

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

**Date:** May 4, 2026

**Time:** 9:00 AM

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

**Posted:** April 30, 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 27, 2026 regular meeting
  - b. BOCC's April 2026 monthly meeting minutes for publication
  - c. April 2026 monthly reports:
    - i. Agri-Plex
    - ii. Health Department
  - 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 #26-91*, CIRB Project Agreement for District #2 to reconstruct Farm to Market Road (EW CR 1570) JP No. 35384(04).
  6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-92*, District #3 declaring surplus of an item:
    - a. 2013 John Deere 310sk backhoe - Inventory #62-3-332-16
  7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-93*, FY 2026-2027 Air Med contract for \$10,425.00 (138 census slots @ 75.00 price per unit (with a \$75.00 growth fee). The initial number of census slots is based on the actual number of active employees as of the Membership plan's commencement date.

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

**FILED**  
PONTOTOC COUNTY

APR 30 2026

TAMMY BROWN, County Clerk  
By *Kathryn Coody* Deputy

**FILED**  
PONTOTOC COUNTY

APR 30 2026

TAMMY BROWN, County Clerk

By *Kate M. Beatty* Deputy

8. Discussion, consideration, and possible action to approve or approve as amended a *Proclamation* declaring the period commencing May 3, 2026, and ending May 9, 2026, as “Oklahoma Home and Community Education Week”.
9. Discussion, consideration, and possible action to approve or approve as amended a letter of resignation from Gayler Cleaning for cleaning services at the Pontotoc County Extension Office.
10. Discussion with Courtney Matlock regarding an invitation to all county officials to attend the Pontotoc County Extension Open House, which will be held throughout the week at our office.
11. Discussion and consideration regarding the VFDs receiving AirMedCare benefits.
12. 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.
13. 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.
14. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 Miller Office Equipment contract between the following:
  - a. Commissioners’ Office – Canon copier/printer/fax machine maintenance supply, including Excel paper/networking - \$75.12 monthly (Contract #MOEC102222-03)
15. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 agreement/contracts between Pontotoc County and the following:
  - a. Lambert Mechanical – maintenance on the Courthouse’s HVAC equipment - \$1,425.00 quarterly
  - b. Ada News and Allen Advocate – BOCC legal notice publications
16. 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.
17. 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
18. Discussion and consideration of the weekly report from the Agri-Plex.
19. 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

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

20. 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).
21. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-11*, the purchase of a utility task vehicle (UTV) for the Pickett VFD.
22. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

APR 30 2026

TAMMY BROWN, County Clerk  
By Kathryn Gachey Deputy

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