

MAY 02 2024

TAMMY BROWN, County Clerk
By SS Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 6, 2024

Time: 9:00 AM

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

Posted: May 2, 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. April 29, 2024 regular meeting
 - ii. May 1, 2024 special meeting
- b. BOCC's April 2024 monthly meeting minutes for publication
- c. April 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - iv. County Clerk
- d. Sheriff's Office 2023 monthly reports:
 - i. August
 - ii. September
 - iii. October
 - iv. November
 - v. December
- e. Sheriff's Office 2024 monthly reports:
 - i. January
 - ii. February
 - iii. March
- f. May 2024 appropriations
- g. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- h. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- i. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.

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

- j. 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 to approve or approve as amended *Resolution #24-87*, Interlocal Cooperative Agreement with Circuit Engineering District (CED) #4 for the fiscal year 2024-2025.
6. Discussion, consideration, and possible action to approve or approve as amended Authority Having Jurisdiction (AHJ).
7. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Campbell Tire – tires + installation (for Engine #1) – \$2805.56
8. 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)
9. 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
10. 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).
11. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County's Six-Year (FY 2025-2030) CIRB Allocation Plan updates.
12. Motion to adjourn.

FILED
PONTOTOC COUNTY

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