

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: June 29, 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 25, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve June 22, 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 #20-110, Memorandum of Understanding between Pontotoc County District #2 and the City of Ada for road projects on County Road 3520 and County Road 1520.
7. Discussion and possible action regarding Resolution #20-115, County Road Machinery and Equipment Revolving Fund - Lease Renewal:
 - a. District #1: #621037 and #621038
 - b. District #2: #622039, #622040, #622041
8. Discussion and possible action regarding FY 2020-2021 Insurance Verification for equipment purchased through the County Road Machinery and Equipment Revolving Fund.
9. Discussion and possible action regarding Resolution #20-116, District #1 declaring surplus of equipment:

2008 Chevy truck – inventory #62-1-301-25
10. Discussion and possible action regarding Resolution #20-117, District #1 disposing of equipment (truck was stolen and received damaged-filed insurance claim):

2008 Chevy truck – inventory #62-1-301-25
11. Discussion and possible action regarding Resolution #20-118, establishment of a chart of account for a new fund for Oklahoma Bar Foundation Court Grant-Donation.

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

12. Discussion and possible action regarding Resolution #20-119, establishment of a chart of account for a new fund derived from sales of unclaimed property that is to be used for Sheriff's office training.
13. Discussion and possible action regarding Resolution #20-120, establishment of a chart of account for a new fund for monies seized by the District Attorney's office and then allocated to the Sheriff's office.
14. Discussion and possible action regarding approval of FY 2020-2021 911 Budget submitted by the City of Ada.
15. Discussion and possible action regarding FY 2020-2021 contracts between the Pontotoc County Health Department and the following:
 - a. Johnson Controls - fire alarm detection and monitoring for inspections, testing, of all extinguishers, monitoring fire alarms, emergency lights, and sprinkler system - \$1,889.00 per fiscal year
 - b. Pitney Bowes Corporation - postage machine lease agreement - \$81.85 per month, \$245.55 quarterly
 - c. Kerry John Patten, CPA - budget preparation - \$1,000.00 per fiscal year
 - d. Standley Systems - State Contract (2) copiers and fax rental - \$176.61 per month
 - e. Urgent Care - x-ray services for tuberculosis patients - \$50.00 per x-ray
 - f. M&M Outdoor Maintenance - mowing agreement for eight (8) acres of lawn area - \$520.00 per mow not to exceed \$10,400.00
 - g. Cummins Sales and Service - generator service and maintenance - \$449.00 for mid-year inspection, \$1,011.00 for annual maintenance inspection
 - h. AT&T – phone and WIFI services - \$355.00 per month
 - i. i2i Technologies – camera and tv system - \$809.10
16. Discussion and possible action regarding Cooperative Agreement between Pontotoc County Health Department and Oklahoma Tobacco Settlement Endowment Trust (TSET), effective for the period July 1, 2020 through June 30, 2021.
17. Discussion and possible action regarding FY 2020-2021 contracts between the Sheriff's office and the following:
 - a. Omnigo Software – Sheriff's Office records management and jail management computer software programs and support - \$13,517.84
 - b. Gary Wood – cleaning service for the Sheriff's Office - \$25.00 per hour with a maximum of \$5,000.00 per year
18. Discussion and possible action regarding FY 2020-2021 contract renewal with Oklahoma Office of Juvenile Affairs for detention transportation.
19. Discussion and possible action regarding the following FY 2020-2021 contract for juvenile secure detention services for juvenile offenders:
 - a. Eastern Oklahoma Youth Services – Pittsburg County Regional Detention Center - \$38.97 per child per day
20. Discussion and possible action regarding utility crossing applications for permit:
 - a. Trace Fiber Network – fiber optic communications – Country Club and “B” Street
 - b. Trace Fiber Network – fiber optic communications – Country Club and “B” Street

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21. Discussion and possible action regarding Call-A-Ride's Fire Tax Purchase Request:
 - a. ACCO – ACCO-SIF worker's compensation insurance - \$8,478.00
 - b. ACCO – ACCO-SIG property and liability insurance - \$11,286.00
22. Discussion and possible action regarding claim(s).
23. Discussion and possible action regarding transfer(s).
24. Discussion and possible action regarding blanket purchase order(s).
25. Discussion and possible action regarding purchase orders for payment.
26. 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).
27. Motion to adjourn.

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