

MAY 25 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: May 30, 2023

Time: 9:00 AM

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

Posted May 25, 2023 on the Pontotoc County website: pontotoc.okcounties.org

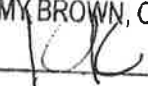
1. Motion to call the meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve the following for the Board of County Commissioners:
 - a. May 22, 2023 meeting minutes
5. Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized.
6. Discussion and possible action to award Bid #25, purchase a 2016 or newer day-cab tractor truck.
7. Discussion and possible action regarding Resolution #23-84, FY 2023-2024 AirMedCare contract with Pontotoc County for air ambulance services (a benefit for Pontotoc County employees) at an annual rate of \$10,205.00.
8. Discussion and possible action regarding updated pay scales for FY 2022-2023 for Pontotoc County offices.
9. Discussion and possible action to acknowledge changes in the County Treasurer's appropriation request from the General Fund for FY 23-24 to more accurately comply with the statutes. In light of a recent audit in another county and training since that audit on spending guidelines through the Resale Property Fund.
10. Discussion and possible action to remove Keressa Kerr as the Administrative Assistant for the County Clerk's Office.
11. Discussion and possible action to remove Shelley Snider and add Keressa Kerr as First Deputy for the County Clerk's Office.
12. Discussion and possible action regarding changes to the County Clerk's FY 2022-2023 Requisitioning Officer and Receiving Agent:
 - a. Requisitioning Officer – remove Shelley Snider and add Keressa Kerr
 - b. Receiving Agent – remove Keressa Kerr and add Brenda Bolin
13. Discussion and possible action to appoint a County Commissioner to the Housing Committee Board (with the City of Ada).
14. Discussion and possible action regarding FY 2023-2024 contracts between the Treasurer's office and the following:
 - a. TM Consulting, Inc. –bookkeeping and tax roll software - \$1,525.00 per month or \$18,300.00 per year
 - b. Miller Office Equipment – maintenance and supply for Canon copier/printer/fax - \$444.95 per year

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 FY 2023-2024 contract between the Health Department and the following:
 - a. American Telecom and Technology, AT&T Partner Exchange with WPS, INC – phone service - \$558.00 per month
16. Discussion and possible action regarding FY 2023-2024 KellPro Contracts for software services with the following offices:
 - a. County Clerk - \$24,878.40
 - b. Commissioners' Office - \$4713.00
 - c. District #1 Shop - \$3051.00
 - d. District #2 Shop - \$2943.00
 - e. District #3 Shop - \$4371.00
 - f. Emergency MGMT - \$969.00
 - g. Sheriff's Office - \$2706.00
17. Discussion and possible action regarding approval of FY 2023-2024 contracts to secure juvenile detention services for juvenile offenders:
 - a. Canadian County Juvenile Detention Center - \$36.00 per/child/per/day
 - b. ROCMND Area Youth Services (Craig County Juvenile Detention Center - \$25.00 per/child/per day
18. Discussion and possible action regarding FY 2023-2024 compliance documents:
 - a. Stonewall VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget.
19. Discussion and possible action regarding 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):
 - a. City of Ada (911 Dispatch) – 911 services – $\$34,600.00 \times 12 = \$415,200.00$
20. Discussion and possible action regarding District #3's ARPA CFDA 21.027 Request:
 - a. Bruckner's Truck Sales – 2017 Mack day-cab tractor truck + warranty - \$76,949.00
21. Discussion and possible action regarding Francis VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):
 - a. Crowley's – fuel - $\$300.00 \times 12 \text{ months} = \3600.00
 - b. Francis PWA – water service - $\$100.00 \times 12 \text{ months} = \1200.00
 - c. Summit Utilities – gas - $\$300.00 \times 12 \text{ months} = \3600.00
22. Discussion and possible action regarding Vanoss VFD's Fire Tax Purchase Request:
 - a. JB Lumber Ace – leaf blower - \$699.99
23. Discussion and possible action regarding May 2023 payroll.
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.

FILED
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