FILED PONTOTOC COUNTY

OCT 1 2 2023

NOTICE OF MEETING BOARD OF COUNTY COMMISSIONERS PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By Deputy

Date: October 16, 2023

Time: 9:00 AM

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

Posted October 12, 2023 on the Pontotoc County website: 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 10, 2023 regular meeting
- b. September 2023 monthly reports:
 - i. Election Board
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- f. 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.
- 5. Discussion, consideration, and possible action to approve or approve as amended to award Bid #3, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD) (rebid of FY 22-23 Bid #29).
- 6. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Budget: FY 2023-2024 Estimate of Needs and FY 2022-2023 Financial Statement.
- 7. Discussion, consideration, and possible action to approve or approve as amended the Board of County Health Budget: FY 2023-2024 Estimate of Needs and FY 2022-2023 Financial Statement.
- 8. Discussion, consideration, and possible action to approve or approve as amended corrections to the Pontotoc County Treasurer's Financial Statement for FY 2020-2021.

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

- 9. Discussion, consideration, and possible action to approve or approve as amended corrections to the Pontotoc County Treasurer's Footnotes to accompany the Pontotoc County Treasurer's Financial Statement for FY 2020-2021.
- 10. Discussion, consideration, and possible action to approve or approve as amended specifications submitted by Rural Water District #6 for a water system improvements project to upgrade from two-inch to four-inch water lines.
- 11. Discussion, consideration, and possible action to approve or approve as amended for District #2 to use \$51,919.32 out of the CBRI THWY 105 account to pay Sunbelt Supply for bridge replacement materials for a bridge on CR 3430, west of Vanoss (note: pricing is off six-months bid).
- 12. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Request:
 - a. Cummins Construction Company INC (300) tons of S-4 asphalt type B and (300) tons of S-5 asphalt type C \$48,762.00
- 13. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Requests:
 - a. Twisted S Containers 20' Shipping Container, Double Door (New), and Delivery \$4670.00
 - b. Laser Specialists Inc. DJI Mavic 3 Thermal Drone, 2 Battery Kits, Power Adapter, spare propellers, and shipping \$7232.00.
- 14. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Purchase Request:
 - a. Banner Fire Equipment structure boots \$5525.00
- 15. Discussion, consideration, and possible action to approve or approve as amended Francis VFD's Fire Tax Purchase Request:
 - a. ESO Solutions reporting/inventory software \$1590.00
- 16. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:
 - a. Sign Source fire vehicle reflective sign \$150.00
- 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.

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