

DEC 07 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: December 11, 2023

Time: 9:00 AM

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

Posted: December 7, 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. November 27, 2023 regular meeting
 - ii. December 4, 2023 regular meeting
 - b. BOCC's November 2023 monthly meeting minutes for publication
 - c. November 2023 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
 - iv. Election Board
 - d. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Locke Supply – supplies - \$1500.00
 - ii. Super Lube – fuel - \$700.00
 - iii. JB Lumber – supplies - \$800.00
 - e. December 2023 appropriations
 - 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.

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 to open, accept/deny, and possibly award Bid #7, purchase water meters (for RWD #9).
6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-59, Treasurer declaring surplus of equipment:
 - a. Lenovo computer – inventory #62-C-238-36
 - b. Folding/stuffing machine – inventory #62-C-231-04
7. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-60, Treasurer disposing of equipment (junked):
 - a. Lenovo computer – inventory #62-C-238-36
 - b. Folding/stuffing machine – inventory #62-C-231-04
8. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-61, an agreement between the BOCC and Citizens Public Transportation to receive \$40,000.00 in budgeted FY 2023-2024 funds.
9. Discussion, consideration, and possible action to approve or approve as amended to let Emergency MGMT have a Fuel Card for the emergency management truck.
10. Discussion, consideration, and possible action to approve or approve as amended payment from the District Attorney’s Office to Thomson West (law library subscription), McGraw Real Estate (storage), and Absolute Data Shredding (shred service) for Pontotoc, Hughes, and Seminole counties paid by Pontotoc County.
11. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 compliance documents:
 - a. Allen VFD – annual list of meetings
12. Discussion, consideration, and possible action to approve or approve as amended Lula VFD’s Fire Tax Purchase Requests:
 - a. J&L Welding – installation/plumbing new tank and remove & haul off old tank - \$4000.00
 - b. Heavybilt Manufacturing – (400) barrel steel tank - \$14,850.00
13. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD’s ARPA CFDA 21.027 Request:
 - a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00
14. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD’s Fire Tax Purchase Request:
 - a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
15. Discussion, consideration, and possible action to approve or approve as amended Byng VFD’s ARPA CFDA 21.027 Request:
 - a. Stryker Medical – Lucas compression device and accessories - \$10,000.00
16. Discussion, consideration, and possible action to approve or approve as amended Byng VFD’s Fire Tax Purchase Requests:
 - a. Stryker Medical – Lucas compression device and accessories - \$9011.09
 - b. Casco Industries – bunker gear - \$7659.00
17. 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).

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18. Motion to adjourn.

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