


SEP 26 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: September 30, 2024

Time: 9:00 AM

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

Posted: September 26, 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 23, 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 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 *Resolution #25-41*, Interlocal Cooperation Agreement with Independent School District No. 15 of Atoka County for Oklahoma Purchasing System.
 7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-42*, Sheriff's Office Funding Grant Program Agreement.
 8. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-07*, upgrades and installation of video, audio, and control systems for the Conference Room at the Pontotoc County Health Department.

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

