

FILED
PONTOTOC COUNTY

OCT 10 2024

TAMMY BROWN, County Clerk
By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: October 15, 2024

Time: 9:00 AM

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

Posted: October 10, 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 7, 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. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. 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 *Resolution #25-41*, Interlocal Cooperation Agreement with Independent School District No. 15 of Atoka County for Oklahoma Purchasing System.
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-47*, Lula VFD declaring surplus of equipment:
 - a. 2017 Kenwood radio – Inventory #62-LVF-602-02
 - b. 2006 Globe structure coat – Inventory #62-LVF-652-08
 7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-48*, Lula VFD disposing of equipment (strayed):
 - a. 2017 Kenwood radio – Inventory #62-LVF-602-02

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

8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-49*, Lula VFD disposing of equipment (junked):
 - a. 2006 Globe structure coat – Inventory #62-LVF-652-08
9. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-09*, additions to the Pontotoc County Specialty Court building.
10. Discussion, consideration, and possible action to approve or approve as amended 2025 Finalized Payroll Claim Dates.
11. Discussion, consideration, and possible action to approve or approve as amended 2025 Excise Board Meeting Dates.
12. Discussion, consideration, and possible action to approve or approve as amended 2025 Tax Roll Corrections Board Meeting Dates.
13. Discussion, consideration, and possible action to approve or approve as amended early payroll dates for November and December 2024 payroll as well as close the Courthouse Complex at noon on the days listed:
 - a. November 27th
 - b. December 23rd
14. Discussion, consideration, and possible action to approve or approve as amended a Petition of the Housing Authority of the Chickasaw Nation of Oklahoma to vacate portions of certain public ways in the Gray Addition, Pontotoc County, Oklahoma.
15. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Purchase Request:
 - a. OMES/State Risk MGMT – auto/property liability insurance for buildings & trucks - \$1815.00
16. Discussion, consideration, and possible action to approve or approve as amended Francis VFD's Fire Tax Purchase Request:
 - a. OMES/State Risk MGMT – auto/property liability insurance for buildings & trucks - \$2170.87
17. 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).
18. Motion to adjourn.

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By SS Deputy

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