FILED PONTOTOC COUNTY

JAN 16 2025

TAMMY BROWN, County Clerk

Deputy

## NOTICE OF MEETING BOARD OF COUNTY COMMISSIONERS PONTOTOC COUNTY

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.

- 7. Discussion, consideration, and possible action to approve or approve as amended 2024 REAP Grant Close-Out Certification:
  - a. District #3 REAP #24-017 oil and chip seal (2.5) miles of County Road 3610, south of HWY 3, and (1) mile of County Road 3620, south of HWY 3. \$25,000.00 was received on January 16, 2025
- 8. Discussion, consideration, and possible action to approve or approve as amended for District #1 to purchase a 2025 Mack 10-wheel dump truck (Model #P164R, VIN #6557) for \$199,118.00 with a \$100,000.00 down payment from Bruckner Truck Group off State Contract (SW #35T). The remaining balance of \$99,118.00 will be financed through Vision Bank of Ada at 4.79% for (60) months with a monthly payment of \$1863.86
- Discussion, consideration, and possible action regarding a conference room addition, and partial remodel project for the Pontotoc County Specialty Courts Office.
- 10. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's blanket Fire Tax Purchase Request:
  - a. Myder Fire Tanker 59 repairs \$10,000.00
- 11. 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).
- 12. Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Harry Brecheen Ball Park Complex (201 Rosedale Road Ada).
- 13. Discussion, consideration, and possible action to approve or approve as amended to reconvene the BOCC meeting at the Harry Brecheen Ball Park Complex.
- 14. Discussion, consideration, and possible action regarding the inspection of inventory and the ballpark facilities.
- 15. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-81*, a contract between the Southern Oklahoma Sports Association (SOSA) and Pontotoc County regarding the use, maintenance, and operation of the Harry Brecheen Ball Park Complex, which is located on Pontotoc County property.
- 16. Motion to adjourn.



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By Deputy