


DEC 26 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: December 30, 2024

Time: 9:00 AM

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

Posted: December 26, 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 23, 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 regarding the progress to replace the Agri-Plex's outdoor electronic sign.
  6. Discussion, consideration, and possible action to approve or approve as amended for Sheriff John Christian to receive his service weapon upon his December 31, 2024 retirement (Glock model 22, .40 caliber, serial #LZY155).
  7. Discussion, consideration, and possible action to approve or approve as amended to renominate Deresa Gray as the Public Sector Board seat to the Big Five Community Action Board for a new three-year term beginning February 2025.

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

