

NOV 17 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: November 21, 2022

Time: 9:00 AM

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

Posted November 17, 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 14, 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 Resolution #23-31, annual pay raise policy for FY 2022-2023.
10. Discussion and possible action to open and accept/deny Bid #6, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2023).
11. Discussion and possible action to let Bid #11, spray the county rights-of-ways.
12. Discussion and possible action to let Bid #12, replace approximately 4,500 square feet of the roof on the Convention Center at the Agri-Plex.
13. Discussion and possible action regarding approval of the Board of County Commissioners' 2023 scheduled meeting dates.
14. Discussion and possible action regarding Finalized Payroll Claims for 2023.
15. Discussion and possible action regarding Pontotoc County Excise Board meeting dates for 2023.
16. Discussion and possible action regarding Pontotoc County Tax Roll Corrections Board meeting dates for 2023.
17. Discussion and possible action regarding utility crossing applications for a permit:
 - a. Gene McCurdy – water line – County Road 3615
 - b. Jake Johnson – water line – County Road 3445

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

18. Discussion and possible action regarding Pontotoc County Tourism Association 2022 Event Funding Application:
 - a. Bertha Frank Teague Mid-America Classic – event advertising - \$3,500.00
19. Discussion and possible action regarding Mercy Hospital's 911/EMS Fund Request:
 - a. Stryker Medical – (2) power load stretchers - \$68,666.68
20. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
 - a. SODA – engine pressure test - \$500.00
21. Discussion and possible action regarding District #2's ARPA CFDA 21.027 Requests:
 - a. Jennings Stone – haul (200) loads of shale to the Garr Corner yard - \$225.00 per load \$45,000.00
 - b. Randy Jennings – (200) loads of shale - \$55.00 per load \$11,000.00
22. Discussion and possible action regarding November 2022 payroll.
23. Discussion and possible action regarding claim(s).
24. Discussion and possible action regarding transfer(s).
25. Discussion and possible action regarding blanket purchase order(s).
26. Discussion and possible action regarding purchase orders for payment.
27. 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).
28. Motion to adjourn.

FILED
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