


**FILED**  
PONTOTOC COUNTY

NOV 07 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: November 12, 2024

Time: 9:00 AM

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

Posted: November 7, 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. November 4, 2024 regular meeting
    - ii. November 6, 2024 special meeting
  - b. October 2024 monthly reports:
    - i. Assessor
    - ii. County Clerk
    - iii. Treasurer
  - c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
4. Discussion, consideration, and possible action to open Public Hearing.
  5. Discussion regarding the Housing Authority of the Chickasaw Nation of Oklahoma's request by and through its attorney of record, Jack Cadenhead, to vacate portions of certain public ways in the Gray Addition, Pontotoc County, Oklahoma.
  6. Discussion, consideration, and possible action to close Public Hearing.

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7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-53*, vacating portions of certain public ways in the Gray Addition Pontotoc County, Oklahoma:  
All that part of the public road lying between Lot 1 in Block 4 and Lot 8 in Block 5 of Gray Addition, and all that part of the public road lying in Lot 1 Block 5 and Lot 5 in Block 6 of Gray Addition to Ada, Pontotoc County, Oklahoma.
8. Discussion, consideration, and possible action to approve or approve as amended an *Order* hereby declaring that portions of certain public ways in the Gray Addition are hereby vacated, that any easement pertaining to such portions of certain public ways, be, and the same are hereby declared void. The said portions of said public ways may be closed in such a manner as to prevent the use thereof by the general public.
9. Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA.
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-51*, interlocal agreement between the Board of County Commissioners of Pontotoc County and Erik C. Johnson, as District Attorney for the Twenty-Second Prosecutorial District, that the Board of County Commissioners for Pontotoc County will provide \$42,350.00 as funding assistance for the Civil Division of the District Attorney's Office. Such funding will provide salary funding assistance to aid Pontotoc County for county operations, legal advice and/or representation for County Offices, Elected Officials, County Officers, and County Commissioners, as well as to other county employees or entities of Pontotoc County provided by the Civil Division of the District Attorney's Office in all relevant county matters for the fiscal year FY 2024-2025.
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-54*, Class A CDL contract between District #2 and District #2 employee, Weldon Cottrell.
12. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-55*, Allen VFD declaring surplus of equipment:
  - a. structure boots – Inventory #62-AVF-651-01 through 651-10
  - b. structure coats – Inventory #62-AVF-652-01 through 652-09
  - c. structure pants – Inventory #62-AVF-653-01 through 653-09
13. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-56*, Allen VFD disposing of equipment (donated):
  - a. structure boots – Inventory #62-AVF-651-01 through 651-10
  - b. structure coats – Inventory #62-AVF-652-01 through 652-09
  - c. structure pants – Inventory #62-AVF-653-01 through 653-09
14. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-57*, posting 25 MPH signage on County Road (CR) 1650 between CR 3600 & CR 3610 within the Harden City and Fittstown communities.
15. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-58*, District #2 disposing of equipment (sold):
  - a. 2010 Chevrolet truck – Inventory #62-2-301-28

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16. Discussion, consideration, and possible action to approve or approve as amended to let the rebid of road chip sealing services off Bid #25-08, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2025 – June 30, 2025).
17. Discussion, consideration, and possible action to approve or approve as amended a CED #4 Special Transportation Funding Close-Out Form:
  - a. District #1 – purchase chips for roads (Lovely Road, Homer/Francis Road, and Fulkerson Road) - \$20,833.00
18. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
  - a. Stonewall VFD – property & liability, and workers compensation insurance
19. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:
  - a. Town of Byng - 1914 EONE with 1300 gallons of water and 1250 gpm pump - \$12,000.00
  - b. Davenport Fire Equipment Sales, LLC - Nat 2199-3340-0 muni green 3% foam 20, TFT 125 GPM inline foam eductor, TFT low expansion foam tube, + freight - \$3620.00
20. Discussion, consideration, and possible action to approve or approve as amended an amendment to Oil Center VFD's FY 2024-2025 blanket Fire Tax Purchase Request (PO #2184):
  - a. PEC – electric service - from \$104.00 per month to \$109.79 (overage of \$5.79)
21. 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).
22. Motion to adjourn.

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