

MAR 27 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: March 31, 2025

Time: 9:00 AM

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

Posted: March 27, 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 24, 2025, regular meeting
  - b. March 2025 monthly report:
    - i. Agri-Plex
  - 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 *Resolution #25-104*, District #3 disposing of items (sold in Elk City Auction):
- a. 2018 Pavemaster tow type – Inventory #62-3-340-04
  - b. 2001 Dodge truck – Inventory #62-3-302-51
  - c. 2014 PJ deck over tilt trailer – Inventory #62-3-348-27
  - d. 1997 Ford F350 truck – Inventory #62-3-301-17
  - e. 2004 Good Roads snowplow – Inventory #62-3-321-14
  - f. Warren salt box – Inventory #62-3-325-19
  - g. 2007 Caterpillar road grader – Inventory #62-3-307-21
  - h. 1999 Lincoln welder – Inventory #62-3-403-01

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5. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #25-105*, Fittstown VFD declaring surplus of items:
  - a. 2004 SCBA Air Pack - Inventory #62-F1VF-655-01
  - b. 2004 SCBA Air Pack - Inventory #62-F1VF-655-02
  - c. 2004 SCBA Air Pack - Inventory #62-F1VF-655-03
  - d. 2004 SCBA Air Pack - Inventory #62-F1VF-655-04
  - e. 2004 SCBA Cylinder - Inventory #62-F1VF-664-01
  - f. 2004 SCBA Cylinder - Inventory #62-F1VF-664-02
  - g. 2004 SCBA Cylinder - Inventory #62-F1VF-664-03
  - h. 2004 SCBA Cylinder - Inventory #62-F1VF-664-04
6. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #25-106*, Fittstown VFD disposing of items (junked):
  - a. 2004 SCBA Air Pack - Inventory #62-F1VF-655-01
  - b. 2004 SCBA Air Pack - Inventory #62-F1VF-655-02
  - c. 2004 SCBA Air Pack - Inventory #62-F1VF-655-03
  - d. 2004 SCBA Air Pack - Inventory #62-F1VF-655-04
  - e. 2004 SCBA Cylinder - Inventory #62-F1VF-664-01
  - f. 2004 SCBA Cylinder - Inventory #62-F1VF-664-02
  - g. 2004 SCBA Cylinder - Inventory #62-F1VF-664-03
  - h. 2004 SCBA Cylinder - Inventory #62-F1VF-664-04
7. Discussion, consideration, and possible action to approve or approve as amended a  
*modification to Resolution #24-57 (originally approved on 11-13-2023)*, a contract  
with EST to pay for engineering services (not to exceed \$120,000.00) for a road  
project to reconstruct the existing roadway and improve drainage on County Road  
3610 also known as Ken Lance Road.
8. Motion to open Public Hearing.
9. Discussion regarding a petition from Jack Cadenhead requesting the BOCC to adopt  
a resolution to extend County maintenance of the existing east/west section line  
road known as County Road 1490, east of County Road 3510, also known as  
Golden's Road.
10. Motion to close Public Hearing.
11. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #25-107*, adopt extending the County maintenance of the existing  
east/west section line road known as County Road 1490, east of County Road 3510  
also known as Golden's Road.
12. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #25-108*, an interlocal agreement with Hughes County to haul road  
material for Allen School.
13. Discussion, consideration, and possible action to approve or approve as amended to  
open, accept/deny, and possibly award *Bid #25-16*, outdoor electronic sign for the  
Agri-Plex (rebid of *Bid #25-15*).
14. Discussion, consideration, and possible action to approve or approve as amended  
the BOCC/Opioid Abatement Requisition for reimbursement to Pontotoc County  
Specialty Courts for NODA (Cherokee Transit) for Drug Court participant in the  
amount of \$135.00.

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15. Discussion, consideration, and possible action to approve or approve as amended for District #3 to purchase tin horns from Dub Ross Company, INC. The total cost is \$9578.72, to be paid from the District #3 CBRI THWY 105 account.

16. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for permit for Pontotoc Wind, LLC:

a. Driveway Crossings

- i. Driveway access road - west side of CR 3430, 2,980 feet south of CR 1640
- ii. Driveway access road - east side of CR 3430, 4,250 feet south of CR 1640
- iii. Driveway access road - west side of CR 3450, 3,860 feet south of CR 1640
- iv. Driveway access road - north side of CR 1640, 1,850 feet west of CR 3450
- v. Driveway access road - south side of CR 1640, 2,330 feet west of CR 3450
- vi. Driveway access road - north side of CR 1640, 5,360 feet west of CR 3450
- vii. Driveway access road - north side of CR 1640, 3,880 feet east of CR 3420
- viii. Driveway access road - south side of CR 1640, 1,940 feet east of CR 3420
- ix. Driveway access road - west side of CR 3420, 1,478 feet north of CR 1630
- x. Driveway access road - east side of CR 3420, 2,625 feet south of CR 1610
- xi. Driveway access road - east side of CR 3420, 2,820 feet north of CR 1630
- xii. Driveway access road - north side of CR 1610, 2,590 feet west of CR 3420
- xiii. Driveway access road - south side of CR 1610, 2,860 feet east of CR 3420
- xiv. Driveway access road - south side of CR 1610, 4,600 feet east of CR 3420
- xv. Driveway access road - west side of CR 3445, 10,225 feet south of CR 1610
- xvi. Driveway access road - east side of CR 3445, 10,225 feet south of CR 1610
- xvii. Driveway access road - north side of CR 3445, 1,030 feet northwest of CR 3450
- xviii. Driveway access road - west side of CR 3450, 2,103 feet north of CR 1640

b. Road Improvement Crossings/Parallels

- i. Temporary turn radii – from CR 1640 to CR 3450, 189 feet west of CR 3450

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- ii. Temporary turn radii – from CR 3420 to CR 1610, 294 feet south of CR 1610
  - iii. Temporary bypass road – cross and parallel CR 1610, 60 & 822 feet west of CR 3420
  - iv. Temporary driveway – east side of CR 3420, north of CR 1630
  - v. Temporary driveway – west side of CR 3420, 3,122 feet north of CR 1630
  - vi. Temporary driveway – east side of CR 3420, 5,293 feet north of CR 1630
  - vii. Temporary driveway – east side of CR 3420, 1,734 feet south of CR 1610
  - viii. Temporary driveway – south side of CR 1610, 2,477 feet east of CR 1610
  - ix. Grade reduction – CR 1640, 3,614 feet west of CR 3450
  - x. Grade reduction – CR 1640, 2,340 feet east of CR 3430
  - xi. Grade reduction – CR 1640, east of CR 3430
  - xii. Cement stabilization – CRs 1610, 3420, 1630, 1640, 3430, 3450, & 3460, 2640 feet west of CR 3420
- c. Crane Path Crossings
- i. Temporary crane crossing – CR 1610, 2,227 feet west of CR 3420
  - ii. Temporary crane crossing – CR 3420, 1,950 feet south of CR 1610
  - iii. Temporary crane crossing – CR 3420, 2,833 feet north of CR 1630
  - iv. Temporary crane crossing – CR 3430, 2,995 feet south of CR 1640
  - v. Temporary crane crossing – CR 3445, 10,225 feet south of CR 1610
  - vi. Temporary crane crossing – CR 3445, 1,043 feet west of CR 3450
  - vii. Temporary crane crossing – CR 1640, 2,355 feet west of CR 3450
- d. Underground (UG) Collection Line Crossings
- i. UG electric line – CR 1640, 5,387 feet west of CR 3450
  - ii. UG electric line – CR 3445, 10,235 feet south of CR 1610
  - iii. UG electric line – CR 3445, 1,547 feet northwest of CR 3450
  - iv. UG electric line – CR 3445, 868 feet northwest of CR 3450
  - v. UG electric line – CR 1640, 745 feet west of CR 3450
  - vi. UG electric line – CR 1640, 1,400 feet west of CR 3450
  - vii. UG electric line – CR 3430, 3,200 feet south of CR 1640
  - viii. UG electric line – CR 1640, 4,538 feet east of CR 3430
  - ix. UG electric line – CR 1640, 4,502 feet east of CR 3430
  - x. UG electric line – CR 1640, 4,550 feet east of CR 3430
  - xi. UG electric line – north CR 3420, 2,885 feet north of CR 1630
  - xii. UG electric line – north CR 3420, 1,950 feet south of CR 1610
  - xiii. UG electric line – CR 1610, 2,210 feet west of CR 3420

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17. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Requests:
  - a. CWM Enterprises, LLC DBA Antlers Motorsports - 2025 XD-1500 Polaris Ranger, Sportsman - \$45,580.00
  - b. CWM Enterprises, LLC DBA Antlers Motorsports - 2025 Tandem axle trailer, 83 inches by 14ft - \$3800.00
  - c. NAPA of Ada – sixty (60) gallon vertical air compressor - \$972.84
18. 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).
19. Motion to adjourn.

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