

JUL 01 2026

TAMMY BROWN, County Clerk
By  Deputy

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

Date: July 6, 2026

Time: 9:00 AM

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

Posted: July 1, 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. June 29, 2026, regular meeting
- b. BOCC's June 2026 monthly minutes for publication
- c. April 2026 monthly report:
 - i. Election Board
- d. May 2026 monthly report:
 - i. Election Board
- e. June 2026 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor's Office
- f. July 2026 Appropriations
- g. *Claim(s)*
- h. *Transfer(s)*
- i. *Blanket purchase order(s)*
- j. *Purchase orders for payment*

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

5. Discussion, consideration, and possible action to approve, approve as amended FY 2026–2027 Intergovernmental Service Agreements between Pontotoc County and the municipalities listed below. The agreement adopts the Emergency Management Services Act and Disaster Program and recognizes the Pontotoc County Emergency Management Program and its Director as the official emergency management authority for the following municipality:
 - a. *Resolution #27-1 – Stonewall*
6. 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.
7. 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.
8. Discussion, consideration, and possible action to approve or approve as amended BOCC/Opioid Abatement Requisition for Reimbursement:
 - a. Pontotoc County Specialty Court - Reimbursement for June 2026 Opioid Salary for L. Niles - \$692.10
 - b. Pontotoc County Specialty Court - Reimbursement for June 2026 Opioid Salary for T. McCullar - \$312.50
 - c. Pontotoc County Specialty Court - Reimbursement for DUI Assessment for A. Cain - \$175.00
9. Discussion, consideration, and possible action to approve as amended Opioid Abatement Grant Close-Out for Ada Homeless Services and Pontotoc County Drug Court.
10. Discussion and possible action to approve or approve as amended the 911 tax request for \$9,200.00 to Valsoft Corporation INC for the 2026-2027 Pontotoc County Hyper-Reach Service.
11. Discussion to approve or approve as amended the Homer VFD Sparklight Contract FY 2026-2027 to be amended to reflect the new contract including the modem. New monthly amount \$171.21
12. 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 CR 3585
13. 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.
14. 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
15. Discussion and consideration of the weekly report from the Agri-Plex.

FILED
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By *SB* Deputy

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16. 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
17. 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).
18. Motion to adjourn.

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