

SEP 18 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By SS Deputy

Date: September 22, 2025

Time: 9:00 AM

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

Posted: September 18, 2025 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 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 15, 2025 regular meeting
  - b. August 2025 monthly report:
    - i. Election Board
  - c. September 2025 payroll
  - d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - 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.
  6. 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.)
  7. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Schedule of Expenditures of Federal Awards (SEFA) Report.

**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 or approve as amended *Resolution #26-30*, District #3 declaring surplus of equipment (to be placed in online Purple Wave Auction):
  - a. 2013 Peterbilt dump truck – Inventory #62-3-302-55
  - b. 2013 Bandit tree chipper – Inventory #62-3-325-14
  - c. 1984 International water truck – Inventory #62-3-302-41
9. Discussion, consideration, and possible action to approve or approve as amended (88) utility crossing applications for permit for Trace Fiber Networks:
  - a. Run Parallel on County Roads – Fiber Optic Line for High-Speed Internet
    - i. Lightning Ridge Road, 439.24 feet west of N CR 3500
    - ii. Lightning Ridge Road, 2,117.75 feet west of CR 3510
    - iii. Lightning Ridge Road, 91.51 feet east of CR 3520
    - iv. County Road 3520, 26.82 feet north of Farm to Market Road (1570)
    - v. County Road 3520, 1,622.82 feet north of Farm to Market Road
    - vi. County Road 3548, 1,249.88 feet west of Jordan Drive
    - vii. County Road 3537, 13.81 feet west of CR 1566
    - viii. County Road 3537, 228.15 feet north of CR 1553
    - ix. County Road 1566, 25.98 feet south of CR 3537
    - x. County Road 1565, 40.22 feet east of CR 3537
    - xi. County Road 1564, 20.02 feet south of CR 3537
    - xii. County Road 3540, 377.43 feet north of W 38<sup>th</sup> Street
    - xiii. West 32<sup>nd</sup> Street, 968.35 feet west of CR 3546
    - xiv. West 32<sup>nd</sup> Street, 474.56 feet west of CR 3546
    - xv. County Road 3535, 368.28 feet west of Kristi Lane
    - xvi. County Road 3536, 99.94 feet south of W 33<sup>rd</sup> Street
    - xvii. John Street, 16.63 feet south of CR 3536
    - xviii. County Road 1552, 391.02 feet north of CR 1553
    - xix. County Road 1553, 38.01 feet west of CR 3537
    - xx. County Road 1554, 127.24 feet west of CR 3537
    - xxi. Reeves Road, 66.18 feet west of N CR 3540
    - xxii. Reeves Road, 29.01 feet east of S Hudson Street
    - xxiii. County Road 3539, 463.07 feet west of CR 3540
    - xxiv. Lake Street, 198.33 feet south of Ashland Avenue
    - xxv. County Road 3500, 42.70 feet south of Lightning Ridge Road
    - xxvi. County Road 1572, 312.42 feet west of CR 3540
    - xxvii. County Road 3529, 410.14 feet east of CR 3530
    - xxviii. Lacie Drive, 23.12 feet south of W 33<sup>rd</sup> Street
    - xxix. Michael Street, 20.50 feet east of S Lacie Avenue
  - b. Crossings on County Roads – Fiber Optic Line for High-Speed Internet
    - i. Lightning Ridge Road, 72.21 feet east of CR 3520
    - ii. County Road 3520, 64.61 feet south of Lightning Ridge Road
    - iii. County Road 3520, 212.51 feet north of Lightning Ridge Road
    - iv. County Road 3548, 735.28 feet north of CR 1572
    - v. County Road 3548, 932.3 feet north of CR 1572

**FILED**  
PONTOTOC COUNTY

SEP 18 2025

TAMMY BROWN, County Clerk

By SS Deputy

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

**FILED**  
PONTOTOC COUNTY

SEP 18 2025

TAMMY BROWN, County Clerk

By  Deputy

- vi. County Road 1567, 364.47 feet east of CR 3537
- vii. County Road 3537, 567.25 feet east of CR 1566
- viii. County Road 3537, 436.39 feet south of CR 1566
- ix. County Road 3537, 325.86 feet south of CR 1566
- x. County Road 3537, 24.07 feet south of CR 1566
- xi. County Road 3537, 32.45 feet north of CR
- xii. County Road 3537, 21.06 feet south of CR 1564
- xiii. County Road 3537, 337.86 feet north of CR 1553
- xiv. County Road 3537, 32.22 feet south of CR 1553
- xv. County Road 1566, 164.9 feet east of CR 3537
- xvi. County Road 1565, 249.76 feet east of CR 3537
- xvii. County Road 1564, 233.96 feet east of CR 3537
- xviii. West 32<sup>nd</sup> Street, 813.31 feet west of CR 3529
- xix. County Road 3535, 119.39 feet south of W 33<sup>rd</sup> Street
- xx. County Road 3535, 337.7 feet south of W 33<sup>rd</sup> Street
- xxi. County Road 3535, 515.18 feet south of W 33<sup>rd</sup> Street
- xxii. County Road 3536, 127.92 feet south of W 33<sup>rd</sup> Street
- xxiii. County Road 3536, 318.46 feet south of W 33<sup>rd</sup> Street
- xxiv. County Road 3536, 507.13 feet south of W 33<sup>rd</sup> Street
- xxv. County Road 3536, 635.36 feet south of W 33<sup>rd</sup> Street
- xxvi. County Road 3536, 773.4 feet south of W 33<sup>rd</sup> Street
- xxvii. County Road 3536, 910.09 feet south of W 33<sup>rd</sup> Street
- xxviii. County Road 3536, 971.73 feet south of W 33<sup>rd</sup> Street
- xxix. John Street, 42.9 feet east of CR 3536
- xxx. John Street, 175.9 feet west of CR 3536
- xxxi. County Road 1552, 1,380.67 feet north of CR 1553
- xxxii. County Road 1552, 1,058.97 feet north of CR 1553
- xxxiii. County Road 1552, 629.75 feet north of CR 1553
- xxxiv. County Road 1552, 521 feet north of CR 1553
- xxxv. County Road 1553, 1,553 feet east of CR 3537
- xxxvi. County Road 1553, 585.76 feet east of CR 3537
- xxxvii. County Road 1553, 215.55 feet east of CR 3537
- xxxviii. Reeves Road, 162.39 feet east of Arch Street
- xxxix. County Road 3539, 1075.77 feet west of CR 3540
- xl. County Road 3539, 819.69 feet west of CR 3540
- xli. County Road 3539, 493.06 feet west of CR 3540
- xl. County Road 1572, 314.55 feet west of CR 3540
- xl. County Road 1573, 269.2 feet east of CR 3540
- xl. County Road 1573, 532.26 feet east of CR 3540
- xl. County Road 1573, 1,629.17 feet east of CR 3540
- xlvi. County Road 3540, 583.68 feet north of CR 1572
- xlvi. County Road 3540, 380.02 feet north of CR 1572
- xlvi. County Road 3540, 163.83 feet north of CR 1572
- xl. County Road 3540, 234.34 feet south of CR 1572
- l. County Road 3540, 418.51 feet south of CR 1572

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

**FILED**  
PONTOTOC COUNTY

SEP 18 2025

TAMMY BROWN, County Clerk

By  Deputy

- li. County Road 3543, 862.48 feet north of CR 1573
  - lii. County Road 3543, 586.46 feet north of CR 1573
  - liii. County Road 3543, 285.13 feet north of CR 1573
  - liv. County Road 1571, 664.65 feet east of CR 3547
  - lv. County Road 3529, 295.5 feet south of W 33<sup>rd</sup> Street
  - lvi. County Road 3529, 470.95 feet south of W 33<sup>rd</sup> Street
  - lvii. Lacie Road, 354.68 feet south of W 33<sup>rd</sup> Street
  - lviii. Michael Street, 20.05 feet east of Lacie Road
  - lix. Michael Street, 157.93 feet east of Lacie Road
10. Discussion, consideration, and possible action to approve or approve as amended the signing of the National Opioid Settlement with Purdue participation agreement.
  11. Discussion, consideration, and possible action to approve or approve as amended District #2 purchase 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. Claborn Welding – labor on bridge - \$10,000.00
  12. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD's Fire Tax Purchase Requests:
    - a. Casco - wildland gear (includes coat, pants, Nomex hood, helmet, and hot shield) for a new firefighter - \$1364.00
    - b. MGMT and Enterprise Services - Auto Liability/Property/Auto Physical Damage insurance - \$3660.12
  13. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
    - a. Management & Enterprise Services – Annual Insurance Premiums - \$6775.90
  14. 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.
  15. 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
  16. 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).
  17. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-03*, concession stand remodel project at the Agri-Plex.
  18. Motion to adjourn.

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