

APR 16 2026

**NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY**

TAMMY BROWN, County Clerk
By Kathryn Cochran Deputy

Date: April 20, 2026

Time: 9:00 AM

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

Posted: April 16, 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 the following consent items:

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 13, 2026 regular meeting
- b. Call-A-Ride Director's County General Fund Report:
 - i. 3rd Quarter
- c. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes:
 - i. *Claim(s)*
 - ii. *Transfer(s)*
 - iii. *Blanket purchase order(s)*
 - iv. *Purchase orders for payment*
5. Discussion and consideration of supplemental benefits with Nader Leali-Cardenas and Daelen Friese, GlobeLife Liberty National.
6. Discussion and consideration regarding a demonstration/presentation of product (liquid flat tire inhibitor) with Shawn McReynolds, No Mo' Flats.
7. Discussion, consideration, and possible action regarding a proposal from Digi Security Systems to upgrade the Courthouse Complex surveillance system.
8. Discussion, consideration, and possible action to approve or approve as amended Digi Security Systems' quote (State Contract SW1048D) for upgrading the Courthouse Complex surveillance to enhance the quality of services.
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-84*, Lula VFD declaring surplus of an item:
 - a. 1998 Coleman air compressor - Inventory #62-LVF-406-01

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

10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-85*, Lula VFD disposing of an item (junked):
 - a. 1998 Coleman air compressor - Inventory #62-LVF-406-01
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-86*, District #2 disposing of equipment (sold):
 - a. 1983 Fruehauf tanker oil transport trailer - Inventory #62-2-348-19
12. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-87*, District #2 declaring equipment as surplus:
 - a. 2002 CAT 320CL trackhoe - Inventory #62-2-356-03
 - b. 2015 Case 580 Super N backhoe – Inventory #62-2-332-11
13. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-12*, to let a six-month bid for various items related to road maintenance, construction, and asphalt recycling (July 1 – December 31, 2026).
14. Discussion, consideration, and possible action to approve or approve as amended the possible utilization of a contract between Pontotoc County and its employees for County-issued uniforms (to serve as a template agreement).
15. Discussion, consideration, and possible action regarding quotes submitted by the Election Board for an HVAC system.
16. Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.
- Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for permit for Trace Fiber Network:
 - a. Two (2) Fiber Optic Lines for telecommunications:
 - i. Run parallel along County Road 3 Lane, 0 feet south of CR 1580 (Ahloso area ASO1)
 - ii. Run parallel along County Road 3518, 0 feet south of Lightning Ridge Road (Latta area LAO1)
18. 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.
19. 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
20. Discussion and consideration of the weekly report from the Agri-Plex.
21. Continuation of the 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

FILED
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TAMMY BROWN, County Clerk

By Katelyn Gaeher Deputy

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22. 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).
23. Motion to adjourn.

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TAMMY BROWN, County Clerk
By Katelyn Gachy Deputy

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