

MAY 23 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS 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).

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10. Discussion, consideration, and possible action to approve or approve as amended a proposal of \$10,374.00 submitted by Entech Sales and Service to update/upgrade the Courthouse HVAC system.
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
 - l. 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 - worker'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 x 12 months = \$3600.00
 - b. Pickett Country Store - fuel - \$300.00 x 12 months = \$3600.00
 - c. PEC - electric service - \$100.00 x 12 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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