


**FILED**  
PONTOTOC COUNTY

**MAR 26 2026**

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By  Deputy

Date: March 30, 2026

Time: 9:00 AM

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

Posted: March 26, 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 23, 2026 regular meeting
  - b. Sheriff's Office monthly reports:
    - i. November 2025
    - ii. December 2025
    - iii. January 2026
    - iv. February 2026
  - c. Utility crossing inspections:
    - i. Pontotoc Wind, LLC
  - 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 an upgrade to Courthouse cameras to enhance the quality of services.
  6. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County's Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2027-2032.

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

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By 8 Deputy

- Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #26-73*, Pontotoc County's Six-Year CIRB Projects Allocation Plan  
(State FY 2027-2032).
8. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #26-74*, District #3 disposing of equipment (sold in Purple Wave  
Auction):
- a. 1984 International water truck – Inventory #62-3-302-41
9. Discussion, consideration, and possible action to approve or approve as amended  
*Resolution #26-75*, Sheriff's Office disposing of items (traded):
- 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  
BOCC/Opioid Abatement Requisition for Reimbursement:
- a. Pontotoc County Specialty Courts - Staples - \$193.60
11. 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
12. Discussion, consideration, and possible action to approve or approve as amended  
Oil Center VFD's Fire Tax Purchase Request:
- a. Antlers Motorsport – side-by-side - \$24,999.00
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. Pontotoc County Purchase Card Policies and Procedures Manual  
b. 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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