

AUG 17 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: August 21, 2023

Time: 9:00 AM

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

Posted August 17, 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 14, 2023 regular meeting
 - b. Resolution #24-45, ODOT project maintenance, financing, and right-of-way agreement to mill and overlay Garr Corner Road (District #2).
 - c. Resolution #24-46, speed limit signage on County Road 3610.
 - d. Let Bid #2, purchase a 2016 or newer day-cab tractor truck (for District #3) (rebid of Bid #1).
 - e. Let Bid #3, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD) (rebid of FY 22-23 Bid #29).
 - f. Pay Banner Fire Equipment's FY 2022-2023 invoice in the amount of \$560.00 out of Pickett VFD's FY 2023-2024 funds.
 - g. FY 2022-2023 Grant Status Report for the Commissioners' Office.
 - h. Utility crossing application for a permit:
 - i. PEC – electric line – CR 1630
 - i. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - j. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - k. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - l. 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.

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 specifications (materials only) for a water system improvements project submitted by Rural Water District #6.
6. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 updated Emergency Operations Plan for Pontotoc County.
7. Discussion, consideration, and possible action to approve or approve as amended a letter for the Pontotoc County Health Department to clarify the location(s) of foggers on their state inventory.
8. 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).
9. Motion to adjourn.

FILED
PONTOTOC COUNTY

AUG 17 2023

TAMMY BROWN, County Clerk
By  Deputy

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