

FILED
PONTOTOC COUNTY

JUN 30 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: July 5, 2022

Time: 9:00 AM

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

Posted June 30, 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 June 27, 2022 meeting minutes and June 30, 2022 special 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 regarding approval of FY 2022-2023 911 Budget submitted by the City of Ada.
8. Note that due to an error, previously approved Resolution #22-95, an interlocal agreement establishing ACCO/Self-Insured Fund (SIF) worker's compensation coverage should have been #22-97.
9. Discussion and possible action regarding Resolution #23-01, Treasurer investing funds.
10. Discussion and possible action regarding Resolution #23-02, County Road Machinery and Equipment Revolving Fund - Lease Renewal:
 - a. District #1: #621037 and #621038
 - b. District #2: #622040 and #622041
11. Discussion and possible action regarding FY 2022-2023 Insurance Verification for equipment purchased through the County Road Machinery and Equipment Revolving Fund.
12. Discussion and possible action regarding Resolution #23-03, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage.
13. Discussion and possible action regarding Intent to Participate in ACCO-SIG (property and liability) payment options.
14. Discussion and possible action regarding an amendment to FY 2022-2023 Sparklight contract:
 - a. Agri-Plex – internet – from \$170.93 to \$163.43

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15. Discussion and possible action regarding FY 2022-2023 contracts between the Assessor's office and the following:
 - a. Total Assessment Solutions Corporation (TASC) - evaluation on oil and gas properties in Pontotoc County - \$5,625.00 (4) quarterly payments=\$22,500.00
 - b. Miller Office Equipment - Canon copier/printer/fax maintenance supply - \$510.67 per year
 - c. Computer Mapping Company – MIMS mapping system - \$3,000.00 annually
 - d. NASPO Quadient – mailing machine - \$77.24 monthly
16. Discussion and possible action regarding utility crossing application for permit:
 - a. B&H Construction – water line – CR 3630
17. Discussion and possible action regarding approval of FY 2022-2023 contracts to secure juvenile detention services for juvenile offenders:
 - a. Eastern Oklahoma Youth Services – Pittsburg County Regional Juvenile Detention Center - \$38.97 per child per day
 - b. Community Works – Cleveland County Regional Juvenile Detention Center - \$44.50 per child per day
 - c. Community Works – Pottawatomie County Regional Juvenile Detention Center - \$44.50 per child per day
18. Discussion and possible action regarding FY 2022-2023 compliance document:
 - a. Pickett VFD – annual list of meetings
19. Discussion and possible action regarding an amendment to Stonewall VFD's Fire Tax Purchase Request:
 - a. Myder Fire Support – repair – from \$4,484.56 to \$4,568.56
20. Discussion and possible action regarding Union Valley VFD's FY 2022-2023 monthly blanket Fire Tax Purchase Requests:
 - a. TDS Telecom – phone and internet service - \$125.00 monthly x 12 \$1,500.00
 - b. Rural Water District #9 - water service - \$40.00 monthly x 12 \$480.00
 - c. B & S - trash service - \$35.00 monthly x 12 \$420.00
 - d. Halls Auto - parts - \$300.00 monthly x 12 \$3,600.00
 - e. Estop Express – fuel - \$400.00 monthly x 12 \$4,800.00
21. Discussion and possible action regarding Fittstown VFD's Fire Tax Purchase Request:
 - a. Chickasaw Personal Communications – radio communication equipment - \$17,920.98
22. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Requests:
 - a. Joe Cooper Chevrolet & Cadillac – 2023 Chevrolet 3500 4x4 - \$50,000.00 (off state contract – contract ID #0-6071)
 - b. Joe Cooper Chevrolet & Cadillac – 2023 Chevrolet 3500 4x4 - \$50,000.00 (off state contract – contract ID #0-6071)
23. Discussion and possible action regarding June 2022 monthly reports:
 - a. Agri-Plex
 - b. Health Department
24. Discussion and possible action regarding the Board of County Commissioners' June 2022 monthly meeting minutes for publication.

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25. Discussion and possible action regarding claim(s).
26. Discussion and possible action regarding transfer(s).
27. Discussion and possible action regarding blanket purchase order(s).
28. Discussion and possible action regarding purchase orders for payment.
29. 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).
30. Motion to adjourn.

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