

**FILED**  
PONTOTOC COUNTY

MAY 12 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By 8 Deputy

Date: May 16, 2022

Time: 9:00 AM

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

Posted May 12, 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 May 9, 2022 meeting minutes.
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding Resolution #22-69, FY 2022-2023 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit.
7. Discussion with Maurisa Nelson regarding publications in the Ada News.
8. Discussion and possible action to let Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2022).
9. Discussion and possible action regarding Resolution #22-76, contract agreement renewal for Emergency and Transportation Revolving (ETR) Fund for: District #3 - ETRCR4-62-3(07)14, District #2 - ETRCR4-62-2(14)20, District #2 - ETRCR4-62-2(15)20, and District #2 - ETRCR4-62-2(16)21.
10. Discussion and possible action regarding FY 2022-2023 Agreement between Pontotoc County Clerk and the following:
  - a. TKE– Bronze Service Agreement to maintain elevator equipment in the County Clerk's building \$103.00 monthly or \$309.00 quarterly
11. Discussion and possible action regarding approval of FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:
  - a. Comanche County Juvenile Detention Center - \$40.00 per/child/per/day
12. Discussion and possible action regarding FY 2022-2023 compliance documents:
  - a. Happyland VFD – officers and board members
  - b. Lula VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
13. Discussion and possible action regarding District #1's ARPA CFDA 21.027 Request:
  - a. Haskell Lemon – 2" blacktop overlay on Ice Cream Road - \$225,000.00
14. Discussion and possible action regarding approval of 911 FY 2022-2023 blanket Sales Tax Purchase Request:
  - a. City of Ada – 911 services – \$32,500.00 p/month x 12 = \$390,000.00

**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 Emergency Medical Services' (EMS) FY 2022-2023 blanket Fire Tax Purchase Request:
  - a. Mercy Hospital – EMS - \$109,087.50 per quarter x 4 = \$436,350.00
16. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Requests:
  - a. D-C Ignition Co. INC – tanker starter - \$265.00
  - b. George W. Smith – tow truck service – \$1,500.00 (blanket)
17. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Requests (items b – f are FY 2022-2023 monthly blankets):
  - a. Campbell Tire LLC – tires - \$5,304.12
  - b. PEC - electric - \$250.00 monthly x 12 months = \$3,000.00
  - c. Hall's Auto - parts - \$200.00 monthly x 12 months = \$2,400.00
  - d. Kountry Store - gas - \$600.00 monthly x 12 months = \$7,200.00
  - e. Tupelo Travel Stop - gas - \$500.00 monthly x 12 months = \$6,000.00
  - f. TDS – phone - \$120.00 monthly x 12 months = \$1,440.00
18. Discussion and possible action regarding Allen Nutrition Center's FY 2022-2023 blanket Fire Tax Purchase Request:
  - a. Auto Chlor – dishwasher maintenance - \$300.00 monthly x 13 months = \$3,900.00 due to a 28-day cycle
  - b. Jenson Peay – mowing service - \$300.00 monthly x 12 months = \$3,600.00
19. Discussion and possible action regarding April 2022 monthly report:
  - a. County Clerk
20. Discussion and possible action regarding claim(s).
21. Discussion and possible action regarding transfer(s).
22. Discussion and possible action regarding blanket purchase order(s).
23. Discussion and possible action regarding purchase orders for payment.
24. 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).
25. Motion to adjourn.

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