

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

JAN 08 2026

TAMMY BROWN, County Clerk
By Katelyn Gabley Deputy

Date: January 12, 2026

Time: 9:00 AM

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

Posted: January 8, 2026 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. Moment of silence.
4. 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. January 5, 2026 regular meeting
- b. December 2025 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- 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.
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-50*, Board of County Commissioners' Form Letter that is to be attached to the Oklahoma Medical Marijuana Authority's (OMMA) Certificate of Compliance for OMMA Businesses (update to *Resolution #20-04*).
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-51*, Treasurer depositing funds for the Election Board.

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

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TAMMY BROWN, County Clerk
By *Tammy Brown* Deputy

7. Discussion, consideration, and possible action to approve or approve as amended a *modification* to *Resolution #26-06* to include the Sheriff's Office Funding Grant Program Agreement to Resolution #26-06, which pertains to the application for a 2025 Funding Assistance Grant Program (for stipends) for the Sheriff's Office, approved on July 28, 2025.
8. Discussion, consideration, and possible action to approve or approve as amended 2025 REAP Grant Close-Out Certification:
 - a. District #3 – REAP #25-022 – oil and chip seal two miles: (1) mile of CR 1640 from CR 3640 to CR 3650, and (1) mile of CR 3650 from CR 1640 to CR 1650 - \$13,559.61 was received on January 8, 2026
9. Discussion, consideration, and possible action to approve or approve as amended the utility crossing application for permit for Trace Fiber Networks for a fiber optic line for high-speed internet:
 - a. Run parallel on CR 1540, 3040 feet west of CR 3530
10. Discussion, consideration, and possible action to approve or approve as amended for District #2 to use monies out of the District #2 CBRI THWY 105 account for an Unpaved Roads Grant project:
 - a. Ada Aggregates – rock on CR 3420 - \$75,000.00 (encumber blanket purchase order)
11. Discussion, consideration, and possible action to approve or approve as amended for District #3 to use monies out of the District #3 CBRI THWY 105 account:
 - a. Advanced Workzone Services – road striping - \$89,830.00 (encumber blanket purchase order)
12. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's *emergency* Fire Tax Purchase Request:
 - a. Bullseye Precision Design & Fabricating – repairs on brush truck - \$7360.00 (purchase order #3431)
13. 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.
14. 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
15. 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).
16. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-09*, digital ballot printing (for the Election Board).
17. Motion to adjourn.

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