

JUL 31 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By Kathryn Gentry Deputy

Date: August 4, 2025

Time: 9:00 AM

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

Posted: July 31, 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. July 28, 2025 regular meeting
 - b. BOCC's July 2025 monthly meeting minutes for publication
 - c. July 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - d. August 2025 appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - 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 *Resolution #26-09*, establishing notice of meetings, annual audits, and selecting officers for the Pontotoc County Educational Facility Authority (PCEFA).

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

6. Discussion, consideration, and possible action to approve or approve as amended the following sublease agreements with the following *Schools*:
 - a. *Resolution #26-10* – Stonewall 2012
 - b. *Resolution #26-11* – Ada 2014
 - c. *Resolution #26-12* – Vanoss 2015
 - d. *Resolution #26-13* – Allen 2017
 - e. *Resolution #26-14* – Latta 2020
7. 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 #26-15* – McClain County
 - b. *Resolution #26-16* – Town of Allen
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-17*, Sheriff's Office declaring surplus of item:
 - a. 2017 Windows server – Inventory #62-B-240-02
9. Discussion, consideration, and possible action to approve or approve as amended to award *Bid #26-01*, the purchase of one or more 2020 or newer used 570-day-cab trucks.
10. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 revised contract with Sparklight for the following:
 - a. Homer VFD - internet and phone - \$171.21
11. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 agreements between Pontotoc County and the following:
 - a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the Courthouse – *amendment from* \$115.00 monthly / \$345.00 quarterly *to* \$119.79 monthly / \$359.37 quarterly
 - b. Ada News and Allen Advocate – BOCC legal notice publications
12. Discussion and possible action regarding approval of FY 2025-2026 contracts to secure juvenile detention services for juvenile offenders:
 - a. CommunityWorks – Cleveland County Regional Juvenile Detention Center (Couch Hall) - \$49.50 per child per day
 - b. CommunityWorks – Pottawatomie County Regional Juvenile Detention Center (Carter Hall) - \$49.50 per child per day
13. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for permit:
 - a. BDS for RWD #8 – water line – cross CR 3510
14. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD's Fire Tax Purchase Request:
 - a. Stolz Telecom – radios/microphones - \$4123.50

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TAMMY BROWN, County Clerk

By *Tammy Brown* Deputy

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15. Discussion, consideration, and possible action to approve or approve as amended *an amendment* to the FY 2024-2025 Homer VFD's Fire Tax Purchase Request:
 - a. SOS Fire Equipment LLC - hand lights - *amendment* is to the amount approved 2-10-2025 of \$4976.84 (Due to an error with an order of flashlights, Homer VFD will be responsible for \$1095.51; and it will not come out of Fire Tax Funds.)
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
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.

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TAMMY BROWN, County Clerk
By Katelyn Cech Deputy

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