

JUN 15 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

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 5 minutes.

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:

Adult Drug Court	Agri-Plex	ARPA 2021
Assessor	Call-A-Ride Transp.	County Clerk
County General	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	Fire Tax for Volunteer Fire Departments & Nutrition Sites	
Jail ST Old	Justice Center	Juvenile Drug Court
Law Library	Mental Health	911/EMS
OSU Extension	Pontotoc County Educational Facility Authority	
Sheriff's Office	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
 - e. 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 x 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

FILED
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