

JUL 09 2026

**NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY**

TAMMY BROWN, County Clerk  
By Katelyn Cauley Deputy

**Date:** July 13, 2026

**Time:** 9:00 AM

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

**Posted:** July 9, 2026, on the Pontotoc County website: [pontotoc.okcounties.org](http://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 the following consent items:

*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. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.*

- a. *BOCC's minutes:*
  - i. July 6, 2026, regular meeting
- b. June 2026 monthly reports:
  - i. Clerk's Office
  - ii. Treasurer's Office
- c. Contract between Pontotoc County and Dobson Fiber for fiber optic DIA internet services starting July 1, 2026, ending June 30, 2027.
  - i. \$4,023.00
- d. *Claim(s)*
- e. *Transfer(s)*
- f. *Blanket purchase order(s)*
- g. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-2, District #2 disposing of equipment (sold in the online Purple Wave Auction):*
  - a. Case 580 Super N – Inventory # 62-2-332-11
  - b. Cat 320CL Track hoe – Inventory # 62-2-356-03
6. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:
  - a. Town of Roff

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

**FILED**  
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By *[Signature]* Deputy

7. Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.
8. Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.
9. Discussion, consideration, and possible action to approve or approve as amended the New Hire Onboarding Checklist guidelines.
10. Discussion, consideration, and possible action to approve or approve as amended to pay FY 2025-2026 invoice out of FY 2026-2027 funds for:
  - a. Pontotoc County Health Department - M&M Outdoor Maintenance - \$520.00 for mowing services received.
11. Discussion, consideration, and possible action to approve or approve as amended WAV11's proposal of \$15,981.20 to start Phase 2 for County Offices: Treasurer, Commissioner, and Basement of Courthouse.
12. Discussion on the Pontotoc County Sheriff's Office signing contracts with Sparklight for FY 26/27 in order for the Pontotoc County Justice Center to provide TV for the inmates and for the Pontotoc County Sheriff's Office to have TV to keep up with the weather.
  - a. Pontotoc County Jail - \$348.38/month
  - b. Pontotoc County Sheriff's Office - \$233.43/month
13. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
  - a. Ada Homeless Services- June 2026 Opioid Grant Expenses- \$6,034.16
  - b. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (C. Hinson)- \$308.80
  - c. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (A. Cain)- \$978.53
  - d. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (J. Wilkin) - \$324.13
14. Discussion, consideration, and possible action to approve or approve as amended to pay FY 2025-2026 overages from Miller Office out of FY 2026-2027 funds:
  - a. OSU Extension - Miller Office - \$34.46 for 6/1/2026 to 6/30/2026 overages
  - b. Election Board - Miller Office - \$62.94 for 6/1/2026 to 6/30/2026 overages.
15. Discussion, consideration, and possible action to approve or approve as amended Homer VFD - Monthly Blanket Purchase Orders FY 2026-2027
  - a. SOS Fire Equipment - \$500.00/month x 12 = \$6,000.00
  - b. Change to Acct 1321-2-8209-4110 from Acct 1321-2-8209-2005
16. Discussion, consideration, and possible action to approve or approve as amended an amendment to Byng VFD's Fire Tax Purchase Request (Purchase order - #4071):
  - a. Sharp Testing Services Inc. - hydrostatic hose testing and NFPA ground ladder test from \$2125.00 to \$2363.60 due to an additional 1 1/2 " hose being tested, making the total amount of hoses tested four, instead of the original request of three.

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17. Discussion, consideration, and possible action to approve or approve as amended the utility crossing application for permit:
  - a. Trace Fiber Networks – Fiber Optic Line – Cross Kerr Lab Rd 1400 ft S of Idlewile Dr.
  - b. Greg Dean – Water Line – Running parallel to CR 3620.
18. Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Drug Free Communities' use of the Courthouse Plaza on September 12, 2026, from 8:00 am to 10:30 am as the place to start their 15th Annual Step Out of the Darkness Recovery March and Rally, along with supplying them with two trash receptacles.
19. 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.
20. 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
21. Discussion and consideration of the weekly report from the Agri-Plex.
22. Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:
  - a. Pontotoc County Purchase Card Policies and Procedures Manual
  - b. Pontotoc County Travel Policy
23. 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).
24. Motion to adjourn.

**FILED**  
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