

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: May 20, 2024

Time: 9:00 AM

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

Posted: May 16, 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. May 13, 2024 regular meeting
 - b. April 2024 monthly report:
 - i. Election Board
 - c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
 - f. 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 Lambert Mechanical regarding repairs/updates/upgrades/replacement to the Courthouse HVAC system.
 6. Discussion, consideration, and possible action with Sheriff John Christian regarding the surveillance system from U.S. Alert for Pontotoc County Courthouse Complex.
 7. Discussion regarding the City of Ada's proposed agreement with the County for water service bores.
 8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-89*, Assessor's Office declaring surplus of equipment:
 - a. photo printer – Inventory #62-H-213-04
 9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #24-90*, Assessor's Office disposing of equipment (junked):
 - a. photo printer – Inventory #62-H-213-04

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

FILED
PONTOTOC COUNTY

MAY 16 2024

TAMMY BROWN, County Clerk

By *Tammy Brown* Deputy

FILED
PONTOTOC COUNTY

MAY 16 2024

TAMMY BROWN, County Clerk

By *Mark Cookes* Deputy

10. Discussion, consideration, and possible action to approve or approve as amended the following resolutions as FY 2024-2025 interlocal agreements between Pontotoc County and the following *Schools* for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties:
 - a. *Resolution #24-91* – Allen
 - b. *Resolution #24-92* – Byng
 - c. *Resolution #24-93* – Latta
 - d. *Resolution #24-94* – Roff
 - e. *Resolution #24-95* – Stonewall
 - f. *Resolution #24-96* – Vanoss-Pickett
 - g. *Resolution #24-97* – Vanoss
11. Discussion, consideration, and possible action to approve or approve as amended the following resolutions as FY 2024-2025 interlocal agreements between Pontotoc County and the following *Cities/Towns* for the County to help maintain roads:
 - a. *Resolution #24-98* – Allen
 - b. *Resolution #24-99* – Byng
 - c. *Resolution #24-100* – Francis
 - d. *Resolution #24-101* – Fitzhugh
 - e. *Resolution #24-102* – Roff
 - f. *Resolution #24-103* – Stonewall
12. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids for *Bid #12*, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2024).
13. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Miller Office Equipment contracts between the following:
 - a. Commissioners' Office – Canon copier/printer/fax machine maintenance supply - \$66.86 monthly
 - b. District #3 – Canon copier/printer/fax machine maintenance supply – \$31.80 monthly
14. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 cooperative agreement/contracts between Pontotoc County and the following:
 - a. USDA-APHIS Wildlife Services – wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources - \$3,400.00 per year
 - b. Lambert Mechanical – quarterly maintenance on the Courthouse's HVAC equipment - \$1,425.00 quarterly
 - c. U.S. Alert – Courthouse security monitoring - \$42.99 monthly
15. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD's Fire Tax Purchase Requests:
 - a. Casco Industries – wildland boots + delivery - \$568.00
 - b. Stolz Telecom – handheld radios + delivery - \$657.02

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TAMMY BROWN, County Clerk

By *Natalie Prather* Deputy

16. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's FY 2024-2025 blanket Fire Tax Purchase Requests:
 - a. Kountry Store – fuel - \$1000.00 x 12 months = \$12,000.00
 - b. Tupelo Travel Stop – diesel - \$1000.00 x 12 months = \$12,000.00
 - c. TDS – telephone/internet service - \$150.00 x 12 months = \$1800.00
 - d. Hall's Auto Supply – misc. parts and supplies - \$200.00 x 12 months = \$2400.00
 - e. PEC – electric - \$500.00 x 12 months = \$6000.00
17. 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)
18. 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
19. 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).
20. 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 and settlement negotiations, 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.
21. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation including settlement conference and settlement negotiations, 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.
22. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
23. 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 who may be appearing telephonically.
24. Motion to adjourn.

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