

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

FILED
PONTOTOC COUNTY

JAN 11 2024

Date: January 16, 2024

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: January 11, 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 8, 2024 regular meeting
 - b. December 2023 monthly reports:
 - i. Election Board
 - ii. Treasurer
 - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. 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 #24-63, Allen VFD declaring surplus of equipment:
 - a. 2015 Warn winch – inventory #62-AVF-408-01
 6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-64, Allen VFD disposing of equipment (junked):
 - a. 2015 Warn winch – inventory #62-AVF-408-01
 7. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-66, Treasurer depositing funds for the Election Board.
 8. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-67, the appointment and reappointment of the Flood Plain board members.

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

9. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Jacobe Wojahn – water line – CR 3500
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 Homer VFD’s emergency blanket Fire Tax Purchase Request:
 - a. Oklahoma Aztec – select fill - \$400.00 (purchase order #3369)
12. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center’s emergency Fire Tax Purchase Request:
 - a. Hinkle Plumbing LLC – plumbing services - \$150.00
13. 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
14. 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
15. Discussion, consideration, and possible action to approve or approve as amended Allen VFD’s ARPA CFDA 21.027 Request:
 - a. Coro Medical - LUCAS compression device and related equipment to operate the system - \$9,975.00
16. 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).
17. Motion to adjourn.

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TAMMY BROWN, County Clerk
By *B* Deputy

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