

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: August 17, 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 August 13, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve August 10, 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 July 2020 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area.
7. Discussion with Ashley Dansby regarding the re-opening of the Agri-Plex to host events.
8. Discussion and possible action to open, accept/deny, and possibly award 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).
9. Discussion and possible action to let bid #4, Pontotoc County Courthouse roof project: full replacement with tear off and new insulation.
10. Discussion and possible action regarding Resolution #21-15, funding agreement with ODOT for mill and overlay project on Lightning Ridge Road for 7.7 miles to Farm to Market Road, project #J3-4491(004)RB – State Job Piece (J/P) #34491(04) (District #2 and District #3).
11. Discussion and possible action regarding Resolution #21-16, selection of EST for engineering services for mill and overlay project on Francis Road for 3.9 miles (District #1) State J/P 34490(05).
12. Discussion and possible action regarding Resolution #21-17, selection of EST for engineering services for mill and overlay project on Farm to Market Road for 3.0 miles (District #2) State J/P 34492(05).

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

13. Discussion and possible action regarding Resolution #21-18, selection of CEC for engineering services for mill and overlay project on Garr Corner Road, County Road 1550, and County Road 3445 for 4.0 miles (District #2) State J/P #34493(05).
14. Discussion and possible action regarding approval to pay FY 2019-2020 invoice out of FY 2020-2021 funds:
 - T&W Tire – \$70.00 - for District #3
15. Discussion and possible action regarding the Agri-Plex’s Hotel Motel Tax Purchase Requests:
 - a. J.B. Lumber – supplies - \$500.00
 - b. Sherrell Steel – supplies - \$700.00
16. Discussion and possible action regarding Fitzhugh VFD’s Fire Tax Purchase Requests:
 - a. Casco Industries – bunker gear - \$3,571.50
 - b. Overhead Door – door repair and door openers - \$3,868.00
17. Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Request:
 - Southern Oklahoma Truck Repair, INC – maintenance and repairs to Freightliner pumper - \$4,259.56
18. Discussion and possible action regarding Allen Nutrition Center’s emergency Fire Tax Purchase Request:
 - Gary’s Air Conditioning – A.C. repair - \$250.00
19. Discussion and possible action regarding July 2020 monthly reports:
 - County Clerk
20. Discussion and possible action regarding claim(s).
21. Discussion and possible action regarding transfer(s).
22. Discussion and possible action regarding blanket purchase order(s).
23. Discussion and possible action regarding purchase orders for payment.
24. 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).
25. Motion to adjourn.

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