


JUN 09 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: June 13, 2022

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 9, 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 May 31, 2022 and June 6, 2022 meeting minutes.
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action to open and accept/deny Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2022).
7. Discussion and possible action regarding Resolution #22-93, Agri-Plex declaring surplus of equipment:
 - a. 2020 Case skid steer – inventory #62-AP-312-08
8. Discussion and possible action regarding Resolution #22-94, authorizing 2023 REAP Grant application for Pontotoc County.
9. Discussion and possible action regarding Resolution #22-95, an interlocal agreement establishing ACCO/Self-Insured Fund (SIF) worker's compensation coverage.
10. Discussion and possible action regarding FY 2022-2023 Intent to Participate in ACCO-SIF (worker's compensation) payment options.
11. Discussion and possible action regarding the BOCC allowing the rural water districts to use ARPA 2021 funds for water line extensions.
12. Discussion and possible action regarding FY 2022-2023 contracts between Pontotoc County and the following:
 - a. Cintas – standard uniform rental services & facility services products – prices are itemized on contract
 - b. U.S. Alert – Courthouse security monitoring - \$42.99 monthly
 - c. Lambert Mechanical – quarterly maintenance on the Courthouse's HVAC equipment - \$1,425.00 quarterly or \$5,700.00 per year
13. Discussion and possible action regarding FY 2022-2023 contracts between the Treasurer's office and the following:
 - a. TM Consulting, Inc. –bookkeeping and tax roll software - \$1,125.00 per month or \$13,500.00 per year
 - b. Pitney Bowes - lease postage meter - \$879.06 quarterly or \$3,516.24 per year
 - c. Miller Office Equipment – maintenance and supply for Canon copier/printer/fax - \$419.76 per year

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

- d. Quadient Leasing USA INC – folding/stuffing/postage system & software - \$13,723.80 per year
- 14. Discussion and possible action regarding FY 2022-2023 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
 - c. Fittstown VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability, and budget.
- 15. Discussion and possible action regarding Call-A-Ride’s Fire Tax Purchase Requests:
 - a. ACCO – worker’s compensation policy - \$4,925.00
 - b. Mollett Hunter Insurance – vehicle liability policy - \$36,386.62
- 16. Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Requests (items a – h are FY 2022-2023 monthly blankets):
 - a. PEC – electric - \$125.00 monthly x 12 = \$1,500.00
 - b. Sparklight - internet - \$85.00 monthly x 12 = \$1,020.00
 - c. Ada City Utilities – water - \$40.00 monthly x 12 = \$480.00
 - d. AT&T – phone service - \$125.00 monthly x 12 = \$1,500.00
 - e. AT&T Mobility – mobile service - \$85.00 monthly x 12 = \$1,020.00
 - f. B&S – trash service - \$40.00 monthly x 12 = \$480.00
 - g. Pickett Country Store – fuel - \$500.00 monthly x 12 = \$6,000.00
 - h. NAPA – parts - \$300.00 monthly x 12 = \$3,600.00
 - i. Sparklight – monthly internet services - \$84.99
 - j. Driveshaft & Cylinder Repair Texarkana, TX - 8V92TA Detroit motor - \$5,500.00
 - k. Ada Truck Parts – engine - \$10,500.00 (blanket emergency)
 - l. Ada Truck Parts – labor - \$12,000.00 (blanket emergency)
- 17. Discussion and possible action regarding Oil Center VFD’s Fire Tax Purchase Requests (items a – d are FY 2022-2023 blankets):
 - a. Ada Travel Stop – fuel - \$400.00 monthly x 12 = \$4,800.00
 - b. AT&T – phone - \$150 monthly x 12 = \$1,800.00
 - c. PEC – electricity - \$80.00 monthly x 12 = \$960.00
 - d. Oklahoma Natural Gas – gas - \$200.00 monthly x 12 = \$2,400.00
 - e. OTC C/O Ada Tag Agency – 2021 Chevy tag/title - \$100.00
- 18. Discussion and possible action regarding Fitzhugh VFD’s FY 2022-2023 blanket Fire Tax Purchase Requests:
 - a. PEC – electric - \$100.00 monthly x 12 = \$1,200.00
 - b. Terry’s Pest Control – pest services - \$50.00 monthly x 12 = \$600.00
- 19. Discussion and possible action regarding the Sheriff’s 2022 monthly reports:
 - a. March
 - b. April

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20. Discussion and possible action regarding May 2022 monthly reports:
 - a. Assessor
 - b. Sheriff
 - c. County Clerk
21. Discussion and possible action regarding the Board of County Commissioners' May 2022 monthly meeting minutes for publication.
22. Discussion and possible action to approve Premium Pay out of ARPA 2021 Fund.
23. Discussion and possible action regarding FY 2022-2023 temporary appropriations.
24. Discussion and possible action regarding claim(s).
25. Discussion and possible action regarding transfer(s).
26. Discussion and possible action regarding blanket purchase order(s).
27. Discussion and possible action regarding purchase orders for payment.
28. 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).
29. Motion to adjourn.

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