

AUG 21 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By  Deputy

Date: August 25, 2025

Time: 9:00 AM

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

Posted: August 21, 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. August 18, 2025 regular meeting
  - b. August 2025 payroll
  - 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 Courthouse Complex phone system.
  6. Discussion, consideration, and possible action regarding issues with the HVAC system in the Courthouse.
  7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-23*, to install a four-way stop at the intersection of Thomas Ranch Road and Ahloso Road 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. As per an agreement with the Chickasaw Nation Roads Program, the Chickasaw Nation will be responsible for painting stop bars and installing new stop signs.

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

8. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-02*, the purchase of one or more 2020 or newer used 570-day-cab trucks (rebid of #26-01).
9. Discussion, consideration, and possible action to approve or approve as amended specifications for the remodel of the concession stand at the Agri-Plex.
10. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-03*, to let the concession stand remodel project at the Agri-Plex.
11. Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.)
12. Discussion, consideration, and possible action to approve or approve as amended a CED #4 Special Transportation Funding Close-Out Forms:
  - a. District #1 (#62-1024-01-3) – purchased chips for Tower Road (CR 1520), Race Track Road (CR 3570), Lovelady East (CR 1560), CR 3650, and Baltimore St - \$20,833.00
  - b. District #2 (#62-1024-02-3) – purchased chips for Golden's Road (CR 3510), Oil Center (CR 3470), Silver Leaf Addition, and Maxwell Road (CR 3460) - \$20,833.00
  - c. District #3 (#62-1024-03-3) – purchased chips for roads in Stonewall (CR 1640 & CR 3650) - \$20,833.00
13. Discussion, consideration, and possible action to approve or approve as amended the Sheriff's Office's purchase of a SOTER RS full-body security scanning system for the Justice Center. The equipment is intended to be purchased from OD Security North America under State Contract #698-23. The total cost for the machine is \$152,500.00, which will be paid from account #0001-1-3300-2005.
14. 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. District #3 – OTA Pikepass - \$2.16
15. Discussion, consideration, and possible action to approve or approve as amended the templates provided by the District Attorney's Office for:
  - a. Road Use Agreements
  - b. Acceptance of roads to be County-maintained
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

**FILED**  
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 Deputy

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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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