

MAY 18 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By Deputy

Date: May 22, 2023

Time: 9:00 AM

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

Posted May 18, 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 15, 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 to open, accept/deny, and possibly award Bid #24, Courthouse Complex surveillance system.
7. Discussion and possible action to open, accept/deny, and possibly award Bid #25, purchase a 2016 or newer day-cab tractor truck.
8. Discussion and possible action to open, accept/deny, and possibly award Bid #26, install one or more air conditioning units for the Agri-Plex.
9. Discussion and possible action regarding FY 2022-2023 Requisitioning Officer and Receiving Agent for the Election Board:
 - a. Requisitioning Officer – Paula Christian
 - b. Receiving Agent – remove Paula Christian and add Ashlee Holloway
10. Discussion and possible action to approve Timothy Rhynes' request for approval of a Preliminary Plat of a residential subdivision to be known as Ballard Acres Subdivision, and to be located on Farm to Market Road (12250 CR 1570).
11. 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
12. Discussion and possible action regarding FY 2023-2024 contract between the Pontotoc County Health Department and the following:
 - a. Johnson Controls - fire alarm detection and monitoring- \$1,890.00 per fiscal year
13. Discussion and possible action regarding FY 2023-2024 contract for the Election Board:
 - a. Miller Office Equipment - Canon printer/copier/fax maintenance supply- \$41.45 monthly
14. Discussion and possible action regarding approval of FY 2023-2024 contract to secure juvenile detention services for juvenile offenders:
 - a. Creek County Juvenile Detention Center - \$85.00 per/child/per/day

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 the Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. All Seasons Contracting - replace approximately 4,500 square feet of the roof on the Convention Center at the Agri-Plex - \$32,450.00 (Bid #12)
16. Discussion and possible action regarding 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):
 - a. City of Ada (911 Dispatch) – 911 services – \$34,600.00 x 12 = \$415,200.00
17. Discussion and possible action regarding 911 Sales Tax Purchase Request:
 - a. GeoSafe – communications - \$12,000.00 (to be issued July 1, 2023)
18. Discussion and possible action regarding Emergency Medical Services (EMS) Sales Tax Purchase Request (FY 2023-2024 blanket):
 - a. Mercy Hospital – EMS - \$109,087.50 per quarter x 4 = \$436,350.00
19. Discussion and possible action regarding Allen Nutrition Center's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):
 - 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
20. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):
 - a. Kountry Store – fuel - \$1000.00 x 12 months = \$12,000.00
 - b. TDS – telephone/internet service - \$150.00 x 12 months = \$1800.00
 - c. Hall's Auto Supply – supplies - \$200.00 x 12 months = \$2400.00
 - d. PEC – electric - \$500.00 x 12 = \$6000.00
21. Discussion and possible action regarding claim(s).
22. Discussion and possible action regarding transfer(s).
23. Discussion and possible action regarding blanket purchase order(s).
24. Discussion and possible action regarding purchase orders for payment.
25. 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).
26. Motion to adjourn.

FILED
PONTOTOC COUNTY

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By JK Deputy

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