

JUN 08 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By sm Deputy

Date: June 12, 2023

Time: 9:00 AM

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

Posted June 8, 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 5, 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 #23-89, County Road Machinery and Equipment Revolving Fund - Lease Renewal:
  - a. District #2: #622040/99-2643
  - b. District #2: #622041/99-2644
7. Discussion and possible action regarding FY 2023-2024 Insurance Verification for equipment purchased through the County Road Machinery and Equipment Revolving Fund.
8. Discussion and possible action regarding Resolution #23-90, Emergency Management (MGMT) declaring surplus of equipment:
  - a. 2019 CommScope antenna – inventory #62-EM-626-07
9. Discussion and possible action regarding Resolution #23-91, contract agreement renewal for Emergency and Transportation Revolving (ETR) Fund for: District #2 - ETRCR4-62-2(14)20, District #2 - ETRCR4-62-2(15)20, and District #2 - ETRCR4-62-2(16)21.
10. Discussion and possible action regarding Resolution #23-92, interlocal agreement for Pontotoc County District #2 to purchase a 2016 Mack 10-wheel dump truck from McClain County District #2 in the amount of \$85,000.00 (amount was determined by the trade-in value offered by Bruckner's Truck and Equipment).
11. Discussion and possible action to let Bid #28, purchase 1 ½" crusher run blended with decomposed granite.
12. Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County and the following:
  - a. Cintas – standard uniform rental services & facility services products – prices are itemized on the contract
13. Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #6.
14. Discussion and possible action to approve specifications for a building add-on submitted by the Homer VFD.

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

15. Discussion and possible action regarding FY 2023-2024 compliance documents:
  - a. Fitzhugh VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, budget, and annual list of meetings
  - b. Homer VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, budget, and annual list of meetings
16. Discussion and possible action regarding 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):
  - a. City of Ada (911 Dispatch) – 911 services –  $\$34,600.00 \times 12 = \$415,200.00$
17. Discussion and possible action regarding the Agri-Plex’s Hotel-Motel Tax Purchase Requests (FY 2023-2024 blankets to be issued July 1, 2023):
  - a. JB Lumber – supplies - \$800.00
  - b. Ada Paper – supplies - \$1200.00
  - c. Locke Supply – supplies - \$1500.00
  - d. Super Lube – fuel - \$800.00
  - e. Ada Feed – supplies - \$400.00
  - f. James’ Supplies – supplies – \$500.00
  - g. Cintas – service - \$1000.00
  - h. Mead Lumber – supplies - \$400.00
  - i. XYLO – shavings - \$5000.00
  - j. Hisle Brothers – supplies - \$600.00
  - k. Sherrell Steel – supplies - \$1500.00
  - l. Rhynes Surplus – supplies - \$400.00
  - m. Dave’s Music – supplies - \$400.00
  - n. O’Reilly Auto Parts – supplies - \$400.00
18. Discussion and possible action regarding Allen VFD’s Fire Tax Purchase Request:
  - a. OSU-FST – (7) Swift Water Rescue Classes - \$2625.00
19. Discussion and possible action regarding Call-A-Ride’s Fire Tax Purchase Request:
  - a. ACCO – worker’s compensation policy premium - \$5222.00
20. Discussion and possible action regarding Homer VFD’s Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):
  - a. Crowley’s Market – fuel -  $\$600.00 \text{ monthly} \times 12 = \$7200.00$
  - b. Sparklight - internet fax, & phone services -  $\$250.00 \text{ monthly} \times 12 = \$3000.00$
  - c. Ada City Utilities – water/trash services -  $\$150.00 \text{ monthly} \times 12 = \$1800.00$
  - d. OG&E – electricity -  $\$250.00 \text{ monthly} \times 12 = \$3000.00$
  - e. O’Reilly Auto Parts – parts -  $\$400.00 \text{ monthly} \times 12 = \$4800.00$
  - f. Bumper to Bumper – vehicle & equipment parts and maintenance supplies -  $\$400.00 \text{ monthly} \times 12 = \$4800.00$
  - g. SOS Fire Equipment LLC – fire equipment -  $\$500.00 \text{ monthly} \times 12 = \$6000.00$

**FILED**  
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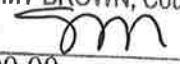
TAMMY BROWN, County Clerk

By Tom Deputy

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21. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):
  - a. PEC – electric - \$200.00 monthly x 12 = \$2400.00
  - b. Terry's Pest Control – pest services - \$50.00 monthly x 12 = \$600.00
22. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):
  - a. PEC – electric - \$125.00 monthly x 12 = \$1500.00
  - b. Sparklight - internet - \$100.00 monthly x 12 = \$1200.00
  - c. Ada City Utilities – water - \$40.00 monthly x 12 = \$480.00
  - d. AT&T – phone service - \$150.00 monthly x 12 = \$1800.00
  - e. AT&T Mobility – IPAD, internet services - \$85.00 monthly x 12 = \$1020.00
  - f. B&S Sanitation – trash service - \$40.00 monthly x 12 = \$480.00
  - g. Pickett Country Store – fuel - \$500.00 monthly x 12 = \$6000.00
  - h. NAPA – parts - \$300.00 monthly x 12 = \$3600.00
23. Discussion and possible action regarding Union Valley VFD's Fire Tax Purchase Requests (items c-f are FY 2023-2024 monthly blankets):
  - a. Banner Fire Equipment – (2) Akron scene lights - \$3150.00
  - b. OMES Risk Management – property & liability coverage - \$3010.00
  - c. TDS Telecom – phone and internet service - \$150.00 monthly x 12 \$1800.00
  - d. Rural Water District #9 - water service - \$40.00 monthly x 12 \$480.00
  - e. B&S Sanitation - trash service - \$40.00 monthly x 12 \$480.00
  - f. PEC – electric - \$250.00 monthly x 12 \$3000.00
24. Discussion and possible action regarding May 2023 monthly reports:
  - a. Assessor
  - b. Election Board
  - c. Treasurer
  - d. County Clerk
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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