

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: October 26, 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=RThtUS83NmhjZ0lIWIZnNmxEa3duZz09>

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 October 22, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve October 19, 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 with Chad Estes regarding Memorial Park Cemetery located on Highway 19 going into receivership.
7. Discussion and possible action regarding FY 2018-2019 Schedule of Expenditures of Federal Awards (SEFA) Report for Pontotoc County.
8. Discussion and possible action to let Bid #8, purchasing soil stabilization and chemical.
9. Discussion and possible action regarding Resolution #21-37, District #2 declaring surplus:
 - 2007 Caterpillar Motor Grader – inventory #62-2-307-17
10. Discussion and possible action regarding approval of specifications submitted by the Vanoss VFD for the installation and construction of a wildland brush truck on a 2004 Stewart Stevens truck.
11. Discussion and possible action regarding Emergency MGMT's blanket Fire Tax Purchase Request:
 - Latta Travel Center – fuel - \$350.00
12. Discussion and possible action regarding amendment to Pickett VFD's FY 2020-2021 blanket Fire Tax Purchase Request:
 - AT&T – phone service – from \$85.00 p/month to \$100.00 p/month

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 Vanoss VFD's Fire Tax Purchase Request:
 - Casco Industries – boots - \$1,605.00
14. Discussion and possible action regarding FY 2020-2021 compliance documents:
 - a. Lula VFD – Board Members, List of Officers, Secretary's Bond, Property & Liability Insurance, Budget, and Annual List of Meetings
 - b. Roff VFD – Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, and Budget
 - c. Francis VFD – Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, Budget, and Annual List of Meetings
15. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. Mead Lumber – supplies - \$300.00
 - b. JB Lumber – supplies - \$600.00
 - c. Cintas – supplies - \$600.00
 - d. Ada Feed Center – (60) panels - \$5,280.00
 - e. James' Supplies – welding supplies - \$600.00
 - f. O'Reilly Auto Parts – auto supplies - \$300.00
16. Discussion and possible action regarding the Agri-Plex's blanket Hotel Motel Tax Purchase Requests for FY 2020-2021 (six months):
 - a. Sparklight – internet service - \$100.00 each month/\$600.00
 - b. Terry's Pest Control – spraying service - \$80.00 each month/\$480.00
 - c. B&S Sanitation – trash service - \$700.00 each month/\$4,200.00
 - d. CenterPoint Energy – gas service - \$1,000.00 each month/\$6,000.00
 - e. Ada City Utilities – water service - \$1,000.00 each month/\$6,000.00
 - f. OG&E – electric service - \$7,000.00 each month/\$42,000.00
 - g. US Alert – alarm monitoring - \$50.00 each month/\$300.00
17. Discussion and possible action regarding October 2020 payroll.
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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