

APR 28 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: May 2, 2022

Time: 9:00 AM

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

Posted April 28, 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 April 25, 2022 meeting minutes.
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures, and/or distribution of the ARPA 2021 funds.
7. Discussion and possible action regarding using the forms OSAI Form ARPA-1, OSAI Form ARPA-2, and OSAI Form ARPA-3 provided by SA&I for ARPA (American Rescue Plan Act of 2021) expenditures.
8. Discussion and possible action regarding using the ARPA CFDA 21.027 REQUEST FORM from the County Clerk's office to submit to the BOCC for their approval to expend ARPA funds.
9. Discussion and possible action regarding Resolution #22-73, authorizing and approving the Board of County Commissioners of Pontotoc County to elect using ARPA 2021 funds for the County's portion of the OPEH&W surcharge, roads and bridges, vehicles for the Sheriff, and Call-A-Ride and County Clerk preservation of records, all under the Final Rule.
10. Discussion and possible action regarding Resolution #22-74, authorizing and approving the Board of County Commissioners of Pontotoc County to elect using ARPA 2021 funds for Premium Pay for eligible employees, Rural Water Districts, and CASA (Court Appointed Special Advocates), all under the Interim Final Rule.
11. Discussion and possible action regarding Resolution #22-75, authorizing and approving the Board of County Commissioners of Pontotoc County to pay OPEH&W in the amount of \$100,639.41 out of the ARPA 2021 funds for the County's share of the \$4,000,000.00 surcharge to handle the enormous impact of COVID related claims.
12. Discussion and possible action regarding the ARPA CFDA 21.027 Request:
 - a. OPEH&W - surcharge - \$100,639.41
13. Discussion and possible action regarding Resolution #22-69, FY 2022-2023 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit.
14. Discussion and possible action regarding Resolution #22-71, County Clerk declaring surplus:
 - a. HP Enterprise printer – inventory #62-F-239-15

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

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15. Discussion and possible action regarding Resolution #22-72, County Clerk disposing of equipment (junked):
 - a. HP Enterprise printer – inventory #62-F-239-15
16. Discussion and possible action to open, accept/deny, and possibly award Bid #16, overlay road project on County Road 1650 (District #3).
17. Discussion with Maurisa Nelson, Ada News, regarding Pontotoc County's publications.
18. Discussion and possible action regarding FY 2022-2023 Cooperative Agreement between Pontotoc County and the following:
 - a. USDA-APHIS Wildlife Services – wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources - \$2,400.00 per year
19. Discussion and possible action regarding FY 2022-2023 Miller Office Equipment renewal maintenance contracts:
 - a. Commissioners' Office - Canon copier/printer/fax maintenance-supply - \$63.08 per month
 - b. County Clerk's Office – Canon copier/printer/fax maintenance supply - \$851.10 per year
20. Discussion and possible action regarding approval of FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:
 - a. Tulsa County - Tulsa County Juvenile Detention Center - \$68.25 per/child/per/day
21. Discussion and possible action regarding Emergency MGMT's Fire Tax Purchase Request:
 - a. Stolz Telecom – repair to south fire repeater - \$8,770.09
22. Discussion and possible action regarding April 2022 monthly reports:
 - a. Agri-Plex
 - b. Health Department
23. Discussion and possible action regarding the Board of County Commissioners' April 2022 monthly meeting minutes for publication.
24. Discussion and possible action regarding claim(s).
25. Discussion and possible action regarding transfer(s).
26. Discussion and possible action regarding blanket purchase order(s).
27. Discussion and possible action regarding purchase orders for payment.
28. 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).
29. Motion to adjourn.

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