

SEP 17 2026

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

TAMMY BROWN, County Clerk
By Karen Lynn G. Deputy

Date: September 21, 2026

Time: 9:00 AM

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

Posted: September 17, 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. September 14, 2026, regular meeting
- b. Claim(s)
- c. Transfer(s)
- d. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued September 21, 2026.)
 - i. Cintas - \$800.00
- e. Blanket purchase order(s)
- f. Purchase orders for payment
5. Discussion regarding the possibility of extending the fourteen-day burn ban previously extended September 8th by Resolution #27-18, and if the burn ban is extended, it will be Resolution #27-20.
6. Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #27-21, District #2 declaring surplus of the following:
 - a. Inventory # 62-2-356-05 – 2008 CAT 320 DL Track Hoe
7. Discussion, consideration, and possible action to approve or approve as amended Bid #27-5, to let bid for installing water softeners throughout the Agri-Plex facility (rebid of Bid #27-3).
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.

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

9. Discussion, consideration, and possible action to approve or approve as amended
Pickett VFD's Fire Tax Purchase Request:
 - a. Vicars Powersports – UTV(accepted bid #27-1) - \$45,298.00
10. Discussion, consideration, and possible action to approve or approve as amended
Lula VFD's Fire Tax Purchase Request:
 - a. Kountry Store – Fuel - \$10,000 (\$1000 per month times 10 months Sept-June)
 - b. AT & T 2nd Mile Solutions - 2 Apple iPads- \$ 3,283.18
 - c. JustMounts - Mounting brackets for iPads - \$636.66
11. Discussion, consideration, and possible action to approve or approve as amended
2026 REAP Grant Close-Out Certification:
 - a. District #2 – REAP #26-031
12. Discussion, consideration, and possible action to approve or approve as amended,
for District #2 to utilize funds from the District #2 CBRI THWY 105 in the amount
of \$69,000.00 for 3000 tons of chips from P&K Stone
13. 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 Juvenile Detention Center - \$69.00 per/child/per/day
14. Discussion, consideration, and possible action to approve or approve as amended
the following utility crossing application for permit:
 - a. Dobson Fiber Optics – Z08 R08
 - i. Cross S Daniel Ave, 2695' NE of State Hwy 377
 - ii. Cross S Daniel Ave, 3870' NE of State Hwy 377
 - b. Dobson Fiber Optics – Z08 R10
 - i. Cross Cr 3 Lane, 1700' NE of State Hwy 377
 - ii. Cross CR 3 Lane, 2028' E of State Hwy 377
 - iii. Cross Ahloso Rd, 1550' E of State Hwy 377
 - iv. Cross John Reed Rd, 730' E of State Hwy 377
 - v. Cross CR 99 Drive, 1410' E of State Hwy 377
 - vi. Cross CR 99 Drive, 1450' E of State Hwy 377
 - vii. Cross CR 1573, 1540' E of State Hwy 377
 - viii. Cross Ahloso Rd, 1430' E of State Hwy 377
 - ix. Cross CR 3580, 2710' E of State Hwy 377
 - x. Cross Ahloso Rd, 1400' E of State Hwy 377
 - c. Dobson Fiber Optics – Z08 R11
 - i. Cross S Monte Vista St, 7480' NE of State Hwy 377
 - ii. Cross CR 3580, 7317' NE of State Hwy 377
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

FILED
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By Kate Lynne Deputy

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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
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. Motion to adjourn.

FILED
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TAMMY BROWN, County Clerk
By Kathryn G. - Deputy

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