

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 13, 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 8, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve April 6, 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 amendment to the Section 125 Flexible Benefit Plan for medical expenses related to the Coronavirus Aid Relief & Economic Security (CARES) Act.
7. Discussion and possible action regarding FY 2020-2021 contracts between Sparklight and the following offices:
 - a. Commissioners' office – internet services - \$90.69 per month
 - b. Assessor - internet services - \$161.43 per month
 - c. Election Board - internet services - \$89.73 per month
 - d. Sheriff - internet services - \$151.48 per month
 - e. Pontotoc County Justice Center - internet and cable services - \$279.68 per month
 - f. County Clerk - internet services - \$152.44 per month
 - g. Call-A-Ride - internet services - \$99.68 per month
 - h. Agri-Plex - internet services - \$89.73 per month
 - i. Emergency Management - internet and cable services - \$226.73 per month
8. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Request:
 - a. Casco Industries – (2) ladders - \$1,202.00
9. Discussion and possible action regarding Homer VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:
 - a. Cowarts – fuel - \$400.00 monthly/\$4,800.00 year
 - b. Ragland Company - porta potty - \$75.00 monthly/\$900.00 year
 - c. Sparklight - internet and phone services - \$125.00 monthly/\$1,500.00 year
 - d. Ada City Utilities – water/trash services - \$100.00 monthly/\$1,200.00 year
 - e. OG&E – electricity - \$125.00 monthly/\$1,500.00 year
 - f. O'Reilly's – parts - \$400.00 monthly/\$4,800.00 year

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 Union Valley VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:
 - a. TDS Telecom – phone and internet service - \$115.00 monthly/\$1,380.00 year
 - b. PEC - electric service - \$125.00 monthly/\$1,500.00 year
 - c. B & S - trash service - \$25.00 monthly/\$300.00 year
 - d. Rural Water District #9 - water service - \$30.00 monthly/\$360.00 year
 - e. Halls Auto - hardware supplies - \$300.00 monthly/\$3,600.00 year
 - f. Estop Express – fuel - \$500.00 monthly/\$6,000.00 year
11. Discussion and possible action regarding Fitzhugh VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:
 - a. PEC – electricity - \$70.00 monthly/\$840.00 year
 - b. Terry's Pest Control – exterminating - \$50.00 monthly/\$600.00 year
12. Discussion and possible action regarding Pickett VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:
 - a. PEC – electricity - \$125.00 monthly/\$1,500.00 year
 - b. Ada City Utilities – water - \$40.00 monthly/\$480.00 year
 - c. AT&T – phone services - \$85.00 monthly/\$1,020.00 year
 - d. AT&T Mobility – data - \$85.00 monthly/\$1,020.00 year
 - e. B&S – trash services - \$40.00 monthly/\$480.00 year
 - f. Pickett Country Store – fuel - \$300.00 monthly/\$3,600.00 year
 - g. NAPA – parts - \$300.00 monthly/\$3,600.00 year
13. Discussion and possible action regarding Vanoss VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:
 - a. Bumper to Bumper – parts - \$300.00 monthly/\$3,600.00 year
 - b. Pickett Country Store – fuel, water, Gatorade - \$300.00 monthly/\$3,600.00 year
 - c. PEC – electricity - \$100.00 monthly/\$1,200.00 year
14. Discussion and possible action regarding Allen Nutrition Center's FY 2020-2021 blanket Fire Tax Purchase Request:
 - Auto Chlor – dishwasher maintenance - \$200.00 monthly/\$2,600.00 year
15. Discussion and possible action regarding March 2020 monthly reports:
 - a. Assessor
 - b. County Clerk
 - c. Treasurer
16. Discussion and possible action regarding claim(s).
17. Discussion and possible action regarding transfer(s).
18. Discussion and possible action regarding blanket purchase order(s).
19. Discussion and possible action regarding purchase orders for payment.
20. 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).
21. Motion to adjourn.

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