

AUG 04 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: August 8, 2022

Time: 9:00 AM

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

Posted August 4, 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. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
5. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
6. Note for record, Resolution #23-05 was declared for County-Wide Burn Ban effective August 1, 2022.
7. Discussion and possible action to open, accept/deny, and possibly award Bid#1, two-inch asphalt overlay road project for 2.25 miles (more or less) on CR 3510 between HWY 3W & HWY 19 for Pontotoc County District #2.
8. Discussion and possible action to let Bid#2, install and construct wildland brush truck on a 2022 F450 4X4 regular cab chassis. (Oil Center VFD)
9. Discussion and possible action to let Bid#3, purchase a water truck. (District #2)
10. Discussion and possible action regarding Resolution #23-06, FY 2022-2023 Southern Oklahoma Nutrition Program agreement with Pontotoc County.
11. Discussion and possible action regarding Resolution #23-07, posting No Thru Trucks and 30 mph signage on County Road 1560 and HWY 1 (West of Latta School 2.5 miles).
12. Discussion and possible action regarding June 2022 monthly report:
 - a. Sheriff
13. Discussion and possible action regarding July 2022 monthly reports:
 - a. Assessor
 - b. County Clerk
 - c. Election Board
 - d. Sheriff
 - e. Treasurer
14. Discussion and possible action regarding an amendment to Lula VFD'S Fire Tax Purchase Request:
 - a. PEC-Utility-from \$250.00 (monthly) to \$500.00 (monthly)
15. Discussion and possible action regarding an amendment to Vanoss VFD's Fire Tax Purchase Request:
 - a. Pickett Country Store-fuel- from \$300.00 (monthly) to \$700.00 (monthly)

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

16. Discussion and possible action regarding approval to pay FY 2021-2022 Ada Truck Parts invoice in the amount of \$2,470.00 out of FY 2022-2023 funds for Pickett VFD.

17. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Requests:

a. Casco Industries, Inc.- \$30,870.75 with shipping

1. (4) Fire Rakes-\$187.00
2. (4) Drip Torches-\$692.00
3. (4) Drip Torch Brackets-\$254.00
4. (4) Indian Back Pack-\$752.00
5. (15) Wildland gloves-\$543.75
6. (10) Safety vest w/fire-\$240.00
7. (15) LED Flashlights-\$870.00
8. (1) Thermal image camera-\$8,784.00
9. (6) 10 lb. fire extinguishers-\$507.00
10. (2) Scba-\$10,834.00
11. (4) Masks-\$1,192.00
12. (4) 45 min. cylinders-\$3,940.00
13. (2) LED 47" lightbar-\$2,150.00

b. Davenport Fire Equipment Sales, LLC-Foam-\$860.00

c. NAPA Auto Parts-Parts-\$2,000.00 (Blanket)

18. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Requests:

a. Shipman Communications- Repeater- \$3,005.00

b. Shipman Communication- Radio- \$3,270.69

c. Chief Fire & Safety Co. Inc.- Foam- \$1,000.00

d. SOS Fire Equipment LLC- Structure or Lakeland gear- \$2,492.59

19. Discussion and possible action regarding using the deductible fund for building damages at the Pontotoc County Agri-Plex in the amount of \$7,295.94.

20. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Request:

- a. Ergon Asphalt & Emulsions- 54,900-gal oil to double oil and chip-\$130,955.00 with demurrage charges included: 2 miles of County Road 1555 (West of Vanoss), 1.5 miles of County Road 1460 West of HWY 3W (Galey),
1 mile of County Road 1480 East of CR 3470 (Oil Center)

21. Discussion and possible action regarding utility crossing application for permit:

- a. Frye Brothers Inc.- water line – CR 3571

22. Discussion and possible action regarding participation options for the Oklahoma Opioid Distributor Settlement.

23. Discussion and possible action regarding August 2022 appropriations.

24. Discussion and possible action regarding claim(s).

25. Discussion and possible action regarding transfer(s).

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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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