

NOV 09 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTYTAMMY BROWN, County Clerk
By *S* Deputy

Date: November 14, 2022

Time: 9:00 AM

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

Posted November 9, 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 the following for the Board of County Commissioners:
 - a. November 7, 2022 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
7. Discussion and possible action regarding Resolution #23-29, FY 2022-2023 Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair.
8. Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group.
9. Discussion and possible action regarding approval of the Board of County Commissioners' 2022 scheduled meeting dates.
10. Discussion and possible action to let Bid #9, purchase one or more 2005 or newer water trucks with a financing option.
11. Discussion and possible action to let Bid #10, purchase a 2019 or newer tractor truck with financing and possible trade-in of a 2015 Cascadia Freightliner tractor truck.
12. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Francis VFD – property & liability insurance
13. Discussion and possible action regarding Mercy Hospital's 911/EMS Fund Request:
 - a. Stryker Medical – (2) power load stretchers - \$68,666.68
14. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Request:
 - a. Super Lube – fuel - \$700.00
15. Discussion and possible action regarding Oil Center VFD's Fire Tax Purchase Request:
 - a. Claborn Welding – 18'x36'x10' metal frame extension - \$23,000.00
16. Discussion and possible action regarding Stonewall VFD's Fire Tax Purchase Request:
 - a. Fenton Ford – 2023 F450 4x5 cab chassis - \$70,000.00

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

17. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
 - a. SODA – engine pressure test - \$500.00
18. Discussion and possible action regarding District #1's ARPA CFDA 21.027 Request:
 - a. Garrett Taylor Trucking – haul 2,300 tons of chips - \$9.00 per ton \$20,700.00
19. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Request:
 - a. Railroad Yard – dual wall HP storm gray pipe and AASHTO M330 - \$22,371.20
 - b. Jennings Stone – haul 130 loads of ½ chips - \$200.00 per load \$26,000.00
20. Discussion and possible action regarding RWD #7's ARPA CFDA 21.027 Request:
 - a. Core & Main LP – water improvements system materials only - \$211,939.70 (Bid #5)
21. Discussion and possible action regarding Call-A-Ride's ARPA CFDA 21.027 Request:
 - a. Bob Howard Chrysler Jeep Dodge – (2) 2023 Chrysler Pacifica Touring Mini Passenger Vans - \$38,814.00 each (Statewide Contract #SW0035 (RUCR53) Item #1000009372)
22. Discussion and possible action regarding October 2022 monthly report:
 - a. County Clerk
23. Discussion and possible action regarding special apportionments:
 - a. 1102-6-4100-2005 - \$20,833.00
 - b. 1102-6-4200-2005 - \$20,833.00
 - c. 1102-6-4300-2005 - \$20,833.00
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).
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
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By SS Deputy

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