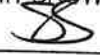


JUL 16 2026

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

TAMMY BROWN, County Clerk
By  Deputy

Date: July 20, 2026

Time: 9:00 AM

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

Posted: July 16, 2026, 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 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 13, 2026, regular meeting
- b. June 2026 monthly reports:
 - i. Election Board
- c. *Claim(s)*
- d. *Transfer(s)*
- e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued July 20, 2026.)
 - i. Ada Paper - \$1800.00
- f. *Blanket purchase order(s)*
- g. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 service agreement between Pontotoc County and the following for law enforcement services:
 - a. *Resolution #27-4 – Town of Roff*
6. Discussion, consideration, and possible action to approve or approve as amended the Otis' Signature Service Contract at \$340 per month for both elevators.
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.

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

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By  Deputy

9. Discussion, consideration, and possible action to approve or approve as amended the following FY 26/27 contracts for the Assessor's Office:
 - a. TASC
 - b. Miller
10. Discussion, consideration, and possible action to approve or approve as amended Brandon Harwell with KellPro Software and Technology to discuss .gov domain options for Pontotoc County.
11. 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. District 3 - Saber Transportation/random drug test - \$80.00, paid from account 1102-6-4300-2005.
 - b. Pontotoc Co. Election Board - \$5.00 for Record of Expense for the June 16, 2026 Election, County Share Compensation for Provisional Voting Officer
 - c. County General - State Auditor & Inspector - \$1,143.24 paid from account 0001-1-4500-2005.
 - d. Ergon Asphalt and Emulsions to be paid in the amount of \$340.00 due to a clerical error
12. Discussion, consideration, and possible action to approve or approve as amended the BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (A. Cain)- \$978.53
 - b. Pontotoc Co. Specialty Court - Reimbursement for Transport of J. Wallace to Monarch Rehab - \$189.95
 - c. Pontotoc County Specialty Courts- DL Reinstatement W. McHenry- \$3,253.60
 - d. Pontotoc County Specialty Courts- DL Reinstatement J. Hendrix- \$324.13
 - e. Pontotoc County Specialty Courts- Office Supplies- \$371.60
13. Discussion, consideration, and possible action to approve or approve as amended WAV11's proposal of \$11,482.50 to start installation of new hardware, cleaning, organizing, and labeling existing hardware and cabling for the DA's Office.
14. Discussion, consideration, and possible action to approve, or approve as amended, the payroll account change for Jody Green from Highway M&O Account #1102-6-4200-2005 to County General Account #0001-1-2000-2005, and to approve his position change to Foreman.
15. Discussion, consideration, and possible action to approve or approve as amended the following for the BOCC District #2:
 - a. Requisitioning Officer - Jody Green
 - b. Receiving Agent - Jody Green to Scott Brown
16. 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.
17. 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

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- b. Pontotoc County Sheriff
 - c. Mercy Hospital
18. Discussion and consideration of the weekly report from the Agri-Plex.
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
19. 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).
20. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-15*, the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11 and #26-14).
21. Motion to adjourn.

FILED
PONTOTOC COUNTY

JUL 16 2026

TAMMY BROWN, County Clerk
By SS Deputy

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