

DEC 15 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: December 19, 2022

Time: 9:00 AM

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

Posted December 15, 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 12, 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 regarding Resolution #23-32, Pontotoc County Fair Board of Directors filing period and possible election date.
11. Discussion and possible action to open and accept/deny the rebid of diesel exhaust fluid, oils, and striping portion on Bid #6, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2023 – June 30, 2023).
12. Discussion and possible action to open, accept/deny, and possibly award Bid #13, the printing of Digital Ballots for the Pontotoc County Election Board.
13. Discussion and possible action regarding approval to pay the FY 2021-2022 Culligan Water invoice in the amount of \$81.37 out of FY 2022-2023 funds for District #2.
14. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Byng VFD – property & liability insurance
 - b. Fittstown – worker's compensation, property & liability insurance, and annual list of meetings
 - c. Fitzhugh VFD – worker's compensation and property & liability insurance
 - d. Oil Center VFD – annual list of meetings and worker's compensation
15. Discussion and possible action regarding Call-A-Ride's Fire Tax Purchase Request:
 - a. Oklahoma Tax Commission/Ada Tag Agency – switch title over - \$100.00

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

16. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. Locke Supply – supplies - \$800.00
17. Discussion and possible action regarding December 2022 payroll.
18. Discussion and possible action regarding claim(s).
19. Discussion and possible action regarding transfer(s).
20. Discussion and possible action regarding blanket purchase order(s).
21. Discussion and possible action regarding purchase orders for payment.
22. 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).
23. Discussion and possible action to recess meeting and reconvene at the Pontotoc County Justice Center.
24. Discussion and possible action to reconvene the meeting at the Pontotoc County Justice Center.
25. Discussion and possible action regarding Pontotoc County Justice Center yearly inspection.
26. Motion to adjourn.

FILED
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