

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: July 20, 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 16, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve July 13, 2020 meeting minutes and July 13, 2020 special 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 letting bid #2, purchasing a new 2020 ½ ton 4x4 super-crew truck (District #1).
7. Discussion and possible action regarding letting bid #3, interior construction of the new Fittstown VFD building (re-bid of FY 2019-2020 bid #8 and bid #14).
8. Discussion and possible action regarding approval of Pontotoc County Treasurer's Financial Statement for FY 2019-2020.
9. Discussion and possible action regarding approval of Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2019-2020.
10. Discussion and possible action regarding the emergency medical services' (EMS) agreement between Pontotoc County and Mercy Hospital as stated in Resolution #19-03.
11. 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.
12. Discussion and possible action regarding Resolution #21-02, agreement between District #2 and the City of Ada for Landfill Road project.
13. Discussion and possible action regarding Agri-Plex's Hotel Motel Tax Purchase Requests:
  - a. Hisle Brothers – New Holland tractor - \$1,250.00
  - b. Hisle Brothers – Case skid steer - \$2,000.00

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

14. Discussion and possible action regarding Resolution #21-03, Agri-Plex declaring surplus:
  - a. 2019 Mahindra tractor – inventory #62-AP-304-08
  - b. 2019 Case skid steer – inventory #62-AP-312-07
15. Discussion and possible action regarding approval to pay FY 2019-2020 invoices out of FY 2020-2021 funds for the following offices:
  - a. Twenty-Nine 11, Inc. – Sheriff - \$340.00
  - b. Chameleon Tech Services – Court Clerk - \$120.00
  - c. Culligan of Ada – District #2 - \$39.26
  - d. Ergon Asphalt & Emulsions – District #2 - \$157.50
  - e. Raechel Smith’s travel – Health Department – amendment from \$75.58 to \$76.25
16. Discussion and possible action regarding FY 2019-2020 Inventory Summary Reports for the following:
 

Agri-Plex	Assessor	Call-A-Ride
Commissioners’ office	County Clerk	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff’s	Treasurer’s
Allen VFD	Byng VFD	Fittstown VFD
Fitzhugh VFD	Francis VFD	Happyland VFD
Homer VFD	Lula VFD	Oil Center VFD
Pickett VFD	Roff VFD	Stonewall VFD
Union Valley VFD	Vanoss VFD	
17. Discussion and possible action regarding utility crossing application for permit:
  - B&H Construction – water line – County Road 1560
18. Discussion and possible action regarding amendment to Pickett VFD’s Fire Tax Purchase Request:
  - a. Casco Industries – wildland fire gear – from \$612.00 to \$647.00
19. Discussion and possible action regarding claim(s).
20. Discussion and possible action regarding transfer(s).
21. Discussion and possible action regarding blanket purchase order(s).
22. Discussion and possible action regarding purchase orders for payment.
23. 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).
24. Motion to adjourn.

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