

FILED
PONTOTOC COUNTY

NOV 03 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 7, 2022

Time: 9:00 AM

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

TAMMY BROWN, County Clerk

By  Deputy

Posted November 3, 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. October 31, 2022 meeting minutes
5. Discussion and possible action regarding the OSU Extension Office's FY 2022-2023 contract.
6. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
7. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
8. 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.
9. Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group.
10. Discussion and possible action to award Bid #5, water system improvements – materials only (for RWD #7).
11. Discussion and possible action to let Bid #7, purchase one or more 1994 or newer 10-wheel dump trucks with a financing option.
12. Discussion and possible action to let Bid #8, purchase one or more 2006 or newer 10-wheel dump trucks with a financing option.
13. Discussion and possible action regarding approval of Final Carryovers from FY 2021-2022 to FY 2022-2023.
14. Discussion and possible action regarding Mercy Hospital's 911/EMS Fund Request:
 - a. Stryker Medical – (2) power load stretchers - \$68,666.68
15. Discussion and possible action regarding an amendment to Oil Center VFD's Fire Tax Purchase Request:
 - a. PEC – electric – from \$80.00 per month to \$130.00 per month
16. Discussion and possible action to approve the Board of County Commissioners' October 2022 monthly meeting minutes for publication.

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

17. Discussion and possible action regarding October 2022 monthly reports:
 - a. Agri-Plex
 - b. Health Department
 - c. Assessor
 - d. Election Board
 - e. Treasurer
18. Discussion and possible action regarding approval of early payroll dates for November and December 2022 payroll:
 - a. November 23, 2022
 - b. December 23, 2022
19. Discussion and possible action regarding November 2022 monthly appropriations.
20. Discussion and possible action regarding claim(s).
21. Discussion and possible action regarding transfer(s).
22. Discussion and possible action regarding blanket purchase order(s).
23. Discussion and possible action regarding purchase orders for payment.
24. 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).
25. Motion to adjourn.

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