

OCT 16 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By  Deputy

Date: October 20, 2025

Time: 9:00 AM

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

Posted: October 16, 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.

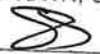
- a. BOCC's minutes:
 - i. October 10, 2025 special meeting
 - ii. October 14, 2025 regular
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- e. 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 *Resolution #26-37*, approving state subdivision agreements for Purdue/Sacklers and Small Manufacturers Settlements.
6. Discussion, consideration, and possible action to approve or approve as amended the appointment of Chad Letellier as the Drug Employee Representative (DER) for Pontotoc County.
7. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents:
 - a. Stonewall VFD: Property & Liability and Workers Comp

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

8. Discussion, consideration, and possible action to approve or approve as amended to rescind the October 14th approval of Pickett VFD's Fire Tax Purchase for Banner Fire Equipment for \$2280.00.
9. 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
10. Discussion, consideration, and possible action to approve or approve as amended for District #2 to use monies out of the District #2 CBRI THWY 105 account for:
 - a. Ada Aggregates – rock on CR 1510 for FEMA project - \$26,250 (encumber blanket purchase order)
 - b. Guy Engineering - engineering for Farm to Market Road - \$15,770.29 (pay invoice)
11. 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.
12. 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
13. 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).
14. Motion to adjourn.

FILED
PONTOTOC COUNTY

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