


MAY 30 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: June 3, 2024

Time: 9:00 AM

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

Posted: May 30, 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. May 28, 2024 regular meeting
  - b. BOCC's May 2024 monthly meeting minutes for publication
  - c. May 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 with Dewayne Reed, Saber Transporation Support, LLC, regarding drug testing services.
  6. Discussion, consideration, and possible action with the rural water departments (RWD #6, #7, #8, & #9) to waive the utility crossing application process (completing/submitting an application and the \$25.00 fee).
  7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-105*, Lula VFD declaring surplus of equipment:
    - a. Globe wildland boots – Inventory #62-LVF-651-04
    - b. Globe structure coat – Inventory #62-LVF-652-11

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8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-106*, Lula VFD disposing of equipment (junked)
  - a. Globe wildland boots – Inventory #62-LVF-651-04
  - b. Globe structure coat – Inventory #62-LVF-652-11
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-107*, Byng VFD declaring surplus of equipment:
  - a. 2014 Firedex boots – Inventory #62-BVF-651-01
  - b. 2014 Firedex boots – Inventory #62-BVF-651-02
  - c. 2014 Firedex boots – Inventory #62-BVF-651-03
  - d. 2014 Firedex boots – Inventory #62-BVF-651-04
  - e. 2014 Innotex coat – Inventory #62-BVF-652-01
  - f. 2014 Innotex coat – Inventory #62-BVF-652-02
  - g. 2014 Innotex coat – Inventory #62-BVF-652-03
  - h. 2014 Innotex coat – Inventory #62-BVF-652-04
  - i. 2014 Innotex pants – Inventory #62-BVF-653-01
  - j. 2014 Innotex pants – Inventory #62-BVF-653-02
  - k. 2014 Innotex pants – Inventory #62-BVF-653-03
  - l. 2014 Innotex pants – Inventory #62-BVF-653-04
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-108*, Byng VFD disposing of equipment (junked):
  - a. 2014 Firedex boots – Inventory #62-BVF-651-01
  - b. 2014 Firedex boots – Inventory #62-BVF-651-02
  - c. 2014 Firedex boots – Inventory #62-BVF-651-03
  - d. 2014 Firedex boots – Inventory #62-BVF-651-04
  - e. 2014 Innotex coat – Inventory #62-BVF-652-01
  - f. 2014 Innotex coat – Inventory #62-BVF-652-02
  - g. 2014 Innotex coat – Inventory #62-BVF-652-03
  - h. 2014 Innotex coat – Inventory #62-BVF-652-04
  - i. 2014 Innotex pants – Inventory #62-BVF-653-01
  - j. 2014 Innotex pants – Inventory #62-BVF-653-02
  - k. 2014 Innotex pants – Inventory #62-BVF-653-03
  - l. 2014 Innotex pants – Inventory #62-BVF-653-04
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-109*, Sheriff's Office declaring surplus of equipment:
  - a. Xerox copier – Inventory #62-B-213-12
  - b. Xerox copier – Inventory #62-B-213-13
  - c. Dell computer – Inventory #62-B-238-19
  - d. Inspiron laptop – Inventory #62-B-238-20
  - e. Inspiron laptop – Inventory #62-B-238-21
  - f. Optiplex computer – Inventory #62-B-238-22
  - g. Optiplex computer – Inventory #62-B-238-23
12. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-110*, Sheriff's Office disposing of equipment (traded):
  - a. Xerox copier – Inventory #62-B-213-12
  - b. Xerox copier – Inventory #62-B-213-13

**FILED**  
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By     *S*     Deputy

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13. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-111*, Sheriff's Office disposing of equipment (destroyed):
  - a. Dell computer – Inventory #62-B-238-19
  - b. Inspiron laptop – Inventory #62-B-238-20
  - c. Inspiron laptop – Inventory #62-B-238-21
  - d. Optiplex computer – Inventory #62-B-238-22
  - e. Optiplex computer – Inventory #62-B-238-23
14. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #5*, water system improvement project to upgrade from two-inch to four-inch water lines (materials only) for RWD #6
15. Discussion, consideration, and possible action to approve or approve as amended an engagement agreement with McAfee & Taft as outside counsel to assist with wind project-related issues.
16. Discussion, consideration, and possible action to approve or approve as amended District #3 purchasing a 2025 Mack truck for \$128,136.00 with a \$40,000.00 down payment from Bruckner's Truck & Equipment INC off Sourcewell National Purchasing Contract #SW35T (Pontotoc County Member ID #168837). The remaining balance of \$88,136.00 will be financed through Vision Bank of Ada at 4.98% for (60) months with a monthly payment of \$1664.10.
17. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
  - a. RWD #8 (for Charles Polk) – water line – CR 3430
18. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contract to secure juvenile detention services for juvenile offenders:
  - a. Canadian County Juvenile Detention Center - \$36.00 per/child/per day
19. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
  - a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
20. 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
21. Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
  - a. Contracts/Agreements need to have second-party signatures before submitting to be approved in a BOCC meeting
  - b. County offices' fiscal year contracts
  - c. Estimate of Needs/FY 2024-2025 Budget
  - d. Inventory Summary Reports
  - e. Disaster Recovery Plans
  - f. Disaster Evacuation Plans
  - g. Continuity of Operation Plan (COOP)
  - h. Requisitioning Officers/Receiving Agents

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22. 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).
23. Motion to adjourn.

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