


DEC 05 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: December 9, 2024

Time: 9:00 AM

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

Posted: December 5, 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 2, 2024 regular meeting
 - b. November 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - c. December 2024 appropriations
 - d. Special Apportionment:
 - i. Sheriff's Office Funding Assistance Grant (Fund #1574) - \$250,000.00
 - e. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - 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.
4. Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA.

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

5. Discussion, consideration, and possible action to approve or approve as amended
Resolution #25-61, Call-A-Ride disposing of items (sold in an auction):

- a. 2009 Ford Federal bus - Inventory #62-CAR-347-24
- b. 2009 Ford Federal bus – Inventory #62-CAR-347-28
- c. 2010 Dodge Caravan van – Inventory #62-CAR-347-31
- d. 2010 Chevrolet Lasseter van – Inventory #62-CAR-347-32
- e. 2018 Dodge Caravan van – Inventory #62-CAR-347-38
- f. 2019 Dodge Caravan van – Inventory #62-CAR-347-39
- g. Marquette MIG welder - Inventory #62-CAR-404-01
- h. Guarding Elite Auto generator - Inventory #62-CAR-417-01
- i. All-power gas generator – Inventory #62-CAR-417-02
- j. All-power gas generator – Inventory #62-CAR-417-03
- k. Vanguard Pro power washer – Inventory #62-CAR-439-01
- l. Economizer toolbox – Inventory #62-CAR-444-01
- m. 2002 Tire changer – Inventory #62-CAR-445-01
- n. 2002 Wheel balancer – Inventory #62-CAR-446-01
- o. Cooltech freon machine – Inventory #62-CAR-449-01
- p. Blackhawk porta power hydraulic ram – Inventory #62-CAR-451-01
- q. Cyberview security system – Inventory #62-CAR-610-01
- r. Kodak EasyShare digital camera – Inventory #62-CAR-617-01
- s. Kodak camera – Inventory #62-CAR-617-02

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6. Discussion, consideration, and possible action to approve or approve as amended
Cooperative Agreements with the Chickasaw Nation to provide funding assistance
for road projects in Districts #1, #2, & #3:

- a. *Resolution #25-62* – District #1 – chip and seal with asphalt leveling on Tower Road - \$23,000.00
- b. *Resolution #25-63* – District #1 – asphalt overlay on DX Road - \$50,702.00
- c. *Resolution #25-64* – District #1 – asphalt overlay on Patterson Road - \$45,000.00
- d. *Resolution #25-65* – District #2 – a single layer of chips and asphalt leveling in Silver Leaf Addition - \$30,000.00
- e. *Resolution #25-66* - District #2 – a single layer of chips and asphalt leveling on County Road 3460 (Welch Road) - \$30,000.00
- f. *Resolution #25-67* - District #2 – a single layer of chips and asphalt leveling on Golden Road - \$30,000.00
- g. *Resolution #25-68* - District #2 – a single layer of chips and asphalt leveling on Oil Center Road - \$45,000.00
- h. *Resolution #25-69* - District #3 – a single layer of chips and asphalt leveling on Old Highway 3 - \$49,538.00
- i. *Resolution #25-70* - District #3 – a double layer of chips and asphalt leveling on McLish School Road - \$45,634.00
- j. *Resolution #25-71* - District #3 – a double layer of chips and asphalt leveling on Bates Road - \$24,018.00
- k. *Resolution #25-72* - District #3 – a single layer of chips and asphalt leveling on Kerr Lab Road - \$36,027.00

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1. *Resolution #25-73* - District #3 – a single layer of chips and asphalt leveling on Hickory Hill Road - \$13,510.00
- m. *Resolution #25-74* - District #3 – a single layer of chips and asphalt leveling on Byrd's Mill Road - \$19,818.00
7. Discussion, consideration, and possible action to approve or approve as amended to rescind the December 2, 2024 approval to let Bid #25-12, Bid #25-13, and Bid #25-14.
8. Discussion, consideration, and possible action to approve or approve as amended 2025 meeting dates for Call-A-Ride Public Transit.
9. Discussion, consideration, and possible action to approve or approve as amended Execution of Contracts for 2025 REAP Grants. Each recipient has been awarded \$25,000.00 and will have a project completion date of December 31, 2025:
 - a. REAP #25-017 - District #1 – to patch then oil and chip seal (2) miles of County Road 3570 (Racetrack Road)
 - b. REAP #25-018 - District #2 – oil and chip seal (3.5) miles of County Road 3510 N of 3W
 - c. REAP #25-022 - District #3 – oil and chip seal (1) mile of County Road 1640 and (1) mile of County Road 3650
10. Discussion, consideration, and possible action to approve or approve as amended a CED #4 Special Transportation Funding Close-Out Form:
 - a. District #3 – purchase chips for roads (CR 3610 & CR 3620) - \$20,833.00
11. 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).
12. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Francis VFD – annual list of meetings
 - b. Oil Center VFD – worker's compensation insurance
 - c. Roff VFD – annual list of meetings
13. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Davenport Fire Equipment – shallow water strainer - \$1115.00
14. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Requests:
 - a. Joe Cooper Chevrolet – 2024 Chevrolet 4WD double-cab truck - \$43,343.99 (off State Contract #SW0035)
 - b. Kia K LLC – 24' Skid Pro trailer with max ramps - \$13,900.00
15. Discussion, consideration, and possible action to approve or approve as amended District #2's ARPA CFDA 21.027 Requests:
 - a. Kia K LLC – 24' Diamond T trailer - \$14,500.00
 - b. Great Western Trailer – Snowdog snow plow - \$10,633.44 (off State Contract #SW0500)
 - c. Southern Tire Mart – (6) tires - \$1855.66

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