

AUG 07 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: August 11, 2025

Time: 9:00 AM

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

Posted: August 7, 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. August 4, 2025 regular meeting
 - b. July 2025 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Election Board
 - iv. Treasurer
 - 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. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Cintas – supplies - \$800.00
 - ii. JB Lumber – supplies - \$800.00
 - iii. Super Lube – fuel - \$800.00
 - 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 with Ashley Drake, GES, regarding energy and fuel savings.

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

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6. Discussion, consideration, and possible action with Drew Adams regarding the County taking over the maintenance of the road of Buffalo Crossing Estates located off of Simmons Lane in Latta. The road has been built to County specifications and is ready to be chipped, with the developer to cover the material costs of the road. The road is County Road 3539 as provided by the GIS/Environmental Services in 2022.
7. Discussion, consideration, and possible action to approve or approve as amended the rescission of the approval from July 1, 2013. This action would also declare *Resolution #14-04*, which concerns the posting of "NO TRUCKS" signage on CR 1595, as void.
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-18*, Pickett VFD disposing of items (strayed):
 - a. 2013 radio – Inventory #62-PV-602-10
 - b. 2017 pager – Inventory #62-PV-643-04
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-19*, Sheriff's Office declaring surplus of equipment:
 - a. 2006 Cavalier travel trailer – Inventory #62-B-348-02
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-20*, Sheriff's Office disposing of item (junked):
 - a. 2017 Windows server – Inventory #62-B-240-02
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-21*, District #2 disposing of equipment (sold):
 - a. 1996 International 10-wheel dump truck – Inventory #62-2-302-66
12. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-02*, to let the purchase of one or more 2020 or newer used 570-day-cab trucks (rebid of #26-01).
13. 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. District #2 - Saber Transportation Support - \$80.00
 - b. District #2 - Cintas - \$140.18
14. Discussion, consideration, and possible action to approve or approve as amended for District #2 to use funds out of District #2 CBRI THWY 105 for:
 - a. Ergon Asphalt & Emulsion – (37,200) gallons of CRS 2+ oil, environmental fee, & demurrage - \$79,147.00
 - b. SWH Construction – road chip sealing services - \$19,000.00
15. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Ada Homeless Services - July Opioid Grant Expenses - \$6276.85
16. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
 - a. Redline Fire Equipment - nozzles and shutoffs – \$3907.20
 - b. Redline Fire Equipment – hoses - \$2845.03
17. Discussion, consideration, and possible action to approve or approve as amended Roff VFD's Fire Tax Purchase Request:
 - a. Watterson Auto - vapor canister part for fuel system & labor - \$633.95

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18. 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.
19. 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
20. 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).
21. Motion to adjourn.

FILED
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