

FILED
PONTOTOC COUNTY

NOV 25 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By SS Deputy

Date: December 1, 2025

Time: 9:00 AM

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

Posted: November 25, 2025 at 8:35 AM 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 24, 2025 regular meeting
- b. BOCC's November 2025 monthly meeting minutes for publication
- c. November 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- 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. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- g. 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 with Amber Abbott regarding issues with District #3.
6. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-47, District #3 disposing of equipment (sold in the Purple Wave online auction):*
 - a. 2013 Peterbilt dump truck – Inventory #62-3-302-55
 - b. 2013 Bandit 150xp tree chipper – Inventory #62-3-325-14

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

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7. Discussion, consideration, and possible action to approve or approve as amended Execution of Contracts for 2026 REAP Grants. Each recipient has been awarded \$25,000.00 and will have a project completion date of December 31, 2026:
 - a. REAP #26-030 - District #1 – blade, patch with blacktop, then chip seal CR 3615 north of HWY 1, then east on CR 1530 back to HWY 1
 - b. REAP #26-031 - District #2 – oil and chip seal for (2) miles on County Road 1590, off CR 3460 going west
 - c. REAP #26-038 - District #3 – oil and chip seal (1) mile of County Road 1650 between CR 3640 and CR 3650
8. Discussion, consideration, and possible action to approve or approve as amended the purchase of a 2026 Mack 10-wheel dump truck for District #3. This equipment will be purchased from Bruckner's Truck & Equipment under State Contract #SW35T. The total purchase price for the dump truck is \$182,631. A down payment of \$50,000 will be made. The remaining balance of \$132,631 will be financed through Vision Bank of Ada. The financing terms include an interest rate of 4.50% over sixty months, resulting in a monthly payment of \$2482.37.
9. Discussion, consideration, and possible action to approve or approve as amended a utility crossing application for permit:
 - a. RWD #8 for Amber Abbott – water line – run parallel on CR 3499
10. Discussion, consideration, and possible action to approve or approve as amended an *amendment* to Stonewall VFD's Fire Tax Purchase Request (purchase order #2711):
 - a. Myder Fire Support LLC – engine pump test – from \$650.40 to \$662.20 (due to extra labor)
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 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. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-07*, purchasing one or more, 2019 or newer tandem-axle trucks.
16. Motion to adjourn.

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