

**FILED**  
PONTOTOC COUNTY

MAR 03 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By              Deputy

Date: March 7, 2022

Time: 9:00 AM

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

Posted March 3, 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 February 22, 2022 and February 28, 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 Resolution #22-43, District #2 declaring surplus of equipment:
  - a. 2013 Ford truck – inventory #62-2-301-22
9. Discussion and possible action regarding Resolution #22-44, Cooperative Agreement with the Chickasaw Nation for a two-inch overlay consisting of 2.3 miles on Lazy Acres and Kirby Drive Roads: CR 3585, CR 1542, CR 1545, CR 1550, and CR 3590 (District #1).
10. Discussion and possible action to let Bid #14, overlay road project on CR 3585, CR 1542, CR 1545, CR 1550, and CR 3590 (District #1).
11. Discussion and possible action to let 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).
12. Discussion and possible action to let Bid #16, overlay project on County Road 1650 (District #3).
13. Discussion and possible action regarding utility crossing application for permit:
  - a. Ron Rowe Construction – water line – County Road 1525
14. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Request:
  - a. Casco Industries – 20" PPV variable speed battery fan - \$5,455.00

**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 February 2022 monthly reports:
  - a. Agri-Plex
  - b. Health Department
  - c. Assessor
  - d. Election Board
  - e. Treasurer
16. Discussion and possible action regarding the Board of County Commissioners' February 2022 monthly meeting minutes for publication.
17. Discussion and possible action regarding March 2022 appropriations.
18. Discussion and possible action regarding claim(s).
19. Discussion and possible action regarding transfer(s).
20. Discussion and possible action regarding blanket purchase order(s).
21. Discussion and possible action regarding purchase orders for payment.
22. 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).
23. Motion to adjourn.

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