

FILED
PONTOTOC COUNTY

FEB 27 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By *J. Traupel* Deputy

Date: March 3, 2025

Time: 9:00 AM

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

Posted: February 27, 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 24, 2025, regular meeting
 - b. BOCC's February 2025 monthly meeting minutes for publication
 - c. February 2025 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 *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 #25-99*, an agreement between the Public Finance Law Group PLLC and Pontotoc County for special counsel services concerning the calling of a sales tax election within the County.

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 #25-100*, Sheriff disposing of items (sold on Purple Wave online auction):
 - a. 2012 Chevrolet Tahoe – Inventory #62-B-347-10
 - b. 2002 Ford bus – Inventory #62-B-347-12
 - c. 2008 Dodge Charger car – Inventory #62-B-331-26
7. Discussion, consideration, and possible action to approve or approve as amended a *Petition* to extend county maintenance of the existing east/west section line road, County Road 1490 being east of County Road 3510 also known as Golden’s Road.
8. Discussion, consideration, and possible action to approve or approve as amended quote by NDC for public improvement, as defined by 61 O.S. § 102(7), to purchase padding for the Pontotoc County Justice Center in an amount not to exceed \$36,000.00.
9. 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
10. Discussion, consideration, and possible action to approve or approve as amended the appointment of a Commissioner to the following boards for 2025:
 - a. Circuit Engineering District (CED) #4
 - b. Pontotoc County Health Department
 - c. Local Elected Officials (LEO)
 - d. Southern OK Development Association (SODA)
11. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Francis VFD – worker’s compensation and property/liability insurance
12. 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).
13. Motion to adjourn.

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By  Deputy

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