


DEC 22 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: December 28, 2022

Time: 9:00 AM

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

Posted December 22, 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
 - b. December 19, 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 to approve bid tabulations and award Bid #6, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2023 – June 30, 2023).
8. Discussion and possible action to let Bid #14, purchase a 2020 or newer ¾ ton 4x4 truck (District #2).
9. Discussion and possible action regarding Engagement Letter for the turnover audit for District #3.
10. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Francis VFD – annual list of meetings
 - b. Lula VFD – worker's compensation, property & liability insurance
 - c. Pickett VFD – worker's compensation and property & liability insurance
 - d. Happyland VFD – worker's compensation and property & liability insurance
 - e. Oil Center VFD – property & liability insurance, annual list of meetings
 - f. Union Valley VFD – property & liability insurance
11. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. JB Lumber – supplies - \$600.00
 - b. XYLO – shavings - \$2300.00
12. Discussion and possible action regarding claim(s).
13. Discussion and possible action regarding transfer(s).
14. Discussion and possible action regarding blanket purchase order(s).
15. Discussion and possible action regarding purchase orders for payment.
16. 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).
17. Motion to adjourn.

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