

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: July 7, 2025

Time: 9:00 AM

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

Posted: July 2, 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 30, 2025 regular meeting
 - ii. June 30, 2025 special meeting
 - b. BOCC's June 2025 monthly minutes for publication
 - c. June 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - d. July Appropriations
 - 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 FY 2025-2026 intergovernmental service agreement 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 #26-01 – City of Ada

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

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TAMMY BROWN, County Clerk
By Wendy C. Gentry Deputy

6. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-27*, the purchase of a Type 1 ambulance chassis (for Mercy EMS) (rebid of #25-24).
7. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-01*, to let the purchase of one or more 2020 or newer used 570 day-cab trucks.
8. Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction project for the Ball Field.
9. Discussion, consideration, and possible action to approve or approve as amended a template of a Department Issued Gear and Equipment Log form to be used by the volunteer fire departments.
10. Discussion, consideration, and possible action to approve or approve as amended the U.S. Alert Monitoring Agreement for the County Clerk's Office for FY 25-26 in the amount of \$42.99 per month.
11. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for permit:
 - a. Mark White – water line – run parallel to CR 1580
12. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride's Fire Tax Purchase Request:
 - a. ACCO - FY 2025-2026 SIG Special Assessment - \$8937.00
13. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Request:
 - a. Valsoft Corporation INC. - Hyper-Reach Service for FY 2025-2026 - \$9200.00
14. 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.
15. 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
16. 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).
17. Motion to adjourn.

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TAMMY BROWN, County Clerk

By *[Signature]* Deputy

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