

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: July 8, 2024

Time: 9:00 AM

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

Posted: July 3, 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 28, 2024 special meeting
 - ii. July 1, 2024 regular meeting
 - b. BOCC's June 2024 monthly minutes for publication
 - c. June 2024 monthly reports:
 - i. Election Board
 - ii. Assessor
 - iii. Treasurer
 - d. July appropriations
 - e. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - g. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - h. 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 Tim Mills regarding road use agreement, project oversight, and liability with the wind turbine project.
 6. 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.

FILED
PONTOTOC COUNTY

JUL 03 2024

TAMMY BROWN, County Clerk

By *Katelyn Gadsden* Deputy


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 FY 2024-2025 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:
 - a. *Resolution #25-06* – McClain County
8. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-01*, purchase one or more, 2019 or newer, excavators with a financing option (rebid of FY 23-24 Bid #14).
9. Discussion, consideration, and possible action to approve or approve as amended to pay a Comdata Corporation FY 2023-2024 invoice of \$185.99 out of FY 2024-2025 funds for Emergency Management (ZEM2).
10. 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
11. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center’s Fire Tax Purchase Request:
 - a. Southern Oklahoma Nutrition Program – FY 2024-2025 site support - \$33,353.00
12. Discussion, consideration, and possible action to approve or approve as amended Homer VFD’s Fire Tax Purchase Request:
 - a. Redline Fire Equipment & Supply LLC - structural firefighting and wildland extrication dual cert gear - \$9153.82
13. 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).
14. Motion to adjourn.

FILED
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TAMMY BROWN, County Clerk

By  Deputy

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