

APR 09 2026

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By Kathryn Goehry Deputy

Date: April 13, 2026

Time: 9:00 AM

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

Posted: April 9, 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. April 6, 2026 regular meeting
  - b. *March monthly reports:*
    - i. County Clerk
    - ii. Treasurer
  - c. Please let this note serve as a formal record to clarify the approval made on April 6th. The following individuals should be reassigned from the Election Board to the Health Department:
    - i. Requisitioning Officers: Jenny Lindsay and Shatrese Douglas
    - ii. Receiving Agents: Mary Zeier and Becky Roe
  - 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 *Resolution #26-82*, expenditure of remaining ARPA funds, which is the accrued interest.

**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 *Resolution #26-83*, ODOT's county programming resolution for Ken Lance Road project located in District 3.
8. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-11*, to let the purchase of a utility task vehicle (UTV) for the Pickett VFD.
9. Discussion and consideration to note for the record the change of the County Extension Director (CED) for the Pontotoc County OSU Extension Office from Claude Bess (Interim CED) to Courtney Matlock.
10. Discussion, consideration, and possible action to approve or approve as amended the following for the OSU Extension Office:
  - a. Requisitioning Officer from Claude Bess to Courtney Matlock
  - b. Receiving Agent – Kasey Kiker
11. Discussion, consideration, and possible action to approve or approve as amended the Exercise Executive Directive for The Table Top Exercise on April 30, 2026.
12. Discussion, consideration, and possible action to approve or approve as amended the Oklahoma State Transportation Commission's county road mileage for Pontotoc County. The reported mileage is 890.57 as of the first day of January 2026.
13. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for permit for Trace Fiber Network:
  - a. (15) Fiber Optic Line for telecommunications in FRO1 (Byng Lake Hills Addition area):
    - i. Run parallel on Payton Place Lake Hills, 65 feet west of Colton Way
    - ii. Cross Payton Place Lake Hills, 65 feet west of Colton Way
    - iii. Cross Payton Place Lake Hills, 0 feet east of Colton Way
    - iv. Cross Payton Place Lake Hills, 0 feet west of Fulkerson Road
    - v. Run parallel on Colton Way, 0 feet west of Payton Place Lake Hills
    - vi. Cross Colton Way, 200 feet east of Kylie Avenue
    - vii. Cross Colton Way, 100 feet west of Kylie Avenue
    - viii. Run parallel on Winter Rose Terrace, 0 feet west of Colton Way
    - ix. Cross Winter Rose Terrace, 900 feet east of Colton Way
    - x. Run parallel on Fulkerson Road, 1,120 feet south of S New Bethel Blvd
    - xi. Run parallel on Fulkerson Road, 0 feet south of Payton Place Lake Hills
    - xii. Run parallel on Amelia Drive, 50 feet north of Kylie Avenue
    - xiii. Cross Homer Francis Road, 2,056 feet south of Francis Road W
    - xiv. Run parallel on Kylie Avenue, 0 feet south of Colton Way
    - xv. Cross Kylie Avenue, 650 feet south of Colton Way
  - b. (3) Fiber Optic Line for telecommunications in FRO2 (Francis area):
    - i. Run parallel on CR 1485, 2,250 feet west of CR 3670
    - ii. Run parallel on CR 1495, 2,782 feet west of Francis Road
    - iii. Cross CR 1495, 2,782 feet west of Francis Road
  - c. (12) Fiber Optic Line for telecommunications in FRO3 (East of 377-Byng, west of New Bethel Blvd area):
    - i. Run parallel on CR 1460, 350 feet east of CR 3560

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- ii. Run parallel on W Broadway, 0 feet west of Todd Street
  - iii. Run parallel on Todd Street, 0 feet south of W Broadway
  - iv. Cross Todd Street, 100 feet south of W Broadway
  - v. Cross Todd Street, 0 feet north of Nashoba
  - vi. Run parallel on Chula, 0 feet east of Todd Street
  - vii. Cross Chula, 110 feet east of Todd Street
  - viii. Cross Kinta, 0 feet west of Todd Street
  - ix. Run parallel on Kinta, 0 feet west of Todd Street
  - x. Run parallel on Nashoba, 0 feet east of Todd Street
  - xi. Cross Nashoba, 170 feet east of Todd Street
  - xii. Cross NE 5<sup>th</sup> Street, 560 feet west of Cedar Road
14. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisitions for Reimbursement:
- a. Ada Homeless Services - March 2026 Opioid Grant Expenses - \$3905.94
  - b. Pontotoc County Specialty Courts - Reimbursement for Conference Registration Fee - \$841.50
  - c. Pontotoc County Specialty Courts - Reimbursement for Hotel Stay during Conference - \$1091.84
15. Discussion, consideration, and possible action to approve or approve as amended for District #3 to utilize funds from the District #3 CBRI THWY 105 account:
- a. Vulcan – 1,500 tons of 3/8 chips at \$11.00 per ton - \$16,500.00
16. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Purchase Request:
- a. Bascom-Turner Instruments - EGA-611-2 Gas-Explorer II handheld gas leak detector - \$3720.00
17. 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.
18. 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
19. Discussion and consideration of the weekly report related to:
- a. Agri-Plex
20. 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
21. 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).
22. Motion to adjourn.

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