


OCT 12 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.

