

AUG 27 2026

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

TAMMY BROWN, County Clerk
By SS Deputy

Date: August 31, 2026

Time: 9:00 AM

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

Posted: August 27, 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 24, 2026, regular meeting
- b. *Claim(s)*
- c. *Transfer(s)*
- d. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 31, 2026.)
 - i. Dependable Heat & Air - \$2000.00
- e. *Blanket purchase order(s)*
- f. *Purchase orders for payment*
5. Discussion, consideration, and possible action to approve or approve as amended Resolution #27-16, which authorizes \$200,000 from County's CIRB funds to be used for engineering and geotechnical analysis related to Farm to Market Road, Project No. J3-9358(004)CI.
6. 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.
7. 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

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 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
9. Discussion, consideration, and possible action to approve or approve as amended Emergency PO #1321 for Allen VFD
 - a. George Smith Salvage INC- Towing Engine 857 - \$500.00
10. Discussion, consideration, and possible action to approve or approve as amended the following utility crossing application for permit:
 - a. Ron Rowe Construction – water line – CR 3680, 2500' S of CR 1520
11. 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.
12. 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
13. Discussion and consideration of the weekly report from the Agri-Plex.
14. 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
15. 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).
16. Motion to adjourn.

FILED
PONTOTOC COUNTY

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