

JUL 07 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: July 11, 2022

Time: 9:00 AM

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

TAMMY BROWN, County Clerk

By     *S*     Deputy

Posted July 7, 2022 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 June 27, 2022 and July 5, 2022 meeting minutes and June 30, 2022 special 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 to let Bid #1, asphalt overlay road project for 2.25 miles more or less on County Road 3510 (between Highway 3W & Highway 19) for District #2.
8. Discussion and possible action regarding FY 2021-2022 Inventory Summary Reports for the following:

Agri-Plex	Assessor	Call-A-Ride
Commissioners' office	County Clerk	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff's	Treasurer's
Allen VFD	Byng VFD	Fittstown VFD
Fitzhugh VFD	Francis VFD	Happyland VFD
Homer VFD	Lula VFD	Oil Center VFD
Pickett VFD	Roff VFD	Stonewall VFD
Union Valley VFD	Vanoss VFD	

9. Discussion and possible action regarding FY 2022-2023 Disaster Recovery Plans for the following County offices:

Agri-Plex	Assessor	Call-A-Ride
County Clerk	County Commissioners	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff	Treasurer

10. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Request:

- a. Vendor TBD – 1,000 tons of asphalt to blade asphalt patch on CR1570 (5 miles), CR 1550 (3 miles), & CR 3460 (4 miles) - \$85,000.00 (estimated amount)

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

11. Discussion and possible action regarding District #1's ARPA CFDA 21.027 Request:
  - a. Overland Materials – 1,800 tons of type c blacktop to blade patch Thomas Ranch Road, Lovelady Road east, Francis to Allen Road, & CR 1540-CR1560 - \$132,300.00
12. Discussion and possible action regarding Fittstown VFD's Fire Tax Purchase Request:
  - a. Chickasaw Personal Communications – radio communication equipment - \$17,920.98
13. Discussion and possible action regarding Union Valley VFD's emergency Fire Tax Purchase Request:
  - a. PEC – electric - \$45.57
14. Discussion and possible action regarding amendment to 911 FY 2022-2023 blanket Sales Tax Purchase Request:
  - a. City of Ada – 911 services – from \$32,500.00 p/month x 12 = \$390,000.00 to \$34,600.00 p/month x 12 = \$415,200.00
15. Discussion and possible action regarding June 2022 monthly reports:
  - a. Assessor
  - b. Election Board
  - c. Treasurer
  - d. County Clerk
16. Discussion and possible action regarding the Board of County Commissioners' June 2022 monthly meeting minutes for publication.
17. Discussion and possible action regarding July 2022 appropriations.
18. Discussion and possible action regarding claim(s).
19. Discussion and possible action regarding transfer(s).
20. Discussion and possible action regarding blanket purchase order(s).
21. Discussion and possible action regarding purchase orders for payment.
22. 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).
23. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By 88 Deputy

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