

FILED
PONTOTOC COUNTY

DEC 29 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: January 3, 2023

Time: 9:00 AM

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

Posted December 29, 2022, on the Pontotoc County website: pontotoc.okcounties.org

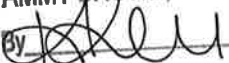
1. Motion to call the meeting to order.
2. Roll call.
3. Introduction of guests.
4. Discussion and possible action regarding the appointment of Chairman to the Board of Pontotoc County Commissioners for the 2023 calendar year.
5. Review and possibly approve the following for the Board of County Commissioners:
 - a. December 28, 2022 meeting minutes
6. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
7. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
8. Discussion and possible action regarding Resolution #23-29, agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair.
9. District #3 has completed the road project on CR 1650 (between CR 3500 & CR 3510) and grant monies in the amount of \$20,000.00 have been received. Discussion and possible action to approve REAP Close-Out Certification for REAP Grant #22-018.
10. Discussion and possible action regarding Victor Bolen, District #3 Commissioner, appointing Norman "Brent" Sanders as First Deputy.
11. Discussion and possible action regarding Patricia "Rena" Furimsky, Pontotoc County Assessor, appointing James "Jay" Owens as First Deputy and Roberta Pogue as Administrative Assistant for the Assessor's office.
12. Discussion and possible action regarding FY 2022-2023 Requisition Officers for District #3:
 - a. Victor Bolen
 - b. Norman "Brent" Sanders
13. Discussion and possible action regarding FY 2022-2023 Requisition Officers and Receiving Agents for the Assessor's Office:
 - a. Requisition Officers – Patricia "Rena" Furimsky and James "Jay" Owens
 - b. Receiving Agents – Cheryl "Renee" Davis and Caraline Skillern
14. Discussion and possible action to remove John Foster as a Receiving Agent for District #1 and add Jeff Epperly.

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

15. Discussion and possible action regarding the appointment to the following boards for 2023:
 - a. Circuit Engineering District (CED) #4
 - b. Pontotoc County Health Department
 - c. Local Elected Officials (LEO)
 - d. Southern OK Development Association (SODA)
16. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Oil Center VFD – worker’s compensation and employer’s liability insurance
17. Discussion and possible action regarding December 2022 monthly reports:
 - a. Agri-Plex
 - b. Health Department
18. Discussion and possible action to approve the Board of County Commissioners’ December 2022 monthly meeting minutes for publication.
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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