

**FILED**  
PONTOTOC COUNTY

AUG 22 2024

TAMMY BROWN, County Clerk  
By 8 Deputy

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: August 26, 2024

Time: 9:00 AM

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

Posted: August 22, 2024 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 19, 2024 regular meeting
  - b. August 2024 payroll
  - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - f. 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 #25-27*, District #3 declaring surplus of equipment (items are to be sold in October at the Marlow Mike Graham Auction):
    - a. 2008 Chevrolet truck – Inventory #62-3-301-19
    - b. 2010 Chevrolet truck – Inventory #62-3-301-21
    - c. 2007 Chevrolet truck – Inventory #62-3-301-23
    - d. 1996 International dump truck – Inventory #62-3-302-52
    - e. 2018 Pavemaster paver – Inventory #62-3-340-04
    - f. 2004 Kobelco track hoe – Inventory #62-3-356-01
  5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-28*, a road use agreement between Pontotoc County and Pontotoc Wind Development LLC/Avangrid.

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

**FILED**  
PONTOTOC COUNTY

AUG 22 2024

TAMMY BROWN, County Clerk  
By  Deputy.

6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-29*, District #2 declaring surplus of equipment (items are to be sold in Purplewave Online Auction):
  - a. 2010 Chevrolet truck – Inventory #62-2-301-28
  - b. 2005 Mack dump truck – Inventory #62-2-302-61
  - c. 2007 Mack dump truck – Inventory #62-2-302-64
7. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award bids solicited to replace the roofs on the Pontotoc County Courthouse and Justice Center.
8. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-02*, stucco repairs to the walls, north awning, and ceilings, in the east and west ends of the Big Red Barn at the Agri-Plex.
9. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-03*, construct and install a wildland brush truck for Stonewall VFD.
10. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-06*, purchase one or more, 2024 or newer, ¾ ton crew-cab trucks.
11. Discussion, consideration, and possible action to approve or approve as amended FY 2023-2024 SEFA Report.
12. Discussion, consideration, and possible action to approve or approve as amended for Roberta Pogue to replace Cheryl R. Davis as a Receiving Agent for the Assessor’s Office.
13. Discussion, consideration, and possible action to approve or approve as amended a contract between Sparklight and the following:
  - a. Pontotoc County Maintenance- internet services for the Courthouse basement - \$105.93 per month
14. Discussion, consideration, and possible action to approve or approve as amended Allen VFD’s Fire Tax Purchase Requests:
  - a. Casco Industries – bunker coat and pants - \$5892.00
  - b. Davenport Fire Equipment Sales – hoses and stainless ball valve - \$5825.00
15. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD’s Fire Tax Purchase Request:
  - a. Casco Industries – (4) SCBA, (8) oxygen bottles + accessories - \$37,067.00
16. Discussion, consideration, and possible action to approve or approve as amended District #1’s ARPA CFDA 21.027 Requests:
  - a. Haskell Lemon Construction – (600) tons of b-mix blacktop - \$41,010.00
  - b. Ergon Asphalt & Emulsions – (6,000) gallons of CRS-2 emulsion oil + environmental fee, and demurrage charge - \$12,929.00
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.

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