FILED
PONTOTOC COUNTY
OCT 2 9 2026
TAMMY BROWN, County Clerk
By Memhe Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 2, 2026
Time: 9:00 AM
Location: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted: October 29, 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 21, 2026 special meeting
      ii. October 26, regular meeting
   b. October Monthly Reports:
      i. Agri-Plex
      ii. PCHD
   c. Agri-Plex Hotel-Motel Fund Request (Blankets to be issued on November 2, 2026).
      i. JB Lumber - $800.00
   d. *Claim(s)*
   e. *Transfer(s)*
   f. *Blanket purchase order(s)*
   g. *Purchase orders for payment*
5. Discussion, consideration, and possible action to vacate and rescind the July 27, 2026 approval of an easement to partially reopen or extend County Road 1580 past the gate at the east end of County Road 1580.
6. Discussion, consideration, and possible action to approve or approve as amended an O.S.A.I form 240 transfer from the County Treasurer's Official Depository Fund to the General Fund the total amount of $3,160.52. By approval and guidance from SA&I, in effort to clean up old residual balances.
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-31*, agreement between Board of County Commissioners and Senior

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Citizens Public Transportation for $40,000.00 Maintenance & Operations in General County Fund.

8. Discussion, consideration, and possible action to approve or approve as amended *Bid #27-9,* to let road oil (January 1, 2027 – June 30, 2027). (Note: the road oil will be listed on the six-month bid tabs.)
9. Discussion, consideration, and possible action to approve or approve as amended early payroll dates for November and December 2026 payroll, as well as close the Courthouse Complex at noon on the days listed:
    a. November 25th
    b. December 23rd
10. Discussion, consideration, and possible action to approve or approve as amended Lula VFD Fire Tax request
    a. Management and Enterprise Services – Annual Insurance Premium - $6,040.21
11. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 compliance documents for the following:
    a. Homer VFD: property & liability and secretary's bond
    b. Allen VFD: worker's comp, property & liability and annual list of meetings
    c. Stonewall VFD: worker's comp and property & liability
    d. Byng VFD: secretary's bond, property & liability, and annual list of meetings
    e. Vanoss VFD: property & liability and annual list of meetings
12. Discussion, consideration, and possible action to approve or approve as amended Fire Tax Fund Request for Homer VFD:
    a. The Burrows Agency- FY 26-27 property & liability insurance and secretary's bond package policies- $6,047.00
    b. The Burrows Agency-FY 26-27 auto policy- $4,746.00
    c. Vendor TBA after bid- 500 gallons of propane
13. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-32,* interlocal agreement between the Board of County Commissioners of Pontotoc County and Erik Johnson, as District Attorney for the Twenty-Second Prosecutorial District, that the Board of Cunty Commissioners for Pontotoc County will provide $43,000.00 as funding assistance for the Civil Division of the District Attorney's Office, currently held by Krystina Phillips. Such funding will provide salary funding assistance, as well as payment of related incurred costs and expenses of the Civil Division of the District Attorney's Office to aid Pontotoc County for county operations, legal advice and/or representation for County Offices, Elected Officials, County Officers, and County Commissioners, as well as to other county employees or entities of Pontotoc County provided by the Civil Division of the District Attorney's Office in all relevant county matters for the fiscal year FY 2026-2027.
14. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-33* FY 2026 Amended Opioid Abatement Grant Award Agreement per the Oklahoma Attorney General's Office.
15. Discussion, consideration, and possible action to approve or approve as amended Emergency Management's purchase requests:

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a. Uline Inc. - Office Furniture for EOC Refit - $17,291.45 ($8,645.72 reimbursed by EMPG)

16. Discussion, consideration, and possible action to approve or approve as amended Agri-Plex Hotel Motel Tax Fund Request: *(PO# 2195)*
    a. ODP- amend amount from 9,622.80 to 9,629.30 due to fuel surcharge.
17. Discussion, consideration, and possible action to approve or approve as amended Lula VFD *Emergency* Fire Tax Request: (PO 2391):
    a. Tupelo Travel Stop- Fuel- $1,200.00
18. Discussion, consideration, and possible action to approve or approve as amended the following utility crossing applications for permit:
    a. Dobson Fiber Optics – Z02 DST
        i. Cross CR 1530 and 3570, 5300' W of CR 3580
        ii. Cross CR 3570 and CR 1526 CT, 2900' N of CR 1530
    b. Dobson Fiber Optics – Z02 R06
        i. Cross CR 1570 and CR 1530, 5300' W of CR 3580
        ii. Cross CR 1530 and CR 1572, 375' E of CR 3570
        iii. Cross CR 3572 and CR 1530, 865' E of CR 3570
    c. Dobson Fiber Optics – Z02 R07
        i. Cross CR 3575 and CR 1530, 2235' W of CR 3579
        ii. Cross CR 1530, 955' W of CR 3579
        iii. Cross CR 1530, 855' W of CR 3579
        iv. Cross CR 1530 and CR 3579. 100' W of CR 3579
        v. Cross CR 3579 and CR 1530, 370' W of CR 3580
        vi. Cross CR 1530, 145' E of CR 3580
        vii. Cross CR 1530, 810' E of CR 3580
        viii. Cross CR 1528, 415' E of CR 3575
        ix. Cross CR 3575 and CR 1528, 885' N of CR 1530
        x. Cross CR 1528, 1010' E of CR 3575
        xi. Cross CR 3579, 335' W of CR 3580
        xii. Cross CR 3579, 330' W of CR 3580
        xiii. Cross CR 3580, 970' N of CR 1530
    d. Dobson Fiber Optics – Z02 R08
        i. Cross CR 3570 and CR 1521, 535' S of CR 1520
        ii. Cross CR 1521, 637' E of CR 3570
        iii. Cross CR 1521, 885' E of CR 3570
        iv. Cross CR 3572 and CR 3571, 450' S of CR 1521
        v. Cross CR 3571, 525' E of CR 3570
        vi. Cross CR 3572, 323' S of CR 3571
        vii. Cross CR 1524 and CR 3571, 375' E of CR 3570
        viii. Cross CR 3570, 1815' S of CR 1521
        ix. Cross CR 3570, 1590' N of CR 1530
    e. Dobson Fiber Optics – Z02 R09
        i. Cross CR 1520, 1275' E of CR 1570
        ii. Cross CR 3570 and CR1520, 540' N or CR 1521
        iii. Cross CR 1520 and CR 3570, 540' N of CR 1521

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iv. Cross CR 1518 and CR 3570, 350' S of CR 1517
v. Cross CR 1517 and CR 3570, 1650' N of CR 1520
vi. Cross CR 3570, 620' N of CR 1517
vii. Cross Chinchilla Rd, 216' E of CR 3570
viii. Cross Chinchilla Rd, 480' E of CR 3570
ix. Cross Chinchilla Rd, 753' E of CR 3570
x. Cross CR 1517, 605' W of CR 3570

f. Dobson Fiber Optics – Z02 R10
   i. Cross CR 1520 and CR 3568, 1120' W of CR 3570

19. 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.
20. 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
21. Discussion and consideration of the weekly report from the Agri-Plex.
22. 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
23. 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).
24. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids for *Bid #27-6*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2027). Bid will be awarded once the bid tabulations are compiled.
25. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #27-7*, digital ballot printing (for the Election Board).
26. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #27-8, District #3's purchase of a 2024 or newer detach trailer.
27. Motion to adjourn.

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