

FILED
PONTOTOC COUNTY

DEC 16 2021

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: December 20, 2021

Time: 9:00 AM

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

Posted December 16, 2021 on the Pontotoc County website: pontotoc.okcounties.org

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve December 6, 2021 and December 13, 2021 meeting minutes.
5. Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:
 - a. Account administrator
 - b. Point of contact for reporting
 - c. Authorized representative for reporting
6. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
7. Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds.
8. Discussion and possible action regarding Fittstown VFD's ARPA Purchase Request:
 - a. Chickasaw Personal Communications – handheld radios, shoulder microphones, batteries, chargers, base station, power supply antenna, coax cable & connectors - \$14,854.20
9. Discussion and possible action regarding Resolution #22-30, agreement between District #2 and 4D Construction, LLC for road replacement project for 200 feet on County Road 3522 off of Highway 3W.
10. Discussion and possible action regarding contract between District #1 and SODA for REAP Grant #22-015 to patch and chip seal two miles of County Road 1580 off of County Road 3645 going east for \$20,000.00.
11. Discussion and possible action regarding contract between District #2 and SODA for REAP Grant #22-046 for chip/oil three miles of County Road 3444, County Road 1553, County Road 1555 from County Road 3445 to cemetery road for \$20,000.00.
12. Discussion and possible action regarding contract between District #3 and SODA for REAP Grant #22-018 for one mile of oil/chip seal double patch with c-mix asphalt on County Road 1650 between County Road 3500 and County Road 3510 for \$20,000.00.

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

13. Discussion and possible action regarding approval of a Standard Agreement between Stericycle Inc. (Shred-It) and Pontotoc County Clerk's office for the proper destruction process of disposed equipment.
14. Discussion and possible action regarding amendment to Emergency Medical Services' (EMS) Fire Tax Purchase Request for FY 2021-2022 (per Resolution #22-15):
 - a. Mercy Hospital – EMS - \$75,000.00 per quarter to \$109,087.50
15. Discussion and possible action regarding Allen Nutrition Center's Fire Tax Purchase Request:
 - a. Hagar Restaurant Supply – labor to repair oven - \$110.00
16. Discussion and possible action regarding the following quotes obtained by JR Grissom, Agri-Plex Manager, for the complete replacement of the main overhead door on the south side of the Big Red Barn at the Agri-Plex:
 - a. Nobility Door LLC - \$15,350.00
 - b. Overhead Door Company of Ada - \$17,200.00
17. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. Vendor (TBD by approval of line item #16) - complete replacement of the main overhead door on the south side of the Big Red Barn at the Agri-Plex – Amount (TBD by approval of line item #16)
 - b. Rhynes Surplus – supplies - \$400.00
 - c. XYLO – shavings - \$2,400.00
 - d. Mead Lumber – supplies - \$400.00
 - e. Frye Brothers – sand - \$1,500.00
 - f. Dependable Heat & Air – services - \$600.00
 - g. Cintas – supplies - \$800.00
18. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – LED lights - \$314.00
 - b. TSH – jackets - \$1,095.22
19. Discussion and possible action regarding Lula VFD's monthly blanket Fire Tax Purchase Requests for FY 2021-2022:
 - a. PEC - electric - \$175.00 monthly x six months = \$1,050.00
 - b. Hall's Auto - parts - \$200.00 monthly x six months = \$1,200.00
 - c. Kountry Store - gas - \$400.00 monthly x six months = \$2,400.00
 - d. Tupelo Travel Stop - gas - \$500.00 monthly x six months = \$3,000.00
 - e. TDS – phone/internet - \$120.00 monthly x six months = \$720.00
20. Discussion and possible action regarding December 2021 payroll.
21. Discussion and possible action regarding claim(s).
22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. 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).
26. Motion to adjourn.

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