

APRIL 2026

April 6, 2026

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

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

Introduction of guests: JR Grissom, Mike Fewell, Renae Furimsky, Chris McGill, Chad Letellier, Jenny Lindsay, Paula Hall, Krystina Phillips, Shannon Butler, Arnold Scott, 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 30, 2026 regular meeting
- b. BOCC's March monthly minutes for publication
- c. March monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
- d. Utility crossing inspections:
 - i. Dobson Fiber
- e. *Claim(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #129	1220-1-0600-1310	Holly Roden	\$151.09
V #130	1220-1-0600-1310	Lillian Gant	\$151.09
V #131	1220-1-0600-1310	Patrick Martin	\$151.09
- f. *Transfer(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1321-2-8211-2005 to 1321-2-8211-4110	\$11,000.00
1321-2-8211-2005 to 1321-2-8211-4110	\$5424.00
1301-1-8020-2005 to 1301-6-0810-2005	\$200,000.00
1301-2-5300-2005 to 1301-6-0810-2005	\$200,000.00
1301-1-8020-2005 to 1301-6-0820-2005	\$200,000.00
1301-2-5300-2005 to 1301-6-0820-2005	\$200,000.00
1301-1-8020-2005 to 1301-6-0830-2005	\$200,000.00
1301-2-5300-2005 to 1301-6-0830-2005	\$200,000.00
- g. Agri-Plex's Hotel-Motel Tax Fund Requests (blankets):
 - i. Mead Lumber - \$400.00
 - ii. Ada Paper - \$1800.00
- h. *Blanket purchase order(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

Highway	5005
SH SVC Fee	5006-5008
General	5009-5017
Lodging ST	5018-5019
- i. *Purchase orders for payment*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 004983 000150 B & S SANITATION TRASH \$ 573.00 004044 000151 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 513.68 000451 000152 GAYLER'S CLEANING SERVICE \$ 200.00 002993 000153 MEAD LUMBER DO-IT CENTER MATERIAL \$ 247.44 004859 000154 O G & E UTILITY \$ 3,033.60 004860 000155 O G & E UTILITY \$ 52.53 004861 000156 O G & E UTILITY \$ 53.17 002155 000157 SUPER LUBE FUEL \$ 619.95
Total: \$ 5,293.37 General 0001-1-0600-1310 / TREASURER TRAVEL 001871 002240 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001872 002241 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001884 002242 OSU COUNTY TRAINING

PROGRAM REGISTRATION \$ 65.00 001885 002243 OSU COUNTY TRAINING PROGRAM
REGISTRATION \$ 65.00 004227 002244 OSU COUNTY TRAINING PROGRAM
REGISTRATION \$ 65.00 004228 002245 OSU COUNTY TRAINING PROGRAM
REGISTRATION \$ 65.00 Total: \$ 390.00 0001-1-1000-2005 / COUNTY CLERK M & O
004734 002246 J P COOKE CO OFFICE SUPPLY \$ 28.80 Total: \$ 28.80 0001-1-1700-1310 /
COUNTY ASSESS TRAVEL 003943 002264 RHODES, FREDDIE E. TRAVEL \$ 387.15 003944
002265 ROSS, RANDY DEAN TRAVEL \$ 381.85 Total: \$ 769.00 0001-1-1700-2020 /
VISUAL LEASE 003506 002266 TOTAL ASSESSMENT SOLUTIONS CO 3RD QTR REMIT \$
6,250.00 Total: \$ 6,250.00 PO Warrant No. Vendor Name Purpose Amount General
0001-1-2000-2005 / GENERAL GOVT M & O 004404 002247 ALLEN ADVOCATE
PUBLICATION \$ 3,012.46 003372 002248 AMAZON CAPITAL SERVICES INC SUPPLIES \$
45.58 004716 002249 DIAMOND PLUMBING LLC PLUMBING \$ 1,160.23 004936 002250
O G & E UTILITY \$ 2,578.03 004937 002251 O G & E UTILITY \$ 312.48 004938 002252 O
G & E UTILITY \$ 308.08 004943 002253 O G & E UTILITIES \$ 179.54 004944 002254 O G
& E UTILITIES \$ 374.00 000064 002255 OKLAHOMA DEPT OF LABOR REMITTANCE \$
25.00 Total: \$ 7,995.40 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003047
002256 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 244.64 004975 002257 O G
& E UTILITY \$ 96.21 004976 002258 O G & E UTILITY \$ 59.01 004977 002259 O G & E
UTILITY \$ 75.63 003031 002260 RSI COMMUNICATIONS REMITTANCE \$ 150.00 003065
002261 SUPER LUBE FUEL \$ 598.74 003299 002262 SUPER LUBE OIL CHANGE \$ 75.40
Total: \$ 1,299.63 0001-4-4700-2005 / FREE FAIR M & O 004680 002263 REGALIA
MANUFACTURING SUPPLIES \$ 625.71 Total: \$ 625.71 Health 1216-3-5000-1310 /
HEALTH TRAVEL 004267 000221 LINDSAY, JENNY TRAVEL \$ 102.36 004728 000222
RAVEN, JODIE TRAVEL \$ 47.13 Total: \$ 149.49 1216-3-5000-2005 / HEALTH M & O
004269 000223 AMAZON CAPITAL SERVICES INC \$ 264.58 Total: \$ 264.58 Highway 1102-
6-4100-1310 / HIGHWAY DIST #1 TRAVEL 003921 001228 BEST WESTERN HOTEL \$
320.10 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 /
HIGHWAY DIST #1 TRAVEL 004847 001229 SE DISTRICT COUNTY OFFICERS & D
REGISTRATION \$ 200.00 Total: \$ 520.10 1102-6-4100-2005 / HWY M & O #1 004985
001232 B & S SANITATION TRASH \$ 65.00 Total: \$ 65.00 1102-6-4100-2079 / DIST #1
CED SMALL PROJECTS 004654 001250 P & K STONE LLC ROAD MATERIAL \$ 2,842.56
Total: \$ 2,842.56 1102-6-4200-2005 / HWY M & O #2 004981 001233 B & S SANITATION
TRASH \$ 65.00 004735 001234 COLE EQUIPMENT INC PARTS \$ 75.80 004794 001235 P &
K EQUIPMENT \$ 83.68 004986 001236 RURAL WATER DIST #8 UTILITY \$ 85.56 004853
001237 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 125.00 Total: \$ 435.04 1102-6-
4300-1310 / HIGHWAY DIST #3 TRAVEL 004368 001230 RENAISSANCE WATERFORD OKC
HOT HOTEL \$ 116.00 004845 001231 SE DISTRICT COUNTY OFFICERS & D REGISTRATION
\$ 100.00 Total: \$ 216.00 1102-6-4300-2005 / HWY M & O #3 004593 001238 ADA
AGGREGATES LLC ROAD MATERIAL \$ 1,648.58 004599 001239 ASSOCIATED SUPPLY CO
INC DBA AS PARTS \$ 1,361.24 004984 001240 B & S SANITATION TRASH \$ 65.00 004722
001241 BRUCKNER TRUCK SALES INC PARTS \$ 463.40 004844 001242 BUMPER TO
BUMPER AUTO SUPPLIES \$ 209.99 004480 001243 DAVIS FLEET PARTS PARTS \$ 3,083.58
003932 001244 GREATWESTERN TRAILER LLC SUPPLIES \$ 1,527.94 004422 001245 HALL
S AUTO SUPPLIES \$ 1,954.35 004755 001246 HALL S AUTO AUTO REPAIR PARTS \$
1,772.84 004987 001247 O G & E UTILITIES \$ 102.20 004517 001248 ODP BUSINESS
SOLUTIONS LLC OFFICE SUPPLY \$ 81.89 004982 001249 STONEWALL PUBLIC WORKS
AUTH. UTILITIES \$ 89.80 Total: \$ 12,360.81 PO Warrant No. Vendor Name Purpose
Amount Highway 1102-6-6520-2005 / CIRB-MV M&O #2 003854 001251 TOTAL SIR LLC
SERVICE \$ 44.50 Total: \$ 44.50 1102-6-6530-2005 / CIRB-MV M&O #3 004843 001252
HOOTEN OIL CO. FUEL \$ 4,473.75 Total: \$ 4,473.75 HIGHWAY-ST 1313-6-8041-2005 /
HIGHWAY-ST-NEW M&O 004858 000440 BOMGAARS SUPPLY INC PARTS \$ 94.97 004862
000441 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,556.00 004840 000442 HOOTEN OIL CO.
FUEL \$ 4,086.27 004751 000443 J B LUMBER BUILDING SUPPLIES \$ 14.72 004795
000444 SHAMROCK QUARRY FARM LLC ROAD MATERIAL \$ 828.00 004736 000445
WYCHE QUARRY ROAD MATERIAL \$ 900.00 Total: \$ 9,479.96 JAIL-ST-NEW 1334-2-8034-
2005 / JAIL-ST-NEW M&O 000334 000206 HAGAR RESTAURANT SERVICES REMITTANCE
\$ 709.20 Total: \$ 709.20 Resale 1220-1-0600-1310 / TRAVEL 004947 000129 RODEN,
HOLLY SUE TRAVEL \$ 151.09 004948 000130 GANTT, LILLIAN ROXANNA TRAVEL \$ 151.09
004946 000131 MARTIN, PATRICK TANAN TRAVEL \$ 151.09 Total: \$ 453.27 Rural Fire-ST
1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 003570 000300 ADA TRAVEL STOP
CTS 555 FUEL \$ 335.73 001211 000301 BUMPER TO BUMPER PARTS \$ 169.55 Total: \$
505.28 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 /
PICKETT CTR VFD FIRE TAX M & O 004173 000302 B & S SANITATION TRASH \$ 30.00
000703 000303 PICKETT COUNTRY STORE FUEL \$ 100.00 Total: \$ 130.00 Senior Citizen
Trust 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O
004133 000180 SUPER LUBE FUEL \$ 135.00 Total: \$ 135.00 SH Svc Fee 1226-2-0400-
1310 / TRAVEL 004392 000421 RENAISSANCE WATERFORD OKC HOT HOTEL \$ 371.00
Total: \$ 371.00 1226-2-0400-2005 / MAINT & OPERA 004128 000422 AMAZON CAPITAL
SERVICES INC SUPPLIES \$ 945.64 003945 000423 HEART J DESIGN SERVICE \$ 180.00
004429 000424 REED AUTOMOTIVE REPAIR \$ 541.85 004430 000425 SETH WADLEY

FORD OF ADA REMITTANCE \$ 4,280.00 Total: \$ 5,947.49 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004042 000426 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 83.94 004291 000427 CROWELL LOCK & SAFE \$ 40.00 003835 000428 GALLS, LLC LAW ENFORCEMENT SU \$ 618.90 002763 000429 GUARDIAN RFID SECURITY SYSTEM \$ 10,433.14 001980 000430 I C S REMITTANCE \$ 2,262.25 003296 000431 TREVIPAY WALMART SUPPLIES \$ 190.88 Total: \$ 13,629.11 Use-ST 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 004260 000366 VULCAN MATERIALS COMPANY \$ 2,627.25 Total: \$ 2,627.25 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 78,011.30

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

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

Undersheriff Shannon Butler stated he met with the BOCC Administrative Assistant and Kyle Spruce with WAV11. The fiber optic lines installed by Dobson Fiber that are used for the internet/phones will not work for the cameras. WAV11 would like to submit a quote to run the fiber under the concrete with drilling, but it could possibly be very expensive. Digi Systems is still working on their proposal. No action.

Motion by Bolen, second by Starns, to approve *Resolution #26-76*, in support of the Opioid Abatement Grant (OAG) 2026 application. All aye.

Motion by Bolen, second by Starns, to approve Cooperative Agreements with the Chickasaw Nation to provide funding assistance for road projects in Districts #1, #2, & #3:

- a. *Resolution #26-77* – District #1 – a single layer of chip seal and asphalt patching project at the intersection of CR 3640 (Owl Creek) and CR 1600 (Lula), commencing east 5.7 miles - \$51,170.00
- b. *Resolution #26-78* – District #1 – a 2” asphalt and asphalt leveling project at the intersection of CR 1570 (Thomas Ranch Road) and Ahloso Road, proceeding south 0.60 miles to CR 3580 (S. Monte Vista) - \$57,750.00
- c. *Resolution #26-79* – District #1 – a single layer of chips and asphalt leveling project at the intersection of Highway 1 and CR 3630, commencing east 0.75 miles - \$49,940.00
- d. *Resolution #26-80* – District #2 – a single layer of chips and asphalt leveling project at the intersection of CR 3460 and CR 1590, proceeding west 2.0 miles to CR 3440 - \$30,000.00
- e. *Resolution #26-81* – District #3 – a single layer of chips and asphalt leveling project beginning in the Town of Roff at the intersection of Highway 1 and Broadway, proceeding north on Broadway to Division, east on Division to 7th Street, and south on 7th Street back to the Highway - \$29,985.00

All aye.

Motion by Davis, second by Starns, to approve as *amended* the following for the Election Board (**amendment to Health Department*):

- a. Requisitioning Officers – Jenny Lindsay and Shatrese Douglas
- b. Receiving Agents – Mary Zeier and Becky Roe

All aye.

Motion by Bolen, second by Davis to approve item (a) and motion by Starns, second by Bolen, to approve item (b) utility crossing applications for permit for Dobson Fiber:

- a. Cross County Roads – (5) Fiber Optic Line for telecommunications in Zone 10:
 - i. A Street and General Street, 2,137.68 feet north of State HWY 1
 - ii. A Street near L Street, 2,137.68 feet north of State HWY 1
 - iii. B Street and I Street, 1,394.18 feet north of State HWY 1
 - iv. B Street and J Street, 1,394.18 feet north of State HWY 1
 - v. Crestview Street and B Street, 1,320.96 feet north of State HWY 1
- b. Cross County Roads – (12) Fiber Optic Line for telecommunications in Zone 11:
 - i. Kirby Drive and Polk Street, 2,881.84 feet south of State HWY 1
 - ii. Kirby Drive/County Road 3582, 2,624.10 feet south of State HWY 1
 - iii. Kirby Drive and Derrick Lane, 2,620.55 feet south of State HWY 1

- iv. Kirby Drive and Derrick Lane, 2,693.85 feet south of State HWY 1
- v. County Road 3582/Silver Oaks, 3,102.64 feet south of State HWY 1
- vi. County Road 3582/Silver Oaks, 3,334.34 feet south of State HWY 1
- vii. E 14th Street/County Road 3581, 3,751.60 feet south of State HWY 1
- viii. E 14th Street/County Road 3581, 3,760.48 feet south of State HWY 1
- ix. E 14th Street/County Road 3581, 3,750.40 feet south of State HWY 1
- x. E 14th Street/County Road 3581, 3,749.40 feet south of State HWY 1
- xi. County Road 1547/County Road 3582, 3,735.10 feet south of State HWY 1
- xii. County Road 1547/Ridgeview Drive, 3,739.10 feet south of State HWY 1

All aye.

Motion by Starns, second by Bolen, to approve Pickett VFD's specification sheet for a UTV and to proceed to the bidding process. All aye.

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

- a. City of Shawnee - cascade system - \$10,000.00

All aye.

Motion by Davis, second by Bolen, to approve items (a &b) of Oil Center VFD's Fire Tax Purchase Requests:

- a. Banner Fire Equipment - new bunker gear, wildland gear, and boots for new firefighters - \$5424.00
- b. JoynerBilt – 85-gallon skid unit for the new side by side - \$11,000.00
- c. Bascom-Turner Instruments - EGA-611-2 Gas-Explorer II handheld gas leak detector - \$3720.00

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:

*Due to item #8 on the agenda needing a correction, it needs to be listed back on the April 13th consent agenda for approval.

*She recommends agreement for first set of uniforms for employees (full uniforms) have a one-year timeline. If employee leaves before a year they have to pay back the cost of the uniforms. She does not recommend employees who have been here more than a year having to do a contract.

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:
 - *Friday night we got lucky tornado wise with no confirmation of damage.
 - *Also, a Flood Plain issue has been going on since last December, which could have caused fines to be issued. Ninety days was given for a solution and on day eighty-eight solution began being worked on.
- b. Pontotoc County Sheriff – Undersheriff Shannon Butler reported:
 - *As a general reminder they had a termite swarm notify pest control.
- c. Mercy Hospital – Chris McGill, Mercy EMS , reported:
 - *They have been very busy and there was a tragic wreck this past weekend north of Byng. Byng VFD was out the door in three minutes. There were three critical patients and one fatality on scene. All departments involved did a good job.

Discussion and consideration of the weekly report related to:

- a. Agri-Plex – JR Grissom, Agri-Plex Manager, reported:
 - *The concession stand is completed at the Agri-Plex. It has new stainless steel appliances, new ceiling, and floor. Grissom expressed his appreciation to the BOCC and said it looks fantastic.
 - *The rodeo over the weekend went great.

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:
 - *Reminder – Online training for the P-Card must be completed before cards are allowed to be issued.
 - *The P-Card policies and procedures manual must be continued to be reviewed in order to be approved by the County.
- b. Pontotoc County Travel Policy:
 - *The travel policy on SA&I website was corrected so now we can update and approve our policy for the County.

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):

Letellier stated there will be a Table Top Exercise on April 30th at 8:30 AM. They need to get with each Commissioner separately tomorrow.

Sheriff Arnold Scott stated AEDs are needed. The one in the Courthouse is outdated. They will meet with Cintas to get new ones. We need one for the County Clerk’s Office, two in the Sheriff’s Office, two in the Courthouse, and one at the other end of the Complex. Cintas will maintain them.

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

April 6, 2026

The Board of Pontotoc County Commissioners held a special meeting on April 6, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on April 1, 2026 at 2:10 PM.

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: None

Motion by Bolen, second by Starns, to approve the April 2026 appropriations:

<i>GENERAL</i>	
<i>HIGHWAY</i>	\$276,200.39
<i>CBRI</i>	\$231,265.50
<i>ASSESSORS REVOLVING</i>	
<i>COUNTY CLERK LIEN FEES</i>	\$708.21
<i>PRESERVATION FEES</i>	\$5,310.00
<i>EMERGENCY MANAGEMENT</i>	
<i>FLOOD PLAIN MANAGEMENT</i>	
<i>AGRI-PLEX</i>	\$17,331.00
<i>HEALTH DEPT</i>	\$5,019.89
<i>HAZMAT PLANNING GRANT</i>	
<i>RESALE PROPERTY</i>	\$45,413.64
<i>COUNTY REWARD FUND</i>	
<i>COMMISSARY</i>	\$55,617.29
<i>DRUG COURT SENTENCING</i>	
<i>SHERIFF FORFEITURE</i>	
<i>SHERIFF FEES</i>	\$130,613.97
<i>SHERIFF TRAINING</i>	
<i>MORTGAGE TAX CERT</i>	\$1,110.00
<i>DONATIONS</i>	
<i>SAFETY USE TAX</i>	\$48,420.69
<i>COUNTY FIRE USE TAX</i>	\$19,349.92
<i>USE TX-ST-P/S</i>	\$10,172.93
<i>JAIL-OLD M/O</i>	\$496.32
<i>USE TX-C/O</i>	\$3.91
<i>USE TX- HWY</i>	\$155.45
<i>SAFETY USE TAX HWY</i>	\$173.80
<i>LODGING TAX</i>	\$39,136.84

EMS/AMBULANCE-ST-NEW	\$46,892.95
HIGHWAY-ST-NEW	\$125,093.95
JAIL-ST-OLD	\$62,195.31
FIRE TAX	\$97,282.53
911-ST-NEW	\$40,226.82
JAIL-ST-NEW	\$70,608.80
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$737.31
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,434.90
COURT CLERK RECORDS MGMT/PRES	\$2,223.25
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	\$2,133.00
LEPC	
SR CIT TRANS	\$8,901.50
OPIOID ABATEMENT SETTLEMENT	
SHERIFF FUNDING ASSIST	
GENERAL-PROPERTY DAMAGE	
TOTALS	\$1,344,230.07

All aye.

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

April 13, 2026

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

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

Introduction of guests: Renae Furimsky, JR Grissom, Chad Letellier, Claude Bess, Travis Rhynes, Mike Fewell, Paula Christian, Krystina Phillips, Arnold Scott, Shannon Butler, Chris McGill, Keressa Cranford, and Daniel Clements.

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. April 6, 2026 regular meeting
- b. March monthly reports:
 - i. County Clerk
 - ii. Treasurer
- c. Please let this note serve as a formal record to clarify the approval made on April 6th. The following individuals should be reassigned from the Election Board to the Health Department:
 - i. Requisitioning Officers: Jenny Lindsay and Shatrese Douglas
 - ii. Receiving Agents: Mary Zeier and Becky Roe
- d. *Claim(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
V #132 1220-1-0600-2005 Southwestern Stationery and Bank Supply \$193.57
- e. *Transfer(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
0001-1-1700-4110 to 0001-1-1700-2005 \$116.42
1321-2-8211-2005 to 1321-2-8211-4110 \$3720.00
- f. *Blanket purchase order(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

ARPA	5106-5108
Highway ST	5109-5113, 5178, 5119-5121, 5124, 5128
Highway	5115-5118, 5122-5123, 5125-5127
USE ST	5114
SH SVC Fee	5129-5133
Health	5134

General	5135
911 ST New	5136
Rural Fire	5137-5177

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

AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 / EMS/AMBULANCE-ST-NEW M&O 004142 000006 MERCY SPECIALIZED BILLING SERVIC REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005027 000158 ADA CITY UTILITIES UTILITIES \$ 435.20 004933 000159 KEMPER REFRIGERATION REPAIR \$ 312.00 005034 000160 SPARKLIGHT UTILITY \$ 120.48 005035 000161 SPARKLIGHT UTILITY \$ 130.43 005036 000162 SUMMIT UTILITIES UTILITIES \$ 1,220.21 005037 000163 SUMMIT UTILITIES UTILITIES \$ 59.52 005039 000164 SUMMIT UTILITIES UTILITIES \$ 504.92 005040 000165 SUMMIT UTILITIES UTILITIES \$ 142.15 000463 000166 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 2,989.91 General 0001-1-0600-2005 / TREASURER M & O 005053 002267 SPARKLIGHT UTILITY \$ 120.48 Total: \$ 120.48 0001-1-1000-2005 / COUNTY CLERK M & O 004867 002268 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 112.67 Total: \$ 112.67 0001-1-1600-2005 / COUNTY ASSESS M & O 004512 002269 COAST TO COAST INC OFFICE SUPPLY \$ 1,306.27 Total: \$ 1,306.27 0001-1-1700-2005 / COUNTY ASSESS M & O 005033 002270 SPARKLIGHT UTILITY \$ 116.68 Total: \$ 116.68 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 005048 002271 ADA, CITY OF MONTHLY \$ 175.00 005028 002272 ADA CITY UTILITIES UTILITIES \$ 493.13 005030 002273 ADA CITY UTILITIES UTILITIES \$ 82.87 005031 002274 ADA CITY UTILITIES UTILITIES \$ 169.06 005046 002275 ADA CITY UTILITIES UTILITY \$ 464.18 004406 002276 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 144.05 004601 002277 CULLIGAN REMITTANCE \$ 4,790.00 004025 002278 J B LUMBER SUPPLIES \$ 113.54 004999 002279 MILLER OFFICE MONTHLY \$ 74.44 004996 002280 NEW ERA LLC PHONE \$ 3,571.73 005002 002281 P E C UTILITY \$ 30.74 005068 002282 SPARKLIGHT MONTHLY \$ 80.74 005038 002283 SUMMIT UTILITIES UTILITIES \$ 185.91 000044 002284 TK ELEVATOR CORP REMITTANCE \$ 330.00 Total: \$ 10,705.39 0001-1-2200-2005 / ELECTION BRD M & O 005024 002285 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 005023 002286 MILLER OFFICE LEASE \$ 67.32 005025 002287 SPARKLIGHT UTILITY \$ 96.73 Total: \$ 239.05 0001-2-0400-2005 / SHERIFF M & O 004274 002288 COMDATA CORPORATION \$ 7,575.34 004272 002289 NAPA OF ADA \$ 146.69 005042 002290 SPARKLIGHT UTILITY \$ 120.48 Total: \$ 7,842.51 0001-2-2700-2005 / CIVIL DEFENSE M & O 004408 002291 COMDATA CORPORATION REMITTANCE \$ 345.88 Total: \$ 345.88 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003019 002292 ADA CITY UTILITIES UTILITIES \$ 111.37 003024 002293 B & S SANITATION TRASH \$ 30.00 003053 002294 CROWLEYS MARKET INC FUEL \$ 88.00 005020 002295 SPARKLIGHT INTERNET \$ 185.61 Total: \$ 414.98 0001-4-4700-2005 / FREE FAIR M & O 004779 002296 QUILL LLC OFFICE SUPPLY \$ 227.80 PO Warrant No. Vendor Name Purpose Amount General 0001-4-4700-2005 / FREE FAIR M & O Total: \$ 227.80 0001-5-0900-1310 / OSU TRAVEL 004402 002299 HUBBARD, ERIN TRAVEL \$ 241.46 004403 002300 KIKER, KASEY TRAVEL \$ 31.61 004401 002301 MATLOCK, COURTNEY TRAVEL \$ 686.16 004400 002302 WALKER, BECKY TRAVEL \$ 208.21 Total: \$ 1,167.44 0001-5-0900-2005 / OSU M & O 005000 002297 MILLER OFFICE MONTHLY \$ 89.44 004790 002298 QUILL LLC OFFICE SUPPLY \$ 377.21 Total: \$ 466.65 Health 1216-3-5000-1310 / HEALTH TRAVEL 004780 000224 BAGGETT, BEVERLY TRAVEL \$ 289.71 001649 000225 WILLIAMSON, BECKY MILEAGE \$ 8.70 Total: \$ 298.41 1216-3-5000-2005 / HEALTH M & O 005070 000226 ADA CITY UTILITIES MONTHLY \$ 295.77 005032 000227 PRUITT CARE ANNUAL TESTING \$ 60.00 004268 000228 STANDLEY SYSTEMS \$ 304.62 Total: \$ 660.39 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 004942 001253 STARNES, GARY TRAVEL \$ 348.74 Total: \$ 348.74 1102-6-4100-2005 / HWY M & O #1 005052 001254 A T & T MOBILITY PHONE \$ 40.54 005001 001255 P E C UTILITY \$ 346.52 005049 001256 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 462.06 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 004849 001257 SE DISTRICT COUNTY OFFICERS & D REGISTRATION \$ 100.00 Total: \$ 100.00 1102-6-4200-2005 / HWY M & O #2 004516 001258 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 460.86 005021 001259 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 103.11 005058 001260 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 90.72 004834 001261 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 5,245.48 005003 001262 P E C UTILITY \$ 648.74 005047 001263 P & K EQUIPMENT TOOLS \$ 4.58 004778 001264 RHYNES SURPLUS TOOLS \$ 69.48 005050 001265 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 6,697.97 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 004972 001267 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 30.00 Total: \$ 30.00 1102-6-4300-2005 / HWY M & O #3 004931 001268 C L BOYD PARTS \$ 323.51 004864 001269 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 353.99 004125 001270 HALL S AUTO PARTS \$ 1,134.66 004998 001271 MILLER OFFICE MONTHLY \$ 31.80 004978 001272 NAPA OF ADA PARTS \$ 163.84 005004 001273 P E C UTILITY \$ 26.42 005051 001274 RSI COMMUNICATIONS LEASE \$ 75.00 004991 001275

SERVICE OKLAHOMA REMITTANCE \$ 11.00 004990 001276 WARREN CAT PARTS AND LABOR \$ 1,870.48 Total: \$ 3,990.70 1102-6-6520-2005 / CIRB-MV M&O #2 003847 001266 CULLIGAN SERVICE \$ 74.04 Total: \$ 74.04 1102-6-6530-2005 / CIRB-MV M&O #3 004994 001277 HOOTEN OIL CO. FUEL \$ 3,606.11 Total: \$ 3,606.11 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 004685 000446 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,303.64 004597 000447 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 7,498.92 004655 000448 BRASHEARS TRUCKING LLC HAULING \$ 4,978.61 004747 000449 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 503.85 004997 000450 COLE EQUIPMENT INC PARTS \$ 19.99 004857 000451 ERGON ASPHALT AND EMULSIONS OIL \$ 2,926.83 004574 000452 IRWIN TRAILER LLC PARTS \$ 1,120.00 005067 000453 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 004973 000454 SHERRELL STEEL, LLC SUPPLIES \$ 124.20 004966 000455 WALLS BARGAIN CENTER SUPPLIES \$ 47.19 Total: \$ 18,573.23 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 004979 000456 COPES EQUIPMENT REPAIR LLC AUTO PARTS AND REPAIR \$ 4,491.44 Total: \$ 4,491.44 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 004752 000457 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,891.65 004575 000458 STOLZ TELECOM SUPPLIES \$ 2,969.10 Total: \$ 6,860.75 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 005029 000207 ADA CITY UTILITIES UTILITIES \$ 5,757.41 Total: \$ 5,757.41 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 004945 000189 A T & T MONTHLY \$ 49.08 Total: \$ 49.08 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 004683 000138 TIM WEST CONSTRUCTION REPAIR \$ 60,000.00 Total: \$ 60,000.00 PO Warrant No. Vendor Name Purpose Amount OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 004932 000019 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 193.60 Total: \$ 193.60 Resale 1220-1-0600-2005 / MAINT & OPERA 005054 000132 SOUTHWESTERN STATIONARY & BAN SUPPLIES \$ 193.57 Total: \$ 193.57 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 004969 000054 MIDWEST PRINTING CO OFFICE SUPPLY \$ 5,304.15 Total: \$ 5,304.15 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 004146 000304 P E C UTILITY \$ 42.26 Total: \$ 42.26 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 003553 000305 FRANCIS PWA UTILITY \$ 5.00 Total: \$ 5.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 004151 000306 ADA CITY UTILITIES UTILITY \$ 32.60 Total: \$ 32.60 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 004161 000307 P E C UTILITY \$ 102.86 Total: \$ 102.86 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 004169 000309 P E C UTILITY \$ 88.51 Total: \$ 88.51 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-4110 / OIL CENTER VFD FIRE TAX CAP OUTLAY 004682 000308 CHICKASAW PERSONAL COMMUNICA FIRE EQUIPMENT \$ 1,216.60 Total: \$ 1,216.60 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 004172 000310 ADA CITY UTILITIES UTILITIES \$ 29.36 004175 000311 P E C UTILITY \$ 55.41 Total: \$ 84.77 1321-2-8215-2005 / UNION VALLEY VFD FIRE TAX M & O 001696 000312 P E C UTILITY \$ 126.26 Total: \$ 126.26 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 004184 000313 P E C UTILITY \$ 44.58 Total: \$ 44.58 SH Svc Fee 1226-2-0400-1310 / TRAVEL 004427 000432 BUTLER, SHANNON RAY TRAVEL \$ 120.00 004425 000433 WINGATE, BETH E. TRAVEL \$ 120.00 Total: \$ 240.00 1226-2-0400-2005 / MAINT & OPERA 003375 000434 ADA TIRE CENTER INC TIRES \$ 599.16 004280 000435 ADIRA LLC \$ 3,262.71 003280 000436 CAMPBELL TIRE LLC TIRES \$ 45.00 003164 000437 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 1,841.31 004282 000438 CULLIGAN \$ 55.00 003822 000439 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE \$ 5.48 004759 000440 SETH WADLEY FORD OF ADA repairs \$ 1,763.56 003824 000441 STAPLES SUPPLIES \$ 591.66 004284 000442 TROPICAL RAIN CARWASH \$ 217.60 Total: \$ 8,381.48 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001974 000443 ARROW MACHINERY CO. SERVICE \$ 1,102.87 003836 000444 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY \$ 19,541.58 004297 000445 CULLIGAN \$ 129.61 003608 000446 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 1,860.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004298 000447 EASY ICE LLC \$ 230.84 001420 000448 GALLS, LLC REMITTANCE \$ 1,304.69 003002 000449 GREEN TEAM LLC REMITTANCE \$ 875.00 003947 000450 LOCKE SUPPLY SUPPLIES \$ 319.02 005043 000451 SPARKLIGHT UTILITY \$ 356.25 003293 000452 STAPLES SUPPLIES \$ 826.54 004132 000453 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 20,172.51 004285 000454 XCEL OFFICE SOLUTIONS \$ 1,352.85 Total: \$ 48,071.76 Grand Total: \$ 311,271.54

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 will reach out for an update with Digi Systems.

Discussion, consideration, and possible action to approve or approve as amended Resolution #26-82, expenditure of remaining ARPA funds, which is the accrued interest:

Funds need to be spent by June 30, 2026. All ARPA interest accrued after today will be put in County General. Motion by Bolen, second by Starns, to approve. All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-83*, ODOT's county programming resolution for Ken Lance Road project located in District 3. All aye.

Motion by Davis, second by Starns, to approve *Bid #26-11*, to let the purchase of a utility task vehicle (UTV) for the Pickett VFD. All aye.

Motion by Bolen, second by Starns, to note for the record the change of the County Extension Director (CED) for the Pontotoc County OSU Extension Office from Claude Bess (Interim CED) to Courtney Matlock. All aye.

Motion by Bolen, second by Starns, to approve the following for the OSU Extension Office:

- a. Requisitioning Officer from Claude Bess to Courtney Matlock
- b. Receiving Agent – Kasey Kiker

All aye.

Motion by Bolen, second by Starns, to approve the Exercise Executive Directive for The Table Top Exercise on April 30, 2026. All aye.

Motion by Starns, second by Bolen, to approve the Oklahoma State Transportation Commission's county road mileage for Pontotoc County. The reported mileage is 890.57 as of the first day of January 2026. All aye.

Motion by Starns, second by Davis, to approve item (a), motion by Bolen, second by Starns, to approve item (b), and motion by Bolen, second by Starns, to approve item (c) of the utility crossing applications for permit for Trace Fiber Network:

- a. (15) Fiber Optic Line for telecommunications in FRO1 (Byng Lake Hills Addition area):
 - i. Run parallel on Payton Place Lake Hills, 65 feet west of Colton Way
 - ii. Cross Payton Place Lake Hills, 65 feet west of Colton Way
 - iii. Cross Payton Place Lake Hills, 0 feet east of Colton Way
 - iv. Cross Payton Place Lake Hills, 0 feet west of Fulkerson Road
 - v. Run parallel on Colton Way, 0 feet west of Payton Place Lake Hills
 - vi. Cross Colton Way, 200 feet east of Kylie Avenue
 - vii. Cross Colton Way, 100 feet west of Kylie Avenue
 - viii. Run parallel on Winter Rose Terrace, 0 feet west of Colton Way
 - ix. Cross Winter Rose Terrace, 900 feet east of Colton Way
 - x. Run parallel on Fulkerson Road, 1,120 feet south of S New Bethel Blvd
 - xi. Run parallel on Fulkerson Road, 0 feet south of Payton Place Lake Hills
 - xii. Run parallel on Amelia Drive, 50 feet north of Kylie Avenue
 - xiii. Cross Homer Francis Road, 2,056 feet south of Francis Road W
 - xiv. Run parallel on Kylie Avenue, 0 feet south of Colton Way
 - xv. Cross Kylie Avenue, 650 feet south of Colton Way
- b. (3) Fiber Optic Line for telecommunications in FRO2 (Francis area):
 - i. Run parallel on CR 1485, 2,250 feet west of CR 3670
 - ii. Run parallel on CR 1495, 2,782 feet west of Francis Road
 - iii. Cross CR 1495, 2,782 feet west of Francis Road
- c. (12) Fiber Optic Line for telecommunications in FRO3 (East of 377-Byng, west of New Bethel Blvd area):
 - i. Run parallel on CR 1460, 350 feet east of CR 3560
 - ii. Run parallel on W Broadway, 0 feet west of Todd Street
 - iii. Run parallel on Todd Street, 0 feet south of W Broadway
 - iv. Cross Todd Street, 100 feet south of W Broadway
 - v. Cross Todd Street, 0 feet north of Nashoba
 - vi. Run parallel on Chula, 0 feet east of Todd Street
 - vii. Cross Chula, 110 feet east of Todd Street
 - viii. Cross Kinta, 0 feet west of Todd Street
 - ix. Run parallel on Kinta, 0 feet west of Todd Street
 - x. Run parallel on Nashoba, 0 feet east of Todd Street
 - xi. Cross Nashoba, 170 feet east of Todd Street

xii. Cross NE 5th Street, 560 feet west of Cedar Road

All aye.

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

- a. Ada Homeless Services - March 2026 Opioid Grant Expenses - \$3905.94
- b. Pontotoc County Specialty Courts - Reimbursement for Conference Registration Fee - \$841.50
- c. Pontotoc County Specialty Courts - Reimbursement for Hotel Stay during Conference - \$1091.84

All aye.

Motion by Bolen, second by Davis, to approve *as amended* for District #3 to utilize funds from the District #3 CBRI THWY 105 account **amendment to be a blanket purchase order:*

- a. Vulcan – 1,500 tons of 3/8 chips at \$11.00 per ton - \$16,500.00

All aye.

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

- a. Bascom-Turner Instruments - EGA-611-2 Gas-Explorer II handheld gas leak detector - \$3720.00

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 followed up with OKC Water Trust Attorney and they did receive the documentation. Phillips requested a quick response.

*She is still waiting on ODOT for documentation on Farm to Market Road project.

*We should be receiving an email from Lena, and it will have the resolution for the uniforms for employees. She would like this resolution to be put on the April 20th agenda. The contract between the County and the employee shall be for one year. If they do not stay employed for one year the employee will be responsible for paying the County back for their uniforms.

*We are still receiving many Open Records Requests. The amount of them has skyrocketed.

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:
 - *They will be watching for severe weather on Tuesday, Wednesday, and Friday and lots of rain.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
 - *The Sheriff's Office received several calls over the weekend stating there were scams saying warrants are due and need to pay. Watch for the calls.
 - *Butler said they are contemplating bringing another employee to assist with all the Open Record Requests and other administrative duties.
- c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
 - *It has been steady, but they are keeping up. Mercy dealt with the Pauls Valley School shooting.

Discussion and consideration of the weekly report related to:

- a. Agri-Plex – JR Grissom, Agri-Plex Manager, reported:
 - *They had a mule sale this past weekend.
 - *The concession stand is fantastic.
 - *Davis stated he would like to have somebody look at redoing the bathrooms at the Agri-Plex.

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:
 - *Brown stated we have had several elected officials complete the P-Card training, and others are in the process of doing trainings.
 - *Also, the BOCC needs to review the SA&I template along with other Elected Officials, the P-Card policies and procedure manual.
- b. Pontotoc County Travel Policy:
 - *Cheryl with SA&I has sent the corrected travel policy SA&I template, and Brown will get the officers a copy to review and proceed with approval.

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):

AT&T has submitted a price quote for two elevator lines for the Courthouse and County Clerk’s Office.

Bolen stated the Courthouse elevator line calls 911 Dispatch, but the County Clerk’s line calls OKC and then they call 911. We need to check on this.

Handbooks will be handed out to each office – will need a signature sheet for receiving the handbook and one for reading it and being compliant. Each employee will have thirty days to get the signature sheets back to the County Clerk’s Office.

Daniel Clements with CED #4 stated there will be a CIRB meeting a week from this Wednesday to finish up the plan.

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

April 20, 2026

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

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

Introduction of guests: Shawn McRenolds, JR Grissom, Keressa Cranford, Renae Furimsky, Chad Letellier, Paula Hall, Kent Schmidt, Daelen Friese, Loran Brayman, Arnold Scott, Shannon Butler, and Paula Christian.

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. April 13, 2026 regular meeting
- b. Call-A-Ride Director’s County General Fund Report:
 - i. 3rd Quarter
- c. Supporting documentation is available for review in the County Clerk’s Office and will be reflected in the corresponding minutes:
 - i. Claim(s):

W #133	Acct #1220-1-0600-1110	OESC	\$214.50
W #134	Acct #1220-1-0600-1310	Paula Hall	\$547.82
W #135	Acct #1220-1-0600-1310	James T. Rhynes	\$566.67
W #136	Acct #1220-1-0600-1310	SE Dist. County Officers	\$200.00
W #35	Acct #7205-5-8049-2005	OESC	\$22.50
W #36	Acct #7205-5-8049-2005	Court Admin. Office	\$1,637.06
 - ii. Transfer(s). None.
 - iii. Blanket purchase order(s):

Highway	5225, 5229, 5231
Highway ST	5226-5228, 5230
Emergency MGMT	5232-5233
SH SVC Fee	5234-5242

iv. Purchase orders for payment:

ARPA 2021 1566-1-2000-2103 / AMERICAN RESCUE PLAN ACT OF 2021
RESTRICTED ACCRUED INTEREST 005108 000001 HOLT TRUCK
CENTERS OF OKLAHOM VEHICLE \$ 95,934.99 Total: \$ 95,934.99 CBRI
1103-6-0810-2005 / HIGHWAY DIST #1 CBRI-105 004124 000034
CUMMIN S CONSTRUCTION ASPHALT \$ 103,290.66 Total: \$ 103,290.66
Emergency Mgmt 1212-2-2700-1110 / PERSONAL SERVICES 004953
000046 OESC 1ST QTR UNEMP PREM \$ 66.61 Total: \$ 66.61 General
0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 004741 002303
THOMSON REUTERS WEST REMITTANCE \$ 565.94 Total: \$ 565.94
0001-1-1000-2005 / COUNTY CLERK M & O 005186 002304
SPARKLIGHT INTERNET \$ 140.43 Total: \$ 140.43 0001-1-1600-2005 /
COUNTY ASSESS M & O 005100 002305 QUADIENT LEASING USA INC
REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-2000-2005 / GENERAL
GOVT M & O 004949 002306 OESC 1ST QTR UNEMP PREM \$ 4,995.75
004022 002307 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 104.49
005088 002308 DOBSON FIBER INTERNET \$ 804.78 004939 002309
KINDRICK AND CO. PRINTING & COPY REMITTANCE \$ 553.50 PO
Warrant No. Vendor Name Purpose Amount General 0001-1-2000-
2005 / GENERAL GOVT M & O 000061 002310 LAMBERT MECHANICAL
INC REMITTANCE \$ 1,425.00 002777 002312 LAMBERT MECHANICAL
INC REMITTANCE \$ 1,389.20 005079 002313 LOCKE SUPPLY PARTS \$
699.06 001531 002314 TK ELEVATOR CORP REMITTANCE \$ 359.37
004875 002315 TERRY S PEST CONTROL SERVICE \$ 215.00 005080
002316 US ALERT, LLC REMITTANCE \$ 42.99 Total: \$ 10,589.14 0001-1-
2000-2999 / CONTINGENCIES 002591 002311 LAMBERT MECHANICAL
INC REPAIR \$ 21,506.00 Total: \$ 21,506.00 0001-1-4500-2005 / AUDIT
005102 002317 STATE AUDITOR & INSPECTOR AUDIT \$ 9,051.29
005103 002318 STATE AUDITOR & INSPECTOR AUDIT \$ 9,045.05
005104 002319 STATE AUDITOR & INSPECTOR AUDIT \$ 8,636.80 Total:
\$ 26,733.14 0001-2-0400-2005 / SHERIFF M & O 005201 002320 A T &
T MOBILITY INTERNET \$ 3,719.76 004275 002321 SUPER LUBE \$
286.63 Total: \$ 4,006.39 0001-3-3900-2005 / PUBLIC
TRANSPORTATION M&O 000175 002322 CULLIGAN SERVICE \$ 76.00
003066 002323 SUPER LUBE FUEL \$ 580.96 003300 002324 SUPER
LUBE OIL CHANGE \$ 75.40 Total: \$ 732.36 Health 1216-3-5000-2005 /
HEALTH M & O 004895 000229 AMAZON CAPITAL SERVICES INC
SUPPLIES \$ 223.49 001388 000230 ARROW APPLICATORS PEST
CONTRO SERVICE \$ 300.00 001994 000231 M & M OUTDOOR
MAINTENANCE INC MOWING \$ 520.00 005204 000232 PRUITT CARE
rem \$ 29.50 005205 000233 SUMMIT UTILITIES UTILITIES \$ 208.59
Total: \$ 1,281.58 PO Warrant No. Vendor Name Purpose Amount
Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 005084
001280 STARN, GARY TRAVEL \$ 149.35 Total: \$ 149.35 1102-6-4100-
2005 / HWY M & O #1 004950 001278 OESC 1ST QTR UNEMP PREM \$
1,071.57 005195 001281 U S CELLULAR PHONE \$ 128.24 Total: \$
1,199.81 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS
005072 001279 VISION BANK LEASE \$ 12,833.78 Total: \$ 12,833.78
1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 002474 001283
EMBASSY SUITES TRAVEL \$ 345.00 Total: \$ 345.00 1102-6-4200-2005 /
HWY M & O #2 004951 001282 OESC 1ST QTR UNEMP PREM \$ 876.96
004595 001285 KELLPRO INC REMITTANCE \$ 79.50 004930 001287
PONTOTOC SAND & STONE ROAD MATERIAL \$ 7,225.63 005196
001288 U S CELLULAR PHONE \$ 119.06 Total: \$ 8,301.15 1102-6-4200-
2040 / HIGHWAY DIST #2 LEASE PAYMENTS 005074 001307 VISION
BANK LEASE \$ 21,483.41 Total: \$ 21,483.41 1102-6-4200-2079 / DIST
#2 CED SMALL PROJECTS 003145 001286 P & K STONE LLC ROAD
MATERIAL \$ 13,529.12 Total: \$ 13,529.12 1102-6-4300-1310 /
HIGHWAY DIST #3 TRAVEL 002475 001302 EMBASSY SUITES TRAVEL \$
345.00 Total: \$ 345.00 1102-6-4300-2005 / HWY M & O #3 004952
001289 OESC 1ST QTR UNEMP PREM \$ 996.63 005059 001293 OK
CORPORATION COMMISSION REGISTRATION \$ 50.00 004518 001294
CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 1,140.06 PO
Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-
2005 / HWY M & O #3 004866 001295 BUMPER TO BUMPER PARTS \$
1,025.00 004036 001296 SABER TRANSPORTATION SUPPORT DRUG
TEST \$ 80.00 005192 001297 SIGN SOURCE LLC SIGNS \$ 11.00 004863
001298 HEARTLAND HEAVY PARTS LLC PARTS \$ 212.73 004980 001299
SJR MOBILE AUTO GLASS AUTO PARTS AND REPAI \$ 355.00 005094
001300 BILL SAINT REPAIR SERVICE DIAGNOSE AND REPAIR \$ 283.94

005202 001301 SUMMIT UTILITIES UTILITY \$ 141.19 005096 001303
HALL S AUTO SUPPLIES \$ 312.50 005101 001304 O G & E UTILITY \$
481.93 004988 001305 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 557.80
005095 001306 HALL S AUTO PARTS \$ 394.00 Total: \$ 6,041.78 1102-
6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 005075 001290
VISION BANK LEASE \$ 13,103.40 005076 001291 FIRST UNITED BANK
LEASE \$ 2,008.71 Total: \$ 15,112.11 1102-6-6520-2005 / CIRB-MV
M&O #2 005066 001284 HOOTEN OIL CO. FUEL \$ 9,952.60 Total: \$
9,952.60 1102-6-6530-2005 / CIRB-MV M&O #3 005189 001292
HOOTEN OIL CO. FUEL \$ 3,651.65 Total: \$ 3,651.65 HIGHWAY-ST 1313-
6-8041-2005 / HIGHWAY-ST-NEW M&O 004750 000459 BOMGAARS
SUPPLY INC SUPPLIES \$ 47.97 005064 000460 BRUCKNER TRUCK SALES
INC PARTS \$ 82.54 005091 000461 BUMPER TO BUMPER OIL \$ 319.50
005065 000462 C L BOYD PARTS \$ 1,636.36 005063 000463 CINTAS
CORPORATION LOC 618 UNIFORMS \$ 172.96 004854 000464 CUMMIN
S CONSTRUCTION road materials \$ 20,519.50 004995 000465
CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 8,310.01 004877
000466 DOLESE BROS ROAD MATERIAL \$ 15,961.58 005055 000467
DUB ROSS COMPANY ROAD MATERIAL \$ 7,986.00 005087 000468
ERGON ASPHALT AND EMULSIONS road materials \$ 2,931.71 005086
000469 HARD HAT SAFETY & GLOVE SAFETY SUPPLIES \$ 365.00 004855
000470 HOOTEN OIL CO. FUEL \$ 1,600.50 PO Warrant No. Vendor
Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-
ST-NEW M&O 005057 000471 HOOTEN OIL CO. FUEL \$ 5,111.27
005092 000472 J B LUMBER BUILDING SUPPLIES \$ 62.38 005062
000473 NAPA OF ADA PARTS \$ 24.24 005093 000474 O REILLY
AUTOMOTIVE, INC. AUTO SUPPLIES \$ 397.38 005179 000475 SMITH,
CHRISTINA L SERVICE \$ 100.00 005090 000476 PONTOTOC SAND &
STONE road materials \$ 730.45 Total: \$ 66,359.35 1313-6-8042-2005 /
HIGHWAY-ST-NEW M&O 003147 000477 4M TRUCKING LLC HAULING
\$ 2,402.96 005099 000478 4M TRUCKING LLC repairs \$ 7,250.00
004689 000479 CIRCUIT ENGINEERING DIST #4 Signs \$ 552.30 004993
000480 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,617.13
005098 000481 PONTOTOC SAND & STONE ROAD MATERIAL \$
2,899.58 Total: \$ 16,721.97 1313-6-8043-2005 / HIGHWAY-ST-NEW
M&O 004887 000482 GARRETT TAYLOR TRUCKING LLC HAULING \$
8,168.18 Total: \$ 8,168.18 1313-6-8043-4110 / HIGHWAY-ST-NEW
CAPITAL OUTLAY 005109 000483 HOLT TRUCK CENTERS OF OKLAHOM
VEHICLE \$ 43,263.74 004968 000484 KIA K LLC, KEVIN BICKERSTAFF
VEHICLE \$ 2,665.00 Total: \$ 45,928.74 JAIL-ST-NEW 1334-2-8034-1110
/ JAIL-ST-NEW PERSONAL SERVICES 004954 000208 OESC 1ST QTR
UNEMP PREM \$ 1,197.02 Total: \$ 1,197.02 Jail-ST-OLD 1315-2-8034-
1110 / JAIL-ST-OLD PERSONAL SERVICES 004955 000190 OESC 1ST QTR
UNEMP PREM \$ 1,461.02 Total: \$ 1,461.02 Law Library PO Warrant
No. Vendor Name Purpose Amount Law Library 7205-5-8049-2005 /
LAW LIBRARY 004956 000035 OESC 1ST QTR UNEMP PREM \$ 22.50
005061 000036 COURT ADMINISTRATOR S OFFICE REIMBURSEMENT \$
1,637.06 Total: \$ 1,659.56 Lodging-ST 1302-8-3100-1110 / LODGING
TAX SALARY 004957 000139 OESC 1ST QTR UNEMP PREM \$ 487.47
Total: \$ 487.47 1302-8-3100-2005 / LODGING TAX M & O 004775
000140 XYLO SHAVINGS INC SUPPLIES \$ 4,374.00 Total: \$ 4,374.00 ML
Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 005026 000042
CONLEY, FELICIA A. TRAVEL \$ 568.71 004703 000043 COUNTY CLERKS
& DEPUTIES ASSOC HOTEL \$ 1,680.00 004704 000044 COUNTY CLERKS
& DEPUTIES ASSOC REGISTRATION \$ 1,225.00 005083 000045
CRANFORD, KERESSA A. TRAVEL \$ 129.78 Total: \$ 3,603.49 1208-1-
1000-2005 / CO CLERK MECHANIC LIEN FEE MO 005097 000041
CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 Total: \$ 235.00
OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY
COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 005181
000021 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 841.50
005182 000022 PONTOTOC CO DRUG COURT REIMBURSEMENT \$
1,091.84 Total: \$ 1,933.34 1251-3-6707-2402 / ADA HOMELESS
SERVICES OPIOID ABATEMENT GRANT M&O 005183 000020 ADA
HOMELESS SERVICES INC REIMBURSEMENT \$ 3,905.94 Total: \$
3,905.94 PO Warrant No. Vendor Name Purpose Amount Resale 1220-
1-0600-1110 / PERSONAL SERVICES 004958 000133 OESC 1ST QTR
UNEMP PREM \$ 214.50 Total: \$ 214.50 1220-1-0600-1310 / TRAVEL
005193 000134 HALL, PAULA TRAVEL \$ 547.82 005194 000135
RHYNES, JAMES TRAVIS TRAVEL \$ 566.67 005208 000136 SE DISTRICT

COUNTY OFFICERS & D REGISTRATION \$ 200.00 Total: \$ 1,314.49 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 004148 000316 SUMMIT UTILITIES UTILITY \$ 179.72 Total: \$ 179.72 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 004154 000317 O G & E UTILITIES \$ 81.00 004155 000318 O G & E UTILITIES \$ 84.52 004158 000319 SPARKLIGHT INTERNET \$ 185.61 Total: \$ 351.13 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 005073 000314 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 004627 000320 A T & T MOBILITY PHONE \$ 81.08 004630 000321 HALL S AUTO PARTS \$ 59.98 Total: \$ 141.06 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 004635 000323 OKLAHOMA NATURAL GAS COMPANY UTILITY \$ 88.70 Total: \$ 88.70 1321-2-8211-4110 / OIL CENTER VFD FIRE TAX CAP OUTLAY 004934 000322 CWM ENTERPRISES LLC FIRE EQUIPMENT \$ 24,999.00 Total: \$ 24,999.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 004171 000324 A T & T MOBILITY INTERNET \$ 40.54 004643 000325 SPARKLIGHT INTERNET \$ 96.74 Total: \$ 137.28 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 005077 000315 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 004959 000181 OESC 1ST QTR UNEMP PREM \$ 386.50 000198 000183 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 180.00 000217 000185 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE \$ 3.30 005200 000187 SUMMERS & FILES, PLLC REMITTANCE \$ 75.00 Total: \$ 644.80 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 004960 000182 OESC 1ST QTR UNEMP PREM \$ 60.00 005188 000184 CROWLEYS MARKET INC FUEL \$ 51.00 004134 000186 SUPER LUBE FUEL \$ 115.00 Total: \$ 226.00 SHERIFF FUNDING ASSISTANCE GRANT 1574-2-0401-1110 / SHERIFF FUNDING ASSISTANCE GRANT PERS SERV RES#26-06 004961 000030 OESC 1ST QTR UNEMP PREM \$ 1,970.00 Total: \$ 1,970.00 SH Svc Fee 1226-2-0400-1110 / PERSONAL SERVICES 004962 000455 OESC 1ST QTR UNEMP PREM \$ 409.99 Total: \$ 409.99 1226-2-0400-1310 / TRAVEL 003603 000456 AMERICAN EXPRESS REMITTANCE \$ 580.00 002804 000457 BUTLER, SHANNON RAY TRAVEL \$ 374.00 Total: \$ 954.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 003000 000460 SMITY S TOWING & REPAIR SERVICE \$ 376.25 005129 000461 SMITY S TOWING & REPAIR SERVICE \$ 1,350.00 Total: \$ 1,726.25 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004300 000458 HOME DEPOT CREDIT SERVICES \$ 2,408.11 004432 000459 JAM SALES LLC REMITTANCE \$ 325.00 004670 000462 TERRY S PEST CONTROL SERVICE \$ 270.00 004926 000463 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 1,836.67 Total: \$ 4,839.78 Use-ST 1301-6-0810-1110 / SAFETY USE TAX HWY DIST #1 PERSONAL SERVICES 004963 000367 OESC 1ST QTR UNEMP PREM \$ 150.00 Total: \$ 150.00 1301-6-0820-1110 / SAFETY USE TAX HWY DIST #2 PERSONAL SERVICES 004964 000368 OESC 1ST QTR UNEMP PREM \$ 67.00 Total: \$ 67.00 1301-6-0830-1110 / SAFETY USE TAX HWY DIST #3 PERSONAL SERVICES 004965 000369 OESC 1ST QTR UNEMP PREM \$ 120.00 Total: \$ 120.00 Grand Total: \$ 557,169.67

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

Discussion and consideration of supplemental benefits with Nader Leali-Cardenas and Daelen Friese, GlobeLife Liberty National:

Friese and Loran Brayman presented supplemental benefits that GlobeLife Liberty National provides. They offer many policies:

- * life insurance, which they said is the biggest in the world
- *group term 65 policy of life insurance at the rate of whole life
- *multiple plans to make options available for what is best for the employee

Davis asked if they had any pamphlets about the policies they offer. They didn't have any with them, but they will email us the information.

Discussion and consideration regarding a demonstration/presentation of product (liquid flat tire inhibitor) with Shawn McReynolds, No Mo' Flats:

McReynolds provided information about a product that is a liquid flat tire inhibitor. It is water-based and doesn't freeze, and contains synthetic fibers. Put it in the tire before it is mounted, and if you run over a nail or screw, it forces the product to block the damaged area or hole. One treatment is for the lifetime of the tire. He told the BOCC he is happy to show a demonstration if they would like, and they accepted.

Discussion, consideration, and possible action regarding a proposal from Digi Security Systems to upgrade the Courthouse Complex surveillance system:

The proposal is for \$351,994.48, state contract SW1048D. They would run a twelve-strand fiber underground between all the buildings on campus. We would probably use two strands, which allows us room for expansion.

Undersheriff Shannon Butler stated that as of this morning, he needed to look at the current cameras we have, but he can't because they do not have the functionality.

Nathan Niblett runs BLS and is subcontracting with Digi Systems for a camera system.

Per Butler, WAV 11 would be able to submit a quote, but it would not include cameras and would be for fiber only.

Brown will verify the email from Krystina Phillips regarding the County owning the camera equipment from U.S. Alert.

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

Discussion, consideration, and possible action to approve or approve as amended Digi Security Systems' quote (State Contract SW1048D) for upgrading the Courthouse Complex surveillance to enhance the quality of services:

The BOCC will contact U.S. Alert. Motion by Davis, second by Bolen, to approve moving forward as long as the County has the funds available State Contract #SW1048D. All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-84*, Lula VFD declaring surplus of an item:

- a. 1998 Coleman air compressor - Inventory #62-LVF-406-01

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-85*, Lula VFD disposing of an item (junked):

- a. 1998 Coleman air compressor - Inventory #62-LVF-406-01

All aye.

Motion by Starns, second by Davis, to approve *Resolution #26-86*, District #2 disposing of equipment (sold):

- a. 1983 Fruehauf tanker oil transport trailer - Inventory #62-2-348-19

All aye.

Motion by Davis, second by Starns, to approve *Resolution #26-87*, District #2 declaring equipment as surplus:

- a. 2002 CAT 320CL trackhoe - Inventory #62-2-356-03
- b. 2015 Case 580 Super N backhoe – Inventory #62-2-332-11

All aye.

Motion by Davis, second by Bolen, to approve *Bid #26-12*, to let a six-month bid for various items related to road maintenance, construction, and asphalt recycling (July 1 – December 31, 2026). All aye.

Discussion, consideration, and possible action to approve or approve as amended the possible utilization of a contract between Pontotoc County and its employees for County-issued uniforms (to serve as a template agreement). Motion by Starns, second by Bolen, to approve a contract between Pontotoc County and its employees for County-issued uniforms (to serve as a template agreement). All aye.

Discussion, consideration, and possible action regarding quotes submitted by the Election Board for an HVAC system:

Dependable Heating & AC	American Standard 3 ½ tonnage & getting parts earlier if needed \$11,200.00
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Ja-Co Heating & Air LLC	RUUD 3 ton \$7,800.00
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Motion by Starns, second by Davis, to approve Dependable Heat & Air quote of \$11,200.00, due to needing a 3 ½ ton and not a 3 ton, as well as offering a better brand and getting parts earlier if needed. All aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service. Motion by Starns, second by Davis, to table due to Andrew with AT&T not responding to a request to revise contact information. All aye.

Motion by Davis, second by Bolen, to approve utility crossing applications for permit for Trace Fiber Network:

- a. Two (2) Fiber Optic Lines for telecommunications:
 - i. Run parallel along County Road 3 Lane, 0 feet south of CR 1580 (Ahloso area ASO1)
 - ii. Run parallel along County Road 3518, 0 feet south of Lightning Ridge Road (Latta area LAO1)

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. D.A. Erik Johnson attended the meeting and did not have any updates. The BOCC expressed to Johnson how much they appreciate Assistant District Attorney Krystina Phillips, as she does a great job. Johnson thanked them.

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 made contact with L-Tap and should be getting emails about classes.
 - *Severe weather on Thursday.
 - *EMPG Grant for the upcoming year is open now – can no longer use this for salary outside the Director. Can be used for projects, planning, and training.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott, reported:
 - *Along with Undersheriff Shannon Butler, thanked Letellier for the help with drones in the Roff area. They recognized PEC for their drone and their higher imaging capabilities, and they were there within forty-five minutes.
- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
 - *There was an incident at Roff (assault with a deadly weapon). Assisted and did a great job. It was a team effort.

Discussion and consideration of the weekly report from the Agri-Plex.

JR Grissom, Agri-Plex Manager, reported the following:

- *He is working on getting quotes for the bathrooms at the Agri-Plex.
- *There is a cow/calf camp this week.
- *Waiting on funding for generators

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

- a. Pontotoc County Purchase Card Policies and Procedures Manual:
 - *Brown stated that employees receiving P-Cards will have to sign agreements. It will be put on the agenda, and each cardholder can sign. Cards will only be used for lodging. The P-Card manual states the administrator should be the purchasing Agent. We will need to verify that. Also, the County has zero liability if Bank of America is contacted within 24 hours. The county-level limit is \$50,000.00. We will have seven cards at \$5,000.00 each. If an employee is a no-show for a conference, the employee is responsible for paying that amount back, not the County.
- b. Pontotoc County Travel Policy:
 - *Brown stated we need to attach the County *Resolution #18-55* to the travel policy. It states the County will follow the IRS mileage rate that is in effect at the time of travel.

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):

Letellier received a call from Washington, D.C. from Senator Armstrong, and they are looking at the renovation request for Emergency MGMT.

Keressa Cranford received an AirMedCare invoice and checked with the BOCC to see if they would like a representative to come talk at the meeting. They said no need since everything is the same, so we can proceed. She also added that open enrollment starts tomorrow.

The County received an email update from Kyle Spruce with WAV11 regarding the install for fiber optic internet services for the other County buildings. Due to some delays, the install date has been moved to August 2026, so we need to make sure all of the Sparklight accounts for the following offices do not auto-renew, but keep a month-to-month service until the Dobson fiber optic line has been installed and internet service has been switched over:

Sheriff’s Office
Election Board
Agri-Plex
Justice Center
County Clerk’s Office

The BOCC Office will handle the cancellation of their service with Sparklight effective June 30th. The Assessor and Treasurer are supposed to be checking with their software services, and then WAV11 can transfer their computers over, and then they can cancel their Sparklight service effective June 30th.

Scott is waiting on getting a quote back from Cintas for AEDs for the Courthouse, County Clerk’s Office, Justice Center, Sheriff Deputy patrol cars for night and day shift, and Specialty Court, so we will have them throughout the Courthouse Complex. The cost is approximately \$120.00 a month for each AED and includes maintenance and checking monthly. We need to verify installation when we get a quote. Also, the contract will be effective July 1, 2026, to be paid out of County General.

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

April 27, 2026

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

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

Introduction of guests: Kent Schmidt, Renae Furimsky, Paula Hall, Paula Christian, Chad Letellier, 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. Supporting documentation is available for review in the County Clerk’s Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.

- a. BOCC’s minutes:
 - i. April 20, 2026 regular meeting
- b. April 2026 payroll
- c. March 2026 monthly report:
 - i. Election Board
- d. *Claim(s):*
W #30 ACCT. #7408-1-0600-2005 CoreLogic Centralized Refunds \$646.56
- e. *Transfer(s):*
1218-2-2700-1310 to 1218-2-2700-2005 \$1000.00
1218-2-2700-2005 to 1218-2-2701-2005 \$1000.00
- f. *Blanket purchase order(s):*
ZAP 5309
General 5310-5323
HWY ST New 5324-5326

HWY	5327-5335
Health	5336-5348
Sheriff Fees	5349-5380
SCT	5381-5382

g. *Purchase orders for payment:*

Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005203 000167 FOREHAND S GARAGE LLC PARTS AND LABOR \$ 435.00 005211 000168 PICK OF THE DAY SUPPLIES \$ 1,025.00 005213 000169 U S ALERT LLC MONTHLY \$ 71.98 Total: \$ 1,531.98 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 004743 002325 BETTY J CHILDERS REVOCABLE TRUS RENT \$ 1,250.00 Total: \$ 1,250.00 0001-1-1000-1310 / COUNTY CLERK TRAVEL 003392 002326 OSU COUNTY TRAINING PROGRAM REMITTANCE \$ 65.00 Total: \$ 65.00 0001-1-1700-2005 / COUNTY ASSESS M & O 004868 002327 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,389.59 Total: \$ 1,389.59 0001-1-2000-2005 / GENERAL GOVT M & O 003884 002328 AIRESPRING INC INTERNET \$ 3,583.44 005264 002329 A T & T PHONE \$ 168.25 005262 002330 SPARKLIGHT UTILITY \$ 106.68 005257 002331 SUMMIT UTILITIES UTILITY \$ 51.64 005259 002332 SUMMIT UTILITIES UTILITY \$ 595.86 005260 002333 SUMMIT UTILITIES UTILITY \$ 82.90 005261 002334 SUMMIT UTILITIES UTILITY \$ 51.64 005212 002335 U S ALERT LLC MONTHLY \$ 42.99 Total: \$ 4,683.40 0001-2-0400-2005 / SHERIFF M & O 005270 002336 VERIZON BUSINESS PHONE \$ 940.29 Total: \$ 940.29 PO Warrant No. Vendor Name Purpose Amount General 0001-2-2700-2005 / CIVIL DEFENSE M & O 005184 002337 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 632.93 005185 002338 MODERN MARKETING, INC. SUPPLIES \$ 267.71 005263 002339 SPARKLIGHT UTILITY \$ 349.30 Total: \$ 1,249.94 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005273 002340 SUMMIT UTILITIES UTILITIES \$ 59.23 005274 002341 SUMMIT UTILITIES UTILITIES \$ 26.25 003042 002342 U S CELLULAR PHONE \$ 208.53 Total: \$ 294.01 0001-5-0900-1110 / OSU PERSONAL SERVICES 004763 002343 O S U COOP EXTENSION SERV MONTHLY \$ 13,333.33 Total: \$ 13,333.33 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 004263 000235 OK STATE DEPT OF HEALTH \$ 28,901.67 Total: \$ 28,901.67 1216-3-5000-2005 / HEALTH M & O 005255 000234 W P S INC INTERNET \$ 607.09 005256 000237 O G & E INTERNET \$ 1,836.51 Total: \$ 2,443.60 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 004888 000236 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,478.86 Total: \$ 24,478.86 Highway 1102-6-4200-2005 / HWY M & O #2 004856 001308 ADA TIRE CENTER INC TIRE \$ 365.96 005126 001309 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 150.06 004658 001310 BOMGAARS SUPPLY INC SUPPLIES \$ 562.99 005122 001311 BOMGAARS SUPPLY INC SUPPLIES \$ 660.02 005207 001312 T & W TIRE LLC TIRES \$ 2,136.00 Total: \$ 3,875.03 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 005218 001313 AIRESPRING INC INTERNET \$ 642.90 004259 001314 JAMES SUPPLIES & RENTAL CO. \$ 279.20 005089 001315 SERVICE OKLAHOMA REGISTRATION \$ 37.80 004663 001316 SHERRELL STEEL L.L.C SUPPLIES \$ 155.00 Total: \$ 1,114.90 1102-6-4300-2079 / DIST #3 CED SMALL PROJECTS 004883 001317 DOLESE BROS ROAD MATERIAL \$ 16,578.37 Total: \$ 16,578.37 1102-6-6530-2005 / CIRB-MV M&O #3 005190 001318 HOOTEN OIL CO. FUEL \$ 5,102.02 Total: \$ 5,102.02 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005199 000485 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 760.96 005251 000486 DC IGNITION SERVICE \$ 195.00 005249 000487 HOOTEN OIL CO. FUEL \$ 5,216.07 005198 000488 K & L SUPPLY INC. SUPPLIES \$ 1,825.00 005197 000489 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 233.32 005209 000490 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES \$ 64.27 005272 000491 O REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS \$ 15.61 003950 000492 TOTAL SIR LLC REMITTANCE \$ 44.50 005210 000493 WYCHE QUARRY ROAD MATERIAL \$ 600.00 005216 000494 WYCHE QUARRY ROAD MATERIAL \$ 700.00 Total: \$ 9,654.73 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 005128 000495 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,740.01 Total: \$ 5,740.01 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005191 000496 DS TIRE TIRES \$ 1,830.00 Total: \$ 1,830.00 JAIL-ST-NEW PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 005258 000209 SUMMIT UTILITIES UTILITY \$ 1,531.14 Total: \$ 1,531.14 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 005056 000046 BOLIN, BRENDA JO TRAVEL \$ 558.20 001849 000047 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 001850 000048 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 003361 000049 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 753.20 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 005220 000050 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 964.86 Total: \$ 964.86 Rural Fire-ST 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 004633 000326 A T & T PHONE \$ 72.63 Total: \$ 72.63 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005162 000327 A T & T PHONE \$ 40.70 Total: \$ 40.70 1321-2-8214-2005 / STONEWALL VFD FIRE TAX M & O 004796 000328 FOUNDERS TIRES LLC TIRES \$ 3,444.00 Total: \$ 3,444.00 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 002218 000329 BUMPER TO BUMPER PARTS \$ 202.37 Total: \$ 202.37 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 004757 000464 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 4,686.92 005222 000465 CREATIVE PRODUCTS SOURCING INC REMITTANCE

\$ 66.79 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 004758 000466 DEPARTMENT OF PUBLIC SAFETY REMITTANCE \$ 120.00 004277 000467 PITNEY BOWES GLOBAL FINANCIAL S \$ 287.82 005235 000468 US POSTAL SERVICE POSTAGE \$ 468.00 Total: \$ 5,629.53 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004761 000469 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 106.66 003834 000470 DIAMOND PLUMBING LLC PLUMBING \$ 1,025.00 003718 000471 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 726.66 004713 000472 FIVE STAR OFFICE SUPPLY 02 SUPPLIES \$ 4,158.26 004914 000473 HAGAR RESTAURANT SERVICES SUPPLIES \$ 442.05 003004 000474 KEMPER REFRIGERATION SERVICE \$ 292.00 005219 000475 O G & E REMITTANCE \$ 4,333.73 004292 000476 PITNEY BOWES GLOBAL FINANCIAL S \$ 189.24 004130 000477 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 004922 000478 SHRED IT SERVICE \$ 811.51 005008 000479 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 429.01 Total: \$ 12,554.12 Tax Refunds 7408-1-0600-2005 / TAX REFUND 005383 000030 CORELOGIC CENTRALIZED REFUNDS 2025 TAX REFUND \$ 646.56 Total: \$ 646.56 Use-ST 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 004660 000370 PONTOTOC SAND & STONE ROAD MATERIAL \$ 24,562.43 Total: \$ 24,562.43 Grand Total: \$ 174,858.27

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

Motion by Davis, second by Starns, to approve *Resolution #26-88*, BOCC Office declaring surplus of an item:

- a. 2020 HP Envy Pro printer/scanner/copier - Inventory #62-D-239-08

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-89*, BOCC Office disposing of an item (transferred):

- a. 2020 HP Envy Pro printer/scanner/copier - Inventory #62-D-239-08

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-90*, District #3 declaring surplus of an item:

- a. Ranco belly dump trailer- Inventory #62-3-348-29

All aye.

Discussion, consideration, and possible action to approve or approve as amended revisions to the contract between Pontotoc County and its employees regarding County-issued uniforms. This document will serve as a template agreement and follows the version previously approved on April 20, 2026:

The BOCC would like to make revisions so that their district shop employees have to wear the shirts provided by Cintas as part of their uniforms. Krystina Phillips, Assistant District Attorney, stated this would be a safety issue if the employee did not. She doesn't think it's appropriate to add to the resolution template, but it can be added to the handbook as an addendum. Phillips requested the following information to be sent to her and Lena Rudolph in the D.A.'s Office, and she will create a draft of the addendum:

Which employees - road district employees

Description of item/items

The reason - is their personal safety

Phillips explained how they number their addenda (example 2026-1) and so forth. Then, when they update their handbook the next time, they add their addenda as policies. Phillips said she will be happy to help reformat the County handbook when needed. Motion by Davis, second by Starns, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended the County's participation in the new National Opioids Six Remnant Defendants Settlement. Please note that the sign-on period ends on May 4, 2026. Each Remnant Defendant will use the participation rate to determine whether to proceed with the settlement. If it moves forward, the County's release will become effective for all participating Remnant Defendants. Conversely, if a Remnant Defendant chooses not to proceed, the County's release for that specific defendant will not take effect:

Phillips explained that with the National Opioids Six Remnant Defendants' Settlement, there are funds the County can receive, and our participation is recommended. There were opioid manufacturers that settled and some that did not, which leaves opioid funds available to be applied for.

Brown stated she is listed as the assigned signer and should not be. It should be the BOCC/BOCC Chairman and needs to be changed.

The attorney listed as the assigned signer is Erik Johnson, but Phillips said she can sign on his behalf. The County needs to know how these funds can be spent. Philipps instructed us to send her the information we have regarding when we received the first disbursement of the National Opioids Settlement by email, and include Leena Rudolph also with the D.A.'s Office.

Phillips also said the Opioid Settlement rubric is very complex and expert-driven. We need an attorney with class action lawsuit experience for representation based on a case-by-case scenario, per Phillips' recommendation.

Phillips asked who handled the Opioid Settlement process in the beginning and Brown told her the previous District Attorney, Paul Smith, and Assistant District Attorney Nick Thurman. Motion by Starns, second by Bolen, to approve as amended the County's participation in the new National Opioids Six Remnant Defendants Settlement with the amendment to remove Tammy Brown as the assigned signer and replace with the BOCC Chairman, Danny Davis.

Motion by Davis, second by Starns, to approve the Combined Subdivision Participation and Release Form for the Six Remnant Defendants Settlement. All aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service. No action, AT&T has not responded to an email requesting that the contact information be revised.

Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 Cooperative Acceptance Agreement with Cintas for six (6) AED devices. The devices will be stationed throughout the Courthouse Complex and in two Sheriff patrol cars:

The agreement needs further review, along with more information from Cintas. Motion by Starns, second by Davis, to table. All aye.

Motion by Starns, second by Bolen, to approve FY 2026-2027 Pontotoc County's annual membership with the National Association of Counties (NACo) in the amount of \$761.00. 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:

- *Davis had asked Phillips about having an employee that refused to sign the County personnel handbook and how it should be handled. Phillips stated it is a requirement for employment and is a reason for termination.

- *She is going to follow up with ODOT and OKC Water Trust.

- *She is also working on completing the road use agreement template.

- *Starns said the main thing is to get with ODOT and settle on getting Farm to Market Road fixed for Davis.

- *The Open Records Requests are increasing, so she recommended keeping a folder for them and creating a sub-folder with the requester's name and copies of documentation, or keep a folder in your email for them.

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 severe weather last week, and will be doing damage assessment today also using drones.

- *There was a spotter situation on Friday when the storm changed direction. There was also a bad accident and a fire at Happyland, which made it difficult. Spotters did great on Saturday.

- * Letellier also said sirens are set to go off for five minutes, and then they need to be set again.

- *There will be rain this week.

- *The fire department meeting is tonight at 6:00 PM. Bolen will attend, and he will check with the purchasing agent for fire tax information that needs to be shared at the meeting.

b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:

- *The (7) spotters were out. He was on the backside.

- *The jail guardian system is up and running, logging for inmates if they refuse pills/medication. They can pull logs, and data can be printed.

- *The 911 building, they will meet Matt Groves at the tower. Tower lines and electricity need to be run.

- *Davis said they need to get a building or container, or possibly get an above-ground precast.

- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
 - *They have been busy.
 - *They separated all of the trucks/ambulances throughout the County due to storms.

Discussion and consideration of the weekly report from the Agri-Plex.

- JR Grissom, Agri-Plex Manager, reported the following:
 - *None, he was not present
 - *The BOCC stated he is getting quotes for the bathrooms at the Agri-Plex.

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

- a. Pontotoc County Purchase Card Policies and Procedures Manual:
 - *We had a Zoom meeting with Bank of America. We will need to have training.
- b. Pontotoc County Travel Policy:
 - *We will go over the travel policy next week.

No action.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9). None.

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

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

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**