

**FILED**  
PONTOTOC COUNTY

JAN 05 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: January 9, 2023

Time: 9:00 AM

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

TAMMY BROWN, County Clerk

By  Deputy

Posted January 5, 2023, on the Pontotoc County website: [pontotoc.okcounties.org](http://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 3, 2023 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
7. 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.
8. Discussion and possible action regarding Resolution #23-33, CED Auction Policy for March 10-11, 2023 Elk City Auction.
9. Discussion and possible action to open Bid #14, purchase a 2020<sup>th</sup> or newer ¾ ton 4x4 truck (District #2).
10. Discussion and possible action regarding an update to the Pontotoc County Board of Commissioners from District 22 District Attorney Erik Johnson regarding the District Attorney's Office staffing and procedures.
11. Discussion and possible action regarding the execution of a memorandum of understanding between the Pontotoc County Board of Commissioners and the District 22 District Attorney's Office.
12. Discussion and possible action regarding approval to submit the Request for Payment for the Emergency MGMT Performance Grant 1<sup>st</sup> Quarter Reimbursement for the 2022 grant.
13. Discussion and possible action regarding FY 2022-2023 Travel Designations for newly elected officials.
14. Discussion and possible action regarding FY 2022-2023 Requisition Officers and Receiving Agents for the Treasurer's Office:
  - a. Requisition Officers – Paula Hall, Treasurer and Travis Rhynes, First Deputy
  - b. Receiving Agents – Debi Floyd, Administrative Assistant and DeLayne Nelson, 2<sup>nd</sup> Deputy
15. Discussion and possible action to remove Jeff Epperly as a Receiving Agent for District #3 and add Cathy Hilgert.

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

16. Discussion and possible action regarding Victor Bolen appointing Cathy Hilgert as Administrative Assistant for District #3 Shop.
17. Discussion and possible action regarding utility crossing application for a permit:
  - a. Ron Rowe – water line – 3 Drive
18. Discussion and possible action regarding FY 2022-2023 compliance document:
  - a. Union Valley VFD – worker’s compensation
19. Discussion and possible action regarding Happyland VFD’s Fire Tax Purchase Request:
  - a. Casco Industries – purchase/installation of a front monitor and freight - \$14,600.00
20. Discussion and possible action regarding December 2022 monthly reports:
  - a. Assessor
  - b. Election Board
  - c. County Clerk
21. Discussion and possible action regarding January 2023 appropriations.
22. Discussion and possible action regarding claim(s).
23. Discussion and possible action regarding transfer(s).
24. Discussion and possible action regarding blanket purchase order(s).
25. Discussion and possible action regarding purchase orders for payment.
26. 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).
27. Motion to adjourn.

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