


APR 20 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: April 24, 2023

Time: 9:00 AM

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

Posted April 20, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 17, 2023 meeting minutes
  - b. April 19, 2023 special 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 regarding an Engineering Contract Fee Proposal in the amount of \$231,705.00 with CEC Corporation for engineering services for Harden City Road (CR 1660) project. The amount would be paid out in five payments (\$46,341.00) out of District #3's CBRI THWY 105 Account.
8. Discussion regarding the possible utilization of a contract between Pontotoc County and their employees for CDL classes and testing (will be used as a template).
9. Discussion and possible action to approve the appointment of William "Bill" Dixon to the Board of Equalization and the Excise Board for Pontotoc County, effective January 3, 2023 to January 4, 2027.
10. Discussion and possible action regarding Resolution #23-65, District #3 disposing of equipment (sending equipment to March 10-11, 2023 Elk City Auction):
  - a. International truck – inventory #62-3-302-37
  - b. International truck – inventory #62-3-302-40
  - c. International truck – inventory #62-3-302-42
  - d. Bandit chipper – inventory #62-3-325-01
  - e. Swenson spreader – inventory #62-3-325-11
  - f. Case backhoe – inventory #62-3-332-12
11. Discussion and possible action regarding Resolution #23-66, District #1 disposing of equipment (sending equipment to March 10-11, 2023 Elk City Auction):
  - a. 1993 GMC truck – inventory #62-1-301-09
  - b. 1998 International water truck – inventory #62-1-302-43
  - c. 1995 Belsche backhoe trailer – inventory #62-1-348-22
  - d. Caterpillar wheel loader – inventory #62-1-345-06

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

12. Discussion and possible action to open, accept/deny, and possibly award Bid #20, purchase a 2023 or newer ¾ ton 4x4 crew-cab truck.
13. Discussion and possible action to open, accept/deny, and possibly award Bid #21, purchase one or more, 2023 or newer one-ton ambulance cab chassis.
14. Discussion and possible action regarding FY 2023-2024 Miller Office Equipment contracts between the following:
  - a. District #3 – Canon copier/printer/fax machine maintenance supply - \$30.00 monthly
  - b. Commissioners’ Office – Canon copier/printer/fax machine maintenance supply - \$66.86 monthly
15. Discussion and possible action regarding FY 2023-2024 Agreement between Pontotoc County Clerk and the following:
  - a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the County Clerk’s building \$108.00 monthly or \$324.00 quarterly
16. Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County Health Department and the following:
  - a. Mercy Hospital – x-ray services for tuberculosis patients - \$204.75 AP Lordotic chest x-ray and \$50.00 PA & Lateral chest x-rays
17. Discussion and possible action to add Roberta Pogue and remove Cara Skillen as a Receiving Agent for the Assessor’s Office.
18. Discussion and possible action regarding District #1’s ARPA CFDA 21.027 Request:
  - a. Haskell Lemon Construction Co.– 1,350 tons of b-mix blacktop - \$93,892.50
19. Discussion and possible action regarding RWD #7’s ARPA CFDA 21.027 Request:
  - a. Core & Main – pipe - \$4670.00
20. Discussion and possible action regarding amendments to the following Fire Tax Purchase Requests:
  - a. Francis VFD: from Cowarts to Crowley’s Market – fuel - \$300.00
  - b. Homer VFD: from Cowarts to Crowley’s Market – fuel - \$600.00
21. Discussion and possible action regarding April 2023 payroll.
22. Discussion and possible action regarding claim(s).
23. Discussion and possible action regarding transfer(s).
24. Discussion and possible action regarding blanket purchase order(s).
25. Discussion and possible action regarding purchase orders for payment.
26. 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).
27. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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