

JUN 01 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: June 5, 2023

Time: 9:00 AM

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

Posted June 1, 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. May 30, 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 to open and accept/deny Bid #27, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 30, 2023).
7. Discussion and possible action regarding Resolution #23-85, memorandum of understanding with the City of Ada for an oil and chip road project on Sandy Creek Drive (from County Road 3540 to West Main Street).
8. Discussion and possible action regarding Resolution #23-86, County Officer's Travel Allowance (as per Senate Bill 951 with the veto overrides by the Senate & House to be effective July 1, 2023).
9. Discussion and possible action regarding Resolution #23-87, an interlocal agreement establishing ACCO/Self-Insured Fund (SIF) worker's compensation coverage.
10. Discussion and possible action regarding FY 2023-2024 Intent to Participate in ACCO-SIF (worker's compensation) payment options.
11. Discussion and possible action regarding Resolution #23-88, authorizing a 2024 REAP Grant application for Pontotoc County District #1, #2, & #3.
12. Discussion and possible action regarding FY 2023-2024 contracts between Pontotoc County and the following:
  - a. Cintas – standard uniform rental services & facility services products – prices are itemized on the contract
  - b. U.S. Alert – Courthouse security monitoring - \$42.99 monthly
13. Discussion and possible action regarding FY 2023-2024 contract for the Agri-Plex:
  - a. Frontier Works – lease the Agri-Plex parking lot for a firework stand - \$3,500.00

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14. Discussion and possible action regarding FY 2023-2024 contracts between Sparklight and the following offices:
  - a. Agri-Plex - internet services - \$91.73 per month
  - b. Agri-Plex – internet services - \$163.43 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 - \$403.43 per month
  - h. Election Board - internet services - \$91.73 per month
  - i. Emergency Management - internet and TV services - \$292.68 per month
  - j. Homer VFD – internet and phone services - \$153.66 per month
  - k. Justice Center - internet and TV services - \$313.38 per month
  - l. Pickett VFD – internet services - \$91.73
  - m. Sheriff - internet services - \$153.48 per month
  - n. Treasurer – internet services - \$153.48 per month
15. Discussion and possible action regarding approval of FY 2023-2024 contract to secure juvenile detention services for juvenile offenders:
  - a. Comanche County Juvenile Detention Center - \$40.00 per/child/per/day
16. Discussion and possible action regarding FY 2023-2024 compliance documents:
  - a. Fittstown VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget.
17. 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
18. Discussion and possible action regarding District #2’s ARPA CFDA 21.027 Requests:
  - a. Cummins Construction – (500) tons S5 (c-mix) - \$42,640.00
  - b. Ergon Asphalt & Emulsions – (60,000) gallons CRS-2 + demurrage charge - \$166,500.00
19. Discussion and possible action regarding District #1’s ARPA CFDA 21.027 Requests:
  - a. SWH Construction – three-day rental of chipper and distributor truck - \$24,990.00
  - b. Ergon Asphalt & Emulsions – (90,909.09) gallons CRS-2 emulsion oil - \$249,999.99
20. Discussion and possible action regarding the Agri-Plex’s Hotel-Motel Tax Purchase Requests:
  - a. Cintas – supplies - \$900.00
  - b. JB Lumber – supplies - \$700.00
  - c. Ada Paper – supplies - \$1000.00
  - d. Locke Supply – supplies - \$1000.00
  - e. James’ Supply – supplies - \$400.00

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21. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:

a. OSU-FST – (7) Swift Water Rescue Classes - \$2625.00

22. Discussion and possible action regarding Oil Center VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):

a. OK Natural Gas – gas - \$300.00 x 12 months = \$3600.00

b. PEC – electric service - \$104.00 x 12 months = \$1248.00

c. AT&T – phone - \$195.00 x 12 months = \$2340.00

d. Ada Travel Stop – fuel - \$520.00 x 12 months = \$6240.00

e. Bumper to Bumper – parts - \$325.00 x 12 months - \$3900.00

23. Discussion and possible action regarding Vanoss VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):

a. Bumper to Bumper – parts - \$300.00 x 12 months - \$3600.00

b. Pickett Country Store – fuel - \$300.00 x 12 months = \$3600.00

c. PEC – electric service - \$100.00 x 12 months = \$1200.00

24. Discussion and possible action regarding May 2023 monthly reports:

a. Health Department

b. Agri-Plex

25. Discussion and possible action regarding the Board of County Commissioners' May 2023 monthly meeting minutes for publication.

26. Discussion and possible action regarding temporary appropriations for FY 2023-2024.

27. Discussion and possible action regarding June 2023 appropriations.

28. Discussion and possible action regarding claim(s).

29. Discussion and possible action regarding transfer(s).

30. Discussion and possible action regarding blanket purchase order(s).

31. Discussion and possible action regarding purchase orders for payment.

32. Quarterly Meeting for Pontotoc County personnel - Discussion and possible action regarding the following items:

a. Courthouse Complex security update

b. 2023-2024 budget proposal submitted by the District Attorney, Erik Johnson

c. Contracts/Agreements need to have second-party signatures before submitting to be approved in a BOCC meeting

d. County offices' fiscal year contracts

e. American Rescue Plan Act (ARPA) of 2021

f. Estimate of Needs/FY 2023-2024 Budget

g. Inventory Summary Reports

h. Disaster Recovery Plans

i. Disaster Evacuation Plans

j. Time Sheets

k. Family Medical Leave (FMLA)

l. New Hires

m. Purchase Order Procedures

n. Requisitioning Officers/Receiving Agents

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33. 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).
34. Motion to adjourn.

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