

FILED
PONTOTOC COUNTY

MAR 19 2026

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By Kathryn Coakley, Deputy

Date: March 23, 2026

Time: 9:00 AM

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

Posted: March 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. March 16, 2026 regular meeting
 - b. February 2026 monthly report:
 - i. Election Board
 - c. March 2026 payroll
 - 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. Agri-Plex's Hotel-Motel Fund Requests (blankets):
 - i. Frye Brothers - \$2000.00
 - ii. XYLO - \$5000.00
 - iii. O'Reilly's - \$600.00
 - iv. Cintas - \$800.00
 - g. *Blanket purchase order(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - h. *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 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.

7. Discussion, consideration, and possible action to approve or approve as amended an amendment to *Resolution #26-05* regarding holiday observance and compensatory holidays for Pontotoc County employees, as per Title 74 O.S. § 840-215. This amendment proposes extending the period from 90 days to 180 days.
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-69*, 2026 Pontotoc County Employee Personnel Policy Handbook.
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-70*, Sheriff's Office declaring surplus of items:
 - a. 2017 Glock 22 handgun – Inventory #62-B-606-29
 - b. 2017 Glock 22 handgun – Inventory #62-B-606-30
 - c. 2017 Glock 22 handgun – Inventory #62-B-606-31
 - d. 2017 Glock 22 handgun – Inventory #62-B-606-32
 - e. 2017 Glock 22 handgun – Inventory #62-B-606-33
 - f. 2017 Glock 22 handgun – Inventory #62-B-606-34
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-71*, District #1 declaring surplus of items:
 - a. 95 RADIO MOTOROLA – Inventory #62-1-602-13
 - b. 2006 MOTOROLA RADIO – Inventory 62-1-602-42
 - c. 2003 MOTOROLA – Inventory #62-1-602-35
 - d. 2004 MOTOROLA – Inventory #62-1-602-40
 - e. 95 RADIO MOTOROLA – Inventory #62-1-602-19
 - f. 2003 MOTOROLA RADIO – Inventory #62-1-602-37
 - g. 2018 DELL COMPUTER – Inventory #62-1-238-07
 - h. 96 RADIO MOTOROLA – Inventory #62-1-602-26
 - i. 2013 KENWOOD RADIO – Inventory #62-1-602-56
 - j. 96 RADIO RELM – Inventory #62-1-602-27
 - k. 95 RADIO MOTOROLA Inventory #62-1-602-11
 - l. 2013 KENWOOD RADIO – Inventory #62-1-602-49
 - m. 2003 RADIO MOTOROLA – Inventory #62-1-602-32
 - n. 95 RADIO MOTOROLA – Inventory #62-1-602-03
 - o. 95 RADIO MOTOROLA – Inventory #62-1-602-06
 - p. 1995 RADIO HAND HELD – Inventory #62-1-602-01
 - q. 96 RADIO MOTOROLA – Inventory #62-1-602-25
 - r. 95 RADIO MOTOROLA – Inventory #62-1-602-12
 - s. 2013 KENWOOD RADIO – Inventory #62-1-602-63
 - t. 1996 PUMP ON – Inventory #62-1-301-13 FILL RITE – Inventory #62-1-412-01
 - u. 95 RADIO MOTOROLA – Inventory #62-1-602-08
 - v. 2001 RADIO MOTOROLA – Inventory #62-1-602-30
 - w. 95 RADIO MOTOROLA – Inventory #62-1-602-14
 - x. 2011 XEROX PHASER 6010 PRINTER – Inventory #62-1-239-01
 - y. 95 RADIO MOTOROLA – Inventory #62-1-602-23
 - z. 2013 KENWOOD RADIO – Inventory #62-1-602-58
 - aa. 2009 MOTOROLA RADIO – Inventory #62-1-602-43
 - bb. 95 RADIO MOTOROLA – Inventory #62-1-602-16

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- cc. 97 RADIO MOTOROLA – Inventory #62-1-602-28
- dd. 95 RADIO MOTOROLA – Inventory #62-1-602-15
- ee. 1999 RADIO MOTOROLA – Inventory #62-1-602-29
- ff. 2013 KENWOOD RADIO – Inventory #62-1-602-47
- gg. 2004 MOTOROLA RADIO – Inventory #62-1-602-41
- hh. 2004 MOTOROLA RADIO – Inventory #62-1-602-39
- ii. 95 RADIO MOTOROLA – Inventory #62-1-602-24
- jj. 95 MOTOROLA – Inventory #62-1-602-09
- kk. 95 RADIO MOTOROLA – Inventory #62-1-602-07
- ll. 95 RADIO MOTOROLA – Inventory #62-1-602-04
- mm. 95 RADIO MOTOROLA – Inventory #62-1-602-05
- nn. 95 RADIO MOTOROLA – Inventory #62-1-602-20
- oo. 2018 DELL COMPUTER – Inventory #62-1-238-06
- pp. 2003 MOTOROLA RADIO – Inventory #62-1-602-38
- qq. 1995 RADIO MOTOROLA – Inventory #62-1-602-02
- rr. 1995 RADIO MOTOROLA – Inventory #62-1-602-34
- ss. 95 RADIO MOTOROLA – Inventory #62-1-602-10

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11. Discussion, consideration, and possible action to approve or approve as amended

Resolution #26-72, District #1 disposing of items (junked):

- a. 95 RADIO MOTOROLA – Inventory #62-1-602-13
- b. 2006 MOTOROLA RADIO – Inventory 62-1-602-42
- c. 2003 MOTOROLA – Inventory #62-1-602-35
- d. 2004 MOTOROLA – Inventory #62-1-602-40
- e. 95 RADIO MOTOROLA – Inventory #62-1-602-19
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- n. 95 RADIO MOTOROLA – Inventory #62-1-602-03
- o. 95 RADIO MOTOROLA – Inventory #62-1-602-06
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- q. 96 RADIO MOTOROLA – Inventory #62-1-602-25
- r. 95 RADIO MOTOROLA – Inventory #62-1-602-12
- s. 2013 KENWOOD RADIO – Inventory #62-1-602-63
- t. 1996 PUMP ON – Inventory #62-1-301-13 FILL RITE – Inventory #62-1-412-01
- u. 95 RADIO MOTOROLA – Inventory #62-1-602-08
- v. 2001 RADIO MOTOROLA – Inventory #62-1-602-30
- w. 95 RADIO MOTOROLA – Inventory #62-1-602-14
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- y. 95 RADIO MOTOROLA – Inventory #62-1-602-23

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- z. 2013 KENWOOD RADIO – Inventory #62-1-602-58
 - aa. 2009 MOTOROLA RADIO – Inventory #62-1-602-43
 - bb. 95 RADIO MOTOROLA – Inventory #62-1-602-16
 - cc. 97 RADIO MOTOROLA – Inventory #62-1-602-28
 - dd. 95 RADIO MOTOROLA – Inventory #62-1-602-15
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 - qq. 1995 RADIO MOTOROLA – Inventory #62-1-602-02
 - rr. 1995 RADIO MOTOROLA – Inventory #62-1-602-34
 - ss. 95 RADIO MOTOROLA – Inventory #62-1-602-10
12. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Purchase Card Policies and Procedures Manual.
 13. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Travel Policy.
 14. Discussion, consideration, and possible action to approve or approve as amended the Engagement Letter between Pontotoc County and Patten & Odom, CPAs, PLLC for services of \$6,750.00 for the FY 2026-2027 Budget/Estimate of Needs.
 15. Discussion, consideration, and possible action to approve or approve as amended to accept Kortni Perry’s resignation from the Pontotoc County Fair Board, and the appointment of Lonnie Long to fulfill the vacancy as the District #2 representative.
 16. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for permit:
 - a. JSI Engineering for Trace Fiber Networks – fiber optic line – run parallel on CR 3520
 - b. Ron Rowe Construction for Chickasaw Nation – water line – cross Paisely Way
 17. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD’s Fire Tax Purchase Request:
 - a. Founder Tires - tires for Brush Truck - \$3444.00
 18. Discussion, consideration, and possible action to approve or approve as amended Allen VFD’s Fire Tax Purchase Request:
 - a. Casco Industries, Inc. - 14' roof ladder, 24' 2-section extension ladder + freight - \$2639.00

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19. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
 - a. Casco Industries, Inc. – (2) lumen scene lights & (10) helmet flashlights - \$3780.00
20. Discussion, consideration, and possible action to approve or approve as amended Fittstown VFD's Fire Tax Purchase Request:
 - a. Casco Industries, Inc. – fire truck to be outfitted- \$60,880.00
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
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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