

NOV 02 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By Latasha Gaudin Deputy

Date: November 6, 2023

Time: 9:00 AM

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

Posted November 2, 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. October 30, 2023 regular meeting
  - b. Board of County Commissioners' October 2023 monthly meeting minutes for publication
  - c. October 2023 monthly reports:
    - i. Agri-Plex
    - ii. Health Department
    - iii. Assessor
    - iv. Election Board
  - d. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
    - i. O'Reilly Auto Parts – supplies - \$400.00
    - ii. Hisle Brothers – supplies - \$800.00
    - iii. Ada Feed – supplies - \$400.00
    - iv. Super Lube – fuel - \$700.00
  - e. November 2023 appropriations
  - f. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - g. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - h. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - i. 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.

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

5. Discussion, consideration, and possible action with Gail Turner to approve or approve as amended Wellness for Pontotoc County employees.
6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-56, a contract between Pontotoc County and Chase Alexander, District #1 employee, for CDL classes and testing.
7. Discussion, consideration, and possible action to approve or approve as amended to void Bid #5, water system improvement project to upgrade from two-inch to four-inch water lines (materials and labor) for RWD #6.
8. Discussion, consideration, and possible action to approve or approve as amended to let Bid #6, the printing of Digital Ballots for the Pontotoc County Election Board.
9. Discussion, consideration, and possible action to approve or approve as amended REAP Grant #23-011 Close-Out Certification for District #3. The patch and chip seal project for three miles of County Road 3470 and County Road 3490 has been completed, and grant monies of \$25,000.00 have been received.
10. Discussion, consideration, and possible action to approve or approve as amended changes to Call-A-Ride's November 2023 payroll.
11. Discussion, consideration, and possible action to approve or approve as amended Final Carryovers from FY 2022-2023 to FY 2023-2024.
12. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 Continuity of Operations Plan for the following:
  - a. Election Board
13. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 compliance documents:
  - a. Roff VFD – worker's compensation and annual list of meetings
  - b. Happyland VFD – worker's compensation and property & liability insurance
  - c. Pickett VFD - worker's compensation
  - d. Union Valley VFD worker's compensation
  - e. Byng VFD – property & liability insurance and annual list of meetings
  - f. Lula VFD - worker's compensation, property & liability insurance, and annual list of meetings
14. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
  - a. Davenport Fire Equipment – chainsaw kits and freight - \$2395.00
  - b. Banner Fire Equipment – bore shutoffs, gated wye, nozzle pistol grip and freight - \$1710.00
  - c. Banner Fire Equipment – New York hooks & halligans - \$1308.00
15. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Request:
  - a. Ergon Asphalt & Emulsions – CRS-2 oil, environmental fee, - \$29,496.73
16. 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).
17. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk  
By Veronica Gaskins Deputy

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