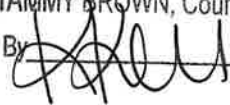


AUG 28 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: September 2, 2025

Time: 9:00 AM

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

Posted: August 28, 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 25, 2025 regular meeting
 - b. BOCC's August 2025 monthly meeting minutes for publication
 - c. August 2025 monthly report:
 - i. Agri-Plex
 - d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - 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 regarding the Courthouse Complex phone system.
 6. Discussion, consideration, and possible action with Diverse CTI representatives regarding IT services.
 7. Please note: Approval for the Sheriff's Office to purchase a SOTER RS full-body security scanning system for the Justice Center under Contract #698-23 should be paid out of account #0001-1-3300-4110 instead of the previous account noted account #0001-1-3300-2005.

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 *Resolution #26-24*, County Clerk's Office declaring surplus of item:
 - a. Fujitsu image scanner – Inventory #62-F-205-01
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-25*, County Clerk's Office disposing of item (junked):
 - a. Fujitsu image scanner – Inventory #62-F-205-01
10. Discussion, consideration, and possible action to approve or approve as amended, rescinding the acceptance and award of Holt Truck's bid for District #1 for *Bid #26-02*. Upon further review, the Invitation to Bid form was not notarized.
11. Discussion, consideration, and possible action to approve or approve as amended to award *Bid #26-02*, the purchase of one or more 2020 or newer used 570-day-cab trucks (rebid of #26-01).
12. 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.)
13. Discussion, consideration, and possible action to approve or approve as amended the utility crossing application for permit:
 - a. Frye Brothers for Cornwell – water line – cross CR 1475 Loop
14. 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
15. 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.
16. 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
17. 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).
18. Motion to adjourn.

FILED
PONTOTOC COUNTY

AUG 28 2025

TAMMY BROWN, County Clerk
By  Deputy

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