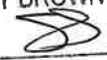


FEB 06 2025

TAMMY BROWN, County Clerk  
By  Deputy

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: February 10, 2025

Time: 9:00 AM

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

Posted: February 6, 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. February 3, 2025 regular meeting
    - ii. February 3, 2025 special meeting
  - b. January 2024 monthly reports:
    - i. Assessor
    - ii. County Clerk
  - c. February 2025 appropriations
  - 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 *Resolution #25-84*, required road specifications to construct a County-maintained road (update to *Resolutions #04-61 & #24-04*).
  5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-90*, District #3 declaring surplus of items:
    - a. 2018 Pavemaster tow type – Inventory #62-3-340-04
    - b. 1995 International dump truck – Inventory #62-3-302-46
    - c. 2001 Dodge truck – Inventory #62-3-302-51
    - d. 2014 PJ deck over tilt trailer – Inventory #62-3-348-27

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

- e. 1997 Ford F350 truck – Inventory #62-3-301-17
6. Discussion, consideration, and possible action to approve or approve as amended the Form 969 Claim for Reimbursement of Homestead Exemptions submitted by the Assessor, Renae Furimsky.
7. Discussion, consideration, and possible action to approve or approve as amended to remove Calvin Prince as Receiving Agent and add Tera McCullar for Specialty Court for the Opioid Settlement grant.
8. 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
9. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Site's Fire Tax Purchase Request:
  - a. Oklahoma Department of Labor – hot water tank inspection - \$50.00
10. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's FY 2024-2025 blanket Fire Tax Purchase Request (PO #3578):
  - a. PEC – electric service - from \$104.00 per month to \$135.27 (overage of \$31.27)
11. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Requests:
  - a. Kenny's Propane - 233.9 gallons of propane - \$442.07 (emergency PO# 3669)
  - b. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of weekly bid
  - c. SOS Fire Equipment LLC - gear bags, hand lights, helmets - \$4,976.84
12. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
  - a. Chickasaw Communications - antenna, battery, charger, configuration, and radios - \$4,265.80
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

FEB 06 2025

TAMMY BROWN, County Clerk

By  Deputy

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