

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

JUL 13 2023

Date: July 17, 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 July 13, 2023 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. July 10, 2023 meeting minutes
- b. Resolution #24-03, District #2 disposing of equipment (sold on Purple Wave Online Auction):
  - i. 2015 Freightliner tractor-trailer – Inventory #62-2-302-70
  - ii. 2015 Freightliner tractor-trailer – Inventory #62-2-302-71
- c. Resolution #24-04, County Road specification requirements to construct a road to be accepted as a County maintained road (update to Resolution #04-61).
- d. Resolution #24-06, OSU Extension Office declaring surplus of equipment:
  - i. Dell Optiplex computer – Inventory #62-E-238-04
- e. Pay LA Police Gear's FY 2021-2022 invoice in the amount of \$200.51 out of FY 2023-2024 EMPG Account for Emergency MGMT.
- f. Pay Culligan Water's FY 2022-2023 invoices in the amount of \$73.54 and \$49.50 out of FY 2023-2024 Highway Maintenance & Operations Account for District #2.
- g. Pay Mercy Hospital's FY 2022-2023 invoice in the amount of \$150.00 out of FY 2023-2024 funds for the Health Department.
- h. FY 2023-2024 service contract between the Sheriff's Office and the following:
  - i. CTC Commissary LLC – commissary services for Pontotoc County Justice Center- CTC will pay a 35% commission on gross sales
- i. FY 2023-2024 service agreement between Pontotoc County and the following for law enforcement services:
  - i. Resolution #23-07 – Latta Public Schools

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

- j. FY 2023-2024 Continuity of Operations Plans for the following:
    - i. District #2
    - ii. Assessor
  - k. FY 2022-2023 Inventory Summary Reports for the following:
    - i. Fittstown VFD
    - ii. Fitzhugh VFD
    - iii. Byng VFD
    - iv. Vanoss VFD
  - l. Utility crossing application for a permit:
    - i. Gary Taylor – water line- County Road 1524
  - m. Agri-Plex’s Hotel-Motel Tax Purchase Request:
    - i. XYLO – shavings - \$5000.00
  - n. District #2’s ARPA CFDA 21.027 Requests:
    - i. Randy Jennings – (173) loads of shale - \$9515.00
    - ii. Ergon Asphalt & Emulsions – (63,000) gallons of CRS2 oil, environmental fees, & demurrage charges - \$142,204.50
    - iii. Jennings Stone INC – hauling (173) loads of shale - \$38,925.00
  - o. Claim(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes.
  - p. Transfer(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes.
  - q. Blanket purchase order(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes.
  - r. 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 #24-05, an agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center.
  6. Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6.
  7. Discussion with James Farris, Mercy EMS, regarding a request for additional funds to equip the three previously purchased vehicles (FY 2022-2023 Bid #20 & Bid #21). The additional funds were not realized at the time of the initial bids.
  8. Discussion with the Volunteer Fire Departments regarding instituting a written inventory control policy for lost or missing inventory items that are paid out of the VFD’s County Fire Tax Funds.
  9. Discussion, consideration, and possible action to approve or approve as amended Francis VFD’s ARPA CFDA 21.027 Request:
    - a. Casco Industries – Normex hood, (8) SCBA bottles, (4) fire armor gloves - \$10,000.00

**FILED**  
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10. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
  - a. ESO Solutions – annual fire reporting subscription - \$2490.00
11. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's blanket Fire Tax Purchase Request:
  - a. Allen Auto – tires and parts - \$10,000.00
12. 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).
13. Motion to adjourn.

**FILED**  
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By SS Deputy

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