

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

AUG 31 2023

TAMMY BROWN, County Clerk
By W. Cochran Deputy

Date: September 5, 2023

Time: 9:00 AM

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

Posted August 31, 2023 on the Pontotoc County website: 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. August 28, 2023 regular meeting
- b. Resolution #24-47, BOCC declaring surplus of equipment:
 - i. Canon copier system – Inventory #62-D-239-07
- c. Resolution #24-48, BOCC disposing of equipment (traded):
 - i. Canon copier system – Inventory #62-D-239-07
- d. Resolution #24-49, posting NO THRU TRUCKS signage on CR 3 Drive, from CR 3640 to the "new" HWY 3
- e. Utility crossing application for a permit:
 - i. PEC – electric – Roland Meadows Subdivision
- f. Agri-Plex's Hotel Motel Tax Purchase Requests:
 - i. Frye Brothers – sand - \$1700.00
 - ii. Cintas – supplies - \$1000.00
- g. Amendment to District #2's ARPA CFDA 21.027 Request:
 - i. Ergon Asphalt & Emulsions – (60,000) gallons CRS-2 + demurrage charge – from \$166,500.00 to \$167,524.85 (PO #5448)
- h. District #3's ARPA CFDA 21.027 Request:
 - i. Haskell Lemon Construction – (700) tons of c-mix - \$49,350.00
- i. FY 2023-2024 compliance document:
 - i. Pickett VFD – property and liability insurance
- j. August 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- k. Board of County Commissioners' August 2023 monthly minutes for publication.

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

FILED
PONTOTOC COUNTY

AUG 31 2023

TAMMY BROWN, County Clerk

By K. Coates Deputy

- l. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - m. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - n. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - o. 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 with Tony Berg, Boston Mutual, regarding insurance benefits.
 5. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
 6. 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.
 7. Discussion, consideration, and possible action to approve or approve as amended Timothy Rhynes' request for approval of a Final Plat of a 50-acre residential subdivision to be known as "Ballard Acres Subdivision." The subdivision will be located on the north side of Farm to Market Road, approximately one mile west off Highway 1 West.
 8. Discussion with Danny Manuel regarding a request to buy out of the 911 Sales Tax funds (1) CAD server computer and (4) computers, that dispatchers will use to perform their duties as 9-1-1 dispatchers for Pontotoc County Central Dispatch.
 9. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism 2023 Event Funding Application:
 - a. ECU/Ada City Public Schools/Ada Main Street/City of Ada – September 22nd-23rd Homecoming Weekend event advertising – \$3500.00 to \$5000.00
 10. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
 - a. Banner Fire Equipment – Indian Smokechaser backpack - \$545.00
 11. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD's Fire Tax Purchase Request:
 - a. OMES Risk MGMT – insurance - \$1439.20
 12. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's amended blanket Fire Tax Purchase Request:
 - a. PEC – electric – from \$104.00 per month to \$200.00 per month
 13. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Request:
 - a. OMES Risk MGMT – insurance and liability - \$5734.25
 14. 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).
 15. Motion to adjourn.

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