


FEB 16 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: February 21, 2023

Time: 9:00 AM

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

Posted February 16, 2023, on the Pontotoc County website: [pontotoc.okcounties.org](http://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 13, 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 #23-40, Interlocal Cooperative Agreement with Circuit Engineering District (CED) #4 for the fiscal year 2023-2024.
8. Discussion and possible action to ratify the Detention Agreement with the Chickasaw Nation (Resolution #23-41).
9. Discussion and possible action regarding Resolution #23-42, District #1 acquiring from District #3 one (1) acre of land located in Union Valley for \$8541.67. (Per the State Auditor & Inspector's Office, the transaction shall be completed by using Transfer Form #240 and there will not be a change in the deed. Real property is not owned by the individual districts as said districts belong to one entity, therefore, Pontotoc County as a whole.)
10. Discussion and possible action to let Bid #17, two-inch asphalt overlay road project for 1.20 miles on County Road 3520 between Highway 3W and Highway 19 for District #2.
11. Discussion and possible action to note for the record per the State Auditor & Inspector's Office: Upon a December 2022 exit audit, a Samsung Galaxy tablet was found to be unaccounted for. As of date, the tablet has still not been recovered. To clarify and update inventory records for the new District #3 administration, a missing item report has been filed with the Sheriff's Office, and steps have been taken to block the tablet from being used under Pontotoc County District #3.
12. Discussion and possible action to approve and submit a Letter of Support to the Tribal Transportation Program (TTP) Bridge Program for the Chickasaw Nation Roads Program to procure funding for bridge projects for Buck Creek Bridge and Owl Creek Bridge located in Pontotoc County District #3.

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

13. Discussion and possible action regarding District #3's ARPA CFDA 21.027 Request:
  - a. Advanced Workzone – 131,000 feet of road striping - \$0.26 per foot \$34,060.00
14. Discussion and possible action regarding the Sheriff's ARPA CFDA 21.027 Request:
  - a. Fenton Ford – (2) 2023 Ford Explorers four-door/Police Interceptor Utility Vehicles - \$48,133.00 each (Statewide Contract #SW0035) K8A (item #1000009398)
15. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Request:
  - a. Jennings Stone – trucking services for 100 loads - \$225.00 per load \$22,500.00
16. Discussion and possible action to approve an amendment to Oil Center VFD's monthly blanket Fire Tax Purchase Request:
  - a. Oklahoma Natural Gas Company – gas – from \$200.00 to \$300.00
17. Discussion and possible action to approve amendments to Pickett VFD's Fire Tax Purchase Requests:
  - a. From Chief Fire & Safety to Banner Fire Equipment – smoke chaser backpacks – from \$545.00 to \$557.14 (purchase order #1916)
  - b. From Chief Fire & Safety to Banner Fire Equipment – wildland backpacks - \$560.00 (purchase order #645)
18. Discussion and possible action to approve an amendment to Roff VFD's Fire Tax Purchase Request:
  - a. Great Plains Kubota – backpack blowers – from \$1769.97 to \$1869.97 (purchase order #3575)
19. Discussion and possible action regarding Francis VFD's Fire Tax Purchase Request:
  - a. Great Plains Kubota – (3) Stihl backpack leaf blowers - \$1350.00
20. Discussion and possible action regarding Stonewall VFD's Fire Tax Purchase Requests:
  - a. Chickasaw Personal Communications – pagers - \$6420.00
  - b. Casco Industries – SCBAs, bottles, masks, etc. - \$44,480.00
21. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Requests:
  - a. Casco Industries – thermal camera with battery, charger & freight, power flare with (6) light rechargeable batteries - \$3188.00
  - b. Davenport Fire Equipment Sales, LLC – (2) chainsaws (battery), (3) brackets for battery chainsaw & freight - \$1638.70
22. Discussion and possible action regarding January 2023 monthly report:
  - a. Treasurer
23. Discussion and possible action regarding claim(s).
24. Discussion and possible action regarding transfer(s).
25. Discussion and possible action regarding blanket purchase order(s).
26. Discussion and possible action regarding purchase orders for payment.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk  
By     *S*     Deputy

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27. 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).
28. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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