

AUG 14 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By Latelyn Cebreros Deputy

Date: August 18, 2025

Time: 9:00 AM

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

Posted: August 14, 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 11, 2025 regular meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- e. 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.
6. Discussion, consideration, and possible action to approve or approve as amended a request from Tim Rhynes to have the road in Ballard Acres Subdivision accepted as a County road. The 911 address for this road is County Road 3523, and it is located on the north side of County Road 1570 (Farm to Market Road).
7. Discussion, consideration, and possible action to approve or approve as amended the policies and procedures implemented by Pontotoc County for the use of an Amazon Business Prime account that the Association of County Commissioners of Oklahoma will provide.

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

FILED
PONTOTOC COUNTY

AUG 14 2025

TAMMY BROWN, County Clerk

By *Deborah Coe* Deputy

8. Discussion, consideration, and possible action to approve or approve as amended a proposal from the Chickasaw Nation Roads Program regarding the intersection of Thomas Ranch Road and Ahloso Road. The proposal suggests making this intersection a four-way stop as part of the Thomas Ranch Road project. This change is intended to help alleviate traffic congestion, especially during peak hours, for those traveling to the Chickasaw Nation Medical Center. If approved, the Chickasaw Nation will be responsible for painting stop bars and installing new stop signs.
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-22*, an Oklahoma Bar Foundation Court Grant in which the Board of County Commissioners of Pontotoc County is accepting the donated grant funds awarded to the Pontotoc County District Court in the amount of \$50,000.00. This 2025 Court Grant will be used for a Courtroom Sound System Renovation.
10. Discussion, consideration, and possible action to approve or approve as amended the purchase of a 2024 Case Farmall tractor with a side boom mower for District #3. This equipment will be purchased from Associated Supply Company, INC. (ASCO) under State Contract #082923-CNH. The total purchase price for the tractor and mower is \$181,750. A down payment of \$81,750 will be made. The remaining balance of \$100,000 will be financed through Vision Bank of Ada. The financing terms include an interest rate of 4.79% over sixty months, resulting in a monthly payment of \$1881.20.
11. 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.
12. 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
13. 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).
14. Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada).
15. Discussion, consideration, and possible action to approve or approve as amended to reconvene.
16. Discussion, consideration, and possible action regarding the follow-up inspection of the Pontotoc County Justice Center (jail) from May 19th.
17. Motion to adjourn.

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