

APR 05 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 10, 2023

Time: 9:00 AM

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

TAMMY BROWN, County Clerk

By  Deputy

Posted April 5, 2023 on the Pontotoc County website: pontotoc.okcounties.org

1. Motion to call the meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve the following for the Board of County Commissioners:
 - a. April 3, 2023 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair).
7. Discussion and possible action to let Bid #22, purchase one or more, 2018 or newer loaders with a financing option.
8. Discussion and possible action to let Bid #23, purchase a 2019 or newer crawler dozer (District #2).
9. Discussion and possible action regarding FY 2022-2023 contract between District #3 and the following:
 - a. Miller Office Equipment – Canon copier/printer/fax machine maintenance supply - \$30.00 monthly
10. Discussion and possible action to approve the Request for Payment for the second quarter of the 2022 EMPG Grant.
11. Discussion and possible action regarding Call-A-Ride's ARPA CFDA 21.027 Request:
 - a. Bob Howard Chrysler Jeep Dodge – (2) 2023 Chrysler Pacifica Touring Mini Passenger Vans - \$10,584.00 (additional allocated funds) original request was for \$38,814.00 each (Statewide Contract #SW0035 (RUCR53) Item #1000009372)
12. Discussion and possible action regarding March 2023 monthly reports:
 - a. Assessor
 - b. Election Board
 - c. County Clerk
 - d. Treasurer
13. Discussion and possible action regarding April 2023 appropriations.
14. Discussion and possible action regarding claim(s).
15. Discussion and possible action regarding transfer(s).
16. Discussion and possible action regarding blanket purchase order(s).

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

17. Discussion and possible action regarding purchase orders for payment.
18. 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).
19. Motion to adjourn.

FILED
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17. Discussion and possible action regarding purchase orders for payment.
18. 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).
19. Motion to adjourn.

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