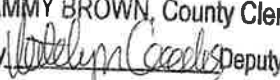


FILED
PONTOTOC COUNTY

DEC 19 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: December 23, 2024

Time: 9:00 AM

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

Posted: December 19, 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. December 16, 2024 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.
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 #25-76*, calling on the State Legislature to regulate the wind industry and require reasonable turbine setbacks from objecting permanent structures.
 6. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-11*, the printing of digital ballots for the Pontotoc County Election Board.
 7. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Allen VFD – 2025 annual list of meetings
 - b. Fittstown VFD - 2025 annual list of meetings
 - c. Vanoss VFD – 2025 annual list of meetings

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

8. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism's Hotel-Motel Tax Purchase Request:
 - a. Bertha Frank Teague Mid-America Classic – event advertising for a basketball tournament - \$3500.00
9. Discussion, consideration, and possible action to approve or approve as amended Fittstown VFD's Fire Tax Purchase Requests:
 - a. Wildtime Construction, LLC – concrete pad for parking - \$11,900.00
 - b. Storm Sirens, INC – sentry model storm siren - \$23,950.00
10. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Requests:
 - a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of weekly bid
 - b. Bemac Supply- 150k BTU heater, LP kit, and low-temperature thermostat- \$1302.34
11. 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).
12. Motion to adjourn.

FILED
PONTOTOC COUNTY

DEC 19 2024

TAMMY BROWN, County Clerk
By *Tatiana Cerezo* Deputy

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