

MARCH 2026

March 2, 2026

The Board of Pontotoc County Commissioners held a regular meeting on March 2, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on February 26, 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: JR Grissom, John Hoff, Chad Letellier, Renae Furimsky, Kent Schmidt, Paula Hall, Arnold Scott, Lacey Flanary, Krystina Phillips, and 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.

- a. BOCC's minutes:
 - i. February 23, 2026 regular meeting
- b. BOCC's February 2026 monthly minutes for publication
- c. February 2026 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	4399-4413, 4416-4419, 4435
Emergency MGMT	4414-4415
SCT	4420-4421
HWY	4422
Sheriff Fees	4423-4434
- g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 003173 000008 ADA, CITY OF REMITTANCE \$ 40,417.00 Total: \$ 40,417.00 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 000264 000034 SETH WADLEY ADA CHEVROLET REPAIR \$ 184.85 003953 000035 STOLZ TELECOM REMITTANCE \$ 900.00 Total: \$ 1,084.85 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 003798 000122 J B LUMBER SUPPLIES \$ 739.30 004015 000123 OFFICE DEPOT OFFICE SUPPLY \$ 832.35 004305 000124 O G & E UTILITIES \$ 2,607.54 002731 000125 PRIEFERT MFG CO INC EQUIP \$ 2,270.02 002992 000126 SUPER LUBE FUEL \$ 292.75 Total: \$ 6,741.96 General 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 004018 001967 THOMSON REUTERS WEST REMITTANCE \$ 565.94 Total: \$ 565.94 0001-1-1000-1310 / COUNTY CLERK TRAVEL 003429 001968 OSU COUNTY TRAINING PROGRAM REMITTANCE \$ 65.00 Total: \$ 65.00 0001-1-2000-2005 / GENERAL GOVT M & O 004317 001969 COMMUNITYWORKS JUV DET \$ 99.00 004216 001970 CROWELL LOCK & SAFE SERVICE \$ 85.00 003742 001971 MIDWEST PRINTING CO CHECKS \$ 712.62 004306 001972 O G & E UTILITIES \$ 392.66 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 004223 001973 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 149.98 002632 001974 O S B I SERVICE \$ 38.00 004308 001975 SUMMIT UTILITIES UTILITIES \$ 351.88 004309 001976 SUMMIT UTILITIES UTILITIES \$ 128.91 004311 001977 SUMMIT UTILITIES ROAD EQUIPMENT \$ 644.21 004312 001978 SUMMIT UTILITIES UTILITIES \$ 54.88 004237 001979 U S POSTMASTER POSTAGE \$ 780.00 Total: \$ 3,437.14 0001-2-0400-2005 / SHERIFF M & O 004373 001980 VERIZON BUSINESS PHONE \$ 940.31 Total: \$ 940.31 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003075 001981 ADA TIRE CENTER INC TIRE \$ 325.60 003076 001982 ADA TIRE CENTER INC TIRE \$ 325.60 004199 001983 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 263.99 Total: \$ 915.19 0001-5-0900-1110 / OSU PERSONAL SERVICES 003794 001985 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 / OSU M & O 003796 001984 OKLAHOMA CAREERTECH SUPPLIES \$ 35.00 Total: \$ 35.00 Health 1216-3-5000-1310 / HEALTH TRAVEL 004236

000189 ALLEN, REBECCA TRAVEL \$ 41.76 003803 000190 JOY, ELIZABETH TRAVEL \$ 448.05 Total: \$ 489.81 1216-3-5000-2005 / HEALTH M & O 004118 000191 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 799.86 003391 000192 AMERGIS HEALTHCARE STAFFING INC REMITTANCE \$ 3,817.45 004323 000193 A T & T MOBILITY UTILITIES \$ 40.54 000368 000194 CUMMINS SOUTHERN PLAINS LLC REMITTANCE \$ 809.00 004096 000195 NOODLE SOUP OF WEINGART DESIG Supplies \$ 1,036.75 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 / HEALTH M & O 004097 000196 SMILEMAKERS INC SUPPLIES \$ 162.83 004324 000197 W P S INC INTERNET \$ 607.36 Total: \$ 7,273.79 Highway 1102-6-4100-2005 / HWY M & O #1 004321 001066 GREATWESTERN TRAILER LLC PARTS \$ 1,000.85 004364 001067 IDLE TIME RV SALES & SERVICE SUPPLIES \$ 179.90 004081 001068 RAILROAD YARD, INC. ROAD MATERIAL \$ 15,575.00 Total: \$ 16,755.75 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 004310 001069 C L BOYD ROAD EQUIPMENT \$ 110,000.00 Total: \$ 110,000.00 1102-6-4300-2005 / HWY M & O #3 004214 001070 BRUCKNER TRUCK SALES INC PARTS \$ 413.95 004192 001071 C L BOYD PARTS \$ 29.52 004197 001072 C L BOYD PARTS \$ 1,044.49 003152 001073 DAVIS FLEET PARTS PARTS \$ 275.47 001167 001074 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 194.00 004247 001075 J B LUMBER SUPPLIES \$ 38.99 004239 001076 NAPA OF ADA PARTS \$ 3.02 003157 001077 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 135.79 004188 001078 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,964.26 004243 001079 PONTOTOC SAND & STONE ROAD MATERIAL \$ 446.24 003271 001080 SHERRELL STEEL L.L.C SUPPLIES \$ 100.60 004363 001081 T D S TELECOM UTILITY \$ 69.00 004314 001082 U S CELLULAR PHONE \$ 182.84 Total: \$ 4,898.17 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 003843 000362 BOMGAARS SUPPLY INC SUPPLIES \$ 94.51 004246 000363 BUMPER TO BUMPER PARTS \$ 431.61 004205 000364 CAMPBELL TIRE LLC SUPPLIES \$ 64.00 004030 000365 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 347.26 004206 000366 COLE EQUIPMENT INC SUPPLIES \$ 133.46 003966 000367 DUB ROSS COMPANY road materials \$ 16,521.90 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 004193 000368 HOOTEN OIL CO. FUEL \$ 4,540.17 004245 000369 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 214.40 003949 000370 J B LUMBER SUPPLIES \$ 30.30 004204 000371 SUPER LUBE OIL CHANGE \$ 56.43 004235 000372 SUPER LUBE OIL CHANGE \$ 54.26 004203 000373 TRACTOR SUPPLY SUPPLIES \$ 124.70 Total: \$ 22,613.00 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 003762 000374 C L BOYD PARTS \$ 3,948.89 Total: \$ 3,948.89 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 004313 000184 SUMMIT UTILITIES UTILITIES \$ 2,028.44 Total: \$ 2,028.44 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 001840 000028 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001841 000029 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001844 000030 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001848 000031 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 260.00 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 004213 000016 ADA HOMELESS SERVICES INC REMITTANCE \$ 4,003.34 Total: \$ 4,003.34 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 003551 000249 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 003875 000250 BOUND TREE MEDICAL LLC BATTERIES \$ 2,903.98 002676 000251 HALL S AUTO PARTS \$ 152.99 003192 000252 HALL S AUTO PARTS \$ 189.99 003568 000253 KOUNTRY STORE FUEL \$ 44.83 003567 000254 T D S INTERNET SERVICES INTERNET \$ 119.91 Total: \$ 3,411.70 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 003569 000255 A T & T PHONE \$ 72.13 Total: \$ 72.13 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 004190 000256 BAILEY S PLUMBING LLC REPAIR \$ 3,640.00 Total: \$ 3,640.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000933 000358 CROWELL LOCK & SAFE SERVICE \$ 100.00 002644 000359 GALLS, LLC REMITTANCE \$ 2,740.92 003452 000360 KREATION BY KAREN LLC REMITTANCE \$ 22.50 003167 000361 REED AUTOMOTIVE AUTO PARTS AND REPAI \$ 2,011.66 Total: \$ 4,875.08 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 003830 000362 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 436.14 003946 000363 DIAMOND PLUMBING LLC PLUMBING \$ 2,499.90 003003 000364 HAGAR RESTAURANT SERVICES REMITTANCE \$ 2,693.08 003826 000365 SHRED IT SERVICE \$ 771.37 Total: \$ 6,400.49 Grand Total: \$ 258,256.31

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

Discussion, consideration, and possible action with Patrick Bennett regarding an update for CR 1490. As outlined in *Resolution #25-107*, District #2 will assume maintenance of CR 1490 east of CR 3510, contingent upon the road meeting the County's required specifications:

Davis and Jody Green, District #2 Shop Manager, went and inspected CR 1490. Six tin horns were placed, and all the bad places have been fixed. Davis will begin maintenance of the road to meet the County's required specifications. Paperwork will be completed by District #2 and turned in to ODOT. Motion by Davis, second by Starns, to approve for District #2 to assume maintenance of CR 1490 east of CR 3510, based upon the road meeting the County's required specifications. All aye.

Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-59*, establishment of the Roos Ranch Cemetery:

John Huff is filling in for Palmer Law, and he presented *Resolution #26-59*, establishment of the Roos Ranch Cemetery, for approval by the BOCC. Roos Ranch was the only neighbor that was required to be notified. As noted last week in the BOCC meeting, it was stated in the resolution that Pontotoc County will not be responsible for digging the graves in this cemetery. Phillips is good with this cemetery establishment. Motion by Starns, second by Bolen, to approve *Resolution #26-59*, establishment of the Roos Ranch Cemetery

Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services:

Sheriff Arnold Scott stated he spoke with Matt Jones at Digi Systems. They will need a layout/diagram of the office buildings to provide a quote. Digi Systems could be here next week for the BOCC meeting. Phillips will look at the contract with U.S. Alert. Motion by Davis, second by Starns, to table. All aye.

Motion by Starns, second by Davis, to approve for District #2 to pay the following invoice from the District #2 CBRI THWY 105 account for the Farm to Market Road project:

- a. Guy Engineering – engineering services through December 31, 2025 - \$3,000.00

All aye.

Motion by Starns, second by Davis, to approve the Agri-Plex's Hotel-Motel Tax Fund Request:

- a. Great Plains – Kubota tractor with front loader - \$48,306.78 (off Sourcewell M7060HD web quote #2944574)

All aye.

Motion by Bolen, second by Starns, to table and remove Fittstown VFD's Fire Tax Purchase Request from the agenda:

- a. Redline Fire - purchase of truck bed to be outfitted for new brush truck - \$64,390.54

All aye.

Motion by Starns, second by Davis, to approve *an amendment* to Francis VFD's Fire Tax Purchase Request (PO #3178):

- a. Summit Utilities - gas utility bill - from \$400.00 to \$478.53

All aye.

Motion by Starns, second by Bolen, to approve the Allen Nutrition Center's *emergency* Fire Tax Purchase Request (PO #4209):

- a. Bailey's Plumbing - put in grease trap and install new pipe with labor - \$9500.00

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. Krystina Phillips, Assistant District Attorney, reported:

*She and Davis are traveling to OKC to meet with ODOT on Tuesday, March 3, 2026, at 1:30 PM.

*Last week, the fee schedule for Open Records Requests was passed and approved, and there is a request with an anticipated cost of \$1300.00. The requester accepted this fee amount, and they wanted to know where to send the check. The check will be sent to the mailing address of the BOCC, and after it is approved and signed, it can be deposited. Phillips said it will take a substantial amount of time to prepare the documentation.

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:

*Last week was busy with fires. The County assisted Garvin County with a fire south of Stratford.

*Also, working on the Safety Plan for ACCO along with the Master Safety Plan for the County.

- b. Pontotoc County Sheriff – Sheriff Arnold Scott had nothing to report.
- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, stated he did not have any updates at this time, but will have the February data report next week.

Discussion and consideration of the weekly report related to:

- a. Agri-Plex – JR Grissom, Agri-Plex Manager, reported:
 - *The concession stand is still being worked on. It was painted last week.
 - *A drag will be delivered today.

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

- a. 2026 Pontotoc County Employee Personnel Policy Handbook Updates:
 - *Each page of our employee personnel policy handbook was reviewed by the elected officials and personnel. Discussion included changes and updates to the policy as we used the ACCO template as a resource/reference.
- b. P-Card implementation & updates:
 - *The County Clerk’s Office spoke with Terry Endres with Bank of America regarding the process for the P-Card. There are two steps for approval. The first step was done by Brown. The second step is to set the credit limit, which needs to be set by the BOCC. The County level of credit as a whole. How many cards? Limit per card? The level for the County cannot be maxed out. The level of credit is reduced after each payment. We will have twenty-five days to pay. It needs to be set high enough to account for two to three months of charges due to Bank of America having to post payments. If one card is maxed out, then all cards will be shut off. Once the decision is made for a limit on card, Endres will assist with the County’s level of credit available.
- c. Pontotoc County travel policy:
 - *Brown is reviewing and working on it and can discuss 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):

Bolen explained how, at the LEO meeting, they are trying to shut down Workforce Oklahoma boards. There are four, and they want to shut down all but one. We still have the local unemployment office. Currently work Force Oklahoma wants a letter of support. This letter is in the form of a resolution, and the BOCC will provide it on their letterhead for approval in next week’s meeting.

Per Bolen, after possible approval, this resolution for support will need to be sent back to Kerry Manning, Director of Workforce Oklahoma, email: kmanning@swb-ok.com.

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

March 9, 2026

The Board of Pontotoc County Commissioners held a regular meeting on March 9, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on March 5, 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, Jenny Lindsay, Kent Schmidt, Paula Hall, Carol Ervin, Shon Richardson, Krystina Phillips, Arnold Scott, Shannon Butler, Lacey Flanary, and 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.

- a. BOCC’s minutes:
 - i. March 2, 2026 regular meeting
- b. February 2026 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. March 2026 monthly appropriations: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

GENERAL	
HIGHWAY	\$296,593.41
CBRI	\$33,957.28
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$2,084.94
PRESERVATION FEES	\$4,830.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$9,426.00
HEALTH DEPT	\$5,594.60
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$44,176.85
COUNTY REWARD FUND	
COMMISSARY	\$15,400.49
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$198,656.45
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$780.00
DONATIONS	
SAFETY USE TAX	\$112,100.94
COUNTY FIRE USE TAX	\$40,748.83
USE TX-ST-P/S	\$24,293.68
JAIL-OLD M/O	\$524.01
USE TX-C/O	\$5.33
USE TX- HWY	\$112.90
SAFETY USE TAX HWY	\$366.54
LODGING TAX	\$41,559.48
EMS/AMBULANCE-ST-NEW	\$58,566.50
HIGHWAY-ST-NEW	\$156,871.34
JAIL-ST-OLD	\$78,213.97
FIRE TAX	\$120,506.21
911-ST-NEW	\$50,279.85
JAIL-ST-NEW	\$88,622.20
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$733.06
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,355.31
COURT CLERK RECORDS MGMT/PRES	\$1,743.75
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	\$42,351.20
OPIOID ABATEMENT SETTLEMENT	
SHERIFF FUNDING ASSIST	
GENERAL-PROPERTY DAMAGE	
TOTALS	\$1,430,505.12

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

V #110	Account	1220-1-0600-1310	Roxanna Gantt	\$325.15
V #111	Account	1220-1-0600-1310	Hampton Inn	\$609.00
V #112	Account	1220-1-0600-1310	Tanan Martin	\$325.15
V #113	Account	1220-1-0600-1310	Holly Roden	\$325.15

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

1102-6-4100-2005 to 1102-6-4100-1310	\$5000.00
1321-2-8211-2005 to 1321-2-8211-4110	\$22,769.00
1321-2-8204-2005 to 1321-2-8204-4110	\$6205.00

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

General	4510-4514
Highway ST New	4515, 4521, 4528-4530
Highway	4516-4520
ZAP	4522-4527
Sheriff Fees	4531-4533

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

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 003590 000009
ADA, CITY OF REMITTANCE \$ 40,417.00 Total: \$ 40,417.00 CBRI 1103-6-0820-2005 /
HIGHWAY DIST #2 CBRI-105 004449 000030 GUY ENGINEERING INC REMITTANCE \$
3,000.00 Total: \$ 3,000.00 Emergency Mgmt 1212-2-2700-1310 / TRAVEL 002881
000036 OK EMERGENCY MGMT ASSOC REGISTRATION \$ 750.00 Total: \$ 750.00 Fair
Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 000450 000127
GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 General 0001-1-0600-1310 /
TREASURER TRAVEL 001867 001986 OSU COUNTY TRAINING PROGRAM REGISTRATION
\$ 65.00 001868 001987 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00
001880 001988 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001881
001989 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 003526 001990 OSU
COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 003527 001991 OSU COUNTY
TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 390.00 0001-1-0600-2005 /
TREASURER M & O 004463 001992 SPARKLIGHT UTILITY \$ 120.48 PO Warrant No.
Vendor Name Purpose Amount General 0001-1-0600-2005 / TREASURER M & O Total: \$
120.48 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 003593 001993 RHODES, FREDDIE
E. TRAVEL \$ 399.48 003594 001994 ROSS, RANDY DEAN TRAVEL \$ 300.88 Total: \$ 700.36
0001-1-2000-2005 / GENERAL GOVT M & O 004441 001995 ADA FEEDCENTER SUPPLIES
\$ 240.00 004021 001996 ALLEN ADVOCATE PUBLICATION \$ 2,212.98 003701 001997
AMAZON CAPITAL SERVICES INC SUPPLIES \$ 62.17 004023 001998 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 86.43 004443 001999 MILLER OFFICE
MONTHLY \$ 78.43 004458 002000 NEW ERA LLC PHONE \$ 3,571.73 004387 002001 O G
& E UTILITY \$ 3,508.57 004469 002002 P E C UTILITY \$ 30.31 004304 002003 PRINTING
SOLUTIONS INC SERVICE \$ 85.00 004029 002004 TREAT S SOLUTIONS SUPPLIES \$ 993.17
Total: \$ 10,868.79 0001-2-0400-2005 / SHERIFF M & O 003373 002005 ADA TIRE
CENTER INC TIRES \$ 732.30 004307 002006 W P S INC SOFTWARE \$ 221.96 Total: \$
954.26 0001-2-2700-2005 / CIVIL DEFENSE M & O 002900 002007 COMDATA
CORPORATION REMITTANCE \$ 318.51 Total: \$ 318.51 0001-3-3900-2005 / PUBLIC
TRANSPORTATION M&O 003046 002008 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 244.64 003052 002009 CROWLEYS MARKET INC FUEL \$ 37.20
002831 002010 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 42.72 000174 002011
CULLIGAN SERVICE \$ 76.00 002653 002012 CULLIGAN REMITTANCE \$ 43.00 004475
002013 O G & E UTILITY \$ 226.48 003030 002014 RSI COMMUNICATIONS REMITTANCE \$
150.00 003074 002015 SHIELD SCREEN LLC SUPPLIES \$ 18.00 004385 002016 SUMMIT
UTILITIES UTILITIES \$ 27.85 004386 002017 SUMMIT UTILITIES UTILITIES \$ 118.93
003063 002018 SUPER LUBE FUEL \$ 710.47 PO Warrant No. Vendor Name Purpose
Amount General 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003298 002019
SUPER LUBE OIL CHANGE \$ 71.16 004437 002020 U S POSTMASTER STAMPS \$ 78.00
Total: \$ 1,844.45 0001-5-0900-1310 / OSU TRAVEL 003793 002021 HUBBARD, ERIN
TRAVEL \$ 136.16 003795 002022 KIKER, KASEY TRAVEL \$ 22.33 003792 002023 WALKER,
BECKY TRAVEL \$ 81.20 Total: \$ 239.69 Health 1216-3-5000-1310 / HEALTH TRAVEL
004127 000198 JOY, ELIZABETH TRAVEL \$ 448.05 003805 000199 LINDSAY, JENNY
TRAVEL \$ 36.54 004189 000201 SAFE KIDS WORLD WIDE REGISTRATION \$ 95.00 004320
000203 WALKUP, TAMMI TRAVEL \$ 1,021.60 Total: \$ 1,601.19 1216-3-5000-2005 /
HEALTH M & O 001386 000200 PITNEY BOWES BANK PURCHASE PO REMITTANCE \$
200.46 003807 000202 STANDLEY SYSTEMS REMITTANCE \$ 325.52 Total: \$ 525.98
Highway 1102-6-4100-2005 / HWY M & O #1 004470 001083 P E C UTILITY \$ 470.30
004444 001084 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 545.30 1102-6-

4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 004375 001085 VISION BANK LEASE \$ 2,526.16 Total: \$ 2,526.16 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 004378 001086 VISION BANK LEASE \$ 59,823.80 Total: \$ 59,823.80 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 002481 001087 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 561.50 002788 001088 ATWOODS LP SUPPLIES \$ 321.67 004398 001089 BROOKS DIESEL SERVICE LLC PARTS \$ 535.94 004092 001090 BLADES GROUP LLC ROAD MATERIAL \$ 1,677.00 004249 001091 CAMPBELL TIRE LLC REPAIR \$ 15.00 004240 001092 C H & W TIRE LLC TIRES \$ 1,617.18 004374 001093 COLE EQUIPMENT INC PARTS \$ 177.77 003746 001094 GREATWESTERN TRAILER LLC PARTS \$ 1,090.10 004468 001095 P E C UTILITY \$ 700.09 004445 001096 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004466 001097 RURAL WATER DIST #8 UTILITY \$ 281.35 004370 001098 T & W TIRE LLC TIRES \$ 2,217.90 Total: \$ 9,270.50 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 003952 001102 BOLEN, VICTOR TRAVEL \$ 493.06 Total: \$ 493.06 1102-6-4300-2005 / HWY M & O #3 004381 001101 ASSOCIATED SUPPLY CO INC DBA AS PARTS \$ 286.68 004327 001103 C L BOYD PARTS \$ 33.11 004377 001104 C L BOYD HYD OIL \$ 484.26 004038 001107 HALL S AUTO PARTS \$ 1,977.39 004442 001108 MILLER OFFICE MONTHLY \$ 31.80 004040 001109 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 58.53 004318 001110 O REILLY AUTOMOTIVE, INC. OIL \$ 139.96 004447 001111 O G & E UTILITIES \$ 109.19 004471 001112 P E C UTILITY \$ 26.54 004446 001113 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004467 001114 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 75.00 004198 001115 TEXAS PATCHER LLC PARTS \$ 1,382.00 004465 001116 VAN KEPPEL PARTS \$ 306.14 Total: \$ 4,985.60 1102-6-6520-2005 / CIRB-MV M&O #2 003853 001099 TOTAL SIR LLC SERVICE \$ 44.50 004396 001100 WARREN CAT PARTS \$ 322.51 Total: \$ 367.01 1102-6-6530-2005 / CIRB-MV M&O #3 004218 001105 HOOTEN OIL CO. FUEL \$ 3,078.11 004326 001106 HOOTEN OIL CO. FUEL \$ 2,315.90 PO Warrant No. Vendor Name Purpose Amount Highway Total: \$ 5,394.01 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 004251 000375 BOMGAARS SUPPLY INC OIL \$ 79.99 004371 000376 HOOTEN OIL CO. FUEL \$ 5,405.86 003948 000377 NAPA OF ADA PARTS \$ 395.63 004383 000378 SHERRELL STEEL L.L.C SUPPLIES \$ 3,435.00 Total: \$ 9,316.48 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 004187 000379 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,688.68 004303 000380 HUGHES COUNTY DISTRICT # 2 ROAD EQUIPMENT \$ 2,325.00 004248 000381 T & W TIRE LLC TIRES \$ 1,743.00 Total: \$ 12,756.68 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 004365 000382 ADA AGGREGATES LLC \$ 1,912.84 004372 000383 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,298.07 004455 000384 HEARTLAND FEED AND FERTILIZER ROAD MATERIAL \$ 2,750.00 Total: \$ 5,960.91 LEPC 1218-2-2701-2005 / DEPT OF ENVIRONMENTAL QUALITY M & O 004200 000003 RIB CRIB REMITTANCE \$ 897.43 Total: \$ 897.43 Lodging-ST 1302-8-3100-4110 / LODGING TAX CAPITAL OUTLAY 004450 000124 GREAT PLAINS KUBOTA SHAWNEE EQUIP \$ 48,306.78 Total: \$ 48,306.78 ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 004388 000032 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 504.43 Total: \$ 504.43 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-1310 / TRAVEL 004453 000110 GANTT, LILLIAN ROXANNA TRAVEL \$ 325.15 004452 000111 HAMPTON INN AND SUITES HOTEL \$ 609.00 004456 000112 MARTIN, PATRICK TANAN TRAVEL \$ 325.15 004457 000113 RODEN, HOLLY S. TRAVEL \$ 325.15 Total: \$ 1,584.45 Rural Fire-ST 1321-2-8205-4110 / FITTSTOWN VFD FIRE TAX CAP OUTLAY 003874 000267 JOHN VANCE AUTO GROUP VEHICLE \$ 55,784.00 Total: \$ 55,784.00 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 003550 000258 P E C UTILITY \$ 43.25 Total: \$ 43.25 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 003178 000259 SUMMIT UTILITIES UTILITY \$ 478.53 Total: \$ 478.53 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 003565 000260 P E C UTILITY \$ 105.41 Total: \$ 105.41 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 003196 000261 ADA TRAVEL STOP CTS 555 FUEL \$ 61.65 003572 000262 P E C UTILITY \$ 110.19 Total: \$ 171.84 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 003578 000263 P E C UTILITY \$ 57.39 000521 000264 PICKETT COUNTRY STORE FUEL \$ 193.96 Total: \$ 251.35 1321-2-8215-2005 / UNION VALLEY VFD FIRE TAX M & O 001223 000265 P E C UTILITIES \$ 244.42 Total: \$ 244.42 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 003586 000266 P E C UTILITY \$ 52.98 Total: \$ 52.98 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 004145 000257 AUTO CHLOR SERVICES LLC REMITTANCE \$ 239.95 Total: \$ 239.95 Senior Citizen Trust 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 001428 000165 SUPER LUBE FUEL \$ 121.00 Total: \$ 121.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 003778 000375 PONTOTOC TECHNOLOGY CENTER REGISTRATION \$ 198.00 002297 000376 RHOADS, BRENT TRAVEL \$ 374.00 Total: \$ 572.00 1226-2-0400-2005 / MAINT & OPERA 003451 000366 ADIRA LLC REMITTANCE \$ 6,566.00 003819 000368 COMDATA CORPORATION REMITTANCE \$ 5,601.59 000302 000369 COPS PRODUCTS LLC REMITTANCE \$ 1,856.63 003821 000373 NAPA OF ADA PARTS \$ 302.27 001968 000377 SETH WADLEY FORD OF ADA REMITTANCE \$ 175.44 003812 000379 TROPICAL RAIN CARWASH SERVICE \$ 185.60 Total: \$ 14,687.53 1226-2-0400-4110 / CAPITAL OUTLAY 004382 000374 PHIL LONG FORD OF DENVER LLC LAW ENFORCEMENT VE \$ 104,113.00 Total: \$ 104,113.00 1226-2-

1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004433 000367
CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,260.00 003610 000370 EASY ICE
LLC SERVICE \$ 230.84 004424 000371 HEART J DESIGN REMITTANCE \$ 75.00 002819
000372 JAM SALES LLC REMITTANCE \$ 1,200.00 003839 000378 TERRY S PEST CONTROL
SERVICE \$ 270.00 003838 000380 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 300.00
PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF
SERVICE FEE BOARDING OF PRISONERS M&O 003841 000381 TURN KEY HEALTH CLINICS
LLC REMITTANCE \$ 20,172.51 003831 000382 UNITED RENTALS REMITTANCE \$ 1,045.38
Total: \$ 24,553.73 Grand Total: \$ 426,082.30

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

Motion by Davis, second by Starns, to approve *Resolution #26-60*, OSU Extension Office, declaring surplus of item:

- a. Savin Color Copier – Inventory #62-E-239-06

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-61*, Stonewall VFD declaring surplus of equipment:

- a. 2017 SCBA Bottle – Inventory #62-SVF-664-01
- b. 2017 SCBA Bottle – Inventory #62-SVF-664-02
- c. 2017 SCBA Bottle – Inventory #62-SVF-664-03
- d. 2017 SCBA Bottle – Inventory #62-SVF-664-04
- e. 2017 SCBA Bottle – Inventory #62-SVF-664-05
- f. 2017 SCBA Bottle – Inventory #62-SVF-664-06
- g. 2017 SCBA Bottle – Inventory #62-SVF-664-07
- h. 2017 SCBA Bottle – Inventory #62-SVF-664-08
- i. 2017 SCBA Bottle – Inventory #62-SVF-664-09
- j. 2017 SCBA Bottle – Inventory #62-SVF-664-10

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-62*, Stonewall VFD disposing of equipment (transferring to Fittstown VFD):

- a. 2017 SCBA Bottle – Inventory #62-SVF-664-01
- b. 2017 SCBA Bottle – Inventory #62-SVF-664-02
- c. 2017 SCBA Bottle – Inventory #62-SVF-664-03
- d. 2017 SCBA Bottle – Inventory #62-SVF-664-04
- e. 2017 SCBA Bottle – Inventory #62-SVF-664-05
- f. 2017 SCBA Bottle – Inventory #62-SVF-664-06
- g. 2017 SCBA Bottle – Inventory #62-SVF-664-07
- h. 2017 SCBA Bottle – Inventory #62-SVF-664-08
- i. 2017 SCBA Bottle – Inventory #62-SVF-664-09
- j. 2017 SCBA Bottle – Inventory #62-SVF-664-10

All aye.

Motion by Davis, second by Bolen, to approve *Resolution #26-63*, OSU Extension Office disposing of item (junking):

- a. Savin Color Copier – Inventory #62-E-239-06

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-64*, opposing the establishment of a one-state workforce development board and affirming the impact on rural communities. All aye.

Motion by Davis, second by Starns, to approve *Resolution #26-65*, Emergency MGMT declaring surplus of equipment:

- a. 2015 Ford F250 – Inventory #62-EM-301-02

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-66*, Emergency MGMT disposing of equipment (transferring to the Agri-Plex):

- a. 2015 Ford F250 – Inventory #62-EM-301-02

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-67*, supporting a FY 27 federal appropriations request for the Pontotoc County Emergency Operations Center (EOC) renovation project, including a hardened saferoom; authorizing the submission of an appropriations request; committing required local match; and providing for other matters relating thereto. All aye.

Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services:

Undersheriff Shannon Butler stated that he still does not have estimates for upgrading the cameras. He needs copies of the office drawings for Drug Court, the Court Clerk, and the D.A.'s Office. Office escape plans can be used. They are needed for Digi Systems to be able to prepare estimates/quotes.

Discussion, consideration, and possible action to approve or approve as amended the 2026-2027 OPEH&W Employee Class Definition:

The BOCC votes for the 2026-2027 OPEH&W Employee Class Definition form to show the option of Pontotoc County benefits to remain the same under the Diamond Advantage Plan. The County-paid employee premium will decrease from \$850.44 to \$804.22. Motion by Davis, second by Starns, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended the updated 2026 Safety Manual for Pontotoc County:

Each employee will receive an approved updated 2026 Safety Manual. Motion by Davis, second by Starns, to approve. All aye.

Motion by Bolen, second by Starns, to approve Dr. Garrett Glissmeyer, DMD, as a new medical professional candidate for the Board of Health. If approved, Dr. Glissmeyer will replace Dr. Leto. All aye.

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

- a. Pontotoc County Specialty Courts — mileage for travel - \$49.30
- b. Ada Homeless Services - February 2026 Grant Expenses - \$3418.04

All aye.

Motion by Davis, second by Starns, to approve Byng VFD's Fire Tax Purchase Requests:

- a. Holt Trailer - side-by-side utility trailer - \$3650.00
- b. Casco - 6 MSA black helmets - \$2555.00
- c. Service Oklahoma - UTV registration and tag - \$178.70

All aye.

Motion by Bolen, second by Davis, to approve Lula VFD's emergency Fire Tax Purchase Request (PO 4477):

- a. Rush Truck Centers - repairs on Kenworth /T300 Firetruck - \$1416.61

All aye.

Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's Fire Tax Purchase Requests:

- a. Chickasaw Personal Communication out of Ardmore - 4 NX1200DVK, Portable VHF, 5-Watt 260 CH hand-held radios - \$1,419.04
- b. Rocky Ridge out of Ada - Can-Am 1000 w/glass windshield and two LED light bars, Side by Side - \$22,769.00

Motion by Starns, second by Davis, to table item (a) due to needing a new contract. All aye.

Motion by Davis, second by Starns, to table item (b) due to Davis wanting to talk to Oil Center VFD first. 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 and Davis met with ODOT last week, and ODOT gave a verbal promise that they will pay a little over three million dollars to fix Farm to Market Road.

Phillips said she wants the verbal agreement in writing. She will implement resolutions and a new contract. ODOT has completed the new design work.

*There have been a lot of Open Records Requests, with the Sheriff's Office receiving the bulk of them. The Fee Schedule that was adopted may need to be amended to include a baseline payment, as we are unable to issue a refund.

*Bolen asked about the status of the OKC Pipeline regarding damage to the roads. Bolen has already sent photos of the damage to Phillips, but needs photos from Starns. Phillips stated she needs the road locations on the map.

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:
 - *There was no damage or flooding from the storms last Friday and Saturday.
 - *There will be severe weather this Tuesday and Wednesday. The Horace Mann building on the ECU campus is the only designated storm shelter. Trustworthy storm spotters are limited, and he needs more. A damage assessment plan is in place.
 - *There is a Rotary meeting at 6:30 AM on Friday.
 - *He needs the Sheriff’s Office to send a representative to the quarterly MAC/LEPC meeting.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
 - *Covers have been put over the skylights at the Justice Center.
- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
 - *The February data. There were 70 calls with 550 transports and 154 non-transports. Calls received to on-scene time averages eight minutes, with a goal of ten minutes. The average for leaving the scene is seventeen minutes, with a goal of twenty minutes. Peak time is 10:00 AM to 7:00 PM. The HAAS system is installed on all emergency vehicles, which is an investment in safety.

Discussion and consideration of the weekly report related to:

- a. Agri-Plex – JR Grissom, Agri-Plex Manager, reported:
 - *The ceiling has been put in for the concession stand, and the lights are on, and the flooring will be started today.

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

- a. 2026 Pontotoc County Employee Personnel Policy Handbook Updates:
 - *The current Personnel Policy Handbook, along with the ACCO template, references Title 74 O.S. § 840-2.15, requiring that any County employees working in an institutional setting (i.e., jailors and perhaps others) must be allowed to take their compensatory time within 180 days of when it was accrued. On July 28, 2025, *Resolution #26-05* was approved, stating compensatory holiday must be taken within 90 calendar days of accrual. Due to this misstatement in the resolution, it will need to be amended so as to follow the State Statute listed above, and the updated 2026 Handbook will remain as is.
 - Motion by Starns, second by Bolen, to approve to amend *Resolution #26-05* per State Statute from 90 days to 180 days, and leaving the handbook to remain the same. All aye.
- b. P-Card implementation & updates:
 - *The following Elected Officials *are requesting* a P-Card in each of their respective names, with a limit of \$5,000.00 per card for their offices/districts:
 - *Assessor-Renae Furimsky
 - *Treasurer-Paula Hall,
 - *County Clerk-Tammy Brown
 - *Court Clerk-Lacee Flanary
 - *District #1 Commissioner-Gary Starns
 - *District #2 Commissioner-Danny Davis, and
 - *District #3 Commissioner-Victor Bolen
 - The Sheriff’s Office *is not* requesting a P-Card since they already have an American Express credit card that they use for travel expenses that was approved in a BOCC meeting.

Motion by Starns, second by Bolen, to approve for each Elected Official (the seven listed above) to have a P-Card issued in their names with the set limit of \$5,000.00 per card. All aye.

*Brown explained that Terry Eaves with Bank of America will help the County set their level amount, and the County can present that amount to the BOCC for approval.

c. Pontotoc County travel policy:

*Is currently being reviewed for any needed changes, etc.

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):

The Employee Performance Evaluation form was sent to Phillips for review, and she stated that the form is self-explanatory.

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

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted at 1:15 PM on March 9, 2026 at 301 S. Broadway, Ada, Oklahoma.

Roll Call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner (note for the record that Davis was tardy), Victor Bolen-District #3 Commissioner, Tammy Brown-County Clerk, Tera McCullar Specialty Court Administrator, Jenny Lindsay-Pontotoc County Health Department Administrative Assistant II, Sarah Frye-Director of Ada Homeless Services, and Chris McGill-Mercy EMS & Byng VFD Chief.

Calvin Prince, John Christian, Nick Thurman-City of Ada Attorney, and Heath Denney-Chickasaw Nation Pharm. D., were absent.

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

Introduction of guests: Shannon Butler-Undersheriff, Lindsay Welch-Specialty Court BSRT, and Keressa Cranford.

Discussion, consideration, and possible action to approve or approve as amended committee members for the Opioid Settlement Grant for Pontotoc County as follows:

- a. Jenny Lindsay - Pontotoc County Health Department Admin. Assistant II
- b. Chris McGill – **amendment to Mercy EMS & Byng VFD Chief*
- c. Remove Nick Thurman and add Krystina Phillips - Pontotoc County Assistant D.A.
- d. Sarah Frye - Director of Ada Homeless Services
- e. Remove Calvin Prince and add Lindsay Niles **amendments to Welch - Drug to Specialty Court BSRT*
- f. Remove Heath Denney - Chickasaw Nation Pharm. D. Deputy Director of Pharmacy Services
- g. Remove John Christian, Sheriff, and add Shannon Butler, Undersheriff - Sheriff's Office
- h. Gary Starns - Dist. #1 Pontotoc County Commissioner
- i. Danny Davis - Dist. #2 Pontotoc County Commissioner
- j. Victor Bolen - Dist. #3 Pontotoc County Commissioner

Motion by Bolen, second by Starns, to approve items (a-j) with amendments to items (b & e). All aye.

Discussion, consideration, and possible action to approve or approve as amended, identifying the project or projects for the Opioid Settlement Funds:

Frye stated she participated in a webinar regarding the Opioid Grant and learned the projects can stay the same as previously approved. Frye also mentioned that Nick Thurman and Carl Allen, with the City of Ada, also participated and asked if that would affect the amount the County would receive.

Brown responded that the County's portion is separate from the City's, and it would not be affected as they submit individual applications. The award amounts are based upon population, and the City's is based upon population within City limits and will be \$120,000.00. However, the County's population allows the grant amount to be \$150,000.00.

Frye added that this will be a three-year grant that would total \$450,000.00 for the County.

McCullar and Welch stated they had received approval to amend the projects that were approved in the first grant to add education and vocational training, driver's license reinstatement fees, and changes to transportation. McCullar also said their projects have to go through Healthy Minds approval, and Frye agreed.

Frye also mentioned that 7% of the funding can be used towards the financial officer's salary for completing the reporting.

Brown stated her office will be checking on how the grant funds need to be handled for the distribution of the second grant, as it pertains to the Chart of Accounts, and if it will need to be kept separate from the first grant's funding.

Motion by Butler, second by Bolen, to approve projects for the Opioid Settlement Funds. All aye.

Discussion, consideration, and possible action to approve or approve as amended, completing the Opioid Abatement Grant Application:

The deadline for submission is March 31, 2026. Frye will be coordinating a meeting with Kyra Miller to finalize the application using the information provided by Frye and Welch.

Motion by Frye, second by Bolen, to approve completing the Opioid Abatement Grant application. All aye.

Discussion, consideration, and possible action to approve or approve as amended the assignment of roles for the Opioid Abatement Grant:

Authorized Official – Kyra Miller

Agency Administrator – Kyra Miller

Project Director – Tammy Brown

Financial Officer – Keressa Cranford

Writers – Sarah Frye and Lindsay Welch

Motion by Butler, second by Bolen, to approve the assignment of roles for the Opioid Abatement Grant. All aye.

Motion by Frye, second by McGill, to approve the Letter of Intent to submit an Opioid Abatement Grant Award application. All aye.

Discussion, consideration, and possible action to approve or approve as amended the Opioid Abatement Grant Writing Assistance support with Ashley Ridge:

Starns presented information from a previous meeting concerning the Opioid Abatement Grant, noting that Ridge provides grant writing support to counties, municipalities, public trusts, and joint applicants.

Motion by Butler, second by Starns, to deny the Opioid Abatement Grant Writing Assistance support with Ashley Ridge. All aye.

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

March 16, 2026

The Board of Pontotoc County Commissioners held a regular meeting on March 16, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on March 12, 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: Renae Furimsky, Carol Ervin, Chad Letellier, Chris McGill, JR Grissom, Paula Hall, Paula Christian, Krystina Phillips, Arnold Scott, Shannon Butler, Lacey Flanary, and 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.

- a. BOCC's minutes:
 - i. March 9, 2026 regular meeting
 - ii. March 11, 2026 special meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #114 Account 1220-1-0600-2005	Quadient Leasing	\$3460.95
V # 115 Account 1220-1-0600-2005	TM Consulting Inc	\$250.00

- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Agri-Plex Hotel-Motel Tax Fund Requests (blankets):
- i. Super Lube - \$700.00
 - ii. Ada Feed Center - \$400.00
- 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 4610, 4653
 - Highway 4654, 4656-4658, 4661-4664
 - Highway ST New 4655, 4659
 - USE ST 4660
 - Commissioners 4611
 - Fire 4612-4652
 - Sheriff 4664-4672
 - Agri-Plex 4673-4674
- 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 003617 000031 ADVANCED WORKZONE SERVICES SERVICE \$ 79,669.20 004316 000032 DUB ROSS COMPANY TIN HORN \$ 34,928.70 Total: \$ 114,597.90 Emergency Mgmt 1212-2-2700-1310 / TRAVEL 003599 000037 FOWLER, JAMES TRAVEL \$ 796.54 003598 000038 LETELLIER, CHAD JAMES TRAVEL \$ 718.00 Total: \$ 1,514.54 Fair Board 1214-4-4700-2005 / AGRIPLEX MAINTENANCE & OPERA 004563 000128 ADA CITY UTILITIES UTILITY \$ 126.17 004564 000129 ADA CITY UTILITIES UTILITY \$ 115.34 004565 000130 ADA CITY UTILITIES UTILITY \$ 55.26 004566 000131 ADA CITY UTILITIES UTILITY \$ 38.04 004451 000132 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 181.96 004504 000133 B & S SANITATION TRASH \$ 573.00 003962 000134 HOOTEN OIL CO. FUEL \$ 1,283.40 004440 000135 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 173.80 004541 000136 SPARKLIGHT UTILITY \$ 130.43 004542 000137 SPARKLIGHT UTILITY \$ 120.48 004497 000138 SUMMIT UTILITIES MONTHLY \$ 541.61 004498 000139 SUMMIT UTILITIES MONTHLY \$ 2,073.40 004499 000140 SUMMIT UTILITIES MONTHLY \$ 1,024.22 004500 000141 SUMMIT UTILITIES MONTHLY \$ 69.34 000462 000142 TERRY S PEST CONTROL SERVICE \$ 65.00 000438 000143 WALL EQUIPMENT LLC PARTS \$ 6,161.00 Total: \$ 12,732.45 General PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-1310 / TREASURER TRAVEL 001869 002024 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001870 002025 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001882 002026 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001883 002027 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 004225 002028 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 004226 002029 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 390.00 0001-1-1700-2005 / COUNTY ASSESS M & O 004543 002030 SPARKLIGHT UTILITY \$ 116.68 Total: \$ 116.68 0001-1-2000-2005 / GENERAL GOVT M & O 004486 002031 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$ 83.60 004487 002032 ADA, CITY OF REMITTANCE \$ 175.00 004490 002033 ADA CITY UTILITIES UTILITIES \$ 169.06 004492 002034 ADA CITY UTILITIES UTILITIES \$ 498.96 004544 002035 ADA CITY UTILITIES UTILITY \$ 471.33 004568 002036 ADA CITY UTILITIES UTILITY \$ 82.87 004501 002037 SUMMIT UTILITIES MONTHLY \$ 273.05 004554 002038 US ALERT, LLC MONTHLY \$ 42.99 Total: \$ 1,796.86 0001-1-2200-2005 / ELECTION BRD M & O 004472 002039 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 004474 002040 MILLER OFFICE MONTHLY \$ 127.73 004473 002041 SPARKLIGHT INTERNET \$ 96.73 Total: \$ 299.46 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003018 002042 ADA CITY UTILITIES UTILITIES \$ 111.37 003023 002043 B & S SANITATION TRASH \$ 30.00 003071 002044 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 90.67 Total: \$ 232.04 0001-4-4700-2015 / FREE FAIR PREMIUMS & AWARDS 004328 002045 ORIENTAL TRADING CO Supplies \$ 443.38 Total: \$ 443.38 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1310 / OSU TRAVEL 003791 002046 MATLOCK, COURTNEY TRAVEL \$ 291.88 Total: \$ 291.88 0001-5-0900-2005 / OSU M & O 004538 002047 MILLER OFFICE CONTRACT \$ 85.00 Total: \$ 85.00 0001-5-0900-4110 / OSU CAPITAL OUTLAY 004217 002048 MILLER OFFICE EQUIP \$ 5,695.00 Total: \$ 5,695.00 Health 1216-3-5000-2005 / HEALTH M & O 004561 000204 ADA CITY UTILITIES UTILITIES \$ 291.07 003808 000205 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 280.31 004550 000206 BAILEY S PLUMBING LLC REPAIR \$ 1,365.00 000366 000207 JOHNSON CONTROL FIRE PROTECTIO REMITTANCE \$ 266.00 Total: \$ 2,202.38 Highway 1102-6-4100-2005 / HWY M & O #1 004581 001117 A T & T MOBILITY PHONE \$ 40.54 004502 001118 B & S SANITATION TRASH \$ 65.00 004569 001119 US ALERT, LLC MONITORING \$ 35.99 Total: \$ 141.53 1102-6-4200-2005 / HWY M & O #2 004505 001120 B & S SANITATION TRASH \$ 65.00 002789 001121 CINTAS CORPORATION LOC 618 UNIFORMS \$ 993.93 004461 001122 LEWIS RAGLAND BACK HOE SERVICE \$ 300.00 Total: \$ 1,358.93 1102-6-4300-2005 / HWY M & O #3 004476 001123 ATLINK SERVICES LLC INTERNET \$ 99.00 004488 001124

BATES ELECTRONICS INC PARTS \$ 140.00 004508 001125 BATES ELECTRONICS INC PARTS \$ 250.00 004503 001126 B & S SANITATION TRASH \$ 65.00 003859 001127 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,187.71 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 004494 001128 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,158.00 004376 001129 MHC KENWORTH PARTS \$ 57.51 004380 001130 MHC KENWORTH PARTS \$ 304.13 004484 001131 SIGN SOURCE LLC SIGN \$ 11.00 004464 001132 TEXAS PATCHER LLC PARTS \$ 505.00 Total: \$ 3,777.35 1102-6-6530-2005 / CIRB-MV M&O #3 004481 001133 HOOTEN OIL CO. FUEL \$ 2,828.79 Total: \$ 2,828.79 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 004393 000385 BLADES GROUP LLC ROAD MATERIAL \$ 6,708.00 004252 000386 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 340.00 004436 000387 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 13,850.02 003933 000388 GREATWESTERN TRAILER LLC SUPPLIES \$ 1,110.76 004573 000389 HOOTEN OIL CO. FUEL \$ 6,336.51 004254 000390 J B LUMBER \$ 89.78 004478 000391 LOCKE SUPPLY MATERIAL \$ 154.13 004395 000392 RAILROAD YARD, INC. SUPPLIES \$ 7,485.40 004491 000393 RHYNES SURPLUS SUPPLIES \$ 110.96 004485 000394 STEWART WHOLESAL, INC. PARTS \$ 3,034.44 Total: \$ 39,220.00 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 004315 000395 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,713.92 004439 000396 HOOTEN OIL CO. FUEL \$ 8,699.29 Total: \$ 17,413.21 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 003665 000397 AC SHOCKEY ELECTRIC LLC SERVICE \$ 1,033.85 004234 000398 ADVANCED WORKZONE SERVICES REMITTANCE \$ 8,209.50 003222 000399 C L BOYD REMITTANCE \$ 8,000.00 004454 000400 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,096.11 004397 000402 PAVERS INC ROAD MATERIAL \$ 4,041.16 Total: \$ 25,380.62 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 003630 000401 IRWIN TRAILER LLC ROAD EQUIPMENT \$ 41,900.00 Total: \$ 41,900.00 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 001842 000033 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001843 000034 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001847 000035 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001851 000036 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 260.00 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 004549 000018 PONTOTOC CO DRUG COURT TRANSPORT \$ 49.30 Total: \$ 49.30 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 004548 000017 ADA HOMELESS SERVICES INC rem \$ 3,418.04 Total: \$ 3,418.04 Resale 1220-1-0600-2005 / MAINT & OPERA 004557 000114 QUADIENT LEASING USA INC REMITTANCE \$ 3,460.95 004556 000115 TM CONSULTING INC TECH SUPPORT \$ 250.00 Total: \$ 3,710.95 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 003179 000271 FRANCIS PWA UTILITY \$ 5.00 Total: \$ 5.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 003555 000274 ADA CITY UTILITIES UTILITY \$ 32.60 Total: \$ 32.60 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001218 000268 NAPA OF ADA PARTS \$ 229.99 000518 000269 NAPA OF ADA PARTS \$ 284.86 000700 000270 NAPA OF ADA PARTS \$ 199.99 003576 000272 B & S SANITATION TRASH \$ 30.00 003575 000275 ADA CITY UTILITIES UTILITIES \$ 29.36 Total: \$ 774.20 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 004209 000273 BAILEY S PLUMBING LLC REPAIR \$ 8,240.00 Total: \$ 8,240.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 003820 000384 CULLIGAN SERVICE \$ 55.00 003605 000385 SUPER LUBE FUEL \$ 200.47 003604 000387 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE \$ 14.47 Total: \$ 269.94 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 003829 000383 CITY TELECOIN LLC REMITTANCE \$ 17.00 003837 000386 CULLIGAN SERVICE \$ 504.70 003454 000388 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE \$ 14,245.67 Total: \$ 14,767.37 Tax Refunds 7408-1-0600-2005 / TAX REFUND 004675 000028 JENNINGS STONE COMPANY INC TAX REF \$ 341.00 004676 000029 JENNINGS STONE COMPANY INC TAX REF \$ 348.00 Total: \$ 689.00 Grand Total: \$ 304,634.40

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

Discussion, consideration, and possible action with Daniel Clements, CED #4 General Manager, regarding CIRB plan updates and project status reports:

Clements presented printouts of calculations showing the balances of CIRB funding starting January 1, 2026, and coming into the next fiscal year. Funding sits at 145 million statewide available next year. The program as a whole still has a number of projects. Pontotoc County is in great shape. District #2 Farm to Market Road project with 1.9 miles is shelf-ready and can request the CIRB committee to pre-fund the project. Carryover balances are projected to be able to allow advance funds for the projects in 2028. Projects in District #3: Union Valley, CR 3610 bridge replacement, local no. 68, Lightning Ridge Road resurfacing. Can request advance funding.

Davis asked if the \$250,000 in funds that the County has to pay toward fixing the Farm to Market Road project, as agreed upon in the meeting with ODOT, Phillips, and Davis, could be paid with the CIRB funds.

Clements stated that an email could be sent to Sarah Penn to check on using CIRB funds. He also said the project is still open and has not been closed. ODOT said they would have to open a new project number.

Phillips stated she drafted a resolution and sent it to ODOT, and ODOT has indicated the design work for the project is already done. Clements stated that funds are available.

Discussion, consideration, and possible action to approve or approve as amended a request for reimbursement from the Pontotoc County Tourism Fund to Grow Ada for a hotel study for \$7,500 with a total cost of \$15,000:

Starns stated OSU may be able to do a hotel market study for free. Carol Ervin, CEO of Grow Ada, is requesting funds from Pontotoc County Tourism to help pay for this study. All hotels require this study.

Brown explained how the use of the Tourism funds requires an application to be filled out and approved by the BOCC. This funding is only available for out-of-area advertising and is on a reimbursement basis only, along with other guidelines to be followed. Brown stated these guidelines would need to be amended in order to be able to fund the hotel study.

Ervin reported there was an event at ECU last week, and the hotel rooms cost \$300.00 per night, but are usually \$180.00 per night. Also, the sports complex should be finished in about four months, and we do not have enough rooms available.

The BOCC requested Assistant D.A. Phillips to review the Pontotoc County Tourism guidelines for funding. No action.

Motion by Starns, second by Bolen, to approve *Resolution #26-68*, updated 2026 Drug and Alcohol Testing Policy for Pontotoc County. All aye.

Motion by Bolen, second by Starns, to approve the Linking Authorization Agreement with Bank of America, setting our County-Level of Credit at \$50,000.00 for the P-Card. All aye.

Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services:

Sheriff Arnold Scott stated he received an email from Matt with Digi Systems, and they will possibly be here on Tuesday to tour each office with layouts to get a count for cameras. No action.

Motion by Starns, second by Bolen, to approve for District #2 to pay the following invoice from the District #2 CBRI THWY 105 account for the Farm to Market Road project:

- a. Guy Engineering – engineering services through February 28, 2026 - \$7158.96

All aye.

Motion by Starns, second by Davis, to approve the Agri-Plex's Hotel-Motel Tax Fund Request (*Bid #26-08*):

- a. Tim West Construction - Agri-Plex concession stand remodel project — \$60,000.00

All aye.

Motion by Starns, second by Bolen, to approve as amended item (a) of Oil Center VFD's Fire Tax Purchase Requests and deny item (b) as they did not submit any paperwork:

- a. Chickasaw Personal Communication out of Ardmore - 4 NX1200DVK, Portable VHF, 5-Watt 260 CH hand-held radios - \$1,419.04 **amended to \$1216.60*
- b. Rocky Ridge out of Ada - Can-Am 1000 w/glass windshield and two LED light bars, Side-by-Side - \$22,769.00

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. Krystina Phillips, Assistant District Attorney, reported:

*She has sent a draft resolution to ODOT regarding the Farm to Market Road project getting fixed. If the design work has been done, she would like to move quickly.

*She is using the pictures and locations for District #3 and District #1 provided by Bolen and Starns to move forward with the OKC Pipeline.

*The Sheriff's Office has been swamped with Open Records requests.

*Starns mentioned he would like to speak with Phillips regarding land owner issues.

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:
 - *There was a call out yesterday for a missing suicidal person in Garvin County. They found him late afternoon, and he was okay.
 - *Also, there were four fires yesterday, one with ten acres. There were four power lines down (received calls about Unified Command and Control with the City of Ada Fire Department was used).
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
 - *None
- c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
 - *The call volume was down about twenty-five calls per day.
 - *More personnel were hired.

Discussion and consideration of the weekly report related to:

- a. Agri-Plex – JR Grissom, Agri-Plex Manager, reported:
 - *The concession stand is still being worked on. The flooring was poured, and it looks nice. Touch-up painting has been done and the appliances will be put back in.

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

- a. 2026 Pontotoc County Employee Personnel Policy Handbook Updates:
 - *Brown stated the handbook is done and has been emailed to Phillips for review and approval. Phillips stated she is halfway through reviewing it.
 - *The BOCC stated they want an agreement regarding uniforms being turned back in after leaving the job. Phillips stated there had been a similar agreement for the Sheriff's Office uniforms done. She can also do one for the BOCC/County. Per Phillips, this can be set as an agreement and does not have to be in the handbook. She asked the BOCC to email her with the information on what items, the cost, and the time frame for which reimbursement of uniforms is, and she will create the agreement.
- b. P-Card implementation & updates:
 - *The P-Card linking agreement has been signed and approved in this meeting.
 - *We need to start working on getting the training.
 - *Next week, the P-Card Policies and Procedures Manual for Pontotoc County will be put on the BOCC agenda.
- c. Pontotoc County travel policy:
 - *Brown stated she reviewed the travel policy from the SA&I website for the County. This needs to be reviewed and approved by the elected officials. The County has had the per diem policy in place for a long time, but the need for this policy in writing is a necessary update to follow the guidelines.
 - *Also, Resolution #18-55 should be added to the County policy for travel policy 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). None.

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

March 23, 2026

The Board of Pontotoc County Commissioners held a regular meeting on March 23, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on March 12, 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 Starns, second by Bolen, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Renae Furimsky, Chad Letellier, Paula Hall, Arnold Scott, and Krystina Phillips.

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. March 16, 2026 regular meeting
- b. February 2026 monthly report:
 - i. Election Board
- c. March 2026 payroll
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #116	Acct. #1220-1-0600-2005	ODP Business Solutions	\$181.19
V #117	Acct. #1220-1-0600-2005	ODP Business Solutions	\$53.53
V #118	Acct. #1220-1-0600-2005	Purchase Power	\$2,505.00
V #119	Acct. #1220-1-0600-1310	Holly Roden	\$65.25
V #120	Acct. #1220-1-0600-1310	Lillian Gantt	\$65.25
V #121	Acct. #1220-1-0600-1310	Patrick Tanan Martin	\$65.25
- e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

0001-4-4700-2005 to 0001-4-4700-2015 \$500.00
- f. Agri-Plex's Hotel-Motel Fund Requests (blankets):
 - i. Frye Brothers - \$2000.00
 - ii. XYLO - \$5000.00
 - iii. O'Reilly's - \$600.00
 - iv. Cintas - \$800.00
- g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	4737-4745, 4762-4773, 4787-4789
Health	4746
Highway ST New	4747-4752
Highway	4753-4755
Sheriff Fees	4756-4761
ZLODGE	4774-4777
- h. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 004684 000033 GUY ENGINEERING INC REMITTANCE \$ 7,158.96 Total: \$ 7,158.96 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002151 000144 ADA FEEDCENTER SUPPLIES \$ 315.53 002997 000145 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 117.60 001715 000146 LOCKE SUPPLY SUPPLIES \$ 417.58 004045 000147 O REILLY AUTOMOTIVE, INC. PARTS \$ 151.44 004536 000148 PONT CO COONHUNTERS ASSN SPONSORSHIP \$ 500.00 004695 000149 U S ALERT LLC REMITTANCE \$ 71.98 Total: \$ 1,574.13 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 004019 002049 ABSOLUTE DATA SHREDDING SERVICE \$ 62.25 Total: \$ 62.25 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 004534 002050 THOMSON REUTERS WEST REMITTANCE \$ 565.94 Total: \$ 565.94 0001-1-0600-1310 / TREASURER TRAVEL 004229 002051 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 004231 002052 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 004232 002053 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 195.00 0001-1-1000-2005 / COUNTY CLERK M & O 004607 002054 SPARKLIGHT MONTHLY \$ 140.43 Total: \$ 140.43 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 / COUNTY ASSESS M & O 004555 002055 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-2000-

2005 / GENERAL GOVT M & O 004717 002056 A T & T MONTHLY \$ 165.70 000056
002057 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$ 615.30 003364 002058
COMMUNITYWORKS REMITTANCE \$ 1,188.00 003367 002059 CULLIGAN REMITTANCE \$
88.66 004692 002060 DOBSON FIBER INTERNET \$ 1,092.21 004594 002061 NICKERSON
PLUMBING INC REPAIR \$ 978.00 004027 002062 ODP BUSINESS SOLUTIONS LLC OFFICE
SUPPLY \$ 219.35 004691 002063 SPARKLIGHT INTERNET \$ 80.74 004407 002064 TERRY
S PEST CONTROL MONTHLY \$ 205.00 004694 002065 U S ALERT LLC REMITTANCE \$
42.99 Total: \$ 4,675.95 0001-2-0400-2005 / SHERIFF M & O 004690 002066 A T & T
MOBILITY INTERNET \$ 2,198.55 004273 002067 DEPT OF PUBLIC SAFETY \$ 120.00
004559 002068 SPARKLIGHT INTERNET \$ 120.48 Total: \$ 2,439.03 0001-2-2700-2005 /
CIVIL DEFENSE M & O 004412 002069 AUTO ZONE SUPPLIES \$ 248.99 004506 002070
ZACHARY S TINT SHOP REMITTANCE \$ 200.00 Total: \$ 448.99 0001-3-3900-2005 /
PUBLIC TRANSPORTATION M&O 004369 002071 PRINTING SOLUTIONS INC REMITTANCE
\$ 29.00 003064 002072 SUPER LUBE FUEL \$ 751.71 003041 002073 U S CELLULAR
PHONE \$ 208.53 Total: \$ 989.24 0001-5-0900-1110 / OSU PERSONAL SERVICES 004399
002074 O S U COOP EXTENSION SERV \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005
/ OSU M & O 003797 002075 STANDLEY SYSTEMS REMITTANCE \$ 178.55 Total: \$ 178.55
PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1110 / HEALTH
PERSONAL SERVICE 003381 000211 OK STATE DEPT OF HEALTH PERSONNEL \$ 36,365.56
Total: \$ 36,365.56 1216-3-5000-1310 / HEALTH TRAVEL 004708 000208 JOY, ELIZABETH
TRAVEL \$ 89.61 004265 000214 JOY, ELIZABETH TRAVEL \$ 448.05 Total: \$ 537.66 1216-
3-5000-2005 / HEALTH M & O 003809 000209 MERCY REMITTANCE \$ 100.00 004709
000210 O G & E UTILITY \$ 1,557.87 002003 000212 QUILL LLC REMITTANCE \$ 498.44
004710 000213 SUMMIT UTILITIES UTILITY \$ 391.47 Total: \$ 2,547.78 Highway 1102-6-
4100-1310 / HIGHWAY DIST #1 TRAVEL 004545 001135 POGUE, CHARLES A. TRAVEL \$
170.00 004546 001136 STARNES, GARY TRAVEL \$ 528.15 Total: \$ 698.15 1102-6-4100-
2005 / HWY M & O #1 004687 001137 U S CELLULAR PHONE \$ 128.28 Total: \$ 128.28
1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 004582 001138 VISION BANK
LEASE \$ 12,833.78 Total: \$ 12,833.78 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL
OUTLAY 004535 001134 GRAHAM AUCTIONEERS LLC EQUIP \$ 8,150.00 Total: \$ 8,150.00
1102-6-4200-2005 / HWY M & O #2 004459 001139 ADA AGGREGATES LLC ROCK \$
4,371.25 004572 001140 BERT S HYDRAULICS PARTS \$ 370.00 004495 001141 BROOKS
DIESEL SERVICE LLC PARTS \$ 267.42 004244 001142 C L BOYD PARTS \$ 334.62 004489
001143 C L BOYD PARTS \$ 182.18 PO Warrant No. Vendor Name Purpose Amount
Highway 1102-6-4200-2005 / HWY M & O #2 004609 001145 HOTSY OF OKLA. INC.
PARTS \$ 1,123.66 004033 001146 NAPA OF ADA PARTS \$ 496.95 002637 001147 O
REILLY AUTOMOTIVE, INC. PARTS \$ 401.32 004241 001148 SHUTERRA, LLC SERVICE \$
15,112.50 004686 001149 U S CELLULAR PHONE \$ 119.07 Total: \$ 22,778.97 1102-6-
4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 004584 001150 VISION BANK LEASE \$
21,483.41 Total: \$ 21,483.41 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 004224
001153 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 004238 001154 OSU
COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 130.00 1102-6-4300-2005
/ HWY M & O #3 003151 001151 CAMPBELL TIRE LLC TIRES \$ 258.40 003272 001152
COLE EQUIPMENT INC PARTS \$ 378.21 004257 001155 DAVIS FLEET PARTS \$ 567.85
004721 001157 HEARTLAND FEED AND FERTILIZER SUPPLIES \$ 180.00 004605 001159
NAPA OF ADA PARTS \$ 112.60 004720 001160 NAPA OF ADA PARTS \$ 86.22 004603
001161 O G & E UTILITY \$ 425.88 004588 001162 SERVICE OKLAHOMA VEHICLE \$ 37.00
004256 001163 SHERRELL STEEL, LLC \$ 111.50 004602 001164 SUMMIT UTILITIES
UTILITY \$ 322.89 004507 001165 TEXAS PATCHER LLC PARTS \$ 75.00 004596 001166
UNITED AG & TURF PARTS \$ 1,665.65 Total: \$ 4,221.20 1102-6-4300-2040 / HIGHWAY
DIST #3 LEASE PAYMENTS 004586 001156 FIRST UNITED BANK LEASE \$ 2,008.71 004585
001167 VISION BANK LEASE \$ 13,103.40 Total: \$ 15,112.11 1102-6-6520-2005 / CIRB-
MV M&O #2 004002 001144 CIRCUIT ENGINEERING DIST #4 SIGN \$ 340.64 Total: \$
340.64 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 /
CIRB-MV M&O #3 004325 001158 HOOTEN OIL CO. FUEL \$ 1,913.09 Total: \$ 1,913.09
HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 004390 000403 ADVANCED
WORKZONE SERVICES SUPPLIES \$ 2,156.25 004528 000404 CINTAS CORPORATION LOC
618 UNIFORM CLEANING \$ 340.00 004529 000405 J B LUMBER BUILDING SUPPLIES \$
76.04 004715 000406 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 57.25 004604 000407
RHYNES SURPLUS SUPPLIES \$ 191.84 004379 000408 SHAMROCK QUARRY FARM LLC
ROAD MATERIAL \$ 1,656.00 004322 000409 SHAMROCK QUARRY FARM LLC ROAD
MATERIAL \$ 1,206.00 004319 000410 SHAMROCK QUARRY FARM LLC ROAD MATERIAL \$
1,242.00 004233 000411 SHAMROCK QUARRY FARM LLC \$ 1,998.00 004242 000412
SHAMROCK QUARRY FARM LLC ROAD MATERIAL \$ 828.00 004384 000413 SHAMROCK
QUARRY FARM LLC ROAD MATERIAL \$ 1,656.00 004394 000414 SHAMROCK QUARRY
FARM LLC ROCK \$ 1,242.00 003951 000415 TOTAL SIR LLC REMITTANCE \$ 44.50 004598
000416 WYCHE QUARRY ROAD MATERIAL \$ 1,000.00 Total: \$ 13,693.88 1313-6-8042-
2005 / HIGHWAY-ST-NEW M&O 004035 000417 BOMGAARS SUPPLY INC SUPPLIES \$
993.06 004578 000418 BRUCKNER TRUCK SALES INC PARTS \$ 189.69 004571 000420
JENNINGS STONE INC HAULING \$ 5,000.00 004577 000421 JENNINGS, RANDY ROAD

MATERIAL \$ 1,375.00 004677 000422 JENNINGS, RANDY ROAD MATERIAL \$ 1,375.00
 004678 000423 JENNINGS STONE INC HAULING \$ 5,000.00 004707 000424 LOCKE
 SUPPLY PARTS \$ 109.55 004570 000425 RUSH TRUCK CENTER OF OKC PARTS \$ 1,070.00
 004592 000426 RUSH TRUCK CENTER OF OKC PARTS \$ 130.00 Total: \$ 15,242.30 1313-6-
 8042-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 004515 000419 GRAHAM
 AUCTIONEERS LLC EQUIP \$ 200.00 Total: \$ 200.00 1313-6-8043-2005 / HIGHWAY-ST-
 NEW M&O 004560 000428 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,775.40
 Total: \$ 1,775.40 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-
 8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 004521 000427 GRAHAM
 AUCTIONEERS LLC FIRE EQUIPMENT \$ 37,650.00 Total: \$ 37,650.00 JAIL-ST-NEW 1334-2-
 8034-2005 / JAIL-ST-NEW M&O 004567 000185 ADA CITY UTILITIES UTILITY \$ 5,771.11
 Total: \$ 5,771.11 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 004448 000166 A T
 & T MONTHLY \$ 49.08 Total: \$ 49.08 Lodging-ST 1302-8-3100-2005 / LODGING TAX M &
 O 004050 000125 FRYE BROTHERS CONST SUPPLIES \$ 1,950.00 004049 000126 J B
 LUMBER SUPPLIES \$ 513.03 Total: \$ 2,463.03 ML Fee 1208-1-1000-1310 / MECHANICS
 LIEN TRAVEL 004589 000037 CONLEY, FELICIA A. TRAVEL \$ 69.02 001845 000038 OSU
 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 134.02 Resale 1220-1-
 0600-1310 / TRAVEL 004702 000119 RODEN, HOLLY S. TRAVEL \$ 65.25 004701 000120
 GANTT, LILLIAN ROXANNA TRAVEL \$ 65.25 004700 000121 MARTIN, PATRICK TANAN
 TRAVEL \$ 65.25 Total: \$ 195.75 PO Warrant No. Vendor Name Purpose Amount Resale
 1220-1-0600-2005 / MAINT & OPERA 004724 000116 ODP BUSINESS SOLUTIONS LLC
 OFFICE SUPPLY \$ 181.19 004726 000117 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY
 \$ 53.53 004725 000118 PURCHASE POWER POSTAGE \$ 2,505.00 Total: \$ 2,739.72 RM&P
 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 004085 000053 KELLPRO INC
 SUPPLIES \$ 240.00 Total: \$ 240.00 Rural Fire-ST 1321-2-2700-2005 / EM MGMT FIRE TAX
 M & O 002873 000293 STOLZ TELECOM PARTS \$ 5,650.47 Total: \$ 5,650.47 1321-2-
 8204-2005 / BYNG VFD FIRE TAX M & O 004553 000277 SERVICE OKLAHOMA TAG \$
 174.50 Total: \$ 174.50 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 004551
 000276 HOLT TRAILER FIRE EQUIPMENT \$ 3,650.00 Total: \$ 3,650.00 1321-2-8207-2005
 / FRANCIS VFD FIRE TAX M & O 003552 000278 SUMMIT UTILITIES UTILITY \$ 306.29
 Total: \$ 306.29 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 002669 000279 O G &
 E UTILITIES \$ 77.35 003558 000280 O G & E UTILITIES \$ 84.36 003562 000281
 SPARKLIGHT INTERNET \$ 185.71 Total: \$ 347.42 1321-2-8209-4130 / HOMER VFD FIRE
 TAX LEASE PAY 004583 000282 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35
 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA
 VFD FIRE TAX M & O 004159 000283 A T & T MOBILITY PHONE \$ 81.08 001208 000284
 KOUNTRY STORE FUEL \$ 229.43 Total: \$ 310.51 1321-2-8211-2005 / OIL CENTER VFD
 FIRE TAX M & O 004165 000285 A T & T PHONE \$ 72.13 004168 000286 OKLAHOMA
 NATURAL GAS COMPANY UTILITY \$ 143.40 Total: \$ 215.53 1321-2-8212-2005 / PICKETT
 CTR VFD FIRE TAX M & O 004637 000287 A T & T PHONE \$ 40.75 003574 000288 A T & T
 MOBILITY INTERNET \$ 40.54 004176 000292 SPARKLIGHT INTERNET \$ 96.74 Total: \$
 178.03 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 004587 000289 CITIZENS
 BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8216-2005 / VANOSS VFD FIRE
 TAX M & O 001700 000290 BUMPER TO BUMPER REPAIR \$ 136.77 002220 000291
 PICKETT COUNTRY STORE FUEL \$ 227.32 Total: \$ 364.09 Senior Citizen Trust 7611-3-
 5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 001429 000166
 SUPER LUBE FUEL \$ 138.00 Total: \$ 138.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL
 003811 000405 SMITH, CONNIE TRAVEL \$ 131.75 Total: \$ 131.75 1226-2-0400-2005 /
 MAINT & OPERA 003818 000392 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,919.52
 003823 000400 REED AUTOMOTIVE AUTO PARTS AND REPAI \$ 848.12 PO Warrant No.
 Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 004129
 000403 US ALERT, LLC SERVICE \$ 190.00 Total: \$ 2,957.64 1226-2-1100-2005 / SHERIFF
 SERVICE FEE BOARDING OF PRISONERS M&O 002499 000389 ABC OCCUPATIONAL
 SAFETY REMITTANCE \$ 227.00 004483 000390 ADA ALIGNMENT SERVICE \$ 115.00
 003286 000391 ADA PAPER COMPANY SUPPLIES \$ 1,849.53 002579 000393 BROOKS
 GREASE SERVICE INC SERVICE \$ 330.00 003607 000394 CTC COMMISSARY LLC
 COMMISSARY \$ 2,491.70 004293 000395 CINTAS CORPORATION LOC 618 \$ 106.66
 003832 000396 HOME DEPOT CREDIT SERVICES SUPPLIES \$ 476.68 003825 000397
 KINDRICK AND CO. PRINTING & COPY REMITTANCE \$ 1,109.50 003961 000398 OMNIGO
 SOFTWARE SOFTWARE \$ 895.40 004539 000399 OMNIGO SOFTWARE SOFTWARE \$
 305.99 004558 000401 SPARKLIGHT INTERNET \$ 356.25 004289 000402 TERRY S PEST
 CONTROL \$ 150.00 003842 000404 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,222.02
 Total: \$ 9,635.73 Use-ST 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 004261
 000331 PONTOTOC SAND & STONE \$ 4,713.31 Total: \$ 4,713.31 Grand Total: \$
 272,738.88

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

Discussion, consideration, and possible action with Daniel Clements, CED #4 General Manager, regarding CIRB plan updates and project status reports. No action.

Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services:

Matt with Digi has been working on doing walk-throughs with each office. After that process is complete, he will get the County a quote. No action.

Motion by Starns, second by Davis, to approve *an amendment to Resolution #26-05* regarding holiday observance and compensatory holidays for Pontotoc County employees, as per Title 74 O.S. § 840-215. This amendment proposes extending the period from 90 days to 180 days. All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-69*, 2026 Pontotoc County Employee Personnel Policy Handbook. All aye.

Motion by Starns, second by Davis, to approve *Resolution #26-70*, Sheriff's Office declaring surplus of items:

- a. 2017 Glock 22 handgun – Inventory #62-B-606-29
- b. 2017 Glock 22 handgun – Inventory #62-B-606-30
- c. 2017 Glock 22 handgun – Inventory #62-B-606-31
- d. 2017 Glock 22 handgun – Inventory #62-B-606-32
- e. 2017 Glock 22 handgun – Inventory #62-B-606-33
- f. 2017 Glock 22 handgun – Inventory #62-B-606-34

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-71*, District #1 declaring surplus of items:

- a. 95 RADIO MOTOROLA – Inventory #62-1-602-13
- b. 2006 MOTOROLA RADIO – Inventory 62-1-602-42
- c. 2003 MOTOROLA – Inventory #62-1-602-35
- d. 2004 MOTOROLA – Inventory #62-1-602-40
- e. 95 RADIO MOTOROLA – Inventory #62-1-602-19
- f. 2003 MOTOROLA RADIO – Inventory #62-1-602-37
- g. 2018 DELL COMPUTER – Inventory #62-1-238-07
- h. 96 RADIO MOTOROLA – Inventory #62-1-602-26
- i. 2013 KENWOOD RADIO – Inventory #62-1-602-56
- j. 96 RADIO RELM – Inventory #62-1-602-27
- k. 95 RADIO MOTOROLA Inventory #62-1-602-11
- l. 2013 KENWOOD RADIO – Inventory #62-1-602-49
- m. 2003 RADIO MOTOROLA – Inventory #62-1-602-32
- n. 95 RADIO MOTOROLA – Inventory #62-1-602-03
- o. 95 RADIO MOTOROLA – Inventory #62-1-602-06
- p. 1995 RADIO HAND HELD – Inventory #62-1-602-01
- q. 96 RADIO MOTOROLA – Inventory #62-1-602-25
- r. 95 RADIO MOTOROLA – Inventory #62-1-602-12
- s. 2013 KENWOOD RADIO – Inventory #62-1-602-63
- t. 1996 PUMP ON – Inventory #62-1-301-13 FILL RITE – Inventory #62-1-412-01
- u. 95 RADIO MOTOROLA – Inventory #62-1-602-08
- v. 2001 RADIO MOTOROLA – Inventory #62-1-602-30
- w. 95 RADIO MOTOROLA – Inventory #62-1-602-14
- x. 2011 XEROX PHASER 6010 PRINTER – Inventory #62-1-239-01
- y. 95 RADIO MOTOROLA – Inventory #62-1-602-23
- z. 2013 KENWOOD RADIO – Inventory #62-1-602-58
- aa. 2009 MOTOROLA RADIO – Inventory #62-1-602-43
- bb. 95 RADIO MOTOROLA – Inventory #62-1-602-16
- cc. 97 RADIO MOTOROLA – Inventory #62-1-602-28
- dd. 95 RADIO MOTOROLA – Inventory #62-1-602-15
- ee. 1999 RADIO MOTOROLA – Inventory #62-1-602-29
- ff. 2013 KENWOOD RADIO – Inventory #62-1-602-47
- gg. 2004 MOTOROLA RADIO – Inventory #62-1-602-41
- hh. 2004 MOTOROLA RADIO – Inventory #62-1-602-39
- ii. 95 RADIO MOTOROLA – Inventory #62-1-602-24
- jj. 95 MOTOROLA – Inventory #62-1-602-09
- kk. 95 RADIO MOTOROLA – Inventory #62-1-602-07
- ll. 95 RADIO MOTOROLA – Inventory #62-1-602-04
- mm. 95 RADIO MOTOROLA – Inventory #62-1-602-05
- nn. 95 RADIO MOTOROLA – Inventory #62-1-602-20

- oo. 2018 DELL COMPUTER – Inventory #62-1-238-06
- pp. 2003 MOTOROLA RADIO – Inventory #62-1-602-38
- qq. 1995 RADIO MOTOROLA – Inventory #62-1-602-02
- rr. 1995 RADIO MOTOROLA – Inventory #62-1-602-34
- ss. 95 RADIO MOTOROLA – Inventory #62-1-602-10

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-72*, District #1 disposing of items (junked):

- a. 95 RADIO MOTOROLA – Inventory #62-1-602-13
- b. 2006 MOTOROLA RADIO – Inventory 62-1-602-42
- c. 2003 MOTOROLA – Inventory #62-1-602-35
- d. 2004 MOTOROLA – Inventory #62-1-602-40
- e. 95 RADIO MOTOROLA – Inventory #62-1-602-19
- f. 2003 MOTOROLA RADIO – Inventory #62-1-602-37
- g. 2018 DELL COMPUTER – Inventory #62-1-238-07
- h. 96 RADIO MOTOROLA – Inventory #62-1-602-26
- i. 2013 KENWOOD RADIO – Inventory #62-1-602-56
- j. 96 RADIO RELM – Inventory #62-1-602-27
- k. 95 RADIO MOTOROLA Inventory #62-1-602-11
- l. 2013 KENWOOD RADIO – Inventory #62-1-602-49
- m. 2003 RADIO MOTOROLA – Inventory #62-1-602-32
- n. 95 RADIO MOTOROLA – Inventory #62-1-602-03
- o. 95 RADIO MOTOROLA – Inventory #62-1-602-06
- p. 1995 RADIO HAND HELD – Inventory #62-1-602-01
- q. 96 RADIO MOTOROLA – Inventory #62-1-602-25
- r. 95 RADIO MOTOROLA – Inventory #62-1-602-12
- s. 2013 KENWOOD RADIO – Inventory #62-1-602-63
- t. 1996 PUMP ON – Inventory #62-1-301-13 FILL RITE – Inventory #62-1-412-01
- u. 95 RADIO MOTOROLA – Inventory #62-1-602-08
- v. 2001 RADIO MOTOROLA – Inventory #62-1-602-30
- w. 95 RADIO MOTOROLA – Inventory #62-1-602-14
- x. 2011 XEROX PHASER 6010 PRINTER – Inventory #62-1-239-01
- y. 95 RADIO MOTOROLA – Inventory #62-1-602-23
- z. 2013 KENWOOD RADIO – Inventory #62-1-602-58
- aa. 2009 MOTOROLA RADIO – Inventory #62-1-602-43
- bb. 95 RADIO MOTOROLA – Inventory #62-1-602-16
- cc. 97 RADIO MOTOROLA – Inventory #62-1-602-28
- dd. 95 RADIO MOTOROLA – Inventory #62-1-602-15
- ee. 1999 RADIO MOTOROLA – Inventory #62-1-602-29
- ff. 2013 KENWOOD RADIO – Inventory #62-1-602-47
- gg. 2004 MOTOROLA RADIO – Inventory #62-1-602-41
- hh. 2004 MOTOROLA RADIO – Inventory #62-1-602-39
- ii. 95 RADIO MOTOROLA – Inventory #62-1-602-24
- jj. 95 MOTOROLA – Inventory #62-1-602-09
- kk. 95 RADIO MOTOROLA – Inventory #62-1-602-07
- ll. 95 RADIO MOTOROLA – Inventory #62-1-602-04
- mm. 95 RADIO MOTOROLA – Inventory #62-1-602-05
- nn. 95 RADIO MOTOROLA – Inventory #62-1-602-20
- oo. 2018 DELL COMPUTER – Inventory #62-1-238-06
- pp. 2003 MOTOROLA RADIO – Inventory #62-1-602-38
- qq. 1995 RADIO MOTOROLA – Inventory #62-1-602-02
- rr. 1995 RADIO MOTOROLA – Inventory #62-1-602-34
- ss. 95 RADIO MOTOROLA – Inventory #62-1-602-10

All aye.

Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Purchase Card Policies and Procedures Manual. No action.

Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Travel Policy.

Waiting to hear confirmation from Cheryl Wilson due to the template online being incorrect. No action.

Motion by Bolen, second by Starns, to approve the Engagement Letter between Pontotoc County and Patten & Odom, CPAs, PLLC for services of \$6,750.00 for the FY 2026-2027 Budget/Estimate of Needs. All aye.

Motion by Davis, second by Starns, to approve to accept Kortni Perry's resignation from the Pontotoc County Fair Board, and the appointment of Lonnie Long to fulfill the vacancy as the District #2 representative. All aye.

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

- a. JSI Engineering for Trace Fiber Networks – fiber optic line – run parallel on CR 3520
- b. Ron Rowe Construction for Chickasaw Nation – water line – cross Paisely Way

All aye.

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

- a. Founder Tires - tires for Brush Truck - \$3444.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

- a. Casco Industries, Inc. - 14' roof ladder, 24' 2-section extension ladder + freight - \$2639.00

Starns contacted Dianna Brannon with Allen VFD to let her know the purchase was made in October 2025 and that the VFD would be responsible for paying the invoice with their funds, not fire tax funds. Motion by Starns, second by Bolen, to deny. All aye

Motion by Davis, second by Starns, to table approval of Lula VFD's Fire Tax Purchase Request due to Lula VFD not having their fire tax request to the Clerk's Office by noon on Wednesday before the meeting, so it can be reviewed:

- a. Casco Industries, Inc. – (2) lumen scene lights & (10) helmet flashlights - \$3780.00

All aye.

Motion by Starns, second by Bolen, to deny Fittstown VFD's Fire Tax Purchase Request due to the Fittstown VFD will have to go out for bid. Product is not on state contract:

- a. Casco Industries, Inc. – fire truck to be outfitted- \$60,880.00

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. Krystina Phillips, Assistant District Attorney, reported:

*ODOT is working on contract. The resolution was sent and Sarah Penn responded.

*To complete uniform contract the BOCC needs to get details to Krystina. Length of time, amount to pay back etc. all information that they want in contract.

*Victor needs to get with Lena the documentation in order for her to complete the letter to OKC Water One trust.

*Open records requests are getting done. Undersheriff Shannon Butler has been working a lot on them. Phillips is concerned on how to invoice and County needs to figure out how to invoice and what accounts to deposit funds into. Also, that the work is being done without payment since the County doesn't have an escrow account to refund from.

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:

*He sent task force to Asher on Sunday for a fire. EM3 went to help and met up with the Pottawatomie County Emergency MGMT. Two power poles fell down and one struck the Pontotoc County Emergency Dodge truck, but no damage was done.

*Six fires were set at Fittstown. They were all clear by 2:30 AM.

*Table top exercise is being planned for April.

*Working on scheduling L-Tap classes.

- *Dry next seven days, drought increasing through June.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
 - *Sheriff, Undersheriff, and Jail Administrator attended the ACCO meeting last week and it was very informative.
- c. Mercy Hospital – Letellier reported for Kent Schmidt, Mercy EMS Director:
 - *Mercy is having radio programming done.

Discussion and consideration of the weekly report related to:

- a. Agri-Plex – JR Grissom, Agri-Plex Manager, reported:
 - *Continued work on concession. Electrical is being done.

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

- a. 2026 Pontotoc County Employee Personnel Policy Handbook Updates:
 - *Motion by Starns, second by Bolen, to approve 2026 Pontotoc County Employee Personnel Policy Handbook updates with all elected officials signatures.
 - *Handbooks will be printed and distributed to all current employees. The current employees will be signing stating they received a copy of the updated handbook – then they will also be signing stating they have read it as well. Both forms will be due back at the County Clerk’s Office within thirty days of the handbooks and signature forms being distributed.
 - * The new hires receiving the handbook will sign that they received the handbook when doing their onboarding with the County Clerk’s Office. When the new hire reports back to the department they were hired for, they will be required to read the handbook and sign off that it's completed on their first day of work.
 - *Bolen stated that all rules and regulations stated in the handbook are to be followed by every employee.
- b. P-Card implementation & updates:
 - *No action.
- c. Pontotoc County travel policy:
 - *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):

Kyle with WAV11 emailed the BOCC Administrative Assistant to get feedback from the County offices:

- *County Clerk – wireless phone in land records not working. Phone in Tammy Brown’s Office has been having issues.
- *Assessor, District #1, District #2, District #3, Agri-Plex – no issues
- *Treasurer – Paula Hall would like to get the texting app.
- *Chad Letellier with Emergency MGMT is having issues with his messages. They come through blank no voice.

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

March 30, 2026

The Board of Pontotoc County Commissioners held a regular meeting on March 30, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on March 26, 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: JR Grissom, Renae Furimsky, Kent Schmidt, James Fowler, Mike Thompson, Paula Hall, Paula Christian, Shannon Butler, Arnold Scott, Krystina Phillips, and 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.

- a. *BOCC's minutes:*
 - i. March 23, 2026 regular meeting
- b. Sheriff's Office monthly reports:
 - i. November 2025
 - ii. December 2025
 - iii. January 2026
 - iv. February 2026
- c. Utility crossing inspections:
 - i. Pontotoc Wind, LLC
- d. *Claim(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- e. *Transfer(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
1321-2-8210-2005 to 1321-2-8210-4110 \$3780.00
1321-2-8211-2005 to 1321-2-8211-4110 \$2921.60
1313-6-8042-4110 to 1313-6-8042-2005 \$10,000.00
- f. *Blanket purchase order(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
General 4868-4876
Highway ST New 4877, 4886-4887
Highway 4878-4885
Health 4888-4898
Sheriff Fees 4899-4929
- g. *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 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 003702 000045 CROWLEYS MARKET INC REMITTANCE \$ 125.00 Total: \$ 125.00 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 004511 002219 BETTY J CHILDERS REVOCABLE TRUS RENT \$ 1,250.00 Total: \$ 1,250.00 0001-1-1600-1310 / COUNTY ASSESS TRAVEL 004792 002220 SOUTHEASTERN DISTRICT ASSESSO TRAVEL \$ 150.00 Total: \$ 150.00 0001-1-2000-2005 / GENERAL GOVT M & O 004122 002221 COMMUNITYWORKS JUV DET \$ 3,118.50 003362 002222 EASTERN OKLA YOUTH SERVICES REMITTANCE \$ 740.43 004781 002223 O G & E UTILITY \$ 342.78 003172 002224 O S B I BACKGROUND CHECK \$ 38.00 004797 002225 SPARKLIGHT INTERNET \$ 106.68 004782 002226 SUMMIT UTILITIES UTILITY \$ 150.62 004783 002227 SUMMIT UTILITIES UTILITY \$ 56.94 004784 002228 SUMMIT UTILITIES UTILITY \$ 518.49 004786 002229 SUMMIT UTILITIES UTILITY \$ 54.88 Total: \$ 5,127.32 0001-1-4500-2005 / AUDIT 004697 002230 STATE AUDITOR & INSPECTOR AUDIT \$ 8,645.79 004698 002231 STATE AUDITOR & INSPECTOR AUDIT \$ 8,781.55 004699 002232 STATE AUDITOR & INSPECTOR AUDIT \$ 9,238.30 Total: \$ 26,665.64 0001-2-0400-2005 / SHERIFF M & O 004793 002233 VERIZON BUSINESS PHONE \$ 940.29 Total: \$ 940.29 PO Warrant No. Vendor Name Purpose Amount General 0001-2-2700-2005 / CIVIL DEFENSE M & O 004798 002234 SPARKLIGHT INTERNET \$ 349.30 Total: \$ 349.30 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 004537 002235 AC SHOCKEY ELECTRIC LLC ELECTRICAL \$ 300.00 004837 002236 SUMMIT UTILITIES UTILITY \$ 68.29 004838 002237 SUMMIT UTILITIES UTILITY \$ 27.85 Total: \$ 396.14 0001-5-0900-2005 / OSU M & O 004693 002238 A T & T PHONE \$ 246.02 004723 002239 SPARKLIGHT UTILITY \$ 107.18 Total: \$ 353.20 Health 1216-3-5000-2005 / HEALTH M & O 002802 000215 ADA PAPER COMPANY SUPPLIES \$ 474.57 004590 000216 PREMIER AIR CONDITIONING SERVIC HEATER/AC UNIT \$ 695.00 004462 000217 PRINTING SOLUTIONS INC SUPPLIES \$ 80.00 004729 000218 PROTECT IT FIRST AID & SAFETY SUPPLIES \$ 416.00 004839 000219 W P S INC INTERNET \$ 607.36 Total: \$ 2,272.93 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 004262 000220 UMB BANK CORP TRUST & ESCROW S \$ 24,478.86 Total: \$ 24,478.86 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 004706 001213 POGUE, CHARLES A. TRAVEL \$ 120.00 004366 001214 RENAISSANCE WATERFORD OKC HOT HOTEL \$ 232.00 004705 001215 STARN, GARY TRAVEL \$ 269.35 Total: \$ 621.35 1102-6-4100-2005 / HWY M & O #1 003919 001216 SHUTERRA, LLC SERVICE \$ 18,687.50 Total: \$ 18,687.50 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 004562 001217 RANDELL, JAMES TRAVEL \$

459.57 Total: \$ 459.57 1102-6-4200-2005 / HWY M & O #2 004731 001218 EDWARDS CANVAS INC SUPPLIES \$ 298.00 003615 001219 O REILLY AUTOMOTIVE, INC. PARTS \$ 479.19 Total: \$ 777.19 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 004520 001221 BOLEN, VICTOR TRAVEL \$ 736.60 Total: \$ 736.60 1102-6-4300-2005 / HWY M & O #3 004711 001222 BUMPER TO BUMPER PARTS \$ 332.99 004664 001223 COLE EQUIPMENT INC PARTS \$ 207.81 004718 001224 SIGN SOURCE LLC SIGNS \$ 16.50 004714 001225 UNITED AG & TURF PARTS \$ 241.76 004799 001226 U S CELLULAR PHONE \$ 182.84 Total: \$ 981.90 1102-6-6520-2005 / CIRB-MV M&O #2 004688 001220 HOOTEN OIL CO. FUEL \$ 11,384.97 Total: \$ 11,384.97 1102-6-6530-2005 / CIRB-MV M&O #3 004681 001227 HOOTEN OIL CO. \$ 3,812.56 Total: \$ 3,812.56 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 004608 000429 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,950.67 004727 000430 ADA TIRE CENTER INC TIRE \$ 242.85 004791 000431 BATTERY CENTER BATTERIES \$ 669.80 004253 000432 BOMGAARS SUPPLY INC \$ 60.73 004493 000433 CIRCUIT ENGINEERING DIST #4 SIGN \$ 60.00 004732 000434 DC IGNITION AUTO SUPPLIES \$ 195.00 004712 000435 HOOTEN OIL CO. FUEL \$ 3,977.15 004255 000436 O REILLY AUTOMOTIVE, INC. \$ 385.47 004733 000437 WYCHE QUARRY ROAD MATERIAL \$ 1,800.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O Total: \$ 10,341.67 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 004576 000438 C L BOYD PARTS \$ 9,066.65 Total: \$ 9,066.65 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 004591 000439 DUB ROSS COMPANY ROAD MATERIAL \$ 18,997.44 Total: \$ 18,997.44 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 004785 000205 SUMMIT UTILITIES UTILITY \$ 1,228.34 Total: \$ 1,228.34 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 004046 000137 ADA PAPER COMPANY SUPPLIES \$ 1,656.72 Total: \$ 1,656.72 ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 004835 000039 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 004836 000040 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 Total: \$ 470.00 Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 003183 000294 CROWLEYS MARKET INC FUEL \$ 220.72 003557 000295 CROWLEYS MARKET INC FUEL \$ 234.13 000683 000296 O REILLY AUTOMOTIVE, INC. PARTS \$ 37.99 001200 000297 O REILLY AUTOMOTIVE, INC. PARTS \$ 153.42 Total: \$ 646.26 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 004477 000298 RUSH TRUCK CENTER repairs \$ 1,407.86 004163 000299 T D S INTERNET SERVICES INTERNET \$ 119.91 Total: \$ 1,527.77 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000197 000179 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 280.00 Total: \$ 280.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 003426 000415 CELLEBRITE INC REGISTRATION \$ 4,607.50 004426 000416 SCOTT, ARNOLD TRAVEL \$ 120.00 Total: \$ 4,727.50 1226-2-0400-2005 / MAINT & OPERA 001540 000417 SERVICE OKLAHOMA TAG \$ 178.00 Total: \$ 178.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004730 000418 O G & E UTILITY \$ 3,534.06 004290 000419 SHRED IT \$ 806.75 004288 000420 TURN KEY HEALTH CLINICS LLC \$ 145.97 Total: \$ 4,486.78 Grand Total: \$ 153,177.45

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

Discussion, consideration, and possible action to approve or approve as amended an upgrade to Courthouse cameras to enhance the quality of services:

Undersheriff Shannon Butler stated they are waiting for Digi Systems to come back with a statement of all work. We can use the radio shops we currently have, but it is not recommended. They also want to hang fiber between the buildings, which will help in the future.

Motion by Starns, second by Bolen, to approve Pontotoc County's Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2027-2032. All aye.

Motion by Davis, second by Starns, to approve *Resolution #26-73*, Pontotoc County's Six-Year CIRB Projects Allocation Plan (State FY 2027-2032). All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-74*, District #3 disposing of equipment (sold in Purple Wave Auction):

- a. 1984 International water truck – Inventory #62-3-302-41

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-75*, Sheriff's Office disposing of items (traded):

- a. 2017 Glock 22 handgun – Inventory #62-B-606-29
- b. 2017 Glock 22 handgun – Inventory #62-B-606-30
- c. 2017 Glock 22 handgun – Inventory #62-B-606-31
- d. 2017 Glock 22 handgun – Inventory #62-B-606-32
- e. 2017 Glock 22 handgun – Inventory #62-B-606-33
- f. 2017 Glock 22 handgun – Inventory #62-B-606-34

All aye.

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

- a. Pontotoc County Specialty Courts - Staples - \$193.60

All aye.

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

- a. Casco Industries, Inc. – (2) lumen scene lights & (10) helmet flashlights - \$3780.00

All aye.

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

- a. Antlers Motorsport – side-by-side - \$24,999.00

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. Krystina Phillips, Assistant District Attorney, reported:

*She has been working on following up on ODOT documentation.

*Daniel sent an update from CED #4.

*Bolen and Starns sent information to the D.A.'s Office, and with help from Lena, to proceed with the OKC Water Line Trust. They are working towards hearing back.

*She is working on a resolution on uniforms and still needs the amount and length of time. Starns stated that the length of time is hard because the length is their entire employment. Phillips thinks it should be tied to a year or two, with a clause that when they sign a new form, they get a new uniform. She said this needs to be discussed further.

*She can't overstate the number of Open Records Requests coming in daily, and how much work and time they are consuming.

*Also, inspections can be consent agenda items.

*Last week, when we spoke about the handbook, there was no need to do a separate document stating we are an "at will state" because we are, and it is the law.

*As far as the Fitzhugh matter, a small portion of the road was closed prior to the purchase of property in Fitzhugh. The curve will not be maintained as advised.

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, Emergency MGMT, reported:
*Reprogramming all handheld radios, including Mercy EMS.

- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
*They are implementing the guardians system at the jail and installing tags. This should take a couple of weeks.

- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
*Mercy, Ada Fire, and County VFDs are on the same tower. They filed for a new frequency with the FCC. Having to reprogram all the radios for better communication.

Discussion and consideration of the weekly report related to:

- a. Agri-Plex – JR Grissom, Agri-Plex Manager, reported:
*Tim West has items in for the new concession stand and is working on getting it ready to go.
*They had a truck show and roping this past weekend.
*PRCA Rodeo is this upcoming weekend.

Continuance of 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:
*Working on reviewing the purchase card policies and procedures manual in place.
*Also, need to take training and purchase orders encumbered for that.

- b. Pontotoc County Travel Policy:
 - *Checking on confirmation from the SA&I Office on the amounts of travel allowances for elected officials.

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, Election Board Secretary, stated that filing for offices starts Wednesday, April 1st for:

Treasurer, Assessor, District #1 Commissioner, and District #3 Commissioner

*Early voting starts Thursday, April 2nd.

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 *March* 2026 of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**