

APR 11 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: April 15, 2024

Time: 9:00 AM

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

Posted: April 11, 2024 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners (BOCC) minutes:
 - i. April 8, 2024 regular meeting
 - b. March 2024 monthly reports:
 - i. County Clerk
 - ii. Election Board
 - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Super Lube – fuel - \$700.00
 - ii. Cintas – supplies - \$800.00
 - f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
4. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
 5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-80*, District #2 to accept a section of County Road 3529 as a county-maintained road (beginning at the intersection of CR 3529 & CR 1560, going south for 750 feet).
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-81*, OSU Extension Office disposing of equipment (donated):
 - a. Dell Computer – Inventory #62-E-238-04

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

7. Discussion, consideration, and possible action to approve or approve as amended to award *Bid #11*, purchase one or more, 2007 or newer, 10-wheel dump trucks with financing option.
8. Discussion, consideration, and possible action to approve or approve as amended the county treasurer's deed and transcript of proceedings and deeds on sale of County property acquired on June 11, 2012 at the Treasurer's June Resale for the following property sold on March 28, 2024 to:
 - a. Marci Isaacs - Legal Description: A part of the N/2 S/2 SE/4 NW/4 of Section 16, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, lying West of Old Highway No. 48, more particularly described as follows, to-wit: Beginning at a point 536.9 feet West of the Northeast corner of the S/2 SE/4 NW/4 of said Section 16 and on the center line of Old State Highway No. 48; thence West for a distance of 131.0 feet; thence South for a distance of 135 feet; thence East a distance of 87 feet; thence East of Northeast for a distance of 98.5 feet to a point on the center line of Old State Highway No. 48; thence in a Northwesterly direction along said center line a distance of 133.0 feet to the point of beginning.
9. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
 - a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
10. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:
 - a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00
11. 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).
12. Discussion, consideration, and possible action to vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming Settlement Conference, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, with counsel who may be appearing telephonically.
13. Discussion, consideration, and possible action regarding possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming Settlement Conference, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, with counsel who may be appearing telephonically.
14. Discussion, consideration, and possible action to vote to adjourn the Executive Session and reconvene in Open Session.
15. Discussion, consideration, and possible action to vote on actions related to pending litigation and upcoming Settlement Conference, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, with counsel who may be appearing telephonically.
16. Motion to adjourn.

FILED
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