overlay road project for 3.7 miles on County Road 3490 also known as John Price Road.
7. Discussion and possible action regarding opening, accepting, and possibly awarding bid #12, water line extension project for Pontotoc County RWD #8 (FY 2019 CDBG Grant #17526).
8. Discussion and possible action regarding opening, accepting, and possibly awarding bid #13, replace and update one or more air conditioning units at the Agri-Plex grounds (re-bid of #9).
9. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Request:
Casco Industries – (2) firefighter boots - \$810.00
10. Discussion and possible action regarding the following FY 2020-2021 contract to secure juvenile detention services for juvenile offenders:
 - a. Comanche County for Comanche County Regional Juvenile Detention Center, \$40.00 per child per day
11. Discussion and possible action regarding updated pay scales per office which will be used to prepare and finalize Resolution #20-34, Pontotoc County Pay Scale for approval.
12. Discussion and possible action regarding claim(s).
13. Discussion and possible action regarding transfer(s).
14. Discussion and possible action regarding blanket purchase order(s).
15. Discussion and possible action regarding purchase orders for payment.
16. 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).
17. Motion to adjourn.

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