

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

Date: September 14, 2026

Time: 9:00 AM

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

Posted: September 10, 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
 - iii. September 8, 2026, regular meeting
- b. August Minutes for Publication
- c. August 2026 Monthly Report
 - i. Clerk's Office
 - ii. Treasurer's Office
- d. Ratify the fourteen-day burn ban enacted on September 8th by *Resolution #27-18*.
- e. *Claim(s)*
- f. *Transfer(s)*
- g. *Blanket purchase order(s)*
- h. *Purchase orders for payment*
5. Note for Record: We received an additional bid for Bid #27-4 Purchase Card Program with internal controls at a county level but could not accept due to it was not turned in by the closing date and time. It was due at 9:00 AM, but was not received until 10:20 AM.
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.

FILED
PONTOTOC COUNTY

SEP 10 2026

TAMMY BROWN, County Clerk
By Katelyn Gaeb Deputy

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

7. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Redline Fire Equipment - Bullard wildland helmets, goggles, and shrouds - 16 units at \$215.95 = \$3,455.20
8. 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 \$36,800.00 for 1600 tons of 5/8" chips from P&K Stone.
9. Discussion, consideration, and possible action to approve or approve as amended, to remove Bryan Penick as a Receiving Agent for District #3 and add Chris Teal.
10. Discussion and possible action regarding upgraded cameras in the Courthouse Complex.
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. Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #27-3*, installing water softeners throughout the Agri-Plex facility.
17. Motion to adjourn.

FILED
PONTOTOC COUNTY

SEP 10 2026

TAMMY BROWN, County Clerk

By *Kate Lynch* Deputy

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