


OCT 24 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: October 28, 2024

Time: 9:00 AM

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

Posted: October 24, 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. October 21, 2024 regular meeting
  - b. October 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 *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 #25-50*, enact a burn ban for fourteen (14) days.
  7. Discussion, consideration, and possible action to approve or approve as amended to submit the application for the FY 2024-2025 Emergency Management Performance Grant (EMPG).

**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 the Call-A-Ride Public Transit General Fund Director's Quarterly Report.
9. Discussion, consideration, and possible action to approve or approve as amended the possible utilization of a contract between Pontotoc County and their employees for Class A classes and testing (will be used as a template and different from the CDL template agreement).
10. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for a permit:
  - a. Bierce Properties for the City of Ada – water line – CR 1555
  - b. Bierce Properties for the City of Ada – sewer line – CR 1555
11. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance documents:
  - a. Francis VFD - property & liability, and workers compensation insurance
12. Discussion, consideration, and possible action to approve or approve as amended to *rescind* the approval of Lula VFD's Fire Tax Purchase Request:
  - a. First American Bank/Stonewall – building - \$20,000.00
13. 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).
14. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

OCT 24 2024

TAMMY BROWN, County Clerk  
By     *SS*     Deputy

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