

JUN 26 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By 88 Deputy

Date: June 30, 2025

Time: 9:00 AM

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

Posted: June 26, 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 23, 2025 regular meeting
  - b. Union Valley VFD - Risk Settlement payment for March 4, 2025, tornado damage from Office of Management & Enterprise - \$172,954.67
  - c. FY 2025-2026 temporary appropriations for Pontotoc County General Fund Accounts
  - 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 #25-167*, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage.
  6. Discussion, consideration, and possible action to approve or approve as amended the Intent to Participate in ACCO-SIG (property and liability) payment options.
  7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-168*, County Clerk's Office declaring surplus of an item:
    - a. 2013 HP Z220 Workstation - Inventory #62-F-240-23

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

8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-169*, County Clerk's Office disposing of an item (junked):
  - a. 2013 HP Z220 Workstation - Inventory #62-F-240-23
9. Discussion, consideration, and possible action to approve or approve as amended bid tabulations and award *Bid #25-22*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2025 – December 31, 2025) to all based upon availability.
10. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-26*, the purchase of a hi-flow alternating commercial water softener with a brine tank (rebid of #25-05 for the Sheriff's Office).
11. Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction project for the Ball Field.
12. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 KellPro Contracts for software services with the following offices:
  - a. BOCC Office - \$6252.00
  - b. County Clerk- \$28,968.00
  - c. District #1- \$3375.00
  - d. District #2- \$3258.00
  - e. District #3- \$4221.00
  - f. Emergency MGMT- \$1080.00
  - g. Sheriff- \$2676.00
13. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contract renewal for the Sheriff's Office:
  - a. Turn Key Medical - correctional healthcare partner for the Justice Center - \$20,172.51 monthly
14. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Lease Renewals:
  - a. Canon - County Clerk - Lease 22190-010-3323562
  - b. Canon - Election Board - Lease 689804-003
  - c. Canon - County Commissioners - Lease 689804-1
  - d. Pitney Bowes – Treasurer - Lease 12504658
  - e. Pitney Bowes - Sheriff - Lease 8000-9090-1031-2002
  - f. Pitney Bowes - Health Department - Lease 17418313
  - g. Quadient – Assessor - Lease 1338244
  - h. Quadient – Treasurer - Lease 1331777
  - i. Standley Systems - Health Department - Lease PC09
  - j. Standley Systems - OSU Lease PC13
  - k. UMB - Health Department - Lease 148203.1
  - l. XCEL – Sheriff - Lease #16-1527731-000
  - m. XCEL - SH Jail - Lease #15-1427729-000
  - n. Vision Bank - District #1 - Leases #1080014287, 1080014484, 1080014979, 1080014980, 1080015227, 1080015403, 1080015455
  - o. Welch - Homer VFD - Lease #67918

**FILED**  
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TAMMY BROWN, County Clerk

By SS Deputy

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By  Deputy

- p. Vision Bank - District #2 - Leases #1080011864, 1080014244, 1080014293, 1080014364, 1080014474, 1080014892, 1080015257, 1080015503, 1080015522
- q. Vision Bank - District #2 - Leases #1080010090, 1080015069, 1080015182, 1080015523
- r. First United - District #3 - Lease #1141
- s. Citizens Bank - Roff VFD - Lease #66357
- 15. Discussion, consideration, and possible action to approve or approve as amended Mercy Specialized Billing Services for the FY 2025-2026. Four quarterly payments to Mercy Specialized Billing Services FY 2025-2026 in the amount of \$109,087.50 for a total of \$436,350.00 for 12 months.
- 16. Discussion, consideration, and possible action to approve or approve as amended for District #2 to encumber a FY 2025-2026 blanket purchase order of \$30,000.00 out of the District #2 CBRI THWY 105 account to Haskell Lemon Construction Company.
- 17. Discussion, consideration, and possible action to approve or approve as amended for District #3 to use District #3 CBRI THWY 105 funds to purchase:
  - a. Ergon Asphalt & Emulsions – (180,000) gallons of CRS-2 emulsion oil + environmental fee, and demurrage charge - \$335,900.00 (to be issued July 1, 2025)
- 18. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center's Fire Tax Purchase Request:
  - a. Southern Oklahoma Nutrition Program – FY 2025-2026 site support - \$33,353.00
- 19. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride's Fire Tax Purchase Request:
  - a. ACCO – liability and property insurance premium policy effective 7/1/25 - \$7948.00
- 20. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
  - a. First Due - 2025-2026 contract for software - \$5565.00
  - b. First Due - 2025-2026 contract for modules and implementation services - \$700.00
  - c. Ozark Rescue Suppliers - water rescue gear - \$4401.41
- 21. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Purchase Request (FY 2025-2026):
  - a. Harry Jordan Insurance Agency Inc. - CNA Western surety bond renewal for annual treasurer secretary bond - \$50,000.00
- 22. Note a *correction* to the City of Ada's 911 budget for Fiscal Year 2025-2026: The budget, approved on June 23rd, initially listed an incorrect amount of \$485,000. This error has since been corrected (by the City) in the budget documents, and the 911 Sales Tax Purchase Request (below) now accurately reflects the updated amount of \$485,004.00.

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23. Discussion, consideration, and possible action to approve or approve as amended 911 Sales Tax Purchase Request (FY 2025-2026 monthly blanket):
  - a. City of Ada (911 dispatch) - 911 services -  $\$40,417.00 \times 12 = \$485,004.00$
24. 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.
25. 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
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.

**FILED**  
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