

FILED
PONTOTOC COUNTY

NOV 17 2023

TAMMY BROWN, County Clerk
By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 20, 2023

Time: 9:00 AM

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

Posted November 17, 2023 on the Pontotoc County website: pontotoc.okcounties.org
at 8:30 AM.

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 13, 2023 regular meeting
 - b. November 2023 payroll.
 - 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 to approve or approve as amended to let Bid #7, purchase water meters (for RWD #9).
 6. Discussion, consideration, and possible action to approve or approve as amended the OSU Extension Office's FY 2023-2024 contract.
 7. Discussion, consideration, and possible action to approve or approve as amended the starting bid of county-owned property obtained through the Treasurer's June Resale. When feasible include cleaning fees added after the property has been acquired by the county.
 8. Discussion, consideration, and possible action to approve or approve as amended for District #2 to use \$24,500.00 out of the CBRI THWY 105 account to pay Rick Dietze Welding & Bridge Construction for crane and welding services on a bridge on CR 3430, west of Vanoss.

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

9. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism's Hotel-Motel Tax Purchase Request:
 - a. ECU/Ada City Public Schools/Ada Main Street/City of Ada – September 22nd-23rd Homecoming Weekend event advertising – \$3500.00
10. Discussion, consideration, and possible action to approve or approve as amended Mercy-EMS' Emergency Medical Services (EMS) Sales Tax Purchase Request:
 - a. OTA-PlatePay – toll fee/late fee - \$11.50
11. Discussion, consideration, and possible action to approve or approve as amended an amendment to the Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. U.S. Alert – fire alarm system in the Convention Center – from \$14,896.56 to \$16,820.76 (purchase order #1673)
12. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's emergency Fire Tax Purchase Request:
 - a. Brooks Diesel Service – emergency repair to fire engine - \$10,000.00 (purchase order #2609)
13. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD's Fire Tax Purchase Request:
 - a. Davenport Fire Equipment Sales, LLC – extraction tools - \$32,634.00
14. 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).
15. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids submitted for Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024).
16. Motion to adjourn.

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