

APR 04 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By Caitlyn Cochran Deputy

Date: April 8, 2024

Time: 9:00 AM

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

Posted: April 4, 2024 on the Pontotoc County website: 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 1, 2024 regular meeting
 - b. March 2024 monthly reports:
 - i. Assessor
 - ii. Treasurer
 - c. April 2024 appropriations
 - 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. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. James Supply – supplies - \$600.00
 - ii. Locke Supply – supplies - \$1500.00
 - g. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - h. 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 with Jenny Cooper regarding an accident that occurred on December 12, 2023, with a county road grader.
 6. Discussion regarding the March 14, 2024 storm that caused hailed damage to multiple Pontotoc County buildings' roofs/siding and vehicles.
 7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-75*, in support of the Opioid Abatement Grant application.

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

8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-76*, Cooperative Agreement with the Chickasaw Nation to provide funds not to exceed \$77,970.00 for a single-layer of chips and asphalt leveling on Route 2421 Lovelady Road (County Road 3610) in District #1. The project will begin at the intersection of Highway 1 and N/S Lovelady Road proceeding south 6.0 miles to Union Valley Old Highway 3.
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-77*, Cooperative Agreement with the Chickasaw Nation to provide funds not to exceed \$75,020.00 for a single-layer of chips and asphalt leveling on Route 2473 Homer Road (County Road 3590) in District #1. The project will begin at the intersection of Highway 1 and N/S Homer Road proceeding north 5.7 miles to Francis Road.
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-78*, Cooperative Agreement with the Chickasaw Nation to provide funds not to exceed \$47,140.00 for a single-layer of chips and asphalt leveling on Route 2499 Fulkerson Road (County Road 3560) in District #1. The project will begin at the intersection of Fulkerson Road and CR 1510 proceeding north 2.5 miles to SE 10th Street in Byng, Oklahoma.
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-79*, District #1 declaring surplus of equipment:
 - a. 2010 LeeBoy asphalt machine – Inventory #62-1-340-04
 - b. 2005 John Deere motor grader – Inventory #62-1-307-15
 - c. 1984 BOMAG – Inventory #62-1-319-01
 - d. 2015 New Holland tractor – Inventory #62-1-304-10
 - e. 2015 New Holland tractor – Inventory #62-1-304-11
 - f. 2006 New Holland tractor – Inventory #62-1-304-06
 - g. 2021 brush hog – Inventory #62-1-441-21
 - h. 2021 brush hog – Inventory #62-1-441-22
 - i. 2020 Rhino – Inventory #62-1-441-20
 - j. 2010 Rhino cutter – Inventory #62-1-441-15
 - k. 1997 Bush-Wacker brush hog bat wing – Inventory #62-1-441-12
 - l. 2004 Pintle Eye trailer – Inventory #62-1-348-27
 - m. 2003 Chevrolet 3500 truck – Inventory #62-1-302-17
 - n. 2010 Chevrolet 1500 truck – Inventory #62-1-301-16
 - o. 2020 Ford truck – Inventory #62-1-301-27
 - p. 2007 Kenworth – Inventory #62-1-302-52
 - q. 2003 International – Inventory #62-1-302-42
 - r. 2002 sand spreader – Inventory #62-1-325-07
 - s. 2002 Flink spreader – Inventory #62-1-325-06
 - t. 2007 Warren sand spreader – Inventory #62-1-325-08
 - u. 2007 Warren sander – Inventory #62-1-325-09
 - v. 1974 Swenson spreader – Inventory #62-1-325-02
 - w. 2009 Henderson spreader – Inventory #62-1-325-11

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By *Leahyn Gaches* Deputy

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12. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-80*, District #2 to accept a section of County Road 3529 as a county-maintained road (beginning at the intersection of CR 3529 & CR 1560, going south for 750 feet).
13. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-81*, OSU Extension Office disposing of equipment:
 - a. Dell Computer – Inventory #62-E-238-04
14. Discussion, consideration, and possible action to approve or approve as amended to award *Bid #11*, purchase one or more, 2007 or newer, 10-wheel dump trucks with financing option.
15. Discussion, consideration, and possible action to approve or approve as amended to pay a FY 2022-2023 reimbursement of \$6690.00 (for a phone system) to the District Attorney's Office out of FY 2023-2024 funds.
16. Discussion, consideration, and possible action to approve or approve as amended to purchase a 2023 Bad Boy zero-turn lawn mower (to be used to mow the Courthouse Complex lawns) for \$2000.00 from Jessie Noland out of County General 0001-1-2000-2999.
17. Discussion, consideration, and possible action to approve or approve as amended for District #1 to purchase a 2025 Mack single-axle dump truck for \$128,136.00 from Bruckner's Truck & Equipment off State Contract with financing through Vision Bank of Ada at 4.98 % for sixty (60) months with a monthly payment of \$2,421.19.
18. Discussion, consideration, and possible action to approve or approve as amended the county treasurer's deed and transcript of proceedings and deeds on sale of County property acquired on June 11, 2012 at the Treasurer's June Resale for the following property sold on March 28, 2024 to:
 - a. Marci Isaacs - Legal Description: PT. OF N/2 S/2 SE NW-BEG. AT PT. 536.9'W OF NE/C OF S/2 SE NW OF SAID SEC. 16 & ON CENTER LINE OF OLD S. HWY. 48-W 131'-S 135'- E 87'-E 98.5'-NW/LY 133' TO POB SEC. 16-4-6 ADA LIC
19. Discussion, consideration, and possible action to approve or approve as amended to remove Shawna Murphy and add Brenda Bolin as the Purchasing Agent in the Pontotoc County Clerk's Office.
20. Discussion, consideration, and possible action to approve or approve as amended to remove Brenda Bolin and add Bobby Chamberlain as a Receiving Agent for the Pontotoc County Clerk's Office.
21. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for a permit:
 - a. Chaney Utility Construction LLC - for Hans & Jenny Igou – water line on Kerr Lab (County Road 3560)
22. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Requests:
 - a. Stolz Telecom – Kenwood NX1200 VHF Analog/DMR Portable Radio - 9857.00
 - b. Allen Auto – tires - \$8071.00

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23. 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)
24. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD's Fire Tax Purchase Requests:
 - a. Steele Paint & Body – Hummer painted - \$5700.00
 - b. Casco Industries, Inc. – Hummer lights & sirens - \$7211.00
25. 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
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.

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By Leahlyn George deputy

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