

FILED
PONTOTOC COUNTY

MAR 02 2023

TAMMY BROWN, County Clerk
By SS Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: March 6, 2023

Time: 9:00 AM

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

Posted March 2, 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. February 21, 2023 meeting minutes
 - b. February 27, 2023 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action to award Bid #16, County Clerk's preservation of records project to provide on-site scanning, image processing, indexing, and import service.
7. 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).
8. Discussion and possible action regarding Resolution #23-50, District #2 declaring surplus of equipment:
 - a. 2006 Ingersoll Rand roller packer – inventory #62-2-320-12
 - b. Diamond saw head – inventory #62-2-441-16
9. Discussion and possible action regarding Resolution #23-51, District #2 disposing of equipment (traded):
 - a. 2006 Case 521D wheel loader – inventory #62-2-332-12
10. 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.
11. Discussion and possible action to approve an amendment (increasing the on-site licensed nursing coverage from fifty-six hours per week to eighty hours per week) to the healthcare agreement between the Pontotoc County Sheriff's Office and Turn Key Health Clinics, LLC for the Pontotoc County Justice Center inmate care.
12. Discussion and possible action to approve a U.S. Alert quote in the amount of \$14,896.56 for a fire alarm system replacement at the Agri-Plex and OSU Extension Office.
13. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. U.S. Alert – fire alarm system replacement for Agri-Plex & OSU Extension Office - \$14,896.56

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 approve an amendment to the Union Valley VFD's monthly Fire Tax Purchase Request:
 - a. PEC – electric – from \$250.00 to \$500.00 (purchase order #3762)
15. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – (4) SCBA air tanks - \$32,104.00
 - b. P.A.R. Training & Props LLC – entry door training kit - \$3500.00
16. Discussion and possible action regarding February 2023 monthly reports:
 - a. Agri-Plex
 - b. Health Department
17. Discussion and possible action regarding the Board of County Commissioners' February 2023 monthly meeting minutes for publication.
18. Discussion and possible action regarding March 2023 monthly appropriations.
19. Discussion and possible action regarding claim(s).
20. Discussion and possible action regarding transfer(s).
21. Discussion and possible action regarding blanket purchase order(s).
22. Discussion and possible action regarding purchase orders for payment.
23. 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).
24. Motion to adjourn.

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