

AUG 18 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: August 22, 2022

Time: 9:00 AM

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

Posted August 18, 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. August 15, 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 approve participation option for the Oklahoma Opioid Distributor Settlement: Exhibit G, subdivision settlement participation form.
8. Discussion and possible action regarding FY 2021-2022 Grant Status Report for the Commissioners' office.
9. Discussion and possible action regarding approval to pay FY 2021-2022 O'Reilly Auto Parts' invoice in the amount of \$145.32 out of FY 2022-2023 funds for District #3.
10. Discussion and possible action to remove awarded vendor, Overland Corporation, from the Pontotoc County six months bid tabulations for Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2022 – December 31, 2022); due to the vendor's failure to honor their original submitted bid amount as well as provide the product.
11. Discussion and possible action regarding Resolution #23-08, District #1 declaring surplus of equipment:
 - a. GE air conditioner – inventory #62-1-209-01
 - b. Campbell air compressor – inventory #62-1-406-02
12. Discussion and possible action regarding Resolution #23-09, District #1 disposing of equipment (junked):
 - a. GE air conditioner – inventory #62-1-209-01
 - b. Campbell air compressor – inventory #62-1-406-02
13. Discussion and possible action regarding utility crossing application for a permit:
 - a. Josh Burris – water line – County Road 1560

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

14. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. Ada Paper – supplies - \$1000.00
 - b. Sherrell Steel – materials - \$1000.00
 - c. Super Lube – fuel - \$700.00
15. Discussion and possible action regarding Union Valley VFD's Fire Tax Purchase Requests:
 - a. PEC – electric - \$175.00 p/month x 10 = \$1750.00 (blanket)
 - b. Central Land Surveying – survey of property for new fire station - \$900.00
 - c. OMES Risk MGMT – insurance - \$2613.03
 - d. Casco Industries – light abate for brush truck #6 - \$2613.03
 - e. RPX Tech INC. – hyper sight systems for brush trucks #5 & #6 - \$5249.98
16. Discussion and possible action regarding Oil Center VFD's Fire Tax Purchase Request:
 - a. Chickasaw Personal Communications – radios, antennas, & belt clips - \$1559.67
17. Discussion and possible action regarding amendments to Lula VFD's Fire Tax Purchase Requests:
 - a. Kountry Store – fuel – from \$600.00 per month to \$1000.00 per month
 - b. ESO Solutions – electronic reporting systems - \$40.00
18. Discussion and possible action regarding an amendment to Emergency MGMT's Fire Tax Purchase Request:
 - a. from Latta Travel Stop to Super Lube – fuel -\$400.00
19. Discussion and possible action regarding claim(s).
20. Discussion and possible action regarding transfer(s).
21. Discussion and possible action regarding blanket purchase order(s).
22. Discussion and possible action regarding purchase orders for payment.
23. 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).
24. Motion to adjourn.

FILED
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