

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: December 23, 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 December 19, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve December 16, 2019 meeting minutes.
5. Discussion and possible action regarding approving bid tabulations and awarding bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2020) to all based upon availability, with the exception of Hooten Oil and Vance Brothers. Both vendors failed to meet the bid closing deadline. The oil portion of six months bid will be re-bid and added to the bid tabulations.
6. Discussion and possible action regarding letting the re-bid of the oil portion of bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2020), due to failure to receive any acceptable bids.
7. Discussion and possible action regarding implementing standard procedure to refer all inquiries for building permits in the County to the Oklahoma State Fire Marshal's office per Oklahoma Statute 74 § 324.11 C.
8. Discussion and possible action regarding Resolution #20-45, Emergency Transportation and Revolving (ETR) Fund Program application for Francis Road project (ETRCR4-62-1(13)20) in District #1.
9. Discussion and possible action regarding Resolution #20-46, Emergency Transportation and Revolving (ETR) Fund Program contract for Francis Road project (ETRCR4-62-1(13)20) in District #1.
10. Discussion and possible action regarding Resolution #20-47, Emergency Transportation and Revolving (ETR) Fund Program application for Farm to Market Road project (ETRCR4-62-2(14)20) and Garr Corner Road project (ETRCR4-62-2(15)20) in District #2.
11. Discussion and possible action regarding Resolution #20-48, Emergency Transportation and Revolving (ETR) Fund Program contract for Farm to Market Road project (ETRCR4-62-2(14)20) in District #2.
12. Discussion and possible action regarding Resolution #20-49, Emergency Transportation and Revolving (ETR) Fund Program contract for Garr Corner Road project (ETRCR4-62-2(15)20) in District #2.
13. Discussion and possible action regarding purchasing requirements for the 2/16 portion of the sales tax proposition passed on December 12, 2006.

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

14. Discussion and possible action regarding approval of the specifications for the installation of heat and air conditioning units in the Convention Center at the Agri-Plex.
15. Discussion and possible action regarding FY 2019-2020 contract with Gary Wood for the cleaning of the Sheriff's building, effective January 1, 2020 through June 30, 2020.
16. Discussion and possible action regarding approval of Keressa Kerr as a Receiving Agent for the County Clerk's office for FY 2019-2020.
17. Discussion and possible action regarding amendment(s) to the Pontotoc County Tourism Association board, funding, and application guidelines.
18. Discussion and possible action regarding Hotel Motel Tax Purchase Request for PCTA:
  - a. Bertha Frank Teague Event, reimbursement for event advertisement, \$3,500.00
19. Discussion and possible action regarding Fittstown VFD's compliance documents:
  - a. Worker's Compensation, Property/Liability
20. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Request: J&L Welding & Fabrication, LLC – repair or replace bumper on fire truck and repair trailer - \$800.00
21. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Requests:
  - a. To be awarded – propane - \$169.00
  - b. Wylie Sprayers of OK – fittings for water tanks - \$465.07
22. Discussion and possible action regarding approval of November 2019 monthly reports:
  - a. Sheriff's office
23. Discussion and possible action regarding claim(s).
24. Discussion and possible action regarding transfer(s).
25. Discussion and possible action regarding blanket purchase order(s).
26. Discussion and possible action regarding purchase orders for payment.
27. Discussion and possible action with Dale Frech, ACCO, regarding revisions to Pontotoc County's Employee Drug and Alcohol Testing Policy Handbook.
28. Discussion and possible action regarding Resolution #20-44, amendment to Pontotoc County's Employee Drug and Alcohol Testing Policy Handbook.
29. 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).
30. Motion to adjourn.

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