

APR 27 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: May 1, 2023

Time: 9:00 AM

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

Posted April 27, 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. April 24, 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 #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair).
7. Discussion and possible action regarding Tyler Rhynes' letter of resignation for his position on the Pontotoc County Free Fair Board (for District #1).
8. Discussion and possible action to appoint Doug Peay to fulfill the remaining term for Tyler Rhynes' position on the Pontotoc County Free Fair Board (District #1).
9. Discussion and possible action regarding the utilization of a contract between Pontotoc County and their employees for CDL classes and testing (will be used as a template).
10. Discussion and possible action upon a Legal Services Agreement between Pontotoc County, Oklahoma, acting by and through its Board of County Commissioners, and Floyd & Driver, PLLC, as counsel for legal services (in the amount of \$10,000.00) to be rendered in connection with the administration of the County's American Rescue Plan Act of 2021 funds (the "ARPA Funds").
11. Discussion and possible action regarding appraisals from the Association of County Commissioners of Oklahoma (ACCO) for Pontotoc County's buildings.
12. Discussion and possible action to open, accept/deny, and possibly award Bid #22, purchase one or more, 2018 or newer loaders with a financing option.
13. Discussion and possible action to open, accept/deny, and possibly award Bid #23, purchase a 2019 or newer crawler dozer (District #2).
14. Discussion and possible action to let Bid #24, Courthouse Complex surveillance system.
15. Discussion and possible action to let Bid #25, purchase a 2016 or newer day-cab tractor truck.

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

16. Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County Health Department and the following:
 - a. Mercy Hospital – x-ray services for tuberculosis patients - \$204.75 AP Lordotic chest x-ray and \$50.00 PA & Lateral chest x-rays
17. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. Frye Brothers – sand - \$1800.00
 - b. Ada Paper – supplies - \$1000.00
18. Discussion and possible action regarding Mercy Hospital's EMS Fund Requests:
 - a. Hilltop Dodge – 2023 Dodge Ram 2500 truck - \$55,250.00 (Bid #20)
 - b. Medic Built LLC – (2) 2023 Chevrolet 3500 4x4 ambulance cab-chassis/Mercy Type 1 ambulance remount- \$124,201.08 per unit = \$248,402.16 (Bid #21)
19. Discussion and possible action regarding the Board of County Commissioners' ARPA CFDA 21.027 Request:
 - a. Floyd & Driver PLLC – FY 22-23 legal services for the administration of the County's ARPA funds - \$5000.00 (the remaining \$5000.00 to be paid FY 23-24)
20. Discussion and possible action regarding the Board of County Commissioners' April 2023 monthly meeting minutes for publication.
21. Discussion and possible action regarding April 2023 monthly reports:
 - a. Agri-Plex
 - b. Health Department
22. Discussion and possible action regarding claim(s).
23. Discussion and possible action regarding transfer(s).
24. Discussion and possible action regarding blanket purchase order(s).
25. Discussion and possible action regarding purchase orders for payment.
26. 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).
27. Motion to adjourn.

FILED
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