

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

Date: October 26, 2026

Time: 9:00 AM

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

Posted: October 22, 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:

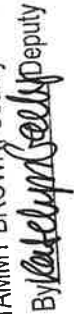
All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office 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 19, 2026 regular meeting
 - ii. October 21, 2026 special meeting
- b. October 2026 Payroll
- c. *Claim(s)*
- d. *Transfer(s)*
- e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued October 26, 2026.)
 - i. US Alert - \$600.00
 - ii. Culligan - \$31,740.00
 - iii. Bailey Plumbing - \$4,000.00
 - iv. ODP - \$800.00
- f. *Blanket purchase order(s)*
- g. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended options for a Personal Project Representative/Inspector for Farm to Market Road construction.
6. Discussion, consideration, and possible action to approve or approve as amended, for District #1 to utilize funds from the District #1 CBRI THWY 105, in the amount of \$25,000.00 for two separate blankets; one for Wyche Quarry for \$20,000.00 and the other for Ada Aggregate for \$5,000.00(for Unpaved Roads Grant).

FILED
PONTOTOC COUNTY

OCT 22 2026

TAMMY BROWN, County Clerk

By  Deputy

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

OCT 22 2026

TAMMY BROWN, County Clerk
Tammy Brown
Deputy

7. Discussion, consideration, and possible action to approve or approve as amended a CED #4 Special Transportation Funding Close-Out Form:
 - a. District #3
8. Discussion, consideration, and possible action to approve or approve as amended regarding Roff VFD's Fire Tax Purchase Requests:
 - a. Citizens Bank of Ada – Loan #0000066357 – \$67,084.18
9. Discussion, consideration, and possible action to approve or approve as amended Emergency Fire Tax Fund Request for Allen Nutrition Center (PO# 2287):
 - a. Kemper Refrigeration- Defrost Cycle- \$266.50
10. Discussion, consideration, and possible action to approve, or approve as amended, to pay FY 2025-2026 invoice out of FY 2026-2027 funds for :
 - a. Oil Center VFD - Bascom-Turner Instruments - \$3720.00 for a Gas Explorer II Detector and manual H25 Calibration Setup to be paid out of Capital Outlay.
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)
 - d. Dell - ProMax Tower for Director - \$5,707.70 (\$2,853.85 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. Motion to adjourn.

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