

DEC 04 2025

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

TAMMY BROWN, County Clerk  
By SS Deputy

Date: December 8, 2025

Time: 9:00 AM

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

Posted: December 4, 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. December 1, 2025 regular meeting
- b. November 2025 monthly reports:
  - i. Assessor
  - ii. Election Board
  - iii. Treasurer
- c. December 2025 appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- 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.

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

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5. 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
  - c. 2014 Kubota tractor – Inventory #62-3-304-18
6. Discussion, consideration, and possible action to approve or approve as amended bid tabulations and award *Bid #26-05*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2026) to all based upon availability.
7. Discussion, consideration, and possible action to approve or approve as amended to *rescind* the November 17, 2025 approval of the FY 2025-2026 contract with the OSU Extension Office.
8. Discussion, consideration, and possible action to approve or approve as amended the *amended* FY 2025-2026 contract with the OSU Extension Office.
9. Discussion, consideration, and possible action to approve or approve as amended Homer VFD's Fire Tax Purchase Request:
  - a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of the weekly bid
10. Discussion, consideration, and possible action to approve or approve as amended for District #3 to use monies out of the District #3 CBRI THWY 105 account for a road project on County Road 3640 south of Stonewall:
  - a. Pavers – (1,000 tons) B-mix - \$81,920.00 (encumber blanket purchase order)
  - b. Pavers – lay down machine service (for 1,000 tons) - \$14,000.00 (encumber blanket purchase order)
11. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisitions for Reimbursement:
  - a. Ada Homeless Services - November 2025 Opioid Grant Expenses - \$5394.42
  - b. Pontotoc County Specialty Courts - Staples - \$241.83
12. 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.
13. 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
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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