

MAR 31 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: April 4, 2022

Time: 9:00 AM

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

Posted March 31, 2022 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 March 21, 2022 and March 28, 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 FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company, INC and Pontotoc County Sheriff's Office for telecommunication services.
9. Discussion and possible action regarding Resolution #22-46, the Commercial Property Assessed Clean Energy (C-PACE) Program.
10. Discussion and possible action regarding Resolution #22-48, Pontotoc County's Six-Year CIRB State Fiscal Year 2023-2028 Allocation Plan.
11. Discussion and possible action regarding Resolution #22-49, Cooperative Agreement with The Chickasaw Nation for a single layer of chips on Route 2447 Vanoss West Road.
12. Discussion and possible action regarding Resolution #22-50, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and oil on Route 2486 Farm to Market Road and Route 2465 Lightning Ridge Road.
13. Discussion and possible action regarding Resolution #22-51, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and oil on Route 2454 Reeves Road.
14. Discussion and possible action to open, accept/deny, and possibly award Bid #14, overlay road project on CR 3585, CR 1542, CR 1545, CR 1550, and CR 3590 (District #1).
15. Discussion and possible action to open, accept/deny, and possibly award Bid #17, purchase a 2003 or newer 10-wheel dump truck (District #2).

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

16. Discussion and possible action to let Bid #18, purchase portable stalls and stall equipment (Agri-Plex).
17. Discussion and possible action to let Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2022).
18. Discussion and possible action regarding Pickett VFD's emergency Fire Tax Purchase Requests:
  - a. George Smith – emergency tow - \$500.00
  - b. Ada Truck Parts – repairs - \$32,000.00 (blanket)
19. Discussion and possible action regarding an amendment to Lula VFD's Fire Tax Purchase Request:
  - a. PEC – electric – from \$175.00 per month to \$250.00 per month (blanket)
20. Discussion and possible action regarding March 2022 monthly reports:
  - a. Agri-Plex
  - b. Health Department
21. Discussion and possible action regarding the Board of County Commissioners' March 2022 monthly meeting minutes for publication.
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

MAR 31 2022

TAMMY BROWN, County Clerk  
By  Deputy

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