


MAY 29 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: June 2, 2025

Time: 9:00 AM

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

Posted: May 29, 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 27, 2025 regular meeting
 - b. BOCC's May 2025 monthly meeting minutes for publication
 - c. May 2025 Monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - d. Call-A-Ride Director's County General Fund Report:
 - i. 3rd Quarter
 - e. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - h. 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 #25-145*, District #1 disposing of an item (junked):
 - a. 2022 GE air conditioning unit – Inventory #62-1-209-02
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-146*, District #1 disposing of equipment (stolen):
 - a. 2021 New Holland tractor – Inventory #62-1-304-13

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7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-147*, District #1 disposing of equipment (stolen):
 - a. 2023 Land Pride brush hog – Inventory #62-1-441-27
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-148*, interlocal agreement between District #3 and Coal County to oil and chip one mile of County Road 3 Drive from the Pontotoc/Coal County-line Road (CR 3650) to State Highway 3.
9. Discussion and possible action to strike inventory item #62-C-238-34 (page 2 of 7) from *Resolution #25-93*, Treasurer disposing of items (junked), as the item will be disposed of differently.
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-149*, Treasurer disposing of item (transferred to the Pontotoc County Clerk's Office):
 - a. Lenovo desktop computer – Inventory #62-C-238-34
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-150*, District #3 posting 35 mph signage on County Road 1700.
12. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids submitted for *Bid #25-22*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2025). The bid will be awarded once the six-month bid tabulations have been compiled.
13. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-24*, the purchase of a Type 1 ambulance chassis (for Mercy EMS).
14. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 Section 125 Flexible Benefit Plan Agreement with American Fidelity.
15. Note: The Pontotoc County Clerk's Office will be attending County Clerk's School June 11-13, 2025. Their office will be closing at 10:30 a.m. on Wednesday, June 11th, and will reopen at 1:00 p.m. on Friday, June 13th.
16. Note: Please be aware that due to the County Clerk's office closure mentioned above, the deadline for submitting agenda items for the Board of County Commissioners (BOCC) meeting on June 16th will be 9:30 AM on Wednesday, June 11th.
17. Discussion, consideration, and possible action to approve or approve as amended ACCO-SIG Notice of Assessments for Fiscal Years 2020-2024 in the amount of \$125,692.00, which can be made in two equal installments. The first installment is due July 2025 in the amount of \$62,846.00, and the second installment is due December 2025 in the amount of \$62,846.00.
18. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 agreement/contract between Pontotoc County and the following:
 - a. U.S. Alert – Courthouse security monitoring - \$42.99 monthly
 - b. State of Oklahoma Office of Juvenile Affairs - detention transportation – service fees are itemized on the contract according to State Statute

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19. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 Miller Office Equipment contract between the following:
 - a. Assessor's Office - covering maintenance and toner for the Canon copier - \$608.22
20. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contract to secure juvenile detention services for juvenile offenders:
 - a. Comanche County Juvenile Detention Center - \$60.00 per/child/per/day
21. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Compliance Documents:
 - a. Fitzhugh VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, and Annual List of Meetings
 - b. Stonewall VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, and Annual List of Meetings
 - c. Francis VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, and Annual List of Meetings
22. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Ada Homeless Services – April 2025 Opioid Grant expenses - \$4,409.04
23. 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.
24. 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
25. Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
 - a. Purchasing Deadlines
 - b. Purchasing Requirements
 - c. July Payroll Changes
 - d. Update on 2025 Treasurer's June Resale
 - e. BOCC Agenda Item Requests:
 - i. Contracts/Agreements need to have second-party signatures before submitting to be approved in a BOCC meeting
 - ii. Emailing/submitting agenda item requests via email requirements
 - f. P-Card updates and options for use
26. 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).
27. Motion to adjourn.

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