

**FILED**  
PONTOTOC COUNTY

OCT 30 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By Katelyn G. Deputy

Date: November 3, 2025

Time: 9:00 AM

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

Posted: October 30, 2025 on the Pontotoc County website: [pontotoc.okcounties.org](http://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 27, 2025 regular meeting
  - b. BOCC's October 2025 monthly meeting minutes for publication
  - c. October 2025 monthly report:
    - i. Agri-Plex
    - ii. Health Department
  - d. Call-A-Ride Director's County General Fund Report:
    - i. 1<sup>st</sup> Quarter
  - e. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - f. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - 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.
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-41, FY 2025-2026 agreement with Senior Citizens Public Transportation for the County to provide funding in the amount of \$40,000.00 for Maintenance & Operations in General County Fund.*

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By *Tammy Brown* Deputy

6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-42*, an application for the Unpaved Roads Grant Program. The application is for District #1 to request \$75,000. These funds will be used to address critical repairs on CR 1560, specifically to fix the shoulder and ditches, construct water breaks to prevent erosion, lay down shale to build up the road, and then rock the road surface.
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-43*, interlocal agreement between the Board of County Commissioners of Pontotoc County and Erik C. Johnson, as District Attorney for the Twenty-Second Prosecutorial District, that the Board of County Commissioners for Pontotoc County will provide \$42,350.00 as funding assistance for the Civil Division of the District Attorney's Office. 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 2025-2026.
8. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-06*, to let road oil (January 1, 2026 – June 30, 2026). (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 Tax Roll Corrections Meeting Dates for 2026.
10. Discussion, consideration, and possible action to approve or approve as amended Excise Board Meeting Dates for 2026.
11. Discussion, consideration, and possible action to approve or approve as amended Finalized Payroll Claims for 2026.
12. Discussion, consideration, and possible action to approve or approve as amended 2025 REAP Grant Close-Out Certification:
  - a. District #2 – REAP #25-018 – oil and chip seal 3.5 miles of CR 3510 north of HWY 3W - \$25,000.00 was received on October 24, 2025
13. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Background Policy.
14. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents:
  - a. Happyland VFD: Property & Liability Insurance, Workers' Comp Insurance, and Annual List of Meetings
15. Discussion, consideration, and possible action to approve or approve as amended Francis VFD's Fire Tax Purchase Request:
  - a. OMES – property and liability insurance - \$2190.87
16. 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.

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17. 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
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. Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids for *Bid #26-05*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2026). Bid will be awarded once the bid tabulations are compiled.
20. Motion to adjourn.

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TAMMY BROWN, County Clerk  
By Katcliff G. Deputy

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