

**FILED**  
PONTOTOC COUNTY

APR 07 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By YAC Deputy

Date: April 11, 2022

Time: 9:00 AM

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

Posted April 7, 2022 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org)

1. Motion to call the meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve April 4, 2022 meeting minutes.
5. Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:
  - a. Account administrator
  - b. Point of contact for reporting
  - c. Authorized representative for reporting
6. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
7. Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures, and/or distribution of the ARPA 2021 funds.
8. Discussion and possible action regarding FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company, INC and Pontotoc County Sheriff's Office for telecommunication services.
9. Discussion and possible action regarding approval for District #2 to use up to \$300,000.00 out of the CBRI 105 account for a road project on CR 1556 west of Latta (Bid #12).
10. Discussion and possible action regarding Resolution #22-52, Election Board declaring surplus of equipment:
  - a. HP computer – inventory #62-SL-238-05
  - b. HP computer - inventory #62-SL-238-11
  - c. Wireless router – inventory #62-SL-240-01
  - d. Wireless bridge – inventory #62-SL-240-02
11. Discussion and possible action regarding Resolution #22-53, FY 2021-2022 intergovernmental service agreement between Pontotoc County and McClain County to use the Pontotoc County Justice Center for safe and secure detention and care of prisoners taken into custody by law enforcement officers.
12. Discussion and possible action to remove Glenda Gonderman and add Brenda Ingel as a receiving agent for the Election Board for FY 2021-2022.
13. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
  - a. Ada Paper – supplies - \$1,000.00
  - b. Super Lube – fuel - \$700.00

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

14. Discussion and possible action regarding Pickett VFD's emergency Fire Tax Purchase Requests:
  - a. Ada Truck Parts – repairs - \$32,000.00 (blanket)
15. Discussion and possible action regarding Allen Nutrition Center's Fire Tax Purchase Request:
  - a. Hinkle's Plumbing – installation of sink - \$784.15
16. Discussion and possible action regarding an amendment to Roff VFD's Fire Tax Purchase Request:
  - a. HillTop Dodge (HillTop CDJR LLC) – oil changes – from \$127.74 to \$169.70
17. Discussion and possible action regarding report for ambulance services provided to Pontotoc County per agreement by Resolutions #19-03 and #22-15 (First Amendment).
18. Discussion and possible action regarding March 2022 monthly reports:
  - a. Assessor
  - b. Election Board
  - c. Treasurer
  - d. County Clerk
19. Discussion and possible action regarding April 2022 appropriations.
20. Discussion and possible action regarding claim(s).
21. Discussion and possible action regarding transfer(s).
22. Discussion and possible action regarding blanket purchase order(s).
23. Discussion and possible action regarding purchase orders for payment.
24. 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).
25. Motion to adjourn.

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TAMMY BROWN, County Clerk

By     JK     Deputy

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