

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 5, 2025

Time: 9:00 AM

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

Posted: May 1, 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 28, 2025, regular meeting
- b. BOCC's April 2025 monthly minutes for publication
- c. April 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. 2025 monthly reports for the Sheriff's Office:
 - i. January
 - ii. February
 - iii. March
- e. May 2025 appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- f. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- g. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- h. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- i. 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.

FILED
PONTOTOC COUNTY

MAY 01 2025

TAMMY BROWN, County Clerk

By *Tammy Brown* Deputy

MAY 01 2025

TAMMY BROWN, County Clerk

By *Tammy Brown* Deputy

5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-116*, District #1 declaring surplus of equipment:
 - a. 2006 International – Inventory #62-1-302-70
 - b. 2007 International – Inventory #62-1-302-78
 - c. 2017 International dump truck – Inventory #62-1-302-60
 - d. 2017 International dump truck – Inventory #62-1-302-61
 - e. 2007 Kenworth dump truck – Inventory #62-1-302-53
 - f. 2021 New Holland tractor – Inventory #62-1-304-13
 - g. 2022 GE air conditioning window unit – Inventory #62-1-209-02
 - h. 2004 Caterpillar motor grader – Inventory #62-1-307-16
6. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-21*, to open, accept/deny, and possibly award for the sale of unused land located at 101 W. Broadway in Allen, OK.
7. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-23*, to let the purchase of one or more, 2014 newer, 10-wheeler dump trucks with drop axle and a financing option.
8. Discussion, consideration, and possible action to approve or approve as amended specifications for an ambulance for Mercy EMS.
9. Discussion, consideration, and possible action with Paul Simpson, EVACU LLC, regarding a possible agreement for nationwide/worldwide ground and air medical transportation membership benefits.
10. Discussion, consideration, and possible action to approve or approve as amended to remove Calvin Prince as Requisition Officer and to add Tera McCullar, and to remove Tera McCullar as Receiving Officer and to add Lindsay Niles for Pontotoc County Specialty Courts.
11. Discussion, consideration, and possible action to approve or approve as amended to remove Brent Sanders as a Requisitioning Officer for District #3.
12. Discussion, consideration, and possible action to approve or approve as amended the Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. The Sign Depot of Durant – Dakco brand electronic message center - \$42,864.51 (Bid #25-20)
13. 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
14. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Davenport Fire Equipment – structure boots - \$1120.00
15. Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.

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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.

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MAY 01 2025

TAMMY BROWN, County Clerk

By Kathryn Geesey Deputy

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