

DEC 31 2025

**NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY**

TAMMY BROWN, County Clerk
By SS Deputy

Date: January 5, 2026

Time: 9:00 AM

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

Posted: December 31, 2025 at 12:10 PM on the Pontotoc County website:
pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Discussion, consideration, and possible action to approve or approve as amended the appointment of Chairman to the Board of Pontotoc County Commissioners for the 2026 calendar year.
3. Introduction of guests.
4. Moment of silence.
5. 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. December 22, 2025 regular meeting
 - ii. December 29, 2025 regular meeting
- b. BOCC's December 2025 monthly minutes for publication
- c. December 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. January 2026 appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- e. *Claim(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- f. *Transfer(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- g. *Blanket purchase order(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- h. *Purchase orders for payment:* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.

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

6. Discussion, consideration, and possible action to approve or approve as amended a letter of support for the Chickasaw Nation's Systemic Action for Fatality Elimination (SAFE) Corridors Initiative grant application to the Tribal Transportation Program Safety Fund (TTPSF). This initiative includes the following systemic safety improvement projects proposed within the County's jurisdiction on our county-owned facilities: 2470 – CR 1530 Loop, 2480 – Owl Creek Road (CR 3645 Loop), and 2477 – Frisco Road.
7. Discussion, consideration, and possible action to approve or approve as amended a utility crossing for permit:
 - a. Ron Rowe Construction for the Chickasaw Nation – water line – cross CR 3536
8. Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.
9. Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:
 - a. Emergency Management
 - b. Pontotoc County Sheriff
 - c. Mercy Hospital
10. 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).
11. Motion to adjourn.

FILED
PONTOTOC COUNTY

DEC 31 2025

TAMMY BROWN, County Clerk

By 8 Deputy

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