

MAY 04 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: May 8, 2023

Time: 9:00 AM

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

Posted May 4, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 1, 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 regarding Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair).
7. Discussion and possible action regarding Resolution #23-67, a contract between Pontotoc County and Wayne Eldridge, District #3 employee, for CDL classes and testing.
8. Discussion and possible action regarding appraisals from the Association of County Commissioners of Oklahoma (ACCO) for Pontotoc County's buildings.
9. Discussion and possible action to let Bid #26, install one or more air conditioning units for the Agri-Plex.
10. Discussion and possible action regarding a Proclamation declaring May 7<sup>th</sup> – 13<sup>th</sup> as Oklahoma Home & Community Education Club (OHCE) Week.
11. Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County Health Department and the following:
  - a. Mercy Hospital – x-ray services for tuberculosis patients - \$204.75 AP  
Lordotic chest x-ray and \$50.00 PA & Lateral chest x-rays
12. Discussion and possible action regarding the FY 2023-2024 contract between the Agri-Plex and Donna Keeling for the sale of concessions at which Keeling agrees to pay 25% of the proceeds to the Pontotoc County Agri-Plex.
13. Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County and the following:
  - a. Lambert Mechanical – quarterly maintenance on the Courthouse's HVAC equipment - \$1,425.00 quarterly

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14. Discussion and possible action regarding FY 2023-2024 contracts between the Pontotoc County Health Department and the following:
  - a. Pitney Bowes Corporation - postage machine lease agreement - \$81.85 per month, \$245.55 quarterly
  - b. Kerry John Patten, CPA - budget preparation - \$1,000.00 per fiscal year
  - c. Standley Systems - State Contract (2) copiers and fax rental - \$192.20 per month plus overage charges
  - d. M&M Outdoor Maintenance - mowing services - \$520.00 per mow
15. Discussion and possible action regarding FY 2023-2024 contract between the Sheriff's office and the following:
  - a. Turn-Key Health – medical in jail - \$17,735.93 per month + possible overage charges
16. Discussion and possible action regarding an agreement between Pontotoc County District #2 and Purple Wave Auction for an umbrella internet auction.
17. Discussion and possible action regarding approval of the County Treasurer's Transcript of Proceedings on Sale of Pontotoc County Property Acquired at Resale:
  - a. A tract of land situated in SE/4 NW/4 of Section 12, Twp 1 North, Range 6 East more particularly described as follows: Beg. at pt 2172.71' East & 1489' South OF NW/C of said Section 12; thence-East 208.71' thence South 208.71' thence West 208.71' thence North 208.71' to the point of beginning, containing one acre more or less – sold to WhiteCloud on April 28, 2023
18. Discussion and possible action regarding approval of the following County Deed, Property Acquired at Resale to WhiteCloud:
  - a. A tract of land situated in SE/4 NW/4 of Section 12, Twp 1 North, Range 6 East more particularly described as follows: Beg. at pt 2172.71' East & 1489' South OF NW/C of said Section 12; thence-East 208.71' thence South 208.71' thence West 208.71' thence North 208.71' to the point of beginning, containing one acre more or less
19. Discussion and possible action regarding FY 2023-2024 compliance documents:
  - a. Lula VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget
20. Discussion and possible action regarding Emergency MGMT's Fire Tax Purchase Requests:
  - a. Asher Group – FY 2023-2024 Hyper-Reach Services - \$9200.00 (to be paid July 1<sup>st</sup>)
  - b. Pontotoc County Technology Center – Drone Center prep classes for Section 107 exam for Chad Letellier and James Fowler - \$398.00
21. Discussion and possible action regarding April 2023 monthly reports:
  - a. Assessor
  - b. County Clerk
  - c. Election Board
  - d. Treasurer

**FILED**  
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22. Discussion and possible action regarding the Sheriff's Office monthly reports:
  - a. August 2022
  - b. September 2022
  - c. October 2022
  - d. November 2022
  - e. December 2022
  - f. January 2023
23. Discussion and possible action regarding May 2023 monthly appropriations.
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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