

JAN 13 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: January 18, 2022

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 13, 2022 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org)

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve January 10, 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 Pontotoc County following the CDC COVID guidelines.
9. Discussion and possible action regarding Resolution #22-33, Election Board receiving reimbursement from entities for 2022 election expenses.
10. Discussion and possible action regarding REAP Close-Out Certification for District #3's REAP Grant #21-025 (project is complete and grant monies in the amount of \$17,333.33 have been received).
11. Discussion and possible action to let Bid #11, purchase a new ½ ton, crew-cab, 4-wheel drive pickup with trade-in and financing option.
12. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
  - a. Locke Supply – supplies - \$1,500.00
  - b. Mead Lumber – supplies - \$400.00
13. Discussion and possible action regarding amendment to Pickett VFD's Fire Tax Purchase Request:
  - a. Pickett Country Store – fuel – from \$300.00 to \$400.00
14. Discussion and possible action regarding amendment to Allen Nutrition Center's Fire Tax Purchase Request:
  - a. Gary's Heat & Air – new heat & air unit – from \$8,200.00 to \$8,262.00
15. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Request:
  - a. Casco Industries, INC. – (10) Nomex hoods + freight - \$262.00

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

16. Discussion and possible action regarding the Sheriff's 2021 monthly reports:
- a. June
  - b. July
  - c. August
  - d. September
  - e. October
  - f. November
  - g. December
17. Discussion and possible action regarding claim(s).
18. Discussion and possible action regarding transfer(s).
19. Discussion and possible action regarding blanket purchase order(s).
20. Discussion and possible action regarding purchase orders for payment.
21. 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).
22. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk  
By:  Deputy

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