

FILED
PONTOTOC COUNTY

MAY 26 2022

TAMMY BROWN, County Clerk
By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 31, 2022

Time: 9:00 AM

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

Posted May 26, 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 23, 2022 meeting minutes.
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding Resolution #22-82, interlocal agreement with Circuit Engineering District #4 (CED#4) for Pontotoc County to be a member of their circuit engineering district (FY 2022-2023).
7. Discussion and possible action regarding FY 2022-2023 interlocal agreements between Pontotoc County and the following for law enforcement services:
 - a. Resolution #22-83 - Town of Byng
 - b. Resolution #22-84 - Town of Roff
 - c. Resolution #22-85 - Town of Stonewall
 - d. Resolution #22-86 - Latta Schools
8. Discussion and possible action regarding FY 2022-2023 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:
 - a. Resolution #22-87 - City of Ada
 - b. Resolution #22-88 - Town of Allen
 - c. Resolution #22-89 - Town of Byng
 - d. Resolution #22-90 - Town of Roff
 - e. Resolution #22-91 - Town of Stonewall
 - f. Resolution #22-92 - McClain County
9. Discussion and possible action regarding approval for the Sheriff to purchase a new WAVE System for the Courthouse Complex from SecureTech for \$8,900.00 with new buttons at \$135.00 each.
10. Discussion and possible action regarding newspaper publications for Pontotoc County.
11. Discussion and possible action regarding vacancy upon resignation/retirement of Pontotoc County Court Clerk Karen Dunnigan.
12. Discussion and possible action regarding Lacey Flanary, Court Clerk (effective June 1, 2022), appointing Vicki Reiling as First Deputy and Falesha Brown as Administrative Assistant for the Court Clerk's Office.

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13. Discussion and possible action regarding FY 2021-2022 Requisition Officers and Receiving Agents for the Court Clerk's Office (to be effective June 1, 2022):
 - a. a. Requisition Officers – Lacee Flanary and Vicki Reiling
 - b. b. Receiving Agents – Falesha Brown and Ava Livesay
14. Discussion and possible action regarding utility crossing application for a permit:
 - a. RWD #8 – water line – County Road 1565 (Paradise Hills)
15. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Stonewall 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 Request:
 - a. Sherrell Steel – supplies - \$1,000.00
17. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Request:
 - a. Cummins Construction – 1,000 tons of asphalt to blade asphalt patch on CR1570 (5 miles), CR 1530 (3 miles), & CR 3460 (4 miles) - \$80.00 per ton = \$80,000.00 (estimated amount)
18. Discussion and possible action regarding Fire Tax Purchase Requests for Allen, Byng, Fittstown, Fitzhugh, Francis, Happyland, Homer, Lula, Oil Center, Pickett, Roff, Stonewall, Union Valley, & Vanoss Volunteer Fire Departments:
 - a. Stolz Telecom – repair south repeater - \$600.00 per VFD
19. Discussion and possible action regarding Emergency MGMT's Fire Tax Purchase Request:
 - a. Asher Group – FY 2022-2023 Hyper-Reach Services - \$9,200.00
20. Discussion and possible action regarding Vanoss VFD's FY 2022-2023 blanket Fire Tax Purchase Requests:
 - a. Bumper to Bumper – parts & supplies - \$300.00 monthly x 12 months = \$3,600.00
 - b. PEC – electric - \$100.00 monthly x 12 months = \$1,200.00
 - c. Pickett Country Store – fuel - \$300.00 monthly x 12 months = \$3,600.00
21. Discussion and possible action regarding Oil Center VFD's Fire Tax Purchase Request:
 - a. Joe Cooper Chevrolet – 2021 5500 Cab-Chassis - \$55,909.00 (State Contract #SW35)
22. Discussion and possible action regarding Fittstown VFD's Fire Tax Purchase Request:
 - a. Chickasaw Personal Communications – radio communication equipment - \$16,916.12
23. Discussion and possible action regarding Pickett VFD's emergency blanket Fire Tax Purchase Requests
 - a. Ada Truck Parts – engine - \$10,500.00
 - b. Ada Truck Parts – labor - \$12,000.00
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).

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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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