


JAN 26 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: January 30, 2023

Time: 9:00 AM

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

Posted January 26, 2023, on the Pontotoc County website: 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 23, 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 #23-36, District #2 declaring surplus of equipment:
 - a. 2006 Case wheel loader – inventory #62-2-332-12
 - b. 1988 brush cutter – inventory #62-2-330-05
 - c. 2005 Diamond brush cutter – inventory #62-2-330-09
 - d. 2005 John Deere side boom – inventory #62-2-304-14
 - e. 1981 Caterpillar dozer – inventory #62-2-323-04
 - f. 2011 Hotsy pressure washer – inventory #62-2-439-06
8. Discussion and possible action regarding Resolution #23-37, District #1 declaring surplus of equipment (sending equipment to March 10-11, 2023 Elk City Auction):
 - a. Caterpillar wheel loader – inventory #62-1-345-06
9. Discussion and possible to open, accept/deny, and possibly award Bid #15, purchase a 2020 or newer ¾ ton 4x4 truck (District #2) (rebid of #14).
10. Discussion and possible action to let Bid #16, County Clerk's preservation of records project to provide on-site scanning, image processing, indexing, and import service.
11. Discussion and possible action regarding approval of a quote from U.S. Alert Security for camera/alarm system/panic button for the District Attorney's Office in the amount of \$7500.00.
12. Discussion and possible action regarding District #3's ARPA CFDA 21.027 Request:
 - a. Jennings Stone – trucking services for 120 loads - \$150.00 per load \$18,000.00
13. Discussion and possible action regarding FY 2022-2023 compliance document:
 - a. Roff VFD – worker's compensation

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

14. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Requests:
 - a. Davenport Fire Equipment Sales LLC – (6) propak foam units - \$7000.00
 - b. Great Plains LLC – (3) Stihl backpack blowers - \$1869.97
15. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. Super Lube – fuel - \$700.00
 - b. Mead Lumber – supplies - \$400.00
 - c. JB Lumber – supplies - \$600.00
 - d. Locke Supply – supplies - \$800.00
16. Discussion and possible action regarding January 2023 payroll.
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
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