


MAR 13 2025

TAMMY BROWN, County Clerk
By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: March 17, 2025

Time: 9:00 AM

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

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
 - c. 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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