

APR 22 2021

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By SB Deputy

Date: April 26, 2021

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.

Posted April 22, 2021 on the Pontotoc County website: pontotoc.okcounties.org

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve April 19, 2021 meeting minutes and April 19, 2021 special 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 regarding acknowledgement of Intent to Participate in Southern Oklahoma Development Association's (SODA) Economic Development Planning Program.
7. Discussion and possible action regarding approval of amendments to blanket 911 Sales Tax Purchase Requests:
 - a. City of Ada – January to June 2021 invoices for 911 services – from \$32,500.00 to \$35,400.00
 - b. City of Ada – July to December 2020 back charges on January 2021 invoice for 911 services - \$17,400.00
8. Discussion and possible action regarding March 2021 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area.
9. Discussion and possible action regarding Engagement Letter between Pontotoc County and Kerry John Patten C.P.A. for his services in the amount of \$5,900.00 for FY 2021-2022 Budget.
10. Discussion and possible action regarding Resolution #21-73, selection of Guy Engineering for engineering services to reconstruct Farm to Market Road (EW CR 1570), beginning .13 miles west of NS County Road 3460 approximately 1.34 miles and continuing north on County Road 3450 approximately .56 miles.
11. Discussion and possible action regarding Resolution #21-74, Close-Out resolution approving and accepting 17771 CDBG 20 Grant, for District #2's road project on County Road 3490 (between HWY 3W and HWY 19) as complete.

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

12. Discussion and possible action regarding approval of FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:
 - a. Tulsa County Juvenile Detention Center - \$68.25 per/child/per/day
13. Discussion and possible action regarding Emergency MGMT's Fire Tax Purchase Request:
 - a. Latta Travel Center – fuel for the SAR Team Deployment use - \$350.00 (blanket)
14. Discussion and possible action regarding April 2021 payroll.
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.

FILED
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By _____  Deputy

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