

DEC 21 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By Kedwyn Gees Deputy

Date: December 27, 2023

Time: 9:00 AM

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

Posted: December 21, 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 18, 2023 regular meeting
 - b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. 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 approve or approve as amended to award Bid #8, purchase a 2015 or newer single-axle dump truck (for District #1).
 6. Discussion, consideration, and possible action to approve or approve as amended bid tabulations and award Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024).
 7. Discussion, consideration, and possible action to approve or approve as amended to let Bid #9, sell a Garmin Astro 430 handheld receiver/tracker and 16 ea T-5 tracking collars for Emergency MGMT.
 8. Discussion, consideration, and possible action to approve or approve as amended Request for Payment for the 1st Quarter 2023 Emergency Management Performance Grant (EMPG).
 9. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Frye Brothers – water line – County Road 3570

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

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By *Carolyn Coombs* Deputy

10. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 compliance documents:
 - a. Oil Center VFD – workers' compensation, property & liability, and annual list of meetings
11. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Request:
 - a. Smith Two-Way Radios, INC - portable radios, equipment, mobile radios - \$4,459.17 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
12. 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
13. 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)
14. 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
15. 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)
16. 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
17. 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
18. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD's ARPA CFDA 21.027 Request:
 - a. Casco Industries, Inc. - MSA, SCBA masks, mask bags, and tanks - \$10,000.00
19. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's ARPA CFDA 21.027 Request:
 - a. Coro Medical - LUCAS compression device and related equipment to operate the system - \$9,975.00
20. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Request:
 - a. Pontotoc Sand & Stone – (2400) tons of 1 ½" crusher run - \$13,800.00
21. 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).
22. Motion to adjourn.

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