


NOV 14 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: November 18, 2024

Time: 9:00 AM

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

Posted: November 14, 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 12, 2024 regular meeting
  - b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - d. Agri-Plex's Hotel-Motel Tax Purchase Requests:
    - i. Super Lube – fuel - \$700.00
    - ii. Mead Lumber – supplies - \$400.00
    - iii. Bailey Plumbing – plumbing services – \$2500.00
  - 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 with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA.
  5. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-09*, conference room addition and partial remodel project for the Pontotoc County Specialty Courts' Office.
  6. Discussion, consideration, and possible action to approve or approve as amended a FY 2024-2025 contract with the OSU Extension Office.

**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 ACCO-SIF Worker's Compensation Performance Rebate in the amount of \$2924.00 for the policy year 2021-2022.
8. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
  - a. Union Valley VFD – worker’s compensation, property & liability insurance and secretary's bond
9. 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
10. Discussion, consideration, and possible action to approve or approve as amended Lula VFD’s Fire Tax Purchase Request:
  - a. Casco Industries – (4) buckets of foam - \$448.00
11. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD’s Fire Tax Purchase Request:
  - a. NAPA – electric air compressor - \$960.00
  - b. OMES/State Risk MGMT – FY 25 liability and property/auto physical damage insurance - \$2435.44
  - c. Campbell Tire LLC – (6) tires for 2006 Freightliner including balancing, mounting, and disposal - \$2692.50
12. 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).
13. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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