

JUN 22 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: June 26, 2023

Time: 9:00 AM

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

Posted June 22, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://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
  - c. June 19, 2023 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 Resolution #23-93, District #2 declaring surplus of equipment:
  - a. 2015 Freightliner – Inventory #62-2-302-70
  - b. 2015 Freightliner – Inventory #62-2-302-71
7. Discussion and possible action regarding Resolution #23-94, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage.
8. Discussion and possible action regarding Intent to Participate in ACCO-SIG (property and liability) payment options.
9. Discussion and possible action regarding FY 2023-2024 interlocal agreements between Pontotoc County and the following for law enforcement services:
  - a. Resolution #23-95 - Town of Roff
  - b. Resolution #23-97 - Town of Stonewall
  - c. Resolution #23-99 - Town of Byng
10. Discussion and possible action regarding FY 2023-2024 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:
  - a. Resolution #23-96 – Town of Stonewall
  - b. Resolution #23-98 – Town of Byng
11. Discussion and possible action to open and accept/deny Bid #27, the rebid of pit run and road chip sealing service portions on Bid #27, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2023 – December 31, 2023).
12. Discussion and possible action to open, accept/deny, and possibly award Bid #28, purchase 1 ½” crusher run blended with decomposed granite.

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



22. Discussion and possible action regarding FY 2023-2024 contracts between the Treasurer's Office and the following:
- a. Quadient Leasing USA INC – folding/stuffing/postage system & software - \$13,843.80 annually to be paid quarterly
  - b. 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
23. Discussion and possible action regarding FY 2023-2024 Lease Renewals:
- a. Canon - County Clerk - Lease #22190-010
  - b. Canon - Election Board - Lease #689804-003
  - c. Canon - County Commissioners - Lease #689804-002
  - d. Canon – Assessor - Lease #154102-006
  - e. Pitney Bowes – Treasurer - Lease #12504658
  - f. Pitney Bowes – Sheriff - Lease #8000-9090-1031-2002
  - g. Pitney Bowes - Health Department - Lease #17418313
  - h. Standley Systems – Health Department – Lease #PC09
  - i. Standley Systems – OSU – Lease #PC13
  - j. UMB - Health Department - Lease #148203.1
  - k. XCEL – Sheriff - Lease #16-1527731-000
  - l. XCEL - SH Jail - Lease #15-1427729-000
  - m. Quadient – Assessor - Lease #1338244
  - n. Vision - District #1 - Lease #1080010161, #1080008960, #1080009365, #1080009458, #1080014287, #1080014288, & #1080014484
  - o. Welch - Homer VFD - Lease #67918
  - p. Vision - District #2 - Lease #1080009457, #1080011864, #1080013851, #1080014244, #1080014293, #1080014364, & #1080014474
  - q. ODOT - District #2 - Lease #622040 & #622041
  - r. Vision - District #3 - Lease #1080008756, #1080008755, #1080008754, #1080008753, & #1080010090
  - s. Citizens - Roff VFD - Lease #66357
  - t. OK State Bank – District #3 - Lease #4131124
  - u. First United Bank – District #3 – Lease #1126
24. Discussion and possible action regarding approval of FY 2023-2024 contracts to secure juvenile detention services for juvenile offenders:
- a. CommunityWorks – Cleveland County Regional Juvenile Detention Center - \$44.50 per child per day
  - b. CommunityWorks – Pottawatomie County Regional Juvenile Detention Center - \$44.50 per child per day
  - c. Eastern Oklahoma Youth Services – Pittsburg County Regional Juvenile Detention Center - \$38.97 per child per day

**FILED**  
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25. Discussion and possible action regarding FY 2023-2024 compliance documents:
  - a. Allen VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget
  - b. Byng VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget
26. Discussion and possible action regarding 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):
  - a. City of Ada (911 Dispatch) – 911 services –  $\$34,600.00 \times 12 = \$415,200.00$
27. Discussion and possible action to approve an amendment to District #2's ARPA CFDA 21.027 Request:
  - a. Cummins Construction – (500) tons S5 (c-mix) – from  $\$41,140.00$  to  $\$41,140.83$  (PO #5447)
28. Discussion and possible action regarding District #1's ARPA CFDA 21.027 Request:
  - a. Ergon Asphalt & Emulsions – (74,000) gallons CRS-2 emulsion oil + demurrage charge + environmental fee -  $\$166,071.00$
29. Discussion and possible action regarding payroll.
30. Discussion and possible action regarding claim(s).
31. Discussion and possible action regarding transfer(s).
32. Discussion and possible action regarding blanket purchase order(s).
33. Discussion and possible action regarding purchase orders for payment.
34. 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).
35. Motion to adjourn.

**FILED**  
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