

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 19, 2025

Time: 9:00 AM

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

Posted: May 15, 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. May 12, 2025 regular meeting
- b. Monthly reports for the Election Board:
 - i. July 2024
 - ii. August 2024
 - iii. September 2024
 - iv. October 2024
 - v. November 2024
 - vi. December 2024
 - vii. January 2025
 - viii. February 2025
 - ix. March 2025
 - x. April 2025
- 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 - \$700.00
 - ii. Locke Supply – supplies - \$750.00
 - iii. Cintas – supplies - \$800.00
 - iv. JB Lumber – supplies - \$800.00
- f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.

FILED
PONTOTOC COUNTY

MAY 15 2025

TAMMY BROWN, County Clerk

By *Wendy G. Gault* Deputy

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

MAY 15 2025

TAMMY BROWN, County Clerk

By Kathryn Beveland Deputy

- 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.
6. Discussion, consideration, and possible action with Kent Bryan with AirMed Care regarding the FY 2025-2026 contract for air ambulance services.
7. Discussion and consideration to take action regarding the calling of a sales tax election within the County.
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-138*, Emergency MGMT declaring surplus of an item:
 - a. 2020 GPS tracking device – Inventory #62-EM-625-06
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-139*, Emergency MGMT disposing of an item (sold by sealed bid FY 2023-2024 Bid #9):
 - a. 2020 GPS tracking device – Inventory #62-EM-625-06
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-140*, that tracked vehicles are prohibited from crossing any County bridge that does not meet the bridge's structural design specifications.
11. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-23*, one or more 2014 or newer dump trucks with axle drop and a financing option.
12. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 Miller Office Equipment contract between the following:
 - a. Election Board - Canon copier/printer/machine maintenance supply, including Excel Paper/Networking - \$43.94 monthly (Contract #MOEC100193-08)
13. Discussion, consideration, and possible action with Cintas representatives regarding services for Pontotoc County.
14. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 cooperative agreement/contract between Pontotoc County and the following:
 - a. Cintas – standard uniform rental services & facility services, products, and a service agreement addendum 1 – prices are itemized on the contract
15. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for a permit:
 - a. Ron Rowe Construction – water line – to cross CR 1520
16. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contracts for the Pontotoc County Health Department:
 - a. Arrow Applicators - pesticide treatment for in and outside building pest control - \$300.00 per quarter.
 - b. Patten & Odem, CPAs - budget preparation - \$1100.00 per fiscal year
 - c. Pitney Bowes Corporation - postage machine lease agreement - \$66.82 per month, \$200.46 quarterly

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TAMMY BROWN, County Clerk

By Walden Cochran Deputy

- d. Standley Systems - State Contract 2 copiers, 1 with fax and scan rental - \$192.20 per month plus overage charges
 - e. M&M Outdoor Maintenance - mowing services - \$520.00 per mow
 - f. WPS Information Engineering - phone service - \$558.00 per month
 - g. Mercy Hospital - X-ray services for tuberculosis patients - \$250.75 AP Lordotic chest X-ray and \$100.00 PA & Lateral chest X-rays
 - h. Johnson Controls - fire alarm essential service - \$2327.00 per fiscal year, plus alarm & detection - monitoring for 1 year at \$500.00
 - i. Cummins Sales & Service - generator service and maintenance - \$1958.62 full-service building, \$779.00 inspection
17. Discussion, consideration, and possible action to approve or approve as amended to add Allen Bynum as a Requisitioning Officer for District #3, effective June 2, 2025.
18. Discussion, consideration, and possible action to approve or approve as amended for District #2 to pay the Railroad Yard \$24,999.00 for crane services (on a FEMA bridge project) out of the District #2 CBRI THWY 105 account.
19. 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 for travel from Catalyst Rehab for a participant \$119.00.
20. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Compliance Documents:
- a. Vanoss VFD: Board Members, List of Officers, and Secretary's Bond
 - b. Union Valley VFD: Board Members, List of Officers, Secretary's Bond, Workers' Compensation, Property & Liability, and Budget
21. 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
22. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Requests (FY 2025-2026 monthly blankets):
- a. AT&T Mobility - internet and GPS \$100.00 x 12 months = \$1200.00
 - b. Boundtree Medical - medical supplies \$500.00 x 12 months = \$ 6000.00
 - c. PEC - electric - \$500.00 x 12 months = \$6000.00
 - d. Hall's Auto - supplies - \$200.00 x 12 months = \$2400.00
 - e. TDS - phone & internet - \$150.00 x 12 months = \$1800.00
 - f. Kountry Store - Fuel - \$1000.00 x 12 months = \$12,000.00
23. Discussion, consideration, and possible action to approve or approve as amended the Agri-Plex's Hotel-Motel Tax Purchase Requests (FY 2025-2026 blankets to be issued July 1, 2025):
- a. JB Lumber – supplies -\$800.00
 - b. Ada Paper – supplies - \$1800.00
 - c. Locke Supply – supplies - \$800.00
 - d. Super Lube – fuel - \$800.00

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TAMMY BROWN, County Clerk

By Katelyn Geesler Deputy

- e. Cintas – service - \$800.00
- f. Mead Lumber – supplies - \$400.00
- g. XYLO – shavings - \$5000.00
- h. ODP Business – supplies - \$600.00
- i. Sherrell Steel – supplies - \$1000.00
- j. O'Reilly Auto Parts – supplies - \$400.00
- k. Frye Brothers – material - \$2000.00
- l. Bailey Plumbing – plumbing repairs - \$2500.00
- m. Shockey Electric – electrical services - \$2500.00
- n. Dependable Heat & Air – services - \$1000.00
- 24. Discussion, consideration, and possible action to approve or approve as amended 911 Sales Tax Purchase Request:
 - a. GeoSafe – communications - \$12,000.00 (to be issued July 1, 2025)
- 25. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Request:
 - a. Artex Group INC – (25) sew-on patches for shirts with new EM logo - \$221.75 with shipping
- 26. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center's Fire Tax Purchase Requests:
 - a. Auto-Chlor - monthly service on dishwasher x 13 - \$300.00 (due to 28-day cycle) = \$3900.00
 - b. Jensen Peay - mowing service - \$300.00 x 12 = \$3600.00
- 27. 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.
- 28. 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
- 29. 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).
- 30. 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).
- 31. Discussion, consideration, and possible action to approve or approve as amended to reconvene.
- 32. Discussion, consideration, and possible action regarding the April 14th thirty-day follow-up inspection of the Pontotoc County Justice Center (jail).
- 33. Motion to adjourn.

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