


SEP 07 2023

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: September 11, 2023

Time: 9:00 AM

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

Posted September 7, 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 5, 2023 regular meeting
- b. Resolution #24-50, Emergency MGMT disposing of equipment (junked):
 - i. 2007 Kenwood radio – Inventory #62-EM-602-06
 - ii. 2006 Garmin GPS – Inventory #62-EM-625-03
 - iii. 2007 transport case – Inventory #62-EM-240-01
 - iv. 2007 Vertex programming interface cable – Inventory #62-EM-240-03
 - v. 2007 Dell computer monitor – Inventory #62-EM-220-01
 - vi. 2013 Crew Boss wildland coat – Inventory #62-EM-652-01
 - vii. 2007 vehicle adapter – Inventory #62-EM-611-02
 - viii. 2007 Vertex mobile radio – Inventory #62-EM-602-12
 - ix. 2004 Dell laptop – Inventory #62-EM-238-04
- c. Resolution #24-51, Union Valley VFD declaring surplus of equipment:
 - i. 2015 Hytera radio – Inventory #62-UVVF-602-06
 - ii. 2015 Kenwood radio – Inventory #62-UVVF-602-16
 - iii. 2015 Hytera radio – Inventory #62-UVVF-602-07
 - iv. 2015 Kenwood radio – Inventory #62-UVVF-602-09
 - v. 2015 Hytera radio – Inventory #62-UVVF-602-02
 - vi. 2015 Kenwood radio – Inventory #62-UVVF-602-15
 - vii. 2015 Kenwood radio – Inventory #62-UVVF-602-12
 - viii. 2015 Kenwood radio – Inventory #62-UVVF-602-10
 - ix. 2015 Kenwood radio – Inventory #62-UVVF-602-11
 - x. 2015 Hytera radio – Inventory #62-UVVF-602-04
 - xi. 2015 Hytera radio – Inventory #62-UVVF-602-03

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

- d. Resolution #24-52, Union Valley VFD disposing of equipment (strayed):
 - i. 2015 Hytera radio – Inventory #62-UVVF-602-06
 - ii. 2015 Kenwood radio – Inventory #62-UVVF-602-16
 - iii. 2015 Hytera radio – Inventory #62-UVVF-602-07
 - iv. 2015 Kenwood radio – Inventory #62-UVVF-602-09
 - v. 2015 Hytera radio – Inventory #62-UVVF-602-02
 - vi. 2015 Kenwood radio – Inventory #62-UVVF-602-15
 - vii. 2015 Kenwood radio – Inventory #62-UVVF-602-12
 - viii. 2015 Kenwood radio – Inventory #62-UVVF-602-10
 - ix. 2015 Kenwood radio – Inventory #62-UVVF-602-11
 - x. 2015 Hytera radio – Inventory #62-UVVF-602-04
 - xi. 2015 Hytera radio – Inventory #62-UVVF-602-03
- e. REAP Grant #23-010 Close-Out Certification: District #2 has completed the road project on CR 3490 and grant monies in the amount of \$25,000.00 have been received.
- f. Pay FY 2022-2023 U.S. Alert invoice in the amount of \$118.75 out of FY 2023-2024 funds for the Sheriff's Office.
- g. Pay FY 2022-2023 CEC Corporation invoice in the amount of \$1098.16 out of FY 2023-2024 funds for District #2.
- h. Agri-Plex's Hotel Motel Tax Purchase Requests:
 - i. Locke Supply – supplies - \$1500.00
 - ii. XYLO – shavings - \$5000.00
- i. August 2023 monthly reports:
 - i. Assessor
 - ii. Treasurer
 - iii. County Clerk
- j. September 2023 appropriations: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- k. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- l. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- m. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- n. 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 specifications (materials only) for a water system improvements project submitted by Rural Water District #6.

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By *SS* Deputy

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6. Discussion, consideration, and possible action to approve or approve as amended Timothy Rhynes' request for approval of a Final Plat of a 50-acre residential subdivision to be known as "Ballard Acres Subdivision." The subdivision will be located on the north side of Farm to Market Road, approximately one mile west off Highway 1 West.
7. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #2, purchase a 2016 or newer day-cab tractor truck (for District #3) (rebid of Bid #1).
8. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Central Dispatches' 911 Sales Tax Purchase Request:
 - a. Dell Corporation - (1) CAD server computer and (4) CAD station computers - \$15,400.34
9. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism 2023 Event Funding Application:
 - a. ECU/Ada City Public Schools/Ada Main Street/City of Ada – September 22nd-23rd Homecoming Weekend event advertising – \$3500.00 to \$5000.00
10. 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).
11. Motion to adjourn.

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