


SEP 05 2024

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: September 9, 2024

Time: 9:00 AM

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

Posted: September 5, 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 3, 2024 regular meeting
 - b. August 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
 - c. September 2024 appropriations
 - d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - g. 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 with Calvin Prince regarding additions to the Pontotoc County Specialty Court building.
 6. 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.

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 to open, accept/deny, and possibly award *Bid #25-04*, purchase one or more, 2013 or newer dump trucks with a financing option.
8. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-05*, purchase a hi-flow commercial water softener for the Justice Center.
9. Discussion, consideration, and possible action to approve or approve as amended *revised* SEFA Reports:
 - a. FY 2022-2023
 - b. FY 2023-2024
10. Discussion, consideration, and possible action to approve or approve as amended to pay a FY 2023-2024 George W. Smith invoice of \$377.00 for District #2 out of FY 2024-2025 funds.
11. Discussion, consideration, and possible action to approve or approve as amended for District #3 to pay Advanced Workzone Services \$30,000.00 (for a guardrail, hardware, post, and elephant ears installed on County Road 3560) out of the THWY 105 District #3 CBRI account.
12. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Request:
 - a. Stolz Telecom - to upfit new 2025 Chevy Trailboss - \$14,241.13 (State Contract #SW0142)
13. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
 - a. Davenport Fire Equipment Sales - TFT, XXC-52-NH1 Blitzfire monitor - \$4402.00
 - b. Redline Fire Equipment & Supply - Dewalt might strut kit - \$9409.99
14. Discussion, consideration, and possible action to approve or approve as amended an *amendment* to District #2's ARPA CFDA 21.027 Request:
 - a. P&K Stone – (3,000) tons of 3/8 chips – from \$46,500.00 to \$52,500.00
15. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Request:
 - a. P&K Stone – (3,000) tons of 3/8 chips - \$52,500.00
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
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By  Deputy

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