

**FILED**  
PONTOTOC COUNTY

JAN 19 2023

TAMMY BROWN, County Clerk  
By  Deputy

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: January 23, 2023

Time: 9:00 AM

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

Posted January 19, 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 17, 2023 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. 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.
7. Discussion and possible action regarding Resolution #23-34, District #3 declaring surplus of equipment (sending equipment to March 10-11, 2023 Elk City Auction):
  - a. International truck – inventory #62-3-302-37
  - b. International truck – inventory #62-3-302-40
  - c. International truck – inventory #62-3-302-42
  - d. Bandit chipper – inventory #62-3-325-01
  - e. Swenson spreader – inventory #62-3-325-11
  - f. Case backhoe – inventory #62-3-332-12
8. Discussion and possible action regarding Resolution #23-35, District #1 declaring surplus of equipment (sending equipment to March 10-11, 2023 Elk City Auction):
  - a. 1993 GMC truck – inventory #62-1-301-09
  - b. 1998 International water truck – inventory #62-1-302-43
  - c. 1995 Belsche backhoe trailer – inventory #62-1-348-22
9. Discussion and possible action to approve to begin the process to implement the Purchase Card (P-Card) Program (the use of commercial purchase cards to facilitate the acquisition of goods and services necessary for conducting official county business).
10. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
  - a. Ada Paper – supplies - \$1,000.00
11. Discussion and possible action regarding claim(s).
12. Discussion and possible action regarding transfer(s).
13. Discussion and possible action regarding blanket purchase order(s).
14. 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.**

15. 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).
16. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

JAN 19 2023

TAMMY BROWN, County Clerk

By SS Deputy

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