

DEC 21 2021

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: December 27, 2021

Time: 9:00 AM

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

Posted December 21, 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 20, 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 #22-31, Fair Board filing and election dates.
10. Discussion and possible action regarding FY 2021-2022 compliance documents:
 - a. Oil Center VFD – Worker's Compensation, Property/Liability Insurance
11. Discussion and possible action regarding claim(s).
12. Discussion and possible action regarding transfer(s).
13. Discussion and possible action regarding blanket purchase order(s).
14. Discussion and possible action regarding purchase orders for payment.
15. 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).
16. Motion to adjourn.

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