

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: July 28, 2025

Time: 9:00 AM

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

Posted: July 24, 2025 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 consent items as follows:

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.

- a. BOCC's minutes:
 - i. July 21, 2025 regular meeting
 - b. July 2025 payroll
 - c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
5. Discussion, consideration, and possible action regarding a FY 2025-2026 Memorandum of Understanding between Pontotoc County, Ada News, and Allen Advocate regarding County publications.
 6. Discussion, consideration, and possible action with Josh Snow & Autumn Sutton with Trace Fiber Networks regarding an aerial fiber project beginning in September 2025.
 7. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 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 #26-03 – City of Stonewall
 - b. Resolution #26-07 – Town of Roff

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

FILED
PONTOTOC COUNTY

JUL 24 2025

TAMMY BROWN, County Clerk

By: [Signature] Deputy

JUL 24 2025

TAMMY BROWN, County Clerk

By *Michelle Cochran* Deputy

8. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 service agreements between Pontotoc County and the following for law enforcement services:
 - a. *Resolution #26-04* – Latta Public Schools
 - b. *Resolution #26-08* – Town of Roff
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-05*, holiday observance and compensatory holidays for Pontotoc County employees.
10. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-06*, application for a 2025 Funding Assistance Grant Program (for stipends) for the Sheriff's Office.
11. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-01*, the purchase of one or more 2020 or newer used 570-day-cab trucks.
12. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Treasurer's Financial Statement for FY 2024-2025.
13. Discussion, consideration, and possible action to approve or approve as amended the Footnotes to accompany the Pontotoc County Treasurer's Financial Statement for FY 2024-2025.
14. Discussion, consideration, and possible action to approve or approve as amended the Board of County Commissioners' Total Capital Needs and Five-Year Plan (2025-2029).
15. Discussion, consideration, and possible action to approve or approve as amended for District #1 to use funds out of District #1 CBRI THWY 105 for:
 - a. P&K Stone – (3,500) tons of 5/8 chips - \$18.50/ton = \$64,750.00
 - b. Randy Sanders Trucking – truck hauling services for (1,750) tons - \$10.50/ton = \$18,375.00
 - c. Brashears Trucking – truck hauling services for (1,750) tons - \$10.50/ton = \$18,375.00
16. Discussion, consideration, and possible action to approve or approve as amended for District #2 to use funds out of District #2 CBRI THWY 105 for:
 - a. P&K Stone – (3,500) tons of 5/8 chips - \$18.50/ton = \$64,750.00
 - b. 4M Trucking – truck hauling services for (1,750) tons - \$10.35/ton = \$18,112.50
 - c. Conn Trucking – truck hauling services for (1,750) tons - \$10.35/ton = \$18,112.50
17. Discussion, consideration, and possible action to approve or approve as amended for District #3 to use funds out of District #3 CBRI THWY 105 for:
 - a. P&K Stone – (3,500) tons of 5/8 chips - \$18.50/ton = \$64,750.00
 - b. Garrett Taylor Trucking – truck hauling services for (3,500) tons - \$12.00/ton = \$42,000.00
18. Discussion, consideration, and possible action to approve or approve as amended to pay the following FY 2024-2025 invoices out of FY 2025-2026 funds:
 - a. OSU Extension- Standley Systems- \$429.81
 - b. Pontotoc County Specialty Courts - U.S. Alert - \$190.00

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19. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Pontotoc County Specialty Courts - Call-A-Ride tickets - \$1000.00
 - b. Pontotoc County Specialty Courts - Travel Reimbursement - \$119.00
 - c. Pontotoc County Specialty Courts - Travel Reimbursement - \$119.00
20. 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.
21. 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
22. 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).
23. Motion to adjourn.

FILED
PONTOTOC COUNTY

JUL 24 2025

TAMMY BROWN, County Clerk

By Kristin Cadogan Deputy

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