

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

Date: October 19, 2026

Time: 9:00 AM

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

Posted: October 15, 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 13, 2026 regular meeting
- b. *Claim(s)*
- c. *Transfer(s)*
- d. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued October 19, 2026.)
 - i. Campbell Tire - \$400.00
 - ii. Locke Supply - \$1,000.00
 - iii. Culligan - \$31,740.00
- e. *Blanket purchase order(s)*
- f. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-28*, an application for the Unpaved Roads Grant Program. The application requests \$75,000 for District #2 to clean and reshape the roadway to prevent erosion in the flowline on CR 1450.
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-29*, District #3 declaring surplus of the following items:
 - a. Inventory #62-3-348-24 - 2009 ETNYRE Trailer Lowboy
 - b. Inventory #62-3-348-22 - 2003 Belsh Trailer
 - c. Inventory #62-3-436-04 - Freight Liner Oil Distributor
 - d. Inventory #62-3-325-17 - ETNYRE Chip Spreader

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

FILED
PONTOTOC COUNTY

OCT 15 2026

TAMMY BROWN, County Clerk
By *Kathleen Gault* Deputy

OCT 15 2026

TAMMY BROWN, County Clerk

By Tammy Brown Deputy

7. Discussion, consideration, and possible action to approve or approve as amended Resolution #27-30, District #3's request to dispose of the following item(sold):
 - a. Inventory #62-3-348-29 - 2010 RANCO Bottom Dump Trailer
8. Discussion, consideration, and possible action to approve or approve as amended, for District #2 to utilize funds from the District #2 CBRI THWY 105 in the amount of \$75,000.00 to be used for rock on CR 1450 to clean and reshape the roadway to prevent erosion in the flowline, to be paid back when the Unpaved Road Grant is received.
9. Discussion, consideration and possible action to approve or approve as amended allowing Eagle Elevator to conduct our elevator Safety Inspection report for \$175 per elevator, enabling us to send \$25 to the state to request the certificate.
10. Discussion, consideration, and possible action to approve or approve as amended the Source Well Contract #056625-ETN of a 2027 ETNYRE Distributor 3500 Gallon(serial #S10228) at \$380,980.00 and an ETNYRE Chipspreader(serial #K7765) at \$400,000.00, totaling \$780,890.00, for District #2 and District #3 with a trade-in from District #3 of a ETNYRE 2,000 Gal Centennial valued at \$65,000.00 and a trade in from District #3 of a ETNYRE Chipspreader valued at \$50,000.00, along with a \$100,000.00 down payment from District #2 with financing through Vision Bank for \$565,890.00 for 84 months with 4.30% interest rate.
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, consideration, and possible action to approve or approve as amended Francis Volunteer Fire Department's Fire Tax request:
 - a. Haley Diesel & Automotive - Maintenance and Report to Engine 951 - \$5,874.36
13. Discussion, consideration, and possible action to approve or approve as amended the following utility crossing application for permit:
 - a. B&H Construction – Water Line
 - i. Cross CR 1500, 250' E of CR 3570
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 and consideration of the weekly report from the Agri-Plex.

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17. 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
18. 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).
19. Motion to adjourn.

FILED
PONTOTOC COUNTY

OCT 15 2026

TAMMY BROWN, County Clerk
By Kate Lyn Gabel Deputy

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