

DEC 01 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: December 5, 2022

Time: 9:00 AM

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

TAMMY BROWN, County Clerk

By  Deputy

Posted December 1, 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. November 28, 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 regarding Resolution #23-29, FY 2022-2023 Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair.
8. Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group.
9. Discussion and possible action to award Bid #7, purchase one or more 1994 or newer 10-wheel dump trucks with a financing option.
10. Discussion and possible action to let the rebid of diesel exhaust fluid, oils, and striping portion on Bid #6, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2023 – June 30, 2023).
11. Discussion and possible action to open, accept/deny, and possibly award Bid #9, purchase one or more 2005 or newer water trucks with a financing option.
12. Discussion and possible action to open, accept/deny, and possibly award Bid #10, purchase a 2019 or newer tractor truck with financing and possible trade-in of a 2015 Cascadia Freightliner tractor truck.
13. Discussion and possible action regarding District #3's ARPA CFDA 21.027 Requests:
 - a. Pontotoc Sand & Stone – 4,900 tons of 1 ½ crusher run - \$7.25 p/ton \$35,525.00
 - b. Seal Master – milling six miles of road - \$5000.00 p/mile \$30,000.00
14. Discussion and possible action regarding Mercy Hospital's 911/EMS Fund Request:
 - a. Stryker Medical – (2) power load stretchers - \$68,666.68
15. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
 - a. SODA – engine pressure test - \$500.00

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

16. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Request:
 - a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of weekly bid
17. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Request:
 - a. Ada Truck Parts – motor and installation - \$13,310.00
18. Discussion and possible action regarding November 2022 monthly reports:
 - a. Agri-Plex
 - b. Health Department
 - c. Assessor
19. Discussion and possible action regarding the Board of County Commissioners' November 2022 monthly meeting minutes for publication.
20. Discussion and possible action regarding December 2022 appropriations.
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.

FILED
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