

**FILED**  
PONTOTOC COUNTY

JAN 12 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By:  Deputy

Date: January 17, 2023

Time: 9:00 AM

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

Posted January 12, 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 9, 2023 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
7. Discussion and possible action with the Fair Board regarding Resolution #23-29, an agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair.
8. Discussion and possible action to rescind the award of Bid #14, purchase a 2020 or newer ¾ ton 4x4 truck (District #2).
9. Discussion and possible action to let Bid #15, purchase a 2020 or newer ¾ ton 4x4 truck (District #2) (rebid of #14).
10. Discussion and possible action regarding keys for the Courthouse and general security issues with the Courthouse Complex.
11. Discussion and possible action regarding the Pontotoc County Tourism Association (PCTA) Board.
12. Discussion and possible action regarding PCTA funding guidelines and application.
13. Discussion and possible action to remove Rowdy Hill as a Receiving Agent for District #3 and add Cathy Hilgert.
14. Discussion and possible action to remove Brenda Ingle as a Receiving Agent for the Election Board and add Paula Christian.
15. Discussion and possible action regarding FY 2022-2023 Requisitioning Officers and Receiving Agents for the District Attorney's Office:
  - a. Requisitioning Officer: remove Paul Smith and add Erik Johnson
  - b. Receiving Agent – remove Jennifer Foster and add Kevin Turney
16. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
  - a. Cintas – supplies - \$900.00
  - b. Faye Sliger Electric – electrical services - \$2000.00
  - c. Cintas – supplies – from \$800.00 to \$817.59 (amendment to PO #2875)

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

17. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
  - a. Allen Auto - oil changes and miscellaneous - \$3000.00 (blanket)
18. Discussion and possible action regarding Fittstown VFD's Fire Tax Purchase Request:
  - a. SOS Fire Equipment – wildland gear - \$25,389.03
19. Discussion and possible action regarding Stonewall VFD's Fire Tax Purchase Request:
  - a. Banner Fire Equipment – wildland gear - \$8450.00
  - b. Casco Industries – wildland gear - \$4560.00
  - c. Casco Industries – wildland gear - \$16,985.00
20. Discussion and possible action regarding December 2022 monthly report:
  - a. Treasurer
21. Discussion and possible action regarding claim(s).
22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. 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).
26. Motion to adjourn.

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