

FILED
PONTOTOC COUNTY

DEC 22 2025

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

TAMMY BROWN, County Clerk

By Katelyn Gables Deputy

Date: December 29, 2025

Time: 9:00 AM

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

Posted: December 22, 2025 at 10:20 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 22, 2025 regular meeting
- b. *Claim(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- c. *Transfer(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- d. *Blanket purchase order(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
- e. *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 approve or approve as amended Byng VFD's Fire Tax Purchase Requests:
 - a. Redline Fire Equipment and Supply— (2) hen 1" wildland nozzles with valve 20 GPM - \$1300.00
 - b. Redline Fire Equipment and Supply - skid unit with tank - \$12,725.00
6. 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.

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

7. 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
8. 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).
9. Motion to adjourn.

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