

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: April 28, 2025

Time: 9:00 AM

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

Posted: April 24, 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. 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 21, 2025, regular meeting
  - b. April 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. Agri-Plex Hotel-Motel Tax Purchase Requests (blankets):
    - i. ODP – supplies - \$600.00
    - ii. XYLO – shavings - \$5000.00
    - iii. Shockey Electric – electric services - \$1500.00
    - iv. Ada Paper – supplies - \$1500.00
  - 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.
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-115*, memorandum of understanding between the Chickasaw Nation and the Sheriff's Office regarding the housing and care of Chickasaw Nation detainees at the Pontotoc County Justice Center. The proposed rate is \$69.00 per day for each tribal prisoner.

**FILED**  
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APR 24 2025

TAMMY BROWN, County Clerk  
By Kathy Cochran Deputy

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

6. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-20*, to award outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15 & #25-16*).
7. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-22*, to let a six-month bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2025).
8. Discussion, consideration, and possible action to approve or approve as amended Nicole Poulin's request for approval of a Preliminary Plat for a residential subdivision at the intersection of Highway 3W and 59A (4243 State Highway 59A). The proposed subdivision encompasses just under six acres and aims to add nine (9) rental houses to the property. Combined with the existing house, this will bring the total number of rental units on the site to ten (10).
9. Discussion, consideration, and possible action with Paul Simpson, EVACU LLC, regarding nationwide/worldwide ground and air medical transportation membership benefits.
10. Discussion, consideration, and possible action with Mercy EMS regarding a request for a bid for an ambulance.
11. Discussion, consideration, and possible action to approve or approve as amended an amendment to the County's funding commitment for the Agri-plex's EOC Generator Grant.
12. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contract renewal for the Agri-Plex:
  - a. Donna Keeling – commission off sale of concessions - Keeling agrees to pay 25% of the proceeds to the Pontotoc County Agri-Plex
13. Discussion, consideration, and possible action to approve or approve as amended the BOCC/Opioid Abatement Requisitions for Reimbursement to Pontotoc County Specialty Courts:
  - a. for Call-A-Ride tickets - \$1,000.00
  - b. for mileage for travel from Catalyst Rehab for a participant - \$119.00
  - c. for mileage for travel from Monarch Rehab for a participant - \$183.40
14. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contracts between Sparklight and the following offices:
  - a. Agri-Plex- internet services- \$96.73 per month
  - b. Agri-Plex- internet services - \$168.43 per month
  - c. Assessor- internet services- \$140.43 per month
  - d. Call-A-Ride- internet services and phone- \$169.91 per month
  - e. Commissioners' office- internet services- \$80.74 per month
  - f. County Clerk- internet services- \$178.43 per month
  - g. Drug Court- phone, and internet services- \$182.45 per month
  - h. Election Board- internet services- \$96.73 per month
  - i. Emergency Management- TV and internet services- \$291.69 per month
  - j. Homer VFD- internet and phone services- \$158.66 per month
  - k. Justice Center- internet and TV services- \$343.38 per month
  - l. Maintenance- internet services- \$106.68 per month
  - m. Pickett VFD- internet services- \$96.73 per month

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TAMMY BROWN, County Clerk  
By *Katey Cochran* Deputy

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- n. Sheriff- internet services- \$158.48 per month
- o. Treasurer- internet services- \$120.48 per month
- 15. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents:
  - a. Fittstown VFD - Board Members, List of Officers, Property & Liability
- 16. 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
- 17. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD's Fire Tax Purchase Request:
  - a. Casco Industries – bunker gear - \$3919.00
- 18. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Purchase Requests:
  - a. Joseph Ellison - reimbursement for airline travel to Pennsylvania (inspect for possible purchase of '04 Ferrara fire truck) - \$538.97
  - b. Command Fire Apparatus - 2004 Ferrara pumper truck - \$132,500.00 (Sourcewell Contract # 1209021-BLE)
- 19. Discussion, consideration, and possible action to approve or approve as amended Union Valley VFD's Fire Tax Purchase Requests:
  - a. Scout Contracting, LLC – Phase 1: Dirt Work and Concrete - \$91,263.00 (Bid #25-18, Project 1)
  - b. Scout Contracting, LLC – Phase 2: Building Frame 50' x 100' x 20' and Phase 3: Exterior - \$89,270.00 (Bid #25-18, Project 1)
  - c. Scout Contracting, LLC – Phase 4: Installation of (8) 16' x 16' Overhead Doors - \$72,320.00 (Bid #25-18, Project 1)
  - d. Scout Contracting, LLC – Phase 5: Electrical and Phase 6: Insulation - \$92,660.00 (Bid #25-18, Project 1)
- 20. 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
- 21. 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).
- 22. Motion to adjourn.

**FILED**  
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TAMMY BROWN, County Clerk

By *Marklyn Gachis* Deputy

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