

OCT 06 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: October 11, 2022

Time: 9:00 AM

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

Posted October 6, 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. September 26, 2022 meeting minutes
 - b. September 29, 2022 special meeting minutes
 - c. October 3, 2022 meeting minutes
5. Discussion and possible action to vote to enter Executive Session pursuant to Title 25 O.S. 307(B)(4) to discuss with District Attorney, Paul Smith, and Wellon Poe of the Collin, Zorn & Wagner law firm (via telephone conference) the pending settlement action in U.S. Federal District Court (E.D.) Case: Fontenot v. Pontotoc County et. al. 21-CIV-249-KEW; if the public body with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the litigation in the public interest.
6. Discussion and possible action to adjourn Executive Session, reconvene in Open Session, and vote in an open session.
7. Discussion and possible action regarding the settlement of the lawsuit U.S. Federal District Court (E.D.) Case: Fontenot v. Pontotoc County et. al. 21-CIV-249-KEW.
8. Discussion and possible action with the Fire Department's Fire Chiefs and Assistants regarding the ninety (90) days compliance period and the response to calls and funding.
9. Quarterly Meeting for Pontotoc County personnel - Discussion and possible action regarding the following items:
 - a. Building Maintenance Protocols
 - b. Purchasing
 - c. Inventory
 - d. 2022-2023 Updated Pay Scales
 - e. American Rescue Plan Act (ARPA) Funds of 2021 Reporting
 - f. Courthouse Security Cameras
 - g. 2022-2023 Budget
 - h. BOCC Meeting Agenda Items
 - i. Acceptance of Written Bids, Electronic Bids, or Both
 - j. Travel Claims

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

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10. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
11. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
12. Discussion and possible action regarding Resolution #23-14, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #9 in the amount of up to \$250,000.00.
13. Discussion and possible action regarding Resolution #23-23, County-Wide Burn Ban effective October 11, 2022 (for fourteen days).
14. Discussion and possible action regarding Pontotoc County Budget: FY 2022-2023 Estimate of Needs and FY 2021-2022 Financial Statement.
15. Discussion and possible action regarding the Board of County Health Budget: FY 2022-2023 Estimate of Needs and FY 2021-2022.
16. Discussion and possible action to approve the 4th Quarter Request for Payment for the 2021 Emergency MGMT Performance Grant.
17. Discussion and possible action regarding utility crossing application for a permit:
 - a. Chuck Holland – water line – CR 1600
18. Discussion and possible action regarding Stonewall VFD's Fire Tax Purchase Requests:
 - a. Cate Truck & Trailer Services – tanker tires – \$3869.94
 - b. Great Plains LLC – Stihl backpack blowers - \$1179.98
19. Discussion and possible action regarding Call-A-Ride's Fire Tax Purchase Requests:
 - a. RCB Bank – the payoff for lease #4178695 - \$9207.42
 - b. RCB Bank – the payoff for lease #4177911 - \$8141.32
20. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Requests:
 - a. Oklahoma Truck Parts - removal/installation of the motor on tanker 16 - \$7,700.00
 - b. Chiefs Fire and Safety – (2) Indian Smokechaser Pro 2 backpacks with dual action pump vortex nozzle & shipping - \$545.00
21. Discussion and possible action regarding September 2022 monthly reports:
 - a. Agri-Plex
 - b. Election Board
 - c. Assessor
 - d. County Clerk
 - e. Treasurer
22. Discussion and possible action to approve the Board of County Commissioners' September 2022 monthly meeting minutes for publication.
23. Discussion and possible action regarding October 2022 appropriations.
24. Discussion and possible action regarding special apportionment:
 - a. Hwy Dist. #2 M&O - 1102-6-4200-2005 - \$128,685.81

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25. Discussion and possible action regarding claim(s).
26. Discussion and possible action regarding transfer(s).
27. Discussion and possible action regarding blanket purchase order(s).
28. Discussion and possible action regarding purchase orders for payment.
29. 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).
30. Motion to adjourn.

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