

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: April 6, 2026

Time: 9:00 AM

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

Posted: April 1, 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 30, 2026 regular meeting
 - b. BOCC's March monthly minutes for publication
 - c. March monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - d. Utility crossing inspections:
 - i. Dobson Fiber
 - e. *Claim(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. *Transfer(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - g. Agri-Plex's Hotel-Motel Tax Fund Requests (blankets):
 - i. Mead Lumber - \$400.00
 - ii. Ada Paper - \$1800.00
 - h. *Blanket purchase order(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - i. *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.

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TAMMY BROWN, County Clerk
By Katelyn Cacher Deputy

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 #26-76*, in support of the Opioid Abatement Grant (OAG) 2026 application.
7. Discussion, consideration, and possible action to approve or approve as amended Cooperative Agreements with the Chickasaw Nation to provide funding assistance for road projects in Districts #1, #2, & #3:
 - a. *Resolution #26-77* – District #1 – a single layer of chip seal and asphalt patching project at the intersection of CR 3640 (Owl Creek) and CR 1600 (Lula), commencing east 5.7 miles - \$51,170.00
 - b. *Resolution #26-78* – District #1 – a 2” asphalt and asphalt leveling project at the intersection of CR 1570 (Thomas Ranch Road) and Ahloso Road, proceeding south 0.60 miles to CR 3580 (S. Monte Vista) - \$57,750.00
 - c. *Resolution #26-79* – District #1 – a single layer of chips and asphalt leveling project at the intersection of Highway 1 and CR 3630, commencing east 0.75 miles - \$49,940.00
 - d. *Resolution #26-80* – District #2 – a single layer of chips and asphalt leveling project at the intersection of CR 3460 and CR 1590, proceeding west 2.0 miles to CR 3440 - \$30,000.00
 - e. *Resolution #26-81* – District #3 – a single layer of chips and asphalt leveling project beginning in the Town of Roff at the intersection of Highway 1 and Broadway, proceeding north on Broadway to Division, east on Division to 7th Street, and south on 7th Street back to the Highway - \$29,985.00
8. Discussion, consideration, and possible action to approve or approve as amended the following for the Election Board:
 - a. Requisitioning Officers – Jenny Lindsay and Shatrese Douglas
 - b. Receiving Agents – Mary Zeier and Becky Roe
9. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for permit for Dobson Fiber:
 - a. Cross County Roads – (5) Fiber Optic Line for telecommunications in Zone 10:
 - i. A Street and General Street, 2,137.68 feet north of State HWY 1
 - ii. A Street near L Street, 2,137.68 feet north of State HWY 1
 - iii. B Street and I Street, 1,394.18 feet north of State HWY 1
 - iv. B Street and J Street, 1,394.18 feet north of State HWY 1
 - v. Crestview Street and B Street, 1,320.96 feet north of State HWY 1
 - b. Cross County Roads – (12) Fiber Optic Line for telecommunications in Zone 11:
 - i. Kirby Drive and Polk Street, 2,881.84 feet south of State HWY 1
 - ii. Kirby Drive/County Road 3582, 2,624.10 feet south of State HWY 1
 - iii. Kirby Drive and Derrick Lane, 2,620.55 feet south of State HWY 1
 - iv. Kirby Drive and Derrick Lane, 2,693.85 feet south of State HWY 1
 - v. County Road 3582/Silver Oaks, 3,102.64 feet south of State HWY 1
 - vi. County Road 3582/Silver Oaks, 3,334.34 feet south of State HWY 1
 - vii. E 14th Street/County Road 3581, 3,751.60 feet south of State HWY 1

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TAMMY BROWN, County Clerk

By Kathryn Gaeher Deputy

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- viii. E 14th Street/County Road 3581, 3,760.48 feet south of State HWY 1
 - ix. E 14th Street/County Road 3581, 3,750.40 feet south of State HWY 1
 - x. E 14th Street/County Road 3581, 3,749.40 feet south of State HWY 1
 - xi. County Road 1547/County Road 3582, 3,735.10 feet south of State HWY 1
 - xii. County Road 1547/Ridgeview Drive, 3,739.10 feet south of State HWY 1
10. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's specification sheet for a UTV and to proceed to the bidding process.
 11. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:
 - a. City of Shawnee - cascade system - \$10,000.00
 12. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Purchase Requests:
 - a. Banner Fire Equipment - new bunker gear, wildland gear, and boots for new firefighters - \$5424.00
 - b. JoynerBilt - 85-gallon skid unit for the new side by side - \$11,000.00
 - c. Bascom-Turner Instruments - EGA-611-2 Gas-Explorer II handheld gas leak detector - \$3720.00
 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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TAMMY BROWN, County Clerk
By *Karen Lynn Gault* Deputy

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