

MAR 09 2026

TAMMY BROWN, County Clerk
By Kathryn Cochran Deputy

NOTICE OF SPECIAL MEETING

BOARD OF PONTOTOC COUNTY COMMISSIONERS
&
OPIOID SETTLEMENT GRANT COMMITTEE

Date: March 11, 2026

Time: 2:00 PM

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

Posted: March 9, 2026 at 1:15 PM on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. Discussion, consideration, and possible action to approve or approve as amended committee members for the Opioid Settlement Grant for Pontotoc County as follows:
 - a. Jenny Lindsay - Pontotoc County Health Department Admin. Assistant II
 - b. Chris McGill - EMS & Byng VFD Chief
 - c. Remove Nick Thurman and add Krystina Phillips - Pontotoc County Assistant D.A.
 - d. Sarah Frye - Director of Ada Homeless Services
 - e. Remove Calvin Prince and add Lindsay Niles - Drug Court BSRT
 - f. Remove Heath Denney - Chickasaw Nation Pharm. D. Deputy Director of Pharmacy Services
 - g. Remove John Christian, Sheriff, and add Shannon Butler, Undersheriff - Sheriff's Office
 - h. Gary Starns - Dist. #1 Pontotoc County Commissioner
 - i. Danny Davis - Dist. #2 Pontotoc County Commissioner
 - j. Victor Bolen - Dist. #3 Pontotoc County Commissioner
4. Discussion, consideration, and possible action to approve or approve as amended, identifying the project or projects for the Opioid Settlement Funds.
5. Discussion, consideration, and possible action to approve or approve as amended, completing the Opioid Abatement Grant Application.
6. Discussion, consideration, and possible action to approve or approve as amended the assignment of roles for the Opioid Abatement Grant.
7. Discussion, consideration, and possible action to approve or approve as amended the letter of intent to submit an opioid abatement grant award application.
8. Discussion, consideration, and possible action to approve or approve as amended the Opioid Abatement Grant Writing Assistance support with Ashley Ridge.
9. Motion to adjourn.

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