


FILED
PONTOTOC COUNTY

DEC 08 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: December 12, 2022

Time: 9:00 AM

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

Posted December 8, 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. December 5, 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 RWD #8's request for the BOCC to sponsor them for a CDBG Grant for a water project.
8. Discussion and possible action regarding RWD #7's request for the BOCC to sponsor them for a CDBG Grant for a water project.
9. Discussion and possible action regarding Resolution #23-29, FY 2022-2023 Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair.
10. Discussion and possible action to open, accept/deny, and possibly award Bid #11, spray the county rights-of-ways.
11. Discussion and possible action to open, accept/deny, and possibly award Bid #12, replace approximately 4,500 square feet of the roof on the Convention Center at the Agri-Plex.
12. Discussion and possible action to approve 2023 REAP Grant contracts for a project completion date of December 31, 2023:
 - a. REAP Grant #23-009 – District #1: patch and oil/chip seal starting at County Road 3640 to Owl Creek North - \$25,000.00
 - b. REAP Grant #23-010 – District #2: chip seal starting at County Road 3490 and HWY 3W for 3.25 miles - \$25,000.00
 - c. REAP Grant #23-011 – District #3: oil and chip/seal two miles of County Road 3470 from County Road 1610 to Chickasaw Turnpike and one mile of County Road 3490 from County Road 1610 to County Road 1620 - \$25,000.00

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

13. Discussion and possible action to approve authorization agreements for direct deposits (ACH Credits) with Southern Oklahoma Development Association (SODA) for 2023 REAP Grants:
 - a. District #1 REAP Grant #23-009
 - b. District #2 REAP Grant #23-010
 - c. District #3 REAP Grant #23-011
14. Discussion and possible action to approve OSAI Form #240, Transfer of Funds, to transfer funds that were reimbursed through the bank into Sheriff Service Fees M&O. Funds from the approved wire transfer on 9-26-22 for shipping to obtain Federal Surplus items for the Sheriff's Office were deposited back into the bank account with no notice or explanation.
15. Discussion and possible action regarding the estimate from Diamond Plumbing for the replacement of the sewer line under the concrete for the County Clerk's Office building.
16. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Allen VFD – worker's compensation and annual list of meetings
 - b. Stonewall VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, & annual list of meetings
 - c. Byng VFD – annual list of meetings
 - d. Roff VFD – annual list of meetings
 - e. Happyland VFD – annual list of meetings
 - f. Homer VFD – property and liability insurance and worker's compensation
 - g. Vanoss VFD – property and liability insurance and worker's compensation
17. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
 - a. SODA – engine pressure test - \$500.00
18. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Request:
 - a. Ada Truck Parts – motor and installation - \$13,310.00
19. Discussion and possible action regarding Francis VFD's Fire Tax Purchase Request:
 - a. Oklahoma Tax Commission/Ada Tag Agency – switch title over - \$100.00
20. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. Super Lube – fuel - \$700.00
 - b. Cintas – supplies - \$800.00
 - c. Ada Paper – supplies - \$1000.00
 - d. XYLO – shavings - \$2200.00
 - e. JB Lumber – supplies - \$600.00
 - f. Faye Sliger Electric – services – \$2500.00
21. Discussion and possible action regarding November 2022 monthly reports:
 - a. Election Board
 - b. County Clerk
 - c. Treasurer
22. Discussion and possible action regarding claim(s).
23. Discussion and possible action regarding transfer(s).

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24. Discussion and possible action regarding blanket purchase order(s).
25. Discussion and possible action regarding purchase orders for payment.
26. 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).
27. Motion to adjourn.

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