

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: June 16, 2025

Time: 9:00 AM

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

Posted: June 11, 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. June 2, 2025 regular meeting
    - ii. June 6, 2025 special meeting
    - iii. June 9, 2025 regular meeting
  - b. May 2025 monthly report:
    - i. Election Board
  - 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. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - f. 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 with Sean Bentz, Proseal INC., regarding pavement preservation and asphalt rejuvenation services.
  6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-152*, Vanoss VFD declaring surplus of equipment
    - a. Skid Unit – Inventory #62-VVF-454-02
  7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-153*, Vanoss VFD disposing of equipment (transferring to Francis VFD):
    - a. Skid Unit – Inventory #62-VVF-454-02

**FILED**  
PONTOTOC COUNTY

JUN 11 2025

TAMMY BROWN, County Clerk  
By *Valeryn Ceehes* Deputy

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

FILED  
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JUN 11 2025

TAMMY BROWN, County Clerk

By Kellyn Ceeley Deputy

8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-154*, BOCC Office declaring surplus of an item:
  - a. 2012 Magic Chef microwave – Inventory #62-D-623-01
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-155*, BOCC Office disposing of an item (junked):
  - a. 2012 Magic Chef microwave – Inventory #62-D-623-01
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-156*, an interlocal agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) workers' compensation coverage.
11. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Intent to Participate in ACCO-SIF Worker's Compensation payment options.
12. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-157*, receiving donation funds for the Pontotoc County Sheriff's Office in the amount of \$260.00 from H2O Church to be used for autism sensory kits.
13. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-158*, receiving donation funds for the Pontotoc County Sheriff's Office in the amount of \$50.00 from First Baptist Church to be used for maintenance and operations.
14. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-25*, road oil (July 1, 2025 – December 31, 2025). (Note: the road oil will be listed on the six-month bid tabs.)
15. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-27*, to let the purchase of a Type 1 ambulance chassis (for Mercy EMS) (rebid of #25-24).
16. Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction project for the Ball Field.
17. Discussion, consideration, and possible action to approve or approve as amended the 2024 Unclaimed Mineral Interest Report provided by the Office of the State Treasurer.
18. Discussion, consideration, and possible action to approve or approve as amended the County Clerk's request (per statute of limitations) to cancel FY 2023-2024 warrants that have not cleared the bank.
9. Discussion, consideration, and possible action to approve or approve as amended to transfer excess resale proceeds from June 10, 2024 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O. S. § 3131 (C)
10. Discussion, consideration, and possible action to approve or approve as amended the Treasurer's June 9, 2025 minutes for the June Resale.
11. Discussion, consideration, and possible action to approve or approve as amended PO #2190 to Napa of Ada for Pickett VFD from \$300.00 to \$322.99, which is an increase of \$22.99 out of account 1321-2-8212-2005.

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TAMMY BROWN, County Clerk

By *Wendy Gaebe* Deputy

22. Discussion, consideration, and possible action to approve or approve as amended to pay \$360.00 to correct PO #4237 issued to CTC Commissary LLC due to County Clerk error.
23. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contract for the Pontotoc County Health Department and OKDHS for lawn maintenance. OKDHS will reimburse PCHD 53% of the total costs for lawn maintenance.
24. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contracts to secure juvenile detention services for juvenile offenders:
  - a. Eastern Oklahoma Youth Services – Pittsburg County Regional Juvenile Detention Center - \$38.97 per child per day
  - b. Canadian County Juvenile Detention Center - \$36.00 per/child/per day
25. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents for:
  - a. Homer VFD: List of Officers, Workers' Comp, Property & Liability, Secretary's Bond, Budget, and Annual List of Meetings
  - b. Byng VFD: List of Trustees, List of Officers, Secretary's Bond, Workers' Comp, and Budget
26. Discussion, consideration, and possible action to approve or approve as amended Union Valley VFD's Fire Tax Purchase Requests for FY 2025-2026:
  - a. Rural Water District #9 - monthly water service -  $\$50.00 \times 12 = \$600.00$  (year)
  - b. PEC - monthly electric service -  $\$250.00 \times 12 = \$3000.00$  (year)
  - c. B&S Sanitation - monthly trash service -  $\$40.00 \times 12 = \$580.00$  (year)
  - d. TDS Telecom Inc. - monthly telephone and internet service -  $\$75.00 \times 12 = \$900.00$  (year)
  - e. ATT First Net - cellular phone service for PAD/tablet in (3) trucks -  $\$225.00 \times 12 = \$2700.00$  (year)
27. Discussion, consideration, and possible action to approve or approve as amended Francis VFD's Fire Tax Purchase Requests (FY 2025-2026 monthly blankets) to be issued July 1, 2025:
  - a. Summit - natural gas -  $\$400.00$  monthly  $\times 12 = \$4800.00$
  - b. Francis PWA - water, sewer, & trash -  $\$5.00$  monthly  $\times 12 = \$60.00$
  - c. Crowley's Market – fuel -  $\$300.00$  monthly  $\times 12 = \$3600.00$
28. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Requests (FY 2025-2026 monthly blankets) to be issued July 1, 2025:
  - a. Ada City Utilities - water & trash -  $\$150.00$  monthly  $\times 12 = \$1800.00$
  - b. Bumper to Bumper – supplies -  $\$400.00$  monthly  $\times 12 = \$4800.00$
  - c. Crowley's Market - fuel -  $\$600.00$  monthly  $\times 12 = \$7200.00$
  - d. OG&E – electric -  $\$150.00$  monthly  $\times 12 = \$1800.00$
  - e. OG&E – electric -  $\$125.00$  monthly  $\times 12 = \$1500.00$
  - f. O'Reilly's – supplies -  $\$400.00$  monthly  $\times 12 = \$4800.00$
  - g. SOS Fire Equipment LLC - equipment & supplies -  $\$500.00$  monthly  $\times 12 = \$6000.00$

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- h. Sparklight - internet & phone services - \$250.00 monthly x 12 = \$3000.00
- 29. 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.
- 30. 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
- 31. 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).
- 32. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

JUN 11 2025

TAMMY BROWN, County Clerk

By Whitlyn Gabelup Deputy

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