

MAR 10 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: March 14, 2022

Time: 9:00 AM

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

Posted March 10, 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 March 7, 2022 meeting minutes.
5. Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:
 - a. Account administrator
 - b. Point of contact for reporting
 - c. Authorized representative for reporting
6. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
7. Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures, and/or distribution of the ARPA 2021 funds.
8. Discussion with Nancy Graham regarding the Commercial Property Assessed Clean Energy (C-PACE) Program.
9. Discussion and possible action to let Bid #17, purchase a 2003 or newer 10-wheel dump truck (District #2).
10. Discussion and possible action regarding Pontotoc County's CIRB Allocation Six-Year Plan and updates.
11. Discussion and possible action regarding utility crossing applications for permit:
 - a. Ron Rowe Construction – gas line – County Road 3500
 - b. Renee Elliott – sewer line – County Road 3581
12. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Requests:
 - a. Holt Truck Centers – full service on tanker - \$775.21
 - b. Hilltop Dodge – full service on (2) brush trucks - \$127.74
13. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Request:
 - a. Heartland Fire Trucks LLC – Hypersight kit, backup camera, display monitor, & shipping - \$2,665.00
 - b. Sparklight – monthly internet service - \$84.99
14. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
 - a. Ada Truck Parts – Freightliner engine truck repairs - \$5,000.00 (blanket)

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

15. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. Frye Brothers – material - \$1,500.00
 - b. XYLO – shavings - \$2,400.00
 - c. Dependable Heat & Air – services - \$600.00
16. Discussion and possible action regarding a report from Mercy Hospital to Pontotoc County as per the agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area.
17. Discussion and possible action regarding February 2022 monthly report:
 - a. County Clerk
18. Discussion and possible action regarding claim(s).
19. Discussion and possible action regarding transfer(s).
20. Discussion and possible action regarding blanket purchase order(s).
21. Discussion and possible action regarding purchase orders for payment.
22. 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).
23. Motion to adjourn.

FILED
PONTOTOC COUNTY

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By SS Deputy

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