

JUN 02 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: June 6, 2022

Time: 9:00 AM

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

Posted June 2, 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 May 31, 2022 meeting minutes.
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding the County Clerk's request (per the statute of limitations) to cancel FY 2020-2021 warrants that have not cleared the bank.
7. Discussion and possible action regarding approval of the County Treasurer's Transcript of Proceedings on Sale of Pontotoc County Property Acquired at Resale:
 - a. Lot 3 Block 64 Original Francis – sold to Jamie Fowler on May 31, 2022
 - b. Lot 2 Block 20 Original Francis – sold to Jamie Fowler on May 31, 2022
 - c. Lot 5 Block 20 Original Francis – sold to Jamie Fowler on May 31, 2022
8. Discussion and possible action regarding approval of the following County Deeds, Property Acquired at Resale to Jamie Fowler:
 - a. Lot 3 Block 64 Original Francis
 - b. Lot 2 Block 20 Original Francis
 - c. Lot 5 Block 20 Original Francis
9. Discussion and possible action regarding FY 2022-2023 contract for the Agri-Plex:
 - a. Frontier Works – lease Agri-Plex parking lot for firework stand - \$3,500.00
10. Discussion and possible action regarding FY 2022-2023 KellPro Contracts for software services with the following offices:
 - a. County Clerk - \$23,151.75
 - b. Commissioners' Office - \$4,470.00
 - c. District #1 Shop - \$2,856.00
 - d. District #2 Shop - \$2,766.00
 - e. District #3 Shop - \$3,867.00
 - f. Emergency MGMT - \$681.00
 - g. Sheriff's Office - \$1,884.00
11. Discussion and possible action regarding FY 2022-2023 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

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- g. Pitney Bowes - Health Department - Lease #17418313
 - h. UMB - Health Department - Lease #148203.1
 - i. XCEL – Sheriff - Lease #16-1527731-000
 - j. XCEL - SH Jail - Lease #15-1427729-000
 - k. Quadient – Assessor - Lease #1338244
 - l. ODOT - District #1 - Lease #621037
 - m. ODOT - District #1 - Lease #621038
 - n. Vision - District #1 - Lease #1080010161, #1080008960, #1080009365, & #1080009458
 - o. Welch - Francis VFD - Lease #60421
 - p. Welch - Homer VFD - Lease #67918
 - q. Vision - District #2 - Lease #1080009291, #1080007694, #1080009051, #1080009457, & #1080011864
 - r. ODOT - District #2 - Lease #622039
 - s. ODOT - District #2 - Lease #622040
 - t. ODOT - District #2 - Lease #622041
 - u. Vision - District #3 - Lease #1080007533, #1080008756, #1080008755, #1080008754, #1080008753, & #1080010090
 - v. Citizens - Roff VFD - Lease #66357
 - w. OK State Bank - Call-A-Ride - Lease #4177911& #4178695
12. Discussion and possible action regarding Lacey Flanary, Court Clerk, appointing Vicki Reiling as First Deputy and Falesha Brown as Administrative Assistant for the Court Clerk's Office.
13. Discussion and possible action regarding FY 2021-2022 Requisitioning Officers and Receiving Agents for the Court Clerk's Office (to be effective June 1, 2022):
- a. Requisitioning Officers – Lacey Flanary and Vicki Reiling
 - b. Receiving Agents – Falesha Brown and Ava Livesay
14. Discussion and possible action regarding FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:
- a. ROCMND Area Youth Services, INC – Craig County Juvenile Detention Center - \$25.00 per child per day
15. Discussion and possible action regarding FY 2022-2023 compliance documents:
- a. Allen VFD – property & liability insurance, and budget (updated)
16. Discussion and possible action regarding blanket 911 Sales Tax Purchase Request for 911 Dispatch:
- a. GeoSafe – FY 2022-2023 global positional services (GPS) services - \$12,000.00 (blanket to be issued July 1, 2022)
17. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests (items a – n are FY 2022-2023 blankets to be issued July 1, 2022):
- a. JB Lumber – supplies -\$600.00
 - b. Ada Paper – supplies - \$1,000.00
 - c. Locke Supply – supplies - \$1,000.00
 - d. Frye Brothers – sand - \$1,500.00
 - e. Super Lube – fuel - \$700.00
 - f. Ada Feed – supplies - \$300.00

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- g. James' Supplies – supplies – \$600.00
 - h. Cintas – service - \$800.00
 - i. Mead Lumber – supplies - \$400.00
 - j. XYLO – supplies - \$2,200.00
 - k. Hisle Brothers – supplies - \$500.00
 - l. Sherrell Steel – supplies - \$900.00
 - m. Dependable Heat & Air – services - \$1,000.00
 - n. Rhynes Surplus – supplies - \$400.00
 - o. Hisle Brothers – skid steer - \$2,500.00
18. Discussion and possible action regarding Homer VFD's FY 2021-2022 monthly blanket Fire Tax Purchase Requests:
- a. Cowart's Smokehouse Market – fuel - \$600.00 monthly x 12 = \$7,200.00
 - b. Sparklight - internet fax, & phone services - \$180.00 monthly x 12 = \$2,160.00
 - c. Ada City Utilities – water/trash services - \$150.00 monthly x 12 = \$1,800.00
 - d. OG&E – electricity - \$150.00 monthly x 12 = \$1,800.00
 - e. O'Reilly Auto Parts – parts - \$400.00 monthly x 12 = \$4,800.00
 - f. Bumper to Bumper – vehicle & equipment parts and maintenance supplies - \$400.00 monthly x 12 = \$4,800.00
 - g. SOS Fire Equipment LLC – fire equipment - \$500.00 monthly x 12 = \$6,000.00
19. 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
20. Discussion and possible action regarding May 2022 monthly reports:
- a. Health Department
 - b. Treasurer
 - c. Election Board
 - d. Agri-Plex
21. Discussion and possible action regarding the Board of County Commissioners' May 2022 monthly meeting minutes for publication.
22. Discussion and possible action regarding June 2022 appropriations.
23. Discussion and possible action regarding claim(s).
24. Discussion and possible action regarding transfer(s).
25. Discussion and possible action regarding blanket purchase order(s).
26. Discussion and possible action regarding purchase orders for payment.
27. Quarterly Meeting for Pontotoc County personnel - Discussion and possible action regarding the following items:
- a. American Rescue Plan Act (ARPA) of 2021
 - b. Estimate of Needs/FY 2022-2023 Budget
 - c. Inventory Summary Reports
 - d. Disaster Recovery Plans
 - e. Disaster Evacuation Plans

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FILED
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- f. Payroll Terminations
 - g. Payroll Updates/Changes
 - h. Time Sheets
 - i. Family Medical Leave Act (FMLA)
28. 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).
29. Motion to adjourn.

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