

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

**FILED**  
PONTOTOC COUNTY

JUL 18 2024

Date: July 22, 2024

Time: 9:00 AM

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

TAMMY BROWN, County Clerk  
By *Tammy Brown* Deputy

Posted: July 18, 2024 on the Pontotoc County website: [pontotoc.okcounties.org](http://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. July 8, 2024 regular meeting
    - ii. July 15, 2024 regular meeting
  - b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - e. 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 with Karen Rubio regarding a complaint concerning her bar ditch.
  6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-08*, certifying that Federal Funds will not be used to extend culvert boxes and environmental NEPA checklist for Lightning Ridge Road.
  7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-09*, Oklahoma Unpaved Roads Grant application for District #2.
  8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-10*, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage.
  9. Discussion, consideration, and possible action to approve or approve as amended Intent to Participate in ACCO-SIG (property and liability) payment options.

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

10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-11*, District #1 declaring surplus of equipment:
  - a. 2019 Case 580SN backhoe – Inventory #62-1-332-08
11. Discussion, consideration, and possible action to approve or approve as amended to pay an Ada Aggregates FY 2023-2024 invoice of \$438.55 out of FY 2024-2025 funds for District #3.
12. Discussion, consideration, and possible action to approve or approve as amended to pay a Miller Office Equipment FY 2023-2024 invoice of \$8.64 out of FY 2024-2025 funds for District #3.
13. Discussion, consideration, and possible action to approve or approve as amended for District #1 to purchase a new Case 580SV backhoe for \$110,000.00 less a trade-in value of \$45,000.00 for a total of \$65,000.00 from Hisel Brothers off State Contract (SW-192).
14. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Treasurer's Financial Statement for FY 2023-2024.
15. Discussion, consideration, and possible action to approve or approve as amended the Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2023-2024.
16. Discussion, consideration, and possible action to approve or approve as amended specifications to install and construct a wildland brush truck submitted by Stonewall VFD.
17. Discussion, consideration, and possible action to approve or approve as amended Mercy Hospital's 911/EMS Fund Request:
  - a. Savvik – (2) stretcher systems & (2) stretchers for Pontotoc County ambulances for lifting Pontotoc County patients - \$ 139,485.84
18. Discussion, consideration, and possible action to approve or approve as amended Call-A-Ride's Fire Tax Purchase Request:
  - a. ACCO – FY 2024-2025 ACCO-SIG (property and liability) insurance premium - \$7939.00
19. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Purchase Request:
  - a. Pontotoc Technology Center – (1) basic EMT course - \$1450.00
20. 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).
21. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

JUL 18 2024

TAMMY BROWN, County Clerk  
By *Kathryn Cochran* Deputy

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