

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

MAY 13 2021

Date: May 17, 2021

Time: 9:00 AM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

also via:

TAMMY BROWN, County Clerk

By  Deputy

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 May 13, 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 May 10, 2021 meeting minutes.
5. Discussion and possible action regarding Resolution #21-93, Election Board declaring surplus:
 - a. HP desktop computer – inventory #62-SL-238-07
6. Discussion and possible action regarding Resolution #21-94, Election Board disposing of equipment (junking):
 - a. HP desktop computer – inventory #62-SL-238-07
7. Discussion and possible action regarding Resolution #21-95, engineering contract fee proposal with CEC for design services associated with developing plans and specifications for a mill and overlay road project on Garr Corner Road CR 1550) and County Road 3445 for 4.0 miles (District #2) State J/P #34493(04).
8. Discussion and possible action regarding ACCO-SIF Worker's Compensation Performance Rebate in the amount of \$13,971.05 for the policy year of 2017-2018.
9. Discussion and possible action regarding holding fully virtual meetings following Governor Stitt's termination of the executive order under the terms of Senate Bill 1031.
10. Discussion and possible action regarding the designation of the Official who will register Pontotoc County through the new portal through the U.S. Department of the Treasury for the request of American Rescue Plan Act (ARPA) 2021 funds.
11. Discussion and possible action regarding FY 2021-2022 Agreements between Pontotoc County and the following:
 - a. TKE (formerly known as ThyssenKrupp Elevator Corporation) – Bronze Service Agreement to maintain elevator equipment in the Courthouse
 - b. Frontier Works – lease Agri-Plex parking lot for firework stand - \$3,500.00

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 to pay AT&T for the installation and set-up of new phones and phone system for County offices.
13. Discussion and possible action regarding utility crossing application for permit:
 - a. Gene McCurdy – water line – County Road 1510
14. Discussion and possible action regarding April 2021 monthly report 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 approval of 911 Sales Tax Purchase Requests:
 - a. City of Ada – 911 services January 2021 – \$32,500.00
 - b. City of Ada – 911 services February 2021 – \$32,500.00
 - c. City of Ada – 911 services March 2021 – \$32,500.00
 - d. City of Ada – 911 services April 2021 – \$32,500.00
16. Discussion and possible action regarding Lula VFD’s Fire Tax Purchase Requests:
 - a. Oklahoma Tax Commission – 2021 Ram tag/title - \$100.00
 - b. Casco Industries – 400-gallon tank - \$5,115.00
 - c. J&L Welding & Fabrication – plumbing pump & hose reels, material and labor to wire new lights - \$7,500.00
 - d. Hall’s Auto Supply & Hardware – plumbing materials - \$1,200.00 (blanket)
 - e. Casco Industries – LED light bar - \$1,061.00
17. Discussion and possible action regarding Emergency MGMT’s Fire Tax Purchase Request:
 - a. Tessco Technologies INC – Commander Technologies 620-3BN base station antenna - \$1,810.31
18. Discussion and possible action regarding Allen VFD’s Fire Tax Purchase Request:
 - a. Allen auto – repairs to fire trucks - \$5,000.00 (blanket)
19. Discussion and possible action regarding Francis VFD’s request to go out for bid to convert a truck chassis to a brush truck.
20. Discussion and possible action regarding April 2021 monthly reports:
 - a. Treasurer
21. Discussion and possible action regarding claim(s).
22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. 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).
26. Motion to adjourn.

FILED
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TAMMY BROWN, County Clerk

By  Deputy

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