

MAY 11 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: May 15, 2023

Time: 9:00 AM

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

Posted May 11, 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. May 8, 2023 meeting minutes
5. Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized.
6. Discussion and possible action regarding Resolution #23-68, Lula VFD declaring surplus of equipment:
 - a. 2015 Max welding trailer – inventory #62-LVF-348-01
7. Discussion and possible action regarding Resolution #23-69, Lula VFD disposing of equipment (sold):
 - a. 2015 Max welding trailer – inventory #62-LVF-348-01
8. Discussion and possible action regarding the following resolutions as FY 2023-2024 interlocal agreements between Pontotoc County and the following *Schools* for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties:
 - a. Resolution #23-70 – Allen
 - b. Resolution #23-71 – Byng
 - c. Resolution #23-72 – Latta
 - d. Resolution #23-73 – Roff
 - e. Resolution #23-74 – Stonewall
 - f. Resolution #23-75 – Vanoss-Pickett
 - g. Resolution #23-76 – Vanoss
9. Discussion and possible action regarding the following resolutions as FY 2023-2024 interlocal agreements between Pontotoc County and the following *Cities/Towns* for the County to help maintain roads:
 - a. Resolution #23-77 – Allen
 - b. Resolution #23-78 – Byng
 - c. Resolution #23-79 – Francis
 - d. Resolution #23-80 – Fitzhugh
 - e. Resolution #23-81 – Roff
 - f. Resolution #23-82 – Stonewall
10. Discussion and possible action regarding Resolution #23-83, FY 2023-2024 interlocal agreement with Randy Jennings to purchase shale.

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


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11. Discussion and possible action to let Bid #27, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2023).
 12. Discussion and possible action regarding appraisals from the Association of County Commissioners of Oklahoma (ACCO) for Pontotoc County’s buildings.
 13. Discussion and possible action to correct April 2023 appropriations for the fund 1315 Jail ST-Old from \$60,214.16 to \$60,875.35.
 14. Discussion and possible action to correct April 10, 2023 meeting minutes approved on April 17, 2023, and April 2023 monthly meeting minutes approved on May 1, 2023 for the fund 1315 Jail ST-Old from \$60,214.16 to \$60,875.35.
 15. Discussion and possible action to approve the appointment of Elaine Bearden to the Board of Equalization and the Excise Board for Pontotoc County, effective January 3, 2023 to January 4, 2027.
 16. Discussion and possible action regarding updated pay scales for FY 2022-2023 for Pontotoc County offices.
 17. Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County and the following:
 - a. TKE– Bronze Service Agreement to maintain elevator equipment in the Courthouse \$107.00 monthly or \$321.00 quarterly
 18. Discussion and possible action regarding FY 2023-2024 contract between the County Clerk’s Office and the following:
 - a. Miller Office Equipment – Canon copier/printer/fax maintenance supply - \$902.17
 19. Discussion and possible action regarding the Agri-Plex’s Hotel-Motel Tax Purchase Requests:
 - a. Super Lube – fuel - \$700.00
 - b. U.S. Alert – repairs on sprinklers - \$3285.90
 20. Discussion and possible action regarding Emergency MGMT’s Fire Tax Purchase Requests:
 - a. Stolz Telecom – build templates for (2) models of radios and programming for (11) radios - \$2012.50
 21. Discussion and possible action regarding Fitzhugh VFD’s Fire Tax Purchase Request:
 - a. Circle A Propane – 500-gallon propane tank - \$1800.00
 22. Discussion and possible action regarding Lula VFD’s Fire Tax Purchase Requests:
 - a. Culligan Water – reverse osmosis drinking water system - \$2115.00
 - b. Casco Industries – ten-foot ladder, (10) LED flashlights, rescue chain/bar kit, & freight - \$2311.50
 - c. Davenport Fire Equipment – chainsaw kit, 4-ankus battery, poly bracket, & freight - \$1773.35
 - d. Cole Sliger – repairs to water storage tank - \$3000.00
 - e. Kountry Store – fuel - \$1000.00 x 12 months = \$12,000.00 (FY 2023-2024 blanket)
 - f. TDS – telephone/internet service - \$150.00 x 12 months = \$1800.00 (FY 2023-2024 blanket)

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- g. Hall's Auto Supply – supplies - \$200.00 x 12 months = \$2400.00 (FY 2023-2024 blanket
- 23. Discussion and possible action regarding claim(s).
- 24. Discussion and possible action regarding transfer(s).
- 25. Discussion and possible action regarding blanket purchase order(s).
- 26. Discussion and possible action regarding purchase orders for payment.
- 27. 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).
- 28. Motion to adjourn.

FILED
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