

AUG 13 2026

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

TAMMY BROWN, County Clerk
By LC Deputy

Date: August 17, 2026

Time: 9:00 AM

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

Posted: August 13, 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 5, 2026, special meeting
 - ii. August 10, 2026, regular meeting
 - iii. August 10, 2026, emergency meeting
- b. March Monthly Report:
 - i. Sheriff's Office
- c. April Monthly Report:
 - i. Sheriff's Office
- d. May Monthly Report:
 - i. Sheriff's Office
- e. June Monthly Report:
 - i. Sheriff's Office
- f. July Monthly Report:
 - i. Sheriff's Office
- g. *Claim(s)*
- h. *Transfer(s)*
- i. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 17, 2026.)
 - i. Mead Lumber - \$400.00
 - ii. JB Lumber - \$800.00
 - iii. James Supplies - \$600.00
 - iv. Super Lube - \$800.00

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

- j. *Blanket purchase order(s)*
- k. *Purchase orders for payment*
- 5. Discussion with gentlemen from Liberty National about employee benefits.
- 6. Discussion, consideration, and possible action to approve or approve as amended to VOID *Resolution #27-5*, 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
 - 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
- 7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-10*, Pontotoc County Health Department declaring surplus of the following lobby furniture:
 - a. Sofa - Inventory #62-MD-102-04
 - b. Sofa - Inventory #62-MD-102-05
 - c. Sofa - Inventory #62-MD-102-06
 - d. Sofa - Inventory #62-MD-102-07
 - e. Sofa - Inventory #62-MD-102-08
 - f. Sofa - Inventory #62-MD-102-09
 - g. Sofa - Inventory #62-MD-102-10
 - h. Sofa - Inventory #62-MD-102-11
 - i. Sofa - Inventory #62-MD-102-12
 - j. Sofa - Inventory #62-MD-102-13
- 8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-11*, 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. 2016 Ford Explorer – Inventory #62-B-347-19
 - d. 2007 Dodge Caravan – Inventory #62-B-347-21
 - e. 2010 Ford Expedition – Inventory #62-B-347-02
 - f. 2018 Ford Interceptor – Inventory #62-B-331-45
 - g. 2009 Ford Crown Vic – Inventory #62-B-331-07
 - h. 2011 Ford Supercrew Pickup – Inventory #62-B-301-04
 - i. 2021 Ford Explorer – Inventory #62-B-347-28
- 9. Discussion, consideration, and possible action to approve or approve as amended Bid #27-3, to let bid for installing water softeners throughout the Agri-Plex facility.

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10. Discussion, consideration, and possible action to approve or approve as amended Bid #27-4, to let bid for purchase card program with internal controls at county level.
11. 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.
12. Discussion, consideration, and possible action to approve or approve as amended the FY 26/27 Agri-Plex Concession Lease Agreement.
13. Discussion, consideration, and possible action to approve or approve as amended specifications for an ambulance for Mercy EMS.
14. Discussion, consideration, and possible action to approve or approve as amended Emergency Fire Tax Fund request:
 - a. Allen Nutrition Site - Kemper Refrigeration - Check Walk-in Cooler \$1000.00(PO #1161).
15. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
 - a. Chef's Deal Restaurant Equip-- Manual Food Chopper and Accessories - \$3421.79
16. Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:
 - a. Casco – Gear (Clothing, Bunker Gear, Boots and Gloves) - \$24,208.00
17. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:
 - a. Community Works – Pottawatomie County Juvenile Detention Center – \$51.40 per child/per day
 - b. Community Works – Cleveland Regional Juvenile Detention Center – \$51.40 per child/per day
 - c. Canadian County Children's Justice Center Authority - \$36.00 per child/per day
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

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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. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #27-2, Road Chip Sealing Service (August 1, 2026 – December 31, 2026). (Note: will be considered a 5-month bid on the 6-month bid tabs.)
24. Motion to adjourn.

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