

JANUARY 2026

January 5, 2026

The Board of Pontotoc County Commissioners held a regular meeting on January 5, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on December 31, 2025.

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

Motion by Bolen, second by Davis, to approve the appointment of Danny Davis as Chairman of the Board of Pontotoc County Commissioners for the 2026 calendar year.

Introduction of guests: JR Grissom, Chad Letellier, Renae Furimsky, Janna Kelley, Courtney Matlock, Krystina Phillips, Shannon Butler, Arnold Scott, Charles Hinkle, Kent Schmidt, Paula Christian, Paula Hall, and Layne Cranford.

Moment of silence.

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

- a. BOCC's minutes:
 - i. December 22, 2025 regular meeting
 - ii. December 29, 2025 regular meeting
- b. BOCC's December 2025 monthly minutes for publication
- c. December 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. January 2026 appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

GENERAL	
HIGHWAY	\$361,139.02
CBRI	\$24,595.00
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$870.86
PRESERVATION FEES	\$7,090.00
EMERGENCY MANAGEMENT	\$9,932.22
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$11,103.00
HEALTH DEPT	\$585.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$23,964.99
COUNTY REWARD FUND	
COMMISSARY	\$12,713.73
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$83,358.43
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$1,150.00
DONATIONS	
SAFETY USE TAX	\$94,100.46
COUNTY FIRE USE TAX	\$34,908.33
USE TX-ST-P/S	\$20,584.36
JAIL-OLD M/O	\$550.02
USE TX-C/O	\$6.98
USE TX- HWY	\$423.40
SAFETY USE TAX HWY	\$17.18
LODGING TAX	\$58,115.32
EMS/AMBULANCE-ST-NEW	\$54,483.93
HIGHWAY-ST-NEW	\$145,750.92
JAIL-ST-OLD	\$72,628.59
FIRE TAX	\$113,176.54
911-ST-NEW	\$46,674.79

JAIL-ST-NEW	\$82,348.07
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$769.37
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,292.01
COURT CLERK RECORDS MGMT/PRES	\$2,111.46
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	\$41,652.40
OPIOID ABATEMENT SETTLEMENT	
SHERIFF FUNDING ASSIST	\$250,000.00
GENERAL-PROPERTY DAMAGE	\$485,769.38
TOTALS	\$2,041,915.76

e. *Claim(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #2	7408-1-0600-2005	Home Title Guaranty CO	\$2,108.00
V #3	7408-1-0600-2005	Home Title Guaranty CO	\$2,572.00
V #4	7408-1-0600-2005	Home Title Guaranty CO	\$945.00
V #5	7408-1-0600-2005	Home Title Guaranty CO	\$4,310.00
V #6	7408-1-0600-2005	Home Title Guaranty CO	\$1,807.00
V #7	7408-1-0600-2005	Home Title Guaranty CO	\$2,124.00
V #8	7408-1-0600-2005	Home Title Guaranty CO	\$816.00
V #9	7408-1-0600-2005	Williams, Wesley	\$410.00
V #10	7408-1-0600-2005	Fowler, Jamie	\$846.00
V #11	7408-1-0600-2005	CoreLogic Centralized Refunds	\$1,776.00
V #12	7408-1-0600-2005	Hill, Colby	\$1,125.00
V #13	7408-1-0600-2005	Fowler, James	\$76.00
V #14	7408-1-0600-2005	Oxley, Aaron	\$25.00
V #15	7408-1-0600-2005	Bartlett, Seth	\$133.00

f. *Transfer(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1334-2-8034-4110 to 1334-2-8034-1110 \$100,000.00

g. *Blanket purchase order(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

Highway 3449
Highway ST 3444-3448, 3450, 3469
Sheriff 3451-3454

h. *Purchase orders for payment*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 / EMS/AMBULANCE-ST-NEW M&O 002021 000005 SERVICE OKLAHOMA TAG \$ 47.40 Total: \$ 47.40 CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 002786 000026 ADA AGGREGATES LLC ROAD MATERIAL \$ 14,787.63 Total: \$ 14,787.63 Educational Trust 7605-5-6400-2005 / PCEFA ADA M & O 003345 000001 ANGEL JOHNSTON & BLASINGAME PC AUDIT \$ 833.34 Total: \$ 833.34 7605-5-6401-2005 / PCEFA LATTI M & O 003346 000002 ANGEL JOHNSTON & BLASINGAME PC AUDIT \$ 833.33 Total: \$ 833.33 7605-5-6402-2005 / PCEFA STONEWALL M & O 003347 000003 ANGEL JOHNSTON & BLASINGAME PC AUDIT \$ 833.34 Total: \$ 833.34 7605-5-6403-2005 / PCEFA VANOSS M & O 003348 000004 ANGEL JOHNSTON & BLASINGAME PC AUDIT \$ 833.33 Total: \$ 833.33 7605-5-6404-2005 / PCEFA ALLEN M&O 003349 000005 ANGEL JOHNSTON & BLASINGAME PC AUDIT \$ 833.33 Total: \$ 833.33 7605-5-6405-2005 / PCEFA BYNG M&O 003350 000006 ANGEL JOHNSTON & BLASINGAME PC AUDIT \$ 833.33 Total: \$ 833.33 PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002935 000088 B & S SANITATION TRASH \$ 573.00 003132 000089 CAMPBELL TIRE LLC TIRES \$ 99.00 003395 000090 O G & E REMITTANCE \$ 3,076.68 003394 000091 O G & E REMITTANCE \$ 102.48 003257 000092 OKIE RENTS EQUIP \$ 102.65 003421 000093 SPARKLIGHT INTERNET \$ 250.91 003245 000094 U S ALERT LLC REMITTANCE \$ 71.98 Total: \$ 4,276.70 General 0001-1-0600-2005 / TREASURER M & O 003399 001460 SPARKLIGHT UTILITY \$ 120.48 Total: \$ 120.48 0001-1-1000-1310 / COUNTY CLERK TRAVEL 003360 001461 COUNTY CLERKS & DEPUTIES ASSOC DUES \$ 250.00 Total: \$ 250.00 0001-1-2000-2005 / GENERAL GOVT M & O 003259 001462 A T & T MONTHLY \$ 168.29 003135 001464 COMMUNITY WORKS JUV DET \$ 1,485.00 003134 001465 EASTERN OKLA YOUTH SERVICES JUV DET \$ 740.43 003253 001466 GREEN S GLASS REPAIR \$ 140.00 002631 001467 O S B I SERVICE \$ 76.00 003309 001468 O G & E UTILITIES \$ 270.31 003420 001469 O G & E UTILITIES \$ 3,740.93 003417 001470

SPARKLIGHT UTILITIES \$ 80.74 003301 001471 SUMMIT UTILITIES \$ 53.29 003304
001472 SUMMIT UTILITIES \$ 101.77 003305 001473 SUMMIT UTILITIES \$ 253.33 003351
001474 SUMMIT UTILITIES \$ 246.94 003306 001475 U S ALERT LLC MONTHLY \$ 42.99
003246 001476 US ALERT, LLC MONTHLY \$ 42.99 Total: \$ 7,443.01 0001-1-2000-2999 /
CONTINGENCIES 003354 001463 A C C O REMITTANCE \$ 62,846.00 Total: \$ 62,846.00 PO
Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 / SHERIFF M & O
003219 001477 NEXT UP TOWING & RECOVERY LLC TOWING \$ 161.66 000121 001478
SETH WADLEY CHEVROLET INC SERVICE \$ 1,200.00 003407 001479 SPARKLIGHT
UTILITIES \$ 120.48 003251 001480 TRAVELERS BOND EXPRESS NOTARY BOND \$ 25.00
003262 001481 VERIZON BUSINESS UTILITY \$ 944.39 Total: \$ 2,451.53 0001-2-2700-
2005 / CIVIL DEFENSE M & O 003115 001482 MAZZIO'S PIZZA FOOD \$ 683.20 Total: \$
683.20 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000165 001483 CINTAS
CORPORATION LOC 618 UNIFORMS \$ 214.77 003400 001484 SUMMIT UTILITIES \$ 94.27
003401 001485 SUMMIT UTILITIES \$ 27.85 000159 001486 U S CELLULAR PHONE \$
208.53 Total: \$ 545.42 0001-5-0900-1310 / OSU TRAVEL 002780 001488 KELLEY, JANNA
L EDWARDS TRAVEL \$ 205.10 002781 001489 WALKER, BECKY TRAVEL \$ 275.10 Total: \$
480.20 0001-5-0900-2005 / OSU M & O 003078 001487 QUILL LLC OFFICE SUPPLY \$
228.78 Total: \$ 228.78 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 002375
000143 OK STATE DEPT OF HEALTH REMITTANCE \$ 38,089.43 Total: \$ 38,089.43 1216-3-
5000-1310 / HEALTH TRAVEL 001986 000144 BEACHAMP, TIM TRAVEL \$ 87.29 001988
000145 FULTON, JENIFER TRAVEL \$ 168.56 001990 000146 GAINEY, KAREN TRAVEL \$
40.04 002380 000147 GAINEY, KAREN TRAVEL \$ 43.12 Total: \$ 339.01 PO Warrant No.
Vendor Name Purpose Amount Health 1216-3-5000-2005 / HEALTH M & O 003398
000139 A T & T MOBILITY REMITTANCE \$ 40.54 002388 000140 AMAZON CAPITAL
SERVICES INC SUPPLIES \$ 483.16 002463 000141 SANOFI PASTEUR INC SUPPLIES \$
445.87 003355 000142 W P S INC INTERNET \$ 607.59 Total: \$ 1,577.16 Highway 1102-6-
4100-2005 / HWY M & O #1 002284 000792 O T A PLATE PAY REMITTANCE \$ 3.30
003307 000793 U S ALERT LLC MONTHLY \$ 35.99 Total: \$ 39.29 1102-6-4100-4110 /
HIGHWAY DIST #1 CAPITAL OUTLAY 002921 000791 HOLT TRUCK CENTERS OF
OKLAHOMA ROAD EQUIPMENT \$ 35,950.00 Total: \$ 35,950.00 1102-6-4200-2005 / HWY
M & O #2 003252 000794 ALAN S TRUCK & TIRE REPAIR INC AUTO PARTS AND REPAIR \$
1,085.00 003396 000795 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 808.00 002787
000796 BOMGAARS SUPPLY INC SUPPLIES \$ 645.28 003397 000797 CAMPBELL TIRE LLC
REPAIR \$ 15.00 Total: \$ 2,553.28 1102-6-4300-2005 / HWY M & O #3 003125 000798
BRUCKNER'S TRUCK & EQUIPMENT PARTS \$ 1,137.30 003260 000799 HALL S AUTO
PARTS \$ 594.70 003261 000800 HALL S AUTO SUPPLIES \$ 300.00 003224 000801 KENNY
S PROPANE \$ 283.68 003256 000802 SHERRELL STEEL L.L.C SUPPLIES \$ 347.10 003359
000803 T D S TELECOM UTILITIES \$ 57.30 002791 000804 TRUCK PARTS SUPPLY INC
PARTS \$ 164.21 003353 000805 U S CELLULAR PHONE \$ 182.85 001309 000806 WYCHE
QUARRY ROAD MATERIAL \$ 400.00 Total: \$ 3,467.14 1102-6-6530-2005 / CIRB-MV M&O
#3 003093 000807 HOOTEN OIL CO. FUEL \$ 3,391.63 003225 000808 HOOTEN OIL CO.
FUEL \$ 2,845.03 003226 000809 HOOTEN OIL CO. FUEL \$ 1,124.80 Total: \$ 7,361.46 PO
Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 /
HIGHWAY-ST-NEW M&O 003130 000230 ABC OCCUPATIONAL SAFETY FIRST AID
SUPPLIES \$ 228.70 003092 000231 C H & W TIRE LLC TIRES \$ 1,197.00 002785 000232
CINTAS CORPORATION LOC 618 UNIFORMS \$ 695.57 003090 000233 HOOTEN OIL CO.
FUEL \$ 3,723.65 003220 000234 HOOTEN OIL CO. FUEL \$ 4,476.23 003236 000235
KENNY S PROPANE \$ 567.00 002975 000236 PAVERS INC ROAD MATERIAL \$ 1,898.73
003357 000237 RHYNES SURPLUS SUPPLIES \$ 144.94 002493 000238 TOTAL SIR LLC
REMITTANCE \$ 38.50 002726 000239 WYCHE QUARRY ROAD MATERIAL \$ 2,240.00
002743 000240 WYCHE QUARRY ROAD MATERIAL \$ 3,320.00 002768 000241 WYCHE
QUARRY ROAD MATERIAL \$ 3,240.00 002877 000242 WYCHE QUARRY ROAD MATERIAL
\$ 2,100.00 002888 000243 WYCHE QUARRY ROAD MATERIAL \$ 3,420.00 002889 000244
WYCHE QUARRY ROAD MATERIAL \$ 1,840.00 Total: \$ 29,130.32 1313-6-8042-2005 /
HIGHWAY-ST-NEW M&O 003148 000245 JENNINGS STONE INC HAULING \$ 10,000.00
Total: \$ 10,000.00 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001080 000246
SHERRELL STEEL L.L.C REMITTANCE \$ 263.50 Total: \$ 263.50 JAIL-ST-NEW 1334-2-8034-
2005 / JAIL-ST-NEW M&O 000344 000133 OKIE RENTS RENT \$ 1,778.84 003303 000134
SUMMIT UTILITIES FUEL \$ 1,635.13 Total: \$ 3,413.97 Lodging-ST 1302-8-3100-2005 /
LODGING TAX M & O 003159 000094 FRYE BROTHERS CONST MATERIAL \$ 1,950.00
Total: \$ 1,950.00 RM&P PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-
1000-2005 / COUNTY CLERK PRESERVE M&O 003249 000045 AMAZON CAPITAL
SERVICES INC OFFICE SUPPLY \$ 70.47 Total: \$ 70.47 Rural Fire-ST 1321-2-8204-4110 /
BYNG VFD FIRE TAX CAP OUTLAY 002589 000173 JONES OFFROAD FIRE EQUIPMENT \$
21,999.00 Total: \$ 21,999.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 002667
000175 CROWLEY'S MARKET INC FUEL \$ 99.99 003080 000176 KENNY S PROPANE \$
425.43 000500 000177 O REILLY AUTOMOTIVE, INC. PARTS \$ 217.38 Total: \$ 742.80
1321-2-8209-4110 / HOMER VFD FIRE TAX CAP OUTLAY 002712 000174 ABSOLUTE
SUPPLIERS INC FIRE EQUIPMENT \$ 9,078.32 Total: \$ 9,078.32 1321-2-8210-2005 / LULA
VFD FIRE TAX M & O 002677 000178 T D S TELECOM PHONE \$ 119.98 000691 000179

KOUNTRY STORE FUEL \$ 254.69 Total: \$ 374.67 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 002679 000180 A T & T PHONE \$ 72.20 001210 000181 ADA TRAVEL STOP CTS 555 FUEL \$ 93.51 001684 000182 ADA TRAVEL STOP CTS 555 FUEL \$ 68.12 Total: \$ 233.83 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 002684 000183 A T & T PHONE \$ 40.78 Total: \$ 40.78 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 003408 000125 COMMUNITY TRANSPORTATION REMITTANCE \$ 100.00 001051 000126 RECONCILIATION SERVICES PLLC REMITTANCE \$ 10,200.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust Total: \$ 10,300.00 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 002407 000014 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 451.70 Total: \$ 451.70 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 002809 000240 ADIRA LLC REMITTANCE \$ 2,860.00 002392 000241 ADIRA LLC REMITTANCE \$ 2,750.00 001767 000242 DANA SAFETY SUPPLY INC AUTO PARTS AND REPAIR \$ 32,190.50 002984 000243 DANA SAFETY SUPPLY INC LAW ENFORCEMENT SU \$ 1,324.00 002806 000244 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00 002395 000245 NAPA OF ADA PARTS \$ 198.64 002577 000246 REED AUTOMOTIVE AUTO PARTS AND REPAIR \$ 2,992.34 Total: \$ 42,435.48 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 002828 000247 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 106.66 002767 000248 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 5,044.97 003416 000249 LATHEM TIME CORPORATION REMITTANCE \$ 229.17 003229 000250 O G & E UTILITIES \$ 3,243.07 002825 000251 SHRED IT REMITTANCE \$ 774.69 003406 000252 SPARKLIGHT UTILITIES \$ 356.25 002824 000253 STAPLES SUPPLIES \$ 596.66 Total: \$ 10,351.47 Tax Refunds 7408-1-0600-2005 / TAX REFUND 003455 000002 HOME TITLE GUARANTY CO 2025 TAX REFUND \$ 2,108.00 003456 000003 HOME TITLE GUARANTY CO 2025 TAX REFUND \$ 2,572.00 003457 000004 HOME TITLE GUARANTY CO 2025 TAX REFUND \$ 945.00 003458 000005 HOME TITLE GUARANTY CO 2025 TAX REFUND \$ 4,310.00 003459 000006 HOME TITLE GUARANTY CO 2025 TAX REFUND \$ 1,807.00 003460 000007 HOME TITLE GUARANTY CO 2025 TAX REFUND \$ 2,124.00 003461 000008 HOME TITLE GUARANTY CO 2025 TAX REFUND \$ 816.00 003462 000009 WILLIAMS, WESLEY 2025 TAX REFUND \$ 410.00 003463 000010 FOWLER, JAMIE 2025 TAX REFUND \$ 846.00 003464 000011 CORELOGIC CENTRALIZED REFUNDS 2025 TAX REFUND \$ 1,776.00 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 / TAX REFUND 003465 000012 HILL, COLBY 2025 TAX REFUND \$ 1,125.00 003466 000013 FOWLER, JAMES 2025 TAX REFUND \$ 76.00 003467 000014 OXLEY, AARON 2025 TAX REFUND \$ 25.00 003468 000015 BARTLETT, SETH 2025 TAX REFUND \$ 133.00 Total: \$ 19,073.00 Use-ST 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 003149 000254 JENNINGS, RANDY ROAD MATERIAL \$ 2,750.00 Total: \$ 2,750.00 Grand Total: \$ 351,196.43

Motion by Bolen, second by Davis, to approve consent agenda items (a-h). Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve a letter of support for the Chickasaw Nation's Systemic Action for Fatality Elimination (SAFE) Corridors Initiative grant application to the Tribal Transportation Program Safety Fund (TTPSF). This initiative includes the following systemic safety improvement projects proposed within the County's jurisdiction on our county-owned facilities: 2470 – CR 1530 Loop, 2480 – Owl Creek Road (CR 3645 Loop), and 2477 – Frisco Road. Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve a utility crossing permit:

- a. Ron Rowe Construction for the Chickasaw Nation – water line – cross CR 3536

Bolen and Davis 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 stated that she has a new contact person, whom she will be reaching out to at ODOT. As of now, ODOT has not responded to the letter sent in September 2025 from the County. If ODOT does not answer our letter by March 2026, action will be taken.

*There have been a lot of legislative changes that will affect the D.A.'s office and the Sheriff's Office. The percentages are changing for classified crimes. Please be patient as both offices deal with the new laws and how to navigate through them.

*There has been no update from Foshee Yaffe Law Firm since the County's response was sent.

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 MGMT Director, reported:
 - *Continued warm and dry this week.
 - *Small chance of rain on Thursday.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott:
 - *None
- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, stated:
 - *He will report the 2025 data next week.

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):

Janna Kelley, OSU Extension Office, stated that her official retirement day is today and that Courtney Matlock would be her replacement at OSU.

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

January 12, 2026

The Board of Pontotoc County Commissioners held a regular meeting on January 12, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on January 8, 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 Davis, to call the meeting to order. All aye.

Introduction of guests: Alan Ogles, JR Grissom, Kent Schmidt, Chad Letellier, Renae Furimsky, Tony Sexton, Paula Christian, Steve Gardner, Arnold Scott, Paula Hall, Krystina Phillips, and Layne Cranford.

Moment of silence.

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.

- a. *BOCC’s minutes:*
 - i. January 5, 2026 regular meeting
- b. December 2025 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. *Claim(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #16	7408-1-0600-2005	ATKINSON, JAMES	\$328.00
V #17	7408-1-0600-2005	ENGEL, JOHN	\$3828.00
V #18	7408-1-0600-2005	FOWLER, DONNA	\$48.00
V #19	7408-1-0600-2005	GOAD, TOMMIE	\$4148.00
V #20	7408-1-0600-2005	LERETA LLC	\$1572.00
- d. *Transfer(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

0001-1-1600-4110 to 0001-1-1600-2005	\$5000.00
1313-6-8043-2005 to 1313-6-8043-4110	\$7454.07
- e. *Blanket purchase order(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	3591-3597
Highway	3613-3616, 3619
Highway ST	3618
CBRI	3612, 3617
Sheriff	3601-3611
ECO Dev	3600

Emergency MGMT	3598-3599
Commissioners	3590
Fire	3549-3589

- f. *Purchase orders for payment:* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRILEX MAINTENANCE & OPERA 003437 000095 B & S SANITATION TRASH \$ 573.00 001716 000096 DAVE S MUSIC REMITTANCE \$ 25.00 003250 000097 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 2,000.00 000448 000098 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 2,798.00 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 002988 001490 ABSOLUTE DATA SHREDDING SERVICE \$ 72.25 Total: \$ 72.25 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 002987 001491 THOMSON REUTERS WEST REMITTANCE \$ 565.94 Total: \$ 565.94 0001-1-1000-2005 / COUNTY CLERK M & O 003479 001492 SPARKLIGHT INTERNET \$ 140.43 Total: \$ 140.43 0001-1-1600-1310 / COUNTY ASSESS TRAVEL 002147 001493 RHODES, FREDDIE E. TRAVEL \$ 340.90 002564 001494 ROSS, RANDY DEAN TRAVEL \$ 306.60 Total: \$ 647.50 0001-1-2000-2005 / GENERAL GOVT M & O 003477 001495 ADA CITY UTILITIES UTILITY \$ 463.98 003499 001496 ADA CITY UTILITIES UTILITY \$ 491.02 003500 001497 ADA CITY UTILITIES UTILITY \$ 169.06 002742 001498 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 215.00 003471 001499 MILLER OFFICE MONTHLY \$ 94.81 003475 001500 P E C UTILITY \$ 29.23 000042 001501 TK ELEVATOR CORP REMITTANCE \$ 330.00 000043 001502 TK ELEVATOR CORP REMITTANCE \$ 330.00 Total: \$ 2,123.10 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 / ELECTION BRD M & O 003515 001503 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 003514 001504 MILLER OFFICE MONTHLY \$ 48.63 003513 001505 SPARKLIGHT INTERNET \$ 96.73 Total: \$ 220.36 0001-2-0400-2005 / SHERIFF M & O 003443 001506 ADIRA LLC MONTHLY \$ 926.51 Total: \$ 926.51 0001-2-2700-2005 / CIVIL DEFENSE M & O 002898 001507 COMDATA CORPORATION REMITTANCE \$ 196.84 Total: \$ 196.84 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003016 001508 ADA CITY UTILITIES UTILITIES \$ 111.37 003021 001509 B & S SANITATION TRASH \$ 30.00 003497 001510 O G & E UTILITIES \$ 251.80 003027 001511 RSI COMMUNICATIONS REMITTANCE \$ 125.00 003060 001512 SUPER LUBE FUEL \$ 652.00 Total: \$ 1,170.17 0001-5-0900-1310 / OSU TRAVEL 002782 001514 HUBBARD, ERIN TRAVEL \$ 162.00 Total: \$ 162.00 0001-5-0900-2005 / OSU M & O 003230 001513 A T & T PHONE \$ 249.45 Total: \$ 249.45 Health 1216-3-5000-1310 / HEALTH TRAVEL 002796 000148 LINDSAY, JENNY TRAVEL \$ 136.40 002378 000152 WILLIAMSON, BECKY TRAVEL \$ 79.38 002797 000153 YBARA, LEANNA TRAVEL \$ 102.76 Total: \$ 318.54 1216-3-5000-2005 / HEALTH M & O 003118 000149 PREMIER AIR CONDITIONING SERVIC HEATER/AC UNIT \$ 680.00 003405 000150 SANOFI PASTEUR INC MEDICAL SUPPLIES \$ 476.27 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 / HEALTH M & O 002799 000151 STANDLEY SYSTEMS REMITTANCE \$ 267.49 Total: \$ 1,423.76 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 003239 000810 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4100-2005 / HWY M & O #1 003478 000811 A T & T MOBILITY PHONE \$ 40.54 003435 000812 B & S SANITATION TRASH \$ 65.00 003473 000814 P E C UTILITIES \$ 340.45 003501 000815 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 520.99 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 002766 000813 KELLPRO INC OFFICE SUPPLY \$ 2,579.72 003131 000816 IRWIN TRAILER LLC ROAD EQUIPMENT \$ 41,900.00 Total: \$ 44,479.72 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 003240 000817 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4200-2005 / HWY M & O #2 003442 000818 B & S SANITATION UTILITY \$ 65.00 003414 000819 HOOTEN OIL CO. FUEL \$ 2,945.27 002164 000820 NAPA OF ADA PARTS \$ 424.93 003474 000821 P E C UTILITIES \$ 546.29 003502 000822 RSI COMMUNICATIONS LEASE \$ 75.00 003439 000823 RURAL WATER DIST #8 UTILITY \$ 237.69 Total: \$ 4,294.18 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 002490 000824 BOLEN, VICTOR E. TRAVEL \$ 256.27 003241 000825 CODA REGISTRATION \$ 125.00 Total: \$ 381.27 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 003243 000826 BATES ELECTRONICS INC PARTS \$ 470.00 003126 000827 BRUCKNER'S TRUCK & EQUIPMENT PARTS \$ 642.60 003436 000828 B & S SANITATION TRASH \$ 65.00 003124 000829 LOCKE SUPPLY SUPPLIES \$ 51.98 003472 000830 MILLER OFFICE MONTHLY \$ 31.80 003434 000831 O G & E UTILITY \$ 115.11 003476 000832 P E C UTILITY \$ 26.35 003503 000833 RSI COMMUNICATIONS LEASE \$ 75.00 003438 000834 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 57.29 Total: \$ 1,535.13 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 003008 000247 BOMGAARS SUPPLY INC SUPPLIES \$ 35.98 003302 000248 HOOTEN OIL CO. FUEL \$ 2,408.61 003009 000249 J B LUMBER SUPPLIES \$ 52.91 003142 000250 O REILLY AUTOMOTIVE, INC. PARTS \$ 330.78 Total: \$ 2,828.28 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 002651 000135 CTC COMMISSARY LLC COMMISSARY \$ 7,908.90 000348 000136 PRUETTS FOOD REMITTANCE \$ 875.68 002650 000137 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 20,172.51 Total: \$ 28,957.09 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 003427 000119 A T & T UTILITIES \$ 49.93 Total: \$ 49.93 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O

001733 000095 BAILEY S PLUMBING LLC PLUMBING \$ 550.00 002414 000096 J B LUMBER SUPPLIES \$ 637.52 Total: \$ 1,187.52 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-4110 / LODGING TAX CAPITAL OUTLAY 003344 000097 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 16,159.00 Total: \$ 16,159.00 ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 003254 000025 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 28.76 Total: \$ 28.76 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 002765 000046 MIDWEST PRINTING CO OFFICE SUPPLY \$ 2,669.38 003248 000047 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 261.15 003440 000048 STAMP FULFILLMENT SERVICES OFFICE SUPPLY \$ 2,836.45 Total: \$ 5,766.98 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 002093 000184 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 4,577.50 Total: \$ 4,577.50 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 002660 000185 P E C UTILITY \$ 38.27 Total: \$ 38.27 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 002185 000186 FRANCIS PWA UTILITIES \$ 5.00 Total: \$ 5.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 002672 000187 SPARKLIGHT INTERNET \$ 185.79 Total: \$ 185.79 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 002675 000188 P E C UTILITY \$ 98.07 Total: \$ 98.07 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 003198 000189 P E C UTILITY \$ 99.59 Total: \$ 99.59 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 002686 000190 ADA CITY UTILITIES UTILITIES \$ 29.36 002687 000191 B & S SANITATION TRASH \$ 30.00 002689 000192 P E C UTILITIES \$ 51.67 003205 000193 SPARKLIGHT INTERNET \$ 96.74 Total: \$ 207.77 1321-2-8215-2005 / UNION VALLEY VFD FIRE TAX M & O 000523 000194 P E C UTILITY \$ 37.50 Total: \$ 37.50 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 002698 000195 P E C UTILITIES \$ 52.12 Total: \$ 52.12 1321-2-8216-4110 / VANOSS VFD FIRE TAX CAP OUTLAY 003308 000196 TOWN OF ROLAND FIRE EQUIPMENT \$ 175,000.00 Total: \$ 175,000.00 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000961 000127 ADA TIRE CENTER INC TIRE \$ 20.00 000239 000128 CROWLEYS MARKET INC FUEL \$ 126.25 Total: \$ 146.25 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000255 000129 SUPER LUBE FUEL \$ 102.00 Total: \$ 102.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001963 000254 ADA TIRE CENTER INC TIRES \$ 564.89 002812 000255 COMDATA CORPORATION REMITTANCE \$ 6,141.75 001959 000256 COPS PRODUCTS LLC SUPPLIES \$ 1,254.41 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 002813 000257 CULLIGAN REMITTANCE \$ 55.00 002999 000258 KREATION BY KAREN LLC SERVICE \$ 15.00 002732 000259 METRO EMERGENCY UPFITTERS LLC AUTO REPAIR PARTS \$ 1,393.20 003275 000260 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 19.14 000930 000261 RHYNES SURPLUS SUPPLIES \$ 69.98 002575 000262 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 160.00 002808 000263 STAPLES SUPPLIES \$ 251.64 002643 000264 SUPER LUBE OIL CHANGE \$ 219.20 002816 000265 TROPICAL RAIN CARWASH REMITTANCE \$ 121.60 Total: \$ 10,265.81 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 002829 000266 CULLIGAN REMITTANCE \$ 407.66 002173 000267 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 90.00 001319 000268 DIAMOND PLUMBING LLC repairs \$ 2,713.14 002821 000269 EASY ICE LLC REMITTANCE \$ 219.85 000941 000270 KEMPER REFRIGERATION REPAIR \$ 225.00 000321 000271 NOBILITY DOOR CO LLC REMITTANCE \$ 95.00 002648 000272 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 450.00 Total: \$ 4,200.65 Tax Refunds 7408-1-0600-2005 / TAX REFUND 003620 000016 ATKINSON, JAMES TAX REF \$ 328.00 003624 000017 ENGEL, JOHN TAX REF \$ 3,828.00 003622 000018 FOWLER, DONNA TAX REF \$ 48.00 003623 000019 GOAD, TOMMIE TAX REF \$ 4,148.00 003621 000020 LERETA LLC TAX REF \$ 1,572.00 Total: \$ 9,924.00 Grand Total: \$ 322,394.02

Motion by Starns, second by Bolen, to approve consent agenda items (a-f). All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-50*, Board of County Commissioners' Form Letter that is to be attached to the Oklahoma Medical Marijuana Authority's (OMMA) Certificate of Compliance for OMMA Businesses (update to Resolution #20-04). All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-51*, Treasurer depositing funds for the Election Board. All aye.

Motion by Davis, second by Starns, to approve a modification to *Resolution #26-06* to include the Sheriff's Office Funding Grant Program Agreement to Resolution #26-06, which pertains to the application for a 2025 Funding Assistance Grant Program (for stipends) for the Sheriff's Office, approved on July 28, 2025. All aye.

Motion by Bolen, second by Starns, to approve 2025 REAP Grant Close-Out Certification:

- a. District #3 – REAP #25-022 – oil and chip seal two miles: (1) mile of CR 1640 from CR 3640 to CR 3650, and (1) mile of CR 3650 from CR 1640 to CR 1650 - \$13,559.61 was received on January 8, 2026

All aye.

Motion by Davis, second by Starns, to approve the utility crossing application for permit for Trace Fiber Networks for a fiber optic line for high-speed internet:

- a. Run parallel on CR 1540, 3040 feet west of CR 3530

All aye.

Motion by Starns, second by Davis, to approve for District #2 to use monies out of the District #2 CBRI THWY 105 account for an Unpaved Roads Grant project:

- a. Ada Aggregates – rock on CR 3420 - \$75,000.00 (encumber blanket purchase order)

All aye.

Motion by Bolen, second by Starns, to approve for District #3 to use monies out of the District #3 CBRI THWY 105 account:

- a. Advanced Workzone Services – road striping - \$89,830.00 (encumber blanket purchase order)

All aye.

Motion by Davis, second by Starns, to approve Oil Center VFD's emergency Fire Tax Purchase Request:

- a. Bullseye Precision Design & Fabricating – repairs on brush truck - \$7360.00 (purchase order #3431)

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 District Attorney, reported:

- *She will review and provide an update on next week's agenda regarding Division Orders from Oklahoma Petroleum Allies, LLC, submitted by the BOCC Office.

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 MGMT Director, reported:
 - *The weather will be warm and dry this week.
 - *Last week, there was one fire that burned some acreage with bales of hay.
 - *2026 goals are being worked on.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott and Undersheriff Shannon Butler reported:
 - *The Guardian Project will be starting soon.
 - *The BOCC would like someone from the Sheriff's office to attend a Jail MGMT for Executives training at ACCO next Wednesday with them.
- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
 - *2025 data information for Mercy Hospital.
 - *Mercy has received some Narcan and test strips from a class they attended, and is devising a distribution plan.
 - *The flu virus is the worst it has been in twenty-five years.
 - *Mercy EMS is trying to get away from using lights and sirens unless they absolutely need to, because it causes more danger to the public.

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):

JR Grissom, Agri-Plex Manager, stated he received a request from Construct Connect for the bid tabulations for the concession stand remodel project for the Agri-Plex (*Bid #26-08*). Per Phillips, this request will be fulfilled by the BOCC Office.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-09*, digital ballot printing (for the Election Board). The following bids were opened and accepted:

Midwest Printing Company, INC

Regular Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for Color Paper: yellow, pink, ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Absentee Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for Color Paper: yellow, pink, ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Sample Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for Color Paper: yellow, pink, ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Bid prices include all charges for freight, F.O.B. with inside delivery. Exception: A shipping charge of \$20.00 will be included on orders of 200 or fewer ballots.

Royal Printing Company

Regular Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for Color Distinction: white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16.5¢	0.0¢
8.5 x 17.0 inches	17.5¢	0.0¢
8.5 x 19.0 inches	17.5¢	0.0¢

Absentee Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for Color Distinction: white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16.5¢	0.0¢
8.5 x 17.0 inches	17.5¢	0.0¢
8.5 x 19.0 inches	17.5¢	0.0¢

Sample Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for Color Distinction: white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16.5¢	0.0¢
8.5 x 17.0 inches	17.5¢	0.0¢
8.5 x 19.0 inches	17.5¢	0.0¢

To protect your ballots, Royal Printing will personally deliver ballots inside your election board by means of a Royal Printing Company Vehicle, using a Royal Printing Company employee. Royal Printing will not use third-party vendors.

A delivery charge of \$15.00 will be included on orders of 200 or fewer ballots. This charge will only be added if the entire county's quantity (all entities combined for the month) is ≤ 200 ballots.

Motion by Davis, second by Starns, to award *Bid #26-09* to Mid-West Printing Company for the above-listed prices. All aye.

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

January 20, 2026

The Board of Pontotoc County Commissioners held a regular meeting on January 20, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on January 15, 2026.

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

Introduction of guests: James Fowler, JR Grissom, Renae Furimsky, Tony Sexton, AnnaMarie Cosby, Paula Hall, Arnold Scott, Shannon Butler, and Layne Cranford.

Moment of silence.

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.

a. *BOCC's minutes:*

i. January 12, 2026 regular meeting

b. December 2025 monthly report:

i. Election Board

c. *Claim(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #81	1220-1-0600-1110	OESC	\$82.08
V #82	1220-1-0600-1310	CODA	\$250.00
V #83	1220-1-0600-2005	TM CONSULTING INC	\$9,846.00
V #24	7205-5-8049-2005	OESC	\$22.50

d. *Transfer(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

e. *Blanket purchase order(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	3699-3701, 3703-3707, 3721-3722
Emergency MGMT	3702
Highway	3708
HWY ST	3709-3711
USE ST	3712
SH SVC Fee	3713-3720

f. *Purchase orders for payment:* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 003650 000021 A T & T PHONE \$ 152.51 003654 000022 SPARKLIGHT INTERNET \$ 349.30 000265 000023 TESSCO TECHNOLOGIES REMITTANCE \$ 406.48 Total: \$ 908.29 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 003643 000099 A T & T PHONE \$ 101.68 003530 000100 ADA CITY UTILITIES UTILITIES \$ 424.88 003536 000101 SUMMIT UTILITIES UTILITIES \$ 4,440.23 003656 000102 SUMMIT UTILITIES UTILITIES \$ 62.00 000460 000103 TERRY S PEST CONTROL SERVICE \$ 65.00 003544 000104 US ALERT, LLC INSPECTION \$ 675.00 Total: \$ 5,768.79 General 0001-1-0600-2005 / TREASURER M & O 003652 001516 A T & T PHONE \$ 532.38 Total: \$ 532.38 0001-1-1000-2005 / COUNTY CLERK M & O 003646 001517 A T & T PHONE \$ 532.38 003433 001520 THE J P COOKE CO STAMPS \$ 117.30 Total: \$ 649.68 0001-1-1600-2005 / COUNTY ASSESS M & O 003644 001518 A T & T PHONE \$ 583.22 003543 001521 U S POSTAL SERVICE POSTAGE \$ 10,000.00 Total: \$ 10,583.22 0001-1-2000-2005 / GENERAL GOVT M & O 003482 001515 OESC 4TH QTR UNEMP PREM \$ 786.41 003645 001519 A T & T PHONE \$ 544.41 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 003540 001522 ADA, CITY OF REMITTANCE \$ 175.00 003532 001523 ADA CITY UTILITIES UTILITIES \$ 83.96 002771 001524 ALLEN ADVOCATE PUBLICATION \$ 2,267.54 002772 001525 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 31.13 002774 001526 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 144.05 002775 001527 CULLIGAN REMITTANCE \$ 196.36 002776 001528 J B LUMBER SUPPLIES \$ 33.11 000060 001529 LAMBERT MECHANICAL INC REMITTANCE \$ 1,425.00 002770 001530 LAMBERT MECHANICAL INC REMITTANCE \$ 822.00 000052 001531 LOCKE SUPPLY SUPPLIES \$ 169.00 003653 001536 SPARKLIGHT INTERNET \$ 106.68 003537 001537 SUMMIT UTILITIES UTILITY \$ 315.72 001530 001538 TK ELEVATOR CORP REMITTANCE \$ 359.37 003370 001539 TERRY S PEST CONTROL SERVICE \$ 215.00 002779 001540 TREAT S

SOLUTIONS SUPPLIES \$ 150.02 Total: \$ 7,824.76 0001-1-2000-2999 / CONTINGENCIES
003661 001532 Next Level Roofing LLC REMITTANCE \$ 44,750.00 003662 001533 Next
Level Roofing LLC REMITTANCE \$ 48,250.00 003663 001534 Next Level Roofing LLC
REMITTANCE \$ 261,280.74 003664 001535 Next Level Roofing LLC REMITTANCE \$
78,532.35 Total: \$ 432,813.09 0001-1-2200-2005 / ELECTION BRD M & O 003649
001549 A T & T PHONE \$ 278.19 Total: \$ 278.19 0001-2-0400-2005 / SHERIFF M & O
003547 001541 A T & T MOBILITY INTERNET \$ 2,198.71 003535 001542 OK SHERIFF
ASSOCIATION DUES \$ 1,200.00 Total: \$ 3,398.71 0001-3-3900-2005 / PUBLIC
TRANSPORTATION M&O 000172 001543 CULLIGAN SERVICE \$ 76.00 002652 001544
CULLIGAN REMITTANCE \$ 43.00 002176 001545 ODP BUSINESS SOLUTIONS LLC
SUPPLIES \$ 299.02 000189 001546 PRINTING SOLUTIONS INC REMITTANCE \$ 228.00
Total: \$ 646.02 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-
2005 / OSU M & O 003629 001547 SPARKLIGHT REMITTANCE \$ 95.18 002369 001548
STANDLEY SYSTEMS REMITTANCE \$ 327.78 Total: \$ 422.96 Health 1216-3-5000-2005 /
HEALTH M & O 003631 000154 ADA CITY UTILITIES UTILITIES \$ 288.22 003117 000155
AMAZON CAPITAL SERVICES INC SUPPLIES \$ 4,463.37 002386 000156 AMERGIS
HEALTHCARE STAFFING INC REMITTANCE \$ 6,981.04 Total: \$ 11,732.63 Highway 1102-
6-4100-2005 / HWY M & O #1 003647 000835 A T & T PHONE \$ 215.35 003483 000837
OESC 4TH QTR UNEMP PREM \$ 292.62 002567 000838 O T A PLATEPAY REMITTANCE \$
3.30 Total: \$ 511.27 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 003507
000836 VISION BANK LEASE \$ 14,731.62 Total: \$ 14,731.62 1102-6-4200-2005 / HWY M
& O #2 003648 000840 A T & T PHONE \$ 215.35 003484 000841 OESC 4TH QTR UNEMP
PREM \$ 220.02 Total: \$ 435.37 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS
003509 000839 VISION BANK LEASE \$ 21,483.41 Total: \$ 21,483.41 1102-6-4300-2005 /
HWY M & O #3 003485 000844 OESC 4TH QTR UNEMP PREM \$ 374.53 003088 000845
ASSOCIATED SUPPLY CO INC DBA AS SUPPLIES \$ 705.92 003541 000846 ATLINK SERVICES
LLC INTERNET \$ 99.00 003223 000847 GREATWESTERN TRAILER LLC PARTS \$ 912.43
003010 000848 HALL S AUTO PARTS \$ 1,917.42 003655 000850 O G & E UTILITY \$
566.42 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 /
HWY M & O #3 002964 000851 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 253.00
Total: \$ 4,828.72 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 003511
000842 FIRST UNITED BANK LEASE \$ 2,008.71 003510 000843 VISION BANK LEASE \$
13,103.40 Total: \$ 15,112.11 1102-6-6530-2005 / CIRB-MV M&O #3 003423 000849
HOOTEN OIL CO. FUEL \$ 2,174.99 Total: \$ 2,174.99 HIGHWAY-ST 1313-6-8041-2005 /
HIGHWAY-ST-NEW M&O 003470 000251 ADA AGGREGATES LLC ROAD MATERIAL \$
3,096.26 003123 000252 BLADES GROUP LLC ROAD MATERIAL \$ 9,450.00 003505
000253 SERVICE OKLAHOMA TAG \$ 74.00 003007 000254 SHAMROCK QUARRY FARM
LLC ROAD MATERIAL \$ 24,300.00 003244 000255 SHAMROCK QUARRY FARM LLC road
materials \$ 2,538.00 003352 000256 SHAMROCK QUARRY FARM LLC ROAD MATERIAL \$
918.00 003356 000257 SHAMROCK QUARRY FARM LLC ROAD MATERIAL \$ 414.00
003415 000258 SHAMROCK QUARRY FARM LLC ROAD MATERIAL \$ 1,377.00 003428
000259 SHAMROCK QUARRY FARM LLC ROAD MATERIAL \$ 918.00 003432 000260
SHAMROCK QUARRY FARM LLC ROAD MATERIAL \$ 585.00 003517 000261 SHAMROCK
QUARRY FARM LLC ROAD MATERIAL \$ 954.00 003638 000262 SHAMROCK QUARRY
FARM LLC ROAD MATERIAL \$ 2,079.00 Total: \$ 46,703.26 1313-6-8043-2005 /
HIGHWAY-ST-NEW M&O 002615 000263 BRUCKNER TRUCK SALES INC PARTS AND
LABOR \$ 7,500.00 003255 000264 BRUCKNER TRUCK SALES INC PARTS \$ 4,497.67
003424 000265 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,120.00 002901 000266 P & K
STONE LLC ROAD MATERIAL \$ 7,096.74 003542 000267 PONTOTOC SAND & STONE
ROAD MATERIAL \$ 1,082.80 Total: \$ 23,297.21 JAIL-ST-NEW PO Warrant No. Vendor
Name Purpose Amount JAIL-ST-NEW 1334-2-8034-1110 / JAIL-ST-NEW PERSONAL
SERVICES 003486 000138 OESC 4TH QTR UNEMP PREM \$ 408.12 Total: \$ 408.12 1334-2-
8034-2005 / JAIL-ST-NEW M&O 003531 000139 ADA CITY UTILITIES UTILITIES \$ 5,726.36
000349 000140 RHYNES SURPLUS SUPPLIES \$ 109.99 000350 000141 ROMAINE CO
REMITTANCE \$ 1,930.00 Total: \$ 7,766.35 Jail-ST-OLD 1315-2-8034-1110 / JAIL-ST-OLD
PERSONAL SERVICES 003487 000120 OESC 4TH QTR UNEMP PREM \$ 421.23 Total: \$
421.23 Law Library 7205-5-8049-2005 / LAW LIBRARY 003494 000024 OESC 4TH QTR
UNEMP PREM \$ 22.50 Total: \$ 22.50 Lodging-ST 1302-8-3100-1110 / LODGING TAX
SALARY 003488 000098 OESC 4TH QTR UNEMP PREM \$ 161.63 Total: \$ 161.63 Resale
1220-1-0600-1110 / PERSONAL SERVICES 003495 000081 OESC 4TH QTR UNEMP PREM
\$ 82.08 Total: \$ 82.08 1220-1-0600-1310 / TRAVEL 003670 000082 CODA TRAVEL \$
250.00 Total: \$ 250.00 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-
0600-2005 / MAINT & OPERA 003637 000083 TM CONSULTING INC ANNUAL FEE \$
9,846.00 Total: \$ 9,846.00 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O
003480 000049 THE J P COOKE CO OFFICE SUPPLY \$ 117.30 003626 000050 U S
POSTMASTER POSTAGE \$ 468.00 Total: \$ 585.30 Rural Fire-ST 1321-2-8209-2005 /
HOMER VFD FIRE TAX M & O 002665 000198 ADA CITY UTILITIES UTILITY \$ 32.60 Total: \$
32.60 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 003508 000197 WELCH
STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 / OIL CENTER VFD
FIRE TAX M & O 003197 000199 OKLAHOMA NATURAL GAS COMPANY UTILITY \$ 182.91

Total: \$ 182.91 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 003199 000200 A T & T PHONE \$ 40.54 Total: \$ 40.54 1321-2-8213-2005 / ROFF VFD FIRE TAX M & O 002027 000202 CAMPBELL TIRE LLC TIRE \$ 804.50 Total: \$ 804.50 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 003512 000201 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 002658 000203 AUTO CHLOR SERVICES LLC MONTHLY \$ 239.95 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST Total: \$ 239.95 Senior Citizen Trust 7611-3-3900-1110 / SR CIT TRANS PERSONAL SERVICE 003489 000131 OESC 4TH QTR UNEMP PREM \$ 252.00 Total: \$ 252.00 7611-3-3900-2005 / SR CIT TRANS M & O 000215 000132 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE \$ 0.66 Total: \$ 0.66 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 003490 000130 OESC 4TH QTR UNEMP PREM \$ 60.00 Total: \$ 60.00 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 002830 000015 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY \$ 12,383.28 002408 000016 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY \$ 17,678.68 Total: \$ 30,061.96 SH Svc Fee 1226-2-0400-1310 / TRAVEL 003133 000280 REID, AMANDA LEVON TRAVEL \$ 170.00 Total: \$ 170.00 1226-2-0400-2005 / MAINT & OPERA 003651 000273 A T & T PHONE \$ 1,800.49 003162 000274 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,408.28 002647 000275 AMERICAN EXPRESS REMITTANCE \$ 298.42 002811 000276 CAMPBELL TIRE LLC TIRES \$ 15.00 Total: \$ 3,522.19 1226-2-0400-4110 / CAPITAL OUTLAY 003636 000283 TREVIPAY WALMART REMITTANCE \$ 727.97 Total: \$ 727.97 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000947 000277 FIVE STAR OFFICE SUPPLY 02 REMITTANCE \$ 159.60 003170 000278 CITY TELECOIN LLC REMITTANCE \$ 7,090.42 002401 000279 HOME DEPOT CREDIT SERVICES SUPPLIES \$ 656.92 002818 000281 TERRY S PEST CONTROL SERVICE \$ 270.00 002649 000282 TREVIPAY WALMART SUPPLIES \$ 102.20 Total: \$ 8,279.14 Tax Refunds 7408-1-0600-2005 / TAX REFUND 003723 000021 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 129.00 003724 000022 COVIA SOLUTIONS LLC TAX REF \$ 263.00 003725 000023 DOBBINS, SHIRLEY TAX REF \$ 1,903.00 003726 000024 GUILD MORTGAGE COMPANY TAX REF \$ 483.00 Total: \$ 2,778.00 Use-ST 1301-6-0810-1110 / SAFETY USE TAX HWY DIST #1 PERSONAL SERVICES 003491 000255 OESC 4TH QTR UNEMP PREM \$ 26.05 Total: \$ 26.05 1301-6-0820-1110 / SAFETY USE TAX HWY DIST #2 PERSONAL SERVICES 003492 000256 OESC 4TH QTR UNEMP PREM \$ 6.00 Total: \$ 6.00 1301-6-0830-1110 / SAFETY USE TAX HWY DIST #3 PERSONAL SERVICES 003493 000257 OESC 4TH QTR UNEMP PREM \$ 29.00 Total: \$ 29.00 Grand Total: \$ 676,325.01

Motion by Starns, second by Bolen, to approve consent agenda items (a-f). All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-52*, District #1 disposing of equipment (sold in online Purple Wave Auction):

- a. 1997 International tractor truck – Inventory #62-1-302-34
- b. 1996 International six-wheeler – Inventory #62-1-302-56
- c. 2007 International – Inventory #62-1-302-62
- d. 2001 International six-wheeler dump truck – Inventory #62-1-302-63
- e. 2009 John Deere grader – Inventory #62-1-307-19
- f. 2008 Case backhoe – Inventory #62-1-332-05
- g. 1993 Caterpillar loader – Inventory #62-1-345-05

All aye.

Discussion, consideration, and possible action to approve or approve as amended the closure of all roads at the High Hill intersection for three months:

Starns said they could not work on utilities and keep one lane open, therefore the road would have to be completely closed. Davis asked if there would be an emergency lane. Starns responded that he didn't think so. Motion by Starns, second by Bolen, to approve. All aye.

Motion by Davis, second by Bolen, to approve as amended a request for Pontotoc County Tourism funding (*amendment - Pontotoc County Tourism Event Funding Application) for:

- a. Bertha Frank Teague Mid-America Classic – event advertising for basketball tournament - \$3500.00

All aye.

Motion by Starns, second by Bolen, to approve the utility crossing application for permit for Trace Fiber Networks for a fiber optic line for high-speed internet:

- a. Run parallel on CR 3450, 500 feet south of CR 1520

All aye.

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

- a. Ada Homeless Services - December 2025 Opioid Grant Expenses - \$4791.59

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. None, Krystina Phillips, Assistant District Attorney, was 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 – James Fowler with Emergency MGMT reported:
*There will be winter weather moving into the area. Possible ice over the weekend.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
*Undersheriff Shannon Butler attended training last week.
- c. Mercy Hospital – None, Kent Schmidt, Mercy EMS Director, and Chris McGill, Mercy EMS, were not present.

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.

Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada). Motion by Bolen, second by Davis, to reschedule the inspection to January 26, 2026, due to the Justice Center having a phone system installed today, staffing shortages, and repairs to POD E from damage by an inmate over the weekend. All aye.

Discussion, consideration, and possible action to approve or approve as amended to reconvene. Not applicable, the BOCC did not recess.

Discussion, consideration, and possible action regarding the inspection of the Pontotoc County Justice Center (jail). None.

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

January 26, 2026

Due to inclement weather, the Board of Pontotoc County Commissioners canceled the regular meeting originally scheduled for January 26, 2026, and posted on January 22, 2026, at 301 S. Broadway, Ada, Oklahoma.

The meeting has been rescheduled as a special meeting for Tuesday, January 27, 2026, at 9:00 AM. The agenda for this special meeting was filed on January 22, 2026, at 1:00 PM.

January 27, 2026

The Board of Pontotoc County Commissioners held a special meeting on January 27, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on January 22, 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 Davis, second by Bolen, to call the meeting to order. All aye.

Introduction of guests: Chad Letellier, Paula Christian, Travis Rhynes, Jay Owens, Arnold Scott, Shannon Butler, Chris McGill, and Keressa Cranford.

Moment of silence.

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.

- a. *BOCC’s minutes:*
 - i. January 20, 2026 regular meeting
- b. January 2026 payroll
- c. *Claim(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

d. *Transfer(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1321-2-8205-2005 to 1321-2-8205-4110 \$55,784.00
1102-6-4200-4110 to 1102-6-4200-2005 \$5000.00

e. *Blanket purchase order(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	3791-3797
ZAP	3798-3799
MD	3800-3810
Sheriff	3811-3842
Highway ST New	3843-3845, 3860
Highway	3846-3859
USE Tax	3861

f. *Purchase orders for payment*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 002416
000027 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 15,557.18 003013 000028
PAVERS INC ROAD MATERIAL \$ 81,920.00 003014 000029 PAVERS INC SERVICE \$
14,000.00 Total: \$ 111,477.18 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE &
OPERATION 003694 000024 A T & T PHONE \$ 8.64 Total: \$ 8.64 Fair Board 1214-4-4700-
2005 / AGRI PLEX MAINTENANCE & OPERA 003687 000105 A T & T PHONE \$ 5.76
003669 000106 ASSOCIATED SUPPLY CO INC DBA AS SUPPLY \$ 127.03 003675 000107 J B
LUMBER SUPPLIES \$ 487.49 003666 000108 U S ALERT LLC MONTHLY \$ 71.98 Total: \$
692.26 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 003597 001555
BETTY J CHILDERS REVOCABLE TRUS RENT \$ 1,250.00 Total: \$ 1,250.00 0001-1-0600-
2005 / TREASURER M & O 003696 001550 A T & T PHONE \$ 28.80 Total: \$ 28.80 0001-1-
1000-2005 / COUNTY CLERK M & O 003690 001551 A T & T PHONE \$ 28.80 Total: \$
28.80 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 /
COUNTY ASSESS M & O 003688 001552 A T & T PHONE \$ 31.68 003657 001556
QUADIENT LEASING USA INC MONTHLY \$ 77.24 Total: \$ 108.92 0001-1-2000-2005 /
GENERAL GOVT M & O 003689 001553 A T & T PHONE \$ 28.79 003496 001557 C & S
PEST CONTROL LLC SERVICE \$ 400.00 003667 001558 U S ALERT LLC MONTHLY \$ 42.99
Total: \$ 471.78 0001-1-2200-2005 / ELECTION BRD M & O 003693 001554 A T & T
PHONE \$ 14.40 Total: \$ 14.40 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O
002177 001559 PRINTING SOLUTIONS INC REMITTANCE \$ 228.00 003033 001560
SPARKLIGHT INTERNET \$ 185.61 002833 001561 SUPER LUBE OIL CHANGE \$ 124.59
003061 001562 SUPER LUBE FUEL \$ 517.81 Total: \$ 1,056.01 0001-5-0900-1110 / OSU
PERSONAL SERVICES 003140 001563 O S U COOP EXTENSION SERV REMITTANCE \$
13,636.36 Total: \$ 13,636.36 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL
003411 000854 RENAISSANCE WATERFORD OKC HOT HOTEL \$ 232.00 003640 000855
STARNS, GARY TRAVEL \$ 349.35 Total: \$ 581.35 1102-6-4100-2005 / HWY M & O #1
003691 000852 A T & T PHONE \$ 11.52 003732 000857 U S ALERT LLC MONTHLY \$ 35.99
003685 000858 U S CELLULAR PHONE \$ 128.28 Total: \$ 175.79 PO Warrant No. Vendor
Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 003692 000853 A T
& T PHONE \$ 11.52 003393 000859 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,282.51
003520 000860 ASSOCIATED SUPPLY CO INC DBA AS PARTS \$ 481.10 002636 000861
BUMPER TO BUMPER PARTS \$ 397.41 003546 000862 CAMPBELL TIRE LLC TIRE \$ 25.00
003659 000863 CAMPBELL TIRE LLC TIRE \$ 280.90 003677 000864 CAMPBELL TIRE LLC
TIRES \$ 280.90 002980 000865 TOTAL SIR LLC REMITTANCE \$ 38.50 003686 000866 U S
CELLULAR PHONE \$ 119.07 Total: \$ 18,916.91 1102-6-4300-2005 / HWY M & O #3
002963 000867 CIRCUIT ENGINEERING DIST #4 Signs \$ 279.00 003242 000868 CIRCUIT
ENGINEERING DIST #4 SIGNS \$ 471.60 003425 000869 C L BOYD PARTS \$ 68.93 003498
000870 C L BOYD PARTS \$ 832.77 003534 000872 GREATWESTERN TRAILER LLC SUPPLY
\$ 136.46 003379 000874 MHC KENWORTH PARTS AND LABOR \$ 3,401.85 003528
000875 PONTOTOC SAND & STONE ROAD MATERIAL \$ 250.99 003529 000876
PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,513.44 003680 000877 SIGN SOURCE
LLC Signs \$ 22.00 003678 000878 SUMMIT UTILITIES MONTHLY \$ 303.98 003684 000879
WARREN CAT HYD OIL \$ 401.40 Total: \$ 7,682.42 1102-6-4300-4110 / HIGHWAY DIST #3
CAPITAL OUTLAY 002127 000871 GREATWESTERN TRAILER LLC ROAD EQUIPMENT \$
17,741.40 Total: \$ 17,741.40 1102-6-6510-2005 / CIRB-MV M&O #1 002359 000856
HYDRADYNE LLC REPAIR \$ 1,868.52 Total: \$ 1,868.52 1102-6-6530-2005 / CIRB-MV M&O
#3 003635 000873 HOOTEN OIL CO. FUEL \$ 3,090.45 Total: \$ 3,090.45 HIGHWAY-ST PO
Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 /
HIGHWAY-ST-NEW M&O 003377 000268 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 696.62 003633 000269 HOOTEN OIL CO. FUEL \$ 4,424.94 003634
000270 JAMES SUPPLIES & RENTAL CO. PARTS \$ 627.90 003660 000271 NAPA OF ADA
PARTS \$ 80.38 003642 000272 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,520.57
003671 000273 PONTOTOC SAND & STONE ROAD MATERIAL \$ 730.95 003681 000274
PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,072.71 003639 000275 SERVICE

OKLAHOMA TAG \$ 57.50 002928 000276 WYCHE QUARRY ROAD MATERIAL \$ 1,900.00
002949 000277 WYCHE QUARRY ROAD MATERIAL \$ 2,500.00 002956 000278 WYCHE
QUARRY ROAD MATERIAL \$ 3,400.00 002974 000279 WYCHE QUARRY ROAD MATERIAL
\$ 3,080.00 002976 000280 WYCHE QUARRY ROAD MATERIAL \$ 1,500.00 Total: \$
22,591.57 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 003625 000281 ADA
AGGREGATES LLC ROAD MATERIAL \$ 8,741.54 003519 000289 WARREN CAT PARTS \$
504.76 Total: \$ 9,246.30 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 003628 000282
DUB ROSS COMPANY PARTS \$ 9,000.00 003504 000283 ERGON ASPHALT AND
EMULSIONS ROAD MATERIAL \$ 43,249.25 003155 000284 PAVERS INC ROAD MATERIAL
\$ 9,830.40 003156 000285 PAVERS INC SERVICE \$ 1,000.00 003154 000286 PONTOTOC
SAND & STONE ROAD MATERIAL \$ 4,935.64 003469 000287 PONTOTOC SAND & STONE
ROAD MATERIAL \$ 9,588.07 003618 000288 PONTOTOC SAND & STONE ROAD
MATERIAL \$ 4,186.81 Total: \$ 81,790.17 Lodging-ST 1302-8-3100-2005 / LODGING TAX
M & O 003160 000099 SUPER LUBE FUEL \$ 341.25 Total: \$ 341.25 Rural Fire-ST 1321-2-
8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 002095 000204 REDLINE FIRE EQUIPMENT
& SUPPLY FIRE EQUIPMENT \$ 3,103.07 Total: \$ 3,103.07 PO Warrant No. Vendor Name
Purpose Amount Rural Fire-ST 1321-2-8206-4110 / FITZHUGH VFD FIRE TAX CAP OUTLAY
002230 000205 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 15,051.00 Total:
\$ 15,051.00 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 002662 000206 SUMMIT
UTILITIES UTILITY \$ 251.16 Total: \$ 251.16 1321-2-8209-2005 / HOMER VFD FIRE TAX M
& O 003184 000207 O G & E UTILITIES \$ 101.52 003185 000208 O G & E UTILITIES \$
83.18 Total: \$ 184.70 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 003189 000209 A T
& T MOBILITY PHONE \$ 81.08 Total: \$ 81.08 Senior Citizen Trust 7611-3-3900-2005 / SR
CIT TRANS M & O 003658 000133 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 37.52
000202 000134 O REILLY AUTOMOTIVE, INC. PARTS \$ 166.45 001803 000135 O REILLY
AUTOMOTIVE, INC. PARTS \$ 169.88 Total: \$ 373.85 7611-3-5201-2005 / SENIOR CITIZEN
PUBLIC TRANSP SPECIAL PROGRAM M&O 000244 000136 SUPER LUBE OIL CHANGE \$
71.16 000256 000137 SUPER LUBE FUEL \$ 70.00 Total: \$ 141.16 SH Svc Fee 1226-2-0400-
1310 / TRAVEL 003422 000285 OKLAHOMA BOARD OF TESTS FOR AL TRAINING \$ 62.00
Total: \$ 62.00 1226-2-0400-2005 / MAINT & OPERA 003695 000284 A T & T PHONE \$
97.92 002810 000286 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,383.69 003279
000287 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00 PO Warrant No. Vendor Name
Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 003163 000288
HEART J DESIGN SERVICE \$ 330.00 001798 000289 JAM SALES LLC REMITTANCE \$ 450.00
000915 000290 KINDRICK AND CO. PRINTING & COPY REMITTANCE \$ 118.50 002396
000291 O REILLY AUTOMOTIVE, INC. PARTS \$ 186.50 002807 000292 SUPERIOR SIGN
SHOP LLC SIGNS \$ 2,075.00 Total: \$ 4,761.61 1226-2-1100-2005 / SHERIFF SERVICE FEE
BOARDING OF PRISONERS M&O 000946 000293 NOBILITY DOOR CO LLC REMITTANCE \$
95.00 003294 000294 SHRED IT REMITTANCE \$ 777.56 Total: \$ 872.56 Grand Total: \$
317,681.47

Motion by Bolen, second by Starns, to approve consent agenda items (a-f). All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-53*, an application for the Unpaved Roads Grant Program. The application is for District #1 to request \$75,000. These funds will be used to put in bigger tin horns, raise up, and re-rock CR 3675. All aye.

Motion by Starns, second by Bolen, to approve as amended *Bid #26-10*, to let the purchase of one or more, 2019 or newer motor graders with a financing option (*amendment is from a 2019 or newer to a 2017 or newer*). All aye.

Motion by Davis, second by Starns, to approve the removal of AnnaMarie Cosby as a receiving agent for the Election Board. All aye.

Motion by Starns, second by Bolen, to approve the appointment of a commissioner to the following boards for 2026:

- a. Circuit Engineering District (CED) #4 – Danny Davis
- b. Pontotoc County Health Department – Victor Bolen
- c. Local Elected Officials (LEO) – Victor Bolen
- d. Southern OK Development Association (SODA) Gary Starns

All aye.

Motion by Starns, second by Davis, to approve FY 2025-2026 compliance documents:

- a. Byng VFD - Workers Compensation and Employers Liability Policy

All aye.

Motion by Starns, second by Davis, to approve Pontotoc County Tourism's Hotel-Motel Tax Purchase Request:

- a. Bertha Frank Teague Mid-America Classic – event advertising for a basketball tournament - \$3500.00

All aye.

Motion Bolen, second by Starns, to approve Lula VFD's Fire Tax Purchase Request:

- a. Bound Tree Medical – two (2) batteries for Lucas 2 - \$3500.00

All aye.

Motion by Bolen, second by Starns, to approve Fittstown VFD’s Fire Tax Purchase Request:

- a. John Vance Fleet Services - 2025 Ford F350 chassis - \$55,784.00

All aye.

Motion by Bolen, second by Starns, to approve Fitzhugh VFD’s emergency Fire Tax Purchase Request:

- a. Casco Industries - new pump for Brush 451 - \$2410.00

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. None.

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 MGMT Director, reported:
*One accident, County vehicle, minimal accidents in City and County schools.
b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
*Vehicle damage, be safe
c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
*No responding to an injury accident.
*One transport on a fall outside
*All ambulances four of them 4-wheel drive great, one that’s not put snow tires on

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). Stricken from the agenda, since the meeting is a special meeting and new business is not allowed to be discussed.

Motion by Davis, second by Starns, to table to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada). All aye.

Motion by Davis, second by Starns, to table to reconvene. All aye.

Motion by Davis, second by Starns, to table the inspection of the Pontotoc County Justice Center (jail). All aye.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *January 2026* of the County Commissioners Journal No. 16.

**BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA**

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**