

SEP 16 2021

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: September 20, 2021

Time: 9:00 AM

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

Posted September 16, 2021 on the Pontotoc County website: 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 and September 13, 2021 meeting minutes.
5. Discussion and possible action regarding Resolution #22-15, agreement 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 to remove Linda Wood and add Melissa Sadler as a FY 2021-2022 Receiving Agent for the Election Board.
11. Discussion and possible action to open, accept/deny, and possibly award Bid #7, purchase a 1999 or newer pumper with financing option (Homer VFD).
12. Discussion and possible action regarding approval of 2020-2021 SEFA Report.
13. Discussion and possible action regarding Resolution #22-16, Homer VFD declaring surplus of equipment:
 - a. Stihl chainsaw – inventory #62-H2VF-330-01
 - b. Stihl chainsaw – inventory #62-H2VF-330-03
14. Discussion and possible action regarding Resolution #22-17, Homer VFD disposing of equipment (stolen):
 - a. Stihl chainsaw – inventory #62-H2VF-330-01
 - b. Stihl chainsaw – inventory #62-H2VF-330-03
15. Discussion and possible action regarding approval to have Framework Security INC. conduct a cyber security assessment for Pontotoc County and critical infrastructure at a cost of \$20,000.00.
16. Discussion and possible action regarding utility crossing application for permit:
 - a. Gene McCurdy – water line – County Road 1550

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

17. Discussion and possible action regarding Happyland VFD's Fire Tax Purchase Request:
 - a. OMES – insurance - \$1,652.61
18. Discussion and possible action regarding August 2021 monthly reports:
 - a. Assessor
19. Discussion and possible action regarding claim(s).
20. Discussion and possible action regarding transfer(s).
21. Discussion and possible action regarding blanket purchase order(s).
22. Discussion and possible action regarding purchase orders for payment.
23. 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).
24. Motion to adjourn.

FILED
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