

FEB 29 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By *Teddy Cah* Deputy

Date: March 4, 2024

Time: 9:00 AM

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

Posted: February 29, 2024 on the Pontotoc County website: 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. February 26, 2024 regular meeting
 - b. BOCC's February 2024 monthly meeting minutes for publication
 - c. February 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - g. 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 to open, accept/deny, and possibly award Bid #10, purchase a completely new engine for a 2012 Hitachi track hoe with labor to install.
 6. Discussion, consideration, and possible action to approve or approve as amended to note for the record: Due to an error, Resolution #16-65 listed inventory #62-LVF-413-01 as the item to be disposed of (junked), but it should have had listed #62-LVF-413-05(22,000-gallon water storage tank) as the item to be disposed of. The needed corrections have been made to Lula VFD's 413-01 & 413-05 inventory records and Resolution #16-65.

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

7. Discussion, consideration, and possible action to approve or approve as amended updated pay scales for FY 2023-2024 for Pontotoc County offices:
 - a. Agri-Plex
 - b. Assessor
 - c. BOCC
 - d. County Clerk
 - e. Court Clerk
 - f. District Shops
 - g. Emergency Management
 - h. Sheriff
 - i. Treasurer
8. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Silver Creek Oil & Gas, LLC – temporary seismic line – Camper to East CR 1480
9. 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)
10. Discussion, consideration, and possible action to approve or approve as amended Allen VFD’s Fire Tax Purchase Request:
 - a. Robinson Brothers Offroad - 2023 Can-Am Defender Pro - \$20,187.97
11. 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
12. 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).
13. Motion to adjourn.

FILED
PONTOTOC COUNTY

FEB 29 2024

TAMMY BROWN, County Clerk

By *Kathryn Cadeaux* Deputy

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