


JAN 08 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: January 13, 2025

Time: 9:00 AM

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

Posted: January 8, 2025 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. January 6, 2025 regular meeting
 - b. December 2024 monthly report:
 - i. County Clerk
 - ii. Treasurer
 - c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. 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 with Matt Groves, Next Level Roofing, regarding a pre-construction meeting for the reroofing projects for County Offices (Agri-Plex, County Clerk, District Attorney, Election Board, Sheriff, and Specialty Courts Office).
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-78*, Treasurer depositing funds for the Election Board.
 7. Discussion, consideration, and possible action to approve or approve as amended to VOID *Resolution #13-94*, posting "No Thru Trucks" signage on County Road 1700.

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 *Resolution #25-79*, removing “No Thru Trucks” signage on County Road 1700.
9. Discussion, consideration, and possible action to approve or approve as amended *revised* specifications/plans submitted by Scott Chasteen, AIA, NCARB with Principle Design, LLC for the reroofing project for the Agri-Plex. Specifications/plans will also be sent to TOPS for approval.
10. Discussion, consideration, and possible action to approve or approve as amended *revised* specifications/plans submitted by Scott Chasteen, AIA, NCARB with Principle Design, LLC for the reroofing projects for County Offices (County Clerk, District Attorney, Election Board, Sheriff, and Specialty Courts Office). Specifications/plans will also be sent to TOPS for approval.
11. Discussion, consideration, and possible action to approve or approve as amended specifications submitted by JR Grissom, Agri-Plex Manager, for an outdoor electronic sign for the Agri-Plex.
12. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Requisitioning Officers for the following accounts:
 - a. Sheriff’s Office
 - i. Arnold Scott - Sheriff
 - ii. Shannon Butler - Undersheriff
 - b. Jail New Sales Tax
 - i. Arnold Scott - Sheriff
 - ii. Shannon Butler - Undersheriff
 - c. Pontotoc County Justice Center
 - i. Arnold Scott - Sheriff
 - ii. Shannon Butler - Undersheriff
13. Discussion, consideration, and possible action to approve or approve as amended County General Fund 2nd Quarter Report for Call A Ride Public Transit.
14. Discussion, consideration, and possible action to approve or approve as amended the CED #4 Special Transportation Funding Request Forms:
 - a. District #1 – purchase chips for roads - \$20,833.00
 - b. District #2 – purchase chips for roads - \$20,833.00
 - c. District #3 – purchase chips for roads - \$20,833.00
15. Discussion, consideration, and possible action to approve or approve as amended Allen VFD’s Fire Tax Purchase Request:
 - a. Town of Byng – truck - \$12,000.00
16. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD’s Fire Tax Purchase Request:
 - a. Myder Fire - Tanker 59 repairs - \$10,000.00
17. 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).
18. Motion to adjourn.

FILED
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By  Deputy

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