


FEB 23 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: February 27, 2023

Time: 9:00 AM

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

Posted February 23, 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. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
5. Discussion with Rural Water District #6 regarding the requirements for the disbursement of ARPA 2021 funds.
6. Discussion and possible action regarding Gary & Jenny Cooper and June Murphy regarding a market modification for Pontotoc County to change the television market area from Sherman-Denison area to the Oklahoma City area.
7. 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).
8. Discussion and possible action regarding Resolution #23-43, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2455 John Deere, Route 2457 Egypt, and Route 24E8 Sandy Roads in Pontotoc County, District #2.
9. Discussion and possible action regarding Resolution #23-44, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 24F1 Union Hill Road in Pontotoc County, District #2.
10. Discussion and possible action regarding Resolution #23-45, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 24F4 Frye Road in Pontotoc County, District #2.
11. Discussion and possible action regarding Resolution #23-46, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2470 Steedman Cemetery Road in Pontotoc County, District #1.
12. Discussion and possible action regarding Resolution #23-47, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2402 Red Springs Road (Leader Creek) in Pontotoc County, District # 1.
13. Discussion and possible action regarding Resolution #23-48, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2488 Owl Creek Road in Pontotoc County, District #1.
14. Discussion and possible action regarding Resolution #23-49, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2415 Lovelady East Road in Pontotoc County, District #1.

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

15. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Request:
 - a. OK Tax Commission c/o Ada Tag Agency – tags & titles - \$100.00
16. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Vanoss VFD – Board Members
17. Discussion and possible action to open, accept/deny, and possibly award Bid #16, County Clerk's preservation of records project.
18. Discussion and possible action regarding February 2023 payroll.
19. Discussion and possible action regarding claim(s).
20. Discussion and possible action regarding transfer(s).
21. Discussion and possible action regarding blanket purchase order(s).
22. Discussion and possible action regarding purchase orders for payment.
23. 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).
24. Motion to adjourn.

FILED
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