

FEB 19 2026

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: February 23, 2026

Time: 9:00 AM

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

Posted: February 19, 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 17, 2026 regular meeting
 - b. February 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 #26-57*, Memorandum of Understanding with the Choctaw Nation for the town of Allen to be added to their roads inventory.
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-58*, Open Records Act fee schedule.
 7. Discussion, consideration, and possible action to approve or approve as amended the participation in the 2026 Oklahoma Opioid Abatement Grant.
 8. Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services.
 9. Discussion, consideration, and possible action to approve or approve as amended to pay a FY 2024-2025 CommunityWorks invoice of \$99.00 to be paid out of FY 2025-2026 funds for County General account number 0001-1-2000-2005.

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

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- Discussion, consideration, and possible action to approve or approve as amended for District #2 to dispose (junk) of a 6,000-gallon water trailer. This equipment was purchased under previous management, and there is no record of an inventory number having been assigned to it.
11. Discussion, consideration, and possible action to approve or approve as amended for District #3 to utilize funds from the District #3 CBRI THWY 105 account:
 - a. Dub Ross Company, Inc. – tin horns - \$34,928.70
 12. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center's *emergency* Fire Tax Purchase Request (PO #4190):
 - a. Bailey's Plumbing - repair of 104 feet of sewage line - \$3640.00
 13. Discussion, consideration, and possible action to approve or approve as amended Fittstown VFD's Fire Tax Purchase Request:
 - a. Redline Fire - purchase of truck bed to be outfitted for new brush truck - \$64,390.54
 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 the weekly report related to:
 - a. Agri-Plex
 17. 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:
 - i. Information and Communication
 - ii. Monitoring
 - d. Pontotoc County travel policy
 18. 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).
 19. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-10*, the purchase of one or more, 2019 or newer motor graders with a financing option.
 20. Motion to adjourn.

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