FILED PONTOTOC COUNTY

JUN 2 2 2023

TAMMY BROWN, County Clerk

Deputy

NOTICE OF MEETING BOARD OF COUNTY COMMISSIONERS PONTOTOC COUNTY

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

- 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.

13. Discussion and possible action regarding Notice of Intent to build a wind energy facility in Pontotoc County, Oklahoma in accordance with the Oklahoma Wind Energy Development Act.

14. Discussion and possible action regarding FY 2023-2024 Travel Designation Letters for the following Elected Officials:

PONTOTOC COUNTY

JUN 2 2 2023

TAMMY BROWN, County Clerk

Deputy

- a. Assessor, Renae Furimsky
- b. Court Clerk, Lacee Flanary
- c. County Clerk, Tammy Brown
- d. District #1 Commissioner, Gary Starns
- e. District #2 Commissioner, Danny Davis
- f. District #3 Commissioner, Victor Bolen
- g. Sheriff, John Christian
- h. Treasurer, Paula Hall
- 15. Discussion and possible action regarding the annual abstract of valuation and assessment for Pontotoc County Assessor's Office 2023.
- 16. Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #8.
- 17. Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #6.
- 18. Discussion and possible action regarding the 911 Emergency budget for FY 2023-2024.
- 19. 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
- 20. Discussion and possible action regarding FY 2023-2024 contracts between the Pontotoc County Health Department and the following:
 - a. Oklahoma Department of Human Services (OKDHS) reimbursement for 53% of the mowing for FY 2023-2024 not to exceed \$4680.00
 - b. Cummins Southern Plains generator service and maintenance \$1,131.60 full-service building load, \$485.30 inspection
- 21. Discussion and possible action regarding FY 2023-2024 contracts between the Assessor's Office and the following:
 - a. Total Assessment Solutions Corporation (TASC) evaluation on oil and gas properties in Pontotoc County \$6250.00 (4) quarterly payments = \$25,000.00
 - b. Miller Office Equipment Canon copier/printer/fax maintenance supply \$541.31 per year
 - c. Computer Mapping Company MIMS mapping system \$3,000.00 annually
 - d. NASPO Quadient mailing machine \$77.24 monthly

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

- 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 countyowned 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
 - 1. 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 PONTOTOG GOUNTY

JUN 2 2 2023

TAMMY BROWN, County Clerk
By Deputy

- 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 PONTOTOC COUNTY

JUN 2 2 2023

TAMMY BROWN, County Clerk
By Deputy