


MAR 06 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: March 10, 2025

Time: 9:00 AM

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

Posted: March 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. March 3, 2025, regular meeting
  - b. February 2025 monthly report:
    - i. Assessor
  - c. March 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 OPEH&W Health Plan Employee Class Definition form for FY 2025-2026 Employee Benefits Options.
  5. Discussion, consideration, and possible action to approve or approve as amended offering direct deposit for county employees' monthly payroll.
  6. Discussion, consideration, and possible action to approve or approve as amended to sign the funding commitment letter for the Agri-plex generator grant application.
  7. Discussion, consideration, and possible action to approve or approve as amended the BOCC/Opioid Abatement Requisition for reimbursement to Ada Homeless Services for February 2025 Opioid Abatement Grant Expenses for \$3206.09.

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

8. Discussion, consideration, and possible action to approve or approve as amended the purchase of a 2025 Western Star 10-wheel dump truck for District #1 from Premier Truck Group (State Contract). The total purchase price is \$181,051.00, with a \$50,000.00 down payment. The remaining balance of \$131,051.00 will be financed through Vision Bank of Ada at an interest rate of 4.79% for 60 months. The monthly payment for this financing will be \$2460.51.
9. Discussion, consideration, and possible action to approve or approve as amended Nicole Poulin's request for approval of a Plat of Survey for a residential subdivision at the intersection of Highway 3W and 59A (4243 State Highway 59A). The proposed subdivision encompasses just under six acres and aims to add nine (9) rental houses to the property. Combined with the existing house, this will bring the total number of rental units on the site to ten (10).
10. Discussion, consideration, and possible action to approve or approve as amended Union Valley VFD's *emergency* Fire Tax Purchase Request:
  - a. R&J Roll-Offs – clean up from storm damage - \$3500.00
11. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
  - a. Casco Industries - titanium rescue litter and Sked basic rescue kit - \$3145.00
  - b. Darley - super vac, brackets, fan, and batteries \$10,603.00
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. 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).
14. Discussion, consideration, and possible action to approve or approve as amended to reconvene the BOCC meeting at the Pontotoc County Justice Center.
15. Discussion, consideration, and possible action regarding the thirty-day follow-up inspection of the Pontotoc County Justice Center (jail).
16. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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