

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 30, 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 24, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve November 23, 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 to note for the record: strike inventory #62-F-239-13 from Resolution #21-35 and Resolution #21-36 that was approved on October 5, 2020, due to the item had already been declared as surplus and disposed for the County Clerk on June 22, 2020 by Resolution #20-106 and Resolution #20-107.
8. Discussion and possible action regarding Resolution #21-42, Treasurer disposing of equipment:
 - a. Xerox laser printer phaser 4600 – inventory #62-C-239-16
 - b. Xerox laser printer phaser 5500 – inventory #62-C-239-17
 - c. Xerox laser printer phaser 3600 – inventory #62-C-239-18
 - d. Xerox laser printer phaser 3610 – inventory #62-C-239-20
9. Discussion and possible action regarding utility crossing application for permit: Gene McCurdy – water line – County Road 1480
10. Discussion and possible action to award Bid #6, install and construct a wildland brush truck on a 2020 Dodge Ram 3500 truck (Fitzhugh VFD).
11. Discussion and possible action to award Bid #7, install and construct a wildland brush truck on a 2020 Dodge Ram 5500 truck (Fitzhugh VFD).
12. Discussion and possible action to award Bid #9, install and construct a wildland brush truck on a 2004 Stewart Steven truck (Vanoss VFD).

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. Stonewall VFD – Board Members, List of Officers, and Annual List of Meetings
14. Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Requests:
 - a. State of Oklahoma Fire Department Insurance Program – worker’s compensation and property & liability insurance - \$2,352.07
15. Discussion and possible action regarding claim(s).
16. Discussion and possible action regarding transfer(s).
17. Discussion and possible action regarding blanket purchase order(s).
18. Discussion and possible action regarding purchase orders for payment.
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.

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