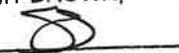


**FILED**  
PONTOTOC COUNTY

**MAR 12 2026**

TAMMY BROWN, County Clerk  
By  Deputy

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: March 16, 2026

Time: 9:00 AM

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

Posted: March 12, 2026 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 9, 2026 regular meeting
    - ii. March 11, 2026 special meeting
  - b. *Claim(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - c. *Transfer(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - d. *Agri-Plex Hotel-Motel Tax Fund Requests (blankets):*
    - i. Super Lube - \$700.00
    - ii. Ada Feed Center - \$400.00
  - 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 with Daniel Clements, CED #4 General Manager, regarding CIRB plan updates and project status reports.
  6. Discussion, consideration, and possible action to approve or approve as amended a request for reimbursement from the Pontotoc County Tourism Fund to Grow Ada for a hotel study for \$7,500 with a total cost of \$15,000.

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

MAR 12 2026

TAMMY BROWN, County Clerk

By SS Deputy

- Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-68*, updated 2026 Drug and Alcohol Testing Policy for Pontotoc County.
8. Discussion, consideration, and possible action to approve or approve as amended the Linking Authorization Agreement with Bank of America, setting our County-Level of Credit at \$50,000.00 for the P-Card.
  9. Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services.
  10. 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 February 28, 2026 - \$7158.96
  11. Discussion, consideration, and possible action to approve or approve as amended the Agri-Plex’s Hotel-Motel Tax Fund Request (*Bid #26-08*):
    - a. Tim West Construction - Agri-Plex concession stand remodel project —\$60,000.00
  12. 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
  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.

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