

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

Date: October 5, 2026

Time: 9:00 AM

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

Posted: October 1, 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. September 23, 2026, special meeting
 - ii. September 28, 2026, regular meeting
 - b. September Minutes for Publication
 - c. October 2026 Appropriations
 - d. July Monthly Report:
 - i. Election Board
 - e. September Monthly Reports:
 - i. Agri-Plex
 - ii. PCHD
 - iii. Assessor's Office
 - f. *Claim(s)*
 - g. *Transfer(s)*
 - h. *Blanket purchase order(s)*
 - i. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-76 Opioid Abatement Grant Award Agreement.*
 6. Discussion and possible action regarding the fourteen-day burn ban enacted on September 21st by *Resolution #27-20.*

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OCT 01 2026

TAMMY BROWN, County Clerk
By *Blakely* Deputy

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

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TAMMY BROWN, County Clerk

By  Deputy

7. Discussion, consideration, and possible action to approve, approve as amended, or disapprove *Resolution #27-23* for the Treasurer's Office, declaring surplus of the following items:
 - a. Canon Image Formula - Inventory # 62-C-218-06 Check Scanner
 - b. Canon Image Formula - Inventory # 62-C-218-07 Check Scanner
 - c. Canon Image Formula - Inventory # 62-C-218-08 Check Scanner
8. Discussion, consideration, and possible action to approve, approve as amended, or disapprove *Resolution #27-24* for the Treasurer's Office, request to dispose of the following items(junked):
 - a. Canon Image Formula - Inventory # 62-C-218-06 Check Scanner
 - b. Canon Image Formula - Inventory # 62-C-218-07 Check Scanner
 - c. Canon Image Formula - Inventory # 62-C-218-08 Check Scanner
9. Discussion and possible action regarding *Resolution # 27-25*, compliance with Chart of Accounts to dissolve dormant accounts and transfer monies to the General Fund.
10. Discussion, consideration, and possible action to approve or approve as amended to VOID and RESCIND the May 18th approval of *Resolution #26-102*, interlocal agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center.
11. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-26*, interlocal agreement with Southern Oklahoma Development Association for the County to provide funds to support the Allen Nutrition Center.
12. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center's Fire Tax Purchase Request:
 - a. Southern Oklahoma Development Association - FY 2026-2027 site support - \$33,353.00
13. Discussion, consideration, and possible action to approve or approve as amended the Roff VFD Fire Tax Request to be issued in FY 2026-2027 effective October 1, 2026. (Original PO 6024 to Hilltop CDJR LLC for repair was issued 06/08/2026, but work has not yet started. Due to the closeout of FY 2025-2026, the PO needs to be encumbered in FY 2026-2027 to move forward with the repair. PO 2050 will be newly assigned for this repair.)
14. Discussion, consideration, and possible action to approve or approve as amended *Bid #27-6*, to let a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2027).
15. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Budget FY 2026-2027 Estimate of Needs and FY 2025-2026 Financial Statement.
16. Discussion, consideration, and possible action to approve or approve as amended the Board of County Health Budget FY 2026-2027 Estimate of Needs and FY 2025-2026 Financial Statement.
17. Discussion, consideration, and possible action to approve or approve as amended OPEH&W retro raise increase for the month of September.
18. Discussion, consideration, and possible action to approve or approve as amended OPEH&W assessment for Pontotoc County.

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19. Discussion, consideration, and possible action to approve or approve as amended the 2027 holidays/dates observed by Pontotoc County.
20. Discussion, consideration, and possible action to approve or approve as amended the 2026 Board of Pontotoc County Commissioners' regular meeting dates.
21. Discussion, consideration, and possible action to approve or approve as amended, for District #1 to utilize funds from the District #1 CBRI THWY 105 in the amount of \$42,000.00 to double chip seal 1.5 miles of CR 3605, south of Francis.
22. Discussion, consideration, and possible action to approve or approve as amended the following utility crossing application for permit:
 - a. BDS – Water Line
 - i. Cross CR 3670
23. 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.
24. 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
25. Discussion and consideration of the weekly report from the Agri-Plex.
26. 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
 - c. Purchasing:
 - i. Red stamp explanations
 - ii. Price corrections on invoices
 - iii. Required documentation for blanket request
27. 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).
28. Motion to adjourn.

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TAMMY BROWN, County Clerk

By *[Signature]* Deputy

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