

SEP 01 2022

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By S. S. S. S. Deputy

Date: September 6, 2022

Time: 9:00 AM

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

Posted September 1, 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. August 22, 2022 meeting minutes
 - b. August 29, 2022 meeting minutes
 - c. August 31, 2022 special 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 FY 2021-2022 Grant Status Report for the Commissioners' office.
8. 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.
9. Discussion and possible action to pay FY 2021-2022 Cintas invoice in the amount of \$114.06 out of FY 2022-2023 funds for District #2.
10. Discussion and possible action to approve OSAI Form #240, Transfer of Funds, to transfer funds that were reimbursed through the bank into Rural Fire - Emergency MGMT M&O for FY 2022-2023.
11. Discussion and possible action regarding utility crossing application for a permit:
 - a. Carey Contracting – water line - CR 3560
12. Discussion and possible action regarding Vanoss VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – pump parts & labor for repair - \$1085.00
 - b. OMES Risk MGMT – insurance - \$1439.20
13. Discussion and possible action regarding an amendment to Union Valley VFD's Fire Tax Purchase Request:
 - a. PEC – electric – from \$175.00 to \$250.00 per month
14. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Request:
 - a. Sharp Testing Services INC – hose and ladder testing - \$1940.00

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

15. Discussion and possible action regarding the Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. XYLO – shavings - \$2300.00
16. Discussion and possible action regarding August 2022 monthly reports:
 - a. Agri-Plex
 - b. Health Department
 - c. Assessor
 - d. Election Board
17. Discussion and possible action to approve the Board of County Commissioners' August 2022 monthly meeting minutes for publication.
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.

FILED
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk
By:  Deputy

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