


FILED
PONTOTOC COUNTY

APR 13 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: April 18, 2022

Time: 9:00 AM

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

Posted April 13, 2022 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 April 11, 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 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.
9. Discussion and possible action for approval for District #1 to use \$341,950.00 out of the CBRI 105 account for the Lazy Acres and Kirby Drive road project (Bid #14).
10. Discussion and possible action regarding Memorandum of Understanding between Pontotoc County Emergency MGMT and The Chickasaw Nation Emergency MGMT for mutual aid operations during emergencies.
11. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. XYLO – shavings - \$2,400.00
12. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Requests:
 - a. Ada Truck Parts – repairs - \$32,000.00 (emergency)(blanket)
 - b. Sparklight – monthly internet services - \$84.99
13. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Requests:
 - a. Campbell Tire – (18) new tires – \$4,084.20
 - b. Chickasaw Communication – fix radios - \$500.00

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 Lula VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – bumper and winch - \$3,550.00
 - b. J&L Welding – installation of bumper, winch, and lights - \$450.00
15. Discussion and possible action regarding Francis VFD's Fire Tax Purchase Request:
 - a. JB Lumber – chain saw and equipment, leaf blowers, bolt cutters, gas cans, oil, rake, shovel, and felling wedge - \$2,037.85
16. Discussion and possible action regarding claim(s).
17. Discussion and possible action regarding transfer(s).
18. Discussion and possible action regarding blanket purchase order(s).
19. Discussion and possible action regarding purchase orders for payment.
20. 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).
21. Motion to adjourn.

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