

JAN 29 2026

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: February 2, 2026

Time: 9:00 AM

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

Posted: January 29, 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 26, 2026 regular meeting
 - ii. January 27, 2026 special meeting
- b. BOCC's January 2026 monthly minutes for publication
- c. January 2026 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- 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.
5. Discussion with Amber Abbott regarding Fitzhugh Roads, pertaining to emergency services, the Sheriff's department, and what the County has for roads pertaining to the County Clerk and County Assessor, and maintenance with District #3.
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-54*, Vanoss VFD declaring surplus of equipment:
 - a. 1992 Deluge Fire Engine – Inventory #62-VVF-302-05

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7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-55*, Vanoss VFD disposing of equipment (transferring to Fittstown VFD):
 - a. 1992 Deluge Fire Engine – Inventory #62-VVF-302-05
8. Discussion, consideration, and possible action to approve or approve as amended the 2026 Pontotoc County EOP update.
9. Discussion, consideration, and possible action regarding lot splits within County areas.
10. Discussion, consideration, and possible action to approve or approve as amended the OPEH&W Special Assessment invoice in the amount of \$164,302.40.
11. Discussion, consideration, and possible action to approve or approve as amended (11) utility crossing permit applications submitted by Trace Fiber Networks. These applications are for a fiber optic line to provide high-speed internet for project OBO MM #1 SEG 1:
 - a. Cross CR 1570, 50 feet east of CR 3460
 - b. Cross CR 3460, 50 feet north of CR 1570
 - c. Cross CR 3450, 50 feet north of CR 1570
 - d. Cross CR 3445, 50 feet north of CR 1570
 - e. Cross CR 1555, 28 feet east of CR 3445
 - f. Cross CR 1555 LN, 28 feet east of CR 3445
 - g. Cross CR 1554 DR, 28 feet east of CR 3445
 - h. Cross CR 1554, 28 feet east of CR 3445
 - i. Cross CR 1553 DR & CR 3445, 28 feet east of CR 3445
 - j. Cross CR 3450, 60 feet south of CR 1551
 - k. Cross CR 1540, 40 feet east of CR 3450
12. Discussion, consideration, and possible action to approve or approve as amended (9) utility crossing permit applications submitted by Trace Fiber Networks. These applications are for a fiber optic line for high-speed internet for project OBO MM #1 SEG 2:
 - a. Cross CR 3450, 228 feet north of State HWY 19
 - b. Cross CR 1520, 26 feet east of CR 3450
 - c. Cross CR 1510, 26 feet east of CR 3450
 - d. Cross CR 1500, 26 feet east of CR 3450
 - e. Cross CR 3450, 310 feet south of CR 1490
 - f. Cross CR 1490, 40 feet west of CR 3450
 - g. Cross CR 1485, 46 feet west of CR 3450
 - h. Cross CR 3450, 38 feet north of CR 1480
 - i. Cross CR 3460, 22 feet north of CR 1480
13. Discussion, consideration, and possible action to approve or approve as amended (7) utility crossing permit applications submitted by Trace Fiber Networks. These applications are for a fiber optic line for high-speed internet for project OBO MM #2:
 - a. Cross CR 1630, 18 feet east of CR 3410
 - b. Cross CR 1610, 20 feet east of CR 3410
 - c. Cross CR 1580, 20 feet east of CR 3410

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- d. Cross CR 3420, 20 feet south of CR 1554
- e. Cross CR 3430, 20 feet south of CR 1554
- f. Cross CR 1555, 20 feet west of CR 3440
- g. Cross CR 3430, 20 feet south of CR 1555

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 and consideration of weekly report related to the Agri-Plex.

17. 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).

18. 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).

19. Discussion, consideration, and possible action to approve or approve as amended to reconvene.

20. Discussion, consideration, and possible action regarding the inspection of the Pontotoc County Justice Center (jail).

21. Motion to adjourn.

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