

APR 10 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: April 14, 2025

Time: 9:00 AM

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

Posted: April 10, 2025 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. Moment of silence.
4. 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. April 7, 2025, regular meeting
- b. March 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's Hotel Motel Tax Purchase Requests (blankets)
 - i. Super Lube – fuel - \$800.00
 - 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. Bailey Plumbing – repairs - \$2500.00
- 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.

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 #25-109*, authorizing the sale of unused lands located at 101 W. Broadway in Allen, Oklahoma. This action is pursuant to 19 O.S. § 342, to sell any unused town lots or parcels of ground not needed for courthouse or jail purposes to the highest bidder for cash.
6. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County's Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2026-2031.
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-110*, State FY 2026-2031 CIRB Allocation Plan for Pontotoc County.
8. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-18*, 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 to open, accept/deny, and possibly award *Bid #25-19*, 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 #25-21*, to let the sale of unused lands located at 101 W. Broadway-Allen, OK, more particularly described as:
The north ninety-five feet (95') of Lots 2 and 3, Block 30, Commercial Addition to the City of Allen, Oklahoma
11. Discussion, consideration, and possible action to approve or approve as amended the BOCC/Opioid Abatement Requisition for reimbursement to Ada Homeless Services for March 2025 Opioid Grant Expenses in the amount of \$3293.37.
12. Discussion, consideration, and possible action to approve or approve as amended the BOCC/Opioid Abatement Requisition for reimbursement to Pontotoc County Specialty Courts for mileage reimbursement for a Drug Court participant to the Valliant House in the amount of \$177.80.
13. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contract renewal for the Agri-Plex:
 - a. Frontier Works – lease the Agri-Plex parking lot June 10th – July 10th for a firework stand - \$3500.00
14. Discussion, consideration, and possible action to approve or approve as amended Solid Waste Request Forms (due to March 4, 2025 storm/tornado damage):
 - a. District #1 – dump roll-off for storm debris relief - \$5000.00
 - b. District #2 – dump roll-off for storm debris relief - \$5000.00
 - c. District #3 – dump roll-off for storm debris relief - \$5000.00
15. Discussion, consideration, and possible action to approve or approve as amended 2025 opioid grant application opportunities.
16. Discussion, consideration, and possible action to approve or approve as amended the transfer of County-owned vehicles from Mercy Hospital's liability insurance to a full-coverage plan under Pontotoc County's insurance with ACCO.

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17. Discussion, consideration, and possible action to approve or approve as amended a Letter of Support for Trace Fiber Networks for their upcoming Oklahoma Broadband Association Middle Mile Grant.
18. 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
19. Discussion, consideration, and possible action to approve or approve as amended Union Valley VFD's Fire Tax Purchase Requests.
 - a. Wyche Quarry – (250) 10-wheeler loads of 2-4 inch crushed shale - \$25,000.00 (Pontotoc County Six-Month Bid Price List)
 - b. SOS Fire Equipment LLC. – (11) Pair Structure Boots, (8) Pair Wildland Gloves, (6) Nomex Blend Fire Hoods - \$4978.09
20. Discussion, consideration, and possible action to approve or approve as amended the Commissioners' attendance at the Multi-Agency Coordination Group (MAC) Group meeting on the 17th of April at 11:30 at the Pontotoc Tech Center, Rm 410.
21. Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:
 - a. Emergency Management
 - b. Pontotoc County Sheriff
22. 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).
23. Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada).
24. Discussion, consideration, and possible action to approve or approve as amended to reconvene.
25. Discussion, consideration, and possible action regarding the thirty-day follow-up inspection of the Pontotoc County Justice Center (jail).
26. Motion to adjourn.

FILED
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By SS Deputy

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