

SEP 21 2023

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By SS Deputy

Date: September 25, 2023

Time: 9:00 AM

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

Posted September 21, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 18, 2023 regular meeting
  - b. Agri-Plex's Hotel-Motel Tax Purchase Requests:
    - i. O'Reilly Auto Parts – supplies - \$400.00
    - ii. Dependable Heat & Air – services - \$600.00
    - iii. Locke Supply – supplies - \$2000.00
    - iv. Ada Paper – supplies - \$1200.00
  - c. September 2023 payroll
  - d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - g. 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 acknowledging that ARPA 2021 funds are fully obligated, therefore, no more funds will be available to request.
  6. Discussion, consideration, and possible action to approve or approve as amended Resolution #24-54, District #1 disposing of equipment (sold on Purple Wave online auction)
    - a. 2015 Freightliner tractor truck – Inventory #62-1-302-66
    - b. 2015 Freightliner tractor truck – Inventory #62-1-302-67

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

7. Discussion, consideration, and possible action to approve or approve as amended the revised FY 2021-2022 Treasurer's Financial Statement.
8. Discussion, consideration, and possible action to approve or approve as amended to pay the following FY 2022-2023 invoices for District #1 out of FY 2023-2024 funds:
  - a. T&W Tire - \$10.96
  - b. OTA Pike Pass - \$7.65
9. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Request:
  - a. J&J Custom Fire – install and construct a wildland brush truck on a 2023 Chevrolet 3500 one-ton - \$24,940.00
10. Discussion, consideration, and possible action to approve or approve as amended District #1's ARPA CFDA 21.027 Requests:
  - a. Haskell Lemon – (400) tons of blacktop - \$28,000.00
  - b. Haskell Lemon – (1,300) tons of blacktop, delivery, & mileage - \$95,227.50
11. Discussion, consideration, and possible action to approve or approve as amended District #2's ARPA CFDA 21.027 Request:
  - a. Ergon Asphalt & Emulsions – (24,800) gallons of CRS-2 oil, environmental fee, demurrage charge, - \$55,693.20
12. Discussion, consideration, and possible action to approve or approve as amended an amendment to Lula VFD's ARPA CFDA 21.027 Request:
  - a. Cobra Electric – replace outdated lighting with (28) LED units and fixtures, along with the required wiring and disposal of previous lighting systems - from \$9098.00 to \$9298.00 (PO 762)
13. 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).
14. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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