

JUN 25 2026

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

TAMMY BROWN, County Clerk
By EAH Deputy

Date: June 29, 2026

Time: 9:00 AM

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

Posted: June 25, 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 22, 2026, regular meeting
- b. *Claim(s)*
- c. *Transfer(s)*
- d. *Blanket purchase order(s)*
- e. *Purchase orders for payment*
5. 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
6. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-143, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage.
7. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 the Intent to Participate in ACCO-SIG (property and liability) payment options.
8. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-144, for the Sheriff's Department, request to dispose of the following items(junked):
 - 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

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- e. iPad Pro Apple – Inventory #62-B238-27
- f. iPad Pro Apple – Inventory #62-B238-28
- 9. Discussion, consideration, and possible action to approve or approve as amended Resolution #26-145, for Oil Center VFD, request to list the following items as surplus:
 - a. Inventory #62-OCVF-643-03 - 2015 Pager \$375.00
 - b. Inventory #62-OCVF-643-05 - 2015 Pager \$375.00
 - c. Inventory #62-OCVF-653-02 - 2003 Paints, Structure
 - d. Inventory #62-OCVF-653-14 - 2003 Paints, Structure
- 10. Discussion, consideration, and possible action to approve or approve as amended Resolution #26-146, for Oil Center VFD, request to dispose of the following items (lost, being reimbursed to County Fire Tax Funds):
 - a. Inventory #62-OCVF-643-03 - 2015 Pager \$375.00
 - b. Inventory #62-OCVF-643-05 - 2015 Pager \$375.00
- 11. Discussion, consideration, and possible action to approve or approve as amended Resolution #26-147, for Oil Center VFD, request to dispose of the following items (donated to Latta Schools):
 - a. Inventory #62-OCVF-653-02 - 2003 Paints, Structure
 - b. Inventory #62-OCVF-653-14 - 2003 Paints, Structure
- 12. Discussion, consideration, and possible action to approve or approve as amended Bid #26-15, to let the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11 and #26-14).
- 13. 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.
- 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 contract with M&M Outdoor Maintenance for lawn services. Lawn will be mowed at the rate of \$520.00 per mow. Not to exceed \$10,400.00.
- 16. Discussion, consideration, and possible action to approve or approve as amended the Intergovernmental Agreement between the Oklahoma Department of Human Services (OKDHS) 2320 Arlington Street, Ada, OK 74820 and the Pontotoc County Health Department (PCHD), 2330 Arlington Street, Ada, OK 74820 for the purposes of ground maintenance. OKDHS will reimburse the PCHD for lawn maintenance services, which is 53% of the total contract amount.
- 17. Discussion and possible action to approve or approve as amended the 2026-2027 Hyper-Reach Service Agreement for Pontotoc County, at an annual cost of \$9200.00.
- 18. Discussion, consideration, and possible action to approve or approve as amended the utility crossing application for permit:
 - a. Trace Fiber Networks – Fiber Optic Line – run parallel E 32nd St and Kerr Lab Rd
 - b. Trace Fiber Networks – Fiber Optic Line – run parallel CR 1580

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19. Discussion, consideration, and possible action to approve or approve as amended Call A Ride Public Transit Fire Tax Fund on 7/1/26:
 - a. Mollett-Hunter Insurance - \$51,035.00 - Fleet Insurance Premium
 - b. ACCO - \$5,424.00 - Worker's Compensation Insurance Premium
 - c. ACCO - \$8,667.00 - Liability & Property Insurance Premium
20. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center Fire Request (FY 2025-2026):
 - a. Automatic Fire Control - \$597.50 for inspection and service of the fire suppression system and fire extinguisher
21. Discussion, consideration, and possible action to approve as amended FY 2026-2027 Requisitioning Officers and Receiving Agents for County offices/accounts:
 - a. Adult Drug Court
 - b. Agri Plex/Lodging
 - c. ARPA 2021
 - d. Assessor
 - e. Call-A-Ride Transp.
 - f. County Clerk
 - g. County General
 - h. Court Clerk
 - i. District Attorney
 - j. District #1
 - k. District #2
 - l. District #3
 - m. District #1, #2, #3, & Rural Fire Sales Tax Lease Accounts
 - n. Election Board
 - o. Emergency Management
 - p. Emergency Medical Services
 - q. Health Department
 - r. Fire Tax for VFD's & Nutrition Sites
 - s. Jail ST-Old
 - t. Jail ST-New
 - u. Justice Center
 - v. Juvenile Drug Court
 - w. Law Library
 - x. Mental Health Court
 - y. 911/EMA
 - z. Opioid Abatement Grant
 - aa. OSU Extension
 - bb. Pontotoc Co Educational Facility Authority
 - cc. Sheriff's Office
 - dd. Treasurer's Office
22. 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.

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23. 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
24. Discussion and consideration of the weekly report from the Agri-Plex.
25. 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
26. 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).
27. Motion to adjourn.

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