

**FILED**  
PONTOTOC COUNTY

SEP 09 2021

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: September 13, 2021

Time: 9:00 AM

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

TAMMY BROWN, County Clerk

By KJC Deputy

Posted September 9, 2021 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org)

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve September 7, 2021 meeting minutes.
5. Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services.
6. Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:
  - a. Account administrator
  - b. Point of contact for reporting
  - c. Authorized representative for reporting
7. Discussion and possible action regarding how the ARPA 2021 funds can be utilized.
8. Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds.
9. Discussion and possible action regarding updates to the Sheriff's pay scale.
10. Discussion and possible action regarding Resolution #22-14, authorizing District #3's CDBG/REAP Grant application for 2022.
11. Discussion and possible action regarding the Assessor's submission of the Oklahoma Tax Commission Claim for Reimbursement Form 969 for Additional Homestead Exemption for Tax Year 2021.
12. Discussion and possible action to note for the record that the County District Shops (#1, #2, & #3) will only be available to dig graves Monday through Friday.
13. Discussion and possible action to remove Linda Wood and add Melissa Sadler as a FY 2021-2022 Receiving Agent for the Election Board.
14. Discussion and possible action regarding approval to pay FY 2020-2021 invoices out of FY 2021-2022 funds:
  - a. Cowarts - \$23.10 – for Call-A-Ride
  - b. Cowarts - \$34.85 – for Call-A-Ride
  - c. Hisle Brothers - \$30.00 – for District #1
15. Discussion and possible action regarding FY 2021-2022 compliance documents:
  - a. Roff VFD – worker's compensation
  - b. Fittstown VFD – annual list of meetings

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

16. Discussion and possible action regarding the Agri-Plex's Hotel Motel Tax Purchase Requests:
  - a. Cintas – supplies - \$700.00
  - b. Ada Paper – supplies - \$900.00
17. Discussion and possible action regarding Picket VFD's Fire Tax Purchase Requests:
  - a. OMES Risk Management – insurance - \$2,198.08
  - b. Stolz Telecom of Oklahoma – (2) Whelen M4 emergency lights - \$289.10
  - c. Chickasaw Communications – (3) Kenwood handheld radios and (3) Motorola pagers - \$1,920.00
18. Discussion and possible action regarding August 2021 monthly reports:
  - a. County Clerk
  - b. Treasure
19. Discussion and possible action regarding approval of special apportionment for Fund #1102 Highway:
  - a. District #1 HWY M&O - \$38,054.97
  - b. District #2 HWY M&O - \$17,500.00
  - c. District #2 HWY M&O - \$54,700.00
20. Discussion and possible action regarding claim(s).
21. Discussion and possible action regarding transfer(s).
22. Discussion and possible action regarding blanket purchase order(s).
23. Discussion and possible action regarding purchase orders for payment.
24. 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).
25. Motion to adjourn.

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