

**FILED**  
PONTOTOC COUNTY

SEP 15 2022

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: September 19, 2022

Time: 9:00 AM

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

Posted September 15, 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 12, 2022 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 approval to pay FY 2021-2022 Collins, Zorn, & Wagner Attorneys at Law invoices in the amount of \$11,852.63 out of FY 2022-2023 funds for County General.
8. 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.
9. Discussion and possible action regarding Resolution #23-16, agreement engaging the Indian Nations Council of Government (INCOG) as the Commercial Property Assessed Clean Energy (C-PACE) Program administrator for Pontotoc County.
10. Discussion and possible action regarding Resolution #23-17, assessment contract for C-PACE Program.
11. Discussion and possible action regarding approval of the Oklahoma C-PACE Program guidelines.
12. Discussion and possible action regarding Resolution #23-18, Election Board declaring surplus of equipment:
  - a. HP desktop computer – inventory #62-SL-238-06
13. Discussion and possible action regarding Resolution #23-19, Election Board disposing of equipment (junked):
  - a. HP desktop computer – inventory #62-SL-238-06
14. Discussion and possible action to award Bid #2, install and construct a wildland brush truck on a 2022 F450 4x4 cab chassis (Oil Center).
15. Discussion and possible action to let Bid #4, asphalt overlay road on County Road 1650 also known as Dolberg Road (District #3).

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

16. District #1 has completed the road project on CR 1580 (off CR 3645) and grant monies in the amount of \$20,000.00 have been received. Discussion and possible action to approve REAP Close-Out Certification for REAP Grant #22-015.
17. Discussion and possible action to approve the pricing addendum submitted by AT&T Office@Hand to reduce the minimum quantity to 110 standard editions.
18. Discussion and possible action to approve the FY 2021-2022 Schedule of Expenditures of Federal Awards (SEFA) Report.
19. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Requests:
  - a. Frye Brothers – material - \$1500.00
  - b. JB Lumber – supplies - \$600.00
20. Discussion and possible action regarding Happyland VFD's Fire Tax Purchase Request:
  - a. OMES Risk MGMT – insurance - \$1960.12
21. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Requests:
  - a. Vendor (TBD by weekly bid) – 175 gallons of propane – the amount will be based upon award of weekly bid
  - b. Chief Fire & Safety – (12) one-gallon buckets of foam - \$1200.00
22. Discussion and possible action regarding an amendment to Pickett VFD's Fire Tax Purchase Request:
  - a. Sparklight – internet service – from \$85.00 to \$100.00
23. Discussion and possible action to approve to reissue FY 2022-2023 purchase order (PO) numbers to the following VFD Fire Tax Purchase Requests, that were previously approved and issued a PO number in FY 2021-2022(due to delay of product):
  - a. Vanoss VFD: Casco Industries – bunker pants - \$888.00 (po #1903)
  - b. Pickett VFD: Casco Industries – structure coat and pants - \$5597 (po #3372)
  - c. Happyland VFD: Casco Industries – wildland boots - \$739.00 (po #2734)
24. Discussion and possible action regarding claim(s).
25. Discussion and possible action regarding transfer(s).
26. Discussion and possible action regarding blanket purchase order(s).
27. Discussion and possible action regarding purchase orders for payment.
28. 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).
29. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

SEP 15 2022

TAMMY BROWN, County Clerk

By  Deputy

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