


FILED
PONTOTOC COUNTY

SEP 11 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: September 15, 2025

Time: 9:00 AM

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

Posted: September 11, 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. September 8, 2025 regular meeting
 - b. August 2025 monthly report:
 - i. Treasurer
 - 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. Agri-Plex Hotel-Motel Tax Purchase Requests (blankets):
 - i. Locke Supply - \$700.00
 - ii. XYLO - \$5000.00
 - iii. Shockey Electric - \$2500.00
 - iv. Bailey Plumbing - \$2500.00
 - v. Super Lube - \$700.00
 - vi. JB Lumber - \$600.00
 - vii. Cintas - \$800.00
 - f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - g. 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 the Courthouse Complex phone system.

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

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
6. Discussion, consideration, and possible action with Gaitha Milligan, Adira Now, regarding the possibility of Adira Now being able to solve the County's IT problems.
7. Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.)
8. Discussion and consideration to take action regarding the calling of a sales tax election within the County.
9. Discussion, consideration, and possible action to approve or approve as amended *an amendment to add Gateway First Bank for investing to Resolution #25-160*, Treasurer investing funds for FY 2025-2026 (previously approved on June 23, 2025).
10. Discussion, consideration, and possible action to approve or approve as amended *an amendment to add Gateway First Bank for investing to Resolution #25-161*, the Pontotoc County FY 2025-2026 Investment Policy (previously approved on June 23, 2025).
11. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Schedule of Expenditures of Federal Awards (SEFA) Report.
12. Discussion, consideration, and possible action to approve or approve as amended repayments to the Emergency Transportation Revolving (ETR) Fund for the following road projects:
 - a. District #2 – ETRCR4-62-2(14)20 – \$120,000.00 (to be paid out of the District #2 CBRI THWY 105 Fund)
 - i. Farm to Market Road (CR1570), which spans 3.1 miles along EW CR1570, beginning 0.15 miles west of N/S 3460 and extending east
 - b. District #3 –ETRCR4-62-3(07)14 - \$190,000.00 (\$138,267.03 to be paid out of the District #3 CBRI THWY 105 Fund & \$51,732.97 to be paid out of the 1102-6-4300-2075 T5 Fund)
 - i. County Road 1680, south on HWY 99, go ten miles, turn east onto County Road 1680, five miles of road
 - ii. County Road 3500, south of Ada on HWY 1, go approximately 6.5 miles, turn south onto County Road 3500, one mile of road
 - iii. County Road 1620, south of Ada, go approximately seven miles, turn east onto County Road 1620, two miles of road
13. Discussion, consideration, and possible action to approve or approve as amended District #2 purchases out of the District #2 CBRI THWY 105 Fund for a FEMA bridge project located on CR 3510, just south of Farm to Market (CR 1570):
 - a. REI Construction – 1,120 square ft. of concrete labor - \$4.00 sq. ft. = \$4480.00
 - b. LA Jacobson Inc. – (33) yards of 4,000 psi concrete - \$177.00 per yard = \$5841.00
 - c. Ada Aggregates - 3,000 tons of 1 ½ crusher run - \$8.75 a ton = \$26,250.00

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14. Discussion, consideration, and possible action to approve or approve as amended to pay the Sheriff's Office FY 2024-2025 Easy Ice invoice of \$219.85 out of FY 2025-2026 funds.
15. Discussion, consideration, and possible action to approve or approve as amended the utility crossing application for permit:
 - a. Ron Rowe Construction for Chickasaw Nation OEH – water line – CR 3580
16. 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.
17. 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
18. 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).
19. Motion to adjourn.

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