

FILED
PONTOTOC COUNTY

MAY 19 2022

TAMMY BROWN, County Clerk
By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 23, 2022

Time: 9:00 AM

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

Posted May 19, 2022 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 May 9, 2022 and May 16, 2022 meeting minutes.
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding Resolution #22-77, FY 2022-2023 AirMedCare contract with Pontotoc County for air ambulance services (a benefit for Pontotoc County employees) at an annual rate of \$7,865.00.
7. Discussion and possible action regarding Resolution #22-78, District #1 declaring surplus of equipment:
 - a. Kenwood handheld radio – inventory #62-1-602-73
 - b. Kenwood handheld radio – inventory #62-1-602-74
 - c. Kenwood handheld radio – inventory #62-1-602-75
 - d. Kenwood handheld radio – inventory #62-1-602-76
8. Discussion and possible action regarding Resolution #22-79, District #1 disposing of equipment (junked):
 - a. Kenwood handheld radio – inventory #62-1-602-73
 - b. Kenwood handheld radio – inventory #62-1-602-74
 - c. Kenwood handheld radio – inventory #62-1-602-75
 - d. Kenwood handheld radio – inventory #62-1-602-76
9. Discussion and possible action regarding Resolution #22-80, the one-time, irrevocable election to utilize the Standard Allowance revenue loss provision up to \$10 million (\$10,000,000.00) to provide government services allowed by the Final Rule published by the U.S. Department of Treasury for expending ARPA 2021 funds.
10. Discussion and possible action regarding Resolution #22-81, allowing Premium Pay for eligible designated essential workers which is an eligible use of ARPA 2021 funds by the U.S. Treasury Interim Final Rule.
11. Discussion and possible action regarding FY 2022-2023 contract with the following:
 - a. Ada News – Pontotoc County publications - \$12,000.00 per year
12. Discussion and possible action regarding approval of FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:
 - a. Canadian County Juvenile Detention Center - \$36.00 per/child/per/day

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13. Discussion and possible action regarding utility crossing application for a permit
 a. Erik Ludlow – water line – N. New Bethel BLVD.
14. Discussion and possible action regarding FY 2021-2022 Requisitioning Officers and Receiving Agents for the Health Department:
 a. Requisitioning Officers – Jenny Lindsay and Chris Munn
 b. Receiving Agents – Becky Roe and Tim Beauchamp
15. Discussion and possible action regarding FY 2022-2023 compliance documents:
 a. Happyland VFD – officers and board members
 b. Roff VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
 c. Vanoss VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
 d. Allen VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
16. Discussion and possible action regarding the Agri-Plex’s Hotel-Motel Tax Purchase Requests:
 a. Ada Feed – supplies - \$500.00
 b. JB Lumber – supplies - \$600.00
 c. Super Lube – fuel - \$700.00
17. Discussion and possible action regarding RWD #8’s ARPA CFDA 21.027 Requests:
 a. Vendor TBD by bid – new 6” water line extension on CR 3490 & CR 1510 for (1) mile east to CR 3500 - \$216,000.00 (estimated cost of project)
 b. Vendor TBD by bid – new 4” water line extension on CR 3500 and CR 1490 south for 2,500 feet. Then from the intersection of CR 3500 and CR 1490 (1) mile east to CR 3510 - \$234,000.00 (estimated cost of project)
18. Discussion and possible action regarding Francis VFD’s FY 2022-2023 blanket Fire Tax Purchase Requests:
 a. Francis PWA – water - \$25.00 monthly x 12 months = \$300.00
 b. Summit Utilities – gas - \$300.00 monthly x 12 months = \$3,600.00
 c. Cowarts – fuel - \$300.00 monthly x 12 months = \$3,600.00
19. Discussion and possible action regarding Fitzhugh VFD’s Fire Tax Purchase Request:
 a. Harry Jordan Insurance – bond insurance for Linda Webb - \$450.00
20. Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Requests:
 a. Sparklight – April 2022 monthly internet service - \$84.99
 b. Sparklight – May 2022 monthly internet service - \$84.99
21. Discussion and possible action regarding Allen Nutrition Center’s emergency Fire Tax Purchase Request:
 a. Kemper Refrigeration – repair to walk-in freezer and ice machine - \$3,000.00
22. Discussion and possible action regarding May 2022 payroll.
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).

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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.

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