

AUG 08 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTYTAMMY BROWN, County Clerk
By SS Deputy

Date: August 12, 2024

Time: 9:00 AM

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

Posted: August 8, 2024 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. 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. July 23, 2024 special meeting
 - ii. July 29, 2024 regular meeting
 - iii. August 5, 2024 regular meeting
- b. BOCC July 2024 monthly minutes for publication
- c. July 2024 monthly reports:
 - i. County Clerk
 - ii. Assessor
 - iii. Treasurer
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- f. Agri-Plex's Hotel Motel Tax Purchase Requests (blankets):
 - i. Cintas – supplies - \$800.00
 - ii. Locke Supply – supplies - \$1000.00
 - iii. James' Supply – supplies - \$500.00
 - iv. Frye Brothers – materials - \$2000.00
 - v. JB Lumber – supplies - \$800.00
 - vi. Ada Paper – supplies - \$1500.00
 - vii. Ada Feed – supplies - \$400.00
 - viii. Super Lube – fuel - \$700.00
 - ix. O'Reilly Auto Parts – supplies - \$400.00
 - x. Shockey Electric – electrical services - \$2000.00
- g. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on 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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- h. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
- Discussion with Public Finance Law Group regarding a proposed sales tax proposition.
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-13*, Call-A-Ride declaring surplus of equipment:
 - a. 2019 Dodge Grand Caravan – Inventory #62-CAR-347-39
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-14*, Agri-Plex declaring surplus of equipment:
 - a. 2022 New Holland tractor – Inventory #62-AP-304-10
 - b. 2022 Case skid steer – Inventory #62-AP-312-09
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-15*, Agri-Plex disposing of equipment (traded):
 - a. 2022 New Holland tractor – Inventory #62-AP-304-10
 - b. 2022 Case skid steer – Inventory #62-AP-312-09
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-16*, a contract with Principle Design Architecture (Matt Groves) for services necessary to replace the roofs of Pontotoc County Courthouse Complex and Justice Center (Jail).
9. Discussion, consideration, and possible action to approve or approve as amended to solicit bids to replace the roofs on the Pontotoc County Courthouse and Justice Center.
10. Discussion, consideration, and possible action to approve or approve as amended to pay FY 2023-2024 Cintas invoice of \$59.89 out of FY 2024-2025 funds for the Agri-Plex.
11. Discussion, consideration, and possible action to approve or approve as amended for District #1 to purchase (2) half-culvert railcars with headwalls & (8) sheets of prime flat steel from RailRoad Yard out of the CBRI THWY 105 account (materials are to be used on County Road (CR) 3660 also known as Lost Road).
12. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for a permit:
 - a. McKee Utility Contractors for OKC Water Utilities – water line – CR 1555
 - b. McKee Utility Contractors for OKC Water Utilities – water line – CR 1560
 - c. McKee Utility Contractors for OKC Water Utilities – water line – CR 1600
 - d. McKee Utility Contractors for OKC Water Utilities – water line – CR 1610
 - e. McKee Utility Contractors for OKC Water Utilities – water line – CR 3610
 - f. McKee Utility Contractors for OKC Water Utilities – water line – CR 3619
 - g. McKee Utility Contractors for OKC Water Utilities – water line – CR 3645
 - h. McKee Utility Contractors for OKC Water Utilities – water line – CR 3670
13. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Requests:
 - a. Double I Electric Inc - new electric service - \$4300.00
 - b. C&M Propane – (500) gallon propane tank and regulator - \$1525.00

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14. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride's Fire Tax Purchase Request:
 - a. Mollett-Hunter Insurance - additional insured premium - \$750.00
15. 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).
16. Motion to adjourn.

FILED
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