

JUN 16 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: June 20, 2022

Time: 9:00 AM

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

Posted June 16, 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 June 13, 2022 meeting minutes.
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
7. Discussion and possible action to approve bid tabulations and award Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2022 – December 30, 2022) to all based upon availability.
8. Discussion and possible action to let Bid #20, overlay road project on Thomas Ranch Road for three miles (District #1).
9. Discussion and possible action to approve paying the second half of the prorated bill of \$3,206.25 to Service Wing Organic Solutions LLC for the maintenance agreement on the acid generator for making decontamination solution.
10. Discussion and possible action regarding report for ambulance services provided to Pontotoc County per agreement by Resolution #19-03 & #22-15 (first amendment).
11. Discussion and possible action regarding FY 2021-2022 Financial Statement for the Resale Property Fund submitted by the Treasurer.
12. Discussion and possible action regarding approval of Treasurer's June 13, 2022 minutes for the June Resale.
13. Discussion and possible action regarding approval to transfer excess resale proceeds from the June 14, 2021 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131(C).
14. Discussion and possible action regarding FY 2022-2023 Travel Designation Letters for the following Elected Officials:
 - a. Assessor, James "Jay" Owens
 - b. Court Clerk, Lacey Flanary
 - c. County Clerk, Tammy Brown
 - d. District #1 Commissioner, Gary Starns
 - e. District #2 Commissioner, Danny Davis
 - f. District #3 Commissioner, Justin Roberts
 - g. Sheriff, John Christian
 - h. Treasurer, Paula Hall

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15. Discussion and possible action regarding approval of the following FY 2022-2023 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
- OSU Extension Pontotoc County Educational Facility Authority
- Sheriff's Office Treasurer's Office

16. Discussion and possible action regarding FY 2022-2023 contract between Pontotoc County and the following:

- a. Cintas – standard uniform rental services & facility services products – prices are itemized on contract

17. Discussion and possible action regarding FY 2022-2023 contract between the Sheriff's office and the following:

- a. Turn-Key Health – medical in jail - \$14,670.81 per month + possible overage charges

18. Discussion and possible action regarding FY 2022-2023 contracts between Sparklight and the following offices:

- a. Agri-Plex - internet services - \$91.73 per month
- b. Agri-Plex – internet services - \$170.93 per month
- c. Assessor - internet services - \$101.68 per month
- d. Call-A-Ride - internet services - \$101.68 per month
- e. Commissioners' office – internet services - \$80.74 per month
- f. County Clerk - internet services - \$163.43 per month
- g. Drug Court – phone, TV, and internet services - \$375.48 per month
- h. Election Board - internet services - \$91.73 per month
- i. Emergency Management - internet and TV services - \$264.73 per month
- j. Homer VFD – internet and phone services - \$153.66 per month
- k. Pontotoc County Justice Center - internet and TV services - \$299.43 per month
- l. Pickett VFD – internet services - \$80.74
- m. Sheriff - internet services - \$153.48 per month
- n. Treasurer – internet services - \$163.43

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19. Discussion and possible action regarding FY 2022-2023 contracts between the Pontotoc County Health Department and the following:
 - a. Johnson Controls - fire alarm detection and monitoring- \$1,889.00 per fiscal year
 - b. Pitney Bowes Corporation - postage machine lease agreement - \$81.85 per month, \$245.55 quarterly
 - c. Kerry John Patten, CPA - budget preparation - \$1,000.00 per fiscal year
 - d. Standley Systems - State Contract (2) copiers and fax rental - \$192.20 per month plus overage charges
 - e. Urgent Care of Ada - x-ray services for tuberculosis patients - \$50.00 per x-ray
 - f. M&M Outdoor Maintenance - mowing services - \$520.00 per mow
 - g. OKDHS – reimbursement for 53% of the mowing for FY 2022-2023
 - h. AT&T – continuation of phone services - \$355.00 per month + applicable fees
20. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Oil Center VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
 - b. Happyland VFD - board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
 - c. Francis VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
 - d. Byng VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
21. Discussion and possible action regarding Emergency MGMT’s Fire Tax Purchase Request:
 - a. Stolz Telecom – share of the cost to repair south fire repeater - \$600.00
22. Discussion and possible action regarding Allen VFD’s Fire Tax Purchase Request:
 - a. Town of Allen – reimbursement for insurance deductible on first responder vehicle claim - \$1,000.00
23. Discussion and possible action regarding Oil Center VFD’s FY 2022-2023 blanket Fire Tax Purchase Request:
 - a. Bumper to Bumper – parts - \$250.00 monthly x 12 = \$3,000.00
24. Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Requests:
 - a. Sparklight – monthly internet services - \$84.99
 - b. Driveshaft & Cylinder Repair Texarkana, TX - 8V92TA Detroit motor - \$5,500.00
25. Discussion and possible action regarding the Agri-Plex’s Hotel-Motel Tax Purchase Requests:
 - a. Ada Paper – supplies - \$1,000.00
 - b. Mead Lumber – supplies - \$300.00
 - c. Locke Supply – supplies - \$300.00
 - d. Cintas – supplies - \$400.00
 - e. JB Lumber – supplies - \$500.00
 - f. Super Lube – fuel - \$400.00

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26. Discussion and possible action regarding claim(s).
27. Discussion and possible action regarding transfer(s).
28. Discussion and possible action regarding blanket purchase order(s).
29. Discussion and possible action regarding purchase orders for payment.
30. 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).
31. Motion to adjourn.

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