

JUL 27 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: July 31, 2023

Time: 9:00 AM

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

Posted July 27, 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. Agri-Plex's Hotel-Motel Tax Purchase Request:
 - i. Ada Paper Company – supplies - \$1,200.00 (blanket)
 - ii. Dependable Heat & Air- (2) 10-ton A/C units- \$42,000.00
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. 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 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 Pontotoc County Treasurer's Financial Statement for FY 2022-2023.
8. Discussion, consideration, and possible action to approve or approve as amended the Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2022-2023.

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

JUL 27 2023

TAMMY BROWN, County Clerk
By  Deputy

- Discussion, consideration, and possible action to approve or approve as amended for the Sheriff's Office to obtain an American Express credit card to replace the previous credit card with Bankers Bank used for travel.
10. Discussion, consideration, and possible action to approve or approve as amended FY 2022-2023 Inventory Summary Reports for the following:
 - a. Allen VFD
 - b. Lula VFD
 - c. Happyland VFD
 11. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-09, Allen VFD declaring surplus of equipment:
 - a. 2013 Kenwood Portable Radio-Inventory #62-AVF-602-06
 - b. 2015 Hale Water Pump- Inventory #62-AVF-421-01
 - c. 2014 Kenwood Portable Radio- Inventory #62-AVF-602-07
 - d. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-04
 - e. 2017 Master Stream 2 1-2" nozzle- Inventory #62-AVF-654-05
 - f. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-02
 - g. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-05
 - h. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-01
 12. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-10, Byng VFD declaring surplus of equipment:
 - a. 2016 Motorola Pager- Inventory #62-BVF-643-01
 - b. 2016 Motorola Pager (Winton)- Inventory #62-BVF-643-03
 - c. 2016 Motorola Pager (Vogt)- Inventory #62-BVF-643-02
 13. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-11, Fittstown VFD declaring surplus of equipment:
 - a. 1998 Chevrolet Brush Truck- Inventory #62-F1VF-302-04
 - b. 1955 International Brush Truck- Inventory #62-F1VF-302-01
 14. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-12, Fitzhugh VFD declaring surplus of equipment:
 - a. 2017 Globe Structure Boots- Inventory #62-F2VF-651-03
 - b. 2017 Globe Wildland Boots- Inventory #62-F2VF-651-08
 15. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-13, Francis VFD declaring surplus of equipment:
 - a. 2017 Globe Wildland Boots- Inventory #62-F3VF-651-12
 16. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-14, Happyland VFD declaring surplus of equipment:
 - a. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-02
 - b. 2010 Airpack SCBA Cylinder Spare- Inventory #62-H1VF-655-08
 - c. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-03
 - d. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-04
 17. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-15, Homer VFD declaring surplus of equipment:
 - a. 2017 Unication Pager- Inventory# 62-H2VF-643-09
 - b. 2017 Globe Wildland Boots- Inventory# 62-H2VF-651-03
 - c. 2017 Kenwood Mobile Radio- Inventory# 62-H2VF-602-02

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

JUL 27 2023

TAMMY BROWN, County Clerk
By  Deputy

18. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-16, Lula VFD declaring surplus of equipment:
 - a. 2014 Globe Structure Pants- Inventory# 62-LVF-653-13
 - b. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-03
 - c. 2017 Motorola Pager- Inventory# 62-LVF-643-05
 - d. 2013 Motorola Pager- Inventory# 62-LVF-643-01
 - e. 2003 Globe Structure Pants- Inventory# 62-LVF-653-06
 - f. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-01
 - g. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-02
 - h. 2017 Motorola Pager- Inventory #62-LVF-643-04
 - i. 2019 Motorola Pager- Inventory# 62-LVF-643-08
 - j. 2013 Motorola Pager- Inventory# 62-LVF-643-02
 - k. 2004 Globe Structure Coat- Inventory# 62-LVF-652-04
19. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-17, Pickett VFD declaring surplus of equipment:
 - a. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-08
 - b. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-06
 - c. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-04
 - d. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-07
 - e. 2017 Unication Pager- Inventory# 62-PVF-643-03
 - f. 2013 Kenwood Portable Pager- Inventory# 62-PVF-602-05
 - g. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-12
20. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-18, Vanoss VFD declaring surplus of equipment:
 - a. 2014 Motorola Pager- Inventory# 62-VVF-643-01
21. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-19, Allen VFD disposing of equipment:
 - a. 2023 Kenwood Portable Radio-Inventory #62-AVF-602-06 (strayed)
 - b. 2015 Hale Water Pump- Inventory #62-AVF-421-01 (junked)
 - c. 2014 Kenwood Portable Radio- Inventory #62-AVF-602-07 (strayed)
 - d. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-04 (strayed)
 - e. 2017 Master Stream 2 1-2" nozzle- Inventory #62-AVF-654-05 (strayed)
 - f. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-02 (strayed)
 - g. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-05 (strayed)
 - h. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-01 (strayed)
22. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-20, Byng VFD disposing of equipment (strayed):
 - a. 2016 Motorola Pager- Inventory #62-BVF-643-01
 - b. 2016 Motorola Pager (Vogt)- Inventory #62-BVF-643-02
 - c. 2016 Motorola Pager (Winton)- Inventory #62-BVF-643-03
23. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-21, Fittstown VFD disposing of equipment (transferred):
 - a. 1998 Chevrolet Brush Truck- Inventory #62-F1VF-302-04
 - b. 1955 International Brush Truck- Inventory #62-F1VF-302-01

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

JUL 27 2023

TAMMY BROWN, County Clerk
By  Deputy

24. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-22, Fitzhugh VFD disposing of equipment (strayed):
 - a. 2017 Globe Structure Boots- Inventory #62-F2VF-651-03
 - b. 2017 Globe Wildland Boots- Inventory #62-F2VF-651-08
25. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-23, Francis VFD disposing of equipment (strayed):
 - a. 2017 Globe Wildland Boots- Inventory #62-F3VF-651-12
26. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-24, Happyland VFD disposing of equipment (junked):
 - a. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-02
 - b. 2010 Airpack SCBA Cylinder Spare- Inventory #62-H1VF-655-08
 - c. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-03
 - d. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-04
27. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-25, Homer VFD disposing of equipment:
 - a. 2017 Unication Pager- Inventory# 62-H2VF-643-09 (lost while executing duties)
 - b. 2017 Globe Wildland Boots- Inventory# 62-H2VF-651-03 (strayed)
 - c. 2017 Kenwood Mobile Radio- Inventory# 62-H2VF-602-02 (strayed)
28. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-26, Lula VFD disposing of equipment (strayed):
 - a. 2014 Globe Structure Pants- Inventory# 62-LVF-653-13
 - b. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-03
 - c. 2017 Motorola Pager- Inventory# 62-LVF-643-05
 - d. 2013 Motorola Pager- Inventory# 62-LVF-643-01
 - e. 2003 Globe Structure Pants- Inventory# 62-LVF-653-06
 - f. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-01
 - g. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-02
 - h. 2017 Motorola Pager- Inventory #62-LVF-643-04
 - i. 2019 Motorola Pager- Inventory# 62-LVF-643-08
 - j. 2013 Motorola Pager- Inventory# 62-LVF-643-02
 - k. 2004 Globe Structure Coat- Inventory# 62-LVF-652-04
29. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-27, Pickett VFD disposing of equipment (strayed):
 - a. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-08
 - b. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-06
 - c. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-04
 - d. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-07
 - e. 2017 Unication Pager- Inventory# 62-PVF-643-03
 - f. 2013 Kenwood Portable Pager- Inventory# 62-PVF-602-05
 - g. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-12
30. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-28, Vanoss VFD disposing of equipment (junked):
 - a. 2014 Motorola Pager- Inventory# 62-VVF-643-01

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

JUL 27 2023

TAMMY BROWN, County Clerk

By  Deputy

31. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-29, Emergency Management disposing of equipment (junked):
 - a. 2019 CommScope Antenna- Inventory# 62-EM-626-07
 - b. 2007 Kenwood Speaker- Inventory# 62-EM-601-01
 - c. 2007 Vertex Mobile Radio- Inventory# 62-EM-602-07
 - d. 2007 Vertex Mobile Radio- Inventory# 62-EM-602-08
 - e. 2007 Vertex Mobile Radio- Inventory# 62-EM-602-10
 - f. 2007 Vertex Mobile Radio- Inventory# 62-EM-602-11
 - g. 2007 Kenwood Radio Charger- Inventory# 62-EM-611-01
 - h. 2007 MAG Mount Mobile Antenna- Inventory# 62-EM-626-03
 - i. 2007 MAXRAD Mobile Antenna- Inventory# 62-EM-626-01
 - j. 2007 Radio Programming Software- Inventory# 62-EM-240-02
32. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-38, inventory control policy for the volunteer fire departments.
33. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Site's Fire Tax Purchase Request:
 - a. Southern Oklahoma Nutrition Program – site support - \$33,353.00
34. 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
35. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD'S Emergency Fire Tax Purchase (Purchase Order 563)
 - a. Fenton Ford- repair to brush truck- \$1,500.00
36. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride's Fire Tax Purchase Request:
 - a. Chickasaw Communications – radio installation for (2) new vans -\$1,750.12
37. Discussion, consideration, and possible action to approve or approve as amended Engagement Letters for audit services with Angel, Johnston & Blasingame P.C. for the Fiscal Years 2019-2024 for the Pontotoc County Board of County Commissioners acting on behalf of Pontotoc County Public Facilities Authority.
38. 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).
39. Motion to adjourn.

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