

FILED
PONTOTOC COUNTY

JUL 11 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN County Clerk
By *Katelyn Coates* Deputy

Date: July 15, 2024

Time: 9:00 AM

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

Posted: July 11, 2024 on the Pontotoc County website: 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. BOCC's minutes:
 - i. July 8, 2024 regular meeting
 - b. June 2024 monthly report:
 - i. County Clerk
 - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. 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 #25-07*, allocating remaining American Rescue Plan Act of 2021 ("ARPA") funds for the purposes of road, street, bridge, and surface transportation infrastructure within Pontotoc County, Oklahoma; and declaring an emergency.
 6. Discussion, consideration, and possible action to approve or approve as amended to pay a Miller Office Equipment FY 2023-2024 invoice of \$14.07 out of FY 2024-2025 funds for the Commissioners' Office.
 7. Discussion, consideration, and possible action to approve or approve as amended to pay a Miller Office Equipment FY 2023-2024 invoice of \$21.79 out of FY 2024-2025 funds for the Election Board.

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 a correction to the FY 2024-2025 contract between Sparklight and the following office:

a. Emergency Management - internet and TV services – from \$297.68 monthly to \$286.69 (due to removal of modem lease)

9. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 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

10. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 Inventory Summary Reports for the following:

Mercy EMS	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

11. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Emergency Action/Evacuation Plans for the following County offices:

Agri-Plex	BOCC's Office	Call-A-Ride
County Clerk	Court Clerk	District #1
District #2	Sheriff	Treasurer

12. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 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	OSU Extension
Sheriff	Treasurer	

13. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Continuity of Operations Plans for the following:

BOCC's Office	County Clerk	District #2
Emergency Management	Treasurer	

14. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for a permit:

a. RWD #8 – water line for Bo Ellis – CR 3460

15. Discussion, consideration, and possible action to approve or approve as amended Mercy Hospital's 911/EMS Fund Request:

a. Savvik – (2) stretcher systems & (2) stretchers for Pontotoc County ambulances for lifting Pontotoc County patients - \$ 139,485.84

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16. Discussion, consideration, and possible action to approve or approve as amended Emergency Management's Fire Tax Purchase Request:
 - a. CalTopo – FY 2024-2025 annual mapping service for first responder teams - \$1000.00
17. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's emergency Fire Tax Purchase Request:
 - a. J & L Welding - brakes on pumper - \$2500.00
18. Discussion, consideration, and possible action to approve or approve as amended Roff VFD's Fire Tax Purchase Request:
 - a. Watterson Auto Shop - truck repair services - \$463.50
 - b. O'Reilly's - supplies - \$500.00 (blanket)
19. Discussion, consideration, and possible action to approve or approve as amended District #1's ARPA CFDA Request:
 - a. Haskell Lemon Construction Company – (500) tons of b-mix blacktop - \$34,175.00
20. 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).
21. Motion to adjourn.

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TAMMY BROWN, County Clerk

By *Kathryn Gads* Deputy

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