

**FILED**  
PONTOTOC COUNTY

APR 18 2024

TAMMY BROWN, County Clerk  
By § Deputy

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: April 22, 2024

Time: 9:00 AM

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

Posted: April 18, 2024 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 15, 2024 regular meeting
  - b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - e. 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 regarding the wind turbine project.
  6. Discussion, consideration, and possible action with Michael Wicker, PE, City of Ada Engineer, regarding utility crossing applications for permit requirements.
  7. Discussion, consideration, and possible action with RWD #6 and the engineer regarding the upcoming project/bid.
  8. Discussion, consideration, and possible action to terminate or suspend *Resolution #24-55*, road use agreement between Pontotoc County and Pontotoc Wind Development LLC.
  9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-82*, Lula VFD declaring surplus:
    - a. 1997 SCBA air packs – Inventory #62-LVF-655-09
    - b. 1997 SCBA air packs – Inventory #62-LVF-655-10
    - c. 1997 SCBA air packs – Inventory #62-LVF-655-11
    - d. 1997 SCBA air packs – Inventory #62-LVF-655-12

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

10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-83*, Lula VFD disposing of equipment (junked):
  - a. 1997 SCBA air packs – Inventory #62-LVF-655-09
  - b. 1997 SCBA air packs – Inventory #62-LVF-655-10
  - c. 1997 SCBA air packs – Inventory #62-LVF-655-11
  - d. 1997 SCBA air packs – Inventory #62-LVF-655-12
11. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #12*, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2024).
12. Discussion, consideration, and possible action to approve or approve as amended to pay a FY 2022-2023 Mercy Hospital invoice of \$150.00 (for x-rays performed in June 2023) out of the Health Department’s FY 2023-2024 funds (purchase order #267).
13. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contract to secure juvenile detention services for juvenile offenders:
  - a. Comanche County Juvenile Detention Center - \$40.00 per/child/per/day
14. 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)
15. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD’s Fire Tax Purchase Request:
  - a. Casco Industries – wildland gear, helmet flashlights, and traffic signs - \$7732.00
16. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD’s blanket Fire Tax Purchase Request:
  - a. Myders Fire Support – truck repairs - \$10,000.00
17. 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
18. 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).
19. Motion to adjourn.

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