

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

Date: August 24, 2026

Time: 9:00 AM

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

Posted: August 21, 2026 at 9:00 AM, on the Pontotoc County website:
pontotoc.okcounties.org

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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:

TAMMY BROWN, County Clerk
By Katelyn Bailey Deputy

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 17, 2026, regular meeting
 - ii. August 18, 2026, emergency meeting
- b. August 2024 payroll
- c. *Claim(s)*
- d. *Transfer(s)*
- e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 24, 2026.)
 - i. Locke - \$1000.00
 - ii. Bailey Plumbing - \$2500.00
 - iii. JB Lumber - \$800.00
- f. *Blanket purchase order(s)*
- g. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve, approve as amended, or disapprove *Resolution #27-12*, for the Pontotoc County Health Department, request to dispose of the following items (junked):
 - 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

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 Kathleen Cooley Deputy

- 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
6. Discussion, consideration, and possible action to approve, approve as amended, or disapprove *Resolution #27-13*, Vanoss VFD declaring surplus of the following items:
- a. Coat – Inventory #62-VVF-652-01
 - b. Coat – Inventory #62-VVF-652-02
 - c. Coat – Inventory #62-VVF-652-03
 - d. Coat – Inventory #62-VVF-652-04
 - e. Coat – Inventory #62-VVF-652-05
 - f. Coat – Inventory #62-VVF-652-07
 - g. Coat – Inventory #62-VVF-652-08
7. Discussion, consideration, and possible action to approve, approve as amended, or disapprove *Resolution #27-14*, Vanoss VFD requesting disposal of the following items (junked):
- a. Coat – Inventory #62-VVF-652-01
 - b. Coat – Inventory #62-VVF-652-02
 - c. Coat – Inventory #62-VVF-652-03
 - d. Coat – Inventory #62-VVF-652-04
 - e. Coat – Inventory #62-VVF-652-05
 - f. Coat – Inventory #62-VVF-652-07
 - g. Coat – Inventory #62-VVF-652-08
8. 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.
9. Discussion and possible action to approve moving forward with the Warning Systems-Tower Camera - Project number 43 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.
10. Discussion and possible action to approve moving forward with the Equipment-EOC Equipment Update - Project number 44 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.
11. Discussion and possible action to approve moving forward with the Technology Solutions-Pontotoc County EOC IT/AV Upgrade - Project number 45 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.
12. Discussion, consideration, and possible action to approve or approve as amended District #1's contract with Culligan Water.
13. Discussion, consideration, and possible action to approve or approve as amended Expected Uses of Indirect Costs for Opioid Abatement Grant.
14. Discussion, consideration, and possible action to approve or approve as amended Certification of housing voucher use for OKARR-Certified, MOUD-Friendly Recovery Housing for Opioid Abatement Grant.

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15. Discussion, consideration, and possible action to approve or approve as amended the purchase of an ambulance from Osage Ambulances through BuyBoard for Mercy EMS.
16. Discussion, consideration, and possible action to approve or approve as amended 911 / EMS Fund request:
 - a. Osage Ambulances - Ambulance for Mercy EMS - Account 1303-3-8500-4110 - \$225,025.00
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. Comanche County – Comanche County Regional Juvenile Detention Center – \$69.00 per child/per day
18. 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
19. 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
20. Discussion, consideration, and possible action to approve or approve as amended to pay FY 2025-2026 invoice out of FY 2026-2027 funds for:
 - a. Pontotoc County Sheriff's Office – Benchmark Invoice # 24071 for May 2026 Commissary - \$6684.50
 - b. Pontotoc County Sheriff's Office – Benchmark Invoice #24262 for June 2026 Commissary - \$11,392.36
21. Discussion, consideration, and possible action to approve or approve as amended the following utility crossing application for permit:
 - a. Warren Jordon – water line – Run parallel CR 1525, 5' W of CR 3480
22. Discussion, consideration, and possible action to approve or approve as amended FY 2026-2027 Continuity of Operations for the following offices:
 - a. Assessor
 - b. BOCC
 - c. County Clerk
 - d. Court Clerk
 - e. District #1
 - f. District #2
 - g. District #3
 - h. Election Board
 - i. Emergency Management
 - j. Health Department
 - k. Treasurer
23. Discussion, consideration, and possible action to approve or approve as amended Inventory Summary Reports for FY 2025-2026 for the following offices:
 - a. Agri-Plex
 - b. Assessor
 - c. BOCC

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TAMMY BROWN, County Clerk

By Katelyn Beady Deputy

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- d. Call-A-Ride
- e. County Clerk
- f. Court Clerk
- g. District # 1
- h. District # 2
- i. District # 3
- j. Election Board
- k. Emergency Management
- l. Health Department
- m. Mercy EMS
- n. OSU Extension
- o. Sheriff
- p. Treasurer

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TAMMY BROWN, County Clerk
By Kathleen Coates Deputy

- 24. Discussion, consideration, and possible action to approve, approve as amended, the implementation of a burn ban within Pontotoc County due to current dry conditions and increased wildfire danger.
- 25. 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.
- 26. 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
- 27. Discussion and consideration of the weekly report from the Agri-Plex.
- 28. 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
- 29. 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).
- 30. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #27-1, the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11, #26-14, and #26-15).
- 31. Motion to adjourn.

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