

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: October 21, 2019

Time: 9:00 AM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

FILED IN THE OFFICE OF THE COUNTY CLERK on October 17, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve October 14, 2019 meeting minutes.
5. Review to note for the record for clarification of Call-A-Ride's purchase made on September 23, 2019 of a 2018 Dodge Grand Caravan SE off of State Contract (#SW035): Cost \$19,987.00 + Doc Fee \$200.00 = \$20,187.00 financed through Oklahoma State Bank, Vinita OK for sixty (60) months at 3.36% with a monthly lease payment of \$365.97.
6. Discussion and possible action regarding Call-A-Ride purchasing a 2019 Dodge Grand Caravan SE in the amount of \$21,709.00 (+ Doc Fee \$200.00) off of State Contract (#SW035) from Bob Howard Auto Group with financing.
7. Discussion and possible action regarding Call-A-Ride financing \$21,909.00 through Oklahoma State Bank, Vinita OK for sixty (60) months at 3.36% with a monthly lease payment of \$397.23.
8. Discussion and possible action regarding Call-A-Ride's FY 2019-2020 Blanket Fire Tax Purchase request:
Oklahoma State Bank (Vinita OK), lease payment, \$397.23
9. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase requests:
 - a. Bullseye Precision Design & Fabrication LLC, 1,000-gallon and 1,500-gallon tank, \$17,775.00 (bid #3)
 - b. Bob Howard Auto Group (off State Contract #SW035), 2020 5500-Crew Cab 4x4 Cab Chassis, \$42,439.25
 - c. Bob Howard Auto Group (off State Contract #SW035), 2020 3500-Crew Cab 4x4 Cab Chassis, \$39,668.00
10. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Request:
Risk Management/OMES, annual insurance renewal for liability and property/auto physical insurance premium, \$5,348.12
11. Discussion and possible action regarding FY 2019-2020 compliance document for Fitzhugh VFD: annual list of meetings
12. Discussion and possible action regarding FY 2019-2020 requisitioning officers and receiving agent for the Law Library Account:
Requisitioning Officers: County Board of Law Library President and Secretary
Receiving Agent: Barbara Suess

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 utility crossing applications for permit:
 - a. Demetrius Williams, water service line, County Road 3613-District #1
 - b. B&H Construction, water service line, County Road 1600-District #1
 - c. Oklahoma Natural Gas Company, natural gas line, County Road 1460-District #2
14. Discussion and possible action regarding claim(s).
15. Discussion and possible action regarding transfer(s).
16. Discussion and possible action regarding blanket purchase order(s).
17. Discussion and possible action regarding purchase orders for payment.
18. Discussion and possible action regarding Quarterly Meeting for Pontotoc County Personnel:
 - a. Pontotoc County pay scale
19. 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).
20. Motion to adjourn.

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