

JUN 13 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: June 17, 2024

Time: 9:00 AM

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

Posted: June 13, 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
 - ii. June 10, 2024 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. 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, consideration, and possible action with Matt Groves regarding the steps needed to be taken to start the bidding process to replace the roofs on Pontotoc County buildings that were damaged by the May 2024 hail storm.
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-116, Call-A-Ride (CAR) declaring surplus of equipment:*
 - a. ViewSonic monitor - Inventory #62-CAR-220-10
 - b. ViewSonic monitor - Inventory #62-CAR-220-11
 - c. ViewSonic monitor - Inventory #62-CAR-220-12
 - d. Canon fax – Inventory #62-CAR-221-02
 - e. HP fax – Inventory #62-CAR-221-03
 - f. Compaq computer – Inventory #62-CAR-238-06
 - g. HP computer – Inventory #62-CAR-238-12
 - h. Lenovo Thinkpad laptop – Inventory #62-CAR-238-13

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- i. Lenovo Thinkpad laptop – Inventory #62-CAR-238-14
- j. HP printer – Inventory #62-CAR-239-08
- k. HP Photosmart printer – Inventory #62-CAR-239-09
- l. HP laserjet printer – Inventory #62-CAR-239-10
- m. HP laserjet printer – Inventory #62-CAR-239-22
- n. HP Pavilion computer – Inventory #62-CAR-240-06
- o. HP Pavilion computer – Inventory #62-CAR-240-08
- p. Cisnet ZT w/Vista software – Inventory #62-CAR-240-10
- q. RELM two-way radio – Inventory #62-CAR-601-02
- r. RELM SL radio – Inventory #62-CAR-601-05
- s. RELM SLU – Inventory #62-CAR-601-06
- t. RELM SLU radio – Inventory #62-CAR-601-07
- u. RELM SLU radio – Inventory #62-CAR-601-08
- v. ICOM radio – Inventory #62-CAR-601-09
- w. ICOM radio – Inventory #62-CAR-601-11
- x. ICOM radio – Inventory #62-CAR-601-12
- y. ICOM radio – Inventory #62-CAR-601-13
- z. ICOM radio – Inventory #62-CAR-601-14
- aa. ICOM radio – Inventory #62-CAR-601-15
- bb. ICOM radio – Inventory #62-CAR-601-16
- cc. ICOM radio – Inventory #62-CAR-601-17
- dd. ICOM radio – Inventory #62-CAR-601-18
- ee. ICOM radio – Inventory #62-CAR-601-19
- ff. ICOM radio – Inventory #62-CAR-601-20
- gg. ICOM radio – Inventory #62-CAR-601-21
- hh. ICOM radio – Inventory #62-CAR-601-22
- ii. ICOM radio – Inventory #62-CAR-601-23
- jj. ICOM radio – Inventory #62-CAR-601-24
- kk. ICOM radio – Inventory #62-CAR-601-25
- ll. ICOM radio – Inventory #62-CAR-601-27
- mm. ICOM radio – Inventory #62-CAR-601-28
- nn. ICOM radio – Inventory #62-CAR-601-29
- oo. ICOM radio – Inventory #62-CAR-601-30
- pp. ICOM radio – Inventory #62-CAR-601-31
- qq. ICOM radio – Inventory #62-CAR-601-32
- rr. ICOM radio – Inventory #62-CAR-601-33
- ss. ICOM radio – Inventory #62-CAR-601-34
- tt. ICOM radio – Inventory #62-CAR-601-35
- uu. ICOM radio – Inventory #62-CAR-601-36
- vv. ICOM radio – Inventory #62-CAR-601-37
- ww. RELM radio – Inventory #62-CAR-601-39
- xx. Kenwood radio – Inventory #62-CAR-601-55
- yy. Astron 25 AMP radio power supply – Inventory #62-CAR-645-01

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7. Discussion, consideration, and possible action to approve or approve as amended
Resolution #24-117, CAR disposing of equipment (junked):

- a. ViewSonic monitor - Inventory #62-CAR-220-10
- b. ViewSonic monitor - Inventory #62-CAR-220-11
- c. ViewSonic monitor - Inventory #62-CAR-220-12
- d. Canon fax – Inventory #62-CAR-221-02
- e. HP fax – Inventory #62-CAR-221-03
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- y. ICOM radio – Inventory #62-CAR-601-13
- z. ICOM radio – Inventory #62-CAR-601-14
- aa. ICOM radio – Inventory #62-CAR-601-15
- bb. ICOM radio – Inventory #62-CAR-601-16
- cc. ICOM radio – Inventory #62-CAR-601-17
- dd. ICOM radio – Inventory #62-CAR-601-18
- ee. ICOM radio – Inventory #62-CAR-601-19
- ff. ICOM radio – Inventory #62-CAR-601-20
- gg. ICOM radio – Inventory #62-CAR-601-21
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 - ww. RELM radio – Inventory #62-CAR-601-39
 - xx. Kenwood radio – Inventory #62-CAR-601-55
 - yy. Astron 25 AMP radio power supply – Inventory #62-CAR-645-01
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-118*, an interlocal agreement establishing Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO- SIF) (worker’s compensation) coverage.
 9. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Intent to Participate in ACCO- SIF Worker’s Compensation payment options.
 10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-119*, interlocal agreement with Oklahoma Eastern CED #2 for District #1 to purchase delineator posts.
 11. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids submitted for the rebid of the shale and road chip sealing service portion on *Bid #12*, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2024). Bids will be awarded once the bid tabulations have been compiled.
 12. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award bids submitted for *Bid #13*, road oil (July 1, 2024 – December 31, 2024). (Bids will be listed on the six-month bid tabs.)
 13. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 agreement/contract between Pontotoc County and the following:
 - a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the Courthouse \$114.00 monthly or \$342.00 quarterly
 - b. Cintas – standard uniform rental services & facility services products – prices are itemized on the contract
 14. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 agreement between Pontotoc County Clerk and the following:
 - a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the County Clerk’s building \$103.00 monthly or \$309.00 quarterly
 15. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contract renewals for the Agri-Plex:
 - a. Donna Keeling – commission off sale of concessions - Keeling agrees to pay 25% of the proceeds to the Pontotoc County Agri-Plex
 - b. Frontier Works – lease the Agri-Plex parking lot for a firework stand - \$3,500.00

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16. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contracts between the Treasurer's office and the following:
 - a. TM Consult, Inc. - bookkeeping and tax roll software - \$1,563.00 per month or \$18,300.00 per year.
 - b. Miller Office Equipment - maintenance and supply for Canon copier/printer/fax- \$471.65 per year.
 - c. Chaney Lawn Care and Landscaping - cleaning and maintenance of county-owned property obtained at the June Resale - \$75.00 per yard, additional charges may accrue when tree trimming or original property clean up on newly acquired properties.
17. Discussion, consideration, and possible action to approve or approve as amended to transfer excess resale proceeds from the June 12, 2023 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131 (C).
18. Discussion, consideration, and possible action to approve or approve as amended approval of the Treasurer's June 10, 2024 minutes for the June Resale.
19. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Public Facilities Authority's Audit Draft Memo, Client Representation Letter, Draft Audit Report, and Subsequent Events Memo provided by Angel, Johnston & Blasingame, P.C. for years ending June 30, 2019, 2020, 2021, 2022 and 2023.
20. Discussion, consideration, and possible action regarding the selection of a vendor for drug testing for Pontotoc County personnel.
21. Discussion, consideration, and possible action regarding an Emergency and Transportation Revolving (ETR) Fund repayment plan and a contract renewal agreement.
22. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Ron Rowe Construction – for a water line for Chickasaw Nation OEH – County Road 3560
23. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 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
24. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Happyland 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. Francis VFD – budget

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- d. Oil Center VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
- e. Byng VFD - board members, list of officers, secretary's bond, property & liability insurance, and budget
- f. Pickett VFD - worker's compensation and property & liability insurance
25. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Request:
 - a. Asher Group (Hyper-Reach) – FY 2024-2025 Hyper-Reach mass notification system - \$9200.00 (to be paid July 1st)
26. Discussion, consideration, and possible action to approve or approve as amended CAR's Fire Tax Purchase Request:
 - a. ACCO – FY 2024-2025 ACCO-SIF Worker's Compensation Policy premium - \$3837.00
27. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's FY 2024-2025 blanket Fire Tax Purchase Request:
 - a. Bound Tree Medical – medical supplies - \$1000.00 x 12 = \$12,000.00
28. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's FY 2024-2025 blanket Fire Tax Purchase Requests:
 - a. Crowley's Market – fuel - \$600.00 monthly x 12 = \$7200.00
 - b. Sparklight - internet & phone services - \$250.00 monthly x 12 = \$3000.00
 - c. Ada City Utilities – water/trash services - \$150.00 monthly x 12 = \$1800.00
 - d. OG&E – electricity - \$250.00 monthly x 12 = \$3000.00
 - e. O'Reilly Auto Parts – vehicle maintenance supplies - \$400.00 monthly x 12 = \$4800.00
 - f. Bumper to Bumper – vehicle & equipment parts and maintenance supplies - \$400.00 monthly x 12 = \$4800.00
 - g. Redline Fire Equipment & Supply LLC – fire equipment & gear - \$500.00 monthly x 12 = \$6000.00
29. 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)
30. Discussion, consideration, and possible action to approve or approve as amended RWD #6's ARPA CFDA 21.027 Request:
 - a. Core & Main, LP – materials for water line project - \$58,478.50 (Bid #5)
31. 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
32. 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).

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33. Discussion, consideration, and possible action to enter into executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, the disclosure of which, under the advice of its attorney, would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
34. Discussion, consideration, and possible action regarding executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, the disclosure of which, under the advice of its attorney, would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
35. Discussion, consideration, and possible action to vote to adjourn the Executive Session and reconvene in Open Session.
36. Discussion, consideration, and possible action to authorize legal counsel to negotiate with Avangrid regarding a road use agreement.
37. Motion to adjourn.

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