

NOTICE OF SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: June 26, 2020

Time: 8:00 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 June 23, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Discussion and possible action regarding FY 2020-2021 KellPro Software and Service Agreements for the following offices:
  - a. Commissioners' Office: Disaster Recovery Service 5GB-Monitored, Google Apps Premium Email User, Inventory Tracking- Fixed Assets Site with 1<sup>st</sup> Station, New County Website Hosting - \$3,953.20 per year
  - b. District #1: Anti-Virus Software License-Corporate Edition, Disaster Recovery Service 5GB-Monitored, (2) Google Apps Premium Email User, Keli Inventory Tracking Site, Keli Inventory Tracking User - \$2,695.40 per year
  - c. District #2: Anti-Virus Software-Corporate Edition, Disaster Recovery Service 5GB-Monitored, Google Apps Premium Email User, Inventory Tracking Site with 1<sup>st</sup> Station, Keli Purchasing/Payroll User- \$2,407.00 per year
  - d. District #3: Anti-Virus Software-Corporate Edition, Disaster Recovery Service 25GB-Monitored, Google Apps Premium Email User, Inventory Tracking Site with 1<sup>st</sup> Station, Keli Purchasing/Payroll User - \$3,127.00 per year
  - e. County Clerk: (11) Complete Online Care by KellPro, (53) Disaster Recovery Over 100GB @ \$4.20/GB, (1) Disaster Recovery Service up to 100 GB-Managed, (1) Google Apps Premium Email User, (1) Internet Records & Images Publication-Free Plan, (1) Keli Purchasing /Payroll Site, (5) Keli Purchasing /Payroll User, (2) Recording System Fast Indexing Tool per Station, (5) Recording System Imaging Stations, (2) Recording System Imaging View Only Station, (1) Time Clock Device License, (5) Time Clock Per Employee, \$19,191.00 per year
  - f. Sheriff's Office: Disaster Recovery Services up to 5GB-Monitored, Inventory Tracking Additional Station, Inventory Tracking Imaging Scanning Station, Inventory Tracking Site with 1<sup>st</sup> Station - \$3,147.60

5. Discussion and possible action regarding approval of the following FY 2020-2021 requisitioning officers and receiving agents for County offices:
 

Agri-Plex	Assessor	County Clerk
County General	Court Clerk	District Attorney
District #1	District #2	District #3
District #1, #2, #3 Lease Accounts	Election Board	Emergency MGMT
Call-A-Ride Transportation	Call-A-Ride Fire Tax	Health Department
Fire Tax for VFD & Nutrition Sites	OSU Extension	Sheriff's Office
Fire Tax for VFD Lease Accounts	Treasurer's Office	Juvenile Drug Court
Pontotoc Co. Educ. Facility Auth.	Jail ST Old	EMS
Justice Center	Mental Health	Adult Drug Court
Law Library	911	
6. Discussion and possible action regarding claims.
7. Discussion and possible action regarding purchase orders for payment.
8. Motion to adjourn.

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