

APR 13 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 17, 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 13, 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 10, 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 open, accept/deny, and possibly award Bid #18, purchase one or more, 2017 or newer day-cab tractor trucks.
8. Discussion and possible action to open, accept/deny, and possibly award Bid #19, purchase one or more, 2019 or newer day-cab tractor trucks.
9. Discussion and possible action to approve Section 125 Flexible Benefit Plan Agreement for FY 2023-2024.
10. Discussion and possible action regarding the Engagement Letter between Pontotoc County and Kerry John Patten C.P.A. for his services in the amount of \$6750.00 for the FY 2023-2024 Budget.
11. Discussion and possible action regarding an Engineering Contract Fee Proposal in the amount of \$231,705.00 with CEC Corporation for engineering services for Harden City Road (CR 1650) project. The amount would be paid out in five payments (\$46,341.00) out of District #3's CBRI THWY 105 Account.
12. Discussion regarding the possible utilization of a contract between Pontotoc County and their employees for CDL classes and testing.
13. Discussion and possible action regarding an amendment to District #3's ARPA CFDA 21.027 Request:
 - a. From Seal Masters to Pavers – milling six miles of road - \$5000.00 p/mile \$30,000.00 (PO #2714)
14. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. Locke Supply – supplies - \$1000.00
 - b. JB Lumber – supplies - \$700.00
15. Discussion regarding specifications for waterline materials submitted by RWD #6.

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

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PONTOTOC COUNTY

APR 13 2023

16. Discussion and possible action regarding an amendment to Pickett VFD's Fire Tax Purchase Request:
a. From Chief Fire Safety to Banner Fire Equipment – foam – from \$1200.00 to \$1260.00 (PO #1324).
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By sm Deputy
17. Discussion and possible action regarding claim(s).
18. Discussion and possible action regarding transfer(s).
19. Discussion and possible action regarding blanket purchase order(s).
20. Discussion and possible action regarding purchase orders for payment.
21. 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).
22. Motion to adjourn.

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