


OCT 19 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: October 23, 2023

Time: 9:00 AM

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

Posted October 19, 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 16, 2023 regular meeting
 - b. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. JB Lumber – supplies - \$800.00
 - ii. Locke Supply – supplies - \$1500.00
 - 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 specifications submitted by Rural Water District #6 for a water system improvements project to upgrade from two-inch to four-inch water lines.
 6. Discussion, consideration, and possible action to approve or approve as amended discussion with Nextlink representatives regarding a proposed broadband expansion project in Pontotoc County to provide access to high-speed internet services to unserved and underserved Oklahomans.
 7. Discussion, consideration, and possible action to approve or approve as amended to let Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024).

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

8. Discussion, consideration, and possible action to approve or approve as amended REAP Grant #23-009 Close-Out Certification for District #1. The patch and chip seal project for two miles of County Road 3640, Owl Creek Road, has been completed, and grant monies in the amount of \$25,000.00 have been received.
9. Discussion, consideration, and possible action to approve or approve as amended the submission of an opioid abatement grant application from the District Attorney's Office.
10. Discussion, consideration, and possible action to approve or approve as amended District #3's FY 2023-2024 Receiving Agent:
 - a. Remove Cathy Hilgert and add Carol McKinzey
11. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. B & H Construction LLC – water line – County Road 1540
12. Discussion, consideration, and possible action to approve or approve as amended for District #2 to pay back the Emergency Transportation Revolving ETR Fund of \$150,000.00 for the Garr Corner Road project (ETRCR4-62-2(15)20).
13. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism 2023 Event Funding Application:
 - a. Bertha Frank Teague Mid-America Classic – event advertising for basketball tournament - \$3,500.00
14. Discussion, consideration, and possible action to approve or approve as amended District #1's ARPA CFDA 21.027 Request:
 - a. Haskell Lemon Construction Company – (450) tons of c-mix blacktop - \$31,725.00
15. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's ARPA CFDA 21.027 Request:
 - a. Chickasaw Personal Communications – (8) Motorola radios with (10) extra batteries; (7) Kenwood radios with (8) extra batteries, and (1) pager with charger & battery- \$ 9975.98
16. Discussion, consideration, and possible action to approve or approve as amended Fittstown VFD's ARPA CFDA 21.027 Request:
 - a. SOS Fire Equipment LLC – firefighting tools & equipment- \$9980.14
17. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Request:
 - a. Integrity General Contracting & Construction LLC – construction of a 40' x 60' x 14' metal building - \$128,630.52 (Bid #3)
18. 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

FILED
PONTOTOC COUNTY

OCT 19 2023

TAMMY BROWN, County Clerk
By  Deputy

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

19. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Requests:
 - a. Big Boss Trailers LLC - 2024 20' x 83" utility trailer w/HD gate -\$3899.00
 - b. Rocky Ridge Outdoors LLC - 2024 Polaris Sportsman 570 Premium ATV - \$9383.00
 - c. P & K Equipment INC - Kawasaki 1000 Mule PRO FXT Ranch edition - \$21,817.35
20. 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).
21. Motion to adjourn.

FILED
PONTOTOC COUNTY

OCT 19 2023

TAMMY BROWN, County Clerk

By  Deputy

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