

JUL 17 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By 8 Deputy

Date: July 21, 2025

Time: 9:00 AM

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

Posted: July 17, 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. July 14, 2025 regular meeting
  - b. Call-A-Ride Director's County General Fund Report:
    - i. 4<sup>th</sup> Quarter
  - 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 an Order of Appointment for Dr. Dezarae Leto to the Board of Health for the Pontotoc County Health Department (PCHD).
  6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-02*, OSU Extension Office declaring surplus of items:
    - a. Dell Precision computer – Inventory #62-E-238-21
    - b. Dell Opti-Plex computer – Inventory #62-E-238-17

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

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7. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 contract for the Assessor's Office:
  - a. Total Assessment Solutions Corporation (TASC) - evaluation on oil and gas properties in Pontotoc County - \$25,000.00 paid in (4) quarterly payments
8. Discussion, consideration, and possible action to approve or approve as amended to pay the following FY 2024-2025 invoice out of FY 2025-2026 funds:
  - a. Agri-Plex - Super Lube - \$53.99
9. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Emergency Action/Evacuation Plans for the following County offices:
  - a. District # 3
  - b. Election Board
  - c. Treasurer
10. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Continuity of Operations Plans for the following:
  - a. Election Board
  - b. Emergency Management
11. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 Disaster Recovery Plan for Activation and Operations & Procedures for Emergency Management.
12. Discussion and possible action regarding specifications for a road project for the Town of Stonewall, which will be funded through a municipal road grant.
13. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for permit:
  - a. Hoppe's Construction for Ty Hoppe - water line - run parallel to CR 3520
  - b. BDS for RWD #8 - water line - run parallel to CR 3460
  - c. Zachery Dodge for Daniel Evely - water line - run parallel to CR 1620
14. Discussion, and possible action to approve or approve as amended the Application for Payments to Next Level Roofing, LLC for the Ballpark Project:
  - a. Payment Application #1 = \$114,000.00
  - b. Payment Application #2 = \$6,000.00
15. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Requests:
  - a. Davenport Fire Equipment - 1.5-inch and 2.5-inch hoses - \$7206.00
  - b. Davenport Fire Equipment - AMK, cut saw and batteries, 80-gallon air compressor, retractable hose reel with hose - \$9768.00
16. 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.
17. 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

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18. 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).
19. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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By  Deputy

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