

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 4, 2024

Time: 9:00 AM

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

Posted: October 31, 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. October 28, 2024 regular meeting
 - b. BOCC's October 2024 monthly meeting minutes for publication
 - c. October 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - d. November 2024 appropriations
 - e. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - g. Agri-Plex Hotel-Motel Tax Purchase Requests (blankets):
 - i. JB Lumber – supplies - \$800.00
 - ii. Cintas – supplies - \$800.00
 - iii. Locke – supplies - \$800.00
 - h. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - i. 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 regarding the fourteen-day burn ban enacted on October 28th by Resolution #25-50.

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

FILED
PONTOTOC COUNTY

OCT 31 2024

TAMMY BROWN, County Clerk
Tammy Brown Deputy

FILED
PONTOTOC COUNTY

OCT 31 2024

TAMMY BROWN, County Clerk

By Kathryn C. Gabel Deputy

6. 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, as well as payment of related incurred costs and expenses of the Civil Division of the District Attorney's Office 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.
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-52*, District #3 disposing of items (sold at Marlow Mike Graham Auction-Marlow):
 - a. 2008 Chevrolet truck – Inventory #62-3-301-19
 - b. 2010 Chevrolet truck – Inventory #62-3-301-21
 - c. 2007 Chevrolet truck – Inventory #62-3-301-23
 - d. 1996 International dump truck – Inventory #62-3-302-52
 - e. 2004 Kobelco track hoe – Inventory #62-3-356-01
 - f. The 2018 Pavemaster paver – Inventory #62-3-340-04 was surplus and put in the auction but did not sale
8. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids submitted for *Bid #25-08*, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2025).
9. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-10*, road oil (January 1, 2025 – June 30, 2025). (The road oil will be listed on the six-month bid tabs.)
10. Discussion, consideration, and possible action to approve or approve as amended Final Carryovers from FY 2023-2024 to FY 2024-2025.
11. Discussion, consideration, and possible action to approve or approve as amended the Call-A-Ride Public Transit General Fund Director's Quarterly Report.
12. Discussion, consideration, and possible action to approve or approve as amended the *revised template* to be used for contracts between Pontotoc County and their employees to pay for the classes and testing to obtain their Commercial Driving License (CDL).
13. Discussion, consideration, and possible action to approve or approve as amended the *template* to be used for contracts between Pontotoc County and their employees to pay for the classes and testing to upgrade their CDL to a Class A.
14. Discussion, consideration, and possible action to approve or approve as amended for District #3 to pay Advanced Workzone Services \$24,687.00 (for striping on CR 1600 (2) miles, CR 3610 (2) miles, CR 3620 (1.5) miles, & CR 3613 (.50) miles) out of the District #3 THWY 105 CBRI account.

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15. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Requisitioning Officers and Receiving Agents for the Opioid Abatement Grant Fund:
 - a. Requisitioning Officers – BOCC Chairman and BOCC Vice-Chairman
 - b. Receiving Agents – Calvin Prince and Sarah Frye
16. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
 - a. Fitzhugh VFD - property & liability, and workers compensation insurance
 - b. Lula VFD - property & liability, and workers compensation insurance
 - c. Vanoss VFD - property & liability, and workers compensation insurance
 - d. Allen VFD – worker’s compensation insurance
 - e. Stonewall VFD – 2025 annual list of meetings
17. Discussion, consideration, and possible action to approve or approve as amended Homer VFD’s Fire Tax Purchase Request:
 - a. SOS Fire Equipment LLC - booster hoses & hydrant wrenches - \$1447.99
18. Discussion, consideration, and possible action to approve or approve as amended District #2’s ARPA CFDA 21.027 Request:
 - a. Ada Aggregates – (2,500) tons of 1 1/2” crusher run - \$21,875.00
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. Motion to adjourn.

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TAMMY BROWN, County Clerk
By *Christyn Geubler* Deputy

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