

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

Date: October 13, 2026

Time: 9:00 AM

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

Posted: October 8, 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. October 5, 2026 regular meeting
- b. September Monthly Reports:
 - i. County Clerk's Office
 - ii. Treasurer's Office
- c. *Claim(s)*
- d. *Transfer(s)*
- e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued October 13, 2026.)
 - i. O'Reilly's - \$800.00
 - ii. JB Lumber - \$800.00
 - iii. Shockey Electric - \$2500.00
 - iv. ODP - \$9622.80
- f. *Blanket purchase order(s)*
- g. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-27*, an application for the Unpaved Roads Grant Program. The application is for District #1 to request \$75,000.
6. Discussion, consideration, and possible action to approve or approve as amended *Bid #27-7*, to let digital ballot printing (for the Election Board).
7. Discussion, consideration, and possible action to approve or approve as amended *Bid #27-8*, to let District #3 purchase a 2024 or newer drop deck trailer.

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 *Tammy Brown* Deputy

8. Discussion, consideration, and possible action to approve or approve as amended a CED #4 Special Transportation Funding Close-Out Form:
 - a. District #1
9. Discussion, consideration, and possible action to approve or approve as amended the letter of support for the Pontotoc County Specialty Courts' application for the 781 Grant.
10. Discussion, consideration, and possible action to approve or approve as amended the Call A Ride Public Transit General Fund 1st Quarter Report.
11. Discussion, consideration, and possible action to approve or approve as amended Emergency Management's purchase requests:
 - a. Uline Inc. - Office Furniture for EOC Refit - \$17,291.45 (\$8,645.72 reimbursed by EMPG)
 - b. BLS Broadband, LLC. - Camera Network for EM Tower Cameras - \$18,952.13 (\$9,476.06 reimbursed by EMPG)
 - c. B&H - Audio Visual and IT equipment for EOC Refit - \$10,791.06 (\$5,395.53 reimbursed by EMPG)
12. 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.
13. 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
14. Discussion and consideration of the weekly report from the Agri-Plex.
15. 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
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 #27-5* (rebid of *Bid #27-3*), installing water softeners throughout the Agri-Plex facility
18. Motion to adjourn.

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TAMMY BROWN, County Clerk
By *K. Selmon* Deputy

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