


APR 21 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: April 25, 2022

Time: 9:00 AM

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

Posted April 21, 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 and April 18, 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 #22-54, authorizing and approving the incurring of indebtedness by the Trustees of the Pontotoc County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Eight Million, Eight Hundred Thousand Dollars (\$8,800,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 30 Pontotoc County, Oklahoma ("Stonewall Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
9. Discussion and possible action regarding Resolution #22-55, Election Board disposing of equipment (junked):
 - a. HP computer – inventory #62-SL-238-05
 - b. HP computer - inventory #62-SL-238-11
 - c. Wireless router – inventory #62-SL-240-01
 - d. Wireless bridge – inventory #62-SL-240-02

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

10. Discussion and possible action regarding Resolution #22-56 - #22-62, FY 2022-2023 interlocal agreements between Pontotoc County and Allen, Byng Latta, Roff, Stonewall, Vanoss, Vanoss-Pickett Schools for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties.
11. Discussion and possible action regarding Resolution #22-63 - #22-68, FY 2022-2023 interlocal agreements between Pontotoc County and the City/Town of Allen, Byng, Francis, Fitzhugh, Roff, and Stonewall for the County to help maintain roads.
12. Discussion and possible action regarding Resolution #22-69, FY 2022-2023 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit.
13. Discussion and possible action regarding Resolution #22-70, FY 2022-2023 interlocal agreement with Randy Jennings to purchase shale.
14. Discussion and possible action to open, accept/deny, and possibly award Bid #18, purchase portable stalls and stall equipment (Agri-Plex).
15. Discussion and possible action regarding Holden Bell's request for a lot split in a platted subdivision located at 12932 County Road 3575, moreover, described as:
 - a. Lot 8 Johnson Phillips Subdivision Pontotoc County, OK
16. Discussion and possible action regarding FY 2022-2023 contract for the Election Board:
 - a. Miller Office Equipment - Canon printer/copier/fax maintenance supply- \$35.73 monthly
17. Discussion and possible action regarding FY 2022-2023 Section 125 Flexible Benefit Plan Agreement.
18. Discussion and possible action regarding utility crossing application for permit:
 - a. Frye Brothers – water line – Kerr Lab Road
19. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. JB Lumber – supplies - \$600.00
 - b. Ada Paper – supplies - \$1,000.00
 - c. Cintas – supplies - \$800.00
 - d. Locke Supply – supplies - \$1,000.00
 - e. Mead Lumber – supplies - \$400.00
20. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Requests:
 - a. Sparklight – monthly internet services - \$84.99
21. Discussion and possible action regarding an amendment to Lula VFD's Fire Tax Purchase Request:
 - a. Kountry Store – fuel – from \$400.00 to \$600.00 per month
22. Discussion and possible action regarding Stonewall VFD's Fire Tax Purchase Requests:
 - a. Myder Fire Support Services – cab mounts, fender replaced on engine, & repair coupler - \$4,484.56
 - b. Davenport Equipment Sales, LLC – foam - \$4,160.00
23. Discussion and possible action regarding April 2022 payroll.
24. Discussion and possible action regarding claim(s).

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25. Discussion and possible action regarding transfer(s).
26. Discussion and possible action regarding blanket purchase order(s).
27. Discussion and possible action regarding purchase orders for payment.
28. 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).
29. Motion to adjourn.

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