

**FILED**  
PONTOTOC COUNTY

JUL 14 2022

TAMMY BROWN, County Clerk  
By  Deputy

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: July 18, 2022

Time: 9:00 AM

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

Posted July 14, 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 the following for the Board of County Commissioners:
  - a. June 27, 2022 meeting minutes
  - b. June 30, 2022 special meeting minutes
  - c. July 5, 2022 meeting minutes
  - d. July 11, 2022 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 open, accept/deny, and possibly award Bid #20, two-inch asphalt overlay road project on Thomas Ranch Road (District #1).
8. Discussion and possible action regarding Resolution #23-04, posting No Thru Trucks signage on County Road 1600.
9. Discussion and possible action regarding approval to pay FY 2021-2022 Miller Office Equipment invoice in the amount of \$41.56 out of FY 2022-2023 funds for the Assessor's Office.
10. Discussion and possible action to approve for Emergency MGMT to submit a Notice of Intent (NOI) to apply for a Hazard Mitigation Grant in the amount of \$270,000.00 in order to install three diesel-powered standby generators, which would provide power to all of the buildings at the Agri-Plex.
11. Discussion and possible action regarding FY 2022-2023 Requisitioning Officers and Receiving Agents for the Health Department:
  - a. Requisitioning Officers – Chris Munn and Jenny Lindsay
  - b. Receiving Agents – Jim Beauchamp and Antoinette Nash
12. Discussion and possible action regarding utility crossing application for permit:
  - a. Gene McCurdy – water line – CR 1500
  - b. Frye Brothers – water line – CR 3571
13. Discussion and possible action to approve specifications submitted by Oil Center VFD for a wildland fire fighting apparatus.

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

14. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Request:
  - a. XYLO – shavings - \$2,200.00
15. Discussion and possible action regarding Call-A-Ride's Fire Tax Purchase Request:
  - a. ACCO – property & liability insurance - \$4,681.00
16. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Requests:
  - a. Casco Industries – chainsaw & freight - \$445.00
  - b. Casco Industries – pipe, gloves, & freight - \$275.00
  - c. Casco Industries – (4) buckets of foam - \$520.00
17. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Requests:
  - a. ESO Solutions – fire inventory & reporting system - \$2,450.00
  - b. Ada Truck Parts – labor for work on tanker - \$2,470.00
  - c. Chief Fire & Safety – (2) Scotty foam/water backpacks - \$510.00
18. Discussion and possible action regarding Happyland VFD's Fire Tax Purchase Requests:
  - a. Northern Tool - leaf blower racks - \$648.97
  - b. Stolz Telecom – (2) hand held radios - \$804.48
19. Discussion and possible action regarding the Board of County Commissioners' June 2022 monthly meeting minutes for publication.
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.

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