

MAY 2026

May 4, 2026

The Board of Pontotoc County Commissioners held a regular meeting on May 4, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on April 30, 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: Bud Morriss, Candice Colwin, James Fowler, Jeralce McNeal, Renae Furimsky, Courtney Matlock, Jason Keck, Paula Hall, Paula Christian, Kent Schmidt, Arnold Scott, Shannon Butler, 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 27, 2026 regular meeting
- b. BOCC's April 2026 monthly meeting minutes for publication
- c. April 2026 monthly reports:
 - i. Agri-Plex
 - ii. Health Department

d. *Claim(s):*
V #144 1220-1-0600-2005 HOME TITLE \$11,020.00

e. *Transfer(s) - None*

- f. *Blanket purchase order(s):*
- General 5473-5461
 - Highway 5465-5467
 - USE ST 5462-5464
 - Economic 5468-5470
 - Sheriff Fee 5471-5472

g. *Purchase orders for payment:*
CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 005180 000035 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 16,504.40 Total: \$ 16,504.40 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 005232 000053 CROWLEYS MARKET INC FUEL \$ 247.00 Total: \$ 247.00 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 004523 000170 ADA FEEDCENTER SUPPLIES \$ 221.06 005246 000171 JENSEN TRACTOR RANCH INC BUILDING SUPPLIES \$ 104.21 004526 000172 MEAD LUMBER DO-IT CENTER BUILDING SUPPLIES \$ 33.98 005301 000173 O G & E UTILITY \$ 51.24 005302 000174 O G & E UTILITY \$ 51.24 005303 000175 O G & E UTILITY \$ 3,992.79 005384 000176 OK STATE DEPT OF HEALTH REMITTANCE \$ 125.00 005299 000177 O T A PLATEPAY REMITTANCE \$ 7.59 005282 000178 PICK OF THE DAY LANDSCAPING PRODUC \$ 337.00 Total: \$ 4,924.11 General 0001-1-2000-2005 / GENERAL GOVT M & O 005279 002489 ADA FEEDCENTER REMITTANCE \$ 125.00 004738 002490 COMMUNITYWORKS JUV DET \$ 1,782.00 004123 002491 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,208.07 005221 002492 HUFF ELECTRIC LLC REPAIR \$ 387.16 005277 002493 O G & E UTILITY \$ 338.35 005278 002494 O G & E UTILITY \$ 296.29 Total: \$ 4,136.87 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 / ELECTION BRD M & O 004865 002495 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 143.09 Total: \$ 143.09 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005014 002496 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 180.00 003057 002497 PRINTING SOLUTIONS INC REMITTANCE \$ 228.00 005436 002498 SPARKLIGHT INTERNET/PHONE \$ 185.47 Total: \$ 593.47 Health 1216-3-5000-2005 / HEALTH M & O 005307 000238 A T & T MOBILITY PHONE \$ 40.54 005308 000239 A T & T MOBILITY PHONE \$ 40.54 004851 000240 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 835.39 Total: \$ 916.47 Highway 1102-6-4100-2005 / HWY M & O #1 001532 001365 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.68 Total: \$ 4.68 1102-6-4200-2005 / HWY M & O #2 005286 001366 GOODWIN AUTOMOTIVE SHOP SUPPLIES \$ 780.20 000410 001367 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 7.92 004595 001381 KELLPRO INC REMITTANCE \$ 39.75 Total: \$ 827.87 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL

004884 001369 BOLEN, VICTOR TRAVEL \$ 306.16 Total: \$ 306.16 1102-6-4300-2005 / HWY M & O #3 005244 001370 BRUCKNER TRUCK SALES INC PARTS \$ 282.07 005224 001371 C L BOYD AUTO REPAIR PARTS \$ 192.03 000430 001372 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 25.32 005005 001373 PONTOTOC SAND & STONE ROAD MATERIAL \$ 949.28 005206 001374 SIGN SOURCE LLC SIGN \$ 11.00 005223 001375 SJR MOBILE AUTO GLASS AUTO PARTS AND REPAI \$ 365.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 004037 001376 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 125.00 005276 001377 SERVICE OKLAHOMA REMITTANCE \$ 68.50 005254 001378 SHERRELL STEEL, LLC BUILDING SUPPLIES \$ 2,320.00 005290 001379 UNITED AG & TURF PARTS \$ 1,327.38 005085 001380 WARREN CAT REPAIR \$ 567.00 Total: \$ 6,232.58 1102-6-6510-2005 / CIRB-MV M&O #1 003759 001364 C L BOYD REMITTANCE \$ 9,000.00 Total: \$ 9,000.00 1102-6-6520-2005 / CIRB-MV M&O #2 003858 001368 TOTAL SIR LLC SERVICE \$ 44.50 Total: \$ 44.50 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 004748 000497 BUMPER TO BUMPER PARTS \$ 394.78 005285 000498 DUB ROSS COMPANY road materials \$ 23,356.20 005293 000499 GOODWIN AUTOMOTIVE SHOP SUPPLIES \$ 484.50 005120 000500 J B LUMBER MATERIAL \$ 86.36 005280 000501 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 141.50 005296 000502 NAPA OF ADA PARTS \$ 6.81 005294 000503 NAPA OF ADA PARTS \$ 2.27 005269 000504 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES \$ 145.90 005389 000505 SOIL CHEM LLC ROAD MATERIAL \$ 8,400.00 005275 000506 SUPER LUBE OIL CHANGE \$ 56.26 Total: \$ 33,074.58 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 004659 000507 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,007.78 Total: \$ 13,007.78 1313-6-8042-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 005305 000508 E L CONSTRUCTION LLC SUPPLY \$ 11,000.00 Total: \$ 11,000.00 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 004886 000509 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,907.01 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005215 000510 ERGON ASPHALT AND EMULSIONS OIL \$ 3,978.74 005111 000511 HOOKN R TRUCKING LLC HAULING \$ 10,502.80 Total: \$ 17,388.55 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 005386 000213 A T & T MONTHLY \$ 50.14 Total: \$ 50.14 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 004674 000150 ADA FEEDCENTER SUPPLIES \$ 100.00 Total: \$ 100.00 Resale 1220-1-0600-2005 / MAINT & OPERA 005391 000144 HOME TITLE REMITTANCE \$ 11,020.00 Total: \$ 11,020.00 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 004552 000330 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,555.00 Total: \$ 2,555.00 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 004147 000331 TERRY S PEST CONTROL SERVICE \$ 50.00 004615 000332 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 100.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005130 000490 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 304.07 004903 000491 NAPA OF ADA PARTS \$ 486.74 004902 000492 REED AUTOMOTIVE AUTO PARTS AND REPAI \$ 4,453.76 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 004667 000493 STAPLES SUPPLIES \$ 608.97 005234 000494 ZACHARY S TINT SHOP SERVICE \$ 840.00 Total: \$ 6,693.54 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004760 000489 AMAZON CAPITAL SERVICES INC LAW ENFORCEMENT SU \$ 717.98 Total: \$ 717.98 Grand Total: \$ 139,588.77

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

Motion by Starns, second by Davis, to approve *Resolution #26-91*, CIRB Project Agreement for District #2 to reconstruct Farm to Market Road (EW CR 1570) JP No. 35384(04). All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-92*, District #3 declaring surplus of an item:

- a. 2013 John Deere 310sk backhoe - Inventory #62-3-332-16

All aye.

Motion by Starns, second by Davis, to approve *Resolution #26-93*, FY 2026-2027 Air Med contract for \$10,425.00 (138 census slots @ 75.00 price per unit (with a \$75.00 growth fee). The initial number of census slots is based on the actual number of active employees as of the Membership plan's commencement date. All aye.

Motion by Starns, second by Bolen, to approve a *Proclamation* declaring the period commencing May 3, 2026, and ending May 9, 2026, as "Oklahoma Home and Community Education Week". All aye.

Motion by Starns, second by Bolen, to approve a letter of resignation from Gayler Cleaning for cleaning services at the Pontotoc County Extension Office. All aye.

Discussion with Courtney Matlock regarding an invitation to all county officials to attend the Pontotoc County Extension Open House, which will be held throughout the week at our office:

Matlock extended an invitation to all county officials to attend the Pontotoc County Extension Open House, which will be held throughout the week at our office:

Tuesday: OHCE is hosting a four-county Leader Lesson from 9:00 a.m. to 1:00 p.m.

Wednesday: The Master Gardeners are inviting the public to attend their class from 1:00 p.m. to 5:00 p.m.

Thursday: OHCE is hosting an informational meeting from 5:30 p.m. to 6:00 p.m. to promote a new Stonewall OHCE group with Mrs. Roberta Bolen. Matlock would love to see everyone there.

Please feel free to stop by anytime during the week to say hello and grab a cookie!

Discussion and consideration regarding the VFDs receiving AirMedCare benefits:

Krystina Phillips, Assistant District Attorney, stated she reviewed the ballot language and confirmed the fire tax funds cannot be used for AirMedCare benefits for the volunteer fire departments. Phillips said the County-wide Association could possibly help provide them, but she would need to confirm that. No action.

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. Still waiting to hear back from AT&T representatives. No action.

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:

Brown stated that the Cintas agreement for the AEDs needs some corrections/changes before it can be approved. The customer name needs to say Pontotoc County instead of Pontotoc County Sheriff, and the term should be for one year instead of 36 months.

Brown also stated that in previous minutes, it was stated that the training would be included in the pricing given to the County, but it is not.

Phillips said the County does not need to pay for the training for the AEDs because we can get it for free through other resources. AirMedCare and Mercy Hospital representatives present at the meeting said they offer training to get certified for free.

Bud Morriss with AirMedCare said if we need an American Heart Association (AHA) card, there is a fee for that, which can't be avoided. Once the County approves the updated agreement, we can begin training.

No action.

Motion by Starns, second by Davis, to approve or approve as amended the FY 2026-2027 Miller Office Equipment contract between the following:

- a. Commissioners' Office – Canon copier/printer/fax machine maintenance supply, including Excel paper/networking - \$75.12 monthly (Contract #MOEC102222-03)

All aye.

Motion by Bolen, second by Starns, to approve the FY 2026-2027 agreement/contracts between Pontotoc County and the following:

- a. Lambert Mechanical – maintenance on the Courthouse's HVAC equipment - \$1,425.00 quarterly
- b. Ada News and Allen Advocate – BOCC legal notice publications

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. Phillips reported the following:

*She followed up with ODOT regarding Farm to Market Road – no response.

*She followed up with OKC Water Facilities Trust about trucks destroying roads – no response.

*Starns said CR 1600 in District #1 is getting beaten to death from water line trucks. Phillips requested dates and pictures of roads affected by the trucks destroying roads in the Districts. She said all disputes have to be done in Oklahoma County. She will see if they can come to Pontotoc County, and that we will have to work with the Sheriff's Office to stop the trucks from tearing up the roads, and figure out a way to send tickets.

*Bolen mentioned possibly setting up cameras.

*Sheriff Arnold Scott said there are also security companies that have mobile trailers available.

*Phillips stated Open Record requests are continuing.

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:
 - *Wednesday at 9:00 AM is the Table Top Exercise with lunch provided.
 - *Thursday is Career and Safety Day at Ada Jr. High.
 - *County-wide inventories are scheduled to be done, and some have already been completed.
- b. Pontotoc County Sheriff – None
- b. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
 - *Their inventory has been done. He requested the ledger balance for EMS accounts.

Discussion and consideration of the weekly report from the Agri-Plex. None, not present.
Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

- a. Pontotoc County Purchase Card Policies and Procedures Manual:
 - *Training with Bank of America is on Tuesday, May 5th
- b. Pontotoc County Travel Policy:
 - *Reviewed in BOCC meeting to prepare for approval.
 - *Resolution #18-55, adopted on January 8, 2018 will be attached to our Travel Policy due to the rate paid for mileage set forth by the State travel reimbursement and not to exceed the rate prescribed by the IRS.
 - *Pontotoc County utilizes the per diem policy for travel.

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):

Bolen announced that there will be a CAD meeting on June 30th from 9:00 to 3:00 for the BOCC, the City of Ada, the Chickasaw Nation, and other entities. They need to know by May 6th if entities can attend.

Starns presented information from ACCO regarding State Question 832, which will be on the ballot on June 16, 2026. The current minimum wage is \$7.25 per hour, but if passed, it will be increased to \$15.00 hour and increased year by year after that. This could hurt small businesses along with others.

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

Antlers Motorsports	\$47,609.97
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Motion by Starns, second by Bolen, to deny the above bid due to failure to meet the requirement to list the amount of their bid on the front of the Invitation to Bid they submitted.

Motion by Davis, second by Bolen, to adjourn.

May 11, 2026

The Board of Pontotoc County Commissioners held a regular meeting on May 11, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on May 8, 2026 at 8:15 AM.

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

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

Introduction of guests: Alan Ogles, Chad Letellier, Renae Furimsky, Chris McGill, Paula Hall, Paula Christian, Shannon Butler, Krystina Phillips, JR Grissom, 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. May 4, 2026 regular meeting
- b. April 2026 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. May 2026 appropriations:

GENERAL	
HIGHWAY	\$286,519.97
CBRI	\$33,915.66
ASSESSORS REVOLVING	\$150.00
COUNTY CLERK LIEN FEES	\$769.26
PRESERVATION FEES	\$6,360.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$18,453.50
HEALTH DEPT	\$40.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$37,505.26
COUNTY REWARD FUND	
COMMISSARY	\$943.01
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$174,414.44
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$1,120.00
DONATIONS	
SAFETY USE TAX	\$65,842.63
COUNTY FIRE USE TAX	\$25,121.43
USE TX-ST-P/S	\$14,051.03
JAIL-OLD M/O	\$490.78
USE TX-C/O	\$3.87
USE TX- HWY	\$139.94
SAFETY USE TAX HWY	\$132.55
LODGING TAX	\$42,864.06
EMS/AMBULANCE-ST-NEW	\$52,834.48
HIGHWAY-ST-NEW	\$217,392.72
JAIL-ST-OLD	\$69,994.61
FIRE TAX	\$108,340.24
911-ST-NEW	\$45,029.84
JAIL-ST-NEW	\$79,402.31
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,492.15
COURT CLERK RECORDS MGMT/PRES	\$2,159.84
EXCESS RESALE	

ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	\$1,000.00
SR CIT TRANS	\$42,501.40
OPIOID ABATEMENT SETTLEMENT	
SHERIFF FUNDING ASSIST	
GENERAL-PROPERTY DAMAGE	\$43,100.00
TOTALS	\$1,372,084.98

d. Special apportionments:

i. District #3 – 1313-6-8043-2005	\$44,400.06
ii. District #3 – 1102-6-4300-2005	\$44,400.05

e. Agri-Plex’s Hotel-Motel Tax Fund Requests (blankets)

i. JB Lumber - \$800.00
ii. Super Lube - \$700.00

f. Claim(s): None

g. Transfer(s):

1313-6-8043-2005 to 1313-6-8043-4110	\$10,000.00
0001-1-1600-2005 to 0001-1-1600-4110	\$1400.00
0001-4-4700-2005 to 0001-4-4700-2015	\$10.00

h. Blanket purchase order(s):

General 5571-5572, 5583	
Highway5548-5552	
USE ST 5553-5555	
Sheriff Fees	5556-5564, 5567
Sheriff Com	5565-5570
ZAP	5568-5570
ZLODGE 5573-5574	

i. Purchase orders for payment:

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 004143 000010 ADA, CITY OF REMITTANCE \$ 40,417.00 004611 000011 ADA, CITY OF REMITTANCE \$ 40,417.00 Total: \$ 80,834.00 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005078 000179 ADA NEWS REMITTANCE \$ 1,109.00 005459 000180 B & S SANITATION TRASH \$ 573.00 000452 000181 GAYLER'S CLEANING SERVICE \$ 200.00 004522 000182 J B LUMBER LABOR AND MATERIALS \$ 492.02 004525 000183 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES \$ 551.75 005504 000184 SPARKLIGHT INTERNET \$ 120.48 005505 000185 SPARKLIGHT INTERNET \$ 130.43 005513 000186 SUMMIT UTILITIES UTILITY \$ 64.54 005515 000187 SUMMIT UTILITIES UTILITY \$ 437.76 005516 000188 SUMMIT UTILITIES UTILITY \$ 105.70 005517 000189 SUMMIT UTILITIES UTILITY \$ 562.07 Total: \$ 4,346.75 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 004510 002499 ABSOLUTE DATA SHREDDING SERVICE \$ 47.25 004742 002500 ABSOLUTE DATA SHREDDING SERVICE \$ 47.25 Total: \$ 94.50 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 005310 002501 THOMSON REUTERS WEST REMITTANCE \$ 565.94 Total: \$ 565.94 0001-1-0600-1310 / TREASURER TRAVEL 004696 002502 OSU COUNTY TRAINING PROGRAM TRAVEL \$ 30.00 Total: \$ 30.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 / TREASURER M & O 005248 002503 PITNEY BOWES INC REMITTANCE \$ 5,000.00 Total: \$ 5,000.00 0001-1-1000-2005 / COUNTY CLERK M & O 005437 002504 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 71.14 Total: \$ 71.14 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 004513 002505 RHODES, FREDDIE E. TRAVEL \$ 390.05 004514 002506 ROSS, RANDY D. TRAVEL \$ 366.13 Total: \$ 756.18 0001-1-2000-2005 / GENERAL GOVT M & O 005488 002507 CANON FINANCIAL SERVICES INC LEASE \$ 120.00 005022 002508 DEPENDABLE HEAT & AIR INC MAINTENANCE \$ 90.00 005245 002509 DEPENDABLE HEAT & AIR INC REMITTANCE \$ 11,200.00 003369 002510 LOCKE SUPPLY SUPPLIES \$ 12.32 005453 002511 NEW ERA LLC INTERNET/PHONE \$ 3,221.73 005444 002512 O G & E UTILITIES \$ 122.38 005445 002513 O G & E UTILITIES \$ 338.35 005446 002514 O G & E UTILITIES \$ 399.70 005447 002515 O G & E UTILITIES \$ 2,520.25 005448 002516 O G & E UTILITIES \$ 337.33 005480 002517 P E C UTILITIES \$ 30.70 005514 002518 SUMMIT UTILITIES UTILITY \$ 60.04 004740 002519 TREAT S SOLUTIONS JANITORIAL \$ 475.24 Total: \$ 18,928.04 0001-2-0400-2005 / SHERIFF M & O 005511 002520 SPARKLIGHT UTILITY \$ 120.48 005306 002521 W P S INC HARDWARE \$ 1,393.85 Total: \$ 1,514.33 0001-2-2700-2005 / CIVIL DEFENSE M & O 004409 002522 COMDATA CORPORATION REMITTANCE \$ 386.19 003703 002523 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 388.44 Total: \$ 774.63 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003025 002524 B & S SANITATION TRASH \$ 30.00 003048 002525 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 261.85 PO Warrant No. Vendor Name Purpose Amount General 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003054 002526 CROWLEYS MARKET INC FUEL \$ 369.35 000176 002527 CULLIGAN SERVICE \$ 76.00 002654 002528 CULLIGAN REMITTANCE \$ 43.00 005483 002529 O G & E UTILITIES \$ 98.98 005484 002530 O G & E UTILITIES \$ 57.84 005485 002531 O G & E UTILITIES \$ 76.06 003032

002532 RSI COMMUNICATIONS REMITTANCE \$ 150.00 003067 002533 SUPER LUBE FUEL \$ 726.04 Total: \$ 1,889.12 0001-5-0900-1310 / OSU TRAVEL 004765 002534 MATLOCK, COURTNEY TRAVEL \$ 1,022.80 004764 002535 WALKER, BECKY TRAVEL \$ 230.26 Total: \$ 1,253.06 0001-5-0900-2005 / OSU M & O 005214 002536 A T & T PHONE \$ 249.06 005478 002537 MILLER OFFICE MONTHLY \$ 119.00 005243 002538 SPARKLIGHT INTERNET \$ 107.18 Total: \$ 475.24 Health 1216-3-5000-1310 / HEALTH TRAVEL 004746 000241 BAGGETT, BEVERLY TRAVEL \$ 90.48 005071 000242 BAGGETT, BEVERLY TRAVEL \$ 343.55 004893 000243 LINDSAY, JENNY TRAVEL \$ 137.17 005134 000244 O DANIEL, DANIELLE TRAVEL \$ 100.70 005271 000245 PITTMAN, CRYSTAL TRAVEL \$ 41.91 Total: \$ 713.81 1216-3-5000-2005 / HEALTH M & O 005082 000246 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,059.74 005291 000247 AMAZON CAPITAL SERVICES INC MEDICAL SUPPLIES \$ 497.15 004894 000248 STANDLEY SYSTEMS REMITTANCE \$ 334.44 Total: \$ 1,891.33 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 005502 001382 A T & T MOBILITY PHONE \$ 40.54 005456 001383 B & S SANITATION TRASH \$ 65.00 005481 001385 P E C UTILITIES \$ 599.05 005503 001386 RSI COMMUNICATIONS INTERNET \$ 75.00 005451 001387 SOIL CHEM LLC ROAD MATERIAL \$ 17,250.00 005081 001388 US ALERT, LLC REMITTANCE \$ 35.99 Total: \$ 18,065.58 1102-6-4200-2005 / HWY M & O #2 005457 001389 B & S SANITATION TRASH \$ 65.00 003410 001390 C L BOYD PARTS \$ 303.75 005482 001391 P E C UTILITIES \$ 586.30 005497 001392 RSI COMMUNICATIONS INTERNET \$ 75.00 005455 001393 RURAL WATER DIST #8 UTILITY \$ 35.92 Total: \$ 1,065.97 1102-6-4300-2005 / HWY M & O #3 005458 001394 B & S SANITATION TRASH \$ 65.00 004885 001395 HALL S AUTO PARTS \$ 1,903.79 005430 001396 HALL S AUTO AUTO SUPPLIES \$ 312.50 005441 001397 J B LUMBER PARTS \$ 11.08 005476 001398 MILLER OFFICE MONTHLY \$ 31.80 005454 001399 O G & E UTILITIES \$ 105.00 005479 001400 P E C UTILITIES \$ 26.31 005498 001401 RSI COMMUNICATIONS INTERNET \$ 75.00 005443 001402 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 67.85 005387 001403 U S CELLULAR PHONE \$ 182.83 003270 001404 WYCHE QUARRY ROAD MATERIAL \$ 200.00 Total: \$ 2,981.16 1102-6-6510-2005 / CIRB-MV M&O #1 005450 001384 C L BOYD SUPPLIES \$ 33.40 Total: \$ 33.40 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005121 000512 BOMGAARS SUPPLY INC SUPPLIES \$ 93.37 005449 000513 CAMPBELL TIRE LLC TIRES \$ 1,262.00 005252 000514 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 627.80 005439 000515 HOOTEN OIL CO. FUEL \$ 4,220.27 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005440 000516 KIRBY SMITH EXCHANGE PARTS \$ 788.28 005283 000517 PONTOTOC SAND & STONE road materials \$ 2,027.69 005298 000518 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,045.31 Total: \$ 11,064.72 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 004389 000519 C L BOYD PARTS AND LABOR \$ 4,692.70 Total: \$ 4,692.70 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005112 000520 C & S PEST CONTROL LLC SERVICE \$ 1,500.00 005226 000521 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,746.07 005427 000522 RED RIVER SPECIALTIES \$ 168.00 Total: \$ 6,414.07 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 004774 000151 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,950.00 Total: \$ 1,950.00 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 004579 000051 CRANFORD, LAYNE MARIE TRAVEL \$ 109.33 001846 000052 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 004580 000053 OSU COUNTY TRAINING PROGRAM REMITTANCE \$ 65.00 Total: \$ 239.33 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 004614 000333 P E C UTILITY \$ 37.68 Total: \$ 37.68 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 004149 000334 FRANCIS PWA UTILITY \$ 5.00 Total: \$ 5.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 004629 000335 P E C UTILITY \$ 85.64 Total: \$ 85.64 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 004636 000336 P E C UTILITY \$ 82.74 Total: \$ 82.74 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 004640 000337 B & S SANITATION TRASH \$ 30.00 004642 000338 P E C UTILITY \$ 52.72 Total: \$ 82.72 1321-2-8215-2005 / UNION VALLEY VFD FIRE TAX M & O 002214 000339 P E C UTILITIES \$ 206.45 Total: \$ 206.45 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 004651 000340 P E C UTILITY \$ 41.30 Total: \$ 41.30 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 004612 000341 AUTO CHLOR SERVICES LLC REMITTANCE \$ 239.95 Total: \$ 239.95 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 004842 000199 ADA NEWS PUBLICATION \$ 168.84 Total: \$ 168.84 SH Svc Fee 1226-2-0400-1310 / TRAVEL 005349 000495 SADLER, MELISSA ANN TRAVEL \$ 148.35 Total: \$ 148.35 1226-2-0400-2005 / MAINT & OPERA 005007 000496 ADA TIRE CENTER INC TIRES \$ 426.72 003817 000497 ADIRA LLC REMITTANCE \$ 3,285.20 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 004904 000498 COMDATA CORPORATION REMITTANCE \$ 8,862.70 001966 000499 FIVE STAR OFFICE SUPPLY 02 SUPPLIES \$ 239.40 003815 000500 GALLS, LLC SUPPLIES \$ 302.92 004909 000501 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE \$ 5.04 004283 000502 SABER TRANSPORTATION SUPPORT \$ 120.00 004899 000503 TROPICAL RAIN CARWASH SERVICE \$ 224.00 Total: \$ 13,465.98 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004434 000504 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE \$ 16,007.02 004918 000505 BENCHMARK GOV.

SOLUTIONS LLC COMMISSARY \$ 22,040.65 004924 000506 CULLIGAN REMITTANCE \$ 444.85 004915 000507 EASY ICE LLC REMITTANCE \$ 230.84 004929 000508 GUARDIAN RFID REMITTANCE \$ 10,433.13 000954 000509 KEMPER REFRIGERATION REPAIR \$ 3,940.00 005510 000510 SPARKLIGHT UTILITY \$ 356.25 003840 000511 TREVIPAY WALMART SUPPLIES \$ 33.14 004287 000512 TURN KEY HEALTH CLINICS LLC \$ 20,172.51
Total: \$ 73,658.39 Use-ST 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 005385 000404 HOOTEN OIL CO. FUEL \$ 13,517.95 Total: \$ 13,517.95 Grand Total: \$ 267,385.99

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

Motion by Davis, second by Starns, to approve *Resolution #26-94*, Byng VFD declaring surplus of an item:

- a. 2018 radio - Inventory #62-BVF-602-03
- b. 2015 light bar – Inventory #62-BVF-629-01

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-95*, Byng VFD disposing of an item (transferred to Allen VFD):

- a. 2018 radio - Inventory #62-BVF-602-03
- b. 2015 light bar – Inventory #62-BVF-629-01

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-96*, Election Board declaring surplus of an item:

- a. hutch for desk - Inventory #62-SL-105-04
- b. hutch for desk - Inventory #62-SL-105-05
- c. hutch for desk - Inventory #62-SL-105-06
- d. desk - Inventory #62-SL-105-07
- e. desk - Inventory #62-SL-105-08
- f. desk - Inventory #62-SL-105-09

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-97*, Election Board disposing of an item (junked):

- a. hutch for desk - Inventory #62-SL-105-04
- b. hutch for desk - Inventory #62-SL-105-05
- c. hutch for desk - Inventory #62-SL-105-06
- d. desk - Inventory #62-SL-105-07
- e. desk - Inventory #62-SL-105-08
- f. desk - Inventory #62-SL-105-09

All aye.

Motion by Starns, second by Bolen, to approve *Bid #26-13*, to let road oil (July 1, 2026 – December 31, 2026). (Note: the road oil will be listed on the six-month bid tabs.) All aye.

Discussion, consideration, and possible action regarding the process to move forward with repairs to the County Clerk building:

Brown contacted David Lassiter with TOPS. We will send estimate to TOPS to be verified. Then, after verification, TOPS will send a letter to proceed with repairs. We will put the letter on BOCC agenda for approval. Motion by Starns, second by Bolen, to approve pending verification from TOPS. 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.

The BOCC wants Krystina Phillips, Assistant District Attorney, to review before approval. Motion by Davis, second by Starns, to table. All aye.

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:

We are still waiting for the corrected agreement to be sent to Pontotoc County instead of the Sheriff's Office, and to correct from 36 months to one year. Email Cintas to check on the status. No action.

Motion by Bolen, second by Starns, to approve the FY 2026-2027 Miller Office Equipment contracts between the following:

- a. County Clerk's Office - Canon copier/printer/fax maintenance supply - \$956.30
- b. District #3 - Canon copier/printer/fax machine maintenance supply - \$33.71

All aye.

Motion by Starns, second by Davis, to approve the FY 2026-2027 agreement/contract between Pontotoc County and the following:

- a. USDA-APHIS Wildlife Services – wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources - \$3,400.00 per year

All aye.

Motion by Starns, second by Davis, to approve the FY 2026-2027 Section 125 Flexible Benefit Plan between Pontotoc County and American Fidelity Assurance Company. All aye.

Motion by Starns, second by Bolen, to approve FY 2026-2027 contract to secure juvenile detention services for juvenile offenders:

- a. Canadian County Juvenile Detention Center - \$36.00 per/child/per day

All aye.

Discussion, consideration, and possible action to approve or approve as amended a policy for workers' compensation-related medical appointments:

While discussing a policy for workers' compensation, related medical appointments, Phillips recommended we check with other counties and the State Auditor & Inspector's Office first. Our current policy, the employee uses their sick leave for these appointments after being released from workers' comp, but having follow-up visits from w/c injury/injuries. Motion by Starns, second by Davis, to table. All aye.

Motion by Starns, second by Davis, to approve FY 2026-2027 Solid Waste Request Grant application:

- a. District #1 – chainsaw - \$1500.00
- b. District #2 – chainsaw - \$3500.00

All aye.

Motion by Davis, second by Starns, to approve the removal of James Randell as a Requisitioning Officer for District #2. All aye.

Motion by Starns, second by Davis, to approve the removal of Brenda Bolin as Purchasing Agent and add Felicia Conley as Purchasing Agent. All aye.

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

- a. Trace Fiber Network (Ahloso area ASO1) - three (3) Fiber Optic Lines for telecommunications:
 - i. Cross County Road 3570, 0 feet south of CR 1580
 - ii. Cross County Road 1655, 230 feet west of State HWY 99
 - iii. Run parallel along County Road 1580, 0 feet east of County Road 3570
- b. PEC for Tanner Dyer – underground powerline (electric) – CR 3547 (Jordan)

All aye.

Motion by Starns, second by Bolen, to approve FY 2026-2027 Compliance Documents:

- a. Vanoss VFD: Board Members, List of Officers, Secretary's Bond, Property & Liability Insurance, Workers' Compensation, and Budget
- b. Lula VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, and Annual List of Meetings

All aye.

Motion by Bolen, second by Starns, to approve the purchase of a 2025 Case backhoe for District #3 from Associated Supply Company (ASCO). This purchase is through Sourcwell contract #032119-CNH for a total of \$124,200.00. The financing terms include a \$30,000.00 down payment, with the remaining balance of \$94,200.00 to be financed through Vision Bank of Ada. The loan would carry a 4.05% interest rate for 60 months, resulting in a monthly payment of \$1,742.38. All aye.

Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips, Assistant District Attorney, reported:

- *She will not be able to attend the BOCC meeting next week.
- *She received a letter back from OKC Water Trust and is checking status.
- *ODOT did not respond to the Farm to Market Road project, but Daniel Clements, CED #4, said ODOT approved using funds for project.

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:
 - *Will have good weather this week.
 - *The Tabletop Exercise went well, and we will send out results to everyone.
- b. Pontotoc County Sheriff – Undersheriff Shannon Butler reported:
 - *They are down four people, need to hire – running thin on shifts.
- c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
 - *EMS has been busy and learned a lot at the Tabletop Exercise.

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

- *They had a roping event this past weekend.
- *Also, the sprinkler system went down, and he is calling US Alert.
- *No estimates yet for remodel of bathroom.

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:
 - *Keressa Cranford, First Deputy County Clerk, explained that the Training with Bank of America scheduled for last week did not take place due to a miscommunication. Training is now scheduled for May 15th at 7:30 AM and lasts for two hours. Then, an additional eight training sessions will need to be scheduled for 7:30 AM each time. May 28th should be the date to resume meetings with Bank of America. The process has been very complicated.
 - *Starns stated a bill had been passed allowing local banks to be used instead of the Bank of America. More information will need to be gathered regarding this process, as it will go into effect on November 1, 2026.
- b. Pontotoc County Travel Policy:
 - *Is being worked on.

No action.

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

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

May 18, 2026

The Board of Pontotoc County Commissioners held a regular meeting on May 18, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on May 14, 2026 at 8:15 AM.

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, James Fowler, Dustan Grand, Dewayne VanSchuyver, Renae Furimsky, Kent Schmidt, Paula Christian, Travis Rhynes, Arnold Scott, Amber Abbott, 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. May 11, 2026 regular meeting

b. *Claim(s):* None

c. *Transfer(s):* None

d. *Blanket purchase order(s):*

General	5627-5636, 5660
Highway	5637-5642
Highway ST	5643-5645, 5648-5650, 5720
USE ST	5646-5647, 5721-5723
Sheriff Fees	5651-5659
911 ST New	5661
Fire Tax	5662-5703

e. *Purchase orders for payment*

CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 003612 000036 ADA AGGREGATES LLC ROAD MATERIAL \$ 74,826.16 Total: \$ 74,826.16 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 000268 000054 RHYNES SURPLUS SUPPLIES \$ 249.99 Total: \$ 249.99 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005593 000190 ADA CITY UTILITIES UTILITIES \$ 300.03 005594 000191 ADA CITY UTILITIES UTILITIES \$ 121.29 005595 000192 ADA CITY UTILITIES UTILITIES \$ 55.26 005596 000193 ADA CITY UTILITIES UTILITIES \$ 38.04 003799 000194 ADA PAPER COMPANY SUPPLIES \$ 1,132.24 005518 000195 CAMPBELL TIRE LLC repairs \$ 177.50 000464 000196 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 1,889.36 General 0001-1-0600-1310 / TREASURER TRAVEL 001888 002539 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 40.00 004230 002540 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 40.00 Total: \$ 80.00 0001-1-1000-2005 / COUNTY CLERK M & O 005460 002541 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 Total: \$ 80.00 0001-1-1700-2005 / COUNTY ASSESS M & O 005506 002542 SPARKLIGHT INTERNET \$ 116.68 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 / COUNTY ASSESS M & O Total: \$ 116.68 0001-1-2000-2005 / GENERAL GOVT M & O 005527 002543 ADA, CITY OF OLETS \$ 175.00 005528 002544 ADA CITY UTILITIES UTILITY \$ 169.06 005529 002545 ADA CITY UTILITIES UTILITY \$ 177.00 005530 002546 ADA CITY UTILITIES UTILITY \$ 87.99 005531 002547 ADA CITY UTILITIES UTILITY \$ 91.63 005532 002548 ADA CITY UTILITIES UTILITY \$ 87.86 005533 002549 ADA CITY UTILITIES UTILITY \$ 169.86 005580 002550 ADA CITY UTILITIES UTILITIES \$ 471.93 005592 002551 ADA CITY UTILITIES UTILITIES \$ 82.87 005281 002552 ADA PAPER COMPANY OFFICE SUPPLY \$ 45.00 004872 002553 ALLEN ADVOCATE PUBLICATION \$ 3,542.66 004405 002554 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 18.99 005536 002555 CANON FINANCIAL SERVICES INC LEASE \$ 120.00 004873 002556 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.24 004870 002557 COMMUNITYWORKS JUV DET \$ 495.00 004024 002558 CULLIGAN REMITTANCE \$ 110.20 004871 002559 EASTERN OKLA YOUTH SERVICES JUV DET \$ 584.55 005266 002560 ENGEL SAND PIT BUILDING IMPROVEMEN \$ 168.00 005525 002561 SPARKLIGHT INTERNET \$ 80.74 005316 002562 TERRY S PEST CONTROL SERVICE \$ 215.00 005544 002563 U S ALERT LLC MONITORING \$ 42.99 004091 002564 WAV11 LLC TECH SUPPORT \$ 695.00 Total: \$ 7,746.57 0001-1-2200-2005 / ELECTION BRD M & O 005545 002565 ALLEN PUBLIC SCHOOLS REIMBURSEMENT \$ 2,716.07 005499 002566 CANON FINANCIAL SERVICES INC LEASE \$ 75.00 005500 002567 MILLER OFFICE LEASE \$ 49.04 005501 002568 SPARKLIGHT UTILITY \$ 96.73

Total: \$ 2,936.84 0001-2-0400-2005 / SHERIFF M & O 005586 002569 A T & T MOBILITY PHONE \$ 2,929.16 Total: \$ 2,929.16 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003020 002570 ADA CITY UTILITIES UTILITIES \$ 111.37 003077 002571 ADA TIRE CENTER INC TIRE \$ 325.60 005015 002572 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 180.00 PO Warrant No. Vendor Name Purpose Amount General 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003072 002573 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 133.90 Total: \$ 750.87 0001-4-4700-2015 / FREE FAIR PREMIUMS & AWARDS 004789 002574 O C I REMITTANCE \$ 287.00 Total: \$ 287.00 Health 1216-3-5000-2005 / HEALTH M & O 005591 000249 ADA CITY UTILITIES UTILITIES \$ 293.72 005345 000250 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 444.26 001995 000251 M & M OUTDOOR MAINTENANCE INC MOWING \$ 520.00 Total: \$ 1,257.98 Highway 1102-6-4100-2005 / HWY M & O #1 005496 001405 CAMPBELL TIRE LLC TIRES \$ 295.00 005534 001406 CHAPPELL SUPPLY INC. SUPPLIES \$ 592.96 005519 001407 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 11,363.97 005495 001408 HOOTEN OIL CO. FUEL \$ 6,988.31 002565 001409 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 200.00 005579 001410 U S ALERT LLC MONTHLY \$ 35.99 Total: \$ 19,476.23 1102-6-4200-2005 / HWY M & O #2 005328 001412 BOMGAARS SUPPLY INC SUPPLIES \$ 698.29 004034 001413 BUMPER TO BUMPER PARTS \$ 377.75 005123 001414 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 481.69 005125 001415 NAPA OF ADA PARTS \$ 217.76 005329 001416 PONTOTOC SAND & STONE ROAD MATERIAL \$ 7,248.42 005127 001417 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 613.55 Total: \$ 9,637.46 1102-6-4300-2005 / HWY M & O #3 005332 001420 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,977.70 005438 001421 ASSOCIATED SUPPLY CO INC DBA AS OIL \$ 220.06 005598 001422 O G & E UTILITIES \$ 448.10 004753 001423 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 224.01 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 005331 001424 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,420.21 005466 001425 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,264.36 004882 001426 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 005604 001427 SUMMIT UTILITIES UTILITIES \$ 62.91 005542 001428 TEXAS PATCHER LLC SHOP SUPPLIES \$ 755.00 005250 001429 WARREN CAT \$ 961.23 Total: \$ 10,413.58 1102-6-6510-2005 / CIRB-MV M&O #1 005535 001411 BATTERY CENTER BATTERIES \$ 134.52 Total: \$ 134.52 1102-6-6520-2005 / CIRB-MV M&O #2 003848 001418 CULLIGAN SERVICE \$ 84.81 003849 001419 CULLIGAN SERVICE \$ 49.50 Total: \$ 134.31 1102-6-6530-2005 / CIRB-MV M&O #3 005486 001430 HOOTEN OIL CO. FUEL \$ 6,593.96 Total: \$ 6,593.96 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005119 000523 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 588.75 005601 000524 CINTAS CORPORATION LOC 618 UNIFORM RENTAL \$ 318.46 005442 000525 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,210.12 Total: \$ 2,117.33 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 005304 000526 4M TRUCKING LLC HAULING \$ 1,000.00 005124 000527 ADA AGGREGATES LLC ROAD MATERIAL \$ 12,970.48 005547 000528 CAMPBELL TIRE LLC TIRE \$ 75.00 005432 000529 CERTIFIED LABS SUPPLIES \$ 1,183.95 005297 000530 DUB ROSS COMPANY ROAD MATERIAL \$ 4,311.00 005300 000531 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,198.43 005474 000532 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,964.91 Total: \$ 24,703.77 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005113 000533 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,993.50 005228 000534 DANNY ENGEL CONSTRUCTION LLC CONSTRUCTION \$ 8,000.00 005230 000535 DOLESE BROS CONSTRUCTION \$ 8,156.00 005539 000536 PONTOTOC SAND & STONE road materials \$ 652.04 005524 000537 WARREN CAT \$ 4,571.68 Total: \$ 24,373.22 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 005543 000538 3W BUILDINGS LLC BUILDING IMPROVEMEN \$ 9,007.25 Total: \$ 9,007.25 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 005597 000226 ADA CITY UTILITIES UTILITIES \$ 5,823.18 Total: \$ 5,823.18 1334-2-8034-4110 / JAIL-ST-NEW CAPITAL OUTLAY 005429 000227 OKLA RESTAURANT SUPPLY CO OFFICE EQUIPMENT \$ 2,980.40 Total: \$ 2,980.40 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 004673 000152 SUPER LUBE FUEL \$ 688.51 Total: \$ 688.51 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 003402 000342 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT \$ 1,300.00 Total: \$ 1,300.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 004619 000343 ADA CITY UTILITIES UTILITY \$ 32.60 Total: \$ 32.60 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 004632 000344 KOUNTRY STORE FUEL \$ 236.81 Total: \$ 236.81 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005160 000345 OKLAHOMA NATURAL GAS COMPANY UTILITY \$ 30.87 Total: \$ 30.87 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 004639 000346 ADA CITY UTILITIES UTILITIES \$ 29.36 004638 000347 A T & T MOBILITY INTERNET \$ 40.54 001221 000348 PICKETT COUNTRY STORE FUEL \$ 285.00 Total: \$ 354.90 Senior Citizen Trust 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 004135 000200 SUPER LUBE FUEL \$ 200.00 Total: \$ 200.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 005546 000513 OKLAHOMA DARE OFFICERS ASSOCI REGISTRATION \$ 360.00 004665 000514 SMITH, CONNIE TRAVEL \$ 131.56 Total: \$ 491.56 1226-2-0400-2005 / MAINT & OPERA 004900 000515 CAMPBELL TIRE LLC TIRES \$ 159.00 005362 000516

REED AUTOMOTIVE AUTO PARTS AND REPAIR \$ 912.05 Total: \$ 1,071.05 1226-2-0400-4110 / CAPITAL OUTLAY 004992 000517 A T & T MOBILITY EQUIP \$ 27,299.79 Total: \$ 27,299.79 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005242 000518 HAGAR RESTAURANT SERVICES REPAIR \$ 675.10 004925 000519 HOME DEPOT CREDIT SERVICES SUPPLIES \$ 577.96 002822 000520 PITNEY BOWES BANK PURCHASE PO REMITTANCE \$ 181.10 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004917 000521 TERRY S PEST CONTROL SERVICE \$ 270.00 004911 000522 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,222.02 Total: \$ 2,926.18 Grand Total: \$ 243,178.09

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

Note: The Pontotoc County Clerk's Office will be attending the County Clerk's School June 3-5, 2026. Their office will close at 10:30 am on Wednesday, June 3rd, and reopen at 2:00 p.m. on Friday, June 5th.

Note: Please be aware that due to the County Clerk's office closure mentioned above, the deadline for submitting agenda items for the Board of County Commissioners (BOCC) meeting on June 8th will be 9:30 AM on Wednesday, June 3rd.

Motion by Starns, second by Davis, to approve *Resolution #26-98*, Lula VFD declaring surplus of items:

- a. structure coat - Inventory #62-LVF-652-04
- b. structure coat - Inventory #62-LVF-652-07
- c. structure coat - Inventory #62-LVF-652-09
- d. structure pants – Inventory #62-LVF-653-13

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-99*, Lula VFD disposing of items (junked):

- a. structure coat - Inventory #62-LVF-652-04
- b. structure coat - Inventory #62-LVF-652-07
- c. structure coat - Inventory #62-LVF-652-09
- d. structure pants – Inventory #62-LVF-653-13

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-100*, Byng VFD declaring surplus of items:

- a. bunker pants – Inventory #62-BVF-653-05
- b. bunker coat – Inventory #62-BVF-652-05
- c. Faceshield Defender fire helmet – Inventory #62-BVF-663-01
- d. Faceshield Defender fire helmet – Inventory #62-BVF-663-02
- e. Faceshield Defender fire helmet – Inventory #62-BVF-663-04
- f. Faceshield Defender fire helmet – Inventory #62-BVF-663-05
- g. Faceshield Defender fire helmet – Inventory #62-BVF-663-06
- h. Faceshield Defender fire helmet – Inventory #62-BVF-663-07
- i. Faceshield Defender fire helmet – Inventory #62-BVF-663-09
- j. Faceshield Defender fire helmet – Inventory #62-BVF-663-10
- k. Faceshield Defender fire helmet – Inventory #62-BVF-663-11
- l. Faceshield Defender fire helmet – Inventory #62-BVF-663-12
- m. Faceshield Defender fire helmet – Inventory #62-BVF-663-13
- n. Faceshield Defender fire helmet – Inventory #62-BVF-663-14
- o. Faceshield Defender fire helmet – Inventory #62-BVF-663-15
- p. Faceshield Defender fire helmet – Inventory #62-BVF-663-16

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-101*, Byng VFD disposing of items (junked):

- a. bunker pants – Inventory #62-BVF-653-05
- b. bunker coat – Inventory #62-BVF-652-05
- c. Faceshield Defender fire helmet – Inventory #62-BVF-663-01
- d. Faceshield Defender fire helmet – Inventory #62-BVF-663-02
- e. Faceshield Defender fire helmet – Inventory #62-BVF-663-04
- f. Faceshield Defender fire helmet – Inventory #62-BVF-663-05
- g. Faceshield Defender fire helmet – Inventory #62-BVF-663-06
- h. Faceshield Defender fire helmet – Inventory #62-BVF-663-07
- i. Faceshield Defender fire helmet – Inventory #62-BVF-663-09
- j. Faceshield Defender fire helmet – Inventory #62-BVF-663-10
- k. Faceshield Defender fire helmet – Inventory #62-BVF-663-11

- l. Faceshield Defender fire helmet – Inventory #62-BVF-663-12
- m. Faceshield Defender fire helmet – Inventory #62-BVF-663-13
- n. Faceshield Defender fire helmet – Inventory #62-BVF-663-14
- o. Faceshield Defender fire helmet – Inventory #62-BVF-663-15
- p. Faceshield Defender fire helmet – Inventory #62-BVF-663-16

All aye.

Motion by Starns, second by Davis, to approve *Resolution #26-102*, an interlocal agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center. 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:

Waiting for Krystina Phillips, Assistant District Attorney's, review. Motion by Starns, second by Bolen, to table. All aye.

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:

Waiting to hear back from MJ with Cintas. Motion by Davis, second by Bolen, to table. All aye.

Discussion, consideration, and possible action to approve or approve as amended a policy for workers' compensation-related medical appointments:

Waiting to hear back from Phillips. Motion by Starns, second by Davis, to table. All aye.

Motion by Starns, second by Davis, to approve the County Clerk's request (per statute of limitations) to cancel FY 2024-2025 warrants that have not cleared the bank. All aye.

Discussion, consideration, and possible action to approve or approve as amended the FlyUHome Membership for county employees:

Have each office check with their employees by June 1st. Then, if we have enough participation (50%), we will request a meeting with Candice Colvin, FlyUHome, with each office. No action.

Motion by Starns, second by Davis, to approve FY 2026-2027 contracts between the Treasurer's Office and the following:

- a. TM Consulting, Inc. - bookkeeping and tax roll software - \$1,674.00 per month or \$20,088.00 per year.
- b. Miller Office Equipment - maintenance and supply for Canon copier/printer/fax - \$ 529.95 per year.
- c. Chaney Lawn Care and Landscaping - cleaning and maintenance of county-owned property obtained at the June Resale - \$75.00 per yard, additional charges may accrue when tree trimming, hauling, or original property clean up new property is required.

All aye.

Motion by Davis, second by Starns, to approve the FY 2026–2027 Sparklight Business contract:

- a. Pontotoc Extension Office - Business Internet and Phone lines, plus installation - \$153.87 monthly amount + \$99.00 one-time installation amount

All aye.

Motion by Davis, second by Starns, to table approval to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced for further review. All aye.

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

- a. PEC – underground powerline (electric) – cross Latta Road

All aye.

Motion by Starns, second by Davis, to approve FY 2026-2027 Compliance Documents:

- a. Lula VFD: Budget
- b. Vanoss VFD: Budget
- c. Stonewall VFD: List of Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, Annual List of Meetings, and Inventory List

All aye.

Motion by Starns, second by Davis, to table approval of Oil Center VFD's Fire Tax Purchase Request, due to waiting on pricing for vendor's statewide contract:

- a. Chickasaw Personal Communications – purchase and installation of lights, siren, and radio - \$4504.83

All aye.

Motion by Bolen, second by Starns, to approve a purchase of tin horns for District #3 from Dub Ross Company for \$140,023.00, to be funded from the District #3 CBRI THWY 105 Account. All aye.

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

- a. Pontotoc Co. Specialty Courts - Reimbursement for January 2026 - April 2026 Opioid Salary for Lindsay Niles - \$2583.84
- b. Pontotoc Co. Specialty Courts - Reimbursement for January 2026 - April 2026 Opioid Salary for Tera McCullar - \$1531.25
- c. Pontotoc Co. Specialty Courts - Reimbursement for January 2025 - December 2025 Opioid Salary for Lindsay Niles - \$3345.15
- d. Pontotoc Co. Specialty Courts - Reimbursement for January 2025 - December 2025 Opioid Salary for Tera McCullar - \$2406.25
- e. Ada Homeless Services - April 2026 Opioid Grant Expenses - \$7411.64
- f. Pontotoc County Specialty Courts - Reimbursement for Driver's License Reinstatement Fee - \$700.00
- g. Pontotoc County Specialty Courts - Reimbursement for Call-A-Ride tickets - \$5200.00

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. None, not present.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management – James Fowler, Emergency MGMT, reported:
 - *There is a slight chance of severe weather today and tomorrow.
 - *County inventory – ten are completed with zero discrepancies so far.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott - None
- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
 - *It is National EMS Week

Discussion and consideration of the weekly report from the Agri-Plex. None.

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 P-Card training/works application last Friday morning at 7:30 AM.
 - *We will meet with Nick at Bank of America on May 28th.
 - *We are still waiting for new information regarding using a local bank for P-Card utilization.
- b. Pontotoc County Travel Policy:
 - * Still working on Travel Policy.

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):

Dustan Grand with Pickett VFD discussed that the UTV they want to purchase has a better weight capacity, transmission, and more horsepower. They have been in touch with other fire departments that have gone with a 1000 platform and are already overloaded, and wish they had purchased the 1500 platform.

Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids for *Bid #26-12*, a six-month bid for various items related to road maintenance, construction, and asphalt recycling (July 1 – December 31, 2026):

Upon review, the following bids were denied due to incorrect notarization and documentation:

- Elite Chip Seal: Denied for failure to provide a notary seal.
- Heidelberg Materials: Denied as the notary failed to sign the documents, and the vendor did not utilize the required specifications.

Motion by Starns, second by Davis, to accept all other submitted bids. The final awards will be issued once the bid tabulations are compiled.

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

May 26, 2026

The Board of Pontotoc County Commissioners held a regular meeting on May 26, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on May 21, 2026 at 8:15 AM.

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

Introduction of guests: JR Grissom, Chad Letellier, Chris McGill, Renae Furimsky, Paula Christian, Arnold Scott, Shannon Butler, Dustin Grand, Courtney Matlock, Paula Hall, 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. May 18, 2026 regular meeting

b. May 2026 payroll

c. *Claim(s):*

V #145	Acct. #1220-1-0600-2005	Chaney Lawn	\$225.00
V #146	Acct. #1220-1-0600-2005	Chaney Lawn	\$75.00
V #147	Acct. #1220-1-0600-2005	Chaney Lawn	\$75.00
V #148	Acct. #1220-1-0600-2005	Pitney Bowes	\$818.34
V #149	Acct. #1220-1-0600-2005	ODP Business Solutions	\$95.98
V #150	Acct. #1220-1-0600-2005	ODP Business Solutions	\$238.68
V #151	Acct. #1220-1-0600-2005	Miller Office	\$180.00

d. *Transfer(s).* None.

e. *Blanket purchase order(s):*

General: 5778, 5809-5810
CBRI-105: 5779
Highway: 5780-5786
USE-ST: 5787
Health: 5788-5793
Sheriff Fees: 5794-5807
ZCOMM: 5808

f. *Purchase orders for payment*

Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005608 000197 P & K EQUIPMENT PARTS \$ 368.06 005626 000198 U S ALERT LLC MONITORING \$ 71.98 005581 000199 WALL EQUIPMENT LLC SUPPLIES \$ 403.53 Total: \$ 843.57 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 005312 002575 BETTY J CHILDERS REVOCABLE TRUS RENT \$ 1,250.00 Total: \$ 1,250.00 0001-1-0600-2005 / TREASURER M & O 005712 002576 SPARKLIGHT INTERNET \$ 120.48 Total: \$ 120.48 0001-1-1000-2005 / COUNTY CLERK M & O 005512 002577 CANON FINANCIAL SERVICES INC LEASE \$ 222.97 005615 002578 SPARKLIGHT MONTHLY \$ 140.43 Total: \$ 363.40 0001-1-1700-

1310 / COUNTY ASSESS TRAVEL 004744 002579 FERNANDEZ, ESTELA B. TRAVEL \$ 197.20
Total: \$ 197.20 0001-1-2000-2005 / GENERAL GOVT M & O 005267 002580 ADA FEED
CENTER BUILDING IMPROVEMENT \$ 125.00 003591 002581 O S B I BACKGROUND
CHECK \$ 57.00 005625 002582 U S ALERT LLC MONITORING \$ 42.99 005753 002583 U S
POSTMASTER POSTAGE \$ 780.00 Total: \$ 1,004.99 0001-1-2200-2005 / ELECTION BRD M
& O 005289 002584 PONTOTOC COUNTY ELECTION BD PRE ELECTION EXPENSE \$ 300.00
Total: \$ 300.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-4500-
2005 / AUDIT 005575 002585 STATE AUDITOR & INSPECTOR AUDIT \$ 5,495.08 005576
002586 STATE AUDITOR & INSPECTOR AUDIT \$ 5,790.58 005577 002587 STATE
AUDITOR & INSPECTOR AUDIT \$ 5,207.59 Total: \$ 16,493.25 0001-2-0400-2005 /
SHERIFF M & O 005748 002588 PRECISION DELTA CORP. LAW ENFORCEMENT SU \$
1,796.08 005490 002589 W P S INC LAW ENFORCEMENT SU \$ 2,375.00 Total: \$ 4,171.08
0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 003058 002590 PRINTING
SOLUTIONS INC REMITTANCE \$ 228.00 003068 002591 SUPER LUBE FUEL \$ 770.95 Total:
\$ 998.95 0001-5-0900-1110 / OSU PERSONAL SERVICES 005322 002593 O S U COOP
EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-1310 / OSU
TRAVEL 004766 002592 HUBBARD, ERIN TRAVEL \$ 228.38 Total: \$ 228.38 Health 1216-3-
5000-1310 / HEALTH TRAVEL 004890 000254 BAGGETT, BEVERLY TRAVEL \$ 250.85 Total:
\$ 250.85 1216-3-5000-2005 / HEALTH M & O 003390 000252 ADA PAPER COMPANY
SUPPLIES \$ 467.84 005538 000253 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 4,122.66
005706 000255 O G & E INTERNET \$ 1,845.87 005584 000256 OKLAHOMA DEPT OF
LABOR REMITTANCE \$ 50.00 005616 000257 SUMMIT UTILITIES \$ 98.92 005749 000259
W P S INC SERVICE \$ 626.61 Total: \$ 7,211.90 PO Warrant No. Vendor Name Purpose
Amount Health 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 005336 000258 UMB
BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,478.86 Total: \$ 24,478.86 Highway
1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 005609 001431 VISION BANK
LEASE \$ 12,833.78 Total: \$ 12,833.78 1102-6-4200-2005 / HWY M & O #2 005624
001433 BOMGAARS SUPPLY INC PARTS \$ 52.78 005618 001434 CAMPBELL TIRE LLC TIRE
\$ 45.00 005548 001435 FRYE BROTHERS CONST MATERIAL \$ 600.00 004656 001436
NAPA OF ADA PARTS \$ 329.86 005714 001437 U S CELLULAR PHONE \$ 119.06 Total: \$
1,146.70 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 005611 001432
VISION BANK LEASE \$ 21,483.41 Total: \$ 21,483.41 1102-6-4300-1310 / HIGHWAY DIST
#3 TRAVEL 005105 001448 OSU COUNTY TRAINING PROGRAM TRAVEL \$ 65.00 Total: \$
65.00 1102-6-4300-2005 / HWY M & O #3 005493 001440 AIRESPRING INC INTERNET \$
833.06 005118 001441 BUMPER TO BUMPER PARTS \$ 123.03 005589 001442 C L BOYD
PARTS \$ 731.56 004662 001443 CAMPBELL TIRE LLC TIRES \$ 184.90 005115 001444
CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,044.25 004661 001445 DAVIS
FLEET PARTS PARTS \$ 191.88 005507 001446 GREATWESTERN TRAILER LLC PARTS \$
440.14 005231 001449 SHERRELL STEEL, LLC SUPPLIES \$ 476.45 Total: \$ 4,025.27 1102-
6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 005613 001438 FIRST UNITED BANK
LEASE \$ 2,008.71 005612 001439 VISION BANK LEASE \$ 14,845.78 Total: \$ 16,854.49 PO
Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 / CIRB-MV
M&O #3 005588 001447 HOOTEN OIL CO. FUEL \$ 6,534.65 Total: \$ 6,534.65 HIGHWAY-
ST 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 005582 000539
ASSOCIATED SUPPLY CO INC DBA AS DOWN PAYMENT \$ 30,000.00 Total: \$ 30,000.00
JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000360 000228 WESTERN STATES
FIRE PROTECTION REMITTANCE \$ 1,990.00 Total: \$ 1,990.00 LEPC 1218-2-2700-2005 /
HAZMAT PLANNING GRANT M & O 005489 000004 MAZZIOS PIZZA REMITTANCE \$
604.26 Total: \$ 604.26 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 005522
000054 COUNTY CLERKS AND DEPUTIES ASS TRAVEL \$ 415.00 Total: \$ 415.00 OPIOID
ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID
ABATEMENT GRANT M&O 005730 000023 PONTOTOC CO DRUG COURT
REIMBURSEMENT \$ 3,345.15 005735 000024 PONTOTOC CO DRUG COURT
REIMBURSEMENT \$ 700.00 005736 000025 PONTOTOC CO DRUG COURT
REIMBURSEMENT \$ 5,200.00 005737 000026 PONTOTOC CO DRUG COURT
REIMBURSEMENT \$ 2,583.84 005738 000027 PONTOTOC CO DRUG COURT
REIMBURSEMENT \$ 1,531.25 005740 000028 PONTOTOC CO DRUG COURT
REIMBURSEMENT \$ 2,406.25 Total: \$ 15,766.49 PO Warrant No. Vendor Name Purpose
Amount OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2402 / ADA HOMELESS
SERVICES OPIOID ABATEMENT GRANT M&O 005742 000029 ADA HOMELESS SERVICES
INC REIMBURSEMENT \$ 7,411.64 Total: \$ 7,411.64 Resale 1220-1-0600-2005 / MAINT &
OPERA 005715 000145 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 225.00 005716
000146 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005717 000147 CHANEY
LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005718 000148 PITNEY BOWES GLOBAL
FINANCIAL S LEASE \$ 818.34 005719 000149 ODP BUSINESS SOLUTIONS LLC OFFICE
SUPPLY \$ 95.98 005728 000150 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 238.68
005729 000151 MILLER OFFICE REMITTANCE \$ 180.00 Total: \$ 1,708.00 Rural Fire-ST
1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 004616 000349 SUMMIT UTILITIES
UTILITY \$ 54.44 Total: \$ 54.44 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005146
000350 CROWLEYS MARKET INC FUEL \$ 125.00 004623 000351 O G & E UTILITIES \$

86.24 005147 000352 O G & E UTILITIES \$ 85.18 005151 000353 SPARKLIGHT INTERNET \$ 185.61 Total: \$ 482.03 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 005610 000354 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 005152 000355 A T & T MOBILITY PHONE \$ 81.08 Total: \$ 81.08 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005168 000356 SPARKLIGHT INTERNET \$ 96.74 005688 000357 A T & T PHONE \$ 40.71 Total: \$ 137.45 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 005614 000358 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 002697 000359 BUMPER TO BUMPER PARTS \$ 202.37 Total: \$ 202.37 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 005431 000201 HILLTOP CDJR LLC \$ 631.00 Total: \$ 631.00 7611-3-3900-2404 / SR CIT TRANS ODOT MATCH \$ PROJECTS M&O 005388 000202 MAYHEW RENOVATIONS AND REMOD \$ 31,580.25 005494 000203 MAYHEW RENOVATIONS AND REMOD CONSTRUCTION \$ 2,479.72 Total: \$ 34,059.97 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 004136 000204 SUPER LUBE FUEL \$ 199.02 002175 000205 SUPER LUBE OIL CHANGE \$ 75.16 Total: \$ 274.18 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005353 000525 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 474.51 005356 000526 CAMPBELL TIRE LLC TIRES \$ 945.08 004905 000527 CROWELL LOCK & SAFE SERVICE \$ 25.00 004423 000531 HEART J DESIGN REMITTANCE \$ 40.00 005363 000535 STAPLES SUPPLIES \$ 1,034.87 004901 000536 SUPER LUBE FUEL \$ 508.30 Total: \$ 3,027.76 1226-2-0400-4110 / CAPITAL OUTLAY 005620 000533 J P X AMERICA EQUIP \$ 7,013.80 Total: \$ 7,013.80 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004295 000523 ADA PAPER COMPANY \$ 4,970.07 005239 000524 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 496.34 005238 000528 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 106.66 004913 000529 GALLS, LLC SUPPLIES \$ 409.18 004496 000530 GREEN S GLASS SUPPLIES \$ 1,025.00 004532 000532 HEART J DESIGN SERVICE \$ 240.00 005710 000534 O G & E UTILITIES \$ 4,110.27 005240 000537 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 1,942.93 Total: \$ 13,300.45 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 005462 000405 BRASHEARS TRUCKING LLC HAULING \$ 12,937.86 Total: \$ 12,937.86 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 005578 000406 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,788.81 Total: \$ 3,788.81 Grand Total: \$ 272,807.78

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

Motion by Bolen, second by Davis, to approve *Resolution #26-103*, Allen VFD declaring surplus of items:

- a. 2013 Radio - Inventory #62-AVF-602-03
- b. 2015 Hose - Inventory #62-AVF-656-01
- c. 2015 Hose - Inventory #62-AVF-656-02
- d. 2015 Hose - Inventory #62-AVF-656-03
- e. 2015 Hose - Inventory #62-AVF-656-04
- f. 2015 Hose - Inventory #62-AVF-656-05
- g. 2015 Hose - Inventory #62-AVF-656-06
- h. 2015 Hose - Inventory #62-AVF-656-07
- i. 2015 Hose - Inventory #62-AVF-656-08
- j. 2015 Hose - Inventory #62-AVF-656-09
- k. 2015 Hose - Inventory #62-AVF-656-10
- l. 2015 Hose - Inventory #62-AVF-656-11
- m. 2015 Hose - Inventory #62-AVF-656-12
- n. 2016 Hose - Inventory #62-AVF-656-13
- o. 2016 Hose - Inventory #62-AVF-656-14
- p. 2017 HBC Hose Clamp - Inventory #62-AVF-659-01

Bolen and Davis aye.

Motion by Bolen, second by Davis to approve *Resolution #26-104*, Allen VFD disposing of items (junked):

- a. 2013 Radio - Inventory #62-AVF-602-03
- b. 2015 Hose - Inventory #62-AVF-656-01
- c. 2015 Hose - Inventory #62-AVF-656-02
- d. 2015 Hose - Inventory #62-AVF-656-03
- e. 2015 Hose - Inventory #62-AVF-656-04
- f. 2015 Hose - Inventory #62-AVF-656-05
- g. 2015 Hose - Inventory #62-AVF-656-06
- h. 2015 Hose - Inventory #62-AVF-656-07
- i. 2015 Hose - Inventory #62-AVF-656-08
- j. 2015 Hose - Inventory #62-AVF-656-09

- k. 2015 Hose - Inventory #62-AVF-656-10
- l. 2015 Hose - Inventory #62-AVF-656-11
- m. 2015 Hose - Inventory #62-AVF-656-12
- n. 2016 Hose - Inventory #62-AVF-656-13
- o. 2016 Hose - Inventory #62-AVF-656-14
- p. 2017 HBC Hose Clamp - Inventory #62-AVF-659-01

Bolen and Davis aye.

Motion by Davis, second by Bolen to approve *Resolution #26-105*, Call-A-Ride declaring surplus of items:

- a. 2019 Dodge Promaster Van– Inventory #62-CAR-347-41
- b. 2019 Dodge Promaster Van– Inventory #62-CAR-347-43

Bolen and Davis aye.

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

- a. *Resolution #26-106* – Garvin County

Bolen and Davis aye.

Motion by Davis, second by Bolen to table approval of bid tabulations and award *Bid #26-12*, a six-month bid for various items related to road maintenance, construction, and asphalt recycling (July 1 – December 31, 2026) to all based upon availability. Davis and Bolen 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.

Waiting to hear back from Krystina. Motion by Davis, second by Bolen to table.

Bolen and Davis Aye.

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. Waiting on Cintas to send corrected agreement. Motion by Davis, second by Bolen to table. Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced. Talk with Otis Elevator on Wednesday 5-27-26 before. Motion by Davis, second by Bolen to table. Bolen and Davis aye.

Motion by Bolen, second by Davis to approve service contract between the Pontotoc County Agri-Plex and Janessa Folger to provide cleaning services for the Pontotoc County Extension Offices at a rate of \$200 per month.

Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 cooperative agreement/contract between Pontotoc County and the following:

- a. Cintas – standard uniform rental services & facility services, products, and a service agreement addendum 1 – prices are itemized on the contract

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

Discussion, consideration, and possible action to approve or approve as amended a policy for workers' compensation-related medical appointments.

Waiting to hear back from Krystina. Motion by Bolen, second by Davis to table. Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended the TOPS letter of "Approval to Proceed" for the Agri-Plex metal building, brick building, and the carport roofing projects.

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

Discussion, consideration, and possible action to approve or approve as amended the TOPS letter of "Approval to Proceed" for the Mitigation and Reconstruction of the damages to the Pontotoc County Clerk's Office resulting from the tornado/storm event on 03-04-25.

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

Discussion, consideration, and possible action regarding the bid specifications required for repairs to the County Clerk's Office, with the intention to move forward with the formal bid process.

Motion by Davis, second by Bolen to table. Bolen and Davis Aye.

Discussion, consideration, and possible action regarding possible amendments to the Pickett VFD's specification sheet for a UTV, as well as potential options for purchase:

Start bid process again, need to rebid. When the bid was opened it could not be accepted due to price not being on invitation to bid form.

Motion by Davis, second by Bolen, to approve the Pickett VFD's specification sheet for a UTV.

Davis and Bolen aye.

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

- a. PEC – underground powerline (electric) – cross CR 3570

Bolen and Davis aye.

Motion by Bolen, second by Davis to approve FY 2026-2027 contract to secure juvenile detention services for juvenile offenders:

- a. Creek County Juvenile Detention Center - \$95.00 per/child/per/day

Bolen and Davis aye.

Motion by Davis, second by Bolen to approve FY 2026-2027 compliance documents:

- a. Byng VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, and Property & Liability

Bolen and Davis aye.

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

- a. Chickasaw Personal Communications – purchase and installation of lights, siren, and radio - \$4504.83

Bolen and Davis aye.

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

- a. Pontotoc Co. Specialty Courts - Reimbursement for HiSET Classes - \$264.00

Bolen and Davis aye.

Motion by Bolen, second by Davis to approve a District #1 purchase out of the District #1 CBRI THWY 105 Account:

- a. Cummins Construction – blacktop patching on county roads - \$100,000.00 (blanket)

Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended a Next Level Roofing Invoice #490-1 in the amount of \$43,100.00 (damages from hail event 03-14-2024):

- a. Roofing - Metal Building @ Agri-Plex = \$22,400.00
- b. Roofing - Brick Building @ Agri-Plex = \$12,200.00
- c. Roofing - Carport @ Agri-Plex = \$8500.00

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

Motion by Davis, second by Bolen to approve or approve as amended Allen Nutrition Center's Fire Tax Purchase Request:

- a. Southern Oklahoma Nutrition Program - FY 2026-2027 site support - \$33,353.00

Bolen and Davis aye.

Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.

Not present.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director, reported:
 - *Safety L-Tap class scheduled for June 10th at the Agri-Plex
 - *MUTCD classes and work zone
 - *EMPG Grant cannot be used for salary or M&O Projects, only to enhance emergency MGMT program. Grant applied for three projects:
 1. Three tower cameras, two by cement plant, one at Fittstown
 2. Audio visual and IT enhancements
 3. Office furniture-

*Grant=\$27,500, but projects are less amount.

*Waiting on funds for EOC renovation.

*Waiting on funds for generators for FEMA. Working on resolution for various towns. We support.

- b. Pontotoc County Sheriff – None.
- c. Mercy Hospital: Chris McGill, Mercy EMS, reported:
 - *HWY 1E had a bad wreck over the weekend and had to land two helicopters.
 - *Need two EMTs

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

None.

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:
 - *P-Card meeting with BOA on 5/28/2026
 - *Cheryl with SA&I: Getting information to put on their website with local banks for the P-Card process.
- b. Pontotoc County Travel Policy:
 - * Still working on it.

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):

- *Quarterly meeting is on June 1, send agenda information to BOCC Admin.
- *Letellier will be out 5/28/26-6/5/26

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

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

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**