

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: November 9, 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 November 5, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve October 26, 2020 and November 2, 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 AT&T representative(s) regarding an updated phone system.
7. Discussion and possible action regarding the OSU Extension office's FY 2020-2021 contract.
8. Discussion and possible action regarding approval for the Health Department to purchase a new phone system from Telco Supply Co. (TSC) off of State Contract (ITSW1006A) for \$19,846.78.
9. Discussion and possible action regarding approval of Final Carryovers from FY 2019-2020 to FY 2020-2021.
10. Discussion and possible action regarding FY 2019-2020 Schedule of Expenditures of Federal Awards (SEFA) Report for Pontotoc County.
11. Discussion and possible action regarding Resolution #21-39, establishment of a chart of account under the Donation Fund for Emergency Management 911 Road Signs.
12. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Request: Chickasaw Communications – light bar - \$1,947.00

**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 FY 2020-2021 compliance documents:
  - a. Happyland VFD – Board Members, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, Budget, and Annual List of Meetings
  - b. Stonewall VFD – Board Members, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, and Budget
  - c. Byng VFD- Annual List of Meetings
14. Discussion and possible action regarding September and October 2020 monthly reports from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area.
15. Discussion and possible action regarding October 2020 monthly reports:
  - a. Health Department
  - b. Assessor
  - c. County Clerk
  - d. Treasurer
16. Discussion and possible action regarding the Board of County Commissioners’ October 2020 monthly meeting minutes for publication.
17. Discussion and possible action regarding approval of early payroll dates for November and December to be November 25, 2020 and December 23, 2020.
18. Discussion and possible action regarding November 2020 appropriations.
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 and possible action to open, accept/deny, and possibly award Bid #5, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2021 – June 30, 2021).
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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