

MAY 09 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: May 13, 2024

Time: 9:00 AM

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

Posted: May 9, 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. BOCC's minutes:
 - i. May 6, 2024 regular meeting
 - b. April 2024 monthly report:
 - i. Treasurer
 - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Ada Paper – supplies - \$1500.00
 - ii. JB Lumber – supplies - \$800.00
 - 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 with Lambert Mechanical regarding repairs/updates/upgrades/replacement to the Courthouse HVAC system.
 6. Discussion, consideration, and possible action with Sheriff John Christian regarding the surveillance system from U.S. Alert for Pontotoc County Courthouse Complex.
 7. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County's Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2025-2030.

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

8. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-88, State FY 2025-2030 CIRB Allocation Plan for Pontotoc County.
9. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Section 125 Flexible Benefit Plan.
10. Discussion, consideration, and possible action to approve or approve as amended to pay the following U.S. Alert invoices for the District Attorney's Office:
 - a. Invoice #8389 \$6041.82
 - b. Invoice #8355 \$1579.09
 - c. Invoice #8480 \$1655.23
 - d. Invoice #8881 \$ 467.76
11. Discussion, consideration, and possible action to approve or approve as amended to pay District #1's Dub Ross invoice (emergency purchase order) of \$81,210.80 out of CBRI THWY105 Account #1103-6-0810-2005.
12. Discussion, consideration, and possible action to approve or approve as amended District #2's Dub Ross invoice (emergency purchase order) of \$34,198.40 out of CBRI THWY 105 Account #1103-6-0820-2005.
13. Discussion, consideration, and possible action to approve or approve as amended to pay The Railroad Yard's invoice of \$24,121.50 out of CBRI THWY 105 Account #1103-6-0830-2005 for District #3.
14. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Lula VFD – board members, property & liability insurance, list of officers, budget, secretary's bond, annual list of meetings, and worker's compensation insurance
15. 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)
16. 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
17. 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).
18. Motion to adjourn.

FILED
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk
By  Deputy

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