

MAY 08 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: May 12, 2025

Time: 9:00 AM

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

Posted: May 8, 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. May 5, 2025, regular meeting
    - ii. May 9, 2025 special meeting
  - b. April 2025 monthly reports:
    - i. Assessor
    - ii. County Clerk
    - iii. 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. Ada Paper – supplies - \$1800.00
    - ii. Frye Brothers – materials - \$2000.00
  - 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 with Paul Simpson, EVACU LLC, regarding a potential agreement for nationwide/worldwide ground and air medical transportation membership benefits.

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

TAMMY BROWN, County Clerk  
By  Deputy

MAY 08 2025

FILED  
PONTOTOC COUNTY

6. Discussion, consideration, and possible action to approve or approve as amended a Letter of Support for Resound Networks for their Broadband Equity, Access, and Deployment (BEAD) Program Grant Application in Pontotoc County to expand access to high-speed internet across rural Oklahoma.
7. Discussion, consideration, and possible action to approve or approve as amended the following resolutions as FY 2025-2026 interlocal agreements between Pontotoc County and the following *Schools* for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties:
  - a. *Resolution #25-117* – Allen
  - b. *Resolution #25-118* – Byng
  - c. *Resolution #25-119* – Latta
  - d. *Resolution #25-120* – Pickett-Vanoss
  - e. *Resolution #25-121* – Roff
  - f. *Resolution #25-122* – Stonewall
  - g. *Resolution #25-123* – Vanoss
8. Discussion, consideration, and possible action to approve or approve as amended the following resolutions as FY 2025-2026 interlocal agreements between Pontotoc County and the following *Cities/Towns* for the County to help maintain roads:
  - a. *Resolution #25-124* – Allen
  - b. *Resolution #25-125* – Byng
  - c. *Resolution #25-126* – Fitzhugh
  - d. *Resolution #25-127* – Francis
  - e. *Resolution #25-128* – Roff
  - f. *Resolution #25-129* – Stonewall
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-130*, Vanoss VFD declaring surplus of items:
  - a. 2018 portable radio – Inventory #62-VVF-602-02
  - b. 2018 portable radio – Inventory #62-VVF-602-03
  - c. 2014 Minitor 6 pager – Inventory #62-VVF-643-04
  - d. 2014 Minitor 6 pager – Inventory #62-VVF-643-05
  - e. 2014 Minitor 6 pager – Inventory #62-VVF-643-06
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-131*, Vanoss VFD disposing of items (junked):
  - a. 2018 portable radio – Inventory #62-VVF-602-02
  - b. 2018 portable radio – Inventory #62-VVF-602-03
  - c. 2014 Minitor 6 pager – Inventory #62-VVF-643-04
  - d. 2014 Minitor 6 pager – Inventory #62-VVF-643-05
  - e. 2014 Minitor 6 pager – Inventory #62-VVF-643-06
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-132*, Pickett VFD declaring surplus of items:
  - a. 2023 structure coat – Inventory #62-PVF-652-11
  - b. 2023 structure coat – Inventory #62-PVF-652-18
  - c. 2023 structure coat – Inventory #62-PVF-652-19
  - d. 2023 structure coat – Inventory #62-PVF-652-20
  - e. 2023 structure pants – Inventory #62-PVF-653-15

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

MAY 08 2025

FILED  
PONTOTOC COUNTY

- f. 2023 structure pants – Inventory #62-PVF-653-16
- g. 2023 structure pants – Inventory #62-PVF-653-20
- 12. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-133*, Pickett VFD disposing of items (removing duplicated items off the inventory list):
  - a. 2023 structure coat – Inventory #62-PVF-652-11
  - b. 2023 structure coat – Inventory #62-PVF-652-18
  - c. 2023 structure coat – Inventory #62-PVF-652-19
  - d. 2023 structure coat – Inventory #62-PVF-652-20
  - e. 2023 structure pants – Inventory #62-PVF-653-15
  - f. 2023 structure pants – Inventory #62-PVF-653-16
  - g. 2023 structure pants – Inventory #62-PVF-653-20
- 13. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-134*, Oil Center VFD declaring surplus of items:
  - a. 2002 structure coat – Inventory #62-OCVF-652-01
  - b. 2002 structure coat – Inventory #62-OCVF-652-02
  - c. 2002 structure coat – Inventory #62-OCVF-652-03
  - d. 2002 structure coat – Inventory #62-OCVF-652-04
  - e. 2006 structure coat – Inventory #62-OCVF-652-05
  - f. 2007 structure coat – Inventory #62-OCVF-652-07
  - g. 2010 structure coat – Inventory #62-OCVF-652-08
  - h. 2010 structure coat – Inventory #62-OCVF-652-09
  - i. 2010 structure coat – Inventory #62-OCVF-652-10
  - j. 2010 structure coat – Inventory #62-OCVF-652-11
  - k. 2010 structure coat – Inventory #62-OCVF-652-12
  - l. 2004 structure coat – Inventory #62-OCVF-652-13
  - m. 2003 structure pants – Inventory #62-OCVF-653-01
  - n. 2003 structure pants – Inventory #62-OCVF-653-03
  - o. 2003 structure pants – Inventory #62-OCVF-653-04
  - p. 2003 structure pants – Inventory #62-OCVF-653-05
  - q. 2006 structure pants – Inventory #62-OCVF-653-06
  - r. 2006 structure pants – Inventory #62-OCVF-653-07
  - s. 2006 structure pants – Inventory #62-OCVF-653-08
  - t. 2010 structure pants – Inventory #62-OCVF-653-09
  - u. 2010 structure pants – Inventory #62-OCVF-653-11
  - v. 2010 structure pants – Inventory #62-OCVF-653-12
  - w. 2004 structure pants – Inventory #62-OCVF-653-13
- 14. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-135*, Oil Center VFD disposing of items (donated to the Pontotoc Tech Center):
  - a. 2002 structure coat – Inventory #62-OCVF-652-01
  - b. 2002 structure coat – Inventory #62-OCVF-652-02
  - c. 2002 structure coat – Inventory #62-OCVF-652-03
  - d. 2002 structure coat – Inventory #62-OCVF-652-04
  - e. 2006 structure coat – Inventory #62-OCVF-652-05

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

**FILED**  
PONTOTOC COUNTY

MAY 08 2025

TAMMY BROWN, County Clerk  
By SS Deputy

- f. 2007 structure coat – Inventory #62-OCVF-652-07
  - g. 2010 structure coat – Inventory #62-OCVF-652-08
  - h. 2010 structure coat – Inventory #62-OCVF-652-09
  - i. 2010 structure coat – Inventory #62-OCVF-652-10
  - j. 2010 structure coat – Inventory #62-OCVF-652-11
  - k. 2010 structure coat – Inventory #62-OCVF-652-12
  - l. 2004 structure coat – Inventory #62-OCVF-652-13
  - m. 2003 structure pants – Inventory #62-OCVF-653-01
  - n. 2003 structure pants – Inventory #62-OCVF-653-03
  - o. 2003 structure pants – Inventory #62-OCVF-653-04
  - p. 2003 structure pants – Inventory #62-OCVF-653-05
  - q. 2006 structure pants – Inventory #62-OCVF-653-06
  - r. 2006 structure pants – Inventory #62-OCVF-653-07
  - s. 2006 structure pants – Inventory #62-OCVF-653-08
  - t. 2010 structure pants – Inventory #62-OCVF-653-09
  - u. 2010 structure pants – Inventory #62-OCVF-653-11
  - v. 2010 structure pants – Inventory #62-OCVF-653-12
  - w. 2004 structure pants – Inventory #62-OCVF-653-13
15. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-136*, District #1 declaring surplus of equipment:
- a. 2006 Peterbilt dump truck – Inventory #62-1-302-68
16. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-137*, Fitzhugh VFD declaring surplus of equipment:
- a. 2004 Ford F350 truck – Inventory #62-F2VF-302-03
17. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-24*, to let the purchase of a Type 1 ambulance chassis (for Mercy EMS).
18. Discussion, consideration, and possible action to approve or approve as amended a *Proclamation* affirming that the bridge located on County Road 1580, also known as Bates Road, shall be dedicated in honor of Cindy Lee Byrd, on May 12, 2025 at 11:00 AM, and hereinafter be known as the Educator Cindy Lee Byrd Memorial Bridge.
19. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 Miller Office Equipment contracts between the following:
- a. Commissioners' Office – Canon copier/printer/fax machine maintenance supply, including Excel paper/networking - \$70.87 monthly (Contract #MOEC102222-02)
  - b. County Clerk - Maintenance-Supply including Excl Paper/Networking - \$902.17 annually (Contract #MOEC102303-02)
20. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 cooperative agreement/contracts between Pontotoc County and the following:
- a. USDA-APHIS Wildlife Services – wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources - \$3,400.00 per year

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

MAY 08 2025

FILED  
PONTOTOC COUNTY

- b. Lambert Mechanical – maintenance on the Courthouse’s HVAC equipment - \$1,425.00 quarterly
- 21. Discussion, consideration, and possible action to approve or approve as amended a TOPS contract for Call-A-Ride.
- 22. Discussion, consideration, and possible action to approve or approve as amended to remove Ricky Estes and add David Long as a Receiving Agent for District #2.
- 23. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Compliance Documents:
  - a. Lula VFD: Board Members, List of Officers, Secretary's Bond, Property & Liability Insurance, Workers' Compensation, Budget, and Annual List of Meetings
- 24. Discussion, consideration, and possible action to approve or approve as amended for District #2 to purchase a half-car culvert from the Railroad Yard for \$13,050.00 out of the District #2 CBRI THWY 105 account.
- 25. Discussion, consideration, and possible action to approve or approve as amended for District #3 to purchase a section of a guardrail from Advanced Workzone Services for \$8,500.00 out of the District #3 CBRI THWY 105 account.
- 26. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT Fire Tax Purchase Request:
  - a. Office of Management and Enterprise Services, Property Distribution - 2018 Dodge Ram 1500 4x4 VIN # 1C6RR7KT1JS318963 - \$9000.00
- 27. 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
- 28. 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.
- 29. 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
  - c. Mercy Hospital
- 30. 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).
- 31. Motion to adjourn.

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