

MAR 1 3 2025

BOARD OF COUNTY COMMISSIONERS PONTOTOC COUNTY TAMMY BROWN, County Clerk By Deputy

Date: March 17, 2025

Time: 9:00 AM

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

NOTICE OF MEETING

Posted: March 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. March 10, 2025, regular meeting
 - ii. March 14, 2025 special meeting
- b. February 2025 monthly reports:
 - i. County Clerk
 - ii. 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 Hotel-Motel Tax Purchase Requests (blankets):
 - i. Super Lube fuel \$700.00
 - ii. Cintas supplies \$800.00
 - iii. Locke Supply supplies \$800.00
 - iv. JB Lumber supplies \$800.00
 - v. O'Reilly Auto Parts supplies \$400.00
 - vi. Ada Feed Center supplies \$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 #25-101*, District #2 declaring surplus of equipment:
 - a. 2015 Salt Dog spreader Inventory #62-2-325-14

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



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- 5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-102*, District #2 disposing of equipment (sold at Elk City Auction):
 - a. 2007 Caterpillar road grader Inventory #62-2-307-22
 - b. 2002 Rosco 9-wheel packer Inventory #62-2-320-05
 - 2011 Henderson salt and sand spreader Inventory #62-2-325-11
 - d. 2011 Henderson salt and sand spreader Inventory #62-2-325-12
 - e. 2015 Salt Dog spreader Inventory #62-2-325-14
 - f. 2007 Warren salt spreader Inventory #62-2-325-15
 - g. 2007 Broce sweeper broom Inventory #62-2-337-03
 - h. 2003 Belshe backhoe trailer Inventory #62-2-348-22
- 6. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-16*, to let the purchase and installation of an outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15*).
- 7. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-17*, to let the purchase of one or more, 2022 or newer, motor graders with a financing option.
- 8. Discussion, consideration, and possible action to approve or approve as amended specifications for Project 1 for the Union Valley Fire Department for construction of a new fire station.
- 9. Discussion, consideration, and possible action to approve or approve as amended specifications for Project 2 for the Union Valley Fire Department for construction of the interior of the new fire station.
- 10. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-18*, to let Project 1 for the Union Valley Fire Department for construction of a new fire station.
- 11. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-19*, to let Project 2 for the Union Valley Fire Department for construction of the interior of the new fire station.
- 12. Discussion, consideration, and possible action to approve or approve as amended offering direct deposit for county employees' monthly payroll.
- 13. Discussion, consideration, and possible action to approve or approve as amended the purchase of a 2024 Broce Broom for District #2 from Kirby Smith (off State Contract). The total purchase price is \$69,668.33, with a \$30,000.00 down payment. The remaining balance of \$39,668.33 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 \$748.73.
- 14. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Free Fair 2025 Budget.
- 15. Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction project for District #1 Shop. The contractor, Next Level Roofing, has verified that this project falls within the parameters of the TOPS job order contract 230301. (For reference, please note that previous TOPS Approvals to Proceed were approved on January 6, 2025, for the County Offices' roofing projects and on February 3, 2025, for the Agri-Plex roofing project.)

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- 16. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Pontotoc Wind, LLC overhead electric line County Road 3450
- 17. Discussion, consideration, and possible action to approve or approve as amended an *amendment* to Oil Center VFD's Fire Tax Purchase Requests (FY 2024-2025 monthly blankets):
 - a. PEC electric service from \$104.00 to \$151.43, which is an increase of \$47.43 (PO #4145)
 - b. PEC electric service from \$104.00 per month to \$200.00 x (4) months (remaining months in FY 2024-2025)
- 18. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Request:
 - a. Vendor (to be determined by weekly bid) 500 gallons of propane the amount will be based upon the award of weekly bid
- 19. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
 - a. Home Title finalization of building next door \$20,000.00
- 20. 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).
- 21. Motion to adjourn.

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