

FILED
PONTOTOC COUNTY

SEP 25 2025

TAMMY BROWN, County Clerk
By Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: September 29, 2025

Time: 9:00 AM

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

Posted: September 25, 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 22, 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 regarding the Courthouse Complex phone system.
6. Discussion, consideration, and possible action regarding the Courthouse Complex HVAC system.
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-31*, District #2 declaring surplus of equipment (to be placed in online Purple Wave Auction):
 - a. 2006 Chevrolet truck – Inventory #62-2-301-26
 - b. 2007 Mack Tractor Truck – Inventory #62-2-302-72
 - c. 2007 Mack Tractor Truck – Inventory #62-2-302-73
 - d. 2019 John Deere grader – Inventory #62-2-307-23

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8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-32*, District #1 declaring surplus of equipment (to be placed in online Purple Wave Auction):
 - a. 1997 International tractor truck – Inventory #62-1-302-34
 - b. 1996 International six-wheeler – Inventory #62-1-302-56
 - c. 2007 International – Inventory #62-1-302-62
 - d. 2001 International six-wheeler dump truck – Inventory #62-1-302-63
 - e. 2009 John Deere grader – Inventory #62-1-307-19
 - f. 2008 Case backhoe – Inventory #62-1-332-05
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-33*, posting of No Thru Trucks signage on County Road 1660, between Highway 99 South and County Road 3640.
10. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-04*, to let the concession stand remodel project at the Agri-Plex (rebid of #26-03).
11. Discussion, consideration, and possible action to approve or approve as amended a manager assistant position for the Agri-Plex to be included on the FY 2025-2026 pay scale.
12. Discussion, consideration, and possible action to approve or approve as amended to participate in the Purdue Pharma L.P. bankruptcy case and GESA settlement, including agreeing to the terms of the Purdue bankruptcy plan and GESA settlement, the release of all claims against Purdue, the Sacklers, and certain affiliates, and the permissible uses of monies received pursuant to the settlements for opioid abatement and designation of an authorized representative to sign the subdivision participation forms to finalize participation in these settlements
13. Discussion, consideration, and possible action to approve or approve as amended to pay FY 2024-2025 invoices out of FY 2025-2026 funds:
 - a. District #3 – Cintas - \$30.48
 - b. District #3 – Heidelberg Materials Southwest LLC - \$1668.43
 - c. District #2 – Truck Parts Supply - \$17.15
14. Discussion, consideration, and possible action to approve or approve as amended the 911/EMS Sales Tax Purchase Request:
 - a. OTC – ambulance tag - \$47.40
15. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Request:
 - a. Fast Lane Auto Sports – install emergency lights and siren on Emergency Management's 2018 Dodge Ram - \$537.06
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

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- c. Mercy Hospital
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.

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