

JAN 16 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: January 21, 2025

Time: 9:00 AM

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

Posted: January 16, 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 13, 2025 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 to approve or approve as amended *Resolution #25-80*, the transfer of care for K-9, Ollie, to his handler Deputy Michael Walker in the Pontotoc County Sheriff's Office for the remainder of his life.
 5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-82*, authorizing and approving Interlocal Cooperative Agreement #2025-4, appointing a Pontotoc County representative to the CED #4 Board of Directors, and authorizing a representative to sign and execute Interlocal Cooperative Agreement #2025-4 on behalf of Pontotoc County.
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-83*, an agreement between District #3 and PEC for permanent electric service to be installed at the District #3 Union Valley yard with a cost estimate of \$1017.00.

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

