

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

**Date:** June 22, 2026

**Time:** 9:00 AM

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

**Posted:** June 17, 2026, 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 15, 2026, regular meeting
- b. June 2026 payroll
- c. Claim(s)
- d. Transfer(s)
- e. Blanket purchase order(s)
- f. Purchase orders for payment

**FILED**  
PONTOTOC COUNTY

JUN 17 2026

TAMMY BROWN, County Clerk  
By Kalynn Gaeher Deputy

5. Discussion with Ashlee Schmitt, Globe Life Liberty National, regarding information about additional employee benefits Globe Life Liberty National offers.
6. Discussion, consideration, and possible action to approve or approve as amended to VOID Resolution #26-111, disposing of the following item (stolen):
  - a. 2016 Blower, Backpack - Inventory #62-UVVF-455-01
7. 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 (Lost in 2025 Tornado):
  - 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

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

8. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-140, for the Sheriff's Department, request to list the following items as surplus:

- a. 2024 iPad Pro Apple – Inventory #62-B-238-30
- b. iPad Pro Apple – Inventory #62-B238-25
- c. iPad Pro Apple – Inventory #62-B238-29
- d. iPad Pro Apple – Inventory #62-B238-26
- e. iPad Pro Apple – Inventory #62-B238-27
- f. iPad Pro Apple – Inventory #62-B238-28

**FILED**  
PONTOTOC COUNTY

JUN 17 2026

TAMMY BROWN, County Clerk  
By *Kenneth N. Gaebler* Deputy

9. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-141, for Pontotoc County District #1, request to list the following items as surplus:

- a. 2010 Stihl Pruner, Pole Saw – Inventory #621-330-07
- b. 2003 Van Guard Heater, Heater – Inventory #621-419-03
- c. 1983 Shop Heater – Inventory #621-419-002
- d. 1983 Shop Heater – Inventory #621-419-01

10. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-142, for Pontotoc County District #1 request to dispose of the following items(junked):

- a. 2010 Stihl Pruner, Pole Saw – Inventory #621-330-07
- b. 2003 Van Guard Heater, Heater – Inventory #621-419-03
- c. 1983 Shop Heater – Inventory #621-419-002
- d. 1983 Shop Heater – Inventory #621-419-01

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 to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.

13. Discussion, consideration, and possible action to approve or approve as amended the FY 2025-2026 Resale Property Financial Statement, submitted by the Treasurer.

14. Discussion and possible action regarding transfer from the Resale Property Fund to the General Fund in compliance with Title O.S. § 3137 using guidelines from Chart of Accounts SOP #17 for apportionment of surplus Resale Funds.

15. Discussion and possible action regarding approval of Treasurer's June 8, 2026, Minutes for the June Resale.

16. Discussion and possible action regarding FY 2026-2027 Lease Renewals:

- a. Canon - County Clerk - Lease #22190-2
- b. Canon - Election Board - Lease #689804-2
- c. Canon - County Commissioners - Lease #689804-1
- d. Pitney Bowes - Treasurer - Lease #12504658
- e. Pitney Bowes - Sheriff/SH Jail - Lease #18286056
- f. Pitney Bowes - Health Department - Lease #0017418313
- g. Quadient - Assessor - Lease #01338244
- h. Quadient - Treasurer - Lease #01331777

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

JUN 17 2026

TAMMY BROWN, County Clerk  
By Kathryn Gebej Deputy

- i. Standley Systems - Lease #PC09
  - j. UMB - Health Department - Lease #148203.1
  - k. XCEL - Sheriff/SH Jail - Lease #021-1933035-001
  - l. Vision - District 1 - Lease #1080014979, #1080014980, #1080015227, #1080015403, #1080015455, & #1080015928
  - m. Welch - Homer VFD - Lease #67918
  - n. Vision - District 2 - Lease #1080011864, #1080014244, #1080014293, #1080014364, #1080014474, #1080014892, #1080015257, #1080015503, #1080015522 & #1080015596
  - o. Vision - District 3 - Lease #1080015069, #1080015182, #1080015523, #1080015702, #1080015814, & #1080016102
  - p. First United - District 3 - Lease #1141
  - q. Citizens - Roff VFD - Lease #66357
17. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 KellPro Contracts for software services with the following offices:
- a. Board of Commissioners - \$5,238.00
  - b. County Clerk - \$28,968.00
  - c. District #1 - \$4,557.00
  - d. District #2 - \$3,417.00
  - e. District #3 - \$4,380.00
  - f. Emergency MGMT - \$1,080.00
  - g. Sheriff - \$1,961.58
18. Discussion and possible action regarding FY 2026-2027 contracts between Sparklight and the following offices:
- a. Call A Ride - Internet and Phone Services: \$178.91 per month
  - b. Drug Court - Internet and Phone Services: \$236.48 per month
  - c. Emergency Management - Internet and Lobby TV: \$208.19 per month
  - d. Homer VFD - Internet and Phone Services: \$155.22 per month
  - e. Pickett VFD - Internet Services: \$106.23 per month
19. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
- a. Pontotoc Co. Specialty Courts - Reimbursement for (4) HISET Exams- \$132.00
20. Discussion, consideration, and possible action to approve as amended 911 Sales Tax Request FY 2026-2027 monthly blanket: (to be issued July 1, 2026)
- a. City of Ada (911 Dispatch)- 911 Services- \$40,417.00 x 12= \$485,004.00
21. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:
- a. Comanche County Juvenile Detention Center - \$69.00 per/child/per/day
22. Discussion, consideration, and possible action to approve or approve as amended Francis VFD Fire Tax Purchase Request (FY 2026-2027 Blankets)
- a. Crowley's Market - Fuel: Quarterly x \$500.00 = \$2000.00
  - b. Francis PWA - Water \$10.00 x 12 months = \$120.00
  - c. Summit - Natural Gas: \$500.00 x 12 months = \$6000.00

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

23. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD Fire Tax Purchase Requests (FY 2026-2027 blankets)
  - a. Ada City Utilities - Water - \$40.00 x 12 months = \$480.00
  - b. CTS Travel Stop-Fuel - \$500.00 x 12 months = \$6,000.0000
  - c. B&S Sanitation - Trash Services - \$40.00 x 12 months = \$480.00
  - d. AT&T - Station Phone - \$150.00 x 12 months = \$1800.00
  - e. AT&T Mobility - IPAD Internet Service - \$85.00 x 12 months = \$1020.00
  - f. Napa Auto - Auto Parts and Supplies - \$300.00 x 12 months = \$3600.00
  - g. Sparklight - Internet Services \$150.00 x 12 months = \$1800.00
  - h. PEC -Electric - \$125.00 x 12 months = \$1500.00
24. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 compliance documents:
  - a. Pickett VFD: Secretary's Bond, and Budget
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, accept/deny, and possibly award *Bid #26-14*, the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of *#26-11*).
31. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

JUN 17 2026

TAMMY BROWN, County Clerk  
By Kathryn Gealy Deputy

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