

FEB 26 2026

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: March 2, 2026

Time: 9:00 AM

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

Posted: February 26, 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 23, 2026 regular meeting
 - b. BOCC's February 2026 monthly minutes for publication
 - c. February 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, consideration, and possible action with Patrick Bennett regarding an update for CR 1490. As outlined in *Resolution #25-107*, District #2 will assume maintenance of CR 1490 east of CR 3510, contingent upon the road meeting the County's required specifications.
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-59*, establishment of the Roos Ranch Cemetery.
 7. Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services.

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

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8. Discussion, consideration, and possible action to approve or approve as amended for District #2 to pay the following invoice from the District #2 CBRI THWY 105 account for the Farm to Market Road project:
 - a. Guy Engineering – engineering services through December 31, 2025 - \$3,000.00
9. Discussion, consideration, and possible action to approve or approve as amended the Agri-Plex’s Hotel-Motel Tax Fund Request:
 - a. Great Plains – Kubota tractor with front loader - \$48,306.78 (off Sourcewell M7060HD web quote #2944574)
10. 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
11. Discussion, consideration, and possible action to approve or approve as amended *an amendment to* Francis VFD’s Fire Tax Purchase Request (PO #3178):
 - a. Summit Utilities - gas utility bill - from \$400.00 to \$478.53
12. Discussion, consideration, and possible action to approve or approve as amended the Allen Nutrition Center's *emergency* Fire Tax Purchase Request (PO #4209):
 - a. Bailey's Plumbing - put in grease trap and install new pipe with labor - \$9500.00
13. 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.
14. 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
15. Discussion and consideration of the weekly report related to:
 - a. Agri-Plex
16. 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. Pontotoc County travel policy
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. Motion to adjourn.

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