

AUG 29 2024

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By:  Deputy

Date: September 3, 2024

Time: 9:00 AM

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

Posted: August 29, 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. August 26, 2024 regular meeting
  - b. BOCC's August 2024 monthly minutes for publication
  - c. August 2024 monthly reports:
    - i. Agri-Plex
    - ii. Health Department
  - d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
  - g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.
4. Discussion with INEX.net, an Oklahoma Sign Company regarding a new changeable message sign (CMS) platform they've developed.
  5. 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.
  6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-30*, Call-A-Ride declaring surplus of equipment:
    - a. Kenwood radio – Inventory #62-CAR-601-56
  7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-31*, Call-A-Ride disposing of equipment (junked):
    - a. Kenwood radio – Inventory #62-CAR-601-56

**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  
*Resolution #25-32, Call-A-Ride declaring surplus of equipment:*
- Kenwood radio – Inventory #62-CAR-601-47
  - Kenwood radio – Inventory #62-CAR-601-48
  - Kenwood radio – Inventory #62-CAR-601-49
  - Kenwood radio – Inventory #62-CAR-601-52
  - Kenwood radio – Inventory #62-CAR-601-53
  - Kenwood radio – Inventory #62-CAR-601-54
9. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #25-33, Call-A-Ride disposing of equipment (donated):*
- Kenwood radio – Inventory #62-CAR-601-47
  - Kenwood radio – Inventory #62-CAR-601-48
  - Kenwood radio – Inventory #62-CAR-601-49
  - Kenwood radio – Inventory #62-CAR-601-52
  - Kenwood radio – Inventory #62-CAR-601-53
  - Kenwood radio – Inventory #62-CAR-601-54
10. Discussion, consideration, and possible action to approve or approve as amended to award a bid to replace the roofs on the Pontotoc County Courthouse and Justice Center.
11. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-07*, upgrades and installation of video, audio, and control systems for the Conference Room at the Pontotoc County Health Department.
12. Discussion, consideration, and possible action to approve or approve as amended  
 Emergency MGMT's Fire Tax Purchase Requests:
- Joe Cooper Chevrolet – 2025 Chevy Trail Boss - \$49,938.00 (#25101507 State Contract #SW0035)
  - Stolz Telecom – (10) Kenwood radios, (5) replacement hand mics - \$3996.90 (NASPO Contract #00318)
13. Discussion, consideration, and possible action to approve or approve as amended  
 Homer VFD's Fire Tax Purchase Request:
- Clint Lancaster Plumbing - install propane line, install water and all hookups - \$3000.00
14. Discussion, consideration, and possible action to approve or approve as amended  
 Stonewall VFD's Fire Tax Purchase Requests:
- Steele Paint & Body – Hummer paint - \$5700.00
  - Casco Industries, Inc. – Hummer lights & siren - \$7211.00
  - Casco Industries, Inc. – Ford truck skid unit - \$74,507.00
  - Ada Tag Agency – 2024 Ford truck tag - \$150.00
15. Discussion, consideration, and possible action to approve or approve as amended  
 District #2's ARPA CFDA 21.027 Requests:
- Ergon Asphalt & Emulsions – (12,000) gallons of CRS-2 emulsion oil + environmental fee, and demurrage charge - \$24,436.00
  - Shoevaldoc Construction LLC – (200) loads of millings - \$50,000.00
  - P&K Stone – (3,000) tons of 3/8 chips - \$46,500.00

FILED  
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 By  Deputy

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16. 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).
17. Motion to adjourn.

**FILED**  
PONTIAC COUNTY

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