


FEB 09 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: February 13, 2023

Time: 9:00 AM

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

Posted February 9, 2023, 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. February 6, 2023 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair).
7. Discussion and possible action regarding Resolution #23-39, to adopt the updated Multi-Jurisdictional, Multi-Hazard, Mitigation Plan for Pontotoc County.
8. Discussion and possible action regarding approval of a quote from U.S. Alert Security for camera/alarm system/panic button for the District Attorney's Office in the amount of \$7620.91.
9. Discussion and possible action regarding a Proclamation declaring February 20-24, 2023 as Farm Bureau Week.
10. Discussion with C.J. Aducci regarding the County's response to handling inclement weather situations.
11. Discussion and possible action to adopt new fire district lines for Fitzhugh, Union Valley, Fittstown, Pickett, and Ada Fire Departments.
12. Discussion and possible action to approve District #2 to purchase a 2020 Dynapac steel wheel roller from C.L. Boyd off of State Contract in the amount of \$120,000.00 with financing through Vision Bank of Ada at 4.97% for sixty (60) months with a monthly payment of \$2266.51.
13. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Request:
 - a. Banner Fire Equipment, INC. – Drager Xam multi-gas detector & shipping - \$1045.00
14. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Requests:
 - a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of weekly bid
 - b. J&I Manufacturing – (2) flat beds - \$9550.00
15. Discussion and possible action regarding January 2023 monthly report:
 - a. County Clerk

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 claim(s).
17. Discussion and possible action regarding transfer(s).
18. Discussion and possible action regarding blanket purchase order(s).
19. Discussion and possible action regarding purchase orders for payment.
20. 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).
21. Motion to adjourn.

FILED
PONTOTOC COUNTY

FEB 09 2023

TAMMY BROWN, County Clerk

By SS Deputy

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