

FILED
PONTOTOC COUNTY

SEP 04 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: September 8, 2025

Time: 9:00 AM

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

Posted: September 4, 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. September 2, 2025 regular meeting
- b. 2025 monthly reports for the Sheriff's Office:
 - i. May
 - ii. June
 - iii. July
- c. August 2025 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Health Department
 - iv. Sheriff
- d. September 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.

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

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5. Discussion, consideration, and possible action regarding the Courthouse Complex phone system.
6. 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.)
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-26*, Sheriff's Office declaring surplus of items:
 - a. Xerox copier – Inventory #62-B-213-12
 - b. Xerox copier – Inventory #62-B-213-13
 - c. Dell computer – Inventory #62-B-238-19
 - d. Inspiron laptop – Inventory #62-B-238-20
 - e. Inspiron laptop – Inventory #62-B-238-21
 - f. Optiplex computer – Inventory #62-B-238-22
 - g. Optiplex computer – Inventory #62-B-238-23
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-27*, Sheriff's Office disposing of items (traded):
 - a. Xerox copier – Inventory #62-B-213-12
 - b. Xerox copier – Inventory #62-B-213-13
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-28*, Sheriff's Office disposing of items (destroyed):
 - a. Dell computer – Inventory #62-B-238-19
 - b. Inspiron laptop – Inventory #62-B-238-20
 - c. Inspiron laptop – Inventory #62-B-238-21
 - d. Optiplex computer – Inventory #62-B-238-22
 - e. Optiplex computer – Inventory #62-B-238-23
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-29*, acceptance of sixty (60) feet, more or less, of CR 3539 within the Buffalo Crossing Estates subdivision as a county-maintained road.
11. Discussion, consideration, and possible action to approve or approve as amended a revised version of the FY 24-25 Annual SA&I Report to include Call-A-Ride's financials to comply with audit requirements for CAR.
12. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for permit for Pontotoc Wind, LLC:
 - a. Driveway - tie into perpendicular
 - i. Driveway access road - south side of CR 1640, 255 feet west of CR 3450
 - ii. Driveway access road - west side of CR 3450, 485 feet south of CR 1640
13. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Ada Homeless Services- August 2025 Opioid Grant Expenses- \$2736.47

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14. Discussion, consideration, and possible action to approve or approve as amended the template provided by the District Attorney's Office for:
 - a. Road Use Agreements
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.

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