

FILED
PONTOTOC COUNTY

JAN 25 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By *Katelyn Gault* Deputy

Date: January 29, 2024

Time: 9:00 AM

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

Posted: January 25, 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 22, 2024 regular meeting
 - ii. January 25, 2024 special meeting
 - b. January 2024 payroll
 - 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 #24-68, a contract between Pontotoc County and Troy Metheny, District #2 employee, for CDL classes and testing.
 6. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #9, sell a Garmin Astro 430 handheld receiver/tracker and (16) T-5 tracking collars for Emergency MGMT.
 7. Discussion, consideration, and possible action to approve or approve as amended for District #2 to purchase a 2024 Mack dump truck from Bruckner's Truck & Equipment off State Contract (#SW35T) for \$113,375.00 with financing through Vision Bank of Ada at 4.98% for sixty (60) months with a monthly payment of \$2142.18.

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

8. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Frye Brothers – water line – County Road 3610
9. 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)
10. 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
11. 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
12. 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
13. 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).
14. Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center.
15. Discussion, consideration, and possible action to approve or approve as amended to reconvene the BOCC meeting at the Pontotoc County Justice Center.
16. Discussion, consideration, and possible action to approve or approve as amended the yearly inspection of the Pontotoc County Justice Center.
17. Motion to adjourn.

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TAMMY BROWN, County Clerk
By *Leahlyn Gask* Deputy

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