

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 7, 2025

Time: 9:00 AM

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

Posted: April 3, 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 31, 2025, regular meeting
 - b. BOCC's March 2025 monthly meeting minutes for publication
 - c. March 2025 monthly reports:
 - i. Assessor
 - ii. Health Department
 - d. April 2025 appropriations
 - e. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - h. 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 with Daniel Clements, CED #4, regarding Pontotoc County's CIRB FY 2025-2026 Six-Year Plan draft and updates.
 5. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-17*, purchasing one or more, 2022 or newer, motor graders with a financing option.
 6. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-20*, outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15 & #25-16*).

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

FILED
PONTOTOC COUNTY

APR 03 2025

TAMMY BROWN, County Clerk

By *Heather Cochran* Deputy

7. Discussion, consideration, and possible action to approve or approve as amended implementing a new blanket list template to be used by all departments.
8. Discussion, consideration, and possible action to approve or approve as amended a zoning letter regarding the property located at 21266 CR 1555. This letter is for Tri-County Indian Nations CDC and concerns the new construction of a home on 1.26 acres.
9. 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. (*Amendment*) NAPA of Ada – battery – from \$300.00 to \$322.99 PO #1137
10. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Redline Fire – (6) Founders MT radial tires - \$2163.00
11. 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).
12. Motion to adjourn.

FILED
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APR 03 2025

TAMMY BROWN, County Clerk
By Kathryn Cochran Deputy

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