

MAY 08 2026

TAMMY BROWN, County Clerk

By MO 8:15a Deputy

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

Date: May 11, 2026**Time:** 9:00 AM**Location:** Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820**Posted:** May 8, 2026 at 8:15 AM 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. 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. May 4, 2026 regular meeting
- b. April 2026 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. May 2026 appropriations
- d. Special apportionments:

i. District #3 – 1313-6-8043-2005	\$44,400.06
ii. District #3 – 1102-6-4300-2005	\$44,400.05
- e. Agri-Plex's Hotel-Motel Tax Fund Requests (blankets)
 - i. JB Lumber - \$800.00
 - ii. Super Lube - \$700.00
- f. *Claim(s)*
- g. *Transfer(s)*
- h. *Blanket purchase order(s)*
- i. *Purchase orders for payment*

5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-94, Byng VFD declaring surplus of an item:*
 - a. 2018 radio - Inventory #62-BVF-602-03
 - b. 2015 light bar – Inventory #62-BVF-629-01

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6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-95*, Byng VFD disposing of an item (transferred to Allen VFD):
 - a. 2018 radio - Inventory #62-BVF-602-03
 - b. 2015 light bar – Inventory #62-BVF-629-01
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-96*, Election Board declaring surplus of an item:
 - a. hutch for desk - Inventory #62-SL-105-04
 - b. hutch for desk - Inventory #62-SL-105-05
 - c. hutch for desk - Inventory #62-SL-105-06
 - d. desk - Inventory #62-SL-105-07
 - e. desk - Inventory #62-SL-105-08
 - f. desk - Inventory #62-SL-105-09
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-97*, Election Board disposing of an item (junked):
 - a. hutch for desk - Inventory #62-SL-105-04
 - b. hutch for desk - Inventory #62-SL-105-05
 - c. hutch for desk - Inventory #62-SL-105-06
 - d. desk - Inventory #62-SL-105-07
 - e. desk - Inventory #62-SL-105-08
 - f. desk - Inventory #62-SL-105-09
9. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-13*, to let road oil (July 1, 2026 – December 31, 2026). (Note: the road oil will be listed on the six-month bid tabs.)
10. Discussion, consideration, and possible action regarding the process to move forward with repairs to the County Clerk building.
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 the FY 2026-2027 Miller Office Equipment contracts between the following:
 - a. County Clerk's Office - Canon copier/printer/fax maintenance supply - \$956.30
 - b. District #3 - Canon copier/printer/fax machine maintenance supply - \$33.71
14. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 agreement/contract between Pontotoc County and the following:
 - a. USDA-APHIS Wildlife Services – wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources - \$3,400.00 per year
15. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 Section 125 Flexible Benefit Plan between Pontotoc County and American Fidelity Assurance Company.

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16. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contract to secure juvenile detention services for juvenile offenders:
 - a. Canadian County Juvenile Detention Center - \$36.00 per/child/per day
17. Discussion, consideration, and possible action to approve or approve as amended a policy for worker's compensation related medical appointments.
18. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 Solid Waste Request Grant application:
 - a. District #1 – chainsaw - \$1500.00
 - b. District #2 – chainsaw - \$3500.00
19. Discussion, consideration, and possible action to approve or approve as amended to remove James Randell as a Requisitioning Officer for District #2.
20. Discussion, consideration, and possible action to approve or approve as amended to remove Brenda Bolin as Purchasing Agent and add Felicia Conley as Purchasing Agent.
21. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for permit:
 - a. Trace Fiber Network (Ahloso area ASO1) - three (3) Fiber Optic Lines for telecommunications:
 - i. Cross County Road 3570, 0 feet south of CR 1580
 - ii. Cross County Road 1655, 230 feet west of State HWY 99
 - iii. Run parallel along County Road 1580, 0 feet east of County Road 3570
 - b. PEC for Tanner Dyer – underground powerline (electric) – CR 3547 (Jordan)
22. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 Compliance Documents:
 - a. Vanoss VFD: Board Members, List of Officers, Secretary's Bond, Property & Liability Insurance, Workers' Compensation, and Budget
 - b. Lula VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, and Annual List of Meetings
23. Discussion, consideration, and possible action to approve or approve as amended the purchase of a 2025 Case backhoe for District #3 from Associated Supply Company (ASCO). This purchase is through Sourcewell contract #032119-CNH for a total of \$124,200.00. The financing terms include a \$30,000.00 down payment, with the remaining balance of \$94,200.00 to be financed through Vision Bank of Ada. The loan would carry a 4.05% interest rate for 60 months, resulting in a monthly payment of \$1,742.38.
24. 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.
25. 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

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26. Discussion and consideration of the weekly report from the Agri-Plex.
27. 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
28. 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).
29. Motion to adjourn.

FILED
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