

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: June 22, 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://dasnr.zoom.us/j/93370101341?pwd=RThtUS83NmhjZ0lIWlZnNmxEa3duZz09>

**Meeting ID: 933 7010 1341**

**Password: 421364**

*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 18, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve June 15, 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 FY 2020-2021 911 Budget submitted by the City of Ada.
7. Discussion and possible action regarding approving bid tabulations and awarding bid #16, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2020) to all based upon availability, with the exception of P&K Stone. Vendor failed to meet the bid closing deadline.
8. Discussion and possible action regarding approval of FY 2019-2020 Financial Statement for Resale Property Fund.
9. Discussion and possible action regarding FY 2020-2021 contracts between the Treasurer's office and the following:
  - a. TM Consulting, Inc. – lease/maintenance for tax accounting, bookkeeping, imaging and internet software - \$12,600.00 per year or \$1,050.00 per month
  - b. Pitney Bowes - lease postage meter - \$3,516.24 per year
  - c. Miller Office Equipment – maintenance and supply for Canon copier/printer/fax - \$360.00 per year and black/white copies \$0.01 per month
  - d. OMECorp Genesis – maintenance on tax statement folder/insert machine - \$3,690.00 per year
10. Discussion and possible action regarding FY 2020-2021 contracts between the Sheriff's office and the following:

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

- a. Prodigy Solutions Inc. - commissary software, hardware, and fulfillment contract - 40% on gross sales of commissionable Commissary items purchased
  - b. Prodigy Solutions Inc. – telephone and video services for inmates – telephone 58% commission of gross talk time and video 25% commission of video and messaging
11. Discussion and possible action regarding Resolution #20-102, Commissioners declaring surplus of equipment:
    - Dell Optiplex Computer – inventory #62-D-238-13
  12. Discussion and possible action regarding Resolution #20-103, Commissioners disposing of equipment (hard drive crashed and was under warranty so received a credit):
    - Dell Optiplex Computer – inventory #62-D-238-13
  13. Discussion and possible action regarding Resolution #20-104, Call-A-Ride declaring surplus of equipment:
    - 2010 Dodge Grand Caravan – inventory #62-CAR-347-30
  14. Discussion and possible action regarding Resolution #20-105, Call-A-Ride disposing of equipment (van was wrecked, filed insurance claim):
    - 2010 Dodge Grand Caravan – inventory #62-CAR-347-30
  15. Discussion and possible action regarding Resolution #20-106, County Clerk’s office declaring surplus of equipment;
    - Canon copier system – inventory #62-F-239-13
  16. Discussion and possible action regarding Resolution #20-107, County Clerk’s office disposing of equipment (traded):
    - Canon copier system – inventory #62-F-239-13
  17. Discussion and possible action regarding Resolution #20-108, Sheriff’s office disposing of equipment (vehicle was wrecked, filed insurance claim):
    - 2014 Ford Police Interceptor – inventory #62-B-331-34
  18. Discussion and possible action regarding Resolution #20-109, Sheriff’s office declaring surplus of equipment:
    - a. Xerox copier – inventory #62-B-213-10
    - b. Xerox copier – inventory #62-B-213-11
    - c. Dell computer – inventory #62-B-238-07
    - d. Dell computer – inventory #62-B-238-08
    - e. Dell Optiplex computer – inventory #62-B-238-09
    - f. Dell Optiplex computer – inventory #62-B-238-10
    - g. Dell Optiplex computer – inventory #62-B-238-11
    - h. Dell Optiplex computer – inventory #62-B-238-12
    - i. Dell Optiplex computer – inventory #62-B-238-13
    - j. Dell Optiplex computer – inventory #62-B-238-14
    - k. Dell Optiplex computer – inventory #62-B-238-15
    - l. Dell Optiplex computer – inventory #62-B-238-16
    - m. Dell Optiplex computer – inventory #62-B-238-17
    - n. Dell Optiplex computer – inventory #62-B-238-18

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

19. Discussion and possible action regarding Resolution #20-110, Memorandum of Understanding between Pontotoc County District #2 and the City of Ada for road projects on County Road 3520 and County Road 1520.
20. Discussion and possible action regarding Resolution #20-111, Sheriff disposing of equipment (traded):
  - a. Xerox copier – inventory #62-B-213-10
  - b. Xerox copier – inventory #62-B-213-11
21. Discussion and possible action regarding Resolution #20-112, Sheriff disposing of equipment (junked):
  - a. Dell computer – inventory #62-B-238-07
  - b. Dell computer – inventory #62-B-238-08
  - c. Dell Optiplex computer – inventory #62-B-238-09
  - d. Dell Optiplex computer – inventory #62-B-238-10
  - e. Dell Optiplex computer – inventory #62-B-238-11
  - f. Dell Optiplex computer – inventory #62-B-238-12
  - g. Dell Optiplex computer – inventory #62-B-238-13
  - h. Dell Optiplex computer – inventory #62-B-238-14
  - i. Dell Optiplex computer – inventory #62-B-238-15
  - j. Dell Optiplex computer – inventory #62-B-238-16
  - k. Dell Optiplex computer – inventory #62-B-238-17
  - l. Dell Optiplex computer – inventory #62-B-238-18
22. Discussion and possible action regarding Resolution #20-113, Sheriff's office disposing of equipment (junked):
  - 2008 Dodge Charger – inventory #62-B-331-26
23. Discussion and possible action regarding Resolution #20-114, establishing ACCO-SIG property and liability coverage.
24. Discussion and possible action regarding Intent to Participate in ACCO-SIG property and liability payment options for FY 2020-2021.
25. Discussion and possible action regarding the following FY 2019-2020 contract for juvenile secure detention services for juvenile offenders:
  - a. Canadian County Board of County Commissioners - Canadian County Juvenile Detention Center - \$36.00 per child per day
  - b. ROCMND Area Youth Center – Craig County Juvenile Detention Center - \$25.00 per child per day
26. Discussion and possible action regarding Stonewall VFD's FY 2020-2021 compliance document:
  - Budget
27. Discussion and possible action regarding Call-A-Ride's Fire Tax Purchase Request:
  - ACCO – ACCO-SIF worker's compensation insurance - \$8,478.00
28. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Requests:
  - a. Casco Industries – (2) Indian Can backpacks - \$366.00
  - b. Casco Industries – wildland gear - \$2,503.00
  - c. Curtis Michelle – first aid training for (10) firefighters - \$500.00
29. Discussion and possible action regarding June 2020 payroll.

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

30. Discussion and possible action regarding approval of FY 2020-2021 temporary appropriations.
31. Discussion and possible action regarding claim(s).
32. Discussion and possible action regarding transfer(s).
33. Discussion and possible action regarding blanket purchase order(s).
34. Discussion and possible action regarding purchase orders for payment.
35. Discussion and possible action regarding deceased indigent persons currently being held by the Office of the Medical Examiner of Oklahoma
  - a. Bernard Parish
  - b. Joe William Overholser
36. 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).
37. Motion to adjourn.

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