

MAR 16 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: March 20, 2023

Time: 9:00 AM

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

Posted March 16, 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 13, 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 to enter into Public Hearing:
9. Discussion regarding FY-2023 CDBG Grant Project: Proposed Water System Improvements Project for Rural Water District (RWD) #7.
10. Discussion and possible action to close Public Hearing.
11. Discussion and possible action regarding Resolution #23-53, Interlocal Cooperative Agreement with the Pontotoc County RWD #7 for their FY-2023 CDBG Water System Improvements Project.
12. Discussion and possible action to adopt the Citizen's Participation Plan for FY-2023 CDBG Program.
13. Discussion and possible action regarding Resolution #23-54, authorizing RWD #7 to apply for FY-2023 CDBG Grant for Proposed Water System Improvements Project.
14. Discussion and possible action regarding Resolution #23-55, leverage (matching) funds for FY 2023 CDBG Proposed Water System Improvements Project.
15. Discussion and possible action regarding Resolution #23-56, Section 3 Plan for FY 2023 CDBG Proposed Water System Improvements Project.
16. Discussion and possible action to adopt the Residential Anti-Displacement Plan for FY-2023 CDBG Proposed Water System Improvements Project.
17. Discussion and possible action regarding FY 2023 Fair Housing Proclamation declaring Pontotoc County's support and encouragement for fair housing practices.

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

18. Discussion and possible action regarding Resolution #23-57, authorizing the County Treasurer to receive funds from various entities for deposit into the County General Fund for the Election Board.
19. Discussion and possible action regarding Pontotoc County's Six-Year CIRB Allocation Plan updates for FY 2024-2029.
20. Discussion and possible action to approve Union Valley VFD's purchase of 3.18 acres from Pontotoc County District #3 in the amount of \$27,162.50 to be paid out of their Z-Fire Tax Funds.
21. Discussion and possible action regarding two letters of support for the Town of Stonewall for Federal appropriations for the following projects:
 - a. Construction of a new fire department facility/public safety project
 - b. Town street roadbeds repair and street resurfacing
22. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. James' Supply – supplies - \$400.00
 - b. XYLO – shavings - \$2300.00
 - c. Cintas – supplies - \$900.00
 - d. O'Reilly Auto Parts – supplies - \$400.00
23. Discussion and possible action regarding the Sheriff's ARPA CFDA 21.027 Requests (The remaining balance in the designated Sheriff's ARPA account after purchasing the two vehicles was \$23,734.00, the total of the below ARPA requests):
 - a. Metro Emergency Upfitters LLC - to equip one of the Sheriff's vehicles purchased with allocated ARPA 2021 funds - \$19,518.32
 - b. Metro Emergency Upfitters LLC - to equip the second Sheriff's vehicle purchased with allocated ARPA 2021 funds - \$4215.68 (+ \$15,302.64 out of the Sheriff's General Capital Outlay to make the total = \$19,518.32)
24. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Request:
 - a. Holt Trailer – utility trailer - \$4995.00
25. Discussion and possible action regarding claim(s).
26. Discussion and possible action regarding transfer(s).
27. Discussion and possible action regarding blanket purchase order(s).
28. Discussion and possible action regarding purchase orders for payment.
29. 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).
30. Motion to adjourn.

FILED
PONTOTOC COUNTY

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