

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

FILED  
PONTOTOC COUNTY

SEP 19 2024

TAMMY BROWN, County Clerk  
By  Deputy

Date: September 23, 2024

Time: 9:00 AM

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

Posted: September 19, 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 16, 2024 regular meeting
    - ii. September 17, 2024 special meeting
  - b. September 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 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.**

7. Discussion, consideration, and possible action to approve or approve as amended

*Resolution #25-39, Lula VFD declaring surplus of equipment:*

- a. 2004 Globe structure coat - Inventory #62-LVF-652-05
- b. 2006 Globe structure coat – Inventory #62-LVF-652-10
- c. 2014 Globe structure coat – Inventory #62-LVF-652-12
- d. 1996 Globe structure pants – Inventory #62-LVF-653-05
- e. 2004 Globe structure pants – Inventory #62-LVF-653-07
- f. 2006 Globe structure pants – Inventory #62-LVF-653-08
- g. 2006 Globe structure pants – Inventory #62-LVF-653-09
- h. 2006 Globe structure pants – Inventory #62-LVF-653-10
- i. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-01
- j. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-02
- k. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-03
- l. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-04
- m. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-05
- n. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-06
- o. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-07
- p. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-08

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8. Discussion, consideration, and possible action to approve or approve as amended

*Resolution #25-40, Lula VFD disposing of equipment (junked):*

- a. 2004 Globe structure coat – Inventory #62-LVF-652-05
- b. 2006 Globe structure coat – Inventory #62-LVF-652-10
- c. 2014 Globe structure coat – Inventory #62-LVF-652-12
- d. 1996 Globe structure pants – Inventory #62-LVF-653-05
- e. 2004 Globe structure pants – Inventory #62-LVF-653-07
- f. 2006 Globe structure pants – Inventory #62-LVF-653-08
- g. 2006 Globe structure pants – Inventory #62-LVF-653-09
- h. 2006 Globe structure pants – Inventory #62-LVF-653-10
- i. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-01
- j. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-02
- k. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-03
- l. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-04
- m. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-05
- n. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-06
- o. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-07
- p. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-08

9. Discussion, consideration, and possible action to approve or approve as amended to award *Bid #25-06*, purchase one or more, 2024 or newer ¾ ton crew-cab trucks.

10. Discussion, consideration, and possible action to approve or approve as amended District #2's purchase of a 2025 Mack pinnacle truck for \$155,701.00 from Bruckner's Truck & Equipment through Oklahoma State Purchasing Contract #SW35T with financing through Vision Bank of Ada at 4.95% for (60) months with a monthly payment of \$2,939.71.

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11. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:
  - a. Gene McCurdy Backhoe Service for Cole Whisenant – water line – County Road 3610
12. 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).
13. Motion to adjourn.

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