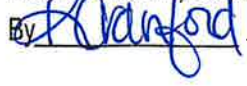


JUL 23 2026

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

TAMMY BROWN, County Clerk
By  Deputy

Date: July 27, 2026

Time: 9:00 AM

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

Posted: July 23, 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.

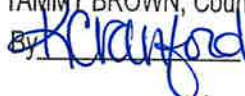
- a. *BOCC's minutes:*
 - i. July 20, 2026, regular meeting
- b. July 2026 Payroll
- c. *Claim(s)*
- d. *Transfer(s)*
- e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued July 27, 2026.)
 - i. O'Reilly's - \$800.00
 - ii. Bailey Plumbing - \$2,500.00
 - iii. Ada Feed Center - \$400.00
- f. *Blanket purchase order(s)*
- g. *Purchase orders for payment*
5. Note for Record regarding Bid #26-15: A bid was received after the BOCC Meeting on Monday; therefore, it could not be accepted.
6. Discussion, consideration, and possible action to approve or approve as amended Bid #27-1, to let the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11, #26-14, and #26-15).
7. Discussion, consideration, and possible action to approve or approve as amended Bid #27-2, to let Road Chip Sealing Service reopen (August 1, 2026 – December 31, 2026). (Note: will be considered a 5-month bid on the 6-month bid tabs.)
8. Discussion, consideration, and possible action to approve or approve as amended the Otis' Signature Service Contract at \$340 per month for both elevators.

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

9. 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.
10. 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.
11. Discussion, consideration, and possible action to approve or approve as amended to move forward with KellPro Software and Technology assisting with .gov domain emails for Pontotoc County offices.
12. Discussion, consideration, and possible action to approve or approve as amended FY 2025-2026 Inventory Summary Report for the following Volunteer Fire Departments:
 - a. Allen VFD
 - b. Byng VFD
 - c. Fitzhugh VFD
 - d. Fittstown VFD
 - e. Francis VFD
 - f. Happyland VFD
 - g. Homer VFD
 - h. Lula VFD
 - i. Oil Center VFD
 - j. Pickett VFD
 - k. Roff VFD
 - l. Stonewall VFD
 - m. Union Valley VFD
 - n. Vanoss VFD
13. Discussion, consideration, and possible action to approve or approve as amended Bailey Cooke to discuss partially reopening/extending and adding a cul-de-sac on E end of CR 1580, property owners given right-of-way.
14. Discussion, consideration, and possible action to approve or approve as amended Emergency PO #805 for Allen Nutrition Center:
 - a. Bailey Plumbing- unstop stool and line- \$1,000.00
15. Discussion, consideration, and possible action to approve or approve as amended to remove Courtney Matlock, who resigned as of July 17, 2026, and add Claude Bess, Director, as requisitioner for OSU.
16. Discussion with Floyd & Driver, PLLC regarding a possible county sales tax election including possible timing, possible purposes, and other necessary considerations.
17. Discussion, consideration, and possible action to approve or approve as amended Call A Ride Public Transit 25-26 General Fund 4th Quarter Director's Report.
18. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Treasurer's Financial Statement for FY 2025-2026.
19. Discussion, consideration, and possible action to approve or approve as amended the Footnotes to accompany the Pontotoc County Treasurer's Financial Statement for FY 2025-2026.

FILED
PONTOTOC COUNTY

JUL 23 2026

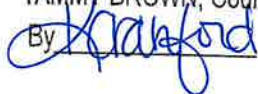
TAMMY BROWN, County Clerk
By:  Deputy

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

20. Discussion, consideration, and possible action to approve or approve as amended for District #3 to utilize funds from the District #3 CBRI THWY 105 in the amount of \$72,500.
21. Discussion, consideration, and possible action to approve or approve as amended the estimate in the amount of \$12,500.00 from Ryan Construction for the materials and labor for the Conex Building, which will be used as the 911 Building.
22. 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.
23. 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
24. Discussion and consideration of the weekly report from the Agri-Plex.
25. 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
26. 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).
27. Motion to adjourn.

FILED
PONTOTOC COUNTY

JUL 23 2026

TAMMY BROWN, County Clerk
By  Deputy

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