

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

Date: June 15, 2026

Time: 9:00 AM

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

Posted: June 11, 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. June 8, 2026 regular meeting
- b. FY 2026-2027 temporary appropriations for Pontotoc County General Fund Accounts.
- c. May 2026 monthly reports:
 - i. Clerk's Office
 - ii. Treasurer's Office
- d. *Claim(s)*
- e. *Transfer(s)*
- f. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued July 1, 2026.)
 - i. Locke Supply - \$1000.00
 - ii. Bailey Plumbing - \$2500.00
 - iii. Shockey Electric - \$2500.00
 - iv. Ada Feed - \$400.00
 - v. O'Reilly's - \$600.00
 - vi. Cintas - \$800.00
 - vii. Mead Lumber - \$400.00
 - viii. Ada Paper - \$1800.00
 - ix. Dave's Music - \$600.00
 - x. Sherrell Steel - \$500.00
 - xi. XYLO - \$5000.00
 - xii. Dependable Heat/Air - \$2000.00

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TAMMY BROWN, County Clerk
By *Melvin Cooney* Deputy

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- xiii. Kemper Refrigeration - \$1000.00
 - xiv. Frye Bros - \$2000.00
 - xv. JB Lumber - \$700.00
 - g. *Blanket purchase order(s)*
 - h. *Purchase orders for payment*
5. 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
 6. 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
 7. Discussion, consideration, and possible action to approve, approve as amended FY 2026–2027 Intergovernmental Service Agreements between Pontotoc County and the municipalities listed below. The agreement adopts the Emergency Management Services Act and Disaster Program and recognizes the Pontotoc County Emergency Management Program and its Director as the official emergency management authority for the following municipalities:
 - a. *Resolution #26-115 – Allen*
 - b. *Resolution #26-116 – Francis*
 8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-117*, an interlocal agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) workers' compensation coverage.
 9. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 Intent to Participate in ACCO-SIF Worker's Compensation payment options.
 10. Discussion, consideration, and possible action to approve or approve as amended the following resolutions as FY 2026-2027 interlocal agreements between Pontotoc County and the following *Schools* for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties:
 - a. *Resolution #26-118 – Allen*
 - b. *Resolution #26-119 – Byng*
 - c. *Resolution #26-120 – Latta*
 - d. *Resolution #26-121 – Pickett-Vanoss*
 - e. *Resolution #26-122 – Roff*
 - f. *Resolution #26-123 – Stonewall*
 - g. *Resolution #26-124 – Vanoss*

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TAMMY BROWN, County Clerk
By *Kathleen Boehler* Deputy

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TAMMY BROWN, County Clerk
By *Kate Linn* Deputy

11. Discussion, consideration, and possible action to approve or approve as amended the following resolutions as FY 2026-2027 interlocal agreements between Pontotoc County and the following *Cities/Towns* for the County to help maintain roads:
 - a. *Resolution #26-125* – Allen
 - b. *Resolution #26-126* – Byng
 - c. *Resolution #26-127* – Fitzhugh
 - d. *Resolution #26-128* – Francis
 - e. *Resolution #26-129* – Roff
 - f. *Resolution #26-130* – Stonewall
12. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 interlocal agreements between Pontotoc County and the following for law enforcement services:
 - a. *Resolution #26-131* - Town of Byng
 - b. *Resolution #26-133* – Latta Public Schools
13. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers
 - a. *Resolution #26-132* – Town of Byng
 - b. *Resolution #26-134* – Town of Allen
 - c. *Resolution #26-135* – Town of Stonewall
 - d. *Resolution #26-136* – McClain County
 - e. *Resolution #26-137* – City of Ada
14. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-138*, Treasurer investing funds for FY 2026-2027.
15. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-139*, the Pontotoc County FY 2026-2027 Investment Policy.
16. Notice and acceptance of release for Avangrid Road Use Agreement.
17. Discussion, consideration, and possible action to approve or approve as amended one of Otis Elevator Company's agreements: Lubricate and Survey or Service.
18. 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.
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 a policy for workers' compensation-related medical appointments.
21. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contract for the Pontotoc County Health Department:
 - a. Huff Electric for Generator Services - Load bank test \$449.67, transfer switch and gear inspection \$228.56, full service and generator inspection \$934.29 for a total of \$1,612.52 annually

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By *[Signature]* Deputy

22. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:
 - a. Eastern Oklahoma Youth Services – Pittsburg County Juvenile Detention Center – \$38.97 per child/per day
23. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contract renewal for the Sheriff's Office:
 - a. Turn Key Medical - correctional healthcare partner for the Justice Center - \$21,181.14 monthly
24. Discussion, consideration, and possible action to approve or approve as amended the City of Ada's 911 budget for FY 2026-2027.
25. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 compliance documents:
 - a. Happyland VFD - Budget
 - b. Oil Center VFD - Proof of Secretary's Bond and Proof of Property & Liability Insurance
 - c. Byng VFD - Budget
26. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Request:
 - a. Harry Jordan Insurance for the Secretary's Bond for \$450.00; effective 7/1/2026, expires 7/1/2027.
27. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Request:
 - a. Casco – 1 set of Bunker Pants = \$1433.00
28. Discussion and possible action regarding the 911 Sales Tax Purchase Request:
 - a. GeoSafe - communications = \$12,000.00 (to be issued July 1, 2026)
29. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Request (FY 2026-2027 blankets):
 - a. Bumper to Bumper - Vehicle Parts & Maintenance - \$950.00 quarterly, = \$3800.00
 - b. PEC - Monthly Utility Service - \$250.00 x 12 months = \$3000.00
 - c. Oklahoma Natural Gas - Monthly Utility Service: \$300.00 x 12 months = \$3600.00
 - d. Ada Travel Stop - Monthly Fuel- \$600.00 x 12 months = \$7200.00
 - e. AT&T - Monthly Phone Service - \$195.00 x 12 = \$2340.00
30. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD Fire Tax Purchase Requests (FY 2026-2027 blankets):
 - a. PEC - Monthly Utility - \$200.00 x 12 months = \$2400.00
 - b. Terry's Pest Control – Service - \$50.00 x 12 months = \$600.00
31. Discussion, consideration, and possible action regarding the Emergency Medical Services (EMS) Sales Tax Purchase Request (FY 2026-2027 blanket):
 - a. Mercy Hospital - EMS - \$109,087.50 per quarter x 4 = \$436,350.00
32. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center Fire Tax Purchase Requests (FY 2026-2027 blankets):
 - a. AutoChlor - monthly dishwasher service - \$300.00 x 13 months = \$3900.00
 - b. Jensen Peay - mowing services - \$300.00 x 12 months = \$3600.00

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33. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisitions for Reimbursement:
 - a. Ada Homeless Services - May 2026 Opioid Grant Expenses = \$3405.43
 - b. Pontotoc Co. Specialty Courts - May 2026 Opioid Salary for T. McCullar = \$531.25
 - c. Pontotoc Co. Specialty Courts- May 2026 Opioid Salary for L. Niles = \$784.38
34. 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.
35. 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
36. Discussion and consideration of the weekly report from the Agri-Plex.
37. 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
38. 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).
39. Motion to adjourn.

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TAMMY BROWN, County Clerk
By Katelyn Gachup Deputy

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