


AUG 15 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: August 19, 2024

Time: 9:00 AM

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

Posted: August 15, 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. August 12, 2024 regular meeting
 - b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
4. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-17*, authorizing and approving the incurring of indebtedness by the Trustees of the Pontotoc County Educational Facilities Authority (PCEFA) to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Nineteen Million, Five Hundred Thousand and No/100 Dollars (\$19,500,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 16 Pontotoc County, Oklahoma ("Byng Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-18*, establishing notice of meetings, annual audits, and selecting officers for the PCEFA.
6. Discussion, consideration, and possible action to approve or approve as amended the following resolutions as sublease agreements with the following *Schools*:
 - a. *Resolution #25-19* – Latta 2011
 - b. *Resolution #25-20* – Stonewall 2012
 - c. *Resolution #25-21* – Ada 2014
 - d. *Resolution #25-22* – Vanoss 2015
 - e. *Resolution #25-23* – Allen 2017
 - f. *Resolution #25-24* – Latta 2020
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-25*, posting NO THRU TRUCKS signage on County Road 1610 from County Road 3610 to County Road 3 Drive.
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-26*, posting NO THRU TRUCKS signage on County Road 3610 from County Road 1630 to State Highway 3E.
9. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-04*, purchase one or more, 2013 or newer dump trucks with financing option.
10. Discussion, consideration, and possible action to approve or approve as amended *Bid #25-05*, the purchase of a hi-flow alternating commercial water softener with a brine tank for the Justice Center.
11. Discussion, consideration, and possible action to approve or approve as amended Title Sheet for the mill and overlay road project on Francis Road, CR 1475, beginning at Francis and extending 4.0 miles east (State Job #34490(04), Federal Aid Project #STP-262C(095)CI.
12. Discussion, consideration, and possible action to approve or approve as amended for District #1 to pay Advanced Workzone \$46,540.00 out of the CBRI THWY 105 account for road striping projects on Homer/Francis Road and Lovelady Road.
13. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. Ron Rowe Construction for Chickasaw Nation OEH – water line – CR 1680
14. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
 - a. Casco Industries – pump brush #2 repairs - \$3083.00
15. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Purchase Requests:
 - a. Terry's Pest Control – spraying - \$50.00 per month/\$600.00 per year (FY 2024-2025 monthly blanket)
 - b. PEC – electric - \$200.00 per month/\$2400.00 per year (FY 2024-2025 monthly blanket)
 - c. Casco Industries – SCBA - \$37,692.00
 - d. Casco Industries – wildland gear - \$16,005.00
 - e. Casco Industries – bunker gear - \$45,884.00

FILED
PONTOTOC COUNTY

AUG 15 2024

TAMMY BROWN, County Clerk

By SS Deputy

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