

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 20, 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 16, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve April 13, 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 approval of Amendment "B" to the Proclamation Declaring State of Emergency approved on March 17, 2020:
Whereas the Board of County Commissioners hereby extend the Proclamation Declaring State of Emergency for COVID-19 to May 5, 2020, unless otherwise extended or lifted by us.
7. Discussion and possible action regarding approval to accept Heather Gallagher's resignation from the Pontotoc County Fair Board, and appoint Shawn Lackey to fulfill vacancy for District #2 area.
8. Discussion and possible action regarding Resolution #20-72, Pontotoc County's Six-Year CIRB Allocation Funding Plan (FY 2021-2026).
9. Discussion and possible action regarding FY 2020-2021 contract between Sparklight and the following office:
 - a. Assessor - internet services - \$99.68 per month
10. Discussion and possible action regarding the following FY 2020-2021 contract to secure juvenile detention services for juvenile offenders:
 - a. Tulsa County Juvenile Bureau for Tulsa County Juvenile Detention Center, \$68.25 per child per day
11. Discussion and possible action regarding utility crossing application for permit:
Gene McCurdy – water line – County Road 3585
12. Discussion and possible action regarding Agri-Plex's Hotel Motel Purchase Request:
Dependable Heat & Air – A.C. equipment & materials (bid #13) - \$40,000.05
13. Discussion and possible action regarding claim(s).
14. Discussion and possible action regarding transfer(s).
15. Discussion and possible action regarding blanket purchase order(s).

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

16. Discussion and possible action regarding purchase orders for payment.
17. 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).
18. Motion to adjourn.

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