

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: December 2, 2024

Time: 9:00 AM

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

Posted: November 26, 2024 at 11:45 AM 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. November 25, 2024 regular meeting
- b. BOCC's November 2024 monthly minutes for publication
- c. November 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- 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. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Frye Brothers – materials - \$2000.00
 - ii. Ada Paper – supplies - \$1500.00
 - iii. JB Lumber – supplies - \$800.00
 - iv. Locke Supply – supplies - \$800.00
 - v. O'Reilly Auto Parts – supplies - \$400.00
 - vi. Cintas – supplies - \$800.00
- g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- h. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.

FILED
PONTOTOC COUNTY

NOV 26 2024

TAMMY BROWN, County Clerk
By *Tammy Brown* Deputy
11:46am

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

NOV 26 2024

TAMMY BROWN, County Clerk

Balentine, Gerald Deputy
11:40 a.m.

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 with James Farris, Mercy Hospital, regarding ambulance services and pike pass usage.
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-60*, FY 2024-2025 annual pay raise policy.
7. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-11*, the printing of digital ballots for the Pontotoc County Election Board.
8. Discussion, consideration, and possible action to approve or approve as amended, let *Bid #25-12*, conference room addition, and partial remodel project for the Pontotoc County Specialty Courts Office (rebid of *Bid #25-09*).
9. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-13*, roofing projects for County Offices (County Clerk, District Attorney, Election Board, Sheriff, and Specialty Courts Office).
10. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-14*, roofing project for the Agri-Plex.
11. Discussion, consideration, and possible action to approve or approve as amended a contract between Call-A-Ride and Sparklight Business to add two (2) lines of analog phone services to the existing internet.
12. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD's Fire Tax Purchase Request:
 - a. Stolz Telecom – radios, speaker mics, & batteries - \$2378.55
13. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Purchase Request:
 - a. K&K Construction - remodel common / office area and bathroom - \$9902.20
14. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Requests:
 - a. Joe Cooper – 2024 Chevrolet single-cab, one-ton, flatbed truck - \$63,787.00 (off State Contract #SW0035)
 - b. Great Western Trailers – snow plow and spreader box - \$18,602.50 (off State Contract #SW0500)
15. Discussion, consideration, and possible action to approve or approve as amended District #1's ARPA CFDA 21.027 Request:
 - a. Hisle Brothers – New Holland tractor and Iron Craft flexwing cutter - \$77,000.00
16. 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).
17. Motion to adjourn.

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