

DEC 02 2021

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: December 6, 2021

Time: 9:00 AM

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

Posted December 2, 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 November 29, 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 #22-29, Lula VFD declaring surplus of equipment:
 - a. 1996 Ford F350 truck – inventory #62-LVF- 302-01
10. Discussion and possible action to approve to pay CEC Corporation invoice for engineering services in the amount of \$4,059.30 out of District #2 T5 (ETR Account) for Garr Corner Road Project J/P #34493(04) as per Resolution #21-95.
11. Discussion and possible action to approve to pay Cummins Construction invoice in the amount of \$394,030.98 out of District #2 THWY 105 (CBRI Account) for Landfill Road Project.
12. Discussion and possible action regarding Drew Adam's request for approval of a Final Plat of a residential subdivision to be known as "Buffalo Crossing Estates." Property is located between Highway 1 and County Road 3540 in Latta (approximately thirty-three (33) acres on west side of CR 3540).
13. Discussion and Possible Action to approve Amended Section 125 Flexible Benefit Plan to reflect the changes concerning the Coronavirus Aid, Relief, and Economic Security (CARES) Act, the Consolidated Appropriations Act (CAA) or with the American Rescue Plan Act (ARPA).

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

14. Discussion and possible action regarding approving bid tabulations and awarding Bid #8, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2022) to all based upon availability with the exception of Wright Asphalt (documentation error) and Dub Ross Company & Wyche Quarry (received both bids past deadline).
15. Discussion and possible action regarding Finalized Payroll Claims for 2022.
16. Discussion and possible action regarding Pontotoc County Excise Board meeting dates for 2022.
17. Discussion and possible action regarding Pontotoc County Tax Roll Corrections Board meeting dates for 2022.
18. Discussion and possible action regarding Pontotoc County Tourism Association 2021 Event Funding Application:
 - a. Bertha Frank Teague Mid-America Classic – event advertising - \$3,500.00
19. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Request:
 - a. Rhynes Surplus – safety boots - \$900.00
 - b. Sherrell Steel – metal - \$900.00
 - c. Locke Supply – electrical supplies - \$800.00
 - d. JB Lumber – supplies - \$600.00
 - e. Ada Paper – cleaning supplies - \$1,000.00
20. Discussion and possible action regarding Stonewall VFD's Fire Tax Purchase Requests:
 - a. Chief Fire & Safety – fire hoses, Bullard thermal imager, gas meter, traffic cones, drip torches & mounts - \$15,461.00
 - b. Myder Fire Support Services – repair for the engine - \$3,125.98
21. Discussion and possible action regarding November 2021 monthly reports:
 - a. Agri-Plex
 - b. Health Department
 - c. Assessor
 - d. Election Board
22. Discussion and possible action regarding the Board of County Commissioners November 2021 monthly meeting minutes for publication.
23. Discussion and possible action regarding December 2021 appropriations.
24. Discussion and possible action regarding claim(s).
25. Discussion and possible action regarding transfer(s).
26. Discussion and possible action regarding blanket purchase order(s).
27. Discussion and possible action regarding purchase orders for payment.
28. 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).

29. Motion to adjourn.

FILED
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