

NOV 30 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: December 4, 2023

Time: 9:00 AM

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

Posted: November 30, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://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. November 27, 2023 regular meeting
- b. BOCC's November 2023 monthly meeting minutes for publication
- c. November 2023 monthly reports:
  - i. Agri-Plex
  - ii. Health Department
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- g. 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 with Jeremy Young, U.S. Alert, regarding the security system installation at the Courthouse Complex.
6. Discussion, consideration, and possible action to approve or approve as amended to award Bid #6, the printing of Digital Ballots for the Pontotoc County Election Board.
7. Discussion, consideration, and possible action to approve or approve as amended to pay FY 2022-2023 T&W Tire invoice of \$34.95 out of FY 2023-2024 funds for District #3.


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

8. Discussion, consideration, and possible action to approve or approve as amended to pay a Sunbelt Supply invoice of \$57,455.18 out of the CBRI THWY 105 account for materials for a bridge on County Road 3570 and County Road 1580/1590 (pricing is off six-months bid).
9. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride's 2024 meeting calendar.
10. Discussion, consideration, and possible action to approve or approve as amended fuel purchases for Emergency MGMT.
11. 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).
12. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By  Deputy

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