

SEP 29 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: October 3, 2022

Time: 9:00 AM

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

Posted September 29, 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. September 26, 2022 meeting minutes
  - b. September 29, 2022 special 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 #23-14, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #9 in the amount of up to \$250,000.00.
8. Discussion and possible action to let Bid #5, water system improvements - materials only (RWD #7's water line project).
9. Discussion and possible action regarding utility crossing application for a permit:
  - a. Avery Construction – water line – CR 3618
10. Discussion and possible action regarding District #1's ARPA CFDA 21.027 Requests:
  - a. Pontotoc Sand & Stone – 2,000 tons of 1 ½" mill run gravel - \$14,500.00
  - b. L&M Trucking Logistic LLC – trucking services to haul gravel: 1,000 tons to Happyland yard and 1,000 tons to District #1 Shop - \$16,000.00
11. Discussion and possible action regarding CASA/Care Cottage's ARPA 21.027 Requests:
  - a. Dependable Heat & Air Inc.- replace heat and air system that quit working - \$5,824.00
  - b. Ada Business Computers - recording and interview equipment - \$3,744.00

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

12. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
  - a. Sherrell Steel – materials - \$1000.00
  - b. JB Lumber – supplies - \$600.00
  - c. Cintas – supplies - \$800.00
  - d. Super Lube – fuel - \$700.00
  - e. Ada Paper – supplies - \$1000.00
13. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Requests:
  - a. ABC Safety – first responder bag, trauma bag, & Econo responder fanny pack – \$422.00
14. Discussion and possible action regarding September 2022 monthly reports:
  - a. Agri-Plex
  - b. Health Department
15. Discussion and possible action to approve the Board of County Commissioners' September 2022 monthly meeting minutes for publication.
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           8           Deputy

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