


FEB 15 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: February 20, 2024

Time: 9:00 AM

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

Posted: February 15, 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 12, 2024 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. 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 Resolution #24-71, District #2 declaring surplus of equipment:
 - a. 1997 International single-axle dump truck – Inventory #62-2-302-74
6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-72, District #2 disposing of equipment (sold):
 - a. 1997 International single-axle dump truck – Inventory #62-2-302-74
7. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-73, Agri-Plex purchasing a 1997 International single-axle dump truck from Pontotoc County District #2 for \$14,700.00 out of their Hotel-Motel Tax/Lodging Fund (Per the State Auditor's Inspector's Office the transaction shall be completed by using Transfer Form #240).

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 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.
9. Discussion, consideration, and possible action to approve or approve as amended for District #2 to pay back \$120,000.00 to the Emergency Transportation Revolving (ETR) Fund for the Farm to Market Road project (beginning NS 3460 go west 1 ½ miles and ½ mile N on County Road 3445) ETRCR4-62-2(16)21.
10. Discussion, consideration, and possible action to approve or approve as amended the 2024-2025 Employee Class Definition for the OPEH&W Health Plan.
11. Discussion, consideration, and possible action to approve or approve as amended a contract between the Treasurer's office and Home Title Guaranty Co for title reports for the 2024 Treasurer's June Resale. Effective immediately through April 30, 2024 at the rate of \$85.00 per parcel.
12. Discussion, consideration, and possible action to approve or approve as amended an agreement between U.S. Alert, LLC and the County Clerk's Office for fire alarm monitoring for \$42.99 monthly.
13. Discussion, consideration, and possible action to approve or approve as amended a letter of support for the Circuit Engineering District 4 (CED4) application for the Bridge Investment Program (BIP) grant funding to replace three bridges in two rural counties in central Oklahoma ((2) in Seminole County & (1) in Hughes County).
14. Discussion, consideration, and possible action to approve or approve as amended an *amendment* to Oil Center VFD's blanket Fire Tax Purchase Request:
 - a. Oklahoma Natural Gas Co. – gas – from \$300.00 to \$500.00 per month
15. Discussion, consideration, and possible action to approve or approve as amended an *amendment* to Francis VFD's blanket Fire Tax Purchase Request:
 - a. Summit Utilities – gas – from \$300.00 to \$600.00 per month
16. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Purchase Requests:
 - a. Banner Fire Equipment – (6) new Draeger SCBAs with (2) tanks per unit - \$55,510.00
 - b. Chickasaw Personal Communication - Motorola XPR2500 VHF Radio - \$857.64
 - c. Banner Fire Equipment – (10) five-gallon pails of foam and (2) fiberglass fire rakes - \$1595.00
17. 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)
18. 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

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19. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD's ARPA CFDA 21.027 Request:
 - a. Casco Industries, Inc. - MSA thermal camera, charger, batteries, and retractable lanyard - \$9953.00
20. 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
21. 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).
22. Motion to adjourn.

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