

NOTICE OF SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

**FILED**  
PONTOTOC COUNTY

JUN 29 2023

Date: July 5, 2023

Time: 9:00 AM

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

TAMMY BROWN, County Clerk

By  Deputy

Posted June 29, 2023 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 26, 2023 meeting minutes
  - b. June 30, 2023 special meeting minutes
  - c. July 3, 2023 meeting minutes
5. Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized.
6. Discussion and possible action regarding Resolution #24-01, Treasurer investing funds for FY 2023-2024.
7. Discussion and possible action regarding FY 2023-2024 intergovernmental service agreement between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:
  - a. Resolution #24-02 – Town of Roff
8. Discussion and possible action regarding the approval to close out grant #2017-DJ-BX-0233 as the representatives of Pontotoc County (disparate with the City of Ada and the Ada Police Department) and relinquish the unused funds of \$12,299.00 as verified by D.A. Erik Johnson per phone discussion with Carl Allen, Chief of Police for City of Ada.
9. Discussion and possible action regarding Notice of Intent to build a wind energy facility in Pontotoc County, Oklahoma in accordance with the Oklahoma Wind Energy Development Act.
10. Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #6.
11. Discussion and possible action regarding FY 2023-2024 compliance documents:
  - a. Vanoss VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
12. Discussion and possible action regarding an emergency FY 2022-2023 Fire Tax Purchase Request for Pickett VFD:
  - a. Fenton Ford – repairs - \$1196.00 (Purchase Order #5751)

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

13. Discussion and possible action regarding Oil Center VFD's emergency Fire Tax Purchase Request:
  - a. Nobility Door – overhead door repair - \$1150.00 (Purchase Order #5764)
14. Discussion and possible action regarding Francis VFD's Fire Tax Purchase Requests:
  - a. Casco Industries – wildland gear, (2) SCBA bottles, thermal image camera, (15) SCBA masks, & freight - \$22,991.00
  - b. Casco Industries – wildland gear & freight - \$13,520.00
15. Discussion and possible action regarding Call-A-Ride's Fire Tax Purchase Requests:
  - a. Mollett-Hunter Insurance – fleet insurance premium - \$29,023.86
  - b. ACCO – property and liability insurance premium - \$7185.00
16. Discussion and possible action regarding District #1's ARPA CFDA 21.027 Request:
  - a. SWH Construction – (5) days service to chip seal roads @ \$8500.00 per day = \$42,500.00
17. Discussion and possible action regarding District #3's ARPA CFDA 21.027 Requests:
  - a. Blessing Gravel – (2000) tons of pit run - \$10,000.00
  - b. Ergon Asphalt & Emulsions – (60,000) gallons CRS2 + environmental fees - \$130,890.00
18. Discussion and possible action regarding Francis VFD's ARPA CFDA 21.027 Request:
  - a. Casco Industries – Normex hood, (8) SCBA bottles, (4) fire armor gloves - \$10,000.00
19. Discussion and possible action regarding June 2023 monthly reports:
  - a. Agri-Plex
  - b. Health Department
20. Discussion and possible action to approve the Board of County Commissioners' June 2023 monthly meeting minutes for publication.
21. Discussion and possible action regarding claim(s).
22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. Motion to adjourn.

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