

MAR 09 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: March 13, 2023

Time: 9:00 AM

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

TAMMY BROWN, County Clerk
By  Deputy

Posted March 9, 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. March 6, 2023 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair).
7. Discussion and possible action to approve a Cross Commission Agreement (Resolution #23-52) with The Chickasaw Nation, with a presentation on liability issues related thereto.
8. Discussion and possible action regarding approval of Claim Form 969 submitted by the Oklahoma Tax Commission for the 2021-2022 (tax year) Five-Year Manufacturer's Exemption (claim against the Ad Valorem Reimbursement Fund to the County).
9. Discussion and possible action regarding approval of FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:
 - a. Creek County Juvenile Detention Center - \$85.00 per/child/per/day
10. Discussion and possible action regarding the County Clerk's ARPA CFDA 21.027 Request:
 - a. Midwest Printing Company - Preservation Project/on-site scanning, image processing, indexing, and import service - \$175,000.00 (Bid #16 = \$175,790.70) amount of \$790.70 over the allowed ARPA 2021 funds of \$175,000.00 will be paid out of the County Clerk's RM&P fund
11. Discussion and possible action regarding Agri-Plex's ARPA CFDA 21.027 Request:
 - a. Claborn Welding & Fabrication LLC - labor & material for liner panels to replace walls in the Agri-Plex's small animal barn - \$12,000.00
12. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. Frye Brothers – sand - \$1600.00
 - b. Super Lube – fuel - \$700.00
 - c. Ada Paper – supplies - \$1000.00

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

13. Discussion and possible action to approve an amendment to the Homer VFD's Fire Tax Purchase Request:
 - a. OTC c/o Ada – tag/title – from \$100.00 to \$100.60
14. Discussion and possible action regarding Oil Center VFD's emergency Fire Tax Purchase Request:
 - a. City Carbonic – hydrostatic testing & refill air cylinders - \$396.80
15. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
 - a. Casco Industries – custom skid unit - \$24,950.00
16. Discussion and possible action regarding February 2023 monthly reports:
 - a. Assessor
 - b. Election Board
 - c. Treasurer
 - d. County Clerk
17. Discussion and possible action regarding claim(s).
18. Discussion and possible action regarding transfer(s).
19. Discussion and possible action regarding blanket purchase order(s).
20. Discussion and possible action regarding purchase orders for payment.
21. 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).
22. Motion to adjourn.

FILED
PONTOTOC COUNTY

MAR 09 2023

TAMMY BROWN, County Clerk

By SS Deputy

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