

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

Date: May 18, 2026

Time: 9:00 AM

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

Posted: May 14, 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. 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 11, 2026 regular meeting
- b. Claim(s)
- c. Transfer(s)
- d. Blanket purchase order(s)
- e. Purchase orders for payment

FILED
PONTOTOC COUNTY

MAY 14 2026

TAMMY BROWN, County Clerk
By *Kelvin Baehre* Deputy

5. Note: The Pontotoc County Clerk's Office will be attending the County Clerk's School June 3-5, 2026. Their office will close at 10:30 am on Wednesday, June 3rd, and reopen at 2:00 p.m. on Friday, June 5th.
6. Note: Please be aware that due to the County Clerk's office closure mentioned above, the deadline for submitting agenda items for the Board of County Commissioners (BOCC) meeting on June 8th will be 9:30 AM on Wednesday, June 3rd.
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-98, Lula VFD declaring surplus of items:*
 - a. structure coat - Inventory #62-LVF-652-04
 - b. structure coat - Inventory #62-LVF-652-07
 - c. structure coat - Inventory #62-LVF-652-09
 - d. structure pants – Inventory #62-LVF-653-13
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-99, Lula VFD disposing of items (junked):*

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

FILED
PONTOTOC COUNTY

MAY 14 2026

TAMMY BROWN, County Clerk
By *Kathryn Geeshay* Deputy

- a. structure coat - Inventory #62-LVF-652-04
 - b. structure coat - Inventory #62-LVF-652-07
 - c. structure coat - Inventory #62-LVF-652-09
 - d. structure pants – Inventory #62-LVF-653-13
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-100*, Byng VFD declaring surplus of items:
- e. bunker pants – Inventory #62-BVF-653-05
 - f. bunker coat – Inventory #62-BVF-652-05
 - g. Faceshild Defender fire helmet – Inventory #62-BVF-663-01
 - h. Faceshild Defender fire helmet – Inventory #62-BVF-663-02
 - i. Faceshild Defender fire helmet – Inventory #62-BVF-663-04
 - j. Faceshild Defender fire helmet – Inventory #62-BVF-663-05
 - k. Faceshild Defender fire helmet – Inventory #62-BVF-663-06
 - l. Faceshild Defender fire helmet – Inventory #62-BVF-663-07
 - m. Faceshild Defender fire helmet – Inventory #62-BVF-663-09
 - n. Faceshild Defender fire helmet – Inventory #62-BVF-663-10
 - o. Faceshild Defender fire helmet – Inventory #62-BVF-663-11
 - p. Faceshild Defender fire helmet – Inventory #62-BVF-663-12
 - q. Faceshild Defender fire helmet – Inventory #62-BVF-663-13
 - r. Faceshild Defender fire helmet – Inventory #62-BVF-663-14
 - s. Faceshild Defender fire helmet – Inventory #62-BVF-663-15
 - t. Faceshild Defender fire helmet – Inventory #62-BVF-663-16
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-101*, Byng VFD disposing of items (junked):
- a. bunker pants – Inventory #62-BVF-653-05
 - b. bunker coat – Inventory #62-BVF-652-05
 - c. Faceshild Defender fire helmet – Inventory #62-BVF-663-01
 - d. Faceshild Defender fire helmet – Inventory #62-BVF-663-02
 - e. Faceshild Defender fire helmet – Inventory #62-BVF-663-04
 - f. Faceshild Defender fire helmet – Inventory #62-BVF-663-05
 - g. Faceshild Defender fire helmet – Inventory #62-BVF-663-06
 - h. Faceshild Defender fire helmet – Inventory #62-BVF-663-07
 - i. Faceshild Defender fire helmet – Inventory #62-BVF-663-09
 - j. Faceshild Defender fire helmet – Inventory #62-BVF-663-10
 - k. Faceshild Defender fire helmet – Inventory #62-BVF-663-11
 - l. Faceshild Defender fire helmet – Inventory #62-BVF-663-12
 - m. Faceshild Defender fire helmet – Inventory #62-BVF-663-13
 - n. Faceshild Defender fire helmet – Inventory #62-BVF-663-14
 - o. Faceshild Defender fire helmet – Inventory #62-BVF-663-15
 - p. Faceshild Defender fire helmet – Inventory #62-BVF-663-16
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-102*, interlocal agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center.

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

FILED
PONTOTOC COUNTY

MAY 14 2026

TAMMY BROWN, County Clerk
By *Kate M. Green* Deputy

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 a policy for workers' compensation-related medical appointments.
15. Discussion, consideration, and possible action to approve or approve as amended the County Clerk's request (per statute of limitations) to cancel FY 2024-2025 warrants that have not cleared the bank.
16. Discussion, consideration, and possible action to approve or approve as amended FlyUHome Membership for county employees.
17. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contracts between the Treasurer's Office and the following:
 - a. TM Consulting, Inc. - bookkeeping and tax roll software - \$1,674.00 per month or \$20,088.00 per year.
 - b. Miller Office Equipment - maintenance and supply for Canon copier/printer/fax - \$ 529.95 per year.
 - c. Chaney Lawn Care and Landscaping - cleaning and maintenance of county-owned property obtained at the June Resale - \$75.00 per yard, additional charges may accrue when tree trimming, hauling, or original property clean up new property is required.
18. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 Sparklight Business contract:
 - a. Pontotoc Extension Office - Business Internet and Phone lines, plus installation - \$153.87 monthly amount + \$99.00 one-time installation amount
19. Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.
20. Discussion, consideration, and possible action to approve or approve as amended utility crossing application for permit:
 - a. PEC - underground powerline (electric) - cross Latta Road
21. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 Compliance Documents:
 - a. Lula VFD: Budget
 - b. Vanoss VFD: Budget
 - c. Stonewall VFD: List of Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, Annual List of Meetings, and Inventory List
22. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Purchase Request:
 - a. Chickasaw Personal Communications - purchase and installation of lights, siren, and radio - \$4504.83

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

FILED
PONTOTOC COUNTY

MAY 14 2026

TAMMY BROWN, County Clerk

By: *Katelyn Ceech* Deputy

23. Discussion, consideration, and possible action to approve or approve as amended a purchase of tin horns for District #3 from Dub Ross Company for \$140,023.00, to be funded from the District #3 CBRI THWY 105 Account.
24. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisitions for Reimbursement:
 - a. Pontotoc Co. Specialty Courts - Reimbursement for January 2026 - April 2026 Opioid Salary for Lindsay Niles - \$2583.84
 - b. Pontotoc Co. Specialty Courts - Reimbursement for January 2026 - April 2026 Opioid Salary for Tera McCullar - \$1531.25
 - c. Pontotoc Co. Specialty Courts - Reimbursement for January 2025 - December 2025 Opioid Salary for Lindsay Niles - \$3345.15
 - d. Pontotoc Co. Specialty Courts - Reimbursement for January 2025 - December 2025 Opioid Salary for Tera McCullar - \$2406.25
 - e. Ada Homeless Services - April 2026 Opioid Grant Expenses - \$7411.64
 - f. Pontotoc County Specialty Courts - Reimbursement for Driver's License Reinstatement Fee - \$700.00
 - g. Pontotoc County Specialty Courts - Reimbursement for Call-A-Ride tickets - \$5200.00
25. 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.
26. 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
27. Discussion and consideration of the weekly report from the Agri-Plex.
28. 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
29. 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).
30. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids for *Bid #26-12*, a six-month bid for various items related to road maintenance, construction, and asphalt recycling (July 1 – December 31, 2026). The bid will be awarded once the bid tabulations are compiled.
31. Motion to adjourn.

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