

NOV 22 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By *TS* Deputy

Date: November 28, 2022

Time: 9:00 AM

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

Posted November 22, 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 21, 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 to open, accept/deny, and possibly award Bid #7, purchase one or more 1994 or newer 10-wheel dump trucks with a financing option.
10. Discussion and possible action to open, accept/deny, and possibly award Bid #8, purchase one or more 2006 or newer 10-wheel dump trucks with a financing option.
11. Discussion and possible action to let Bid #13, the printing of Digital Ballots for the Pontotoc County Election Board.
12. Discussion and possible action regarding FY 2022-2023 compliance documents:
 - a. Vanoss VFD – annual list of meetings
 - b. Byng VFD - worker's compensation and property/liability insurance
13. Discussion and possible action regarding Pontotoc County Tourism Association's Hotel-Motel Tax Purchase Request:
 - a. Bertha Frank Teague Mid-America Classic – event advertising - \$3500.00
14. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. Ada Paper – supplies - \$1000.00
15. Discussion and possible action regarding Mercy Hospital's 911/EMS Fund Request:
 - a. Stryker Medical – (2) power load stretchers - \$68,666.68

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

16. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
 - a. SODA – engine pressure test - \$500.00
17. Discussion and possible action regarding claim(s).
18. Discussion and possible action regarding transfer(s).
19. Discussion and possible action regarding blanket purchase order(s).
20. Discussion and possible action regarding purchase orders for payment.
21. 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).
22. Motion to adjourn.

FILED
PONTOTOC COUNTY

NOV 22 2022

TAMMY BROWN, County Clerk

By SS Deputy

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