

AUG 03 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: August 7, 2023

Time: 9:00 AM

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

Posted August 3, 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. July 24, 2023 regular meeting
 - ii. July 31, 2023 regular meeting
- b. Sheriff's Office 2023 monthly reports:
 - i. February
 - ii. March
 - iii. April
 - iv. May
 - v. June
- c. July 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - iv. Treasurer
 - v. Election Board
 - vi. Sheriff
- d. Election Board's Requisitioning Officers and Receiving Agents:
 - i. Requisitioning Officer – Ashlee Holloway
 - ii. Receiving Agent – remove Ashlee Holloway and add AnnaMarie Cosby
- e. Utility crossing application for a permit:
 - i. Gene McCurdy – water line – County Road 3589
- f. FY 2023 Emergency Management Performance Grant (EMPG) Application for Emergency Management.
- g. August 2023 appropriations: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.

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

- h. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - i. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - j. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - k. 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.
 6. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Treasurer's Financial Statement for FY 2022-2023.
 7. Discussion, consideration, and possible action to approve or approve as amended the Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2022-2023.
 8. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-40, Byng VFD declaring surplus of equipment:
 - a. 2016 Faceshield Defender fire helmet - Inventory #62-BVF-663-17
 9. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-41, Byng VFD disposing of equipment (junked):
 - a. 2016 Faceshield Defender fire helmet - Inventory #62-BVF-663-17
 10. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-42, Vanoss VFD declaring surplus of equipment:
 - a. 2006 structural coat – Inventory #62-VVF-652-06
 - b. 2008 structural coat – Inventory #62-VVF-652-09
 11. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-43, Vanoss VFD disposing of equipment (donated to fire training center):
 - a. 2006 structural coat – Inventory #62-VVF-652-06
 12. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-44, Vanoss VFD disposing of equipment (donated to fire training center):
 - a. 2008 structural coat – Inventory #62-VVF-652-09
 13. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, & possibly award Bid #29, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD).
 - a. OSU FST – (5) swift water rescue training -\$1875.00

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4 Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

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15. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD's Fire Tax Purchase Request:
 - a. Casco Industries Inc. - 200-gallon tank skid unit with freight - \$16,505.00 (\$6,505.00 Fire Tax funds + \$10,000.00 allocated ARPA 2021 funds)
16. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD's ARPA CFDA 21.027 Request:
 - a. Casco Industries Inc. - 200-gallon tank skid unit with freight - \$16,505.00 (\$10,000.00 allocated ARPA 2021 funds + \$6,505.00 Fire Tax funds).
17. Discussion, consideration, and possible action to approve or approve as amended District #2's ARPA CFDA 21.027 Request:
 - a. Ergon Asphalt & Emulsions – (63,000) gallons of CRS-2 oil, environmental fees, & demurrage charge - \$142,204.50
18. Discussion, consideration, and possible action to approve or approve as amended Mercy's EMS Funds Requests (additional funds to equip the three previously purchased vehicles - FY 2022-2023 Bid #20 & Bid #21 - not foreseen at the time of the initial bids):
 - a. Medic Built, LLC - supplemental charges for completion of new ambulance to be equipped for certification - \$8715.23
 - b. Medic Built, LLC - supplemental charges for completion of new ambulance to be equipped for certification - \$6974.08
 - c. Public Safety Solutions - supplemental charges for completion of new Dodge 2500 Pickup Supervisor Vehicle to be emergency equipped - \$21,911.95
19. 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).
20. Motion to adjourn.

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