

JAN 02 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By     *S*     Deputy

Date: January 6, 2025

Time: 9:00 AM

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

Posted: January 2, 2025 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org)

1. Determination of Quorum and Call to Order.
2. Discussion, consideration, and possible action to approve or approve as amended the appointment of Chairman to the Board of Pontotoc County Commissioners for the 2025 calendar year.
3. Introduction of guests.
4. 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 30, 2024 regular meeting
- b. BOCC's December 2024 monthly minutes for publication
- c. December 2024 monthly reports:
  - i. Agri-Plex
  - ii. Health Department
  - iii. Assessor
- d. January 2025 appropriations
- 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. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
  - i. Locke Supply – supplies - \$800.00
  - ii. Super Lube – fuel - \$700.00
  - iii. Cintas – supplies - \$800.00
  - iv. JB Lumber – supplies - \$800.00
  - v. Ada Paper – supplies - \$1500.00
  - vi. O'Reilly Auto Parts – supplies - \$400.00
  - vii. ODP Business – supplies - \$800.00
  - viii. XYLO – shavings - \$5000.00
  - ix. Shockey Electric – electrical services - \$2000.00
  - x. Frye Brothers – materials - \$2000.00

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

- xi. Dependable Heat & Air – heat and air conditioning services - \$1500.00
  - h. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - i. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes.
5. Discussion, consideration, and possible action with the Southern Oklahoma Sports Association’s (SOSA) board members regarding a contract between Pontotoc County and SOSA.
  6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-77*, interlocal agreement between Pontotoc County District #3 and Pontotoc Sand & Stone to help with CR 1700 and CR 1720.
  7. Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction projects with Next Level Roofing as they have verified that the projects fall within the parameters of the TOPS job order contract 230301.
  8. Discussion, consideration, and possible action to approve or approve as amended the award letter for the 2024 Emergency Management Performance Grant (EMPG) for Emergency Management.
  9. Discussion, consideration, and possible action to approve or approve as amended the following FY 2024-2025 Receiving Agents for the Assessor’s Office:
    - a. Cara Skillern
    - b. Roberta Pogue
  10. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD’s Fire Tax Purchase Request:
    - a. Banner Fire Equipment Inc. - SCBA with tanks to replace PO #4060 - \$55,510.00
  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. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By  Deputy

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