

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: February 3, 2025

Time: 9:00 AM

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

Posted: January 30, 2025 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. BOCC's minutes:
    - i. January 27, 2025 regular meeting
  - b. BOCC's January 2025 monthly meeting minutes for publication
  - c. January 2024 monthly reports:
    - i. Agri-Plex
    - ii. Health Department
  - d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
4. Discussion, consideration, and possible action to approve or approve as amended the BOCC/Opioid Abatement Requisition for reimbursement to Ada Homeless Services for Call-A-Ride tickets in the amount of \$200.00.
  5. Discussion with Shawn McReynolds regarding an option for enhanced employee benefits available through New York Life.
  6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-83, District #2 declaring a surplus of items to be placed in the March 2025 Elk City Auction:*
    - a. 2003 Belshe backhoe trailer – Inventory #62-2-348-22
    - b. 2011 Henderson salt and sand spreader – Inventory #62-2-325-11

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

**FILED**  
PONTOTOC COUNTY

JAN 30 2025

TAMMY BROWN, County Clerk  
By *Tammy Brown* Deputy

**FILED**  
PONTOTOC COUNTY

JAN 30 2025

TAMMY BROWN, County Clerk  
By Tammy Brown Deputy

- c. 2011 Henerson salt and sand spreader – Inventory #62-2-325-12
- d. 2007 Warren salt spreader – Inventory #62-2-325-15
- e. 2007 Broce sweeper broom – Inventory #62-2-337-03
- f. 2002 Rosco 9-wheel packer – Inventory #62-2-320-05
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-84*, required road specifications to construct a County-maintained road (update to *Resolutions #04-61 & #24-04*).
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-85*, Fitzhugh VFD declaring surplus of items:
  - a. 2017 Globe structure pants – Inventory #62-F2VF-653-02
  - b. 2017 Globe structure coat - Inventory #62-F2VF-652-05
  - c. 2017 Globe wildland boots - Inventory #62-F2VF-651-09
  - d. 2017 Globe wildland boots - Inventory #62-F2VF-651-07
  - e. 2020 Motorola portable radio - Inventory #62-F2VF-602-02
  - f. 2017 Globe structure boots - Inventory #62-F2VF-651-02
  - g. 2017 Globe structure coat – Inventory #62-F2VF-652-02
  - h. 2017 Globe wildland boots - Inventory #62-F2VF-651-05
  - i. 2017 Globe structure coat - Inventory #62-F2VF-652-01
  - j. 2017 Globe structure boots - Inventory #62-F2VF-651-01
  - k. 2017 Globe structure pants - Inventory #62-F2VF-653-01
  - l. 2017 Globe structure pants - Inventory #62-F2VF-653-04
  - m. 2017 HP desktop computer – Inventory #62-F2VF-238-01
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-86*, Fitzhugh VFD disposing of items (junked):
  - a. 2020 Motorola portable radio – Inventory #62-F2VF-602-02
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-87*, Fitzhugh VFD disposing of items (donated to the Pontotoc Technology Center):
  - a. 2017 Globe structure pants – Inventory #62-F2VF-653-02
  - b. 2017 Globe structure coat - Inventory #62-F2VF-652-05
  - c. 2017 Globe wildland boots - Inventory #62-F2VF-651-09
  - d. 2017 Globe wildland boots - Inventory #62-F2VF-651-07
  - e. 2017 Globe structure boots - Inventory #62-F2VF-651-02
  - f. 2017 Globe structure coat – Inventory #62-F2VF-652-02
  - g. 2017 Globe wildland boots - Inventory #62-F2VF-651-05
  - h. 2017 Globe structure coat - Inventory #62-F2VF-652-01
  - i. 2017 Globe structure boots - Inventory #62-F2VF-651-01
  - j. 2017 Globe structure pants - Inventory #62-F2VF-653-01
  - k. 2017 Globe structure pants - Inventory #62-F2VF-653-04
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-88*, Fitzhugh VFD declaring surplus of items (donated to the Town of Fitzhugh):
  - a. 2017 HP desktop computer – Inventory #62-F2VF-238-01
12. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-89*, CED Auction Policies for the March 2025 Elk City auction.

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13. Discussion, consideration, and possible action to approve or approve as amended 2024 Status Report for the Pontotoc County Commissioners' grants/federal money.
14. Discussion, consideration, and possible action to approve or approve as amended the Sheriff's Office yearly Commissary Financial Report.
15. Discussion, consideration, and possible action to approve or approve as amended the Form 969 submitted by the Assessor, Renae Furimsky.
16. Discussion, consideration, and possible action to approve or approve as amended specifications/plans for the construction of a new building for the Union Valley VFD.
17. Discussion, consideration, and possible action to approve or approve as amended updated pay scales for FY 2024-2025 for Pontotoc County offices:
  - a. BOCC - Shop/Road Districts, Courthouse Cleaning & Maintenance, Administrative Assistant, Emergency Management, & Agri-Plex
  - b. Sheriff
  - c. Court Clerk
  - d. County Clerk
  - e. Treasurer
  - f. Assessor
18. Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction projects with Next Level Roofing as they have verified that the projects fall within the parameters of the TOPS job order contract 230301.
19. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD's Fire Tax Purchase Request:
  - a. Myder Fire Support, INC. – engine repair - \$3497.22
20. Discussion, consideration, and possible action to approve or approve as amended Roff VFD's blanket Fire Tax Purchase Request:
  - a. Casco Industries – (10) SCBA bottles - \$12,105.00
21. 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).
22. Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada).
23. Discussion, consideration, and possible action to approve or approve as amended to reconvene the BOCC meeting at the Pontotoc County Justice Center.
24. Discussion, consideration, and possible action regarding the annual inspection of the Pontotoc County Justice Center (jail).
25. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

JAN 30 2025

TAMMY BROWN, County Clerk  
By *Katelyn Goocher* Deputy

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