

FILED
PONTOTOC COUNTY

OCT 03 2024

TAMMY BROWN, County Clerk

By  Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: October 7, 2024

Time: 9:00 AM

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

Posted: October 3, 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. September 30, 2024 regular meeting
- b. BOCC September 2024 monthly minutes for publication
- c. September 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - iv. County Clerk
 - v. Treasurer
- d. October 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. Ada Paper – supplies - \$1500.00
 - ii. Frye Brothers – materials - \$2000.00
 - iii. XYLO – shavings - \$5000.00
 - iv. JB Lumber – 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.

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

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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 with David Scott regarding the disposition of scrap metal (meters) for Rural Water District (RWD) #9.
6. Discussion, consideration, and possible action to approve or approve as amended specifications submitted by Calvin Prince for additions to the Pontotoc County Specialty Court building to be paid with funds accepted by the County in *Resolution #24-124*, pursuant to DA Opinion No. 2024-01.
7. 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.
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-43*, District #2 disposing of equipment (items were sold in Purplewave Online Auction):
 - a. 2005 Mack dump truck – Inventory #62-2-302-61
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-44*, District #2 disposing of equipment (items were sold in Purplewave Online Auction):
 - a. 2007 Mack tractor truck – Inventory #62-2-302-64
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-45*, Lula VFD declaring surplus of equipment:
 - a. 2019 Motorola pager – Inventory #62-LVF-643-07
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-46*, Lula VFD disposing of equipment (strayed):
 - a. 2019 Motorola pager – Inventory #62-LVF-643-07
12. Discussion, consideration, and possible action to approve or approve as amended to award *Bid #25-07*, upgrades and installation of video, audio, and control systems for the Conference Room at the Pontotoc County Health Department.
13. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-08*, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2025).
14. Discussion, consideration, and possible action to approve or approve as amended the dates to be observed as 2025 Holidays for Pontotoc County.
15. Discussion, consideration, and possible action to approve or approve as amended 2025 Board of Pontotoc County Commissioners' meeting dates.
16. Discussion, consideration, and possible action to approve or approve as amended a CED #4 Special Transportation Funding Close-Out Form:
 - a. District #2 – purchase chips for road (County Road 3480) - \$20,833.00
17. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
 - a. Banner Fire Equipment, LLC – helmets + freight - \$2375.00 (equipment was ordered with purchase order #3969 in FY 23-24 and has not been received yet)

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18. Discussion, consideration, and possible action to approve or approve as amended District #1's ARPA CFDA 21.027 Request:
 - a. Haskell Lemon Asphalt Company – (183) tons b-mix blacktop - \$12,508.05
19. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Request:
 - a. Haskell Lemon Asphalt Company – (200) tons c-mix - \$13,890.00
20. Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
 - a. Payroll
 - i. terminations
 - ii. new hires
 - b. Purchasing
 - i. blankets
 - ii. utility bills
 - iii. new vendors
21. 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).
22. Motion to adjourn.

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