

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

FILED  
PONTOTOC COUNTY

NOV 23 2021

TAMMY BROWN County Clerk  
By  Deputy

Date: November 29, 2021

Time: 9:00 AM

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

Posted November 23, 2021 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org)

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve November 22, 2021 meeting minutes.
5. Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:
  - a. Account administrator
  - b. Point of contact for reporting
  - c. Authorized representative for reporting
6. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
7. Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds.
8. Discussion and possible action regarding Fittstown VFD's ARPA Purchase Request:
  - a. Chickasaw Personal Communications – handheld radios, shoulder microphones, batteries, chargers, base station, power supply antenna, coax cable & connectors - \$14,854.20
9. Discussion and possible action regarding approval for the following to use \$225,000.00 out of the Safety USE Tax M&O Fund (account #1301-1-8020-2005), which can be used as the Board of County Commissioners deems necessary:
  - a. District #1 - \$75,000.00
  - b. District #2 - \$75,000.00
  - c. District #3 - \$75,000.00
10. Discussion and possible action to approve to remove Mike Butler and Oma Tatum as Receiving Agents for Call-A-Ride and add Misty Haughn and Arkle "Dennis" Williams.
11. Discussion and possible action regarding Stonewall VFD's Fire Tax Purchase Requests:
  - a. Chief Fire & Safety – fire hoses, Bullard thermal imager, gas meter, traffic cones, drip torches & mounts - \$15,461.00
  - b. Engine Repair – repair for the engine - \$3,125.98
12. Discussion and possible action regarding amendment to Byng VFD's Fire Tax Purchase Request:
  - a. NAPA of Ada – warn winch and accessory kit – from \$1,852.10 to \$1,999.77

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

13. Discussion and possible action regarding claim(s).
14. Discussion and possible action regarding transfer(s).
15. Discussion and possible action regarding blanket purchase order(s).
16. Discussion and possible action regarding purchase orders for payment.
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**  
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TAMMY BRODWIN, County Clerk  
By     *SB*     Deputy

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