

JAN 20 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By SS Deputy

Date: January 24, 2022

Time: 9:00 AM

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

Posted January 20, 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 18, 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 with Nancy Graham regarding the Commercial Property Assessed Clean Energy (C-PACE) Program.
9. Discussion with Renae L. Ehler and Ty Lawson, American Trustee, Inc., (an employee benefits brokerage firm based in Oklahoma City) regarding insurance options for the county paid coverage as well as supplemental coverage options.
10. Discussion and possible action regarding utility crossing application for permit:
  - a. Gene McCurdy – water line – County Road 3570
11. Discussion and possible action regarding January 2022 payroll.
12. Discussion and possible action regarding claim(s).
13. Discussion and possible action regarding transfer(s).
14. Discussion and possible action regarding blanket purchase order(s).
15. Discussion and possible action regarding purchase orders for payment.
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.

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