

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: June 9, 2025

Time: 9:00 AM

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

Posted: June 5, 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. June 2, 2025 regular meeting
 - ii. June 6, 2025 special meeting
 - b. May 2025 Monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
 - c. June 2025 monthly appropriations
 - 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. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Shockey Electric – electrical services - \$2000.00
 - ii. Dependable Heat & Air – heat and air services - \$1000.00
 - iii. U.S. Alert – service - \$800.00
 - iv. O'Reilly Auto Parts – supplies - \$400.00
 - 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 via teleconference with possible action with Ross Naylor, OPEH&W Health Plan President, regarding a plan improvement letter.

FILED
PONTOTOC COUNTY

JUN 05 2025

TAMMY BROWN, County Clerk

By *Verelynn Creech* Deputy

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

6. 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
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-151*, authorizing 2026 REAP Grant application for Districts #1, #2, & #3.
8. Discussion, consideration, and possible action to approve or approve as amended to award *Bid #25-24*, the purchase of a Type 1 ambulance chassis (for Mercy EMS).
9. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-26*, to let the purchase of a hi-flow alternating commercial water softener with a brine tank (rebid of #25-05 for the Sheriff's Office).
10. Discussion, consideration, and possible action to approve or approve as amended electronic signatures on travel claims.
11. Discussion, consideration, and possible action to approve or approve as amended purchase of electronic signature pads for County offices through KellPro.
12. 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
13. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Travel Designation Letter for the following Elected Officials:
 - a. Assessor, Renae Furimsky
 - b. Court Clerk, Lacey Flanary
 - c. County Clerk, Tammy Brown
 - d. District #1 Commissioner, Gary Starns
 - e. District #2 Commissioner, Danny Davis
 - f. District #3 Commissioner, Victor Bolen
 - g. Sheriff, Arnold Scott
 - h. Treasurer, Paula Hall
14. Discussion, consideration, and possible action to approve or approve as amended inventory requirements for the volunteer fire departments.
15. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Compliance Documents:
 - a. Oil Center VFD: List of Officers, Secretary's Bond, Workers Comp, Property & Liability, and Budget
 - b. Pickett VFD: Board Members, List of Officers, Secretary's Bond, Workers Comp, Property & Liability, Budget, and Annual List of Meetings
 - c. Allen VFD: Board Members, List of Officers, Secretary's Bond, Workers Comp, and Budget

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TAMMY BROWN, County Clerk

By *Deborah Gaele* Deputy

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16. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's monthly Fire Tax Purchase Requests for FY 2025-2026:
 - a. AT&T - monthly phone service - \$195.00 x 12 months = \$2340.00 (year)
 - b. Ada Travel Stop - monthly fuel - \$520.00 x 12 months = \$6240.00 (year)
 - c. Bumper to Bumper- vehicle parts and supplies - \$950.00 x 4 months (quarterly) = \$3800.00
 - d. ONG - monthly utility service - \$300.00 x 12 months = \$3600.00 (year)
 - e. PEC - monthly electric service - \$250.00 x 12 months = \$3000.00 (year)
17. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Requests 2025-2026:
 - a. Sparklight - monthly internet - \$150.00 x 12 = \$1800.00 year
 - b. Town and Country Gas Station - monthly fuel - \$500.00 x 12 = \$6000.00 year
 - c. Napa Auto Ada - auto parts and misc. - \$300.00 monthly x 12 = \$3600.00
 - d. PEC - monthly electric - \$125.00 x 12 = \$1500.00 year
 - e. B & S - monthly trash service - \$40.00 monthly x 12 - \$480.00 year
 - f. AT&T Mobility - monthly phone - \$85.00 x 12 = \$1020.00 year
 - g. AT&T - monthly phone service - \$150.00 x 12 = \$1800.00 year
 - h. Ada City Utilities - monthly water - \$40.00 x 12 = \$480.00 year
18. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Ada Homeless Services - May 2025 Opioid Grant expenses - \$4292.02
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. Motion to adjourn.

FILED
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TAMMY BROWN, County Clerk
By *Karolyn Gentry* Deputy

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