

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 6, 2020

Time: 9:00 AM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820
also via:

Zoom Meeting App

<https://us04web.zoom.us/j/6787054902?pwd=Y3pxdEZKMmxGQnhRbGdrZG85eWt1UT09>

Meeting ID: 678 705 4902

Password: 5803328977

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 April 2, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve March 23, 2020 and March 30, 2020 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 Pat & Linda Engel's request for approval of a Preliminary Plat of a residential subdivision to be known as "Timber Lake." Property is located at the northeast corner of the intersection of SHWY 377 and County Road 1510 (approximately 34.37 acres).
7. Discussion and possible action regarding Resolution #20-68, Ronnie & Sandra Mackey's request to rezone property located at the northwest corner of County Road 1538 and County Road 3530 from A-2, Suburban District to C-2, General Commercial District for a commercial office and warehouse.
8. Discussion and possible action regarding Resolution #20-69, District #1 disposing of the following equipment sold at the Elk City Auction on March 13, 2020:
 - a. 2002 International tractor truck – VIN#2HSCNAHRX2C031654 – inventory #62-1-302-49
 - b. 2006 International Eagle tractor truck – VIN#2HSCNSBR46C288524 – inventory #62-1-302-58

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

9. Discussion and possible action regarding Resolution #20-70, District #2 disposing of the following equipment sold at Elk City Auction on March 13, 2020:
 - 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
10. Discussion and possible action regarding Resolution #20-71, District #3 disposing of the following equipment sold at Elk City Auction on March 13, 2020:
 - 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
11. Discussion and possible action regarding awarding bid #12, water line extension project for Pontotoc County RWD #8 (FY 2019 CDBG Grant #17526).
12. Discussion and possible action regarding March 2020 monthly reports:
 - a. Agri-Plex
 - b. Health Department
 - c. Election Board
13. Discussion and possible action regarding approval of the Board of County Commissioners' March 2020 monthly meeting minutes for publication.
14. Discussion and possible action regarding April 2020 appropriations.
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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