FILED
PONTOTOC COUNTY
NOV 2 4 2026
TAMMY BROWN, County Clerk
By _____ Deputy

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 30, 2026
Time: 9:00 AM
Location: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted: November 24, 2026, at 12:00 p.m., 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 23, 2026 regular meeting
   b. Agri-Plex Hotel-Motel Fund Requests (Blankets issued November 30, 2026)
      i. ODP - $8,419.50
   c. *Claim(s)*
   d. *Transfer(s)*
   e. *Blanket purchase order(s)*
   f. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-36*, an interlocal agreement for law enforcement services between the Sheriff's Department and the Town of Stonewall.
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-37*, Memorandum of Understanding for the 781 Grant.
7. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism's Hotel-Motel Tax Purchase Request:
   a. Bertha Frank Teague Mid-America Classic - event advertising for a basketball tournament - $3,000.00
8. Discussion, consideration, and possible action to approve or approve as amended Happyland VFD Fire Tax Request:
   a. OMES – Insurance - $3339.11

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

9. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD Fire Tax Request:
    a. Property & Liability insurance
10. 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.
11. 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
12. Discussion and consideration of the weekly report from the Agri-Plex.
13. 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
14. 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).
15. Motion to adjourn.

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