

FILED
PONTOTOC COUNTY

APR 29 2021

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 3, 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 8 Deputy

Zoom Meeting App

<https://dasnr.zoom.us/j/93370101341?pwd=RThtUS83NmhjZ0lHWlZnNmxEa3duZz09>

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 29, 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 26, 2021 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. Motion to open Public Hearing.
7. Topic: Discussion regarding Pontotoc County's dissolution from the Metropolitan Area Planning Commission and receive comments.
8. Motion to close Public Hearing.
9. Discussion and possible action regarding Resolution #21-69, Pontotoc County's dissolution from the Metropolitan Area Planning Commission.
10. Discussion and possible action regarding Resolution #21-75, OSU Extension office disposing of equipment:
 - a. Dell OptiPlex computer – inventory #62-E-238-13
 - b. Dell OptiPlex computer – inventory #62-E-238-14
 - c. Dell OptiPlex 7010 mini tower – inventory #62-E-240-02
11. Discussion and possible action regarding Resolution #21-76 - #21-82, FY 2021-2022 interlocal agreements between Pontotoc County and Allen, Byng Latta, Roff, Stonewall, Vanoss, Vanoss-Pickett Schools for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties.
12. Discussion and possible action regarding Resolution #21-83 - #21-88, FY 2021-2022 interlocal agreements between Pontotoc County and the City/Town of Allen, Byng, Francis, Fitzhugh, Roff, and Stonewall for the County to help maintain roads.

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13. Discussion and possible action regarding Resolution #21-89, FY 2021-2022 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit.
14. Discussion and possible action regarding Resolution #21-90, FY 2021-2022 interlocal agreement with Randy Jennings for Jennings Stone.
15. Discussion and possible action regarding approval of revised FY 2019-2020 Schedule of Expenditures of Federal Awards (SEFA) Report.
16. Discussion and possible action regarding FY 2021-2022 contract between the Agri-Plex and Donna Keeling for sale of concessions at which Keeling agrees to pay 25% of the proceeds of the sale of concessions to the Pontotoc County Agri-Plex.
17. Discussion and possible action regarding the Assessor's submission of the Oklahoma Tax Commission (OTC) Claim for Reimbursement Form 969 for Additional Homestead Exemption for Tax Year 2020.
18. 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
19. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. Ada Paper – supplies - \$900.00
 - b. Ada Feed Center – supplies - \$300.00
 - c. K Rhynes – supplies - \$300.00
 - d. O'Reilly Auto Parts – supplies - \$300.00
20. Discussion and possible action regarding amendment to Fittstown VFD's Fire Tax Purchase Request:
 - a. Timber Creek Development – from (1) purchase order in the amount of \$177,675.00 to (4) separate purchase orders in the amount of \$44,418.75 each for a total of \$177,675.00 (Bid #12)
21. Discussion and possible action regarding FY 2021-2022 compliance documents:
 - a. Francis VFD – Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, Annual List of Meetings, and Budget.
22. Discussion and possible action regarding April 2021 monthly reports:
 - a. Agri-Plex
 - b. Health Department
23. Discussion and possible action regarding the Board of County Commissioner's April 2021 monthly meeting minutes for publication.
24. Discussion and possible action regarding claim(s).
25. Discussion and possible action regarding transfer(s).
26. Discussion and possible action regarding blanket purchase order(s).
27. Discussion and possible action regarding purchase orders for payment.
28. 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).

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29. Motion to adjourn.

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