

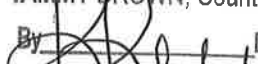
MAR 23 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: March 27, 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 23, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 20, 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 Resolution #23-58, Oklahoma Unpaved Roads Grant Application for District #2.
9. Discussion and possible action regarding Pontotoc County's Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2024-2029.
10. Discussion and possible action regarding Resolution #23-59, State FY 2024-2029 CIRB Allocation Plan.
11. Discussion and possible action regarding Resolution #23-60, Union Valley VFD acquiring 3.18 acres from Pontotoc County District #3 in the amount of \$27,162.50 (Per the State Auditor's Inspector's Office the transaction shall be completed by using Transfer Form #240).
12. Discussion and possible action to approve participation forms for the national opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart and authorizing Chair to execute necessary paperwork.
13. Discussion and possible action regarding Resolution #23-61, approving participation in the Teva-Allergan-CVS-Walgreen-Walmart Settlement Agreements.


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

14. Discussion and possible action to submit to U.S. Congressman Tom Cole Letters of Support for federal funding for the Town of Stonewall for the following projects:
  - a. Construction of a new fire department facility/public safety project - \$1,500,000.00
  - b. Town street roadbeds repair and street resurfacing - \$1,500,000.00
15. Discussion and possible action to approve \$2500.00 out of the County General Fund for landscaping at the District Attorney's Office Victim Garden.
16. Discussion and possible action to allow the use of the courthouse plaza area on Saturday, April 29<sup>th</sup> from 9 am-12 pm for a Child Abuse Awareness event sponsored by the District Attorney's Office for Pontotoc, Seminole, and Hughes County foster children and foster families.
17. Discussion and possible action to open, accept/deny, and possibly award Bid #17, a two-inch asphalt overlay road project for 1.20 miles (more or less) on County Road 3520 between HWY 3W and HWY 19 for Pontotoc County District #2.
18. Discussion and possible action to let Bid #18, purchase one or more, 2017 or newer day-cab tractor trucks.
19. Discussion and possible action to let Bid #19, purchase one or more, 2019 or newer day-cab tractor trucks.
20. Discussion with James Farris regarding a request to purchase out of the EMS account (2) ambulances and (1) pickup for Mercy EMS:
  - a. 2023 Chevy 3500 4x4 - \$132,761.10 each
  - b. 2023 Ford F250 4x4 crew-cab - \$58,495.00
21. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
  - a. Casco Industries – custom skid unit - \$24,950.00
22. Discussion and possible action regarding an amendment to Lula VFD's monthly blanket Fire Tax Purchase Request:
  - a. TDS – phone service – from \$120.00 to \$150.00
23. Discussion and possible action regarding March 2023 payroll.
24. Discussion and possible action regarding claim(s).
25. Discussion and possible action regarding transfer(s).
26. Discussion and possible action regarding blanket purchase order(s).
27. Discussion and possible action regarding purchase orders for payment.
28. 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).
29. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

MAR 23 2023

TAMMY BROWN, County Clerk

By:  Deputy

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