

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 11, 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 May 7, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve May 4, 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 Resolution #20-73 - #20-79, FY 2020-2021 interlocal agreements between Pontotoc County and Allen, Byng Latta, Roff, Stonewall, Vanoss, Vanoss-Pickett Schools for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties.
7. Discussion and possible action regarding Resolution #20-80 - #20-85, FY 2020-2021 interlocal agreements between Pontotoc County and the City/Town of Allen, Byng, Francis, Fitzhugh, Roff, and Stonewall for the County to help maintain roads.
8. Discussion and possible action regarding Resolution #20-86, FY 2020-2021 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit.
9. Discussion and possible action regarding Resolution #20-87, FY 2020-2021 interlocal agreement with Randy Jennings for Jennings Stone.
10. Discussion and possible action regarding FY 2020-2021 contract between the Agri-Plex and Donna Keeling for sale of concessions at which Keeling agrees to pay 25% of the proceeds of the sale of concessions to the Pontotoc County Agri-Plex.
11. Discussion and possible action regarding FY 2020-2021 renewal maintenance contract between the Commissioners' office and Miller Office Equipment for a Canon copier/printer/fax for \$42.53 per month and maintenance supply for black/white copies at \$0.005 and color copies at \$0.07 per month.
12. Discussion and possible action regarding FY 2020-2021 contract between Pontotoc County and Lambert Mechanical for quarterly maintenance on the Courthouse's HVAC equipment in the amount of \$5,700.00 per year.
13. Discussion and possible action regarding FY 2020-2021 contract between Pontotoc County and Cintas for standard uniform rental services and facility services products.

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

14. Discussion and possible action regarding FY 2020-2021 monitoring agreement between Pontotoc County and U.S. Alert for security monitoring of the Courthouse at \$35.99 per month.
15. Discussion and possible action regarding approval of FY 2020-2021 contract(s) to secure juvenile detention services for juvenile offenders:
 - a. Sac and Fox Nation Juvenile Detention Center - \$23.00 per/child/per/day
 - b. Western Plains Youth & Family Services for Northwest OK Regional Juvenile Detention Center - \$68.00 per/child/per/day
16. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Requests:
 - a. Harry Jordan Insurance – bond for Linda Webb - \$450.00
 - b. Active 911 – text program for paging notification for fire calls - \$2 60.00
17. Discussion and possible action regarding April 2020 monthly reports:
 - a. Agri-Plex
 - b. Assessor
 - c. Election Board
 - d. County Clerk
18. Discussion and possible action regarding April 2020 Board of County Commissioners monthly minutes for publication.
19. Discussion and possible action regarding May 2020 appropriations.
20. Discussion and possible action regarding special apportionment:
Senior Citizens Transportation Trust - \$100,000.00
21. Discussion and possible action regarding claim(s).
22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. 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).
26. Motion to adjourn.

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