

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: June 8, 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 June 4, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve June 1, 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 with Steven Mills, SODA, and other SODA personnel regarding the Allen Nutrition Center.
7. Discussion and possible action regarding 2020-2021 lease agreement with Frontier Works, INC to rent property at the Agri-Plex from June 10-July 10, 2020 in the amount of \$3,500.00.
8. Discussion and possible action regarding Resolution #20-89, OSU Extension Office disposing of equipment (donated to ReUse Center/Chickasaw Nation):
  - a. Microsoft Surface Pro – inventory #62-E-235-01
  - b. Dell OptiPlex – inventory #62-E-238-06
  - c. Dell Projector – inventory #62-E-243-01
  - d. Dell Projector - inventory #62-E-243-02
  - e. Dell Laptop - inventory #62-E-238-09
9. Discussion and possible action regarding approval of Resolution #20-90, interlocal agreement between Pontotoc County and the Town of Byng for law enforcement services for fiscal year 2020-2021.
10. Discussion and possible action regarding Resolution #20-91, intergovernmental service agreement between Pontotoc County and the Town of Byng to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021.

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

11. Discussion and possible action regarding approval of Resolution #20-92, interlocal agreement between Pontotoc County and the Town of Roff for law enforcement services for fiscal year 2020-2021.
12. Discussion and possible action regarding Resolution #20-93, intergovernmental service agreement between Pontotoc County and the Town of Roff to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021.
13. Discussion and possible action regarding approval of Resolution #20-94, interlocal agreement between Pontotoc County and the Town of Stonewall for law enforcement services for fiscal year 2020-2021.
14. Discussion and possible action regarding Resolution #20-95, intergovernmental service agreement between Pontotoc County and the Town of Stonewall to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021.
15. Discussion and possible action regarding approval of Resolution #20-96, interlocal agreement between Pontotoc County and Latta Schools for law enforcement services for fiscal year 2020-2021.
16. Discussion and possible action regarding Resolution #20-97, intergovernmental service agreement between Pontotoc County and the Town of Allen to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021.
17. Discussion and possible action regarding Resolution #20-98, intergovernmental service agreement between Pontotoc County and the City of Ada to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021.
18. Discussion and possible action regarding utility crossing application for permit:
  - a. Daphne Evans – water line – CR 1565
19. Discussion and possible action regarding the Agri-Plex’s Hotel Motel Tax Purchase Requests:
  - a. Sherrell Steel – supplies - \$700.00
  - b. O’Reilly Auto Parts – parts - \$300.00
  - c. Cintas – service - \$600.00
  - d. Super Lube – service - \$500.00
  - e. JB Lumber – supplies - \$600.00
  - f. James Supplies – supplies - \$500.00
20. Discussion and possible action regarding Stonewall VFD’s Fire Tax Purchase Request:
  - Stolz- radios and accessories - \$3,756.20
21. Discussion and possible action regarding approval of monthly reports for the Sheriff’s office:
  - a. April 2020
  - b. May 2020

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22. Discussion and possible action regarding May 2020 monthly reports:
  - a. Assessor
  - b. Treasurer
  - c. Election Board
23. Discussion and possible action regarding June 2020 appropriations.
24. Discussion and possible action regarding Special Apportionment for fund 1316 Jail ST-Old for \$49,980.15.
25. Discussion and possible action regarding claim(s).
26. Discussion and possible action regarding transfer(s).
27. Discussion and possible action regarding blanket purchase order(s).
28. Discussion and possible action regarding purchase orders for payment.
29. 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).
30. Motion to adjourn.

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