

OCT 27 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By 8 Deputy

Date: October 31, 2022

Time: 9:00 AM

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

Posted October 27, 2022, on the Pontotoc County website: 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 24, 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 #23-29, FY 2022-2023 Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair.
8. Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group.
9. Discussion and possible action to open, accept/deny, and possibly award Bid #5, water system improvements – materials only (for RWD #7).
10. Discussion and possible action to let Bid #6, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2023 – June 30, 2023).
11. Discussion and possible action to approve paying FY 2021-2022 Ergon Oil's invoice in the amount of \$617.28 out of FY 2022-2023 funds for District #1.
12. Discussion and possible action regarding District #1's ARPA CFDA 21.027 Requests:
 - a. North Texas Natural Select Materials – 2,000 tons of pit run red rock gravel - \$4.00 per ton \$8000.00
 - b. L&M Trucking Logistic LLC – trucking services to haul 2,000 tons of gravel to Happyland yard - \$8.50 per ton \$17,000.00
 - c. Pontotoc Sand & Stone – 1,000 tons of ½ chips - \$8.50 per ton \$8500.00
 - d. Garrett Taylor Trucking – trucking services to haul 1,000 tons of ½ chips to Happyland yard - \$9.00 per ton \$9000.00

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

13. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
 - a. Mead Lumber – supplies - \$400.00
 - b. JB Lumber – supplies - \$600.00
 - c. Locke Supply – supplies - \$1000.00
 - d. Cintas – supplies - \$800.00
 - e. Sherrell Steel – supplies - \$800.00
 - f. James' Supply – supplies - \$600.00
 - g. XYLO – shavings - \$2300.00
14. Discussion and possible action regarding Mercy Hospital's 911/EMS Fund Request:
 - a. Stryker Medical – (2) power load stretchers - \$68,666.68
15. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Requests:
 - a. SOS Fire Equipment – set of Lakeland gear - \$2696.56
 - b. Chickasaw Personal Communications – (2) radio pagers and (2) radios - \$2677.40
16. Discussion and possible action regarding claim(s).
17. Discussion and possible action regarding transfer(s).
18. Discussion and possible action regarding blanket purchase order(s).
19. Discussion and possible action regarding purchase orders for payment.
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

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TAMMY BROWN, County Clerk
By *JB* Deputy

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