NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 16, 2026
Time: 9:00 AM
Location: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted: November 12, 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:

FILED
PONTOTOC COUNTY
NOV 12 2026
TAMMY BROWN, County Clerk
By Deputy

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. November 9, 2026 regular meeting
   b. August 2026 Monthly Report:
      i. Sheriff's Office
   c. September 2026 Monthly Report:
      i. Sheriff's Office
   d. October 2026 Monthly Reports:
      i. Clerk's Office
      ii. Sheriff's Office
   e. Agri-Plex Hotel-Motel Fund Requests (Blankets issued November 16, 2026)
      i. Super Lube - $900.00
   f. *Claim(s)*
   g. *Transfer(s)*
   h. *Blanket purchase order(s)*
   i. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended Final Carryovers from FY 2025-2026 to FY 2026-2027.
6. Discussion, consideration, and possible action to approve or approve as amended 2027 meeting dates for the following:
   a. Excise Board
   b. Tax Roll Corrections

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

7. 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.
8. 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
9. Discussion and consideration of the weekly report from the Agri-Plex.
10. 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
11. 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).
12. Motion to adjourn.

FILED
PONTOTOC COUNTY
NOV 12 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.