

NOV 21 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: November 25, 2024

Time: 9:00 AM

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

Posted: November 21, 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. November 18, 2024 regular meeting
 - b. November 2024 payroll
 - 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 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 a Modification Request Form for the 2024 Sheriff's Office Funding Grant (*Resolution #25-42, Sheriff's Office Funding Grant Program Agreement approved on 9-30-2024*).
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-59, an agreement between the BOCC and Citizens Public Transportation to receive \$40,000.00 in budgeted FY 2024-2025 funds.*

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

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7. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny bid(s) for *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).
8. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-10*, road oil (January 1, 2025 – June 30, 2025). (The road oil will be listed on the six-month bid tabs.)
9. Discussion, consideration, and possible action to approve or approve as amended, amended specifications submitted by Calvin Prince for the conference room addition and partial remodel project for the Pontotoc County Specialty Courts Office.
10. Discussion, consideration, and possible action to approve or approve as amended specifications/plans submitted by Scott Chasteen, AIA, NCARB with Principle Design, LLC for the roofing projects for County Offices (County Clerk, District Attorney, Election Board, Sheriff, and Specialty Courts Office).
11. Discussion, consideration, and possible action to approve or approve as amended specifications/plans submitted by Scott Chasteen, AIA, NCARB with Principle Design, LLC for the roofing project for the Agri-Plex.
12. Discussion, consideration, and possible action to approve or approve as amended 2024 REAP Grant Close-Out Certifications:
 - a. District #1 – REAP #24-015 – patch and chip seal two miles of CR 3560 - \$25,000.00 was received on November 15, 2024
 - b. District #2 – REAP #24-016 – fix bad areas in the roadbed with shale, rock the roadway with a 1 ½” crusher run, then put down a double layer of oil and chip seal on two miles of CR 3480 - \$25,000.00 was received on October 31, 2024
13. 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
14. Discussion, consideration, and possible action to approve or approve as amended District #3’s ARPA CFDA 21.027 Requests:
 - a. P&K Stone – (2,000) tons of 3/8” chips - \$35,000.00
 - b. Railroad Yard – (1) half culvert -headwalls and (4) prime sheets - \$14,198.00
 - c. Hook’n R Trucking LLC – hauling (2,000) tons - \$19,000.00
 - d. Pontotoc Sand & Stone – (4,000) tons of rock - \$24,000.00
15. Discussion, consideration, and possible action to approve or approve as amended District #2’s ARPA CFDA 21.027 Requests:
 - a. Dub Ross – tin horns - \$23,312.80
 - b. P&K Stone – (2,402.52) tons of 3/8” chips - \$42,044.10
 - c. Conn Trucking LLC – hauling (2,402.52) tons - \$23,424.57
16. 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).
17. Motion to adjourn.

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