

FILED
PONTOTOC COUNTY

MAR 30 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 3, 2023

Time: 9:00 AM

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

TAMMY BROWN, County Clerk

By  Deputy

Posted March 30, 2023 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 the following for the Board of County Commissioners:
 - a. March 27, 2023 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 to approve a Cross Commission Agreement (Resolution #23-52) with The Chickasaw Nation, with a presentation on liability issues related thereto.
8. Discussion and possible action regarding Resolution #23-60, Union Valley VFD acquiring 3.18 acres from Pontotoc County District #3 in the amount of \$27,162.50 (Per the State Auditor's Inspector's Office the transaction shall be completed by using Transfer Form #240).
9. Discussion and possible action to approve to void Resolution #23-11, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District (RWD) #6 in the amount of \$250,000.00 for water line extension projects. This void is due to the need to correct the type of projects.
10. Discussion and possible action regarding Resolution #23-62, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #6 in the amount of up to \$250,000.00. This Resolution will be used to correct the previous projects of water line extensions due to population growth to water line upgrades of two-inch to four-inch to improve water service.

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

11. Discussion and possible action regarding Resolution #23-63, Emergency MGMT declaring surplus of equipment:

- a. 2007 Dell computer monitor – inventory #62-EM-220-01
- b. 2004 Dell laptop – inventory #62-EM-238-04
- c. 2007 generic case – inventory #62-EM-240-01
- d. 2007 software – inventory #62-EM-240-02
- e. 2007 Vertex software – inventory #62-EM-240-03
- f. 2007 Kenwood speaker – inventory #62-EM-601-01
- g. 2007 Kenwood radio – inventory #62-EM-602-06
- h. 2007 Vertex radio – inventory #62-EM-602-07
- i. 2007 Vertex radio – inventory #62-EM-602-08
- j. 2007 Vertex radio – inventory #62-EM-602-10
- k. 2007 Vertex radio – inventory #62-EM-602-11
- l. 2007 Vertex radio – inventory #62-EM-602-12
- m. 2007 Kenwood radio charger – inventory #62-EM-611-01
- n. 2007 vehicle adapter – inventory #62-EM-611-02
- o. 2006 Garmin GPS – inventory #62-EM-625-03
- p. 2007 Maxrad antenna – inventory #62-EM-626-01
- q. 2007 mag mount – inventory #62-EM-626-03
- r. 2013 Crew Boss wildland coat – inventory #62-EM-652-01

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12. Discussion and possible action regarding Resolution #23-64, District #2 disposing of equipment (items were sold at the March 10-11, 2023 Mike Graham Auction in Elk City):

- a. 2005 John Deere – inventory #62-2-304-14
- b. 2006 Ingersoll rand roller packer – inventory #62-2-320-12
- c. 1981 Caterpillar dozer – inventory #62-2-323-04
- d. 2011 Hotsy pressure washer – inventory #62-2-439-06
- e. 2005 Diamond saw head – inventory #62-2-441-16

13. Discussion and possible action regarding a revision to Resolution #23-43, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2455 John Deere, Route 2457 Egypt, and Route 24E8 Sandy Roads in Pontotoc County, District #2. Per the Chickasaw Nation, the previous agreement was in the amount of \$109,760.00, the actual amount that was budgeted for this project is \$107,000.00.

14. Discussion and possible action to let Bid #20, purchase a 2023 or newer ¾ ton 4x4 crew-cab truck.
15. Discussion and possible action to let Bid #21, purchase one or more, 2023 or newer one-ton ambulance cab chassis.
16. Discussion and possible action to approve District #2 to use monies out of the District #2 CBRI-THWY 105 Account in the amount of up to \$250,000.00 for a road project on County Road 3520 (Bid #17).
17. Discussion and possible action regarding FY 2023-2024 contract for Pontotoc County Treasurer:
 - a. Pitney Bowes - postage system - \$816.34 to be paid quarterly.

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18. Discussion and possible action to approve removing Debi Floyd and adding TAMMY BROWN, County Clerk Williams as a Receiving Agent for the Treasurer's Office for FY 2022-2023. Sam Deputy
19. Discussion and possible action to approve 2020, 2021, and 2022 Mineral Interest Reports from the Oklahoma State Treasurer for Unclaimed Property.
20. Discussion and possible action regarding a Proclamation declaring the month of April as *Child Abuse Prevention Month* and recognizing each Friday in the month of April as "Wear Blue Day" to honor all children subjected to abuse and those that work to protect them.
21. Discussion and possible action to amend District #1, #2, and #3 Shops' seasonal months of hiring from May – October to April – November.
22. Discussion and possible action to confirm the seasonal months of hiring for the following:
- Treasurer's Office
 - Emergency Management (MGMT)
23. Discussion and possible action to approve to hire seasonal maintenance employees for County General between the months of April – November.
24. Discussion and possible action to approve OSA&I Form #240, Transfer of Funds, to transfer funds that were reimbursed through the bank into Sheriff Service Fees M&O. Funds from the approved wire transfer on 1-4-2023 for shipping to obtain Federal Surplus items for the Sheriff's Office were deposited back into the bank account with no notice or explanation.
25. Discussion and possible action regarding District # 2's ARPA CFDA 21.027 Request:
- Dub Ross – tin horns - \$17,491.60
26. Discussion and possible action regarding Roff Volunteer Fire Department's ARPA CFDA 21.027 Request:
- CWM Enterprises, LLC DBA Antlers Motorsports - 2023 Polaris Ranger with parts & accessories - \$10,000.00 allocated ARPA 2021 funds (total purchase is \$24,979.00 which will leave \$14,979.00 remaining balance to be paid out of Roff VFD's Fire Tax C/O account)
27. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Request:
- CWM Enterprises, LLC DBA Antlers Motorsports - 2023 Polaris Ranger with parts & accessories - \$14,979.00 (total purchase is \$24,979.00 minus \$10,000.00 paid out of ARPA 2021 allocated funds).
28. Discussion and possible action regarding the Board of County Commissioners' March 2023 monthly meeting minutes for publication.
29. Discussion and possible action regarding March 2023 monthly reports:
- Agri-Plex
 - Health Department
30. Discussion and possible action regarding claim(s).
31. Discussion and possible action regarding transfer(s).
32. Discussion and possible action regarding blanket purchase order(s).
33. Discussion and possible action regarding purchase orders for payment.

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34. 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).
35. Motion to adjourn.

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