


AUG 25 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: August 29, 2022

Time: 9:00 AM

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

Posted August 25, 2022 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 22, 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 regarding FY 2021-2022 Grant Status Report for the Commissioners' office.
8. Discussion with William Van Horn regarding the possibility of developing a residential subdivision at 16540 County Road 3540 – Latta.
9. Discussion and possible action regarding approval to pay FY 2021-2022 Staples' invoice in the amount of \$21.99 out of FY 2022-2023 funds for County General.
10. Discussion and possible action regarding approval to pay FY 2021-2022 Collins, Zorn, & Wagner Attorneys at Law invoices in the amount of \$11,852.63 out of FY 2022-2023 funds for County General.
11. Discussion with D.A. Paul B. Smith regarding the pending case Karl Fontenot v. Pontotoc Co. et al pending in the ED of Oklahoma and the Amended complaint filed by the Plaintiff alleging only a negligence claim which could possibly implicate the ACCO-SIG County Liability Insurance Policy.
12. Discussion and possible action in relation to referring the Karl Fontenot lawsuit claim to ACCO-SIG for further consideration under the Negligence Claim newly alleged in the Plaintiff's Amended Petition.
13. Discussion and possible action to open, accept/deny, and possibly award Bid#2, install and construct wildland brush truck on a 2022 F450 4X4 regular cab chassis (Oil Center VFD).
14. Discussion and possible action to open, accept/deny, and possibly award Bid#3, purchase a water truck (District #2).

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

15. Discussion and possible action to either extend or cancel the burn ban that was extended on August 15, 2022 (Resolution #23-05 "A"). If the burn ban is extended it will be Resolution #23-05 "B".
16. Discussion and possible action regarding utility crossing applications for permit:
  - a. Frye Brothers – water line – CR 3505
  - b. Carey Contracting – water line - CR 3560
17. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Requests:
  - a. Chief Fire & Safety – wildland gear - \$16,210.00
  - b. Chief Fire & Safety – foam - \$1200.00
  - c. Chickasaw Communications – radios - \$1995.00
18. Discussion and possible action regarding August 2022 payroll.
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**  
PONTOTOC COUNTY

AUG 25 2022

TAMMY BROWN, County Clerk

By SS Deputy

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