

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY
TAN

TAMMY BROWN, County Clerk

JUN 15 2023

By Deputy

Date: June 19, 2023 Time: 9:00 AM

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

Posted June 15, 2023 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 the following for the Board of County Commissioners:
  - a. June 12, 2023 meeting minutes
  - b. June 13, 2023 special 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 FY 22-23 payment to Floyd & Driver, PLLC in the amount of \$5,000.00 as submitted on OSAI Form ARPA-2 and invoice for Administrative Expenses for ARPA 2021 services.
- 7. Discussion and possible action regarding approval of Treasurer's June 12, 2023 minutes for the June Resale.
- 8. Discussion and possible action regarding FY 2022-2023 Financial Statement for the Resale Property Fund submitted by the Treasurer.
- 9. Discussion and possible action regarding the County Clerk's request (per the statute of limitations) to cancel FY 2021-2022 warrants that have not cleared the bank.
- 10. Discussion and possible action regarding amending the Temporary Appropriations for the General Funds for Fiscal Year 2023-2024.
- 11. Discussion and possible action to let Bid #29, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD).
- 12. Discussion and possible action to let Bid #30, purchase a new, 2022 or 2023 mini excavator (District #1).
- 13. 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
- 14. Discussion and possible action regarding FY 2023-2024 Cooperative Agreement between Pontotoc County and the following:
  - a. USDA-APHIS Wildlife Services wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources \$2,400.00 per year
- 15. Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #6.

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

- 16. Discussion and possible action regarding approval of FY 2023-2024 contract to secure juvenile detention services for juvenile offenders:
  - a. Western Plains Youth & Family \$68.00 per/child/per/day
- 17. Discussion and possible action regarding approval of the following FY 2023-2024 Requisitioning Officers and Receiving Agents for County offices/accounts:

PONTOTOC COUNTY

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TAMMY BROWN, County Clerk Deputy

Agri-Plex Adult Drug Court

Call-A-Ride Transp.

**ARPA 2021** County Clerk

County General

Assessor

Court Clerk

District Attorney

District #1 District #2

District #3

District #1, #2, #3, & Rural Fire Sales Tax Lease Accounts

**Election Board** 

**Emergency Management** 

**Emergency Medical Services** 

Health Department

Justice Center

Fire Tax for Volunteer Fire Departments & Nutrition Sites Juvenile Drug Court

Jail ST Old Law Library

911/EMS

OSU Extension

Mental Health

Sheriff's Office

Pontotoc County Educational Facility Authority Treasurer's Office

- 18. Discussion and possible action regarding FY 2023-2024 compliance documents:
  - a. Oil Center VFD board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget
  - b. Francis VFD board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
  - c. Union Valley VFD board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
  - d. Roff VFD board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget
  - Happyland VFD board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
  - f. Pickett VFD board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
- 19. Discussion and possible action regarding the Board of County Commissioners' ARPA CFDA 21.027 Request (to be issued on July 1, 2023):
  - a. Floyd & Driver PLLC FY 23-24 legal services for the administration of the County's ARPA funds - \$5,000.00 (the remaining of the \$10,000.00 total)
- 20. 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 = $415,200.00$
- 21. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
  - a. OSU-FST (7) Swift Water Rescue Classes \$2625.00

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

- 22. Discussion and possible action to amend Fittstown VFD's Fire Tax Purchase Request:
  - a. SOS Fire Equipment wildland gear from \$25,389.03 to \$25,526.01 (PO# 3351)
- 23. Discussion and possible action to amend Lula VFD's Fire Tax Purchase Request:
  - a. Culligan Water reverse osmosis drinking water system from \$2115.00 to \$2195.00 (PO #5177)
- 24. 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
- 25. Discussion and possible action regarding claim(s).
- 26. Discussion and possible action regarding approval to transfer excess resale proceeds from June 13, 2022 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131 (C).
- 27. Discussion and possible action regarding transfer from the Resale Property Fund to the General Fund in compliance with Title 68 O.S. § 3137 using guidelines from Chart of Accounts SOP #17 for apportionment of surplus Resale Funds.
- 28. Discussion and possible action regarding transfer(s).
- 29. Discussion and possible action regarding blanket purchase order(s).
- 30. Discussion and possible action regarding purchase orders for payment.
- 31. 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).

32. Motion to adjourn.

JUN 1 5 2023

TAMMY BROWN, County Clerk

By Deputy