


JAN 04 2024

TAMMY BROWN, County Clerk  
By  Deputy

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: January 8, 2024

Time: 9:00 AM

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

Posted: January 4, 2024 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org)

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. 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. January 2, 2024 regular meeting
  - b. December 2023 monthly reports:
    - i. Assessor
    - ii. County Clerk
  - c. January 2024 appropriations
  - 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.
4. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
  5. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-63, Allen VFD declaring surplus of equipment:
    - a. 2015 Deuce winch – inventory #62-AVF-408-01
  6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-64, Allen VFD disposing of equipment (sold):
    - a. 2015 Deuce winch – inventory #62-AVF-408-01
  7. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-65, Pontotoc County Fair Board of Directors filing period and possible election date.

**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 Execution of Contracts for 2024 REAP Grants. Each recipient has been awarded \$25,000.00 and will have a project completion date of December 31, 2024:
  - a. REAP #24-015 - District #1 – to patch and chip seal (2) miles of County Road 3560
  - b. REAP #24-016 - District #2 – chip seal (2) miles of County Road 3480
  - c. REAP #24-017 - District #3 – chip seal (2.5) miles of County Road 3610 and (1) mile of County Road 3620
9. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
  - a. Frye Brothers – water line – CR 1590 (there will be two crossings at this location)
10. 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)
11. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD’s Fire Tax Purchase Request:
  - a. Casco Industries – MSA med mask, MSA 4500 PSI Bottle, lined mask bags - \$97.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
12. Discussion, consideration, and possible action to approve or approve as amended Allen VFD’s Fire Tax Purchase Request:
  - a. Robinson Brothers Offroad - 2023 Can-Am Defender Pro - \$20,187.97
13. 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
14. 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
15. 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).
16. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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