

FILED
PONTOTOC COUNTY

NOV 20 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By K Crawford Deputy

Date: November 24, 2025

Time: 9:00 AM

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

Posted: November 20, 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 17, 2025 regular meeting
 - b. November 2025 payroll
 - c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - f. 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 2025 REAP Grant Close-Out Certification:
- a. District #1 – REAP #25-017 – two miles of blacktop patch, then oil and chip seal County Road 3570 (Racetrack Road north) for two miles - \$25,000.00 was received on November 14, 2025

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

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By: [Signature] Deputy

6. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 compliance documents:
 - a. Homer VFD - Property & Liability Insurance and Secretary's Bond
 - b. Fittstown VFD - Annual List of Meetings and Property & Liability Insurance
 - c. Union Valley VFD - Liability Self-Insurance (vehicles only), Clay Horton will provide a new policy for the property insurance once they take possession of the new station
 - d. Byng VFD – Property Liability Insurance, Annual List of Meetings, & Secretary's Bond
7. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center's *emergency purchase order* to Arctic Fox Heat & Air for repairs on the heat & air unit, paid out of Allen Nutrition General Fund, in the amount of \$845.00.
8. Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's Fire Tax Purchase Request:
 - a. Stolz Telecom - to down fit the 2015 Ford F-250, and upfit the 2018 Dodge Ram with lights, siren, and radios - \$5612.97
9. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
 - a. Chickasaw Personal Communications - handheld radio with antenna, battery, charger, and lapel mic - \$1146.74
10. 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 FEMA projects on County roads:
 - a. Ada Aggregates – rock on CR 1510, 3530, 1500, and 1450 - \$14,856.10 (encumber blanket purchase order)
 - b. Dub Ross – tin horns - \$29,116.00
11. 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.
12. 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
13. 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).
14. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-06*, road oil (January 1, 2026 – June 30, 2026). (Note: the road oil will be listed on the six-month bid tabs.)
15. Motion to adjourn.

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