

DEC 11 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk
By 88 Deputy

Date: December 15, 2025

Time: 9:00 AM

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

Posted: December 11, 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. December 8, 2025 regular meeting
 - b. November 2025 monthly report:
 - i. County Clerk
 - c. Sheriff's Office 2025 monthly reports:
 - i. September
 - ii. October
 - 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. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Locke Supply – supplies - \$1000.00
 - ii. Super Lube – fuel - \$700.00
 - iii. Frye Brothers – materials - \$2000.00
 - iv. JB Lumber – supplies - \$800.00
 - g. *Blanket purchase order(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 - h. *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 regarding concerns raised by Amber Abbott regarding roads within the Town of Fitzhugh that are maintained by Pontotoc County.

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

6. Discussion with Amber Abbott regarding her request for the Board to amend the Dec. 1st minutes.
7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-48*, District #3 declaring surplus of equipment (to be placed in online Purple Wave Auction):
 - a. 2016 Chevrolet Silverado truck - Inventory #62-3-301-27
 - b. 2012 Peterbilt - Inventory #62-3-302-53
 - c. 2013 Peterbilt - Inventory #62-3-302-54
 - d. 2013 Peterbilt - Inventory #62-3-302-56
 - e. 2010 Ranco trailer - Inventory #62-3-348-28
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-49*, Pontotoc County Fair Board of Directors filing period and possible election date.
9. Discussion, consideration, and possible action to approve or approve as amended (45) utility crossing applications for permit for Trace Fiber Networks:
 - a. Run Parallel on County Roads – Fiber Optic Line for High-Speed Internet
 - i. County Road 1562, 70 feet west of Kerr Lab Rd.
 - ii. County Road 1569, 0 feet west of CR 3590
 - iii. County Road 1570, 0 feet west of CR 3590
 - iv. County Road 1570, 640 feet east of CR 3590
 - v. County Road 1576, 0 feet east of Kerr Lab Rd.
 - vi. County Road 1584, 0 feet west of CR 3564
 - vii. County Road 1586, 0 feet east of Kerr Lab Rd.
 - viii. County Road 1600, 0 feet east of State HWY 99
 - ix. County Road 3560, 2620 feet south of CR 1600
 - x. County Road 3564, 0 feet north of CR 1586
 - xi. County Road 3570, 0 feet north of Afehna Drive
 - xii. County Road 3590, 0 feet north of CR 1570
 - xiii. County Road 3 Drive, 670 feet west of CR 3590
 - xiv. Kerr Research Drive, 3870 feet south of Kerr Lab Rd.
 - xv. Kerr Research Drive, 610 feet east of Kerr Lab Rd.
 - xvi. Kerr Lab Road, 0 feet east of S Mississippi Avenue
 - xvii. Kerr Lab Road, 30 feet north of E 32nd Street
 - b. Crossings on County Roads – Fiber Optic Line for High-Speed Internet
 - i. County Road 1562, 600 feet west of Kerr Lab Rd.
 - ii. County Road 1562, 1350 feet west of Kerr Lab Rd.
 - iii. County Road 1562, 1700 feet west of Kerr Lab Rd.
 - iv. County Road 1562, 2330 feet west of Kerr Lab Rd.
 - v. County Road 1569, 200 feet west of CR 3590
 - vi. County Road 1570, 1220 feet east of CR 3590
 - vii. County Road 1576, 200 feet east of Kerr Lab Rd.
 - viii. County Road 1576, 490 feet east of Kerr Lab Rd.
 - ix. County Road 1576, 830 feet east of Kerr Lab Rd.
 - x. County Road 1584, 1130 feet west of CR 3564
 - xi. County Road 1584, 750 feet west of CR 3564

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- xii. County Road 1584, 420 feet west of CR 3564
 - xiii. County Road 1584, 0 feet west of CR 3564
 - xiv. County Road 1586, 990 feet east of Kerr Lab Rd.
 - xv. County Road 1586, 1500 feet east of Kerr Lab Rd.
 - xvi. County Road 1586, 1910 feet east of Kerr Lab Rd.
 - xvii. County Road 1586, 2200 feet east of Kerr Lab Rd.
 - xviii. County Road 3564, 0 feet north of CR 1586
 - xix. County Road 3564, 460 feet north of CR 1586
 - xx. County Road 3564, 30 feet north of CR 1584
 - xxi. County Road 3564, 310 feet north of CR 1584
 - xxii. County Road 3564, 760 feet north of CR 1586
 - xxiii. County Road 3 Drive, 670 feet west of CR 3590
 - xxiv. Kerr Research Drive, 2900 feet east of Kerr Lab Rd.
 - xxv. Kerr Lab Road, 330 feet north of Summit Drive
 - xxvi. Kerr Lab Road, 0 feet east of Magnolia Drive
 - xxvii. Kerr Lab Road, 0 feet north of Rivendell Avenue
 - xxviii. Kerr Lab Road, 0 feet east of CR 1562
- 10. Discussion, consideration, and possible action with JR Grissom regarding the purchase of folding chairs for the Agri-Plex Convention Center from ODP.
 - 11. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Compliance Documents:
 - a. Oil Center VFD - Property & Liability Insurance
 - 12. Discussion, consideration, and possible action to approve or approve as amended Roff VFD's (*emergency purchase order #2027*) Fire Tax Purchase Request:
 - a. Campbell Tire, LLC – for a tire and mount on a tanker truck – \$804.50
 - 13. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Casco Industries – four fire helmets - \$1660.00
 - 14. Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD's Fire Tax Purchase Request:
 - a. Town of Roland – 2007 Kenworth Pumper Fire Truck - \$175,000.00
 - 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 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).

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18. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-08*, concession stand remodel project at the Agri-Plex (rebid of #26-03 & #26-04).
19. Motion to adjourn.

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