

FILED
PONTOTOC COUNTY

NOV 06 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By SB Deputy

Date: November 10, 2025

Time: 9:00 AM

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

Posted: November 6, 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. November 3, 2025 regular meeting
- b. October 2025 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Election Board
 - iv. Treasurer
- c. November 2025 appropriations
- 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 Fund Requests (blankets):
 - i. Ada Paper – supplies - \$1,800.00
 - ii. Frye Brothers – materials - \$2,000.00
- 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.

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

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5. Discussion, consideration, and possible action to approve or approve as amended a contract between Pontotoc County and Dobson Fiber for fiber optic DIA internet services.
6. 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 \$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 2025-2026.
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-44*, District #2 disposing of equipment (sold in online Purple Wave Auction):
 - a. 2006 Chevrolet truck – Inventory #62-2-301-26
 - b. 2007 Mack Tractor Truck – Inventory #62-2-302-72
 - c. 2007 Mack Tractor Truck – Inventory #62-2-302-73
 - d. 2019 John Deere grader – Inventory #62-2-307-23
8. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #26-07*, purchasing one or more, 2019 or newer tandem-axle trucks.
9. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Assessor's Office receiving agent from Estela Velasco to Estela Fernandez.
10. Discussion, consideration, and possible action to approve or approve as amended Final Carryovers from FY 2024-2025 to FY 2025-2026.
11. Discussion, consideration, and possible action to approve or approve amended Pontotoc County background check through IDEMIA.
12. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County background check through OSBI for an online name-based criminal history background.
13. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents:
 - a. Francis VFD - Property & Liability Self-Insurance
14. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
 - a. Casco - bunker gear - \$4037.00
 - b. Jones Offroad ATV – ATV - \$21,999.00

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15. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Ada Homeless Services - October 2025 Opioid Grant Expenses - \$4267.21
16. 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)
17. 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.
18. 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
19. 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).
20. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-04*, concession stand remodel project at the Agri-Plex (rebid of #26-03).
21. Motion to adjourn.

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