

MAR 17 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By JK Deputy

Date: March 21, 2022

Time: 9:00 AM

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

Posted March 17, 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 14, 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 and possible action regarding the Commercial Property Assessed Clean Energy (C-PACE) Program.
9. Discussion and possible action regarding Pontotoc County's CIRB Allocation Six-Year Plan and updates.
10. Discussion and possible action regarding Resolution #22-45, approving a special election in Pontotoc County pursuant to Title 37A, Section 3-124(B), to determine whether sales of alcoholic beverages by retail spirits licensees shall be allowed in Pontotoc County, Oklahoma.
11. Discussion and possible action regarding FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company, INC and Pontotoc County Sheriff's Office for telecommunication services.
12. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. Faye Sliger – electrical services - \$2,000.00
 - b. XYLO – shavings - \$2,400.00
 - c. Frye Brothers – materials - \$1,500.00
 - d. Locke Supply – supplies - \$1,000.00
13. Discussion and possible action regarding Allen Nutrition Center's Fire Tax Purchase Requests:
 - a. Hinkle Plumbing – plumbing repairs - \$1,000.00 (emergency)
 - b. Restaurant & Supply – sink and scale - \$1,500.00
14. Discussion and possible action regarding claim(s).

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 transfer(s).
16. Discussion and possible action regarding blanket purchase order(s).
17. Discussion and possible action regarding purchase orders for payment.
18. 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).
19. Motion to adjourn.

FILED
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