

FILED
PONTOTOC COUNTY

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

DEC 18 2025

Date: December 22, 2025

Time: 9:00 AM

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

TAMMY BROWN, County Clerk
By Wendy Bess Deputy

Posted: December 18, 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 15, 2025 regular meeting
- b. December 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 *amend* the December 1, 2025 minutes from "Abbott stated she has electricity, but not water", to "Abbott does not have electricity or water on her LLC property".
6. Discussion, consideration, and possible action to approve or approve as amended *Bid #26-09*, to let digital ballot printing (for the Election Board).
7. Discussion, consideration, and possible action to approve or approve as amended a change in Purchasing Officers for the Pontotoc County OSU Extension Office. This change involves removing Janna Kelley as Purchasing Officer and replacing her with Claude Bess, effective January 5, 2026.

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

8. 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
9. Discussion, consideration, and possible action to approve or approve as amended Agri-Plex's Hotel-Motel Tax Purchase Request:
 - a. ODP Business Solutions – (100) folding chairs for the Agri-Plex Convention Center - \$16,159.00
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 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).
13. Motion to adjourn.

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TAMMY BROWN, County Clerk
By Kathryn Beatty Deputy

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