

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: July 1, 2024

Time: 9:00 AM

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

Posted: June 27, 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. June 24, 2024 regular meeting
 - ii. June 28, 2024 special meeting
 - b. BOCC's June 2024 monthly minutes for publication
 - c. June 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
4. Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds.
 5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-01*, Treasurer investing funds.
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-02*, Lula Volunteer Fire Department (VFD) declaring surplus of equipment:
 - a. 1996 Secuitex structure coat – Inventory #62-LVF-652-01
 - b. 1996 Globe structure coat – Inventory #62-LVF-652-03

FILED
PONTOTOC COUNTY

JUN 27 2024

TAMMY BROWN, County Clerk

By *Tatiana Gabeles* Deputy

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TAMMY BROWN, County Clerk

By *Tatiana Green* Deputy

7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-03*, Lula VFD disposing of equipment (junked):
 - a. 1996 Secuitex structure coat – Inventory #62-LVF-652-01
 - b. 1996 Globe structure coat – Inventory #62-LVF-652-03
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-04*, an agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center.
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-05*, to clarify footage of easement granted for County Road 1475 (going east) and abandoning anything in excess of that footage.
10. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #14*, purchase one or more, 2019 or newer, excavators with a financing option.
11. Discussion, consideration, and possible action to approve or approve as amended the City of Ada’s 911 budget for FY 2024-2025.
12. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 service agreement between Pontotoc County and the following:
 - a. Cintas – standard uniform rental services & facility services products – prices are itemized on the contract
13. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 service agreement for the County Clerk:
 - a. U.S. Alert – monitoring services for County Clerk building - \$42.99 monthly
14. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Requisitioning Officers and Receiving Agents for County offices/accounts:

Adult Drug Court	Agri-Plex	ARPA 2021
Assessor	Call-A-Ride Transp.	County Clerk
County General	Court Clerk	District Attorney
District #1	District #2	District #3
Districts #1, #2, #3, & Rural Fire Sales Tax Lease Accounts		
Election Board	Emergency Management	Emergency Medical Services
Health Department	Fire Tax for VFDs & Nutrition Sites	
Jail ST Old	Justice Center	Juvenile Drug Court
Law Library	Mental Health	911/EMS
OSU Extension	Pontotoc County Educational Facility Authority	
Sheriff’s Office	Treasurer’s Office	
15. Discussion and possible action regarding approval of FY 2024-2025 contracts to secure juvenile detention services for juvenile offenders:
 - a. CommunityWorks – Cleveland County Regional Juvenile Detention Center (Couch Hall) - \$49.50 per child per day
 - b. CommunityWorks – Pottawatomie County Regional Juvenile Detention Center (Carter Hall) - \$49.50 per child per day
16. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contract for the Assessor’s Office:
 - a. Computer Mapping Company – MIMS mapping system - \$3,000.00 annually

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17. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
 - a. BDS – water line for Bo Ellis – County Road 1600
18. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Byng VFD – worker’s compensation
 - b. Roff VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability, budget, and annual list of meetings
19. Discussion, consideration, and possible action to approve or approve as amended Emergency Medical Services (EMS) Sales Tax Purchase Request (FY 2024-2025 blanket):
 - a. Mercy Hospital – EMS - \$109,087.50 per quarter x 4 = \$436,350.00
20. Discussion and possible action regarding 911 Sales Tax Purchase Request (FY 2024-2025 monthly blanket):
 - a. City of Ada (911 Dispatch) - 911 services - \$38,500.00 x 12 = \$462,000.00
21. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center’s Fire Tax Purchase Requests (FY 2024-2025 monthly blankets):
 - a. Jenson Peay – mowing service - \$300.00 monthly x 12 months = \$3,600.00
 - b. Auto Chlor – dishwasher maintenance - \$300.00 monthly x 13 months = \$3,900.00 due to a 28-day cycle
22. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD’s Fire Tax Purchase Requests:
 - a. Harry Jordan Insurance - secretary's bond - \$450.00
 - b. ABC Occupational Safety Service - for recharging (4) 20 lb. fire extinguishers - \$348.00
23. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride’s Fire Tax Purchase Request:
 - a. Mollett-Hunter Insurance – premium for FY 2024-2025 vehicle policy - \$50,795.00
24. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD’s Fire Tax Purchase Requests (FY 2024-2025 monthly blankets):
 - a. PEC – electric - \$125.00 monthly x 12 = \$1500.00
 - b. Sparklight - internet - \$100.00 monthly x 12 = \$1200.00
 - c. Ada City Utilities – water - \$40.00 monthly x 12 = \$480.00
 - d. AT&T – phone service - \$150.00 monthly x 12 = \$1800.00
 - e. AT&T Mobility – wireless internet services - \$85.00 monthly x 12 = \$1020.00
 - f. B&S Sanitation – trash service - \$40.00 monthly x 12 = \$480.00
 - g. Pickett Town and Country Store – fuel - \$500.00 monthly x 12 = \$6000.00
 - h. NAPA – parts, tools, & equipment - \$300.00 monthly x 12 = \$3600.00
25. Discussion, consideration, and possible action to approve or approve as amended RWD #7’s ARPA CFDA 21.027 Request:
 - a. American Water Works – brass fittings, pipe, & valves - \$21,692.32

FILED
PONTIAC COUNTY

JUN 27 2024

TAMMY BROWN
County Clerk
By *Tammy Geely*
Deputy

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26. 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).
27. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement conference, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.
28. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement conference, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.
29. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
30. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, with counsel.
31. Motion to adjourn.

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TAMMY BROWN, County Clerk
By *Natalie Prather* Deputy

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