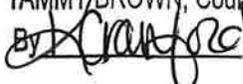


MAR 05 2026

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: March 9, 2026

Time: 9:00 AM

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

Posted: March 5, 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. March 2, 2026 regular meeting
 - b. February 2026 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
 - c. March 2026 monthly appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - 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 to approve or approve as amended *Resolution #26-60*, OSU Extension Office declaring surplus of item:
 - a. Savin Color Copier – Inventory #62-E-239-06

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

6. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-61, Stonewall VFD declaring surplus of equipment:

- a. 2017 SCBA Bottle – Inventory #62-SVF-664-01
- b. 2017 SCBA Bottle – Inventory #62-SVF-664-02
- c. 2017 SCBA Bottle – Inventory #62-SVF-664-03
- d. 2017 SCBA Bottle – Inventory #62-SVF-664-04
- e. 2017 SCBA Bottle – Inventory #62-SVF-664-05
- f. 2017 SCBA Bottle – Inventory #62-SVF-664-06
- g. 2017 SCBA Bottle – Inventory #62-SVF-664-07
- h. 2017 SCBA Bottle – Inventory #62-SVF-664-08
- i. 2017 SCBA Bottle – Inventory #62-SVF-664-09
- j. 2017 SCBA Bottle – Inventory #62-SVF-664-10

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TAMMY BROWN, County Clerk
By *T. Crawford* Deputy

7. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-62, Stonewall VFD disposing of equipment (transferring to
Fittstown VFD):

- a. 2017 SCBA Bottle – Inventory #62-SVF-664-01
- b. 2017 SCBA Bottle – Inventory #62-SVF-664-02
- c. 2017 SCBA Bottle – Inventory #62-SVF-664-03
- d. 2017 SCBA Bottle – Inventory #62-SVF-664-04
- e. 2017 SCBA Bottle – Inventory #62-SVF-664-05
- f. 2017 SCBA Bottle – Inventory #62-SVF-664-06
- g. 2017 SCBA Bottle – Inventory #62-SVF-664-07
- h. 2017 SCBA Bottle – Inventory #62-SVF-664-08
- i. 2017 SCBA Bottle – Inventory #62-SVF-664-09
- j. 2017 SCBA Bottle – Inventory #62-SVF-664-10

8. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-63, OSU Extension Office disposing of item (junking):

- a. Savin Color Copier – Inventory #62-E-239-06

9. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-64, opposing the establishment of a one-state workforce
development board and affirming the impact on rural communities.

10. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-65, Emergency MGMT declaring surplus of equipment:

- a. 2015 Ford F250 – Inventory #62-EM-301-02

11. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-66, Emergency MGMT disposing of equipment (transferring to the
Agri-Plex):

- a. 2015 Ford F250 – Inventory #62-EM-301-02

12. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-67, supporting a FY 27 federal appropriations request for the
Pontotoc County Emergency Operations Center (EOC) renovation project,
including a hardened saferoom; authorizing the submission of an appropriations
request; committing required local match; and providing for other matters relating
thereto.

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13. Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services.
14. Discussion, consideration, and possible action to approve or approve as amended the 2026-2027 OPEH&W Employee Class Definition.
15. Discussion, consideration, and possible action to approve or approve as amended the updated 2026 Safety Manual for Pontotoc County.
16. Discussion, consideration, and possible action to approve or approve as amended Dr. Garrett Glissmeyer, DMD, as a new medical professional candidate for the Board of Health. If approved, Dr. Glissmeyer will replace Dr. Leto.
17. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisitions for Reimbursement:
 - a. Pontotoc County Specialty Courts — mileage for travel - \$49.30
 - b. Ada Homeless Services - February 2026 Grant Expenses - \$3418.04
18. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
 - a. Holt Trailer - side-by-side utility trailer - \$3650.00
 - b. Casco - 6 MSA black helmets - \$2555.00
 - c. Service Oklahoma - UTV registration and tag - \$178.70
19. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's *emergency* Fire Tax Purchase Request (PO 4477):
 - a. Rush Truck Centers - repairs on Kenworth /T300 Firetruck - \$1416.61
20. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Purchase Requests:
 - a. Chickasaw Personal Communication out of Ardmore - 4 NX1200DVK, Portable VHF, 5-Watt 260 CH hand-held radios - \$1,419.04
 - b. Rocky Ridge out of Ada - Can-Am 1000 w/glass windshield and two LED light bars, Side by Side - \$22,769.00
21. 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.
22. 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
23. Discussion and consideration of the weekly report related to:
 - a. Agri-Plex
24. 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

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TAMMY BROWN, County Clerk
By *[Signature]* Deputy

25. 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).
26. Motion to adjourn.

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