

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

Date: September 8, 2026

Time: 9:00 AM

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

FILED
PONTOTOC COUNTY
SEP 03 2026
TAMMY BROWN, County Clerk
By Kathleen Gaels Deputy

Posted: September 3, 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 26, 2026, special meeting
 - ii. August 31, 2026, regular meeting
- b. August Minutes for Publication
- c. September 2026 Appropriations
- d. August 2026 Monthly Report
 - i. Agri-Plex
 - ii. Pontotoc County Health Department
 - iii. Assessor's Office
 - iv. Treasurer's Office
- e. *Claim(s)*
- f. *Transfer(s)*
- g. *Blanket purchase order(s)*
- h. *Purchase orders for payment*
5. Discussion regarding the possibility of extending the fourteen-day burn ban enacted on August 24th by *Resolution #27-15*, and if the burn ban is extended, it will be *Resolution #27-18*.
6. Discussion, consideration, and possible action to VOID *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.

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

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By *Kathy M. Gentry* Deputy

7. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-19*, 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)RB.
8. Discussion, consideration, and possible action to approve or approve as amended *Resolution #27-17*, CAR, disposing of the following vehicles:
 - a. 62-CAR-347-41 2019 Dodge Promaster Van (53)
 - b. 62-CAR-347-43 2019 Dodge Promaster Van (54)
9. 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.
10. Discussion, consideration, and possible action to approve or approve as amended Opioid Abatement Grant Closeout Notification Form for OAB-24-073 -- period of performance 07/01/2024 to 06/30/2026.
11. Discussion, consideration, and possible action to approve or approve as amended Opioid Abatement Grant Return of Unspent Funds for:
 - a. Ada Homeless Services Opioid Abatement Grant -Account 1251-3-6707-2402
 - b. Specialty Court (Drug Court) Opioid Abatement Grant- Account 1251-3-6707-2401
12. Discussion, consideration, and possible action to approve or approve as amended to pay FY 2025-2026 invoice out of FY 2026-2027 funds due to accidentally voiding the PO for last fiscal year due to not receiving the invoice:
 - a. Pontotoc County Sheriff's Office – Department of Public Safety - \$120.00
13. Discussion, consideration, and possible action to approve or approve as amended a CED #4 Special Transportation Funding Close-Out Form:
 - a. District #2
14. Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:
 - a. Vicars Powersports – Skid, Build and Install - \$17,015.00
15. 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.
16. 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
17. Discussion and consideration of the weekly report from the Agri-Plex.
18. 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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19. 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).
20. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #27-4, purchase card program with internal controls at county level.
21. Motion to adjourn.

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By Kerelyn Baef Deputy

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