


MAR 07 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: March 11, 2024

Time: 9:00 AM

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

Posted: March 7, 2024 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners (BOCC) minutes:
 - i. March 1, 2024 special meeting
 - ii. March 4, 2024 regular meeting
- b. February 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. March 2024 appropriations
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. JB Lumber – supplies - \$800.00
 - ii. Ada Paper – supplies - \$1500.00
 - iii. Super Lube – fuel - \$700.00
 - iv. James' Supply – supplies - \$600.00
 - v. Rhynes – supplies - \$400.00
 - vi. Hisle Brothers – supplies - \$1000.00
 - vii. XYLO – shavings - \$5000.00
 - viii. Frye Brothers – sand - \$2000.00
- g. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- h. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.

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

4. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
5. Discussion, consideration, and possible action to approve or approve as amended to let Bid #11, purchase one or more, 2007 or newer, 10-wheel dump trucks with financing option.
6. Discussion, consideration, and possible action to approve or approve as amended the Engagement Letter between Pontotoc County and Patten & Odom, CPA's, PLLC for services of \$6,750.00 for FY 2024-2025 Budget/Estimate of Needs.
7. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Silver Creek Oil & Gas, LLC – temporary seismic line – NS CR3690
8. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Fitzhugh VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, budget, and annual list of meetings
9. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD’s Fire Tax Purchase Request:
 - a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
10. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD’s ARPA CFDA 21.027 Request:
 - a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00
11. 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).
12. Motion to adjourn.

FILED
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By  Deputy

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