

FEB 01 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By 8 Deputy

Date: February 5, 2024

Time: 9:00 AM

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

Posted: February 1, 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. January 29, 2024 regular meeting
 - ii. January 30, 2024 special meeting
- b. BOCC's January 2024 monthly meeting minutes for publication
- c. January 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. February 2024 appropriations
- e. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- f. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- g. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- h. 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 #24-68, a contract between Pontotoc County and Troy Metheny, District #2 employee, for CDL classes and testing.

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

6. Discussion, consideration, and possible action to approve or approve as amended committee members for the Opioid Settlement Grant for Pontotoc County as follows:
 - a. Jenny Lindsay - Pontotoc County Health Department Admin. Assistant II
 - b. Chris McGill - EMS & Byng VFD Chief
 - c. Nick Thurman - Pontotoc County Assistant District Attorney
 - d. Sarah Frye - Director of Ada Homeless Services
 - e. Calvin Prince - Drug Court Administrator
 - f. Heath Denney - Chickasaw Nation Pharm.D. Deputy Director of Pharmacy Services
 - g. Gary Starns - District #1 Pontotoc County Commissioner
 - h. Danny Davis - District #2 Pontotoc County Commissioner
 - i. Victor Bolen - District #3 Pontotoc County Commissioner
7. Discussion, consideration, and possible action to approve or approve as amended the acceptance letter from the Town of Stonewall for the termination of Resolution #23-97, FY 2023-2024 interlocal agreement between Pontotoc County and the Town of Stonewall for law enforcement services. Upon a mutual agreement, the termination effective date is January 31, 2024.
8. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Town of Francis – water line – Main Street (in Francis)
9. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Request:
 - a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of weekly bid
10. 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)
11. 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
12. 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
13. Discussion, consideration, and possible action to approve or approve as amended quarterly meeting items:
 - a. Contracts/Agreements that require a resolution number need to have second-party signatures before submitting to be approved in a BOCC meeting
 - b. Update on jail inspection from January 29th: status of cameras that are not working and when they will be replaced
 - c. Purchasing/Paying vendors
 - d. P-Card updates
 - e. ARPA 2021 Funds updates
 - f. Striping for Courthouse Complex parking lot

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Deputy

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14. 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).
15. Motion to adjourn.

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