

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: July 13, 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 July 9, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve July 6, 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 letter submitted by the Pontotoc County Free Fair Board stating the Pontotoc County Free Fair has been cancelled for 2020.
7. 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.
8. Discussion and possible action to open, accept/deny, and possibly award bid #14, interior construction of the new Fittstown VFD's building (re-bid of bid #8 in FY 2019-2020).
9. Discussion and possible action to let bid #1, two-inch asphalt overlay road project on County Road 3490, John Price Road, for Pontotoc County District #2 (re-bid of bid #11 in FY 2019-2020).
10. Discussion and possible action regarding approval to pay FY 2019-2020 invoices out of FY 2020-2021 funds for the following offices:
  - a. Miller Office –Election Board - \$27.71
  - b. Miller Office – Commissioners' office - \$38.64
  - c. Standley Systems – Health Department - \$315.26
  - d. June 2020 Payroll –Health Department - \$40,000.00
11. Discussion and possible action regarding the following FY 2020-2021 contract for juvenile secure detention services for juvenile offenders:
  - a. Oklahoma Juvenile Justice Services, INC. – Garfield County Regional Detention Center - \$40.00 per child per day
12. Discussion and possible action regarding Emergency Management's Fire Tax Purchase Request:

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

- Hyper-Reach – FY 2020-2021 Hyper-Reach Service Agreement - \$9,200.00
13. Discussion and possible action regarding approval of 3<sup>rd</sup> Quarter Request for Payment for the FY 2019-2020 Emergency Management (MGMT) Performance Grant.
  14. Discussion and possible action regarding Union Valley VFD’s Fire Tax Purchase Request:
    - Casco Industries – hose reel (booster line) - \$4,975.00
  15. Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Requests:
    - a. Emergency Reporting – fiscal year service agreement - \$2,990.00
    - b. Great Plains – Kubota zero-turn mower - \$3,924.76
    - c. Casco Industries – wildland fire gear - \$612.00
  16. Discussion and possible action regarding Byng VFD’s Fire Tax Purchase Request:
    - Casco Industries – (2) MSA self-contained breathing apparatus, MSA SCBA mask, (2) MSA bottles, and freight - \$15,740.00
  17. Discussion and possible action regarding June 2020 monthly reports:
    - a. Treasurer
    - b. County Clerk
  18. Discussion and possible action regarding claim(s).
  19. Discussion and possible action regarding transfer(s).
  20. Discussion and possible action regarding blanket purchase order(s).
  21. Discussion and possible action regarding purchase orders for payment.
  22. 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).
  23. Motion to adjourn.

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