

OCT 09 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By SS Deputy

Date: October 14, 2025

Time: 9:00 AM

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

Posted: October 9, 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. October 6, 2025 regular meeting
 - b. September 2025 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. 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. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. 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 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.)
 6. Discussion, consideration, and possible action to approve or approve as amended WAV11's proposal of \$24,130.80 to install a new phone system and phones for County Offices: Courthouse, County Clerk, Sheriff, Justice Center, Election Board, Agri-Plex, District #1, #2, & #3 Shops.

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

7. Discussion, consideration, and possible action to approve or approve as amended switching phone service from AT&T to NewEra for the following: Courthouse, County Clerk, Sheriff, Justice Center, Election Board, Agri-Plex, District #1, #2, & #3 Shops.
8. Discussion, consideration, and possible action regarding internet providers for County Offices.
9. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-36*, posting 25 MPH speed limit signage at Paradise Hills and Smith Lake.
10. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Budget FY 2025-2026 Estimate of Needs and FY 2024-2025 Financial Statement.
11. Discussion, consideration, and possible action to approve or approve as amended the Board of County Health Budget FY 2025-2026 Estimate of Needs and FY 2024-2025 Financial Statement.
12. Discussion, consideration, and possible action to approve or approve as amended the Title Sheet for the Lightning Ridge Road project (CIRB-262C(104)RB, State Job NO. 34491(04)).
13. Discussion, consideration, and possible action regarding the Employee Performance Review Form.
14. Discussion, consideration, and possible action to approve or approve as amended, the immediate prohibition of tobacco use on the Courthouse Complex grounds, and to post no tobacco use signage.
15. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for permit for Dobson Fiber:
 - a. Cross and/or Run Parallel on County Roads – Fiber Optic Line for telecommunications:
 - i. County Road 3544/Spring & Boulder Lake, 200 feet east of HWY 377
16. Discussion, consideration, and possible action to approve or approve as amended (26) utility crossing applications for permit for Trace Fiber Networks:
 - a. Run Parallel on County Roads – Fiber Optic Line for High-Speed Internet
 - i. County Road 3492, 108.56 feet east of CR 3490
 - ii. County Road 3487, 272.71 feet south of State HWY 19
 - iii. County Road 3490, 761.99 feet south of CR 1540
 - iv. County Road 3495, 1227.02 feet south of State HWY 19
 - v. County Road 1543, 184.08 feet east of CR 3502
 - vi. County Road 1540, 200 feet east of CR 3520
 - vii. County Road 1540, 1710 feet west of CR 3530
 - viii. County Road 1525, 200 feet east of CR 3470

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- b. Crossings on County Roads – Fiber Optic Line for High-Speed Internet
 - i. County Road 3492, 411.77 feet west of CR 3490
 - ii. County Road 3492, 708.82 feet west of CR 3490
 - iii. County Road 3492, 1133.53 feet east of CR 3490
 - iv. County Road 3492, 1480.47 feet east of CR 3490
 - v. County Road 3492, 1680.14 feet east of CR 3490
 - vi. County Road 3492, 1890.64 feet east of CR 3490
 - vii. County Road 3492, 2321.99 feet east of CR 3490
 - viii. County Road 3492, 1433.56 feet east of CR 3490
 - ix. County Road 3492, 1061.39 feet east of CR 3490
 - x. County Road 3492, 662.87 feet east of CR 3490
 - xi. County Road 3487, 756.76 feet south/southwest of State HWY 19
 - xii. County Road 3487, 1241.68 feet south/southwest of State HWY 19
 - xiii. County Road 3487, 976.33 feet south/southeast of State HWY 19
 - xiv. County Road 3487, 486.38 feet south/southeast of State HWY 19
 - xv. County Road 3495, 206 feet south of CR 1540
 - xvi. County Road 3495, 589.74 feet south of CR 1540
 - xvii. County Road 3495, 864.05 feet south of CR 1540
 - xviii. County Road 3495, 1125.87 feet south of CR 1540
- 17. Discussion, consideration, and possible action to approve or approve as amended the addition of "proof of payment of County VFD membership dues" to the required submission list of compliance documents.
- 18. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance document:
 - a. Francis VFD - FY 2025-2026 Budget
- 19. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
 - a. Banner Fire Equipment, Inc. – (6) Power Wildland/EMS boots - \$2280.00
- 20. Discussion, consideration, and possible action to approve or approve as amended Fitzhugh VFD's Fire Tax Purchase Requests:
 - a. Casco Industries - firefighting tools - \$15,051.00
 - b. Davenport Fire Equip - fire hoses & nozzles - \$4036.00
- 21. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisitions for Reimbursement:
 - a. Pontotoc County Specialty Courts - reimbursement of office supplies for Opioid Grant - \$176.88
 - b. Ada Homeless Services - September 2025 Opioid Grant Expenses - \$2687.01
 - c. Pontotoc County Specialty Court - reimbursement for Call-A-Ride tickets - \$2700.00
- 22. Discussion, consideration, and possible action to approve or approve as amended for District #2 to encumber a blanket purchase order out of the District #2 CBRI THWY 105 account for a FEMA project on CR 1560:
 - a. Ada Aggregates – rock - \$26,250

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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 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).
26. Motion to adjourn.

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