


JAN 22 2026

NOTICE OF SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: January 27, 2026

Time: 9:00 AM

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

Posted: January 22, 2026 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. 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 20, 2026 regular meeting
- b. January 2026 payroll
- 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 #26-53*, an application for the Unpaved Roads Grant Program. The application is for District #1 to request \$75,000. These funds will be used to put in bigger tin horns, raise up, and re-rock CR 3675.
6. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-10*, to let the purchase of one or more, 2019 or newer motor graders with a financing option.
7. Discussion, consideration, and possible action to approve or approve as amended the removal of AnnaMarie Cosby as a receiving agent for the Election Board.

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

**FILED**  
PONTOTOC COUNTY

JAN 22 2026

TAMMY BROWN, County Clerk

By SS Deputy

8. Discussion, consideration, and possible action to approve or approve as amended the appointment of a commissioner to the following boards for 2026:
  - a. Circuit Engineering District (CED) #4
  - b. Pontotoc County Health Department
  - c. Local Elected Officials (LEO)
  - d. Southern OK Development Association (SODA)
9. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents:
  - a. Byng VFD - Workers Compensation and Employers Liability Policy
10. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism's Hotel-Motel Tax Purchase Request:
  - a. Bertha Frank Teague Mid-America Classic – event advertising for a basketball tournament - \$3500.00
11. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
  - a. Bound Tree Medical – two (2) batteries for Lucas 2 - \$3500.00
12. Discussion, consideration, and possible action to approve or approve as amended Fittstown VFD's Fire Tax Purchase Request:
  - a. John Vance Fleet Services - 2025 Ford F350 chassis - \$55,784.00
13. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's *emergency* Fire Tax Purchase Request:
  - a. Casco Industries - new pump for Brush 451 - \$2410.00
14. 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.
15. 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
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. 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).
18. Discussion, consideration, and possible action to approve or approve as amended to reconvene.
19. Discussion, consideration, and possible action regarding the inspection of the Pontotoc County Justice Center (jail).
20. Motion to adjourn.

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