

DEC 28 2023

TAMMY BROWN, County Clerk

By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: January 2, 2024

Time: 9:00 AM

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

Posted: December 28, 2023 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Discussion, consideration, and possible action to approve or approve as amended the appointment of Chairman to the Board of Pontotoc County Commissioners for the 2024 calendar year.
3. Introduction of guests.
4. 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. December 27, 2023 regular meeting
 - b. BOCC's December 2023 monthly meeting minutes for publication
 - c. December 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
5. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
 6. Discussion, consideration, and possible action to approve or approve as amended to award Bid #8, purchase a 2015 or newer single-axle dump truck (for District #1).
 7. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Sharp Testing Services – annual fire hose and ground ladder testing - \$2300.00

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 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)
9. 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
10. 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
11. 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).
12. Motion to adjourn.

FILED
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