

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: June 23, 2025

Time: 9:00 AM

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

Posted: June 18, 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 16, 2025 regular meeting
 - b. June 2025 payroll
 - 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, consideration, and possible action to approve or approve as amended *Resolution #25-159*, a Release Agreement between Pontotoc County, the City of OKC (City), and the OKC Water Utilities Trust (OCWUT), this confirms that as the City and OCWUT have compensated District #1 in the amounts of \$328,464.45 and \$125,521.50, and District #3 for \$60,000.00 for road repairs, Pontotoc County hereby fully releases the City, OCWUT, and their respective agents, contractors, and subcontractors from any and all claims for damages to Pontotoc County roads arising from the Second Atoka Pipeline projects WC-0873 and WC-0874.
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-160*, Treasurer investing funds for FY 2025-2026.
 7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-161*, the Pontotoc County FY 2025-2026 Investment Policy.

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

FILED
PONTOTOC COUNTY

JUN 18 2025

TAMMY BROWN, County Clerk

By *Tammy Brown* Deputy

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TAMMY BROWN, County Clerk

By Tammy Brown Deputy

8. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 interlocal agreements between Pontotoc County and the following for law enforcement services:
 - a. *Resolution #25-162* - Town of Byng
9. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:
 - a. *Resolution #25-163* – Town of Byng
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-164*, an agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center.
11. Discussion, consideration, and possible action to approve or approve as amended to adopt *Resolution #25-165*, and *Order* of the Board of County Commissioners of Pontotoc County, Oklahoma, authorizing the calling and holding of an election in Pontotoc County, State of Oklahoma on the 9th day of September, 2025, for the purpose of obtaining approval and authorization from the qualified electors of Pontotoc County to fund the general operations of Pontotoc County through a one eighth of one percent (0.125%) sales tax levied by the Pontotoc County, Oklahoma Board of County Commissioners upon the gross receipts and gross proceeds derived from all sales within Pontotoc County, Oklahoma upon which a consumer's sales tax is levied by this state; establishing an effective date and providing that the tax is unlimited in duration; and containing other provisions related thereto.
12. Discussion, consideration, and possible action to approve or approve as amended to adopt *Resolution #25-166*, a Resolution of Intent setting forth the intent of Commissioners of Pontotoc County, Oklahoma with respect to the expenditure of the proceeds of a one eighth of one percent (0.125%) sales tax if approved by a majority of registered voters on September 9, 2025.
13. Discussion, consideration, and possible action to approve or approve as amended a proposed bid of \$1.00 by Jeremy Young, Manager of DEP Construction LLC, for the strip of land located on the NE corner of Williams and N. Mississippi more particularly described as: A part of Lot 1 of Sunnyside Acres, being sub-division of Blocks 13, 14, 15 and 16 of Arlington Addition to the City of Ada, OK, the same being that part of the S/2 of the SW/4, and the S/2 of the N/2 of the SW/4 of Section 27, Township 4 North Range 6 East of Indian Base and Meridian, lying and being on the North and West side of the St. Louis & San Francisco Railroad, as shown by the plat filed in the office of the County Clerk of the County Pontotoc, Oklahoma, and more particularly described as follows: Beginning at the NW/C of said Lot 1; thence along the North line due East a distance of 26' thence in a SW direction to a point on West line of said Lot 1, 25' South of the place of beginning; thence due North along the West line a distance of 25' to the place of beginning.
14. Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction project for the Ball Field.

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15. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Resale Property Fund Financial Statement submitted by the Treasurer.
16. Discussion, consideration, and possible action to approve or approve as amended the City of Ada's 911 budget for FY 2025-2026.
17. Discussion, consideration, and possible action to approve or approve as amended a response to the City of Ada's requests to provide comments and a Letter of Concurrence for the City of Ada's FY 2024 EPA-STAG grant to expand their wastewater treatment plant.
18. Discussion regarding the City of Ada's 32nd Street annexation, Ordinance #25-08, and how it relates to County *Resolution #12-56*, which was approved on January 30, 2012.
19. Discussion, consideration, and possible action to approve or approve as amended for District #1 to encumber a blanket purchase order of \$100,000.00 out of the District #1 CBRI THWY 105 account to Haskell Lemon Construction Company.
20. Discussion, consideration, and possible action to approve or approve as amended the Applications for Payments to Next Level Roofing, LLC for the Precinct 1 (District #1) Project:
 - a. Payment Application #1 = \$113,050.00
 - b. Payment Application #2 = \$ 46,950.00
 - c. Payment Application #3 = \$ 8000.00
21. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 agreement/contracts between Pontotoc County and the following:
 - a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the Courthouse – \$115.00 monthly / \$345.00 quarterly
 - b. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the County Clerk's Office – \$114.58 per month
22. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 amended contracts (previously approved April 28, 2025) between Sparklight and the following offices:
 - a. Agri-Plex - internet services - \$130.43 per month
 - b. Agri-Plex - internet services - \$120.48 per month
 - c. County Clerk - internet services - \$140.43 per month
 - d. Justice Center - internet and TV services - \$305.38 per month
 - e. Sheriff's Office - internet services - \$120.48 per month
 - f. Treasurer's Office - internet services - \$120.48 per month
23. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for a permit:
 - a. PEC – underground powerline for electric – to cross CR 1560
24. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride's Fire Tax Purchase Requests:
 - a. Mollett-Hunter Insurance – (2) new vehicles added to policy, effective 5/5/25 - \$2732.00
 - b. Mollett-Hunter Insurance – (8) vehicles premium policy, effective 7/1/25 - \$66,099.00

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TAMMY BROWN, County Clerk
By *Tammy Brown* Deputy

- c. ACCO – Worker’s Compensation Insurance premium policy, effective 7/1/25 - \$5076.00
- 25. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD’s Fire Tax Purchase Requests:
 - a. Harry Jordan Insurance – Treasurer/Secretary’s Bond - \$450.00
 - b. Terry's Pest Control – pest extermination services for the fire department building - \$50.00 monthly / \$600.00 yr. (FY 2025-2026 blankets)
 - c. PEC – electric utilities - \$200.00 monthly / \$2400.00 yr. (FY 2025-2026 blankets)
- 26. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD’s Fire Tax Purchase Request:
 - a. Holt Flooring - 420 sq ft of flooring, labor, and other supplies - \$2313.00
- 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. Motion to adjourn.

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TAMMY BROWN, County Clerk
By Stacy Beebe Deputy

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