


MAR 27 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: April 1, 2024

Time: 9:00 AM

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

Posted: March 27, 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. March 25, 2024 regular meeting
- b. BOCC's March 2024 monthly meeting minutes for publication
- c. March 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- 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 Opioid Abatement Grant application.
6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-75, in support of the Opioid Abatement Grant application.
7. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #11, purchase one or more, 2007 or newer, 10-wheel dump trucks with financing option.

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

8. Discussion, consideration, and possible action to approve or approve as amended to pay a FY 2022-2023 reimbursement of \$6690.00 (for a phone system) to the District Attorney's Office out of FY 2023-2024 funds.
9. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for a permit:
 - a. Leslie Cook – water line – County Road 1543
10. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 compliance documents:
 - a. Stonewall VFD – board members, list of officers, secretary bond, worker's compensation, property & liability, and budget
11. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Requests:
 - a. Stolz Telecom – Kenwood NX1200 VHF Analog/DMR Portable Radio - 9857.00
 - b. Allen Auto – tires - \$8071.00
12. 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)
13. 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
14. 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).
15. Motion to adjourn.

FILED
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk
By  Deputy

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