

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

FILED
PONTOTOC COUNTY

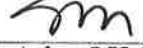
DEC 14 2023

Date: December 18, 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: December 14, 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. December 11, 2023 regular meeting
 - b. December 2023 payroll
 - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. 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 award Bid #7, purchase water meters (for RWD #9).
 6. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #8, purchase a 2015 or newer single-axle dump truck (for District #1).
 7. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny the rebid of items off Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024).

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

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By lm Deputy

8. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-62, a letter of support for the District Attorney for the 22nd Prosecutorial District in their response to the County Community Safety Investment Fund Request for Proposal (seeking funds for the development and implementation of evidence-based employment programs, education programs, and/or housing programs for specialty courts operating within District 22, including Pontotoc County).
9. Discussion, consideration, and possible action to approve or approve as amended AT&T for past due charges of \$17,870.00 to be paid out of 0001-1-2000-2999 for chargers incurred in FY 2021-2022 and FY 2022-2023.
10. Discussion, consideration, and possible action to approve or approve as amended the following for the Assessor's Office for FY 2023-2024:
 - a. First Deputy – Jay Owens
 - b. Requisitioning Officers: Renae Furimsky and Jay Owens
 - c. Receiving Agents: Renee Davis and Roberta Pogue
11. Discussion, consideration, and possible action to approve or approve as amended payment from the District Attorney's Office to Absolute Data Shredding (shred service) for Pontotoc, Hughes, and Seminole counties paid by Pontotoc County.
12. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 payment to Floyd & Driver, PLLC in the amount of \$5,000.00 as submitted on OSAI Form ARPA-2 and invoice for Administrative Expenses for ARPA 2021 services.
13. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 compliance documents:
 - a. Fittstown VFD – board members, workers' compensation, property & liability, and annual list of meetings
14. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – bunker gear - \$29,882.00
 - b. Davenport Fire Equipment - red hose, orange hose, femail fitting, mail fitting gate wy, gate valve - \$2,192.00
15. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Requests:
 - a. Tupelo Travel Stop – diesel - \$600.00 p/month (January – June 2024)
 - b. Casco Industries – bunker gear + freight - \$8078.00
 - c. Casco Industries – (3) SCBAs with bottles + freight - \$30,384.00
16. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Requests:
 - a. Sherrell Steel – steel walk-thru door - \$455.00
 - b. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of weekly bid
 - c. Smith Two-Way Radios, INC - portable radios, equipment, mobile radios - \$4,459.17 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

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By



Deputy

17. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Stryker Medical – Lucas compression device and accessories - \$9011.09
18. 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)
19. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's ARPA CFDA 21.027 Request:
 - a. Smith Two-Way Radios, INC - portable radios, equipment, mobile radios - \$10,000.00
20. Discussion, consideration, and possible action to approve or approve as amended RWD #9's ARPA CFDA 21.027 Request:
 - a. American Waterwork's Supply – water meters - \$30,0910.00 (Bid #7)
21. 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
22. 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
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.

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