

NOV 08 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By *Kathryn Gocher* Deputy

Date: November 13, 2023

Time: 9:00 AM

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

Posted November 8, 2023 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. Board of County Commissioners minutes:
 - i. November 6, 2023 regular meeting
 - b. October 2023 monthly reports:
 - i. County Clerk
 - ii. Treasurer
 - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. 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 with Gail Turner to approve or approve as amended Wellness for Pontotoc County employees.
 6. Discussion, consideration, and possible action to enter into a Public Hearing.
 7. Discussion with Avangrid Renewable representatives regarding the proposed Pontotoc Wind, LLC project west of Roff, Oklahoma.
 8. Discussion, consideration, and possible action to close Public Hearing.
 9. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-57, a contract with EST to pay for engineering services (not to exceed \$120,000.00) for a road project to reconstruct the existing roadway and improve drainage on County Road 3610 also known as Ken Lance Road.

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

10. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-58, the annual pay raise policy for FY 2023-2024.
11. Discussion, consideration, and possible action to approve or approve as amended to pay FY 2022-2023 Saber Transportation Support, INC invoice of \$15.00 for the Sheriff's Office.
12. Discussion, consideration, and possible action to approve or approve as amended the following fiscal year's revised Schedule of Expenditures of Federal Awards (SEFA) Reports:
 - a. FY 2020-2021
 - b. FY 2021-2022
13. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for a permit:
 - a. Ron Rowe Construction – water line – County Road 3650
14. Discussion, consideration, and possible action to approve or approve as amended RWD #9's specifications to purchase water meters.
15. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 compliance documents:
 - a. Stonewall VFD – worker's compensation, property & liability insurance, and annual list of meetings
16. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:
 - a. Davenport Fire Equipment Sales, LLC – extraction tools (Jaws of Life & tools) - \$40,214.00
17. 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).
18. Motion to adjourn.

FILED
PONTOTOC COUNTY

NOV 08 2023

TAMMY BROWN, County Clerk

By *Kathryn Goodes* Deputy

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