

FILED
PONTOTOC COUNTY

JUL 28 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By Deputy

Date: August 1, 2022

Time: 9:00 AM

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

Posted July 28, 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. Discussion and possible action regarding enacting a burn ban for Pontotoc County.
7. Discussion and possible action regarding FY 2022-2023 State of Oklahoma Office of Juvenile Affairs Detention Transportation Contract.
8. Discussion and possible action regarding Pontotoc County Health Departments monthly report of officers.
9. Discussion and possible action regarding Roff VFD's Fire Tax Request:
 - a. Casco Industries, Inc. – stop signs with poles - \$363.00
10. Discussion and possible action regarding claim(s).
11. Discussion and possible action regarding transfer(s).
12. Discussion and possible action regarding blanket purchase order(s).
13. Discussion and possible action regarding purchase orders for payment.
14. 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).
15. Motion to adjourn.

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