

FILED
PONTOTOC COUNTY

JAN 06 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: January 10, 2022

Time: 9:00 AM

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

Posted January 6, 2022 on the Pontotoc County website: pontotoc.okcounties.org

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve January 3, 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 the BOCC's letter of support to the Joint Committee on Pandemic Relief Funding for PowerLink, LLC's broadband infrastructure project (PowerLink, LLC is a wholly owned subsidiary of People's Electric Cooperative, located in Ada, OK).
9. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. O'Reilly Auto Parts – supplies - \$400.00
 - b. Super Lube – fuel - \$600.00
 - c. XYLO – shavings - \$2,400.00
 - d. Great Plains – parts - \$300.00
 - e. James' Supply – supplies - \$600.00
 - f. JB Lumber – supplies - \$600.00
10. Discussion and possible action regarding Vanoss VFD's Fire Tax Purchase Request:
 - a. Chickasaw Communications – equipment & install for tanker - \$8,681.65
11. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Requests:
 - a. Fenton Ford – brush truck repair - \$3,756.47
12. Discussion and possible action regarding Allen Nutrition Center's Fire Tax Purchase Request:
 - a. Gary's Heat & Air – new heat & air unit - \$8,200.00

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 December 2021 monthly reports:
 - a. Assessor
 - b. Election Board
 - c. County Clerk
 - d. Treasure
14. Discussion and possible action regarding January 2022 appropriations.
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.

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