

FILED
PONTOTOC COUNTY

OCT 02 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By Deborah Geary Deputy

Date: October 6, 2025

Time: 9:00 AM

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

Posted: October 2, 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 29, 2025 regular meeting
 - b. BOCC's September 2025 monthly minutes for publication
 - c. September 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - d. October 2025 Appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - h. 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 with Joe Lambert, Lambert Mechanical, regarding the Courthouse Complex HVAC system.

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

FILED
PONTOTOC COUNTY

OCT 02 2025

TAMMY BROWN, County Clerk

By *Verleyn Gooden* Deputy

7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-34*, an application for the Unpaved Roads Grant Program. The application is for District #2 to request \$75,000. These funds will be used to clean and reshape County Roads 3420, 1570, and 1550 to prevent erosion.
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-35*, selection of an engineer responsible for conducting bridge inspections for Pontotoc County.
9. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-05*, to let a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2025).
10. Discussion, consideration, and possible action to approve or approve as amended the 2026 holidays/dates observed by Pontotoc County.
11. Discussion, consideration, and possible action to approve or approve as amended the 2026 Board of Pontotoc County Commissioners' regular meeting dates.
12. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for permit:
 - a. Frye Brothers for Blayne Calaway – waterline – CR 3615
13. Discussion, consideration, and possible action to approve or approve as amended (6) utility crossing applications for permit for Dobson Fiber:
 - a. Run Parallel on County Roads – Fiber Optic Line for telecommunications:
 - i. County Road 3544/Latta Road, 1,500 feet east of HWY 377
 - ii. County Road 3544/Latta & Reeves Road, 1,200 feet east of HWY 377
 - b. Cross and/or Run Parallel on County Roads – Fiber Optic Line for telecommunications:
 - i. County Road 3544/W 14th, 3,000 feet east of HWY 377
 - ii. County Road 3544/Latta & W 14th, 2,000 feet east of HWY 377
 - iii. County Road 3544/Fairview & Arch, 1,200 feet east of HWY 377
 - iv. County Road 3544/Fairview & Spring, 200 feet east of HWY 377
14. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents:
 - a. Roff VFD: Board Members, List of Officers, Secretary's Bond, Workers Comp, Property & Liability, Budget, and Annual List of Meetings
15. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Pontotoc County Specialty Courts - transportation to Catalyst Rehab - \$119.00
16. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
 - a. Casco – six (6) dry suits - \$4577.50
 - b. Redline Fire – one (1) hen blade 160-t nozzle and one (1) hen hydro force shutoff - \$1595.00
 - c. Redline Fire – two (2) Lakeland coats, two (2) Lakeland pants, four (4) Coaxsher Betax wildland fire shirts, and two (2) Coaxsher fire force pants + shipping - \$3103.07

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

17. 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.
18. 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
19. Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
 - a. Treasurer:
 - i. Update: for the new investment program
 - b. County Clerk:
 - i. Payroll: direct deposit protocol
 - ii. Purchasing: blanket purchase order protocol
 - iii. Purchasing: process of turning in purchase orders vs. utilities
 - c. BOCC:
 - i. Employee Performance Review Form
20. 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).
21. Motion to adjourn.

FILED
PONTOTOC COUNTY

OCT 02 2025

TAMMY BROWN, County Clerk
By Kate J. Beck Deputy

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