


DEC 12 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: December 16, 2024

Time: 9:00 AM

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

Posted: December 12, 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. December 9, 2024 regular meeting
  - b. November 2024 monthly report:
    - i. Treasurer
  - c. December 2024 payroll
  - d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
4. Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA.
  5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-75*, Pontotoc County Fair Board of Directors filing period and possible election date.
  6. Discussion, consideration, and possible action to approve or approve as amended bid tabulations and award *Bid #25-08*, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2025).

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

7. Discussion, consideration, and possible action to approve or approve as amended to submit a proposal from Next Level Roofing LLC to TOPS for approval of roofing projects for the buildings of County Clerk, District Attorney, Sheriff, Election Board, and Specialty Courts (Drug Court).
8. Discuss the possible storage facility construction between the District Attorney and Sheriff's buildings.
9. Discussion, consideration, and possible action to approve or approve as amended to accept Eldon Flinn's letter of resignation as a board member of Pontotoc County's Excise Board, Board of Equalization, and Tax Roll Corrections Board.
10. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism 2024 Event Funding Application:
  - a. Bertha Frank Teague Mid-America Classic – event advertising for basketball tournament - \$3500.00
11. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
  - a. Pickett VFD – worker's compensation and property & liability insurance
  - b. Homer VFD – worker's compensation and property & liability insurance
  - c. Lula VFD – secretary's bond
  - d. Vanoss VFD – 2025 annual list of meetings
  - e. Fittstown VFD - worker's compensation and property & liability insurance
12. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
  - a. Davenport Fire Equipment – (4) buckets of foam - \$448.00
13. Discussion, consideration, and possible action to approve or approve as amended District #2's ARPA CFDA 21.027 Request:
  - a. Joe Cooper Ford (off State Contract #SW0035) – 2024 Ford F450 4WD SuperCrew cab truck - \$54,983.20 (total amount for truck is \$74,037.00 and the remaining balance (\$19,053.80) will be paid out of District #2's capital outlay fund)
14. 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).
15. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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