

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

**Date:** April 27, 2026

**Time:** 9:00 AM

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

**Posted:** April 23, 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 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. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.*

- a. *BOCC's minutes:*
    - i. April 20, 2026 regular meeting
  - b. April 2026 payroll
  - c. March 2026 monthly report:
    - i. Election Board
  - d. *Claim(s)*
  - e. *Transfer(s)*
  - f. *Blanket purchase order(s)*
  - g. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-88*, BOCC Office declaring surplus of an item:
    - a. 2020 HP Envy Pro printer/scanner/copier - Inventory #62-D-239-08
  6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-89*, BOCC Office disposing of an item (transferred):
    - a. 2020 HP Envy Pro printer/scanner/copier - Inventory #62-D-239-08
  7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-90*, District #3 declaring surplus of an item:
    - a. Ranco belly dump trailer- Inventory #62-3-348-29
  8. Discussion, consideration, and possible action to approve or approve as amended revisions to the contract between Pontotoc County and its employees regarding County-issued uniforms. This document will serve as a template agreement and follows the version previously approved on April 20, 2026.

**FILED**  
PONTOTOC COUNTY

APR 23 2026

TAMMY BROWN, County Clerk  
By Kathelyn Bailey Deputy

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

9. Discussion, consideration, and possible action to approve or approve as amended the County's participation in the new National Opioids *Six Remnant Defendants Settlement*. Please note that the sign-on period ends on May 4, 2026. Each *Remnant Defendant* will use the participation rate to determine whether to proceed with the settlement. If it moves forward, the County's release will become effective for all participating *Remnant Defendants*. Conversely, if a *Remnant Defendant* chooses not to proceed, the County's release for that specific defendant will not take effect.
10. Discussion, consideration, and possible action to approve or approve as amended the Combined Subdivision Participation and Release Form for the *Six Remnant Defendants Settlement*.
11. 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.
12. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 Cooperative Acceptance Agreement with Cintas for six (6) AED devices. The devices will be stationed throughout the Courthouse Complex and in two Sheriff patrol cars.
13. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 Pontotoc County's annual membership with the National Association of Counties (NACo) in the amount of \$761.00.
14. 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.
15. 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
16. Discussion and consideration of the weekly report from the Agri-Plex.
17. 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
18. 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).
19. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

APR 23 2026

TAMMY BROWN, County Clerk  
By Katelyn Gaels Deputy

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