

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY


**FILED**  
PONTOTOC COUNTY

AUG 24 2023

Date: August 28, 2023

Time: 9:00 AM

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

TAMMY BROWN, County Clerk  
By  Deputy

Posted August 24, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 21, 2023 regular meeting
  - b. Pay Banner Fire Equipment's FY 2022-2023 invoice in the amount of \$545.00 out of Pickett VFD's FY 2023-2024 funds.
  - c. FY 2022-2023 Schedule of Expenditures of Federal Awards (SEFA) Report Utility crossing application for a permit:
    - i. Michael Frederickson – water tap – CR 1455 & CR 3565
  - d. FY 2023-2024 compliance document:
    - i. Union Valley VFD – property and liability insurance
  - e. August 2023 payroll
  - 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 the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
  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.

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

6. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism 2023 Event Funding Application:
  - a. ECU/Ada City Public Schools/Ada Main Street/City of Ada – September 22<sup>nd</sup>-23<sup>rd</sup> Homecoming Weekend event advertising – amount TBD
7. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Requests:
  - a. Forestry Suppliers, INC. – ATV/UTV drip torch, remote shut-off cable, quick-mount brackets, 10' wire assembly, & shipping - \$2,156.58
  - b. State Risk MGMT/MGMT & Enterprise Services – FY 2024 insurance liability property/auto physical damage - \$6,706.90
8. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
  - a. OMES Risk MGMT – liability/property/auto physical insurance - \$2,435.44
9. Discussion, consideration, and possible action to approve or approve as amended Mercy's EMS Funds Request:
  - a. Service Oklahoma C/O Ada Tag Agency – tag/title - \$100.00
10. 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).
11. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By SS Deputy

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