


FEB 13 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: February 18, 2025

Time: 9:00 AM

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

Posted: February 13, 2025 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. BOCC's minutes:
 - i. February 10, 2025, regular meeting
 - b. January 2024 monthly report:
 - i. Treasurer
 - c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Mead Lumber – supplies - \$400.00
 - ii. Dependable Heat & Air – heat & air services - \$1500.00
 - iii. Frye Brothers – materials - \$2000.00
 - iv. Ada Paper – supplies - \$1500.00
 - v. O'Reilly's – supplies and parts - \$400.00
 - 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 to rescind approval of *Resolution #25-90*, District #3 declaring surplus of items and VOID the number.

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

6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-91*, Treasurer declaring surplus of items:
 - a. Lenovo desktop computer – Inventory #62-C-238-33
 - b. Lenovo desktop computer – Inventory #62-C-238-34
 - c. Lenovo desktop computer – Inventory #62-C-238-35
 - d. Lenovo desktop computer – Inventory #62-C-238-37
 - e. Lenovo desktop computer – Inventory #62-C-238-38
 - f. Lenovo desktop computer – Inventory #62-C-238-39
 - g. Lenovo desktop computer – Inventory #62-C-238-43
7. Discussion, consideration, and possible action to approve or approve as amended to note for the record, *Resolution #25-83* approved on February 3, 2025 for District #2 to declare a surplus of items to be put in the March 2025 Elk City auction was issued an incorrect number and said resolution will be assigned *Resolution #25-92*.
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-93*, Treasurer disposing of equipment (junked):
 - a. Lenovo desktop computer – Inventory #62-C-238-33
 - b. Lenovo desktop computer – Inventory #62-C-238-34
 - c. Lenovo desktop computer – Inventory #62-C-238-35
 - d. Lenovo desktop computer – Inventory #62-C-238-37
 - e. Lenovo desktop computer – Inventory #62-C-238-38
 - f. Lenovo desktop computer – Inventory #62-C-238-39
 - g. Lenovo desktop computer – Inventory #62-C-238-43
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-94*, for District #1 to apply for a grant under the Oklahoma Unpaved Roads Program.
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-95*, District #3 declaring surplus of items (to be put in March 2025 Elk City Auction):
 - a. 2018 Pavemaster tow type – Inventory #62-3-340-04
 - b. 2001 Dodge truck – Inventory #62-3-302-51
 - c. 2014 PJ deck over tilt trailer – Inventory #62-3-348-27
 - d. 1997 Ford F350 truck – Inventory #62-3-301-17
 - e. 2004 Good Roads snowplow – Inventory #62-3-321-14
 - f. Warren salt box – Inventory #62-3-325-19
11. Discussion, consideration, and possible action to approve or approve as amended the BOCC/Opioid Abatement Requisition for reimbursement to Ada Homeless Services for January 2025 Opioid Abatement Grant Expenses for \$984.92.
12. Discussion, consideration, and possible action to approve or approve as amended the BOCC/Opioid Abatement Requisition for reimbursement to Pontotoc County Specialty Courts for Call-A-Ride tickets in the amount of \$500.00.
13. Discussion, consideration, and possible action to approve or approve as amended District #2's purchase of bridge material for \$70,293.50 from Sunbelt Equipment & Supply. The purchase will utilize the six-month bid pricing and be taken out of the CBRI 105 account. These materials are required to repair Bridge #158, which sustained damage during the May 2024 flood (FEMA Disaster 4776).

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14. Discussion, consideration, and possible action to approve or approve as amended a contract between the Treasurer's office and Home Title Guaranty Co for title reports for the 2025 Treasurer's June Resale. Effective immediately through April 30, 2025.
15. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
 - a. First American Bank/Stonewall – building corner of HWY 48 & 1600/Tupelo, OK - \$20,000.00
16. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Request:
 - a. JME Ellsworth - fuel transfer tank with pump and shipping- \$1348.54
17. 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).
18. Motion to adjourn.

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