

SEP 24 2026

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

TAMMY BROWN, County Clerk
By Kate Lyn Beaulieu Deputy

Date: September 28, 2026

Time: 9:00 AM

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

Posted: September 24, 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 21, 2026, regular meeting
- b. September 2026 Payroll
- c. *Claim(s)*
- d. *Transfer(s)*
- e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued September 21, 2026.)
 - i. XYLO - \$5,000.00
 - ii. Super Lube - \$900.00
 - iii. Ada Paper - \$1,800.00
- f. *Blanket purchase order(s)*
- g. *Purchase orders for payment*
5. Note for Record: District #2's incorrect closeout form was previously submitted for signage. The Board will review and sign the corrected closeout form for District #2's REAP Grant Closeout.
6. Discussion, consideration, and possible action to approve, approve as amended, or disapprove *Resolution #27-22* for District #2, request to dispose of the following item (traded):
 - a. Inventory # 62-2-356-05 – 2008 CAT 320 DL Track Hoe
7. Discussion, consideration, and possible action to approve or approve as amended to implement a Federal Policy for the grant process.

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 C. Brown* Deputy

8. Discussion, consideration, and possible action to approve or approve as amended to implement a policy for all Elected Officials to complete a third-degree policy.
9. Discussion, consideration, and possible action to approve or approve as amended OPEH&W retro rate increase for the months of July and August.
10. Discussion, consideration, and possible action to approve or approve as amended OPEH&W assessment for Pontotoc County.
11. Discussion regarding OPEH&W rate increase of 12.5% to be effective on September payroll. Premium amount per employee will increase from \$804.22 to \$894.92.
12. Discussion, consideration, and possible action to approve or approve as amended the Employment Transfer letter for the following office:
 - a. District #1 current seasonal employee, Bracin Ballard, transferring to District #3 as a full-time employee (transfer is effective October 1, 2026).
13. Discussion, consideration, and possible action to approve or approve as amended Emergency Management's Fire Tax Requests:
 - a. Uline Inc. - Office Furniture for EOC Refit - \$17,291.45 (\$8,645.72 reimbursed by EMPG)
 - b. BLS Broadband, LLC. - Camera Network for EM Tower Cameras - \$18,952.13 (\$9,476.06 reimbursed by EMPG)
14. Discussion, consideration, and possible action to approve or approve as amended the following utility crossing application for permit:
 - a. Trace Fiber Networks – Underground Fiber Optic Lines
 - i. Cross CR 3590, 1270' S of Lovelady Rd
 - ii. Run Parallel CR 3590, 1270' S of Lovelady Rd
 - iii. Run Parallel S Monte Vista St, 400' S of CR 1557
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
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.

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