

FEB 20 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By *S* Deputy

Date: February 24, 2025

Time: 9:00 AM

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

Posted: February 20, 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 18, 2025, regular meeting
 - b. February 2025 payroll
 - c. Special Apportionment:
 - i. Property Damage for (5) Agri-Plex Projects (Account #0001-1-2000-2999 General/Contingencies) - \$2,876,458.58 (ACCO Check #039744)
 - 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 with American Fidelity regarding Open Enrollment options.
 5. 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*).
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-96*, Sheriff declaring surplus of items:
 - a. 2012 Chevrolet Tahoe – Inventory #62-B-347-10
 - b. 2002 Ford bus – Inventory #62-B-347-12


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- c. 2008 Dodge Charger car – Inventory #62-B-331-26
- 7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-97*, District #3 declaring surplus of items (to be put in March 2025 Elk City Auction):
 - a. 2007 Caterpillar road grader – Inventory #62-3-307-21
 - b. 1999 Lincoln welder – Inventory #62-3-403-01
- 8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-98*, District #2 declaring surplus of an item (to be put in March 2025 Elk City Auction):
 - a. 2007 Caterpillar road grader – Inventory #62-2-307-22
- 9. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-15*, the purchase and installation of an outdoor electronic sign for the Agri-Plex.
- 10. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD’s Fire Tax Purchase Request:
 - a. Chickasaw Personal Communications – (10) radios, (10) radio batteries, (10) radio antennas, (10) speaker mics, and a charging station - \$10,476.76
- 11. Discussion, consideration, and possible action to approve or approve as amended the Agri-Plex’s Hotel-Motel Tax Purchase Request:
 - a. Lift Brothers – 46’ boom lift - \$24,999.00
- 12. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT’s Fire Tax Purchase Request:
 - a. Seth Wadley Ford – service and repairs to Ford F-250 Emergency MGMT vehicle - \$15,549.50
- 13. Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
 - a. Purchasing
 - i. Blankets: Blanket lists need the correct vendor information with specifications for the ones we have multiples of. This will ensure that we have the correct vendor and address when we print the warrant so you can pay your vendor.
 - ii. Outstanding Purchase Orders: Please check on these periodically. This will help eliminate the possibility of having a long list as we approach the end of the fiscal year. This should help get your vendors paid or if the purchase order was not needed, you can void it and make those funds available to use.
 - iii. Correct Funds & Account Numbers: When requests for purchase orders are submitted, be sure you have the fund and account number correct in regards to what you are purchasing. The last four numbers which are the expense code are usually the most common error.
 - b. County Personnel
 - i. Children in the workplace
 - ii. Courthouse Complex closings due to inclement weather
 - iii. Courthouse Complex lunch hour

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By  Deputy

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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.

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By SS Deputy

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