



SEP 14 2023

TAMMY BROWN, County Clerk

By     *S*     Deputy

- i. District #3's ARPA CFDA 21.027 Requests:
    - i. 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
  - l. 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

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

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.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk  
By JB Deputy

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