


MAR 14 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: March 18, 2024

Time: 9:00 AM

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

Posted: March 14, 2024 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 11, 2024 regular meeting
  - b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - e. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding 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 FY 2024-2025 compliance documents:
    - a. Union Valley VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
  6. Discussion, consideration, and possible action to approve or approve as amended Union Valley VFD's Fire Tax Purchase Request:
    - a. Casco Industries – PPE - \$9761.00
  7. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Requests:
    - a. Stolz Telecom – Kenwood NX1200 VHF Analog/DMR Portable Radio - 9857.00
    - b. Allen Auto – tires - \$8071.00

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

8. 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)
9. 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
10. 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).
11. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

MAR 14 2024

TAMMY BROWN, County Clerk

By SS Deputy

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