

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY


**FILED**  
PONTOTOC COUNTY

OCT 13 2022

Date: October 17, 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 October 13, 2022 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 11, 2022 meeting minutes
5. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
6. Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees.
7. 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.
8. Discussion and possible action regarding Resolution #23-24, certifying that no federal funding will be utilized in the execution of the Garr Corner Road project State Job Piece Number 34493(05).
9. Discussion and possible action to open, accept/deny, and possibly award Bid #4, asphalt overlay road on County Road 1650 also known as Dolberg Road (District #3).
10. Discussion and possible action to approve to pay FY 2021-2022 JB Lumber Ace Home Center invoice in the amount of \$14.76 out of FY 2022-2023 County General Fund.
11. Discussion and possible action regarding Oil Center VFD's Fire Tax Purchase Request:
  - a. Watt's Manufacturing – truck bed w/pump, tanker, & accessories - \$115,944.00 (Bid #2)
12. Discussion and possible action regarding claim(s).
13. Discussion and possible action regarding transfer(s).
14. Discussion and possible action regarding blanket purchase order(s).
15. Discussion and possible action regarding purchase orders for payment.
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.

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