


JUL 06 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: July 10, 2023

Time: 9:00 AM

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

Posted July 6, 2023 on the Pontotoc County website: 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. July 5, 2023 special meeting minutes
5. Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized.
6. Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #6.
7. Discussion and possible action to open, accept/deny, and possibly award Bid #30, purchase a new, 2022 or 2023 mini excavator (District #1).
8. Discussion and possible action to update/make changes to Resolution #04-61, specification requirements to construct a road to be accepted as a County maintained road.
9. Discussion and possible action regarding inventory discrepancies of Pontotoc County VFDs.
10. Discussion and possible action to approve the 3rd Quarter Request for Payment of the 2023 Emergency Management Performance Grant.
11. Discussion and possible action regarding approval of Title Sheet for Garr Corner Road project JP #34493.
12. Discussion and possible action to approve FY 2022-2023 Inventory Summary Reports for the following:

Agri-Plex	Assessor	BOCC's Office
Call-A-Ride	County Clerk	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sherriff	Treasurer's
Francis VFD	Homer VFD	Oil Center VFD
Pickett VFD	Roff VFD	Stonewall VFD
13. Discussion and possible action to approve FY 2023-2024 Continuity of Operations Plans for the following:

Agri-Plex	BOCC's Office	County Clerk
Court Clerk	District #1	District #3
Emergency Management	Treasurer	

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

14. Discussion and possible action to approve FY 2023-2024 Disaster Recovery Plans for the following County offices:

Agri-Plex	Assessor	BOCC's Office
Call-A-Ride	County Clerk	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff	Treasurer
15. Discussion and possible action regarding Call-A-Ride's Receiving Agent:
 - a. Remove Misty Haughn and add Misty Knoeppel
16. Discussion and possible action regarding Call-A-Ride's Fire Tax Purchase Request:
 - a. Mollett-Hunter – insurance premium for adding (2) vehicles - \$150.52 (previous fiscal year)
17. Discussion and possible action regarding Francis VFD's ARPA CFDA 21.027 Request:
 - a. Casco Industries – Normex hood, (8) SCBA bottles, (4) fire armor gloves - \$10,000.00
18. Discussion and possible action regarding June 2023 monthly reports:
 - a. Treasurer
 - b. County Clerk
 - c. Assessor
19. Discussion and possible action regarding July 2023 appropriations.
20. Discussion and possible action regarding claim(s).
21. Discussion and possible action regarding transfer(s).
22. Discussion and possible action regarding blanket purchase order(s).
23. Discussion and possible action regarding purchase orders for payment.
24. 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).
25. Motion to adjourn.

FILED
PONTOTOC COUNTY

JUL 06 2023

TAMMY BROWN, County Clerk

By  Deputy

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