July 2026

July 6, 2026

The Board of Pontotoc County Commissioners held a regular meeting on July 6, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on July 1, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Chad Letellier, Jenny Lindsay, Renae Furimsky, Paula Hall, Kent Schmidt, Arnold Scott, Krystina Phillips, Keressa Cranford.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

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. June 29, 2026, regular meeting
b. BOCC's June 2026 monthly minutes for publication
c. April 2026 monthly report:
   i. Election Board
d. May 2026 monthly report:
   i. Election Board
e. June 2026 monthly reports:
   i. Agri-Plex
   ii. Health Department
   iii. Assessor's Office
f. July 2026 Appropriations

GENERAL	$ -
HIGHWAY	$ 421,487.57
CBRI	$ 127,377.14
ASSESSORS REVOLVING	$ 50.00
COUNTY CLERK LIEN FEES	$ 1,879.34
PRESERVATION FEES	$ 7,560.00
EMERGENCY MANAGEMENT	$ -
FLOOD PLAIN MANAGEMENT	$ -
AGRI-PLEX	$ 25,331.00
HEALTH DEPT	$ 100.00
HAZMAT PLANNING GRANT	$ -
RESALE PROPERTY	$ 41,495.91
COUNTY REWARD FUND	$ -
COMMISSARY	$ 9,502.80
DRUG COURT SENTENCING	$ -
SHERIFF FORFEITURE	$ -
SHERIFF FEES	$ 197,799.67
SHERIFF TRAINING	$ -
MORTGAGE TAX CERT	$ 1,190.00
DONATIONS	$ -
SAFETY USE TAX	$ 67,570.47
COUNTY FIRE USE TAX	$ 24,559.16
USE TX-ST-P/S	$ 14,817.17
JAIL-OLD M/O	$ 493.64
USE TX-C/O	$ 3.90
USE TX- HWY	$ 3,444.71
SAFETY USE TAX HWY	$ 54.19
LODGING TAX	$ 53,899.39
EMS/AMBULANCE-ST-NEW	$ 54,621.95
HIGHWAY-ST-NEW	$ 219,165.60
JAIL-ST-OLD	$ 72,426.00
FIRE TAX	$ 140,846.91
911-ST-NEW	$ 46,582.23
JAIL-ST-NEW	$ 82,239.12

CDBG	$ -
CARES/COVID AID & RELIEF	$ -
AMERICAN RESCUE PLAN ACT OF 2021	$ -
COURT CLERK REVOLVING	$ -
LAW LIBRARY	$ 1,511.26
COURT CLERK RECORDS MGMT/PRES	$ 2,107.75
EXCESS RESALE	$ 73,626.65
ETR-PROJECT	$ -
PONTOTOC CO EDUC FAC AUTH	$ -
LEPC	$ -
SR CIT TRANS	$ 72,721.69
OPIOID ABATEMENT SETTLEMENT	$ -
GENERAL-PROPERTY DAMAGE	$ -
TOTALS	$ 1,764,465.22

g. *Claim(s)*

None.

h. *Transfer(s)*

None.

i. *Blanket purchase order(s)*

General – 519-523
Fair Board – 524-534
SH SVC Fee – 535-539
HWY ST – 540

j. *Purchase orders for payment*

Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 006101 000232 ADA FEEDCENTER SUPPLIES $ 339.00 006335 000233 B & S SANITATION TRASH $ 573.00 005570 000234 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 276.12 006329 000235 FOLGER, JANESSA JANE SERVICE $ 200.00 006100 000236 J B LUMBER BUILDING SUPPLIES $ 428.98 006157 000237 KEMPER REFRIGERATION SERVICE $ 120.00 006262 000238 O G & E UTILITY $ 78.71 006263 000239 O G & E UTILITY $ 102.39 006286 000240 O G & E UTILITY $ 4,739.77 006102 000241 P & K EQUIPMENT PARTS $ 131.52 005711 000242 SABER TRANSPORTATION SUPPORT DRUG TEST $ 135.00 Total: $ 7,124.49 General 0001-1-1000-2005 / COUNTY CLERK M & O 006131 003000 KELLPRO INC OFFICE SUPPLY $ 604.00 Total: $ 604.00 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 005473 003001 RHODES, FREDDIE E. TRAVEL $ 393.68 005461 003002 ROSS, RANDY DEAN TRAVEL $ 396.58 Total: $ 790.26 0001-1-2000-2005 / GENERAL GOVT M & O 005921 003003 AMAZON CAPITAL SERVICES INC SUPPLIES $ 117.78 002773 003004 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 000062 003005 LAMBERT MECHANICAL INC REMITTANCE $ 1,425.00 006291 003006 O G & E UTILITY $ 648.30 006292 003007 O G & E UTILITY $ 3,358.76 006293 003008 O G & E UTILITY $ 203.29 006294 003009 O G & E UTILITY $ 584.35 006295 003010 O G & E UTILITY $ 577.20 006141 003011 PRINTING SOLUTIONS INC SIGNS $ 289.00 005920 003012 TREAT S SOLUTIONS SUPPLIES $ 502.00 004074 003013 US ALERT, LLC SERVICE $ 190.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O Total: $ 7,970.68 0001-1-2100-1310 / EXCISE BOARD TRAVEL 003263 003014 DIXON, WILLIAM JESS TRAVEL $ 89.36 003265 003015 MANUEL, MARK DWAYNE TRAVEL $ 87.00 003266 003016 MANUEL, MARK DWAYNE TRAVEL $ 14.50 000032 003017 TEEL, CHARLES EDWARD TRAVEL $ 61.52 Total: $ 252.38 0001-1-2200-2005 / ELECTION BRD M & O 006255 003018 U S POSTMASTER POSTAGE $ 5,560.00 Total: $ 5,560.00 0001-1-2200-4110 / ELECTION BRD CAPITAL OUTLAY 006128 003019 AMAZON CAPITAL SERVICES INC OFFICE EQUIPMENT $ 1,241.92 Total: $ 1,241.92 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 004418 003020 ADA TIRE CENTER INC TIRES $ 20.00 005572 003021 CHANEY LAWN CARE & LAND SCAPIN SERVICE $ 180.00 003050 003022 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 232.56 003056 003023 CROWLEYS MARKET INC FUEL $ 493.37 006016 003024 HOME DEPOT CREDIT SERVICES SUPPLIES $ 117.71 006287 003025 O G & E UTILITY $ 192.40 006288 003026 O G & E UTILITY $ 78.91 006289 003027 O G & E UTILITY $ 61.82 005636 003028 SUPER LUBE FUEL $ 759.09 Total: $ 2,135.86 Health 1216-3-5000-1310 / HEALTH TRAVEL 005790 000285 LINDSAY, JENNY TRAVEL $ 184.42 Total: $ 184.42 Highway 1102-6-4100-2005 / HWY M & O #1 006336 001650 B & S SANITATION TRASH $ 65.00 Total: $ 65.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 006332 001651 B & S SANITATION UTILITIES $ 65.00 Total: $ 65.00 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 005993 001652 A C C O REGISTRATION $ 95.00 003923 001653 BEST WESTERN HOTEL $ 184.66 Total: $ 279.66 1102-6-4300-2005 / HWY M & O #3 005989 001654 ASSOCIATED SUPPLY CO INC DBA AS PARTS $ 314.00 006154 001655 ASSOCIATED SUPPLY CO INC DBA AS PARTS $ 163.90 006334 001656 B & S SANITATION TRASH $ 65.00 006216 001657 BRUCKNER TRUCK SALES INC PARTS $ 1,069.89 006337 001658 O G & E UTILITIES $ 115.56 005934 001659 PONTOTOC SAND & STONE ROAD MATERIAL $ 4,418.51 006200 001660 UNITED AG & TURF $ 1,479.46 006164 001661 WARREN CAT PARTS $ 961.23 Total: $ 8,587.55 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 006121 000581 BOMGAARS SUPPLY INC OIL $ 269.97 006203 000582 BOMGAARS SUPPLY INC SUPPLIES $

31.96 006202 000583 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 321.53 006123 000584 CIRCUIT ENGINEERING DIST #4 SIGNS $ 172.40 006215 000585 C L BOYD PARTS $ 331.59 006127 000586 DIRECT DISCOUNT TIRE, LLC. TIRES $ 2,449.50 006204 000587 NAPA OF ADA PARTS $ 103.70 006211 000588 NAPA OF ADA PARTS $ 75.22 006212 000589 O REILLY AUTOMOTIVE, INC. PARTS $ 192.04 006254 000590 SUPER LUBE OIL CHANGE $ 59.26 Total: $ 4,007.17 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 006096 000591 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 21,000.00 006149 000592 MHC KENWORTH REPAIR $ 1,616.53 005645 000593 UNITED RENTALS RENT $ 1,500.08 Total: $ 24,116.61 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 004967 000594 KIA K LLC, KEVIN BICKERSTAFF VEHICLE $ 14,225.00 Total: $ 14,225.00 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005951 000179 SUPER LUBE FUEL $ 747.81 Total: $ 747.81 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 005140 000402 TERRY S PEST CONTROL SERVICE $ 50.00 Total: $ 50.00 Senior Citizen Trust 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 004139 000234 SUPER LUBE FUEL $ 138.00 Total: $ 138.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 006107 000613 JORDAN, BILL REMITTANCE $ 1,200.00 005567 000614 REED AUTOMOTIVE AUTO PARTS AND REPAI $ 2,085.87 006196 000615 SERVICE OKLAHOMA TAG $ 61.20 Total: $ 3,347.07 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004043 000616 HAGAR RESTAURANT SERVICES REMITTANCE $ 829.73 005939 000617 I C S UNIFORMS $ 4,646.29 005380 000618 TURN KEY HEALTH CLINICS LLC SERVICE $ 20,172.51 Total: $ 25,648.53 Use-ST PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 006206 000501 SOIL CHEM LLC ROAD MATERIAL $ 40,250.00 005607 000502 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 10,796.17 Total: $ 51,046.17 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 006095 000503 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 70,140.24 Total: $ 70,140.24 Grand Total: $ 228,327.82

Motion by Starns, second by Bolen to approve consent items *(a-j).*

Motion by Bolen, second by Starns to approve FY 2026–2027 Intergovernmental Service Agreements between Pontotoc County and the municipalities listed below. The agreement adopts the Emergency Management Services Act and Disaster Program and recognizes the Pontotoc County Emergency Management Program and its Director as the official emergency management authority for the following municipality:

Resolution #27-1 – Stonewall

All aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.

No Action.

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.

No Action

Motion by Starns, second by Davis to approve BOCC/Opioid Abatement Requisition for Reimbursement:

Pontotoc County Specialty Court - Reimbursement for June 2026 Opioid Salary for L. Niles - $692.10

Pontotoc County Specialty Court - Reimbursement for June 2026 Opioid Salary for T. McCullar - $312.50

Pontotoc County Specialty Court - Reimbursement for DUI Assessment for A. Cain - $175.00

All aye.

Motion by Starns, second by Bolen to approve as amended Opioid Abatement Grant Close-Out for Ada Homeless Services and Pontotoc County Drug Court.

All aye.

Motion by Starns, second by Davis to approve the 911 tax request for $9,200.00 to Valsoft Corporation INC for the 2026-2027 Pontotoc County Hyper-Reach Service.

All aye.

Motion by Starns, second by Bolen to approve as amended the Homer VFD Sparklight Contract FY 2026-2027 to be amended to reflect the new contract including the modem. New monthly amount $171.21

All aye.

Motion by Starns, second by Bolen to approve the utility crossing application for permit:

Trace Fiber Networks – Fiber Optic Line – cross CR 3585

All aye.

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.

Krystina Phillips, assistant DA, reported:

*New cabling for the DA's office needs to be completed for fiber network. She presented a quote to the BOCC from Wav11 for upgrading to fiber network and removing all old wiring. Wav11 has agreed to run fiber to the DA's office building at no charge once they pay to bring it all up to code. The lawsuit regarding Calvin Prince includes Pontotoc County. Information will need to be obtained from the County Clerk's office per Krystina. Mid to late August, she will begin a deposition. Mr. Starns will answer questions regarding Calvin Prince. Krystina confirmed with the BOCC that the internet/email domain wasn't paid by Pontotoc County. Also, Phillips stated the answer is on file for the lawsuit filed by Mr. Cadenhead. As a reminder, she only has 20 days to file an answer once it is received, so please make sure she gets it in a timely manner. Also, Phillips is helping Coal County's DA's office with pipeline assistance. There has been no response from ODOT regarding repairing the road, so she may have to go to their office. Commissioner Starns suggested contacting Ron at ODOT, and if there is no response there, contact Tim Gates. The new window for Erik's Office will be ready for installation on July 9, 2026. Krystina stated that on the contracts we need to go ahead and approve for more than 1 year, we can put it on the consent agenda to ratify in June of each year.

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:

Emergency Management, Chad Letellier, Emergency Management Director reported:

* There were trees and power lines down from the high winds on Saturday night. He submitted a quote for one generator at the Agri-Plex Convention Center to the BOCC, but will get a statewide contract.

Pontotoc County Sheriff Arnold Scott reported:

*It was a busy weekend; they had one deputy out and one in training.

Mercy Hospital, Kent Schmidt, Emergency EMS, reported:

*It was a busy week with the water outage. Mercy contracted with a company for assistance with water, and RWD #8 also helped with water.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:

*JR talked with Matt Groves at Next Level Roofing, and Agri-Plex was good, but Erin has a leak in her OSU Extension Office. They will begin the repair in her office.

Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

Pontotoc County Purchase Card Policies and Procedures Manual

Pontotoc County Travel Policy

No Action. Still waiting on information.

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).

Paula Hall, Treasurer, stated they have received REAP funds. Travis Rhynes will be checking with Marissa, Admin Asst for BOCC. She may need assistance on how to handle the REAP funds and which district it goes to.

Motion by Davis, second by Bolen to adjourn. All aye.

July 13, 2026

The Board of Pontotoc County Commissioners held a regular meeting on July 13, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on July 9, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk.

Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Renae Furimsky, Chad Letellier, Paula Hall, Kent Schmidt, Arnold Scott, Paule Christian, Keressa Cranford.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

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. July 6, 2026, regular meeting

b. June 2026 monthly reports:
   ii. Clerk's Office
   iii. Treasurer's Office

c. Contract between Pontotoc County and Dobson Fiber for fiber optic DIA internet services starting July 1, 2026, ending June 30, 2027.
   iv. $4,023.00

d. *Claim(s)*

V#1 Account# 1220-1-0600-2005, Allen Advocate, $40.00
V#2, Account# 1220-1-0600-2005, OMECORP LLC, $3,015.00
V#3, Account# 1220-1-0600-2005, Quadient Leasing USA, Inc., $3,460.95

e. *Transfer(s)*

1321-2-8209-2005 to 1321-2-8209-4110 - $6000.00
1301-1-0800-2005 to 1301-6-0810-1110 - $42,100.00
1301-1-0800-2005 to 1301-6-0820-1110 - $15,100.00
1301-1-0800-2005 to 1301-6-0830-1110 - $32,800.00
1218-2-2700-2005 to 1218-2-2701-2005 - $1000.00

f. *Blanket purchase order(s)*

General: 621-625, 642-643
Highway ST New: 626
Highway: 627-635
Zap: 636-638
911 ST New: 644
Sheriff SVC Fee: 639-641
Rural Fire: 645-678, 688
CBRI: 683

g. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 006143 000243 FRYE BROTHERS CONST MATERIAL $ 1,850.00 Total: $ 1,850.00 General 0001-1-1000-2005 / COUNTY CLERK M & O 006264 003029 KELLPRO INC REPAIR $ 535.00 000583 003030 MILLER OFFICE REMITTANCE $ 604.18 Total: $ 1,139.18 0001-1-2000-2005 / GENERAL GOVT M & O 005916 003031 ALLEN ADVOCATE PUBLICATION $ 2,685.98 005917 003032 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 144.05 005924 003033 J B LUMBER SUPPLIES $ 106.82 005925 003034 LAMBERT MECHANICAL INC REPAIR $ 721.00 000576 003035 MILLER OFFICE REMITTANCE $ 21.35 Total: $ 3,679.20 0001-1-2000-2999 / CONTINGENCIES 005966 003036 Next Level Roofing LLC REPAIR $ 43,100.00 Total: $ 43,100.00 0001-1-2200-2005 / ELECTION BRD M & O 005288 003037 CENTRAL CHURCH OF CHRIST POLING PLACE FEES $ 30.00 005288 003038 ST JOSEPH S CATHOLIC CHURCH POLING PLACE FEES $ 30.00 005288 003039 ADA MASONIC HALL LODGE POLING PLACE FEES $ 30.00 005288 003040 OAK AVENUE BAPTIST CHURCH POLING PLACE FEES $ 30.00 005288 003041 ALLEN FIRST BAPTIST CHURCH POLING PLACE FEES $ 30.00 005288 003042 FITZHUGH METHODIST CHURCH POLING PLACE FEES $ 30.00 005288 003043 OIL CENTER PENTECOSTAL CHURCH POLING PLACE FEES $ 30.00 005288 003044 ABUNDANT LIFE TABERNACLE POLING PLACE FEES $ 30.00 005288 003045 CENTER FREEWILL BAPTIST CHURCH POLING PLACE FEES $ 30.00 005288 003046 CORNER STONE APOSTOLIC CHURCH POLING PLACE FEES $ 30.00 005288 003047 UNION HILL BAPTIST CHURCH POLING PLACE FEES $ 30.00 005288 003048 WINTERSMITH LODGE POLING PLACE FEES $ 20.00 Total: $ 350.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-2700-2005 / CIVIL DEFENSE M & O 006066 003049 AMAZON CAPITAL SERVICES INC Supplies $ 2,157.65 005778 003050 COMDATA CORPORATION REMITTANCE $ 462.68 Total: $ 2,620.33 0001-5-0900-2005 / OSU M & O 005508 003051 OKLAHOMA COOPERATIVE EXTENSIO REMITTANCE $ 83.88 006137 003052 SPARKLIGHT UTILITY $ 223.67 Total: $ 307.55 Health 1216-3-5000-1310 / HEALTH TRAVEL 005938 000286 HENSHALL, BEVERLY TRAVEL $ 46.68 005789 000287 O DANIEL, DANIELLE TRAVEL $ 266.95 Total: $ 313.63 1216-3-5000-2005 / HEALTH M & O 005793 000288 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 005791 000289 STANDLEY SYSTEMS REMITTANCE $ 278.22 Total: $ 798.22 Highway 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 004971 001662 OSU COUNTY TRAINING PROGRAM REGISTRATION $ 30.00 Total: $ 30.00 1102-6-

4200-2005 / HWY M & O #2 005433 001663 DIAMOND R INDUSTRIES LLC PARTS $ 5,840.00 006259 001664 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 4,694.83 005936 001665 NAPA OF ADA PARTS $ 190.94 005330 001666 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS $ 15.36 004881 001667 SABER TRANSPORTATION SUPPORT DRUG TEST $ 125.00 Total: $ 10,866.13 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 006001 001669 A C C O REGISTRATION $ 525.00 Total: $ 525.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 005641 001670 ADA AGGREGATES LLC ROAD MATERIAL $ 268.10 005637 001671 CAMPBELL TIRE LLC TIRES $ 130.00 006328 001672 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 29.45 005832 001673 C L BOYD repairs $ 2,597.44 005786 001674 COLE EQUIPMENT INC PARTS $ 265.12 006097 001675 PONTOTOC SAND & STONE ROAD MATERIAL $ 994.00 006195 001676 SMITY S TOWING & REPAIR TOWING $ 720.00 Total: $ 5,004.11 1102-6-4300-2079 / DIST #3 CED SMALL PROJECTS 005642 001677 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 6,954.73 Total: $ 6,954.73 1102-6-6520-2005 / CIRB-MV M&O #2 006177 001668 HOOTEN OIL CO. FUEL $ 10,934.37 Total: $ 10,934.37 HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 006035 000595 KIRBY SMITH EXCHANGE SUPPLIES $ 788.28 Total: $ 788.28 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005019 000180 ADA PAPER COMPANY SUPPLIES $ 1,122.20 Total: $ 1,122.20 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 005665 000404 P E C UTILITY $ 40.72 Total: $ 40.72 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 005142 000405 FRANCIS PWA UTILITY $ 5.00 Total: $ 5.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005687 000406 P E C UTILITY $ 87.41 Total: $ 87.41 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005690 000407 ADA CITY UTILITIES UTILITIES $ 29.36 005691 000408 B & S SANITATION TRASH $ 30.00 005693 000409 P E C UTILITY $ 63.85 Total: $ 123.21 1321-2-8212-4110 / PICKETT CTR VFD FIRE TAX CAP OUTLAY 002874 000410 CHICKASAW PERSONAL COMMUNICA FIRE EQUIPMENT $ 1,146.74 Total: $ 1,146.74 1321-2-8215-2005 / UNION VALLEY VFD FIRE TAX M & O 003207 000411 P E C UTILITY $ 178.76 000704 000412 RURAL WATER DIST # 9 MONTHLY $ 25.00 Total: $ 203.76 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 005702 000413 P E C UTILITY $ 44.33 Total: $ 44.33 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 006298 000403 AUTOMATIC FIRE CONTROL INC SERVICE $ 597.50 Total: $ 597.50 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 005941 000235 CWI DIGITAL SYSTEMS CORP EQUIP $ 1,910.00 005942 000236 CWI DIGITAL SYSTEMS CORP EQUIP $ 5,078.90 Total: $ 6,988.90 7611-3-3900-4110 / SR CIT TRANS CAPITAL OUTLAY 005946 000237 CWI DIGITAL SYSTEMS CORP EQUIP $ 1,495.00 Total: $ 1,495.00 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 006103 000619 ADIRA LLC REMITTANCE $ 2,815.50 006272 000620 ADIRA LLC REMITTANCE $ 2,750.00 005653 000621 CAMPBELL TIRE LLC TIRES $ 1,781.72 005799 000622 COMDATA CORPORATION REMITTANCE $ 7,936.97 003716 000623 JAM SALES LLC LAW ENFORCEMENT SU $ 1,216.00 006010 000624 REED AUTOMOTIVE AUTO PARTS AND REPAI $ 626.66 005351 000625 SETH WADLEY FORD OF ADA AUTO REPAIR PARTS $ 1,993.55 005801 000626 TROPICAL RAIN CARWASH SERVICE $ 211.20 Total: $ 19,331.60 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005373 000627 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY $ 23,235.10 005804 000628 CULLIGAN SERVICE $ 194.23 004131 000629 DIAMOND PLUMBING LLC SERVICE $ 4,501.80 005561 000630 XCEL OFFICE SOLUTIONS OFFICE SUPPLY $ 1,222.02 Total: $ 29,153.15 Use-ST 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 006144 000504 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 189,076.24 Total: $ 189,076.24 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 005647 000505 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 40,000.00 Total: $ 40,000.00 Grand Total: $ 378,676.49

Motion by Starns, second by Bolen to approve consent items *(a-g)*.
All aye.
Motion by Davis, second by Starns to approve *Resolution #27-2*, District #2 disposing of equipment (sold in the online Purple Wave Auction):

Case 580 Super N – Inventory # 62-2-332-11
Cat 320CL Track hoe – Inventory # 62-2-356-03

All aye.
Motion by Starns, second by Bolen to approve FY 2026-2027 intergovernmental service agreement between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

Resolution #27-3 - Town of Roff

All aye.
Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.
No Action.
Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.
No Action.

Motion by Starns, second by Davis to approve the New Hire Onboarding Checklist guidelines. Keressa Cranford, First Deputy in the County Clerk's Office, explained how we as a county started this process for new hires. We have a "New Hire Onboarding Checklist" in place, which the BOCC stated that if the new hire employee comes into the County Clerk's Office without the completed checklist to sign up they will not be allowed to begin employment yet. Each elected official supervisor must make sure this form is completed and signed by that authority. If there is no checklist, they will not be able to sign up due to the required information needed from the completed form.
All aye.
Motion by Starns, second by Bolen to approve to pay FY 2025-2026 invoice out of FY 2026-2027 funds for:

Pontotoc County Health Department - M&M Outdoor Maintenance - $520.00 for mowing services received.

All aye.
Motion by Davis, second by Bolen to approve WAV11's proposal of $15,981.20 to start Phase 2 for County Offices: Treasurer, Commissioner, and Basement of Courthouse.
All aye.
Motion by Bolen, second by Starns to approve the Pontotoc County Sheriff's Office signing contracts with Sparklight for FY 26/27 in order for the Pontotoc County Justice Center to provide TV for the inmates and for the Pontotoc County Sheriff's Office to have TV to keep up with the weather.

Pontotoc County Jail – $348.38/month
Pontotoc County Sheriff's Office – $233.43/month

All aye.
Motion by Davis, second by Starns to approve a, b, and d only BOCC/Opioid Abatement Requisition for Reimbursement:

Ada Homeless Services- June 2026 Opioid Grant Expenses- $6,034.16
Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (C. Hinson)- $308.80
Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (A. Cain)- $978.53 - abstained
Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (J. Wilkin) - $324.13

All aye.
Motion by Starns, second by Bolen to approve to pay FY 2025-2026 overages from Miller Office out of FY 2026-2027 funds:

OSU Extension - Miller Office - $34.46 for 6/1/2026 to 6/30/2026 overages
Election Board - Miller Office - $62.94 for 6/1/2026 to 6/30/2026 overages.

All aye.
Motion by Starns, second by Bolen to approve Homer VFD - Monthly Blanket Purchase Orders FY 2026-2027

SOS Fire Equipment - $500.00/month x 12 = $6,000.00
Change to Acct 1321-2-8209-4110 from Acct 1321-2-8209-2005

All aye.
Motion by Starns, second by Bolen to approve an amendment to Byng VFD's Fire Tax Purchase Request (Purchase order - #4071):

Sharp Testing Services Inc. - hydrostatic hose testing and NFPA ground ladder test from $2125.00 to $2363.60 due to an additional 1 1/2 " hose being tested, making the total amount of hoses tested four, instead of the original request of three.

All aye.
Motion by Bolen, second by Starns to approve the utility crossing application for permit:

Trace Fiber Networks – Fiber Optic Line – Cross Kerr Lab Rd 1400 ft S of Idlewile Dr.
Greg Dean – Water Line – Running parallel to CR 3620.

All aye.
Motion by Bolen, second by Starns to approve Pontotoc County Drug Free Communities' use of the Courthouse Plaza on September 12, 2026, from 8:00 am to 10:30 am as the place to start their 15th Annual Step Out of the Darkness Recovery March and Rally, along with supplying them with two trash receptacles.
All aye.

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.

Krystina Phillips, Assistant DA, reported:

*None, not present.

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:

Emergency Management, Chad Letellier, Emergency Management Director, reported:

*There needs to be administration rules for HB 1675. Hopefully, he will have something to send Krystina Phillips, Asst. D.A., next week to review. Also, he is waiting on a new estimate that separates labor from the quote from Sourcewell regarding the generator to be purchased. Safety training for the AEDs will be soon.

Pontotoc County Sheriff Arnold Scott reported:

*The weekend was good; they are planning on moving the container tomorrow (Tuesday). They will get an estimate for the construction work for the radio room and for the electrician. Hopefully, it will only be down for two days max.

Mercy Hospital, Kent Schmidt, Emergency EMS Director, Reported:

*Mercy is on track for another record year. There is an educator in Missouri on training. Also, he will get with Chris McGill about training for the AEDs.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom. Agri-Plex Director, reported:

*They have been mowing and cleaning up trash.

Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

Pontotoc County Purchase Card Policies and Procedures Manual

Pontotoc County Travel Policy

Still waiting for more information from SA&I.

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).

Paula Christian asked the BOCC if they are going to revisit the sales tax proposition for the November election ballot. The Resolution would be due August 19th per Christian. Commissioner Bolen requested Floyd and Driver attend a BOCC meeting and discuss the sales tax and ballot information.

Motion by Davis, second by Bolen to adjourn. All aye.

July 20, 2026

The Board of Pontotoc County Commissioners held a regular meeting on July 20, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on July 16, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: Alan Ogles, Chris McGill, JR Grissom, Keressa Cranford, Renae Furimsky, Chad Letellier, Shannon Butler, Arnold Scott, Brandon Harwell, Krystina Phillips, Charlie Pogue.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

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. July 13, 2026, regular meeting

b. June 2026 monthly reports:
    i. Election Board
c. *Claim(s)*

FY 25-26

V# 189 1220-1-0600-1110 OESC $ 145.50

FY 26-27

V# 4 1220-1-0600-2005 ADA NEWS $ 227.88

V# 5 1220-1-0600-2005 ODP BUSINESS SOLUTIONS LLC $ 61.73

V# 6 1220-1-0600-2005 ODP BUSINESS SOLUTIONS LLC $ 181.25

V#1 7402-1-0600-2005 IMOTICHEY, JUNE 2026 RESALE $ 2,026.99

d. *Transfer(s)*

None.

e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued July 20, 2026.)
    i. Ada Paper - $1800.00
f. *Blanket purchase order(s)*
    i. General – 750-751
    ii. Highway – 763-770
    iii. USE ST. – 762
    iv. Sheriff – 752-760
    v. Sheriff Comm. – 761
    vi. Zlodge – 779
g. *Purchase orders for payment*

FY 2025-2026

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 005661 000013 ADA, CITY OF REMITTANCE $ 40,417.00 Total: $ 40,417.00 ARPA 2021 1566-1-2000-2103 / AMERICAN RESCUE PLAN ACT OF 2021 RESTRICTED ACCRUED INTEREST 006210 000003 PAVERS INC ROAD MATERIAL $ 4,108.31 006306 000004 PAVERS INC road materials $ 2,021.08 005107 000005 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 95,934.99 Total: $ 102,064.38 CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 005708 000038 DUB ROSS COMPANY ROAD MATERIAL $ 140,023.00 Total: $ 140,023.00 Emergency Mgmt 1212-2-2700-1110 / PERSONAL SERVICES 006311 000068 OESC 2ND QTR UNEMP PREM $ 100.74 Total: $ 100.74 General 0001-1-1600-2005 / COUNTY ASSESS M & O 006142 003053 AMAZON CAPITAL SERVICES INC SUPPLIES $ 398.95 Total: $ 398.95 0001-1-2000-2005 / GENERAL GOVT M & O 005627 003054 COMMUNITYWORKS JUV DET $ 896.31 006290 003055 NICKERSON PLUMBING INC SERVICE CALL $ 125.00 006307 003056 OESC 2ND QTR UNEMP PREM $ 3,731.94 004610 003057 O S B I BACKGROUND CHECK $ 114.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O Total: $ 4,867.25 0001-4-4700-2005 / FREE FAIR M & O 004769 003058 MEAD LUMBER DO-IT CENTER $ 155.82 005913 003059 REGISTRATIONMAX LLC REMITTANCE $ 106.85 Total: $ 262.67 0001-5-0900-1310 / OSU TRAVEL 005928 003060 HUBBARD, ERIN TRAVEL $ 779.99 005929 003061 MATLOCK, COURTNEY TRAVEL $ 275.39 005927 003062 WALKER, BECKY TRAVEL $ 420.77 Total: $ 1,476.15 Health 1216-3-5000-2005 / HEALTH M & O 005792 000290 MERCY REMITTANCE $ 200.00 Total: $ 200.00 Highway 1102-6-4100-2005 / HWY M & O #1 006308 001678 OESC 2ND QTR UNEMP PREM $ 1,063.74 006256 001681 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 12,597.16 006008 001682 RANDY SANDERS TRUCKING LLC HAULING $ 9,607.08 Total: $ 23,267.98 1102-6-4200-2005 / HWY M & O #2 006309 001679 OESC 2ND QTR UNEMP PREM $ 786.52 004657 001687 BUMPER TO BUMPER PARTS $ 336.84 006258 001688 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 12,541.48 006333 001689 RURAL WATER DIST #8 MONTHLY $ 41.22 Total: $ 13,706.06 1102-6-4200-2079 / DIST #2 CED SMALL PROJECTS 005704 001690 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 7,678.88 Total: $ 7,678.88 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 005428 001691 CONTRACTORS SUPPLY CO tool $ 1,635.00 Total: $ 1,635.00 1102-6-4300-2005 / HWY M & O #3 006310 001680 OESC 2ND QTR UNEMP PREM $ 1,073.77 006009 001693 CINTAS CORPORATION LOC 618 UNIFORM CLEANING $ 699.04 006265 001694 MHC KENWORTH PARTS $ 3,356.57 006327 001695 PONTOTOC SAND & STONE ROAD MATERIAL $ 279.20 006301 001696 SIGN SOURCE LLC SIGN $ 50.00 Total: $ 5,458.58 1102-6-6510-2005 / CIRB-MV M&O #1 005781 001683 BOMGAARS SUPPLY INC SUPPLIES $ 80.88 005783 001684 J B LUMBER SUPPLIES $ 77.39 005782 001685 O REILLY AUTOMOTIVE, INC. PARTS $ 332.78 005784 001686 TOTAL SIR LLC REMITTANCE $ 44.50 Total: $ 535.55 1102-6-6520-2005 / CIRB-MV M&O #2 003850 001692 CULLIGAN SERVICE $ 49.50 Total: $ 49.50 1102-6-6530-2005 / CIRB-MV M&O #3 006299 001697 HOOTEN OIL CO. FUEL $ 1,622.95 006300 001698 HOOTEN OIL CO. FUEL $ 4,263.40 Total: $ 5,886.35 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 006304 000596 CAMPBELL TIRE LLC TIRE $ 20.00 006331 000597 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 170.00 006205 000598 DUB ROSS COMPANY TIN HORN $ 7,681.50 006297 000599 DURACO INC PARTS $ 2,437.11 006330 000600 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 11,500.00 006296 000601 HOOTEN OIL CO. FUEL $ 5,018.18 003845 000602 JAMES SUPPLIES & RENTAL CO. SUPPLIES $ 29.00 006305 000603 WARREN CAT PARTS $ 579.05 Total: $ 27,434.84 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 006114 000604 ADA AGGREGATES LLC REMITTANCE $ 2,466.65 005648 000605 BOMGAARS SUPPLY INC PARTS $ 801.51 005650

000606 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 585.46 005217 000607 CONTRACTORS SUPPLY CO tool $ 529.00 006257 000608 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 34,500.00 Total: $ 38,882.62 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005643 000609 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 3,862.87 Total: $ 3,862.87 JAIL-ST-NEW 1334-2-8034-1110 / JAIL-ST-NEW PERSONAL SERVICES 006312 000263 OESC 2ND QTR UNEMP PREM $ 921.07 Total: $ 921.07 Jail-ST-OLD 1315-2-8034-1110 / JAIL-ST-OLD PERSONAL SERVICES 006313 000258 OESC 2ND QTR UNEMP PREM $ 1,307.32 Total: $ 1,307.32 Lodging-ST 1302-8-3100-1110 / LODGING TAX SALARY 006315 000181 OESC 2ND QTR UNEMP PREM $ 472.61 Total: $ 472.61 Resale 1220-1-0600-1110 / PERSONAL SERVICES 006316 000189 OESC 2ND QTR UNEMP PREM $ 145.50 Total: $ 145.50 RM&P PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-1110 / COUNTY CLERK PRESERVE PS 006319 000064 OESC 2ND QTR UNEMP PREM $ 52.70 Total: $ 52.70 Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005670 000414 ADA CITY UTILITIES UTILITY $ 32.60 Total: $ 32.60 1321-2-8210-4110 / LULA VFD FIRE TAX CAP OUTLAY 004935 000415 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT $ 3,780.00 Total: $ 3,780.00 Senior Citizen Trust 7611-3-3900-1110 / SR CIT TRANS PERSONAL SERVICE 006317 000238 OESC 2ND QTR UNEMP PREM $ 349.50 Total: $ 349.50 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 006318 000239 OESC 2ND QTR UNEMP PREM $ 60.00 Total: $ 60.00 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 005808 000017 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 1,214.45 Total: $ 1,214.45 SH Svc Fee 1226-2-0400-1110 / PERSONAL SERVICES 006320 000631 OESC 2ND QTR UNEMP PREM $ 286.60 Total: $ 286.60 1226-2-0400-2005 / MAINT & OPERA 005355 000632 ADA TIRE CENTER INC TIRES $ 285.58 005131 000633 FIVE STAR OFFICE SUPPLY 02 SUPPLIES $ 533.08 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 006214 000634 FIVE STAR OFFICE SUPPLY 02 OFFICE EQUIPMENT $ 3,237.76 004908 000635 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE $ 287.82 006106 000636 SMITY S TOWING & REPAIR TOWING $ 973.01 005559 000637 STAPLES OFFICE SUPPLY $ 640.09 005655 000638 SUPER LUBE FUEL $ 299.29 Total: $ 6,256.63 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005374 000639 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 53.33 005802 000640 HOME DEPOT CREDIT SERVICES SUPPLIES $ 82.78 004669 000641 STAPLES SUPPLIES $ 799.12 Total: $ 935.23 Use-ST 1301-6-0810-1110 / SAFETY USE TAX HWY DIST #1 PERSONAL SERVICES 006321 000506 OESC 2ND QTR UNEMP PREM $ 150.00 Total: $ 150.00 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 005721 000509 RANDY SANDERS TRUCKING LLC HAULING $ 5,772.30 005722 000510 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 6,512.33 Total: $ 12,284.63 1301-6-0820-1110 / SAFETY USE TAX HWY DIST #2 PERSONAL SERVICES 006322 000507 OESC 2ND QTR UNEMP PREM $ 59.00 Total: $ 59.00 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 005961 000511 ADA AGGREGATES LLC ROAD MATERIAL $ 8,601.65 005787 000512 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 57,500.00 005705 000513 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 23,113.31 005902 000514 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 10,390.93 005960 000515 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 5,220.60 Total: $ 104,826.49 1301-6-0830-1110 / SAFETY USE TAX HWY DIST #3 PERSONAL SERVICES 006323 000508 OESC 2ND QTR UNEMP PREM $ 117.00 Total: $ 117.00 PO Warrant No. Vendor Name Purpose Amount Grand Total: $ 551,459.70

FY 2026-2027

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 000588 000001 HYPER REACH TECHNOLOGY REMITTANCE $ 9,200.00 Total: $ 9,200.00 Excess Resale 7402-1-0600-2005 / EXCESS RESALE PROPERTY 000708 000001 IMOTICHEY, BRIAN DUANE & AMBER REMITTANCE $ 2,026.99 Total: $ 2,026.99 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 000603 000008 ADA CITY UTILITIES MONTHLY $ 38.04 000604 000009 ADA CITY UTILITIES MONTHLY $ 356.44 000605 000010 ADA CITY UTILITIES MONTHLY $ 123.98 000606 000011 ADA CITY UTILITIES MONTHLY $ 55.26 000299 000012 J B LUMBER SUPPLIES $ 733.62 000542 000013 KEMPER REFRIGERATION REPAIR $ 120.00 000524 000014 TERRY S PEST CONTROL REMITTANCE $ 65.00 Total: $ 1,492.34 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 000520 000046 ABSOLUTE DATA SHREDDING REMITTANCE $ 47.25 Total: $ 47.25 0001-1-1600-1310 / COUNTY ASSESS TRAVEL 000075 000047 COUNTY ASSESSOR ASSOCIATION REGISTRATION $ 550.00 Total: $ 550.00 0001-1-1700-2005 / COUNTY ASSESS M & O 000073 000048 AF3 TECHNICAL SOLUTIONS LLC REMITTANCE $ 225.00 000072 000049 COMPUTER MAPPING CO REMITTANCE $ 3,000.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 / COUNTY ASSESS M & O Total: $ 3,225.00 0001-1-2000-2005 / GENERAL GOVT M & O 000602 000050 ADA CITY UTILITIES MONTHLY $ 82.87 000607 000051 ADA CITY UTILITIES MONTHLY $ 557.46 Total: $ 640.33 0001-1-2200-2005 / ELECTION BRD M & O 000593 000052 ALLEN ADVOCATE SUBSCRIPTION $ 40.00 Total: $ 40.00 0001-2-0400-2005 / SHERIFF M & O 000695 000053 A T & T MOBILITY MONTHLY $ 3,315.17 000337 000054 CULLIGAN REMITTANCE $ 55.00 Total: $ 3,370.17 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000115 000055 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 180.00 000705 000056 T-MOBILE INTERNET/PHONE $ 70.00 000146 000057 ULTIMATE CAR WASH SERVICE $ 360.00 Total: $ 610.00 0001-5-0900-1110 / OSU PERSONAL SERVICES 000220 000058 O S U COOP EXTENSION SERV REMITTANCE $ 10,434.77 Total: $ 10,434.77 0001-5-0900-2005 / OSU M & O 000222 000059 ADA NEWS REMITTANCE $ 143.88 Total: $ 143.88 Health 1216-3-5000-2005 / HEALTH M & O 000681 000003 ADA CITY UTILITIES UTILITIES $ 295.37 000230 000004 ARROW APPLICATORS

PEST CONTRO REMITTANCE $ 300.00 000689 000005 M & M OUTDOOR MAINTENANCE INC MAINTENANCE $ 520.00 000598 000006 MCKESSON MEDICAL SURG SUPPLY SUPPLIES $ 119.25 Total: $ 1,234.62 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 000579 000017 A T & T MOBILITY MONTHLY $ 40.54 000485 000018 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 11,500.00 000609 000019 RSI COMMUNICATIONS MONTHLY $ 75.00 000619 000020 T-MOBILE MONTHLY $ 37.52 000577 000021 US ALERT, LLC MONTHLY $ 35.99 Total: $ 11,689.05 1102-6-4200-2005 / HWY M & O #2 000566 000022 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 71.42 000618 000023 KIMBALL MIDWEST SUPPLIES $ 76.00 000610 000024 RSI COMMUNICATIONS MONTHLY $ 75.00 000262 000025 STATEWIDE COMMUNICATIONS INC INTERNET $ 780.00 000707 000026 U S CELLULAR PHONE $ 119.11 Total: $ 1,121.53 1102-6-4300-2005 / HWY M & O #3 000558 000027 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 176.52 000275 000028 DAVIS FLEET PARTS parts $ 636.98 000613 000029 DIRECT DISCOUNT TIRE, LLC. TIRES $ 771.44 000575 000030 HALL S AUTO PARTS $ 312.50 000562 000031 HOLT TRUCK CENTERS LLC PARTS $ 398.18 000692 000032 JAMES SUPPLIES & RENTAL CO. EQUIP $ 450.00 000687 000033 O G & E UTILITIES $ 535.87 000597 000034 PONTOTOC SAND & STONE ROAD MATERIAL $ 502.56 000611 000035 RSI COMMUNICATIONS MONTHLY $ 75.00 000680 000036 TOWN OF ROFF UTILITIES $ 29.00 Total: $ 3,888.05 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 000484 000001 CAMPBELL TIRE LLC TIRE $ 25.00 000697 000002 CAMPBELL TIRE LLC TIRE $ 52.00 000616 000003 WYCHE QUARRY ROAD MATERIAL $ 700.00 000617 000004 WYCHE QUARRY ROAD MATERIAL $ 600.00 Total: $ 1,377.00 JAIL-ST-NEW PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000601 000001 ADA CITY UTILITIES MONTHLY $ 5,747.87 Total: $ 5,747.87 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 000684 000004 PONTOTOC CO DRUG COURT REIMBURSEMENT $ 324.13 000685 000005 PONTOTOC CO DRUG COURT REIMBURSEMENT $ 308.80 Total: $ 632.93 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 000686 000006 ADA HOMELESS SERVICES INC REIMBURSEMENT $ 6,034.16 Total: $ 6,034.16 Resale 1220-1-0600-2005 / MAINT & OPERA 000702 000004 ADA NEWS ANNUAL FEE $ 227.88 000703 000005 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 61.73 000704 000006 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 181.25 Total: $ 470.86 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 000713 000002 U S POSTMASTER STAMPS $ 579.00 Total: $ 579.00 Rural Fire-ST 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000469 000006 OKLAHOMA NATURAL GAS COMPANY UTILITIES $ 29.35 Total: $ 29.35 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000474 000007 A T & T MOBILITY PHONE $ 40.54 Total: $ 40.54 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8201-2005 / C A R FIRE TAX M & O 000487 000008 A C C O W/C PREM $ 5,424.00 000489 000009 A C C O INS PREM $ 8,667.00 Total: $ 14,091.00 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000188 000001 SUPER LUBE FUEL $ 728.87 Total: $ 728.87 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000203 000002 SUPER LUBE FUEL $ 129.00 Total: $ 129.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 000388 000007 SMITH, CONNIE TRAVEL $ 137.71 Total: $ 137.71 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000406 000008 TERRY S PEST CONTROL REMITTANCE $ 270.00 Total: $ 270.00 Grand Total: $ 79,982.27

Motion by Davis, second by Bolen to approve consent items (a-g).

Motion by Starns, second by Davis to approve FY 2026-2027 service agreement between Pontotoc County and the following for law enforcement services:

a. *Resolution #27-4* – Town of Roff

All aye.

Motion by Davis, second by Starns to table the Otis' Signature Service Contract at $340 per month for both elevators. BOCC would like Krystina to review.

All aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.

No action.

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.

No action.

Motion by Bolen, second by Starns to approve the following FY 26/27 contracts for the Assessor's Office:

a. TASC
b. Miller

All aye.

Motion by Starns, second by Bolen to table discussion with Brandon Harwell with KellPro Software and Technology to discuss .gov domain options for Pontotoc County.

*Brandon Harwell with KellPro Software & Technology reported the State is moving forward with cybersecurity and pushing for everyone to have a ".gov" domain for emails.

We need to adopt this ".gov" domain as a whole for Pontotoc County. The election boards have already had to do this. Our County Offices will be forced to make this move, and it will be to our benefit to go ahead and do it now. Krystina Phillips, our Assistant DA, wants to move forward with this to make sure the emails are secure and we are compliant. Commissioner Davis would like to move forward. Brandon explained that the County Clerk's Office already has the ".gov" and will be handling it for their office. The BOCC asked the cost for this, and Brandon said with the Microsoft Tenant it is approximately $160.00 - $170.00 per email. The Google Tenant is $117.00 per email per year. Krystina requested information on options for pricing. Brandon needs to know how many offices and how many emails.

All aye.

Motion by Bolen, second by Starns to approve to pay FY 2025-2026 invoice out of FY 2026-2027 funds for:

a. District 3 - Saber Transportation/random drug test - $80.00, paid from account 1102-6-4300-2005.
b. Pontotoc Co. Election Board - $5.00 for Record of Expense for the June 16, 2026 Election, County Share Compensation for Provisional Voting Officer
c. County General - State Auditor & Inspector - $1,143.24 paid from account 0001-1-4500-2005.
d. Ergon Asphalt and Emulsions to be paid in the amount of $340.00 due to a clerical error

All aye.

Motion by Bolen, second by Starns to approve or approve as amended the BOCC/Opioid Abatement Requisition for Reimbursement:

a. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (A. Cain)- $978.53
b. Pontotoc Co. Specialty Court - Reimbursement for Transport of J. Wallace to Monarch Rehab - $189.95
c. Pontotoc County Specialty Courts- DL Reinstatement W. McHenry- $3,253.60
d. Pontotoc County Specialty Courts- DL Reinstatement J. Hendrix- $324.13
e. Pontotoc County Specialty Courts- Office Supplies- $371.60

All aye.

Motion by Starns, second by Bolen to approve WAV11's proposal of $11,482.50 to start installation of new hardware, cleaning, organizing, and labeling existing hardware and cabling for the DA's Office.

*Krystina Phillips, Assistant DA, stated she hopes to be able to close the office and run a skeleton crew for the daily services in order to get this done. The approximate time frame is 2 days.

All aye.

Motion by Davis, second by Starns to approve as amended, the payroll account change for Jody Green from Highway Personal Service Account #1102-6-4200-1110 to County General Account #0001-1-0800-1110, and to approve his position change to Foreman.

All aye.

Motion by Davis, second by Starns to approve the following for the BOCC District #2:

Requisitioning Officer - Jody Green

Receiving Agent – Jody Green to Scott Brown

All aye.

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.

Krystina Phillips, Assistant DA, reported:

*Krystina stated the most pressing issue is Farm to Market Road; she can't get any response from ODOT. Krystina said she spoke to Director Gates' Administrative Assistant and told her she needed information from ODOT within 24-48 hours. If not, she will be issuing g a press release with history on the project and will give ODOT's phone number to call about repairing this road. She wants the public to know that it is not the County holding it up, and ODOT needs to fix the road. Also, Krystina has the lease agreement ready that JR Grissom had requested.

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:

Emergency Management, Chad Letellier, Emergency Management Director, reported:

*There's a MAC group meeting on July 23rd at 9:00 a.m. at the Agri-Plex in the north room. The generator quote is updated with Sourcewell pricing, and it is about $11,000.00 cheaper. Highway 1 – 3 miles west road will be closed; no thru traffic - per Commissioner Davis to Chad.

Pontotoc County Sheriff Arnold Scott reported:

*The leak at the jail was fixed by Matt Groves. He also looked at the Sheriff's Office and can hopefully get to that soon!

Mercy Hospital, Chris McGill reported:

*They have been very busy with 450-500 calls within the last 7 days. They had a head-on collision between 2 semi-trucks with one fatality. They had a positive meeting with all working together during the water outage.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:

*Trace fiber requested talking to BOCC about Agri-Plex wifi.

Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

Pontotoc County Purchase Card Policies and Procedures Manual
Pontotoc County Travel Policy

No changes- website has not been updated yet.

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).

*Tammy Brown, County Clerk, contacted Floyd and Driver Firm and talked to Stuart England regarding coming to the BOCC meeting to discuss the sales tax information and ballot wording. He will attend on July 27, 2026.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-15*, the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of *#26-11* and *#26-14)*.

*No Bids received. Commissioner Davis will contact Pickett VFD.

Motion by Davis, second by Bolen to adjourn. All aye.

July 27, 2026

The Board of Pontotoc County Commissioners held a regular meeting on July 27, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on July 23, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: Kent Schmidt, Yoli Vazquez, Renae Furimsky, Chad Letellier, Stuart England, Misty Knoeppel, Paula Christian, Bailey Cooke, Shannon Butler, Arnold Scott, Mike Thompson, Paula Hall, Keressa Cranford.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

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. July 20, 2026, regular meeting
b. July 2026 Payroll
c. *Claim(s)*

FY 25/26
V# 46 7205-5-8049-2005 OESC $ 22.50
FY26/27
V# 7 1220-1-0600-1110 A C C O $ 63.66
V# 1 7205-5-8049-1110 A C C O $ 31.83

d. *Transfer(s)*

None.

e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued July 27, 2026.)

i. O'Reilly's – $800.00

ii. Bailey Plumbing - $2,500.00

iii. Ada Feed Center - $400.00

f. *Blanket purchase order(s)*

General: 845-849, 866-869
Highway: 906-910
CBRI: 911
Health: 850-863
Sheriff: 864-865, 870-901
Sheriff Comm.: 902-905
Eco.Dev.: 920-922

g. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 000063 000002 GEO SAFE INC REMITTANCE $ 12,000.00 Total: $ 12,000.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 / EMS/AMBULANCE-ST-NEW M&O 000223 000001 MERCY SPECIALIZED BILLING SERVIC REMITTANCE $ 109,087.50 Total: $ 109,087.50 CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 000690 000001 HOOTEN OIL CO. FUEL $ 3,575.99 Total: $ 3,575.99 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 000723 000015 U S ALERT LLC MONTHLY $ 71.98 Total: $ 71.98 General 0001-1-0600-1110 / TREASURER PERSONAL SERVICE 000734 000061 A C C O W/C PREM $ 1,055.54 Total: $ 1,055.54 0001-1-1000-1110 / COUNTY CLERK PERSONAL SERVICE 000736 000062 A C C O W/C PREM $ 1,087.36 Total: $ 1,087.36 0001-1-1000-2005 / COUNTY CLERK M & O 000795 000070 SPARKLIGHT INTERNET $ 140.43 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 / COUNTY CLERK M & O Total: $ 140.43 0001-1-1600-1110 / COUNTY ASSESS PERSONAL SERVICE 000738 000063 A C C O W/C PREM $ 1,023.71 Total: $ 1,023.71 0001-1-1600-2005 / COUNTY ASSESS M & O 000074 000071 MILLER OFFICE REMITTANCE $ 644.71 000722 000072 QUADIENT LEASING USA INC MONTHLY $ 77.24 Total: $ 721.95 0001-1-1700-1110 / COUNTY ASSESS PERSONAL SERVICE 000739 000064 A C C O W/C PREM $ 1,249.67 Total: $ 1,249.67 0001-1-2000-2005 / GENERAL GOVT M & O 000042 000060 A C C O REMITTANCE $ 4,250.00 000740 000065 A C C O W/C PREM $ 1,809.85 000044 000073 AIR MED CARE REMITTANCE $ 10,425.00 000038 000074 ALLEN ADVOCATE PUBLICATION $ 38.64 000040 000075 NACO REMITTANCE $ 761.00 000614 000076 SECRETARY OF STATE/NOTARY NOTARY APPLICATION FE $ 50.00 000615 000077 SECRETARY OF STATE/NOTARY NOTARY BOND $ 25.00 000016 000078 TERRY S PEST CONTROL SERVICE $ 215.00 000724 000079 U S ALERT LLC MONTHLY $ 42.99 Total: $ 17,617.48 0001-1-2000-2020 / TRAPPER 000047 000080 USDA APHIS WILDLIFE SERVICES REMITTANCE $ 3,400.00 Total: $ 3,400.00 0001-1-2000-2999 / CONTINGENCIES 000771 000069 A C C O PROP/LIAB PREM $ 256,958.00 Total: $ 256,958.00 0001-1-2200-2005 / ELECTION BRD M & O 000741 000066 A C C O W/C PREM $ 541.07 000781 000081 PONTOTOC COUNTY ELECTION BD REMITTANCE $ 5.00 Total: $ 546.07 PO Warrant No. Vendor Name Purpose Amount General 0001-1-4500-2005 / AUDIT 000782 000082 STATE AUDITOR & INSPECTOR REMITTANCE $ 1,143.24 Total: $ 1,143.24 0001-2-0400-1110 / SHERIFF PERSONAL SERVICES 000730 000067 A C C O W/C PREM $ 16,372.60 Total: $ 16,372.60 0001-2-0400-2005 / SHERIFF M & O 000801 000083 VERIZON BUSINESS PHONE $ 940.27 Total: $ 940.27 0001-2-2700-2005 / CIVIL DEFENSE M & O 000743 000068 A C C O W/C PREM $ 1,309.01 Total: $ 1,309.01 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000127 000084 CULLIGAN REMITTANCE $ 76.00 000776 000085 U S POSTMASTER POSTAGE $ 82.00 Total: $ 158.00 0001-5-0900-1310 / OSU TRAVEL 000219 000086 MATLOCK, COURTNEY TRAVEL $ 696.70 Total: $ 696.70 0001-5-0900-2005 / OSU M & O 000221 000087 SUMMIT BUSINESS SYSTEM REMITTANCE $ 1,104.73 Total: $ 1,104.73 Health 1216-3-5000-2005 / HEALTH M & O 000775 000007 A C C O PROP/LIAB PREM $ 24,593.00 000574 000008 HOMETOWN ELECTRIC LLC REMITTANCE $ 5,180.00 000802 000009 A T & T MOBILITY PHONE $ 40.54 000238 000010 AMAZON CAPITAL SERVICES INC SUPPLIES $ 497.18 000803 000011 NICKERSON PLUMBING INC SERVICE CALL $ 50.00 000749 000012 O G & E MONTHLY $ 3,114.40 000716 000013 SANOFI PASTEUR INC SUPPLIES $ 366.76 000727 000014 SUMMIT UTILITIES MONTHLY $ 81.03 000746 000015 W P S INC MONTHLY $ 630.41 PO Warrant No. Vendor Name Purpose Amount Health Total: $ 34,553.32 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 000691 000037 HOLIDAY INN EXPRESS AND SUITES TRAVEL $ 110.00 000682 000038 STARNS, GARY TRAVEL $ 102.00 Total: $ 212.00 1102-6-4200-2005 / HWY M & O #2 000608 000039 CAMPBELL TIRE LLC TIRE $ 287.90 000710 000040 CAMPBELL TIRE LLC TIRES $ 143.00 000630 000041 KIMBALL MIDWEST REMITTANCE $ 1,934.84 Total: $ 2,365.74 1102-6-4300-2005 / HWY M & O #3 000563 000043 BILL SAINT REPAIR SERVICE PARTS $ 584.63 000271 000044 BUMPER TO BUMPER parts $ 398.93 000729 000045 BUMPER TO BUMPER PARTS $ 219.49 000701 000046 DIRECT DISCOUNT TIRE, LLC. TIRES $ 2,204.00 000276 000047 HALL S AUTO parts $ 1,740.51 000747 000048 HALL S AUTO PARTS $ 683.88 000748 000049 HALL S AUTO PARTS $ 687.60 000800 000050 K & M AUTOMOTIVE LLC PARTS $ 1,431.96 000278 000051 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 111.73 000283 000052 PONTOTOC SAND & STONE ROAD MATERIAL $ 2,484.82 000627

000053 PONTOTOC SAND & STONE ROAD MATERIAL $ 2,564.51 000726 000054 SUMMIT UTILITIES MONTHLY $ 53.24 000798 000055 T-MOBILE PHONE $ 40.12 Total: $ 13,205.42 1102-6-6520-2005 / CIRB-MV M&O #2 000715 000042 HOOTEN OIL CO. FUEL $ 2,860.79 Total: $ 2,860.79 1102-6-6530-2005 / CIRB-MV M&O #3 000778 000056 HOOTEN OIL CO. FUEL $ 1,235.43 000789 000057 HOOTEN OIL CO. FUEL $ 5,272.64 Total: $ 6,508.07 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 000719 000005 CAMPBELL TIRE LLC TIRE $ 276.76 000720 000006 COLE EQUIPMENT INC PARTS $ 524.76 Total: $ 801.52 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000543 000007 ADVANCED WORKZONE SERVICES REPAIR $ 5,500.00 000783 000008 ERGON ASPHALT AND EMULSIONS ERROR CORR $ 340.00 Total: $ 5,840.00 JAIL-ST-NEW 1334-2-8034-1110 / JAIL-ST-NEW PERSONAL SERVICES 000733 000002 A C C O W/C PREM $ 13,047.15 Total: $ 13,047.15 Jail-ST-OLD 1315-2-8034-1110 / JAIL-ST-OLD PERSONAL SERVICES 000732 000001 A C C O W/C PREM $ 18,483.47 Total: $ 18,483.47 Law Library 7205-5-8049-1110 / LAW LIBRARY PERSONAL SERVICES 000745 000001 A C C O W/C PREM $ 31.83 Total: $ 31.83 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000744 000001 A C C O W/C PREM $ 4,845.21 000774 000002 A C C O PROP/LIAB PREM $ 63,932.00 000318 000003 ADA FEEDCENTER REMITTANCE $ 133.96 000330 000004 J B LUMBER SUPPLIES $ 557.00 000319 000005 O REILLY AUTOMOTIVE, INC. PARTS $ 199.98 000316 000006 BAILEY S PLUMBING LLC REPAIR $ 2,032.00 Total: $ 71,700.15 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 000728 000003 CANON FINANCIAL SERVICES INC MONTHLY $ 235.00 Total: $ 235.00 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 000784 000007 PONTOTOC CO DRUG COURT REMITTANCE $ 978.53 000785 000008 PONTOTOC CO DRUG COURT REMITTANCE $ 189.95 000786 000009 PONTOTOC CO DRUG COURT REMITTANCE $ 3,253.60 000787 000010 PONTOTOC CO DRUG COURT REMITTANCE $ 324.13 000788 000011 PONTOTOC CO DRUG COURT REMITTANCE $ 371.60 Total: $ 5,117.81 Resale 1220-1-0600-1110 / PERSONAL SERVICES 000735 000007 A C C O W/C PREM $ 63.66 Total: $ 63.66 RM&P 1209-1-1000-1110 / COUNTY CLERK PRESERVE PS 000737 000003 A C C O W/C PREM $ 31.83 Total: $ 31.83 Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000460 000010 SPARKLIGHT UTILITIES $ 185.35 Total: $ 185.35 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 000464 000011 A T & T MOBILITY UTILITIES $ 81.08 Total: $ 81.08 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000466 000012 A T & T PHONE $ 71.02 Total: $ 71.02 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000473 000013 A T & T PHONE $ 40.58 000478 000014 SPARKLIGHT UTILITIES $ 108.38 Total: $ 148.96 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000731 000009 A C C O W/C PREM $ 4,349.05 000361 000011 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 106.66 000378 000012 SHRED IT REMITTANCE $ 309.84 Total: $ 4,765.55 1226-2-0400-4110 / CAPITAL OUTLAY 000718 000013 AMAZON CAPITAL SERVICES INC OFFICE EQUIPMENT $ 1,399.00 Total: $ 1,399.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000773 000010 A C C O PROP/LIAB PREM $ 40,102.00 000425 000014 LOCKE SUPPLY SUPPLIES $ 86.50 000796 000015 O G & E UTILITIES $ 6,786.10 000428 000016 OKIE RENTS RENT $ 199.50 Total: $ 47,174.10 Use-ST 1301-1-8020-2005 / SAFETY USE TAX M&O 000742 000001 A C C O W/C PREM $ 120,562.97 000772 000002 A C C O PROP/LIAB PREM $ 125,148.00 Total: $ 245,710.97 Grand Total: $ 904,854.02

Motion by Starns, second by Bolen to approve consent items (a-g).

Note for Record regarding Bid #26-15: A bid was received after the BOCC Meeting on Monday; therefore, it could not be accepted. Pickett VFD – UTV

Motion by Davis, second by Starns to approve Bid *#27-1*, to let the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of *#26-11, #26-14,* and *#26-15*).

All aye.

Motion by Starns, second by Bolen to approve Bid *#27-2*, to let Road Chip Sealing Service reopen (August 1, 2026 – December 31, 2026). (Note: will be considered a 5-month bid on the 6-month bid tabs.)

All aye.

Motion by Starns, second by Bolen to table the Otis' Signature Service Contract at $340 per month for both elevators.

All aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.

No action.

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.

No action.

Motion by Bolen, second by Starns to approve to move forward with KellPro Software and Technology assisting with .gov domain emails for Pontotoc County offices.

*We will contact Brandon Harwell with KellPro to set everything up as we move forward.
All aye.
Motion by Bolen, second by Starns to approve FY 2025-2026 Inventory Summary Report for the following Volunteer Fire Departments:

a. Allen VFD
b. Byng VFD
c. Fitzhugh VFD
d. Fittstown VFD
e. Francis VFD
f. Happyland VFD
g. Homer VFD
h. Lula VFD
i. Oil Center VFD
j. Pickett VFD
k. Roff VFD
l. Stonewall VFD
m. Union Valley VFD
n. Vanoss VFD

All aye.
Motion by Bolen, second by Davis to approve Bailey Cooke to discuss partially reopening/extending and adding a cul-de-sac on the east end of CR 1580, with property owners given right-of-way.
*Bailey Cooke shared surveys with the BOCC for adding a cul-de-sac on the east end of CR 1580. It runs west to east to the middle section. At the end of the road, there is no room to turn around for vehicles, including the school bus. Robby Johnson, a surveyor, stated a 100-square-foot area can be used for this purpose. Mr. Cooke's clients own the NE quarter of the section and are willing to provide an easement to Pontotoc County for the area to turn around. The County would be responsible for building the cul-de-sac and can do so by approving one of the three options:
*Option #1 – use ½ of the right-of-way
*Option #2 – use all of the right-of-way
*Option #3 – use little or none of the right-of-way.
*The BOCC approved option #1. The survey and fencing is paid by the property owners. The County is responsible for building the cul-de-sac for the turn around. *Mr. Cooke asked the BOCC what he needed to do next, and the BOCC told him to give the information to Krystina Phillips, Assistant DA, so the easements can be drawn up.
All aye.
Motion by Starns, second by Davis to approve Emergency PO #805 for Allen Nutrition Center:

a. Bailey Plumbing- unstop stool and line- $1,000.00

All aye.
Motion by Starns, second by Davis to approve to remove Courtney Matlock, who resigned as of July 17, 2026, and add Claude Bess, Director, as requisitioner for OSU.
All aye.
Discussion with Floyd & Driver, PLLC regarding a possible county sales tax election including possible timing, possible purposes, and other necessary considerations.
*Stuart England with Floyd and Driver, PLLC, stated he was asked to attend the BOCC meeting for the discussion of a possible County Sales Tax. It is July 27th, and the deadline for the submission for the November 3rd election would be August 19th. He asked what the BOCC wanted to use this sales tax for. Commissioner Davis said M&O and county-wide salary increases. Commissioner Starns informed him that elected officials would not be included in the salary increase. Commissioner Bolen added that the senior citizens' sites would benefit from this sales tax also.
*England advised it needs to stay a single-subject language for the ballot so it does not get confusing. He will be working with his team on the wording. He also stated the timing is the most important. If it is put on with the General Election date, it tends to go poorly for sales tax. Special Elections usually go better. Commissioner Starns suggests more time is needed to educate the public and explain the purposes for sufficient voter education. In order to make sure ballot language and voter education are good, early 2027 would be good timing.

*Paula Christian, Election Board Secretary, stated February 9th of 2027 is the first election date in 2027. Also, she said April 6th and August 24th are options, but September has not been set yet. The conversation about getting ballot language can start, and then get the date and Resolution.
*Floyd & Driver will handle everything after we give them the language, purpose, and date. They will also attend meetings to help with information if needed.
*Yoli Vazquez, with the City of Ada, stated they will have Proposition 2, which is for Economic Development, running again on February 9th and would appreciate it if the County does not run their sales tax proposition on this same date. It makes it difficult to pass.
*Commissioner Bolen stated we need to do personal services M&O and Capital Outlay. England stated that we should go with the County infrastructure and list the items the county wants to pass. Keep the voters informed and don't want to mislead them.
*County Clerk Brown stated the sales tax will be .125%. England also said it will need to be stated in the language that the duration, which needs to be unlimited, would be the best option.
Motion by Starns, second by Bolen to approve Call A Ride Public Transit 25-26 General Fund 4th Quarter Director's Report.
All aye.
Motion by Davis, second by Starns to approve the Pontotoc County Treasurer's Financial Statement for FY 2025-2026.
All aye.
Motion by Starns, second by Davis to approve the Footnotes to accompany the Pontotoc County Treasurer's Financial Statement for FY 2025-2026.
All aye.
Motion by Bolen, second by Starns to approve for District #3 to utilize funds from the District #3 CBRI THWY 105 in the amount of $72,500.
All aye.
Motion by Starns, second by Davis to table the estimate in the amount of $12,500.00 from Ryan Construction for the materials and labor for the Conex Building, which will be used as the 911 Building.
*The BOCC wants 3 quotes for each service: construction, electric and hauling.
All aye.
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.
*Not present.
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, Chad Letellier, Emergency Management Director, reported:
*Working on EOP update and Hazard Mitigation. The safety gear purchases for barns have been picked up by District #1, but not by District #2 or #3. Hot weather continues.
b. Pontotoc County Undersheriff Shannon Butler reported:
*There are still staffing shortages. Some detention Officers have moved to deputy positions and are going through training. Fiber installation is complete, and camera installation should begin in the first week of September.
c. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:
* In 2025 Mercy EMS had a record year with 9,500 calls. In 2026, on track for close to 10,000 calls. Beginning September 2nd, a 6th truck/ambulance will be added for the County. This will allow rotation for the County area. There will be no added cost to the County for this change.

Discussion and consideration of the weekly report from the Agri-Plex.
*Not present.
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
*County Clerk Tammy Brown reported that while checking on the SA&I website for any updates on the P-Card, there is a County Purchase Card Best Practices

Guide for 2026. The P-Card agreements and policies & Procedures Manual, etc., have not been updated. We need to check on this.

b. Pontotoc County Travel Policy
   *Travel policy will relate to our P-Card procedures

No action.

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).

*None.

Motion by Davis, second by Bolen to adjourn. All aye.

The foregoing are the minutes of the Board of County Commissioners for the month of *June 2026* of the County Commissioners Journal No. 17.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

______________________________**Chairman** *ATTEST:*

______________________________**Member**

____
County Clerk

______________________________**Member**