

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

**Date:** June 8, 2026

**Time:** 9:00 AM

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

**Posted:** June 3, 2026 @ 10:00 AM 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. June 1, 2026 regular meeting
- b. May 2026 monthly report:
  - i. Assessor
- c. June 2026 Appropriations
- d. Claim(s)
- e. Transfer(s)
- f. Blanket purchase order(s)
- g. Purchase orders for payment

**FILED**  
PONTOTOC COUNTY

JUN 03 2026

TAMMY BROWN, County Clerk  
By *Katelyn Beecher* Deputy

5. 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.
6. Discussion, consideration, and possible action to approve or approve as amended Resolution #26-110, for Union Valley's request to list the following items as surplus:
  - a. 2016 Blower, Backpack - Inventory #62-UVVF-455-01
  - b. 2015 Radio, Portable - Inventory #62-UVVF-602-01
  - c. 2015 Radio, Portable - Inventory #62-UVVF-602-05
  - d. 2016 Boots, Structure - Inventory #62-UVVF-651-01
  - e. 2016 Boots, Structure - Inventory #62-UVVF-651-02

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

**FILED**  
PONTOTOC COUNTY

JUN 03 2026

TAMMY BROWN, County Clerk  
By *Kathryn Beck*, Deputy

- f. 2017 Boots, Structure - Inventory #62-UVVF-651-06
  - g. 2018 Boots, Structure - Inventory #62-UVVF-651-07
  - h. 2008 Coat, Structure - Inventory #62-UVVF-652-01
7. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-111 for Union Valley's request to dispose of the following items (stolen):
  - a. 2016 Blower, Backpack - Inventory #62-UVVF-455-01
8. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-112, for Union Valley's request to dispose of the following items:
  - a. 2015 Radio, Portable - Inventory #62-UVVF-602-01
  - b. 2015 Radio, Portable - Inventory #62-UVVF-602-05
  - c. 2016 Boots, Structure - Inventory #62-UVVF-651-01
  - d. 2016 Boots, Structure - Inventory #62-UVVF-651-02
  - e. 2017 Boots, Structure - Inventory #62-UVVF-651-06
  - f. 2018 Boots, Structure - Inventory #62-UVVF-651-07
  - g. 2008 Coat, Structure - Inventory #62-UVVF-652-01
9. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-113, Happyland VFD declaring surplus:
  - a. 2004 SCBA, Cylinder – Inventory #62-H1VF-655-01
10. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-114, Happyland VFD disposing of item:
  - a. 2004 SCBA, Cylinder – Inventory #62-H1VF-655-01
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 to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.
14. 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
  - b. Frontier Works – lease the Agri-Plex parking lot June 10<sup>th</sup> – July 10<sup>th</sup> for a firework stand - \$3500.00
15. Discussion, consideration, and possible action to approve or approve as amended a policy for workers' compensation-related medical appointments.
16. Discussion, consideration, and possible action to approve or approve as amended to transfer excess resale proceeds from the June 9, 2025, Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131 (C).

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

**FILED**  
PONTOTOC COUNTY

JUN 03 2026

TAMMY BROWN, County Clerk

By *Kathryn Coakley* Deputy

17. 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 (Districts' Lease Accounts and Rural Fire Sales Tax funds).
18. Discussion, consideration, and possible action to approve or approve as amended revisions to the Interlocal Agreement between Pontotoc County and Schools and Towns/Cities. This document will serve as a template agreement.
19. Discussion, consideration, and possible action to approve or approve as amended the utility crossing application for permit:
  - a. B&H Construction for Bryant Redwine – water line – cross CR 1542
20. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:
  - a. ROCMND Area Youth Services – Craig County Juvenile Detention Center – \$39.20 per child/per day
21. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 compliance documents:
  - a. Homer VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, Annual List of Meetings.
  - b. Allen VFD: Board Members, List of Officers, Secretary's Bond, Worker's Comp, Property & Liability, Budget
  - c. Union Valley VFD: Board Members, List of Officers, Budget, Annual Meetings, Secretary's Bond, Workers Comp, and Property & Liability.
  - d. Happyland VFD: Board Members, Secretary's Bond
22. Discussion, consideration, and possible action to approve or approve as amended: Roff VFD's Fire Tax Request:
  - a. Hilltop Dodge-Ada - Maintenance /Repairs for Brush Pumper - \$1702.69
23. Discussion, consideration, and possible action to approve or approve as amended Homer VFD Fire Tax Purchase Requests (FY 2026-2027 blankets):
  - a. Ada City Utilities: Water - \$150.00 x 12 months = \$1800.00
  - b. Bumper to Bumper - Vehicle Maintenance Supplies and Parts - \$400.00 x 12 months = \$4800.00
  - c. Crowley's Market -Fuel \$600.00 x 12 months = \$7200.00
  - d. OG&E - Electricity for North and South Buildings - \$150.00 x 12 months = \$1800.00
  - e. OG&E - Electricity for West Building - \$125.00 x 12 months = \$1500.00
  - f. O'Reilly Automotive-Vehicle Maintenance and Supplies and Parts - \$400.00 x 12 months = \$4800.00
  - g. SOS Fire Equipment LLC -- Fire Equipment - \$500.00 x 12 months = \$6000.00
  - h. Sparklight - Internet Service and Phone Service \$250.00 x 12 months = \$3000.00

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

24. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD's Fire Tax Purchase Requests (FY 2026-2027 blankets)
  - a. Bumper to Bumper - Parts & Supplies: \$300.00 x 12 months = \$3600.00
  - b. Pickett's Country Store – Fuel - \$300.00 x 12 months = \$3600.00
  - c. PEC - Utilities - \$300.00 x 12 months = \$3600.00
25. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
  - a. Pontotoc Co. Specialty Courts: Reimbursement for airfare to attend training for T. McCullar & L. Niles-\$2,123.92
  - b. Pontotoc Co. Specialty Courts: Reimbursement for training registration with ALL RISE 25 for T. McCullar & L. Niles- \$1,790.00
  - c. Pontotoc Co. Specialty Courts: Reimbursement for room reservation to attend training for T. McCullar & L. Niles- \$687.84
  - d. Pontotoc Co. Specialty Courts: Reimbursement for (5) DUI Assessments- \$815.00
  - e. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (K. Cowell)- \$324.13
  - f. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (C. Wallace)- \$385.48
  - g. Pontotoc Co. Specialty Courts: Reimbursement for (6) HISET Exams- \$198.00
26. 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.
27. 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
28. Discussion and consideration of the weekly report from the Agri-Plex.
29. 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
30. 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).
31. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

JUN 03 2026

TAMMY BROWN, County Clerk

By *Kathleen Gault* Deputy

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