

JUN 23 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: June 27, 2022

Time: 9:00 AM

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

Posted June 23, 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 and June 20, 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 to note for the record to void Resolution #22-69, interlocal agreement with Frye Brothers for Smith Gravel Pit.
8. Discussion and possible action regarding Resolution #22-95, receiving the second half of the American Rescue Plan Act distribution in the amount of \$3,718,109.00.
9. Discussion and possible action regarding Resolution #22-96, Pontotoc County District Court receiving grant funds from the Oklahoma Bar Foundation in the amount of \$5,571.00 to purchase a new court reporting system.
10. 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
11. Discussion and possible action regarding FY 2022-2023 contracts between the Pontotoc County Health Department and the following:
 - a. Cummins Southern Plains - generator service and maintenance - \$1,091.40 full-service building load, \$473.20 inspection
12. Discussion and possible action regarding FY 2022-2023 Continuity of Operation Plans for the following County offices:
 - a. Commissioners Office
 - b. County Clerk
 - c. Emergency MGMT
 - d. Treasurer
13. Discussion and possible action regarding approval of FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:
 - a. Western Plains Youth & Family - \$68.00 per/child/per/day

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

14. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Pickett VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
 - b. Union Valley VFD - board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, budget, and annual list of meetings
15. Discussion and possible action regarding Byng VFD’s Fire Tax Purchase Request:
 - a. ESO Solutions INC – reporting software contract - \$3,185.00
16. Discussion and possible action regarding Lula VFD’s Fire Tax Purchase Request:
 - a. Casco Industries – Bauer compressor - \$5,937.00
17. 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
18. Discussion and possible action regarding June 2022 payroll.
19. Discussion and possible action regarding claim(s).
20. Discussion and possible action regarding transfer(s).
21. Discussion and possible action regarding blanket purchase order(s).
22. Discussion and possible action regarding purchase orders for payment.
23. Discussion and possible action to Recess meeting and Reconvene in the Convention Center at the Agri-Plex at 10:30 AM for a mandatory meeting with the Fire Department’s Fire Chiefs and Assistants.
24. Discussion and possible action to reconvene the meeting.
25. Discussion and possible action with the Fire Department’s Fire Chiefs and Assistants regarding response to calls and funding.
26. 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).
27. Motion to adjourn.

FILED
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