

FEB 02 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By SS Deputy

Date: February 6, 2023

Time: 9:00 AM

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

Posted February 2, 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. January 30, 2023 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action to rescind approval of Resolution #23-29, an agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair.
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 approval of a quote from U.S. Alert Security for camera/alarm system/panic button for the District Attorney's Office in the amount of \$7620.91.
9. Discussion and possible action regarding approval to place a fallen law enforcement officer memorial in front of the Pontotoc County Sheriff's Office.
10. Discussion and possible action to approve District #2 to purchase a 2023 CAT 289D3 skid steer from Warren Cat off of State Contract in the amount of \$81,825.00 with financing through Vision Bank of Ada at 4.97%.
11. Discussion and possible action regarding January 2023 monthly reports:
  - a. Agri-Plex
  - b. Health Department
  - c. Election Board
  - d. Assessor
12. Discussion and possible action regarding the Board of County Commissioners' January 2023 monthly meeting minutes for publication.
13. Discussion and possible action regarding February 2023 monthly appropriations.
14. Discussion and possible action regarding claim(s).
15. Discussion and possible action regarding transfer(s).
16. Discussion and possible action regarding blanket purchase order(s).
17. Discussion and possible action regarding purchase orders for payment.

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

18. Quarterly Meeting for Pontotoc County personnel - Discussion and possible action regarding the following items:
  - a. Courthouse Complex security update
  - b. Lighting for the wash racks at the Agri-Plex
  - c. Policy and procedure for Courthouse Complex closings for inclement weather
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.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By  Deputy

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