

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: July 14, 2025

Time: 9:00 AM

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

Posted: July 10, 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.

FILED
PONTOTOC COUNTY

JUL 10 2025

TAMMY BROWN, County Clerk
By *Latasha Cochran* Deputy

- a. BOCC's minutes:
 - i. July 7, 2025 regular meeting
 - b. June 2025 monthly reports:
 - i. County Clerk
 - ii. Treasurer
 - iii. 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, consideration, and possible action regarding the County's AT&T phone system.
 6. Discussion, consideration, and possible action regarding information technology (IT) services for the County.
 7. Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction project for the Ball Field.
 8. Note: The Assessor's office will be closed August 4th, 2025 for Accreditation Certificates.

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

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JUL 10 2025

TAMMY BROWN, County Clerk
By *Tammy Brown* Deputy

9. Discussion, consideration, and possible action to approve or approve as amended the County Treasurer's deed and transcript of proceedings on the following property acquired by the County on June 13, 2011 at the Treasurer's June Resale and sold on July 11, 2025 to:

DEP Construction, LLC Legal Description: Beginning at the NW/C of said Lot 1; thence along the North line due East at a distance of 26' thence a SW direction to a point on the 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.

10. Discussion, consideration, and possible action to approve or approve as amended to pay the following FY 2024-2025 invoices out of FY 2025-2026 funds:

- a. BOCC Office - Miller Office Equipment - \$7.35
- b. District #3 - OTA PIKEPASS - \$2.16
- c. Assessor's Office - June FY 2024/2025 employee travel:
 - i. Randy Ross \$246.40
 - ii. Freddie Rhodes \$281.40

11. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contracts to secure juvenile detention services for juvenile offenders:

- a. ROCMND Area Youth Services – Craig County Juvenile Detention Center – amended from \$25.00 per child/per day to \$35.00 per child/per day
- b. Legacy Therapeutic Services, LLC – Woodward County Detention Center - \$78.00 per child/per day

12. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Requisitioning Officers and Receiving Agents for County offices/accounts:

Adult Drug Court	Agri-Plex	ARPA 2021
Assessor	Call-A-Ride Transp.	County Clerk
County General	Court Clerk	District Attorney
District #1	District #2	District #3
Districts #1, #2, #3, &	Rural Fire Sales Tax Lease Accounts	
Election Board	Emergency Management	EMS/911
Health Department	Fire Tax for VFDs & Nutrition Sites	
Jail ST Old	Justice Center	Juvenile Drug Court
Law Library	Mental Health	911/EMS
Opioid Abatement	OSU Extension	
Pontotoc County Educational Facility Authority	Sheriff's Office	
Treasurer's Office		

13. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Inventory Summary Reports for the following:

Agri-Plex	Assessor	BOCC's Office
Call-A-Ride	County Clerk	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff	Treasurer

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14. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Inventory Summary Reports for the following:

Allen VFD	Byng VFD	Fittstown VFD
Fitzhugh VFD	Francis VFD	Happyland VFD
Homer VFD	Lula VFD	Oil Center VFD
Pickett VFD	Roff VFD	Stonewall VFD
Union Valley VFD	Vanoss VFD	

15. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Emergency Action/Evacuation Plans for the following County offices:

Agri-Plex	Assessor	BOCC's Office
Call-A-Ride	County Clerk	Court Clerk
District #1	District #2	Health Department
OSU Extension		

16. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Disaster Recovery Plans for the following County offices:

Agri-Plex	Assessor	BOCC's Office
Call-A-Ride	County Clerk	Court Clerk
District #1	District #2	District #3
Election Board	Health Department	OSU Extension
Sheriff	Treasurer	

17. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Continuity of Operations Plans for the following:

Assessor	BOCC's Office	County Clerk
District #2	Treasurer	

18. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:

a. Ada Homeless Services - June 2025 Opioid Grant expenses - \$3,642.46

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. Discussion, consideration, and possible action regarding County representation and the FY 2025-2026 budget request for salary assistance for the District Attorney's Office.

23. Motion to adjourn.

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PONTOTOC COUNTY

JUL 10 2025

TAMMY BROWN, County Clerk

By *Kayla Brown* Deputy