

PONTOTOC COUNTY
DEC 29 2021
County Clerk
Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: January 3, 2022

Time: 9:00 AM

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

Posted December 29, 2021 on the Pontotoc County website: pontotoc.okcounties.org

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Discussion and possible action regarding the appointment of Chairman to the Board of Pontotoc County Commissioners.
5. Review and possibly approve December 27, 2021 meeting minutes.
6. 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
7. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
8. 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.
9. Discussion and possible action regarding vacancy upon resignation/retirement of Pontotoc County Assessor.
10. Discussion and possible action with Kevin Wood and Kyle Stuart regarding presentation to request ARPA money from Pontotoc County.
11. Discussion and possible action regarding Resolution #22-32, memorandum of understanding with the Chickasaw Nation to add the following roads/routes to the Chickasaw Nation's inventory:
 - a. North Country Club Road - Route #2417
 - b. Truss Road - Route #2450
 - c. Cash Ranch Road - Route #2479
12. Discussion and possible action regarding the appointment to the following boards for 2022:
 - a. CED #4
 - b. Pontotoc County Health Department
 - c. Local Elected Officials (LEO)
 - d. Southern OK Development Association (SODA)
13. Discussion and possible action regarding James "Jay" Owens, County Assessor, appointing Renae Furimsky as First Deputy and Roberta Pogue as Administrative Assistant for the Assessor's office.

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 FY 2021-2022 Requisition Officers and Receiving Agents for the Assessor's Office:
 - a. Requisition Officers – James “Jay” Owens and Renae Furimsky
 - b. Receiving Agents – Renee Davis and Roberta Pogue
15. Discussion and possible action regarding FY 2021-2022 compliance documents:
 - a. Union Valley VFD – Worker’s Compensation
16. Discussion and possible action regarding Allen Nutrition Center’s emergency Fire Tax Purchase Request:
 - a. Hunter Heat & Air – repair heat exchange - \$5,200.00
17. Discussion and possible action regarding Homer VFD’s Fire Tax Purchase Requests:
 - a. Casco Industries – wildland boots - \$376.00
 - b. Casco Industries – emergency lights for brush truck - \$651.00
 - c. Casco Industries – equipment for Engine 21- \$9,324.50
 - d. 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 report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area.
19. Discussion and possible action regarding December 2021 monthly reports:
 - a. Agri-Plex
 - b. Health Department
20. Discussion and possible action regarding the Board of County Commissioners’ December 2021 monthly meeting minutes for publication.
21. Discussion and possible action regarding claim(s).
22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. 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).
26. Motion to adjourn.

FILED
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By 8 Deputy

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