

NOTICE OF SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: June 28, 2024

Time: 12:30 PM

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

Posted: June 25, 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. FY 2024-2025 blanket purchase orders.
- b. carry-overs from FY 2023-2024 to FY 2024-2025
- c. Payments to vendors from the Pontotoc County Public Facilities Authority account at Vision Bank in regards to winding down affairs of the trust estate of the Authority per Resolution #24-124 approved on 6-24-24 by the BOCC:
  - i. Digi Security Systems \$359,801.42
  - ii. U.S. Alert Security \$63,318.55
  - iii. Angel, Johnston & Blasingame P.C. \$38,050.00
  - iv. Floyd & Driver, PLLC \$2,350.00
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 FY 2024-2025 interlocal agreements between Pontotoc County and the following for law enforcement services:
  - a. Resolution #24-126 - Town of Roff
  - b. Resolution #24-127 - Town of Byng
6. 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 #24-128 - Town of Roff
  - b. Resolution #24-129 - Town of Byng
  - c. Resolution #24-130 - City of Stonewall
  - d. Resolution #24-131 - Town of Allen

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

FILED  
PONTOTOC COUNTY

JUN 25 2024

TAMMY BROWN, County Clerk  
By *Tammy Brown* Deputy

7. Discussion and possible action to approve bid tabulations and award Bid #12, six-month bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2024 – December 31, 2024) to all based upon availability.
8. Discussion, consideration, and possible action to approve or approve as amended the County Clerk's FY 2024-2025 contract:
  - a. Miller Office Equipment – Canon copier/printer/fax maintenance supply - \$902.17
9. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's FY 2024-2025 contract:
  - a. First Due – software - \$6550.00
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 Byng VFD's Fire Tax Purchase Request:
  - a. First Due - FY 2024-2025 contract for software - \$6550.00
12. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Requests:
  - a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
  - b. Truck Parts Supply – repair of motor – an amendment from \$13,310.00 to \$15,757.78 (purchase order #1898)
13. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:
  - a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00
14. Discussion, consideration, and possible action to approve or approve as amended RWD #9's ARPA CFDA 21.027 Requests:
  - a. Core and Main - material for line loop project, valves, fire hydrants, fittings, etc. - \$23,706.00
  - b. American Water Works - 4" PVC pipe - \$24,457.00
  - c. Fastenal - assembly tools and pumps - \$5113.09
15. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

JUN 25 2024

TAMMY BROWN, County Clerk  
By *Katelyn Gadsden* Deputy

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