

**FILED**  
PONTOTOC COUNTY


FEB 22 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: February 28, 2022

Time: 9:00 AM

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

TAMMY BROWN, County Clerk  
By  Deputy

Posted February 22, 2022 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org)

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve February 21, 2022 meeting minutes.
5. Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:
  - a. Account administrator
  - b. Point of contact for reporting
  - c. Authorized representative for reporting
6. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
7. Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds.
8. Discussion and possible action regarding implementation of inventory changes for each office.
9. Discussion and possible action to approve to renominate Deresa Gray to be reelected again on the Big Five Board of Directors for Big Five Community Services, INC.
10. Discussion and possible action to let Bid #13, purchase a new one-ton, crew-cab, 4x4 cab chassis truck with work package (District #2).
11. Discussion and possible action regarding Resolution #22-42, District #3 declaring surplus of equipment:
  - a. 1992 Fontain sand spreader - inventory #62-3-325-12
12. Discussion and possible action to rescind Resolution #14-09, amendment to the purchasing procedures approved on June 24, 2013 for Pontotoc County Volunteer Fire Departments (this amendment applied only to "emergency" occurrences, not to exceed \$2,500.00).
13. Discussion and possible action regarding FY 2021-2022 compliance documents:
  - a. Fittstown VFD – Board Members, List of Officers
14. Discussion and possible action regarding Roff VFD's emergency Fire Tax Purchase Request:
  - a. Hilltop Dodge – repair brush truck - \$9,500.00
15. Discussion and possible action regarding claim(s).
16. Discussion and possible action regarding transfer(s).
17. Discussion and possible action regarding blanket purchase order(s).
18. Discussion and possible action regarding purchase orders for payment.
19. 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).
20. Motion to adjourn.

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