


JUN 06 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: June 10, 2024

Time: 9:00 AM

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

Posted: June 6, 2024 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. BOCC's minutes:
 - i. June 3, 2024 regular meeting
 - b. May 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
 - c. June 2024 appropriations
 - d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - g. 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 and possible action with Ted Brewer, Union Valley VFD, regarding construction on the Union Valley fire station.
 6. Discussion and possible action with Janna Kelley, OSU Extension Office, regarding the lighting in their kitchen and office areas.

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

7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-112*, Call-A-Ride (CAR) declaring surplus of equipment:
 - a. Compaq Presario computer monitor – Inventory #62-CAR-220-09
 - b. HP computer – Inventory #62-CAR-238-07
 - c. HP computer – Inventory #62-CAR-238-15
 - d. HP printer – Inventory #62-CAR-239-07
 - e. Word & Excel software – Inventory #62-CAR-240-05
 - f. Cyberpower UPS software – Inventory #62-CAR-240-07
 - g. Asco Solenoid Valve – Inventory #62-CAR-452-01
 - h. RELM two-way radio – Inventory #62-CAR-601-03
 - i. ICOM radio – Inventory #62-CAR-601-26
 - j. Kenwood radio – Inventory #62-CAR-601-42
 - k. Kenwood radio – Inventory #62-CAR-601-43
 - l. Telecom Superprint phone system – Inventory #62-CAR-603-02
 - m. Merlin portable phone system – Inventory #62-CAR-603-03
 - n. Merlin portable phone system – Inventory #62-CAR-603-04
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-113*, CAR disposing of equipment (junked due to discrepancies):
 - a. Compaq Presario computer monitor – Inventory #62-CAR-220-09
 - b. HP computer – Inventory #62-CAR-238-07
 - c. HP computer – Inventory #62-CAR-238-15
 - d. HP printer – Inventory #62-CAR-239-07
 - e. Word & Excel software – Inventory #62-CAR-240-05
 - f. Cyberpower UPS software – Inventory #62-CAR-240-07
 - g. Asco Solenoid Valve – Inventory #62-CAR-452-01
 - h. RELM two-way radio – Inventory #62-CAR-601-03
 - i. ICOM radio – Inventory #62-CAR-601-26
 - j. Kenwood radio – Inventory #62-CAR-601-42
 - k. Kenwood radio – Inventory #62-CAR-601-43
 - l. Telecom Superprint phone system – Inventory #62-CAR-603-02
 - m. Merlin portable phone system – Inventory #62-CAR-603-03
 - n. Merlin portable phone system – Inventory #62-CAR-603-04
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-114*, authorizing 2025 REAP Grant application for Districts #1, #2, & #3 for road projects.
10. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 service agreement between Pontotoc County and the following for law enforcement services:
 - a. *Resolution #24-115* – Latta Public Schools
11. Discussion, consideration, and possible action to approve or approve as amended to *award Bid #5*, water system improvement project to upgrade from two-inch to four-inch water lines (materials only) for RWD #6.
12. Discussion, consideration, and possible action to approve or approve as amended to *let Bid #14*, purchase one or more, 2019 or newer, excavators with a financing option.

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13. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contract renewals for the Sheriff's Office:
 - a. Turn Key Health Clinics, LLC - medical staffing and administration contract between Turn Key Health Clinics, LLC, and the Pontotoc County Justice Center. The monthly cost is \$18,445.37, pro-rated for any partial months and subject to any reconciliation as applicable.
 - b. City Tele-Coin Company, LLC. - telecommunication services for inmate telephone, inmate video visitation, and inmate messaging services for the Pontotoc County Justice Center
 - c. CTC Commissary, LLC. - commissary services for Pontotoc County Justice Center- CTC will pay a 35% commission on gross sales
14. Discussion, consideration, and possible action to approve or approve as amended an agreement between the County Clerk's Office and Canon Financial Services to upgrade their Canon copier/printer system equipment with the price to remain at \$235.00 per month.
15. Discussion, consideration, and possible action to approve or approve as amended District #2's FY 2024-2025 OCCEDB Solid Waste Grant application of \$2,000.00 for a chainsaw.
16. Discussion, consideration, and possible action to approve or approve as amended for District #2 to pay a Guy Engineering invoice of \$30,511.13 out of the CBRI THWY 105 District #2 account for engineering services for the Farm to Market Road project (CR 1570 & CR 3440).
17. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Travel Designation Letters for the following Elected Officials:
 - a. Assessor, Renae Furimsky
 - b. Court Clerk, Lacey Flanary
 - c. County Clerk, Tammy Brown
 - d. District #1 Commissioner, Gary Starns
 - e. District #2 Commissioner, Danny Davis
 - f. District #3 Commissioner, Victor Bolen
 - g. Sheriff, John Christian
 - h. Treasurer, Paula Hall
18. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Francis VFD: board members, list of officers, secretary's bond, worker's compensation, and property & liability insurance
 - b. Fittstown VFD: board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget

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19. Discussion, consideration, and possible action to approve or approve as amended the Agri-Plex's Hotel-Motel Tax Purchase Requests (FY 2024-2025 blankets to be issued July 1, 2024):

- a. JB Lumber – supplies - \$800.00
- b. Ada Paper – supplies - \$1500.00
- c. Locke Supply – supplies - \$1000.00
- d. Super Lube – fuel - \$700.00
- e. Ada Feed – supplies - \$400.00
- f. James' Supplies – supplies – \$600.00
- g. Cintas – service - \$800.00
- h. Mead Lumber – supplies - \$400.00
- i. XYLO – shavings - \$5000.00
- j. ODP Business – supplies - \$1500.00
- k. Sherrell Steel – supplies - \$1000.00
- l. Rhynes Surplus – supplies - \$400.00
- m. Dave's Music – supplies - \$400.00
- n. O'Reilly Auto Parts – supplies - \$400.00
- o. Frye Brothers – material - \$1000.00

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20. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Requests:

- a. Rocky Ridge - 2023 Polaris Ranger Side by side - \$14,222.00 (State Bid Price)
- b. Casco Industries - Lunar Tic w/battery & charger, Grove hose rake, Circ-Air pro washer, Circ-Air dryer, SSS Ciro squeeze 5-gal sope, + freight - \$22,792.00
- c. Davenport Fire Equipment - 1.5 x 50 ft red hoses, 1.5 x 50 ft orange hoses, 1.5 vit ball valves, 15/16 smooth tip, + freight - \$2874.00
- d. OSU-FST - (4) firefighters to attend a swift water operation in Broken Bow - \$1800.00

21. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Requests:

- a. Redline Fire Equipment & Supply LLC – firefighting equipment (in stock) - \$4276.85
- b. Redline Fire Equipment & Supply LLC – firefighting equipment (must order) - \$3384.07

22. Discussion, consideration, and possible action to approve or approve as amended Francis VFD's FY 2024-2025 monthly blanket Fire Tax Purchase Requests:

- a. Crowley's – fuel - \$300.00 x 12 months = \$3600.00
- b. Francis PWA – water, sewer, & garbage service - \$25.00 x 12 months = \$300.00
- c. Summit Utilities – gas - \$400.00 x 12 months = \$4800.00

23. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

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24. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:
 - a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00
25. 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).
26. Motion to adjourn.

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By SS Deputy

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