FILED
PONTOTOC COUNTY

NOV 19 2026

TAMMY BROWN, County Clerk
By _____ Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 23, 2026
Time: 9:00 AM
Location: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted: November 19, 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. November 16, 2026 regular meeting
   b. November 2026 Payroll
   c. Agri-Plex Hotel-Motel Fund Requests (Blankets issued November 23, 2026)
      i. JB Lumber - $800.00
      ii. Frye Brothers - $2000.00.
      iii. O'Reilly's - $800.00
      iv. ODP - $800.00.
      v. Cintas - $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 approve or approve as amended Resolution #27-35, an application for the Unpaved Roads Grant Program. The application requests $75,000 for District #3 to clean and reshape the roadway to prevent erosion in the flowline on CR 1650.
6. Discussion, consideration, and possible action to approve or approve as amended the 2027 finalized payroll dates.
7. Discussion, consideration, and possible action to approve or approve as amended the roles for the 781 Grant.

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

8. 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
9. Discussion, consideration, and possible action to approve or approve as amended a request for Pontotoc County Tourism Event Funding Application for:
    a. Bertha Frank Teague Mid-America Classic – event advertising for basketball tournament - $3,000.00
10. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 compliance documents:
    a. Union Valley VFD - Property & Liability insurance, Secretary's Bond
    b. Happyland VFD - Property & Liability insurance, Annual list of Meetings 2027
11. Discussion, consideration, and possible action to approve or approve as amended Francis VFD Fire Tax Request:
    a. Property & Liability insurance
12. Discussion, consideration, and possible action to approve or approve as amended Byng VFD Fire Tax Request:
    a. CASCO – Bunker Gear - $4,160.00
13. Discussion, consideration, and possible action to approve or approve as amended Roff VFD Fire Tax Request:
    a. Redline – Fire Nozzles (17) - $8,483.00
14. Discussion, consideration, and possible action to approve or approve as amended the following utility crossing applications for permit:
    a. Dobson Fiber – Underground Fiber Optic Lines – Z01
        i. Cross North Broadway Ave, 705' S of CR 1510
        ii. Cross North Broadway Ave, 20' N of CR 1510
        iii. Cross CR 3552, 20' N of CR 1510
        iv. Cross CR 1510, 30' W of CR 3552
        v. Cross CR 1510, 590' W of CR 3552
        vi. Cross CR 1510, 20' E of CR 3550
        vii. Cross CR 3548, 20' S of CR 1510
        viii. Cross CR 1510, 150' W of CR 3548
        ix. Cross CR 3554, 1390' S of CR 1510
        x. Cross CR 3548, 1075' S of CR 1510
        xi. Cross CR 3548, 1050' S of CR 1510
        xii. Cross CR 3548, 780' S of CR 1510
        xiii. Cross North Broadway Ave, 1135' S of CR 1510
    b. Dobson Fiber – Underground Fiber Optic Lines – Z08B
        i. Cross E 40th St, 150' W of CR 1565
        ii. Cross South Ridge Road, 870' N of CR 1568
        iii. Cross CR 1568, 1600' S of CR 1565
        iv. Cross South Ridge Road, 130' S of CR 1568
        v. Cross CR 1571, 1295' N of CR 1574

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vi. Cross CR 1571, 940' N of CR 1574
vii. Cross CR 1571, 804' N of CR 1574
viii. Cross Kerr Lab Rd, 275' N of CR 1571
ix. Cross CR 1568, 470' N of CR 1569
x. Cross CR 1569, 460' S of CR 1568
xi. Cross E 40th St/CR 1565, 570' SW of CR 1565
xii. Cross Kerr Lab Rd, 325' S of CR 1565
xiii. Cross Kerr Lab Rd, 135' W of CR 1565
xiv. Cross CR 1565, 1840' S of CR 1562
xv. Cross CR 1565, 1850' S of CR 1562
xvi. Cross CR 1565, 1850' S of CR 1562
xvii. Cross CR 1565, 1850' S of CR 1562
xviii. Cross Evergreen Ln, 185' N of CR 1565
xix. Cross Evergreen Ln, 485' N of CR 1565
xx. Cross Kerr Lab Rd, 750' S of CR 1562
xxi. Cross CR 1563, 420' S of CR 1562
xxii. Cross CR 1562, 730' N of CR 1563
xxiii. Cross CR 1562, 670' N of CR 1563
xxiv. Cross CR 1562, 645' N of CR 1563

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15. 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.
16. 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
17. Discussion and consideration of the weekly report from the Agri-Plex.
18. 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
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 #27-9, road oil (January 1, 2027 – June 30, 2027). (Note: the road oil will be listed on the six-month bid tabs.)
21. Motion to adjourn.

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