


MAY 28 2026

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

TAMMY BROWN, County Clerk
By  Deputy

Date: June 1, 2026

Time: 9:00 AM

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

Posted: May 28, 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 26, 2026 regular meeting
 - b. BOCC's May 2026 monthly minutes for publication
 - c. May 2026 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - d. *Claim(s)*
 - e. *Transfer(s)*
 - f. Agri-Plex's Hotel-Motel Tax Fund Requests (blankets):
 - i. Dave's Music - \$600.00
 - ii. Super Lube - \$800.00
 - g. *Blanket purchase order(s)*
 - h. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-107*, authorizing the 2027 REAP Grant application for Districts #1, #2, & #3.
 6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-108*, application for a 2026 Funding Assistance Grant Program (for stipends) for the Sheriff's Office.

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7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-109*, a contract between the Southern Oklahoma Sports Association (SOSA) and Pontotoc County regarding the use, maintenance, and operation of the Harry Brecheen Ball Park Complex, which is located on Pontotoc County property.
8. Discussion, consideration, and possible action to approve or approve as amended bid tabulations and award *Bid #26-12*, a six-month bid for various items related to road maintenance, construction, and asphalt recycling (July 1 – December 31, 2026) to all based upon availability.
9. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-14*, to let the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11).
10. Discussion, consideration, and possible action to approve or approve as amended the transfer of Marissa Oestmann from the County Clerk's Office to the Board of County Commissioners' Office.
11. Discussion, consideration, and possible action to approve or approve as amended to remove Kyra Miller as a Receiving Agent for the Board of County Commissioners' Office and add Marissa Oestmann.
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 to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.
15. Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 cooperative agreement/contract between Pontotoc County and the following:
 - a. Cintas – standard uniform rental services & facility services, products, and a service agreement addendum 1 – prices are itemized on the contract
16. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contracts for the Pontotoc County Health Department:
 - a. Arrow Applicators - pesticide treatment for in and outside building pest control - inside treatment \$200.00 and outside treatment \$100.00 for a total cost of \$300.00 per quarter
 - b. Patten & Odem, CPAs - budget preparation for FY 2027 - \$1100.00 per fiscal year
 - c. Pitney Bowes Corporation - postage machine lease agreement - \$66.82 per month, \$200.46 quarterly
 - d. Standley Systems (State Contractor) - 2 copiers, Ricoh IM C4510 and Ricoh IM 350 at the cost of \$250.07 plus any copy overage charges
 - e. Mercy Hospital - X-ray services for tuberculosis patients - \$204.75 AP Lordotic chest X-ray and \$100.00 (2) chest X-rays (PA and Lateral)

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- f. Johnson Controls - fire alarm system service and monitoring - \$2327.00 per fiscal year & monitoring for \$500.00
 - g. AT&T Partner Exchanger - phone services - \$558.00 per month, plus overages and applicable fees
17. Discussion, consideration, and possible action to approve or approve as amended a policy for workers' compensation-related medical appointments.
 18. Discussion, consideration, and possible action regarding the bid specifications required for repairs to the County Clerk's Office, with the intention to move forward with the formal bid process.
 19. Discussion, consideration, and possible action to approve or approve as amended the TOPS letter of "Approval to Proceed" for the Agri-Plex metal building, brick building, and the carport roofing projects.
 20. Discussion, consideration, and possible action to approve or approve as amended the TOPS letter of "Approval to Proceed" for the Mitigation and Reconstruction of the damages to the Pontotoc County Clerk's Office resulting from the tornado/storm event on 03-04-25.
 21. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 Travel Designation Letter for the following Elected Officials:
 - a. Assessor, Renae Furimsky
 - b. Court Clerk, Lacey Flanary
 - c. County Clerk, Tammy Brown
 - d. District #1 Commissioner, Gary Starns
 - e. District #2 Commissioner, Danny Davis
 - f. District #3 Commissioner, Victor Bolen
 - g. Sheriff, Arnold Scott
 - h. Treasurer, Paula Hall
 22. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 compliance documents:
 - a. Francis VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, and Annual List of Meetings
 - b. Fitzhugh VFD: Board Members, List of Officers, Secretary's Bond, Worker's Comp, Property & Liability, Budget, Annual List of Meetings
 - c. Roff VFD, Board Members, List of Officers, Secretary's Bond, Worker's Comp, Property & Liability, Budget, Annual List of Meetings
 - d. Fittstown VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability Ins., Budget, and Annual List of Meetings
 - e. Happyland VFD: List of Officers, Workers' Comp, Property & Liability Ins., and Annual List of Meetings.
 - f. Pickett VFD. Board Members, List of Officers, Workers' Comp, Property & Liability Ins.
 - g. Oil Center VFD: Board Members, List of Officers, Workers' Comp, Budget, and Annual List of Meetings
 - h. Union Valley VFD: Secretary's Bond, Workers Comp, and Property & Liability Ins.

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23. Discussion, consideration, and possible action to approve or approve as amended a Next Level Roofing Invoice #490-1 in the amount of \$43,100.00 (damages from hail event 03-14-2024):
 - a. Roofing - Metal Building @ Agri-Plex = \$22,400.00
 - b. Roofing - Brick Building @ Agri-Plex = \$12,200.00
 - c. Roofing - Carport @ Agri-Plex = \$8500.00
24. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Requests (*FY 2026-2027 blankets*):
 - a. Hilliary - phone/internet service - \$200.00 x 12 months = \$2400.00
 - b. Hall's Auto Supply - Misc. Supplies - \$200.00 x 12 months = \$2400.00
 - c. AT&T Mobility - Internet GPS \$100.00 x 12 months = \$1,200.00
 - d. Bound Tree Medical - Medical Supplies - \$1,000.00 x 12 months = \$12,000.00
 - e. PEC - Electricity - \$500.00 x 12 months = \$6000.00
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
 - c. BOCC Agenda Item Requests:
 - i. Contracts/Agreements need to have second-party signatures before submitting to be approved in a BOCC meeting
 - ii. Emailing/submitting agenda item requests via email requirements
 - d. Purchasing Procedures: Please ensure all the following documents are correct when submitted to the County Clerk's Office. Any documents submitted to the County Clerk's Office with errors will be returned to that department for correction.
 - i. Requisitions
 - ii. Invoices / Utility bills
 - iii. Receiving Reports
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).

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30. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-13*, road oil (July 1, 2026 – December 31, 2026). (Note: the road oil will be listed on the six-month bid tabs.)
31. Motion to adjourn.

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