

SEP 22 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: September 26, 2022

Time: 9:00 AM

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

Posted September 22, 2022 on the Pontotoc County website: 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 19, 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 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.
8. Discussion and possible action regarding Resolution #23-20, District #1 accepting County Road 1525 as a County maintained road (from the intersection of East Highway 1 and CR 3630 go north for .4 miles, turn right and go east for 2600 feet).
9. Discussion and possible action regarding Resolution #23-21, Board of County Commissioners' Form Letter that is to be attached to the Oklahoma Medical Marijuana Authority's (OMMA) Certificate of Compliance for OMMA businesses (there are not any changes from the original resolution, Resolution #20-24, approved on September 16, 2019, but OMMA has requested a current dated resolution).
10. Discussion and possible action regarding Resolution #23-22, County-Wide Burn Ban effective September 26, 2022 (for fourteen days).
11. District #2 has completed the road projects on Vanoss School streets (CR 3444, CR 1553, CR 1555, & CR 3445) 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 #22-046.
12. Discussion and possible action to approve the CED #4 Special Transportation Funding Request Forms:
 - a. District #1 – purchase material for roads - \$20,833.00
 - b. District #2 – purchase material for roads - \$20,833.00
 - c. District #3 – purchase material for roads - \$20,833.00

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

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13. Discussion and possible action to approve specifications submitted by Myers Engineering for RWD #7's water line project.
14. Discussion and possible action to approve an amendment to Francis VFD's Fire Tax Purchase Request: TAMMY BROWN, County Clerk
Francis VFD's Fire Deputy
- a. Francis PWA – water – from \$25.00 to \$100.00 per month
15. Discussion and possible action to approve to reissue Homer VFD a FY 2022-2023 purchase order (PO) number to the following VFD Fire Tax Purchase Request, that was previously approved and issued a PO number in FY 2021-2022 (due to delay of product):
- a. Chief Fire & Safety – hose, nozzles, foam, & helmet attachments - \$4909.00 (PO#4206)
16. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Requests:
- a. OMES Risk MGMT – insurance - \$1815.00
 - b. Battery Center – batteries - \$249.90
17. Discussion and possible action to approve September 2022 payroll.
18. Discussion and possible action regarding claim(s).
19. Discussion and possible action regarding transfer(s).
20. Discussion and possible action regarding blanket purchase order(s).
21. Discussion and possible action regarding purchase orders for payment.
22. 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).
23. Motion to adjourn.

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