PONTOTOC COUNTY
SEP 1 4 2023

## NOTICE OF MEETING BOARD OF COUNTY COMMISSIONERS PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By Deputy

Date: September 18, 2023

Time: 9:00 AM

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

Posted September 14, 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 11, 2023 regular meeting
- b. Void the following resolutions that were assigned a resolution number but never completed or approved in a BOCC meeting:
  - i. Resolution #20-34, FY 2019-2020 pay scale
  - ii. Resolution #23-14, RWD #9 ARPA
  - iii. Resolution #23-52, cross-commission agreement between the Chickasaw Nation and Sheriff's Office
- c. Resolution #24-53, assigning CED #4 the responsibility to conduct bridge inspections for Pontotoc County.
- d. Approve a lease finance agreement between the BOCC Office and Canon Financial for a Canon IMR-C3926i copier system for \$120.00 per month for sixty months.
- e. CED #4 Special Transportation Funding Close-Out Forms:
  - i. District #1 purchased chips for road projects \$20,833.00
  - ii. District #2 purchased chips for road projects \$20,833.00
  - iii. District #3 purchased chips for road projects \$20,833.00
- f. District #3 to use \$120,000.00 out of CBRI THWY 105 Account to pay EST for engineering services on County Road 3610 (Ken Lance Road) project
- g. Approval for District #1, #2, & #3 to each use \$150,000.00 out of the Use Tax Fund (Safety M&O) #1301-1-8020-2005
- h. Agri-Plex's Hotel-Motel Tax Purchase Request:
  - i. U.S. Alert fire alarm system in the Convention Center \$14,896.56

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



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- i. District #3's ARPA CFDA 21.027 Requests:
  - Bruckner Truck Sales 2016 Kenworth day-cab tractor truck -\$23,051.00
  - ii. Dub Ross (80) 40' x 8' aluminized tin horns \$13,696.80
- j. District #1's ARPA CFDA 21.027 Request:
  - i. Ergon Asphalt & Emulsions CRS-2 oil, environmental fee, demurrage charge, & c-mix blacktop \$91,522.00
- k. Union Valley VFD's emergency Fire Tax Purchase Request:
  - i. Banner Fire Equipment pump and motor \$4375.00
- 1. FY 2023-2024 compliance documents:
  - i. Homer VFD property & liability insurance and worker's compensation
  - ii. Francis VFD property & liability insurance
- m. August 2023 monthly report:
  - i. Election Board
- n. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- o. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- p. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- q. 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.
- 6. Discussion, consideration, and possible action to approve or approve as amended to accept the terms, conditions, and funding from the Homeland Security Grant for Emergency Management Communications Enhancement in the amount of \$21,388.16 Sub-Recipient Award Number #1550.021.
- 7. Discussion, consideration, and possible action to approve or approve as amended the Notice of Intent to submit an opioid abatement grant award application.
- 8. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Requests:
  - a. Stolz Telecom (4) portable radios, (3) mobile radios, and programming \$21,388.16
  - b. Dell Technologies operations computer in EOC \$2920.87
- 9. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD's Fire Tax Purchase Request:
  - a. OMES insurance for building & contents and auto liability plus auto physical damage \$3630.12

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- 10. Discussion, consideration, and possible action to approve or approve as amended Francis VFD's Fire Tax Purchase Request:
  - a. OMES auto liability and property/auto physical damage insurance \$2170.87
- 11. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
  - a. Casco Industries wildland boots \$2135.00
- 12. 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).

13. Motion to adjourn.

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