

FILED
PONTOTOC COUNTY

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

JAN 15 2026

Date: January 20, 2026

Time: 9:00 AM

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

TAMMY BROWN, County Clerk
By Kathlyn Beale Deputy

Posted: January 15, 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 12, 2026 regular meeting
- b. December 2025 monthly report:
 - i. Election Board
- 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 #26-52*, District #1 disposing of equipment (sold in online Purple Wave Auction):
 - a. 1997 International tractor truck – Inventory #62-1-302-34
 - b. 1996 International six-wheeler – Inventory #62-1-302-56
 - c. 2007 International – Inventory #62-1-302-62
 - d. 2001 International six-wheeler dump truck – Inventory #62-1-302-63
 - e. 2009 John Deere grader – Inventory #62-1-307-19
 - f. 2008 Case backhoe – Inventory #62-1-332-05
 - g. 1993 Caterpillar loader – Inventory #62-1-345-05

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 the closure of all roads at the High Hill intersection for three months.
7. Discussion, consideration, and possible action to approve or approve as amended a request for Pontotoc County Tourism funding for:
 - a. Bertha Frank Teague Mid-America Classic – event advertising for basketball tournament - \$3500.00
8. 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 3450, 500 feet south of CR 1520
9. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Ada Homeless Services - December 2025 Opioid Grant Expenses - \$4791.59
10. 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.
11. 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
12. 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).
13. Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada).
14. Discussion, consideration, and possible action to approve or approve as amended to reconvene.
15. Discussion, consideration, and possible action regarding the inspection of the Pontotoc County Justice Center (jail).
16. Motion to adjourn.

FILED
PONTOTOC COUNTY

JAN 15 2026

TAMMY BROWN, County Clerk
By Keslynn Gailey Deputy

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