


SEP 12 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: September 16, 2024

Time: 9:00 AM

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

Posted: September 12, 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. September 9, 2024 regular meeting
- b. 2024 monthly reports for the Sheriff's Office:
  - i. April
  - ii. May
  - iii. June
  - iv. July
  - v. August
- 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 regarding the City of Ada's possible annexation of the Homer VFD as well as issues the Homer VFD is having with obtaining utilities for their new building.
5. Discussion, consideration, and possible action with Calvin Prince regarding additions to the Pontotoc County Specialty Court building.
6. Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA.

**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 *Resolution #25-34*, Treasurer's Office declaring surplus of equipment:
  - a. Dell server – Inventory #62-C-240-21
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-35*, Treasurer's Office disposing of items (transferred to the Assessor's Office):
  - a. Dell server – Inventory #62-C-240-21
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-36*, Treasurer's Office declaring surplus of equipment:
  - a. Dell Server – Inventory #62-C-240-23
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-37*, Treasurer's Office disposing of items (junked):
  - a. Dell Server – Inventory #62-C-240-23
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-38*, a contract between Pontotoc County and David Long, District #2 employee, for CDL classes and testing.
12. Discussion, consideration, and possible action to approve or approve as amended to award to Bruckner's Truck & Equipment for the 2013 Mack dump truck (Stock #B0307P) that was opened and tabled on September 9, 2024, for *Bid #25-04*, purchase one or more, 2013 or newer dump trucks with a financing option.
13. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-06*, purchase one or more, 2024 or newer ¾ ton crew-cab trucks.
14. Discussion, consideration, and possible action to approve or approve as amended District #1's purchase of a 2025 Mack dump truck for \$188,857.00 with a \$100,000.00 down payment from Bruckner's Truck & Equipment through Oklahoma State Purchasing Contract #SW35T. The remaining balance of \$88,857.00 will be financed through Vision Bank of Ada at 4.98% for (60) months with a monthly payment of \$1678.81.
15. Discussion, consideration, and possible action to approve or approve as amended District #3 purchasing a 2014 Mack dump truck (Stock #B0308P) for \$87,310.00 from Bruckner's Truck & Equipment (*Bid #25-04*) with financing through First United Bank of Ada at 4.95% for forty-eight (48) months with a monthly payment of \$2008.71.
16. Discussion, consideration, and possible action to approve or approve as amended a revised contract between Sparklight and the following:
  - a. Pontotoc County Maintenance- internet services for the Courthouse basement – from a month-to-month rate of \$105.93 to a fixed rate of \$101.68
17. Discussion, consideration, and possible action to approve or approve as amended O.S.A.&I Form #240, Transfer of Funds, to transfer funds reimbursed through the bank into the Sheriff Service Fees for FY 2024-2025.
18. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 compliance document:
  - a. Francis VFD: board members

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19. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD's Fire Tax Purchase Request:
  - a. Roger's Garage – maintenance/repairs to a brush truck - \$234.00
20. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD's Fire Tax Purchase Request:
  - a. OMES - insurance coverage (both auto physical/liability and structure & contents) - \$3630.12
21. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
  - a. MGMT & Enterprises Services – FY 25 annual insurance premiums - \$6742.90
22. Discussion, consideration, and possible action to approve or approve as amended District #1's ARPA CFDA 21.027 Requests:
  - a. Haskell Lemon Construction Co. – (600) tons of b-mix blacktop for CR 3645 north of Owl Creek - \$41,010.00
  - b. P&K Stone – (2,000) tons of 3/8 chips – \$35,000.00
  - c. Garrett Taylor Trucking – haul (2,000) tons of 3/8 chips to District #1 Shop - \$28,000.00
23. 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).
24. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk  
By     *SS*     Deputy

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