

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

Date: August 10, 2026

Time: 9:00 AM

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

Posted: August 6, 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. August 3, 2026, regular meeting
- b. July Monthly Report:
 - i. Assessor's Office
 - ii. Clerk's Office
 - iii. Treasurer's Office
- c. August 2026 Appropriations
- d. *Claim(s)*
- e. *Transfer(s)*
- f. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 10, 2026.)
 - i. Ada Feed Center - \$400.00.
 - ii. James Supplies - \$600.00
- g. *Blanket purchase order(s)*
- h. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended vendor quotes for installing water softeners throughout the Agri-Plex facility.
6. Discussion, consideration, and possible action to approve or approve as amended vendor quotes for the Agri-Plex to purchase a floor scrubber and scrub pads.
7. 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.

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TAMMY BROWN, County Clerk
By *Kathryn Gailor* Deputy

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

8. Discussion, consideration, and possible action to approve or approve as amended Snapshot Health scheduling a free health screening for Pontotoc County employees and their spouses who are covered through the OPEH&W Health Plan.
9. Discussion, consideration, and possible action to approve or approve as amended Stonewall VFD's Fire Tax Purchase Request:
 - a. Davenport Fire Equipment – hoses/foam - \$7044.00
10. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Heartland Fire Truck – hose/fittings - \$9691.42
 - b. First Due – software - \$6328.25
 - c. National Rescue & Response Institute – flood/swift water rescue operations training course - \$1800.00
11. Discussion, consideration, and possible action to approve or approve as amended Allen Nutrition Center's Emergency Fire Tax Fund Request: (PO 1112)
 - a. Dependable Heat & Air- Repair A/C- \$1,500.00
12. Discussion, consideration, and possible action to approve or approve as amended the appointment of Keressa Cranford as the alternate Drug Employee Representative (DER) for Pontotoc County.
13. Discussion, consideration, and possible action to approve or approve as amended the purchase of a 2025 John Deere 210p excavator valued at \$208,000.00 (serial #1FF210PAKSF002137) for District #2 with a trade-in of a 2008 Cat 320 dl excavator valued at \$52,000.00 (serial #PHX01966) making the financing amount at Vision Bank \$156,000.00 for 60 months with 4.050% interest rate.
14. 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 \$70,560 for Asphalt Material and \$41,100.00 for Labor, Equipment, Tack Coat and Mobilization totaling \$111,660.00.
15. Discussion, consideration, and possible action to approve or approve as amended the following utility crossing applications for permit:
 - a. Dobson Fiber – Fiber Optic Lines – Routes DST – 3 (22 Applications):
 - i. Cross CR 3539/Latta Rd, 121' W of Hwy 1
 - ii. Cross CR 3540/ W 25th St, 369' W of Hwy 1
 - iii. Cross CR 1557/CR 3540, 832' W of Hwy 1
 - iv. Cross CR 3540/W 32nd St, 1150' W of Hwy 1
 - v. Cross CR 3538 Loop/W 32nd St, 1910' W of Hwy 1
 - vi. Cross CR 3536/W 32nd St, 2960' W of Hwy 1
 - vii. Cross CR 3540/Ben Harris St, 1030' W of Hwy 1
 - viii. Cross CR 3540/ 21st St, 950' W of Hwy 1
 - ix. Cross CR 3540/S 21st St, 681' W of Hwy 1
 - x. Cross W 25th St/CR 3540, 805' W of Hwy 1
 - xi. Cross CR 3540/W 25th St, 615' W of Hwy 1
 - xii. Cross CR 3540/Cr 1556, 760' W of Hwy 1
 - xiii. Cross CR 3540/W 32nd St, 1405' W of Hwy 1
 - xiv. Cross CR 3540/W 30th St, 1365' W of Hwy 1
 - xv. Cross CR 3540/CR 1558, 1250' W of Hwy 1

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TAMMY BROWN, County Clerk

By Kathryn Bocher Deputy

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TAMMY BROWN, County Clerk
By Kate M. Gach Deputy

- xvi. Cross CR 1558/CR 3540, 695' W of Hwy 1
- xvii. Cross CR 3540/CR 1557, 1035' W of Hwy 1
- xviii. Cross CR 3540/CR 1556, 925' W of Hwy 1
- xix. Cross CR 3536/CR 1554, 2425' W of Hwy 1
- xx. Cross CR 3536/CR 1554, 2524' W of Hwy 1
- xxi. Cross CR 3536/CR 1554 Loop, 2290' W of Hwy 1
- xxii. Cross CR 3536/CR 1552, 2792' W of Hwy 1
- b. Dobson Fiber – Fiber Optic Lines – Routes 4-7 (27 Applications):
 - i. Cross W 32nd St/CR 3536, 2990' W of Hwy 1
 - ii. Cross W 32nd St/CR 3538 Loop, 2550' W of Hwy 1
 - iii. Cross CR 3536/W 32nd St, 2965' W of Hwy 1
 - iv. Cross CR 3536/W 32nd St, 2965' W of Hwy 1
 - v. Cross CR 3540/W 32nd St, 1135' W of Hwy 1
 - vi. Cross W 32nd St/CR 3540, 653' W of Hwy 1
 - vii. Cross W 32nd St/State Hwy 1, 300' W of Hwy 1
 - viii. Cross W 32nd St/CR 3535, 3710' W of Hwy 1
 - ix. Cross CR 3535/W 32nd St, 3615' W of Hwy 1
 - x. Cross CR 3535/W 32nd St, 3405' W of Hwy 1
 - xi. Cross W 32nd St/ CR 3535, 4275' W of Hwy 1
 - xii. Cross Latta Rd/CR 3540, 437' W of Hwy 1
 - xiii. Cross CR 1565/CR 3540, 160' W of Hwy 1
 - xiv. Cross CR 1565/CR 3540, 760' W of Hwy 1
 - xv. Cross CR 1565/Cr 3537, 965' W of Hwy 1
 - xvi. Cross CR 3537/CR 1565, 1275' W of Hwy 1
 - xvii. Cross CR 3537/CR 1564, 1595' W of Hwy 1
 - xviii. Cross CR 1564/CR 3537, 1489' W of Hwy 1
 - xix. Cross CR 1564/Cr 3537, 1285' W of Hwy 1
 - xx. Cross Latta Rd/CR 3540, 755' W of Hwy 1
 - xxi. Cross CR 3540/ 21st St, 695' W of Hwy 1
 - xxii. Cross CR 1566/ CR 3537, 970' W of Hwy 1
 - xxiii. Cross CR 3537/CR 1566, 970' W of Hwy 1
 - xxiv. Cross CR 1566/CR 3537, 635' W of Hwy 1
 - xxv. Cross CR 1566/ State Hwy 1, 430' W of Hwy 1
 - xxvi. Cross CR 3537/Cr 3537, 725' W of Hwy 1
 - xxvii. Cross CR 3537/CR 3537, 485' W of Hwy 1
- 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
 - b. Pontotoc County Sheriff
 - c. Mercy Hospital
- 18. Discussion and consideration of the weekly report from the Agri-Plex.

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19. 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
20. 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).
21. Motion to adjourn.

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TAMMY BROWN, County Clerk
By Kathryn Gachuk Deputy

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