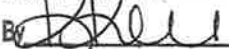


APR 25 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BRGWN, County Clerk  
By  Deputy

Date: April 29, 2024

Time: 9:00 AM

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

Posted: April 25, 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 5, 2024 special meeting
    - ii. April 22, 2024 regular meeting
  - b. March 2024 monthly report:
    - i. Election Board (note for the record: the Election Board's monthly report that was approved on April 15<sup>th</sup> was their February 2024 report)
  - c. April 2024 payroll
  - 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 with Kyle Lown & Stacy Moore regarding Authority Having Jurisdiction (AHJ) and a planning committee.
  6. Discussion, consideration, and possible action with RWD #6 and the engineer regarding the upcoming project/bid.

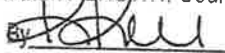
**According to guidelines adopted March 26, 2007, all agenda participants or citizen responses shall be limited to 5 minutes.**

7. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #24-84, Pickett VFD declaring surplus:*

- a. 2014 structure coat - Inventory #62-PVF-652-02
- b. 2014 structure coat – Inventory #62-PVF-652-04
- c. 2014 structure coat – Inventory #62-PVF-652-06
- d. 2014 structure coat – Inventory #62-PVF-652-08
- e. 2014 structure pants – Inventory #62-PFV-653-01
- f. 2014 structure pants – Inventory #62-PFV-653-02
- g. 2014 structure pants – Inventory #62-PFV-653-03
- h. 2014 structure pants – Inventory #62-PFV-653-04

**FILED**  
PONTOTOC COUNTY

APR 25 2024

TAMMY BROWN, County Clerk  
By  Deputy

8. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #24-85, Pickett VFD disposing of equipment (junked):*

- a. 2014 structure coat - Inventory #62-PVF-652-02
- b. 2014 structure coat – Inventory #62-PVF-652-04
- c. 2014 structure coat – Inventory #62-PVF-652-06
- d. 2014 structure coat – Inventory #62-PVF-652-08
- e. 2014 structure pants – Inventory #62-PFV-653-01
- f. 2014 structure pants – Inventory #62-PFV-653-02
- g. 2014 structure pants – Inventory #62-PFV-653-03
- h. 2014 structure pants – Inventory #62-PFV-653-04

9. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #24-86, FY 2024-2025 AirMedCare contract with Pontotoc County for air ambulance services (a benefit for Pontotoc County employees) at an annual rate of \$9900.00.*

10. Discussion, consideration, and possible action to approve or approve as amended  
Stonewall VFD's Fire Tax Purchase Request (to be purchased off Oklahoma State Contract:

- a. Casco Industries, Inc. - skid unit – \$74,507.00 (SW241)

11. 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)

12. 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

13. 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).

14. Motion to adjourn.

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