

AUG 10 2023

TAMMY BROWN, County Clerk
By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: August 14, 2023

Time: 9:00 AM

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

Posted August 10, 2023 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 minutes:
 - i. August 7, 2023 regular meeting
 - b. July 2023 monthly reports:
 - i. County Clerk
 - c. Board of County Commissioners' July 2023 monthly meeting minutes for publication.
 - d. For District #1 to use \$58,900.50 out of the CBRI THWY-105 account for CRS-2 emulsion oil for road projects on: (1) mile on CR 1560, (1) mile on CR 1570, ½ mile on CR 3602, (1) mile on CR 3710, and (1) mile on Allen Streets
 - e. Agri-Plex's Hotel Motel Tax Purchase Requests:
 - i. Locke Supply – supplies - \$1500.00
 - ii. JB Lumber – supplies - \$800.00
 - iii. Ada Feed – supplies - \$400.00
 - iv. Kemper Refrigeration – repairs - \$700.00
 - v. Super Lube – fuel - \$700.00
 - vi. Dependable Heat & Air – service and repairs - \$600.00
 - f. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - g. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - h. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - i. 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 Douglas Distributing's request to be put on the weekly fuel bid list.


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

5. Discussion, consideration, and possible action to approve or approve as amended a request by Pontotoc County Jr Livestock Show Committee to discuss the need to move the dates for the Pontotoc County Jr Livestock Show for 2025 due to State requirements related to swine and the Oklahoma Youth Expo.
6. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
7. Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6.
8. Discussion, consideration, and possible action to approve or approve as amended to accept/deny, & possibly award Bid #29, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD).
9. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, & possibly award Bid #1, purchase a 2016 or newer day-cab tractor truck (District #3)
10. Discussion, consideration, and possible action to approve or approve as amended Mercy's EMS Funds Requests (additional funds to equip the three previously purchased vehicles - FY 2022-2023 Bid #20 & Bid #21 - not foreseen at the time of the initial bids):
 - a. Medic Built, LLC - supplemental charges for completion of new ambulance to be equipped for certification - \$8715.23
 - b. Medic Built, LLC - supplemental charges for completion of new ambulance to be equipped for certification - \$6974.08
 - c. Public Safety Solutions - supplemental charges for completion of new Dodge 2500 Pickup Supervisor Vehicle to be emergency equipped - \$21,911.95
11. Discussion, consideration, and possible action to approve or approve as amended Francis VFD's Fire Tax Purchase Request:
 - a. SOS Fire Equipment – (5) sets of structure gear (coats, name patches, boots, vanguards, hoods, & helmets) and shipping - \$17,538.29
12. 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).
13. Motion to adjourn.

FILED
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