

FEB 08 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: February 12, 2024

Time: 9:00 AM

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

Posted: February 8, 2024 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 (BOCC) minutes:
 - i. February 5, 2024 regular meeting
 - b. January 2024 monthly reports:
 - i. County Clerk
 - ii. Election Board
 - iii. Treasurer
 - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. 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 *void* Resolution #24-68, a contract between Pontotoc County and Troy Metheny, District #2 employee, for CDL classes and testing.
 6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-69, Lula VFD declaring surplus of equipment:
 - a. 2009 water storage tank inventory #62-LVF-413-04
 7. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-70, Lula VFD disposing of equipment (junked):
 - a. 2009 water storage tank inventory #62-LVF-413-04

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 let Bid #10, purchase a complete new engine for a 2012 Hitachi track hoe with labor to install.
9. Discussion, consideration, and possible action to approve or approve as amended a Proclamation declaring the week of February 19th – 23rd as Farm Bureau Week.
10. Discussion, consideration, and possible action to approve or approve as amended Lee Van Horn's request for approval of a Final Plat of a seventy-five-acre residential subdivision to be known as Summit Vista, to be located one (1) mile south of Ada at 16540 CR 3540 also known as Simmons Lane.
11. Discussion, consideration, and possible action to approve or approve as amended to add someone from the Sheriff's Office to the committee board for the Opioid Settlement Grant for Pontotoc County.
12. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
 - a. Banner Fire Equipment – various wildland gear + freight - \$28,975.00
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 Allen VFD's Fire Tax Purchase Request:
 - a. Robinson Brothers Offroad - 2023 Can-Am Defender Pro - \$20,187.97
15. 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
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.

FILED
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk
By  Deputy

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