

FILED
PONTOTOC COUNTY

MAY 20 2021

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: May 24, 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 May 20, 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 17, 2021 meeting minutes.
5. Discussion and possible action regarding Resolution #21-96, contract agreement renewal for Emergency and Transportation Revolving (ETR) Fund for: District #3 - ETRCR4-62-3(07)14, District #2 - ETRCR4-62-2(14)20, District #2 - ETRCR4-62-2(15)20, and District #2 - ETRCR4-62-2(16)21.
6. Discussion and possible action regarding Resolution #21-97, District #2 declaring surplus of equipment:
 - a. Computer – inventory #62-2-238-04
7. Discussion and possible action regarding Resolution #21-98, District #2 disposing of equipment (sold at Elk City Auction):
 - a. 1989 Western Star 490 tractor truck – inventory #62-2-302-26
 - b. 2009 Freightliner FLD tractor truck – inventory #62-2-302-62
8. Discussion and possible action regarding Resolution #21-99, Board of County Commissioners' Form Letter that is to be attached to the Oklahoma Medical Marijuana Authority's (OMMA) Certificate of Compliance for OMMA Businesses (there are not any changes from the original resolution, Resolution #20-24, approved on September 16, 2019, but OMMA has requested a more current dated resolution be submitted with applications).
9. Discussion and possible action regarding Kim Albritton's request to divide property (lot split) located at 11136 County Road 3570, moreover, described as:
 - a. The West 205 feet of the NW/4 NW/4 NW/4 and the North 54 feet of the West 205 Feet of the SW/4 NW/4 NW/4 of Section 14, Township 4 North, Range 6 East (surface only), Pontotoc County, OK

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10. Discussion and possible action regarding Kurt Gilliam's request for a ten-acre tract owned by Ivy Templeton to be split. It will consist of 1-5-acre tract that he would like to use for residential purposes to build a new home. (Ms. Templeton's home is located at 19260 CR 3 Drive Ada, OK and is 426' south of the new property line, Mr. Gilliam's home is located at 19262 CR 3 Drive Ada, OK and is 365' north of the property line, Thomas Ranch is to the east, and there is not a residence on the ten acres to the west) Ms. Templeton will keep possession of the remaining five acres. Property is moreover described as:
 - a. N/2 of NE/4 of SE/4 of NW/4 of Section 19, Township 3 North, Range 7 East, Pontotoc County, OK
11. Discussion and possible action regarding approval of Triple H Custom Homes, Inc. request for a partial vacation of the Plat of Arlington Acres for Tract 7:
 - a. A part of the NE/4 NE/4 of Section 36, Township 4 North, Range 6 East, Pontotoc County, OK
12. Discussion and possible action to accept quote from Mercy EMS for four (4) ZOLL automated external defibrillators (AEDs) with accessories and mounting boxes in the amount of \$7,475.60.
13. Discussion and possible action regarding the County Clerk's request (per statute of limitations) to cancel FY 2019-2020 warrants that have not cleared the bank.
14. Discussion and possible action regarding FY 2021-2022 contracts between Pontotoc County and the following:
 - a. Lambert Mechanical – quarterly maintenance on the Courthouse's HVAC equipment - \$5,700.00 per year
 - b. Cintas – standard uniform rental services & facility services products – prices are itemized on contract
15. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. Ada Paper – supplies for restrooms - \$900.00
 - b. JB Lumber – supplies - \$600.00
16. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Request:
 - a. Fireworks Fire Apparatus Repair – purchase and install 110-volt outlets with eject unit on tanker 18 - \$881.25
17. Discussion and possible action regarding Emergency Medical Services' (EMS) Fire Tax Purchase Request for FY 2021-2022:
 - a. Mercy Hospital – EMS - \$75,000.00 per quarter/\$300,000.00 per fiscal year (blanket)
18. Discussion and possible action regarding 911 Fire Tax Purchase Request for FY 2021-2022:
 - a. City of Ada - 911 dispatch services - \$32,500 per month/\$390,000.00 per fiscal year (blanket)

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19. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – hanging letter patch, structure boots, fire helmet, (2) leather helmet fronts, (6) white 1.5 x 50 fire hoses, (8) colored 1.5 x 50 fire hoses, and freight - \$2,575.00
 - b. Casco Industries – (4) MSA air packs, (8) MSA air bottles, (7) MSA SCBA face masks, MSA battery charger, & freight - \$27,744.00
20. Discussion and possible action regarding Homer VFD's FY 2021-2022 monthly blanket Fire Tax Purchase Requests:
 - a. Cowart's Smokehouse Market – fuel - \$400.00 monthly/\$4,800.00 year
 - b. Sparklight - internet fax, & phone services - \$130.00 monthly/\$1,560.00 year
 - c. Ada City Utilities – water/trash services - \$150.00 monthly/\$1,800.00 year
 - d. OG&E – electricity - \$150.00 monthly/\$1,800.00 year
 - e. O'Reilly Auto Parts – parts - \$400.00 monthly/\$4,800.00 year
 - f. Bumper to Bumper – vehicle & equipment parts and maintenance supplies - \$400.00 monthly/\$4,800.00 year
 - g. Arrow Pump & Supply – pump parts and maintenance supplies - \$400.00 monthly/\$4,800.00 year
21. Discussion and possible action to let Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD).
22. Discussion and possible action regarding May 2021 payroll.
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 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).
28. Motion to adjourn.

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