

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 27, 2025

Time: 9:00 AM

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

Posted: May 22, 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.

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- a. BOCC's minutes:
 - i. May 19, 2025 regular meeting
 - b. Monthly report for the Sheriff's Office:
 - i. April 2025
 - c. May 2025 Payroll
 - d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - 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 #25-140*, that tracked vehicles are prohibited from crossing any County bridge that does not meet the bridge's structural design specifications.
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-141*, District #2 declaring surplus of equipment (to be placed in Purple Wave online auction):
 - a. 1996 International dump truck – Inventory #62-2-302-66
 - b. 1991 tandem trailer – Inventory #62-2-348-13
 - c. 1983 trailer – Inventory #62-2-348-19

TAMMY BROWN, County Clerk

By *Kathy Gach* Deputy

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7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-142*, Emergency MGMT declaring surplus of items:
 - a. 2011 HP Computer – Inventory #62-EM-238-06
 - b. 2020 HP Computer – Inventory #62-EM-238-10
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-143*, Emergency MGMT disposing of items (junked):
 - a. 2011 HP Computer – Inventory #62-EM-238-06
 - b. 2020 HP Computer – Inventory #62-EM-238-10
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-144*, FY 2025-2026 Air Med contract for \$10,125.00 (135 census slots @ 75.00 price per unit). The initial number of census slots is based on the actual number of current active employees as of the commencement date of the Membership plan.
10. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-25*, to let road oil (July 1, 2025 – December 31, 2025). (Note: the road oil will be listed on the six-month bid tabs.)
11. Discussion, consideration, and possible action to approve or approve as amended contracts for the Pontotoc County Health Department:
 - a. Amergis – CHW (Community Healthcare Worker) position - billable hours are as needed at \$40.00 per hour and \$60.00 for overtime and holidays. Mileage will be at the current Oklahoma mileage reimbursement rate (June 2, 2025 - June 30, 2025)
 - b. Amergis – CHW (Community Healthcare Worker) position - billable hours are as needed at \$40.00 per hour and \$60.00 for overtime and holidays. Mileage will be at the current Oklahoma mileage reimbursement rate (July 1, 2025, - June 30, 2026)
12. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contracts for the Treasurer's Office:
 - a. TM Consulting, Inc. - bookkeeping and tax roll software - \$1,641.00 per month or \$19,692.00 per year.
 - b. Miller Office Equipment - maintenance and supply for Canon copier/printer/fax — \$499.95 per year.
 - c. Chaney Lawn Care and Landscaping - cleaning and maintenance of county-owned property obtained at the June Resale - \$75.00 per yard, additional charges may accrue when tree trimming, hauling, or original property clean up new property is required
13. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contract to secure juvenile detention services for juvenile offenders:
 - a. ROCMND Area Youth Services (Craig County Juvenile Detention Center) - \$25.00 per/child/per day

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TAMMY BROWN, County Clerk
By Heather Creech Deputy

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14. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Compliance Documents:
 - a. Fittstown VFD: Secretary's Bond, Workers' Comp, and Budget
 - b. Vanoss VFD: Workers' Comp, Property and Liability, and Budget
 - c. Happyland VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, and Budget
15. Discussion, consideration, and possible action regarding inventory requirements.
16. *Note* for the record the *following information* for Allen Nutrition Center's Fire Tax Purchase Requests approved last week:
 - a. Auto-Chlor - monthly service on dishwasher x 13 - \$300.00 (due to 28-day cycle) = \$3900.00 (*to be a FY 2025-2026 monthly blanket*)
 - b. Jensen Peay-mowing service - \$300.00 x 12 months = \$3600.00 (*to be a FY 2025-2026 monthly blanket*)
17. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD's Fire Tax Purchase Requests:
 - a. Stolz Communications - handheld radio - \$1034.24
 - b. Casco Industries, Inc. - washer and drying closet - \$11,883.00
18. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD's Fire Tax Purchase Requests (FY 2025-2026 monthly blankets):
 - a. Bumper to Bumper – parts - \$300.00 per month x 12 months = \$3600.00
 - b. PEC – electric - \$200.00 per month x 12 months = \$2400.00
 - c. Pickett Country Store – fuel - \$300.00 per month x 12 months = \$3600.00
19. 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.
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
 - c. Mercy Hospital
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. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement conference in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson, deceased, v. The Sheriff of Pontotoc County, in his official capacity, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.

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TAMMY BROWN, County Clerk

By Kalbyn Geels Deputy

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23. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation (repeat topics) in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson, deceased, v. The Sheriff of Pontotoc County, in his official capacity, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.
24. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
25. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson, deceased, v. The Sheriff of Pontotoc County, in his official capacity, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, with counsel. Counsel may appear telephonically.
26. Motion to adjourn.

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TAMMY BROWN, County Clerk
By Natalyn Coates Deputy

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