


OCT 26 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: October 30, 2023

Time: 9:00 AM

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

Posted October 26, 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 23, 2023 regular meeting
 - b. October 2023 payroll
 - 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 let Bid #5, water system improvement project to upgrade from two-inch to four-inch water lines (materials and labor) for RWD #6.
 6. Discussion, consideration, and possible action with Gail Turner to approve or approve as amended Wellness for Pontotoc County employees.
 7. Discussion, consideration, and possible action to approve or approve as amended ACCO-SIF Worker's Compensation Performance Rebate in the amount of \$9708.00 for the policy year 2020-2021.
 8. Discussion, consideration, and possible action to approve or approve as amended the dates to be observed as 2024 Holidays for Pontotoc County.
 9. Discussion, consideration, and possible action to approve or approve as amended 2024 Board of Pontotoc County Commissioners' meeting dates.

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

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10. Discussion, consideration, and possible action to approve or approve as amended 2024 Finalized Payroll Claim Dates.
11. Discussion, consideration, and possible action to approve or approve as amended 2024 Excise Board Meeting Dates.
12. Discussion, consideration, and possible action to approve or approve as amended 2024 Tax Roll Corrections Board Meeting Dates.
13. Discussion, consideration, and possible action to approve or approve as amended early payroll dates for November and December 2023 payroll as well as close the Courthouse Complex at noon on the days listed:
 - a. November 22nd
 - b. December 22nd
14. Discussion, consideration, and possible action to approve or approve as amended the CED #4 Special Transportation Funding Request Forms:
 - a. District #1 – purchase chips for roads - \$20,833.00
 - b. District #2 – purchase chips for roads - \$20,833.00
 - c. District #3 – purchase chips for roads - \$20,833.00
15. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 compliance documents:
 - a. Fitzhugh VFD – worker’s compensation and property/liability
 - b. Vanoss VFD – worker’s compensation and property/liability
 - c. Francis VFD – worker’s compensation
16. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism’s Hotel-Motel Tax Purchase Request:
 - a. Bertha Frank Teague Mid-America Classic –event advertising for a basketball tournament - \$3500.00
17. 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
18. Discussion, consideration, and possible action to approve or approve as amended Rural Water District #7's ARPA CFDA 21.027 Request:
 - a. Ampstun Corporation - Advanced Billing Data Conversion/Utility Billing Module - \$18,000.00 (partial remaining ARPA funds after allocated \$250,000.00)
19. Discussion, consideration, and possible action to approve or approve as amended District #3’s ARPA CFDA 21.027 Request:
 - a. Dub Ross – tin horns - \$18,771.60
20. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride’s emergency Fire Tax Purchase Requests:
 - a. Smity’s Towing – towed Van #54 to Seth Wadley in Pauls Valley - \$300.00 (PO #2087)
 - b. Seth Wadley of Pauls Valley – diagnosis and repair to the reverse gear for Van #54 - \$10,000.00 (PO #2086)
21. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD’s Fire Tax Purchase Request:
 - a. Myder Fire Support Services – engine repair and pump test - \$11,195.26

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22. 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).
23. Motion to adjourn.

FILED
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