

JUL 21 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By 8 Deputy

Date: July 25, 2022

Time: 9:00 AM

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

Posted July 21, 2022 on the Pontotoc County website: 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. July 18, 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 amend the amount of the Hazard Mitigation Grant Notice of Intent (NOI) for the generators at the Agri-Plex from \$270,000.00 to \$300,000.00.
8. Discussion and possible action regarding approval to pay FY 2021-2022 Thomson Reuter invoice in the amount of \$396.78 out of FY 2022-2023 funds for the District Attorney's Office.
9. Discussion and possible action regarding approval of Pontotoc County Treasurer's Financial Statement for FY 2021-2022.
10. Discussion and possible action regarding approval of Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2021-2022.
11. Discussion and possible action regarding approval of the Agreement between Pictometry International Corp. and Pontotoc County, OK for the office of the Pontotoc County Assessor.
12. Discussion and possible action regarding the Assessor's office ARPA CFDA 21.027 Request:
 - a. Pictometry International Corp. - Imagery of Pontotoc County - \$34,425.00
13. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Request:
 - a. Overland Corporation - Blade Patch on CR 1570 Vanoss, CR 1550 Reeves Road, CR 3445 Vanoss - \$73,500.00 Discussion and possible action regarding

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14. Discussion and possible action regarding District #1's ARPA CFDA 21.027 Requests:
 - a. Cummins Construction Co., Inc. – two-inch asphalt overlay on Thomas Ranch Road (Bid #20) - \$507,825.00
 - b. Overland Corporation – c-mix blacktop for Francis to Allen, Black Rock Road, Owl Creek Road - \$147,000.00
 - c. Ergon Oil - oil to chip seal Lost Road, CR 1600 Lula, Bob Allen Road, with demurrage charge - \$127, 770.00
15. Discussion and possible action regarding Emergency MGMT's Fire Tax Purchase Request:
 - a. Latta Travel Stop – fuel - \$400.00 (blanket)
16. Discussion and possible action regarding amendments to Pickett VFD's Fire Tax Purchase Requests:
 - a. AT&T – phone service - from \$125.00 monthly to \$150.00 monthly
 - b. ESO Solutions – fire inventory & reporting system – from \$2,450.00 to \$2,490.00
 - c. Chief Fire & Safety – (2) Scotty foam/water backpacks – from \$510.00 to \$560.00
17. Discussion and possible action regarding July 2022 payroll.
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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By *SS* Deputy

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