

**FILED**  
PONTOTOC COUNTY

MAR 24 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By 88 Deputy

Date: March 28, 2022

Time: 9:00 AM

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

Posted March 24, 2022 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 March 21, 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 FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company, INC and Pontotoc County Sheriff's Office for telecommunication services.
9. Discussion and possible action regarding Resolution #22-46, the Commercial Property Assessed Clean Energy (C-PACE) Program.
10. Discussion to note for the record that the March 7, 2022 agenda had a typo for the inventory number declared as surplus. It read as #62-2-301-22 and it should have been #62-2-301-32.
11. Discussion and possible action regarding Resolution #22-47, District #2 disposing of equipment (sold at Elk City Mike Graham Auction:
  - a. 2013 Ford truck – inventory #62-2-301-32
  - b. Ingersoll Rand steel wheel – inventory #62-2-320-07
  - c. 1991 International dura patch truck – inventory #62-2-302-51
12. Discussion and possible action regarding Proclamation declaring the month of April as Child Abuse Prevention Month and recognizing April 1<sup>st</sup> as “Wear Blue Day” to honor all children subjected to abuse.
13. Discussion and possible action to open, accept/deny, and possibly award Bid #12, two-inch overlay road project beginning ½ mile west of Latta School for 1.7 miles on County Road 1560 in District #2.
14. Discussion and possible action to open, accept/deny, and possibly award Bid #13, purchase a new one-ton, crew-cab, 4x4 cab chassis truck with work package (District #2).

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

15. Discussion and possible action open, accept/deny, and possibly award Bid #15, purchase a 2014 or newer 4-wheel drive loader with trade-in of a 2006 Case 521 loader with financing option (District #2).
16. Discussion and possible action regarding utility crossing application for permit:
  - a. Haynes Plumbing LLC – water line – CR 1505
17. Discussion and possible action regarding the Agri-Plex’s Hotel-Motel Tax Purchase Request:
  - a. JB Lumber – supplies - \$600.00
18. Discussion and possible action regarding Homer VFD’s Fire Tax Purchase Requests:
  - a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon award of weekly bid
  - b. Chief Fire & Safety – fire equipment - \$4,909.00
19. Discussion and possible action regarding March 2022 payroll.
20. Discussion and possible action regarding claim(s).
21. Discussion and possible action regarding transfer(s).
22. Discussion and possible action regarding blanket purchase order(s).
23. Discussion and possible action regarding purchase orders for payment.
24. 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).
25. Motion to adjourn.

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By           *SB*           Deputy

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