

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 21, 2025

Time: 9:00 AM

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

Posted: April 16, 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 14, 2025, regular meeting
 - b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
5. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-20*, outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15 & #25-16*).
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-111*, Fitzhugh VFD declaring surplus of items:
 - a. Structure boots – Inventory #62-F2VF-651-04
 - b. Structure boots – Inventory #62-F2VF-651-11
 - c. Structure boots – Inventory #62-F2VF-651-12
 - d. Structure boots – Inventory #62-F2VF-651-14
 - e. Structure coat – Inventory #62-F2VF-652-08
 - f. Structure pants – Inventory #62-F2VF-653-06

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

FILED
PONTOTOC COUNTY

APR 16 2025

TAMMY BROWN, County Clerk

By *Kathryn Cochran* Deputy

FILED
PONTOTOC COUNTY

APR 16 2025

TAMMY BROWN, County Clerk

By *Tammy Brown* Deputy

7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-112*, Fitzhugh VFD disposing of items (donated to Pontotoc Tech Center):
 - a. Structure boots – Inventory #62-F2VF-651-04
 - b. Structure boots – Inventory #62-F2VF-651-11
 - c. Structure boots – Inventory #62-F2VF-651-12
 - d. Structure boots – Inventory #62-F2VF-651-14
 - e. Structure coat – Inventory #62-F2VF-652-08
 - f. Structure pants – Inventory #62-F2VF-653-06
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-113*, Byng VFD declaring surplus of items:
 - a. Structure boots – Inventory #62-BVF-651-05
 - b. Pager – Inventory #62-BVF-643-07
 - c. SCBA mask – Inventory #62-BVF-674-01
 - d. SCBA mask – Inventory #62-BVF-674-02
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-114*, Byng VFD disposing of items (junked):
 - a. Structure boots – Inventory #62-BVF-651-05
 - b. Pager – Inventory #62-BVF-643-07
 - c. SCBA mask – Inventory #62-BVF-674-01
 - d. SCBA mask – Inventory #62-BVF-674-02
10. Discussion, consideration, and possible action to approve or approve as amended to modify the Treasurer's Pay Scale to extend the ending date for the seasonal employee from March 31st to April 15th.
11. Discussion, consideration, and possible action to approve or approve as amended a quote from Digi Security Systems, submitted by Sheriff Arnold Scott, for the Justice Center surveillance system upgrade.
12. Discussion, consideration, and possible action regarding which account/fund will be used for the Justice Center's surveillance system upgrade.
13. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request.
 - a. C & M Propane - 1000-gallon propane tank - \$3400.00
14. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – hose, roof hooks, wrench set, flashlights, and mounts - \$10,087.25
 - b. Casco Industries - ladders - \$2639.00
 - c. Casco Industries – BarriAire Gold Elite Hoods - \$2058.00
 - d. Davenport – chainsaw - \$516.00

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15. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Purchase Requests:
 - a. Paul's Valley FD - '99 Freightliner fire truck - \$32,500.00
 - b. Joseph Ellison - reimbursement for airline travel to Pennsylvania (inspect for possible purchase of '04 Ferrara fire truck) - \$538.97
 - c. Richard Barnes - reimbursement for airline travel to Pennsylvania (inspect for possible purchase of '04 Ferrara fire truck) - \$618.96
16. 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
17. 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).
18. Motion to adjourn.

FILED
PONTOTOC COUNTY

APR 16 2025

TAMMY BROWN, County Clerk

By Kathryn Gentry, Deputy

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