

OCT 20 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: October 24, 2022

Time: 9:00 AM

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

Posted October 20, 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
  - b. October 17, 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 #23-25, Treasurer declaring surplus of equipment:
  - a. Lenovo computer – inventory #62-C-238-40
8. Discussion and possible action regarding Resolution #23-26, Treasurer disposing of equipment (junked):
  - a. Lenovo computer – inventory #62-C-238-40
9. Discussion and possible action regarding Resolution #23-27, Agri-Plex declaring surplus of equipment:
  - a. 2020 New Holland tractor – inventory #62-AP-304-09
10. Discussion and possible action regarding Resolution #23-28, Agri-Plex disposing of equipment (traded):
  - a. 2020 New Holland tractor – inventory #62-AP-304-09
11. Discussion and possible action regarding the Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair.
12. Discussion and possible action regarding approval of dates to be observed as 2023 Holidays for Pontotoc County.
13. Discussion and possible action regarding a contract with Bankers Bank for a new credit card for the Sheriff's Office to use for training travels.
14. Discussion and possible action regarding District #3's ARPA CFDA 21.027 Request:
  - a. Overland Corporation – 6,800 tons of S-4 for a two-inch overlay road project on Dolberg Road (CR 1650) - \$109.32 p/ton \$743,376.00 (Bid #4)

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

15. Discussion and possible action regarding Francis VFD's Fire Tax Purchase Requests:
  - a. OMES Risk MGMT – insurance - \$2,170.87
  - b. Campbell Tire – tires - \$2,805.48
16. Discussion and possible action regarding October 2022 payroll.
17. Discussion and possible action regarding claim(s).
18. Discussion and possible action regarding transfer(s).
19. Discussion and possible action regarding blanket purchase order(s).
20. Discussion and possible action regarding purchase orders for payment.
21. 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).
22. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

OCT 20 2022

TAMMY BROWN, County Clerk

By     *SS*     Deputy

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