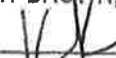


MAY 05 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: May 9, 2022

Time: 9:00 AM

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

Posted May 5, 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 2, 2022 meeting minutes.
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion and possible action regarding Resolution #22-69, FY 2022-2023 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit.
7. Discussion and possible action regarding the FY 2022-2023 contract between the Agri-Plex and Donna Keeling for the sale of concessions at which Keeling agrees to pay 25% of the proceeds of the sale of concessions to the Pontotoc County Agri-Plex.
8. Discussion and possible action regarding FY 2022-2023 contract with Beth Gayler's Cleaning for the cleaning of OSU Pontotoc County Extension office in the amount of \$200.00 per month.
9. Discussion and possible action regarding FY 2022-2023 Agreement between Pontotoc County and the following:
 - a. TKE- Bronze Service Agreement to maintain elevator equipment in the Courthouse \$103.00 monthly or \$309.00 quarterly
10. Discussion and possible action regarding the Engagement Letter between Pontotoc County and Kerry John Patten C.P.A. for his services in the amount of \$6,750.00 for the FY 2022-2023 Budget.
11. Discussion and possible action to approve paying Emergency MGMT's Laser Specialists INC invoice in the amount of \$590.00 out of two fiscal years for UAV for extended warranties and service plan.
12. Discussion and possible action regarding the Requisitioning Officers and Receiving Agent for ARPA of 2021 Funds.
13. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Happyland VFD – officers and board members
14. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. XYLO – shavings - \$2,400.00
 - b. Super Lube – fuel - \$700.00
15. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Request:
 - a. Pavers INC – 2" overlay project on CR 1560 (Bid #12) - \$240,000.00

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

16. Discussion and possible action regarding District #3's ARPA CFDA 21.027 Request:
 - a. Overland Corporation – 2" overlay project on CR 1650 (Bid #16) - \$494,088.00
17. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Request:
 - a. O'Reilly Auto Parts – parts - \$500.00 (blanket)
18. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Requests:
 - a. SOS Fire Equipment LLC – SCBA packs & cylinders - \$2,996.00
 - b. Cowart's – fuel – from \$400.00 to \$600.00 (amendment)
19. Discussion and possible action regarding April 2022 monthly reports:
 - a. Assessor
 - b. Election Board
 - c. Treasurer
20. Discussion and possible action regarding the Sheriff's Office monthly reports:
 - a. January 2022
 - b. February 2022
21. Discussion and possible action regarding May 2022 appropriations.
22. Discussion and possible action regarding claim(s).
23. Discussion and possible action regarding transfer(s).
24. Discussion and possible action regarding blanket purchase order(s).
25. Discussion and possible action regarding purchase orders for payment.
26. 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).
27. Motion to adjourn.

FILED
PONTOTOC COUNTY

MAY 05 2022

TAMMY BROWN, County Clerk

By  Deputy

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