


FILED
PONTOTOC COUNTY

JAN 27 2022

TAMMY BROWN, County Clerk
By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: January 31, 2022

Time: 9:00 AM

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

Posted January 27, 2022 on the Pontotoc County website: 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 and January 24, 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 and possible action regarding OPEH&W Health Plan 2022-2023 Plan Year Benefits and Rates.
9. Discussion and possible action regarding notice of termination (to be effective February 18, 2022) of the following memorandum of agreement with Sac and Fox Nation for to secure juvenile detention services for juvenile offenders:
 - a. Sac and Fox Nation Juvenile Detention Center - \$23.00 per/child/per/day
10. Discussion and possible action regarding Karen Dunnigan, Court Clerk, appointing Lacey Flanary as First Deputy and Vicki Reiling as Administrative Assistant for the Court Clerk's Office.
11. Discussion and possible action regarding FY 2021-2022 Requisition Officers and Receiving Agents for the Court Clerk's Office:
 - a. Requisition Officers – Karen Dunnigan and Lacey Flanary
 - b. Receiving Agents – Vicki Reiling and Falesha Brown
12. Discussion and possible action regarding approval for District #2 to purchase from Hisle Brothers off of State Contract (#OK-SW192) a Case 580 Super N Backhoe in the amount of \$114,488.15 less the trade-in of a 2008 580 Super N Backhoe valued at \$25,000.00 and financing the remaining balance of \$89,488.15 with Vision Bank of Ada at 2.97% for sixty (60) months with a monthly payment of \$1,608.33.
13. Discussion and possible action regarding FY 2021-2022 compliance documents:
 - a. Fitzhugh VFD – secretary's bond, worker's compensation, property/liability insurance

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 Pickett VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – wildland gear and freight - \$3,726.00
 - b. Casco Industries – wildland gear and freight - \$5,597.00
 - c. Chief Fire & Safety – auto chargers, auto eject, female 20 plug, & freight - \$978.00
15. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – thermal gun - \$4,125.00
 - b. O'Reilly Auto Parts – supplies - \$500.00 (blanket)
16. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Request:
 - a. Overhead Door Company – repair door opener - \$98.00
17. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Requests:
 - a. Vendor (to be determined by weekly bid) – 500 gallons of propane – amount will be based upon award of weekly bid
18. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
 - a. K Rhynes – supplies - \$400.00
 - b. Hisle Brothers – parts - \$500.00
 - c. Sherrell Steel – supplies - \$900.00
 - d. JB Lumber – supplies - \$600.00
 - e. Ada Paper – supplies - \$1,000.00
 - f. Frye Brothers – materials - \$1,500.00
 - g. Cintas – supplies - \$800.00
 - h. Dependable Heat & Air – A.C. unit - \$1,936.00
19. Discussion and possible action regarding claim(s).
20. Discussion and possible action regarding transfer(s).
21. Discussion and possible action regarding blanket purchase order(s).
22. Discussion and possible action regarding purchase orders for payment.
23. 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).
24. Motion to adjourn.

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TAMMY BROWN, County Clerk

By SS Deputy

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