

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: March 24, 2025

Time: 9:00 AM

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

Posted: March 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. March 17, 2025, regular meeting
 - b. March 2025 payroll
 - 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. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. 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 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.)
 5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-103*, an agreement between Pontotoc County and Felix Perez, District #1 employee, for CDL classes and testing.
 6. Discussion, consideration, and possible action to approve or approve as amended the Engagement Letter between Pontotoc County and Patten & Odom, CPA's, PLLC for services of \$6,750.00 for FY 2025-2026 Budget/Estimate of Needs.

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

FILED
PONTOTOC COUNTY

MAR 20 2025

TAMMY BROWN, County Clerk
By *Tammy Brown* Deputy

7. 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).
8. Motion to adjourn.

FILED
PONTOTOC COUNTY

MAR 20 2025

TAMMY BROWN, County Clerk
By *Katelyn Cochran* Deputy

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