FILED PONTOTOC COUNTY

## NOTICE OF MEETING BOARD OF COUNTY COMMISSIONERS PONTOTOC COUNTY

MAY **2 3** 2024

TAMMY BROWN, County Clerk
By Deputy

Date: May 28, 2024 Time: 9:00 AM

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

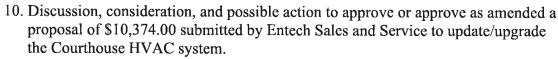
Posted: May 23, 2024 on the Pontotoc County website: pontotoc.okcounties.org

- 1. Determination of Quorum and Call to Order.
- 2. Introduction of guests.
- 3. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. BOCC's minutes:
  - i. May 20, 2024 regular meeting
- b. May 2024 payroll
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- 4. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
- 5. Discussion, consideration, and possible action with Sheriff John Christian regarding the surveillance system from U.S. Alert for Pontotoc County Courthouse Complex.
- 6. Discussion, consideration, and possible action with Renee Smith, Principal Drug Testing Consortium LLC, regarding drug testing services.
- 7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-104*, an agreement with the City of Ada to waive the \$25 fee for utility crossings (water service bores).
- 8. Discussion, consideration, and possible action to approve or approve as amended to let the rebid of the shale and road chip sealing service portion on *Bid #12*, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 December 31, 2024).
- 9. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #13*, road oil (July 1, 2024 December 31, 2024).

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



11. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contracts between Sparklight and the following offices:

- a. Agri-Plex internet services \$91.73 per month
- b. Agri-Plex internet services \$163.43 per month
- c. Assessor internet services \$101.68 per month
- d. Call-A-Ride internet services \$101.68 per month
- e. Commissioners' office internet services \$80.74 per month
- f. County Clerk internet services \$163.43 per month
- g. Drug (Specialty) Court phone, TV, and internet services \$222.48 per month
- h. Election Board internet services \$91.73 per month
- i. Emergency Management internet and TV services \$297.68 per month
- j. Homer VFD internet and phone services \$153.66 per month
- k. Justice Center internet and TV services \$313.38 per month
- 1. Pickett VFD internet services \$91.73
- m. Sheriff internet services \$153.48 per month
- n. Treasurer internet services \$153.48 per month
- 12. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contracts to secure juvenile detention services for juvenile offenders:
  - a. ROCMND Area Youth Services (Craig County Juvenile Detention Center) \$25.00 per/child/per day
  - b. Western Plains Youth & Family (Northwest Oklahoma Regional Juvenile Detention Center) \$68.00 per/child/per/day
- 13. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
  - a. Francis VFD woker's compensation
  - b. Fittstown VFD secretary's bond
  - c. Pickett VFD board members, list of officers, budget, and annual list of meetings
  - d. Allen VFD board members, list of officers, secretary's bond, worker's compensation, property & liability, and budget
  - e. Vanoss VFD board members, list of officers, secretary's bond, worker's compensation, property & liability, and budget
- 14. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD's FY 2024-2025 monthly blanket Fire Tax Purchase Requests:
  - a. Bumper to Bumper parts & supplies  $$300.00 \times 12 \text{ months} = $3600.00$
  - b. Pickett Country Store fuel \$300.00 x 12 months = \$3600.00
  - c.  $PEC electric service $100.00 \times 12 \text{ months} = $1200.00$
- 15. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:
  - a. Casco Industries battery, SCBA bottle, SCBA mask, Altair 4x monitor w/cal gas + freight \$12,205.00

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- 16. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
  - a. Hunter Super Tech wiring, lighting, electric improvement \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
- 17. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:
  - a. Hunter Super Tech wiring, lighting, electric improvement \$10,000.00
- 18. 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).
- 19. Motion to adjourn.

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By Deputy