

JUL 20 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: July 24, 2023

Time: 9:00 AM

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

Posted July 20, 2023 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. July 17, 2023 meeting minutes
 - b. Agreement between Pontotoc County District #1 and Purple Wave Auction for an umbrella internet auction
 - c. Resolution #24-08, District #1 declaring surplus of equipment:
 - i. 2015 Freightliner tractor truck – Inventory #62-1-302-66
 - ii. 2015 Freightliner tractor truck – Inventory #62-1-302-67
 - d. Let Bid #1, purchase a 2016 or newer day-cab tractor truck (District #3)
 - e. Pay U.S. Alert's FY 2022-2023 invoice in the amount of \$1335.82 out of FY 2023-2024 County General funds
 - f. Utility crossing application for a permit:
 - i. Michael Smith – water line – County Road 1600
 - g. Agri-Plex's Hotel-Motel Tax Purchase Request:
 - i. Locke Supply – supplies - \$1500.00
 - h. For District #1 to use \$42,333.00 out of the CBRI THWY-105 account for oil for the road from Allen to Francis
 - i. July 2023 payroll
 - j. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - k. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - l. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - m. 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.

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

5. 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.
6. 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.
7. Discussion, consideration, and possible action to approve or approve as amended an inventory control policy for the volunteer fire departments to be effective July 17, 2023 as discussed in the BOCC's July 17th meeting.
8. Discussion, consideration, and possible action to approve or approve as amended Lee Van Horn's request for approval of a Preliminary Plat of a residential subdivision to be known as Summit Vista, to be located one (1) mile south of Ada on County Road 3530 also known as Simmons Lane.
9. 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
10. Discussion, consideration, and possible action to approve or approve as amended Roff VFD's Fire Tax Purchase Requests:
 - a. Holt Trailer – trailer - \$3300.00
 - b. O'Reilly Auto Parts – parts/and or supplies - \$500.00 (blanket)
11. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride's Fire Tax Purchase Request:
 - a. Mollett-Hunter Insurance – FY 2023-2024 premium for two (2) new vans - \$10,932.84
12. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's ARPA CFDA 21.027 Requests:
 - a. eei Group LLC - dehumidifier with shipping- \$1129.20
 - b. Sliger Electric & Crane Service- (20) LED 8' lights, (7) added receptacles, move A/C power- \$6300.00
13. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's ARPA CFDA 21.027 Request:
 - a. Cobra Electric Service Inc. – replace outdated lighting with (28) LED units and fixtures, along with the required wiring and disposal of previous lighting systems - \$9098.00
14. 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).
15. Motion to adjourn.

FILED
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TAMMY BROWN, County Clerk

By SS Deputy

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