

NOV 21 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By Latasha Greedy Deputy

Date: November 27, 2023

Time: 9:00 AM

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

Posted November 21, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 20, 2023 regular meeting
  - b. Agri-Plex's Hotel Motel Tax Purchases (blankets):
    - i. Ada Paper – supplies - \$1500.00
    - ii. Frye Brothers – materials - \$2000.00
    - iii. Hisle Brothers – supplies - \$800.00
  - 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 Jeremy Young, U.S. Alert, regarding the security system installation at the Courthouse Complex.
  6. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #6, the printing of Digital Ballots for the Pontotoc County Election Board.
  7. Discussion, consideration, and possible action to approve or approve as amended to let Bid #8, purchase a 2015 or newer single-axle dump truck (for District #1).
  8. Discussion, consideration, and possible action to approve or approve as amended to let the rebid of items off Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024).

**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 District #1's ARPA CFDA 21.027 Request:
  - a. Overland Corporation – (400) tons S4 blacktop at \$88.57/ton - \$35,428.00
10. Discussion, consideration, and possible action to approve or approve as amended Rural Water District #9's ARPA CRDA 21.027 Requests:
  - a. Rescue Plumbing of Ada, LLC - installation/replacement of water meters - \$6,400.00
  - b. StarLink - high-speed internet hardware - \$599.00
  - c. Ampstun Corporation - utility billing data conversion/billing module - \$15,250.00
  - d. Myers Engineering, Inc. - updating hydraulic model-\$4,000.00
11. 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).
12. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

NOV 21 2023

TAMMY BROWN, County Clerk  
By *Leatechyn Goocher* Deputy

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