

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: October 27, 2025

Time: 9:00 AM

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

Posted: October 23, 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 20, 2025 regular meeting
- b. September 2025 monthly report:
 - i. Election Board
- c. October 2025 Payroll
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Ada Paper – supplies - \$1800.00
 - ii. JB Lumber – supplies - \$800.00
 - iii. Super Lube – fuel - \$700.00
- g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- h. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.

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PONTOTOC COUNTY

OCT 23 2025

TAMMY BROWN, County Clerk

Tammy Brown
By *Tammy Brown* Deputy

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

5. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-38, Union Valley VFD declaring surplus of items:

- a. 2015 portable radio – Inventory # 62-UVVF-602-14
- b. 2015 portable radio – Inventory #62-UVVF-602-17
- c. 2003 mobile radio – Inventory #62-UVVF-602-18
- d. 2009 mobile radio – Inventory #62-UVVF-602-19
- e. 2015 light bar for brush truck #6 – Inventory #62-UVVF-629-02
- f. 2006 structure pants – Inventory #62-UVVF-653-01
- g. 2003 monitor – Inventory #62-UVVF-654-01
- h. 2003 SCBA air pack – Inventory #62-UVVF-655-01
- i. 2003 SCBA air pack – Inventory #62-UVVF-655-02
- j. 2003 SCBA air pack – Inventory #62-UVVF-655-03
- k. 2003 SCBA air pack – Inventory #62-UVVF-655-04
- l. 2003 SCBA cylinder – Inventory #62-UVVF-664-01
- m. 2003 SCBA cylinder – Inventory #62-UVVF-664-02
- n. 2003 SCBA cylinder – Inventory #62-UVVF-664-03
- o. 2003 SCBA cylinder – Inventory #62-UVVF-664-04
- p. 2003 SCBA cylinder – Inventory #62-UVVF-664-05
- q. 2003 SCBA cylinder – Inventory #62-UVVF-664-06
- r. 2003 SCBA cylinder – Inventory #62-UVVF-664-07
- s. 2003 SCBA cylinder – Inventory #62-UVVF-664-08

6. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-39, Union Valley VFD disposing of items (junked):

- a. 2015 portable radio – Inventory # 62-UVVF-602-14
- b. 2015 portable radio – Inventory #62-UVVF-602-17
- c. 2003 mobile radio – Inventory #62-UVVF-602-18
- d. 2009 mobile radio – Inventory #62-UVVF-602-19
- e. 2015 light bar for brush truck #6 – Inventory #62-UVVF-629-02
- f. 2006 structure pants – Inventory #62-UVVF-653-01
- g. 2003 monitor – Inventory #62-UVVF-654-01
- h. 2003 SCBA air pack – Inventory #62-UVVF-655-01
- i. 2003 SCBA air pack – Inventory #62-UVVF-655-02
- j. 2003 SCBA air pack – Inventory #62-UVVF-655-03
- k. 2003 SCBA air pack – Inventory #62-UVVF-655-04
- l. 2003 SCBA cylinder – Inventory #62-UVVF-664-01
- m. 2003 SCBA cylinder – Inventory #62-UVVF-664-02
- n. 2003 SCBA cylinder – Inventory #62-UVVF-664-03
- o. 2003 SCBA cylinder – Inventory #62-UVVF-664-04
- p. 2003 SCBA cylinder – Inventory #62-UVVF-664-05
- q. 2003 SCBA cylinder – Inventory #62-UVVF-664-06
- r. 2003 SCBA cylinder – Inventory #62-UVVF-664-07
- s. 2003 SCBA cylinder – Inventory #62-UVVF-664-08

7. Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-40, District #1 declaring surplus of equipment:

- a. 1993 Caterpillar loader – Inventory #62-1-345-05

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TAMMY BROWN, County Clerk
By Katelyn Cech Deputy

8. 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.)
9. Discussion, consideration, and possible action to approve or approve as amended the CED #4 Special Transportation Funding Request Forms:
 - a. District #1 – purchase chips for roads - \$20,833.00
 - b. District #2 – purchase chips for roads - \$20,833.00
 - c. District #3 – purchase chips for roads - \$20,833.00
10. Discussion, consideration, and possible action to approve or approve as amended early payroll dates for November and December 2025 payroll, as well as close the Courthouse Complex at noon on the days listed:
 - a. November 26th
 - b. December 23rd
11. Discussion and possible action to approve or approve as amended Pontotoc County Clerk Requisition Officer from Keressa Kerr to Keressa Cranford.
12. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Educational Facilities Authority Receiving Agent from Keressa Kerr to Keressa Cranford.
13. Discussion, consideration, and possible action to approve or approve as amended lease accounts for District #1, District #2, District #3, and VFDs' Receiving Agent from Keressa Kerr to Keressa Cranford.
14. Discussion, consideration, and possible action to approve or approve as amended District #2's purchase of a 2018 John Deere 672G motor grader from Pottawatomie County District #2 for \$96,000.00.
15. 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)
16. Discussion, consideration, and possible action to approve or approve as amended for District #3 to use monies out of the District #3 CBRI THWY 105 account for:
 - a. Ergon Asphalt & Emulsions, INC – fog seal - \$25,000
17. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance document:
 - a. Union Valley VFD: Workers' Comp
18. 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.
19. 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

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TAMMY BROWN, County Clerk

By Keressa Cranford Deputy

20. 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).
21. Motion to adjourn.

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TAMMY BROWN County Clerk

By Kathryn Bailey Deputy

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