

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

AUG 12 2022

TAMMY BROWN County Clerk
By  Deputy

8:50 A.M.

Date: August 15, 2022

Time: 9:00 AM

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

Posted August 12, 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. Review and possibly approve the following for the Board of County Commissioners:
 - a. July 25, 2022 meeting minutes
 - b. August 1, 2022 meeting minutes
 - c. August 8, 2022 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
7. Discussion and possible action to reassess Resolution #23-05, County-Wide Burn Ban effective August 1, 2022 (for fourteen days).
8. Discussion and possible action regarding Resolution #23-06, FY 2022-2023 Southern Oklahoma Nutrition Program agreement with Pontotoc County.
9. 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).
10. Discussion and possible action regarding participation options for the Oklahoma Opioid Distributor Settlement.
11. Discussion and possible action to submit the application for the 2022 Emergency MGMT Performance Grant to State OEM.
12. Discussion and possible action regarding utility crossing applications for permits:
 - a. Frye Brothers Inc. – water line – CR 1580
 - b. Yellow Jacket LLC – water line – CR 1500
 - c. Field Point Energy Services – water line – North County Line Road
13. Discussion and possible action regarding utility crossing applications for permits for the Town of Francis:
 - a. Water line A – 2nd Avenue
 - b. Water line A – 10th Street
 - c. Water line B – 8th Street
 - d. Water line C – David Avenue
 - e. Water line C – Meador's Avenue

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

FILED
PONTOTOC COUNTY

AUG 12 2022

TAMMY BROWN, County Clerk

By  Deputy

- f. Water line D – Main Street
 - g. Water line E – 5th Street
 - h. Water line F – Miller Avenue
 - i. Water line F – Meador’s Avenue
 - j. Waterline G – 5th Street
 - k. Water line I – 5th Street
 - l. Water line I – 4th Street
 - m. Water line I – 3rd Street
 - n. Water line J – Thomas Avenue
 - o. Water line J – Mary Avenue
 - p. Water line K – 5th Street
 - q. Water line K – 4th Street
 - r. Water line L – Main Street
 - s. Water line L – 4th Street
14. Discussion and possible action regarding District #2’s ARPA CFDA 21.027 Requests:
- a. Pavers INC - 3,500 tons of c-mix for a two-inch overlay road project on CR 3510 between Highway 3W and Highway 19 - \$108.50 p/ton = \$379,750.00 (Bid #1)
 - b. Cummins Construction Co., Inc. - 1000 tons of c-mix asphalt - blade patch on CR 1570 Vanoss, CR 1550 Reeves Road, CR 3445 Vanoss - \$83,590.00
15. Discussion and possible action regarding the Agri-Plex’s Hotel-Motel Tax Purchase Requests:
- a. XYLO – shavings - \$2,300.00
 - b. Cintas – supplies - \$800.00
 - c. JB Lumber – supplies - \$600.00
 - d. James’ Supply – supplies - \$600.00
16. Discussion and possible action regarding Allen Nutrition Center's Fire Tax Purchase Request:
- a. Southern Oklahoma Nutrition Program - Budget Request to support Allen Nutrition Site – the amount is TBD by approval of line item #8 for Resolution #23-06
17. Discussion and possible action regarding Lula VFD’s Fire Tax Purchase Request:
- a. OMES Risk MGMT – annual insurance premium - \$6,742.90
18. Discussion and possible action regarding Happyland VFD’s Fire Tax Purchase Request:
- a. Casco Industries – SCBA equipment - \$15,020.00
19. Discussion and possible action regarding July 2022 monthly report:
- a. Agri-Plex
20. Discussion and possible action to approve the Board of County Commissioners’ July 2022 monthly meeting minutes for publication.
21. Discussion and possible action regarding claim(s).

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

22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. 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).
26. Motion to adjourn.

FILED
PONTOTOC COUNTY

AUG 12 2022

TAMMY BROWN, County Clerk

By JB Deputy

8:50 A.M.

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