

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

FILED
PONTOTOC COUNTY

SEP 28 2023

Date: October 2, 2023

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 September 28, 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. September 25, 2023 regular meeting
 - b. September 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - c. Board of County Commissioners' September 2023 monthly meeting minutes for publication.
 - d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - g. 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 with representatives from the Chickasaw Nation and Mercy Ada regarding a "Community Healthcare Project."
 5. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
 6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-55, road use agreement between Pontotoc County and Pontotoc Wind Development LLC.
 7. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #3, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD) (rebid of FY 22-23 Bid #29).

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 FY 2023-2024 State of Oklahoma Office of Juvenile Affairs Detention Transportation Contract Renewal.
9. Discussion, consideration, and possible action to approve or approve as amended a Waiver of Liability Form for Contractors for R & R Pipeline Construction and Repair INC to waive the County's liability and responsibility as said company temporarily uses District #3's property for the purpose to only store items and equipment.
10. Discussion, consideration, and possible action to approve or approve as amended to approve payment of Invoice #2023-9136 in the amount of \$250.00 from Urlaub & Co., PLLC for the June 2021 monthly accounting service to complete the 2021 Year End Financial Statements for PCPFA c/o Pontotoc BOCC.
11. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Request:
 - a. Haskell Lemon – (500) tons of c-mix asphalt - \$35,250.00
12. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Request:
 - a. J & J Custom Fire – install and construct a wildland brush truck on a 2023 Chevrolet 3500 one-ton - \$24,940.00
13. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:
 - a. Casco Industries – fan, water rescue bag, LED light kit, backpacks, LED flashlights, pike pole, rescuer vest, rescue boat, mobile gear rack locker, battery charger, and freight - \$18,915.75
14. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
 - a. Ada Truck Parts – repairs - \$13,310.00 (reissue of FY 2022-2023 PO #2880)
15. Discussion, consideration, and possible action to approve or approve as amended Mercy EMS' 911/EMS Fund Request:
 - a. Service Oklahoma – (3) vehicle tags - \$500.00
16. Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
 - a. Building maintenance protocols
 - b. FMLA and workers' compensation
 - c. New travel rates
 - d. P-Card updates
 - e. Internal controls for office procedures
 - f. New vendor information for purchasing
 - g. Purchasing through government contracts and co-ops
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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