

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

**Date:** August 3, 2026

**Time:** 9:00 AM

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

**Posted:** July 30, 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 27, 2026, regular meeting
- b. BOCC's July 2026 monthly minutes for publication
- c. July Monthly Report:
  - i. Agri-Plex
  - ii. Pontotoc County Health Department - Officers
- d. *Claim(s)*
- e. *Transfer(s)*
- f. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 3, 2026.)
  - i. JB Lumber - \$800.00
- g. *Blanket purchase order(s)*
- h. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended Resolution #27-5, Pontotoc County Sheriff's Office declaring surplus of the following patrol vehicles:
  - a. 2011 Ford Supercrew Pickup – Inventory #62-B-301-03
  - b. 2015 Ford Explorer – Inventory #62-B-347-14
  - c. 2015 Ford Expedition XL – Inventory #62-B-347-15
  - d. 2016 Ford Explorer – Inventory #62-B-347-19
  - e. 2007 Dodge Caravan – Inventory #62-B-347-21
  - f. 2010 Ford Expedition – Inventory #62-B-347-02

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

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TAMMY BROWN, County Clerk  
By *Cassidy Coe* Deputy

- g. 2018 Ford Interceptor – Inventory #62-B-331-45
  - h. 2009 Ford Crown Vic – Inventory #62-B-331-07
  - i. 2011 Ford Supercrew Pickup – Inventory #62-B-301-04
  - j. 2021 Ford Explorer – Inventory #62-B-347-28
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.
  9. Discussion, consideration, and possible action to approve or approve as amended for the Agri-Plex to install water softeners throughout the facility.
  10. Discussion, consideration, and possible action to approve or approve as amended Agri-Plex purchasing a floor scrubber and scrub pads from Treat's Solutions.
    - a. Scrubber - \$11,007.00
    - b. Pads - \$105.68
  11. Discussion, consideration, and possible action to approve or approve as amended a revised version of the FY 25-26 Annual SA&I Report to include Call-A-Ride's financials to comply with CAR's audit requirements.
  12. Discussion, consideration, and possible action to approve or approve as amended the customized service plan and proposal with Coverall Health-Based Cleaning System and the Pontotoc County Health Department three times per week, Monday, Wednesday, and Friday, Coverall Health-Based Cleaning System will provide cleaning services at the PCHD facility located at 2330 Arlington Street, Ada, OK, 74820 at the cost of \$1,991.00 per month, billed monthly.
  13. Discussion, consideration, and possible action to approve as amended Travel Claim for Freddie Rhodes of the Assessor's Office:
    - a. \$43.50 for travel FY 2025/2026 out of account 0001-1-1700-1310 FY 2026/2027.
  14. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 Evacuation Plan for the following:
    - a. Agri-Plex
    - b. Assessor
    - c. Board of County Commissioners
    - d. Call-A-Ride
    - e. County Clerk
    - f. District #1
    - g. District #2
    - h. District #3
    - i. Election Board
    - j. Sheriff
    - k. Treasurer

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TAMMY BROWN, County Clerk  
By *Kathryn Gach* Deputy

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15. Discussion, consideration, and possible action to approve or approve as amended  
FY 2026-2027 Disaster Recovery Plan for the following offices:
- a. Agri-Plex
  - b. Assessor
  - c. Board of County Commissioners
  - d. Call-A-Ride
  - e. County Clerk
  - f. Court Clerk
  - g. District #1
  - h. District #2
  - i. District #3
  - j. Election Board
  - k. Health Department
  - l. OSU Extension
  - m. Sheriff
  - n. Treasurer
16. Discussion, consideration, and possible action to approve or approve as amended  
Vendor quotes for the hauling, construction, and electrical work for the Conex  
Building, which will be used as the 911 Building.
17. Discussion, consideration, and possible action to approve or approve as amended  
the utility crossing application for permit:
- a. Edwards Enterprises – Water Line – CR 3610
  - b. Trace Fiber Networks – Fiber Optic Lines – MVO1 (103 applications).
    - i. Run parallel – Arlington St.
    - ii. Run parallel – Wolfe Ln.
    - iii. Run parallel – CR 3580
    - iv. Cross – Arlington St.
    - v. Run parallel – CR1521
    - vi. Run parallel – CR 1524
    - vii. Cross – CR 1524
    - viii. Run parallel – CR 3571
    - ix. Run parallel – CR 3572
    - x. Run parallel – CR 1501
    - xi. Run parallel – Elis Rd
    - xii. Run parallel – Little Meadow Rd
    - xiii. Cross – Elis Rd
    - xiv. Cross – Elis Rd
    - xv. Cross – Elis Rd
    - xvi. Cross – Elis Rd
    - xvii. Cross – Little Meadow Rd
    - xviii. Cross – Little Meadow Rd
    - xix. Cross – Little Meadow Rd
    - xx. Cross – Little Meadow Rd
    - xxi. Run parallel – Hawk Lane
    - xxii. Cross – Hawk Lane

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By Katelyn Leahy Deputy

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- xxiii. Run parallel – Hawk Circle
- xxiv. Run parallel – Eagle Circle
- xxv. Cross – Eagle Circle
- xxvi. Cross – Eagle Circle
- xxvii. Cross – Eagle Circle
- xxviii. Run parallel – Egypt Rd
- xxix. Cross – Egypt Rd
- xxx. Cross – Egypt Rd
- xxxi. Cross – Egypt Rd
- xxxii. Run parallel – N Oak Ave
- xxxiii. Cross – N Oak Ave
- xxxiv. Run parallel – Armory Rd
- xxxv. Cross – Armory Rd
- xxxvi. Run parallel – N Broadway Ave
- xxxvii. Cross – N Broadway Ave
- xxxviii. Cross – N Broadway Ave
- xxxix. Cross – N Broadway Ave
- xl. Run parallel – W 10<sup>th</sup> St
- xli. Run parallel – N Townsend St
- xl. Run parallel – N Stockton St.
- xl. Cross – N Stockton St
- xliv. Cross – W 6<sup>th</sup> St.
- xl. Cross – N Constant Ave
- xlvi. Cross – N Constant Ave
- xl. Cross – E Corona St
- xl. Run parallel – N Beard St
- xl. Run parallel – Saint Joseph St
- l. Run parallel – E Beverly St
- li. Run parallel – State St
- lii. Cross – State St
- liii. Run parallel – E State St
- liv. Cross – E State St
- lv. Run parallel – B St
- lvi. Cross – B St
- lvii. Run parallel – N Country Club Rd
- lviii. Cross – N Country Club Rd
- lix. Cross – N Country Club Rd
- lx. Run parallel – I St
- lxi. Run parallel – A St
- lxii. Run parallel – Brock Blvd
- lxiii. Run parallel – Marley Way
- lxiv. Run parallel – Abbey Dr
- lxv. Cross – Abbey Dr
- lxvi. Cross – Abbey Dr
- lxvii. Run parallel – Emily Ln

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By Kathryn Gady Deputy

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- lxviii. Cross – Emily Ln
- lxix. Cross – Emily Ln
- lxx. Cross – Emily Ln
- lxxi. Cross – Emily Ln
- lxxii. Cross – Emily Ln
- lxxiii. Cross – Emily Ln
- lxxiv. Cross – Emily Ln
- lxxv. Run parallel – Breeze Way
- lxxvi. Run parallel – Lone Cedar St
- lxxvii. Cross – Lone Cedar St
- lxxviii. Cross – Lone Cedar St
- lxxix. Cross – Lone Cedar St
- lxxx. Cross – Lone Cedar St
- lxxxi. Cross – Lone Cedar St
- lxxxii. Run parallel – Redbud Rd
- lxxxiii. Cross – Redbud Rd
- lxxxiv. Cross – Redbud Rd
- lxxxv. Cross – Redbud Rd
- lxxxvi. Cross – Redbud Rd
- lxxxvii. Cross – Redbud Rd
- lxxxviii. Cross – Redbud Rd
- lxxxix. Cross – Redbud Rd
- xc. Run parallel – N Mississippi Ave
- xc. Cross – N Mississippi Ave
- xcii. Run parallel – Chamber Loop
- xciii. Run parallel – Napier St
- xciv. Cross – Napier St
- xcv. Cross – Napier St
- xcvi. Cross – Napier St
- xcvii. Run parallel – Seabrook Rd
- xcviii. Cross – Seabrook Rd
- xcix. Run parallel – W Rosedale Rd
- c. Cross – W Rosedale Rd
- ci. Run parallel – Douglas H Johnston Blvd
- cii. Cross – Douglas H Johnston Blvd
- ciii. Cross – Douglas H Johnston Blvd
- c. Trace Fiber Networks – Fiber Optic Lines – MVO2 (33 applications).
  - i. Cross – CR 3580
  - ii. Cross – CR 3580
  - iii. Cross – CR 3580
  - iv. Cross – CR 3580
  - v. Cross – CR 3580
  - vi. Cross – CR 3580
  - vii. Cross – CR 3580
  - viii. Cross – CR 3580

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- ix. Cross – CR 3580
  - x. Run parallel – CR 1500
  - xi. Cross – CR 1500
  - xii. Cross – CR 1500
  - xiii. Cross – CR 1500
  - xiv. Cross – CR 1500
  - xv. Run parallel – CR 3579
  - xvi. Cross – CR 3579
  - xvii. Cross – CR 3579
  - xviii. Cross – CR 3579
  - xix. Cross – CR 3579
  - xx. Run parallel – CR 3578
  - xxi. Cross – CR 3578
  - xxii. Cross – CR 3578
  - xxiii. Cross – CR 3578
  - xxiv. Cross – CR 3578
  - xxv. Cross – CR 3578
  - xxvi. Cross – CR 3578
  - xxvii. Run parallel – CR 1499
  - xxviii. Cross – CR 1499
  - xxix. Run parallel – CR 3577
  - xxx. Cross – CR 3577
  - xxxi. Cross – 3577
  - xxxii. Run parallel – CR 3585
  - xxxiii. Cross – CR 3585
- d. Trace Fiber Networks – Fiber Optic Lines – MVO3 (34 applications).
- i. Run parallel – CR 1510
  - ii. Cross – CR 1510
  - iii. Run parallel – CR 3505
  - iv. Run parallel – CR 1510
  - v. Cross – CR 1510
  - vi. Run parallel – CR 1518
  - vii. Cross – CR 1518
  - viii. Cross – CR 1518
  - ix. Cross – CR 1518
  - x. Cross – CR 1518
  - xi. Cross – CR 1518
  - xii. Cross – CR 1518
  - xiii. Cross – CR 1518
  - xiv. Cross – CR 1518
  - xv. Run parallel – CR 3510
  - xvi. Run parallel – CR 3513
  - xvii. Cross – CR 3513
  - xviii. Cross – CR 3513
  - xix. Cross – CR 3513

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- xx. Cross – CR 3513
  - xxi. Run parallel – CR 3514
  - xxii. Cross – CR 3514
  - xxiii. Cross – CR 3514
  - xxiv. Cross – CR 3514
  - xxv. Run parallel – CR 1510
  - xxvi. Run parallel – Egypt Rd
  - xxvii. Run parallel – CR 3530
  - xxviii. Run parallel – CR 3525
  - xxix. Cross – CR 3525
  - xxx. Run parallel – CR 1536
  - xxxi. Cross – CR 1536
  - xxxii. Run parallel – CR 1538
  - xxxiii. Run parallel – CR 3530
  - xxxiv. Cross – CR 3530
18. 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.
19. 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
20. Discussion and consideration of the weekly report from the Agri-Plex.
21. 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
22. 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).
23. Motion to adjourn.

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