

FILED
PONTOTOC COUNTY

FEB 12 2026

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By Kathryn Galt Deputy

Date: February 17, 2026

Time: 9:00 AM

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

Posted: February 12, 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. February 9, 2026 regular meeting
 - b. *January 2026 monthly reports:*
 - i. Election Board
 - ii. Treasurer
 - a. *Call-A-Ride Director's County General Fund Report:*
 - iii. 2nd Quarter
 - c. *Special apportionments:*
 - i. District #3 HWY Sales Tax Capital Outlay/Equipment – #1313-6-8043-4110 - \$144,300.00
 - ii. District #2 HWY M&O - #1102-6-4200-2005 - \$15,036.56
 - 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 and consideration with Palmer Law, representing Mrs. Lorene Black, re: creation of a family cemetery.

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6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-56*, District #3 disposing of equipment (sold in online Purple Wave Auction):
 - a. 2016 Chevrolet Silverado truck - Inventory #62-3-301-27
 - b. 2012 Peterbilt - Inventory #62-3-302-53
 - c. 2013 Peterbilt - Inventory #62-3-302-54
 - d. 2013 Peterbilt - Inventory #62-3-302-56
 - e. 2010 Ranco trailer - Inventory #62-3-348-28
7. Discussion, consideration, and possible action to approve or approve as amended a status inquiry with Scout Contracting LLC to verify that Project 1: Construction of a new fire station for the Union Valley VFD has been completed to release performance bond no: SU 7118218-0000.
8. Discussion, consideration, and possible action to approve or approve as amended Form 969 for Additional Homestead Exemption Reimbursement.
9. Discussion, consideration, and possible action to approve or approve as amended Form 969 for 100% DAV and Surviving Spouse Exemption Reimbursement.
10. Discussion, consideration, and possible action to approve or approve as amended Haylee Gray as a receiving agent for the Election Board.
11. Discussion, consideration, and possible action to approve or approve as amended the final engineering design plans for Farm to Market Road, JP 35384.
12. Discussion, consideration, and possible action to approve or approve as amended a purchase agreement between the OSU Extension Office and:
 - a. Miller Office Equipment - Canon Image Runner Advance DX C3926i copier system -\$5695.00.
13. Discussion, consideration, and possible action to approve or approve as amended a FY 2025-2026 service agreement between the OSU Extension Office and:
 - a. Miller Office Equipment - service plan for copies, supplies, & labor - \$85.00 per month
14. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents:
 - a. Union Valley VFD - Property & Liability Insurance (for new fire station)
 - b. Oil Center VFD - Annual List of Meetings
 - c. Vanoss VFD - Board Members
15. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition Reimbursement:
 - a. Ada Homeless Services - January 2026 Opioid Grant Expenses - \$4003.34
16. Discussion, consideration, and possible action to approve or approve as amended for District #1 to utilize funds from the District #1 CBRI THWY 105 account for the High Hill Road two-inch overlay project:
 - a. Cummins Construction – (1500) tons of S5 asphalt - \$103,875.00 (encumber blanket purchase order)
17. 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.

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18. 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
19. Discussion and consideration of the weekly report related to:
 - a. Agri-Plex
20. Continuance of Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
 - a. 2026 Pontotoc County Employee Personnel Policy Handbook Updates
 - b. P-Card implementation & updates
 - c. County-Wide internal controls checklist: risk assessment
 - d. Pontotoc County travel policy
21. 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).
22. 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).
23. Discussion, consideration, and possible action to approve or approve as amended to reconvene.
24. Discussion, consideration, and possible action regarding the inspection of the Pontotoc County Justice Center (jail).
25. Motion to adjourn.

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