August 2026

August 3, 2026

The Board of Pontotoc County Commissioners held a regular meeting on August 3, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on July 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: JR Grissom, Renae Furimsky, Chad Letellier, Jenny Lindsay, Paula Hall, Shannon Butler, Arnold Scott, Kent Schmidt, Paula Christian, WM Kirkpatrick, Amber Abbott, Keressa Cranford.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.

a. *BOCC's minutes*:
    i. July 27, 2026, regular meeting
b. BOCC's July 2026 monthly minutes for publication
c. July Monthly Report:
    i. Agri-Plex
    ii. Pontotoc County Health Department - Officers
d. *Claim(s)*

V#15 1220-1-0600-2005 SOUTHWESTERN STATIONARY & BANK SUPPLY $ 3,564.04
V#2 7205-5-8049-2005 COURT ADMINISTRATOR S OFFICE $ 2,012.03
V#2 7402-1-0600-2005 IMOTICHEY, BRIAN DUANE & AMBER $ 2,026.98

e. *Transfer(s)*

From: 1321-2-8204-2005 FY 26/27 To: 1321-2-8204-2005 FY25/26 = $238.60
From: 0001-4-4700-2005 To: 0001-4-4700-2015 = $1500.00

f. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 3, 2026.)
    i. JB Lumber - $800.00
g. *Blanket purchase order(s)*

General – 1001-1013
Highway – 1020-1024
Eco Dev – 1017-1019,1059
Sheriff – 1014-1016
Use St – 1025-1026

h. *Purchase orders for payment*

FY 2025-2026

Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 006090 000244 GREAT PLAINS PARTS $ 1,449.13 005754 000245 HOOTEN OIL CO. PARTS $ 914.11 Total: $ 2,363.24 General 0001-1-2000-2005 / GENERAL GOVT M & O 006261 003068 GREEN S GLASS REPAIR $ 1,583.00 Total: $ 1,583.00 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 005788 000292 OK STATE DEPT OF HEALTH REMITTANCE $ 19,333.73 Total: $ 19,333.73 Highway 1102-6-4100-2005 / HWY M & O #1 004879 001702 SABER TRANSPORTATION SUPPORT DRUG TEST $ 180.00 Total: $ 180.00 Rural Fire-ST 1321-2-8204-2005 / BYNG VFD FIRE TAX M & O 004071 000421 SHARP TESTING SERVICES, INC. SERVICE $ 2,363.60 Total: $ 2,363.60 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005800 000646 NAPA OF ADA PARTS $ 497.50 Total: $ 497.50 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-4110 / CAPITAL OUTLAY 003419 000647 AXON ENTERPRISE INC SAFETY SUPPLIES $ 37,050.25 Total: $ 37,050.25 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005805 000648 ADA PAPER COMPANY SUPPLIES $ 1,843.61 006012 000649 DEPENDABLE HEAT & AIR INC REPAIR $ 650.00 006108 000650 DIAMOND PLUMBING LLC REMITTANCE $ 1,245.62 004299 000651 GALLS, LLC $ 1,005.60 003291 000652 PRUETTS FOOD COMMISSARY $ 301.56 Total: $ 5,046.39 Use-ST 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 005114 000516 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 99,737.70 Total: $ 99,737.70 Grand Total: $ 168,155.41

FY 2026-2027

Excess Resale 7402-1-0600-2005 / EXCESS RESALE PROPERTY 000939 000002 IMOTICHEY, BRIAN DUANE & AMBER REMITTANCE $ 2,026.98 Total: $ 2,026.98 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 000303 000016 JAMES SUPPLIES & RENTAL CO. REMITTANCE $

146.12 000917 000017 O G & E MONTHLY $ 7,256.10 000918 000018 O G & E MONTHLY $ 73.90 000919 000019 O G & E MONTHLY $ 51.27 Total: $ 7,527.39 General 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 000066 000230 RHODES, FREDDIE E. TRAVEL $ 352.64 Total: $ 352.64 0001-1-2000-2005 / GENERAL GOVT M & O 000797 000222 GREEN S GLASS SERVICE $ 200.00 000825 000223 O G & E MONTHLY $ 74.86 000826 000224 O G & E MONTHLY $ 385.53 000816 000225 SPARKLIGHT MONTHLY $ 116.68 000827 000226 SUMMIT UTILITIES MONTHLY $ 56.87 000828 000227 SUMMIT UTILITIES MONTHLY $ 52.03 000829 000228 SUMMIT UTILITIES MONTHLY $ 52.03 000831 000229 SUMMIT UTILITIES MONTHLY $ 501.46 Total: $ 1,439.46 0001-1-2200-2005 / ELECTION BRD M & O 000592 000231 SPARKLIGHT UTILITY $ 106.73 Total: $ 106.73 0001-2-0400-2005 / SHERIFF M & O 000343 000220 NAPA OF ADA PARTS $ 194.49 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 / SHERIFF M & O Total: $ 194.49 0001-2-2700-2005 / CIVIL DEFENSE M & O 000612 000232 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 521.79 000815 000233 SPARKLIGHT MONTHLY $ 187.20 Total: $ 708.99 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000116 000234 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 180.00 000104 000235 RSI COMMUNICATIONS REMITTANCE $ 150.00 000915 000236 SUMMIT UTILITIES MONTHLY $ 26.56 000916 000237 SUMMIT UTILITIES MONTHLY $ 52.45 000979 000238 T-MOBILE MONTHLY $ 133.70 Total: $ 542.71 0001-5-0900-2005 / OSU M & O 000924 000221 SPARKLIGHT MONTHLY $ 169.26 Total: $ 169.26 Health 1216-3-5000-2005 / HEALTH M & O 000706 000016 PREMIER AIR CONDITIONING SERVIC HEATER/AC UNIT $ 3,460.00 Total: $ 3,460.00 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 000858 000017 UMB BANK CORP TRUST & ESCROW S REMITTANCE $ 24,478.86 Total: $ 24,478.86 Highway 1102-6-4100-2005 / HWY M & O #1 000559 000107 SHUTERRA, LLC ROAD MATERIAL $ 23,233.60 000933 000108 T-MOBILE PHONE $ 86.72 Total: $ 23,320.32 1102-6-4100-2324 / REAP HIGHWAY DIST #1 000768 000116 BRASHEARS TRUCKING LLC HAULING $ 11,999.40 Total: $ 11,999.40 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 000808 000109 ADA ALIGNMENT REPAIR $ 115.00 000595 000110 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 190.86 000274 000111 COLE EQUIPMENT INC parts $ 248.90 000698 000112 IRWIN TRAILER LLC EQUIP $ 1,359.86 000812 000113 SIGN SOURCE LLC SIGNS $ 50.00 000980 000114 STONEWALL PUBLIC WORKS AUTH. REMITTANCE $ 76.75 000934 000115 T-MOBILE PHONE $ 124.31 Total: $ 2,165.68 1102-6-6510-2005 / CIRB-MV M&O #1 000927 000117 HOOTEN OIL CO. FUEL $ 8,063.69 Total: $ 8,063.69 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 000839 000009 ARROW PUMP & SUPPLY PARTS $ 82.17 000840 000010 BOMGAARS SUPPLY INC PARTS $ 119.95 000799 000011 DOLESE BROS REMITTANCE $ 925.00 000824 000012 J B LUMBER SUPPLIES $ 85.79 000811 000013 NICKERSON PLUMBING INC REPAIR $ 483.28 000926 000014 O REILLY AUTOMOTIVE, INC. PARTS $ 86.99 000810 000015 ROSS CONSTRUCTION INC REMITTANCE $ 1,500.00 Total: $ 3,283.18 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 000790 000016 MEAD LUMBER DO-IT CENTER SUPPLIES $ 77.98 Total: $ 77.98 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000590 000017 SHUTERRA, LLC REMITTANCE $ 28,280.80 Total: $ 28,280.80 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000437 000023 STAPLES SUPPLIES $ 244.09 000830 000024 SUMMIT UTILITIES MONTHLY $ 289.86 000439 000025 TREVIPAY WALMART REMITTANCE $ 108.84 Total: $ 642.79 PO Warrant No. Vendor Name Purpose Amount Law Library 7205-5-8049-2005 / LAW LIBRARY 000822 000002 COURT ADMINISTRATOR S OFFICE 2ND QTR REMIT $ 2,012.03 Total: $ 2,012.03 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000322 000018 ADA PAPER COMPANY SUPPLIES $ 1,446.91 Total: $ 1,446.91 Resale 1220-1-0600-2005 / MAINT & OPERA 000940 000015 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY $ 3,564.04 Total: $ 3,564.04 Rural Fire-ST 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000481 000017 PICKETT COUNTRY STORE FUEL $ 200.00 Total: $ 200.00 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 000445 000015 AUTO CHLOR SERVICES LLC REMITTANCE $ 244.95 000805 000016 BAILEY S PLUMBING LLC REPAIR $ 800.00 Total: $ 1,044.95 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000189 000015 SUPER LUBE FUEL $ 781.77 Total: $ 781.77 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000204 000016 SUPER LUBE FUEL $ 172.00 Total: $ 172.00 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 / TRAVEL 000818 000030 LAW ENFORCEMENT PSYCHOLOGICA REMITTANCE $ 125.00 000535 000031 SADLER, MELISSA ANN TRAVEL $ 102.00 000752 000032 WALKER, MICHAEL LEE TRAVEL $ 387.00 000536 000033 WARD, LAUREN TAYLOR TRAVEL $ 284.40 Total: $ 898.40 1226-2-0400-2005 / MAINT & OPERA 000380 000034 STAPLES SUPPLIES $ 606.99 Total: $ 606.99 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000411 000035 BEMAC SUPPLY INC SUPPLIES $ 2,332.64 000417 000036 FIVE STAR OFFICE SUPPLY 02 SUPPLIES $ 319.20 000537 000037 JORDAN, BILL REMITTANCE $ 1,200.00 Total: $ 3,851.84 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 000249 000035 BOMGAARS SUPPLY INC SUPPLIES $ 83.95 000248 000036 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 700.85 000251 000037 J B LUMBER MATERIAL $ 53.93 000250 000038 O REILLY AUTOMOTIVE, INC. PARTS $ 383.51 Total: $ 1,222.24 Grand Total: $ 134,642.52

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

Motion by Bolen, second by Starns to approve Resolution *#27-5*, Pontotoc County Sheriff's Office declaring surplus of the following patrol vehicles:

a. 2011 Ford Supercrew Pickup – Inventory #62-B-301-03
b. 2015 Ford Explorer – Inventory #62-B-347-14

c. 2015 Ford Expedition XL – Inventory #62-B-347-15
d. 2016 Ford Explorer – Inventory #62-B-347-19
e. 2007 Dodge Caravan – Inventory #62-B-347-21
f. 2010 Ford Expedition – Inventory #62-B-347-02
g. 2018 Ford Interceptor – Inventory #62-B-331-45
h. 2009 Ford Crown Vic – Inventory #62-B-331-07
i. 2011 Ford Supercrew Pickup – Inventory #62-B-301-04
j. 2021 Ford Explorer – Inventory #62-B-347-28

All aye.

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

*Otis Elevator cost for County Clerk's Office and Courthouse is $340.00/month plus 3%, total is $350.20 to be paid quarterly. The installation of Otis One Plus is $2,000.00 per elevator, which totals $4,000.00 – a one-time fee. The monthly fee is $60.00/month per elevator, totaling $120.00/month for One Plus for phone lines for elevators. The installation fees for the phone lines ($4,000.00) will come out of County General contingencies. The quarterly contract/maintenance fees will come out of County General M&O by vote of the BOCC on this agenda item.

All aye.

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

No action.

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

No action.

Motion by Davis, second by Starns to approve for the Agri-Plex to install water softeners throughout the facility.

*JR will get quotes for next week's agenda (August 10).

All aye.

Motion by Bolen, second by Starns to table Agri-Plex purchasing a floor scrubber and scrub pads from Treat's Solutions.

a. Scrubber - $11,007.00
b. Pads - $105.68

All aye.

Motion by Bolen, second by Starns to approve a revised version of the FY 25-26 Annual SA&I Report to include Call-A-Ride's financials to comply with CAR's audit requirements.

All aye.

Motion by Bolen, second by Starns to approve the customized service plan and proposal with Coverall Health-Based Cleaning System and the Pontotoc County Health Department three times per week, Monday, Wednesday, and Friday, Coverall Health-Based Cleaning System will provide cleaning services at the PCHD facility located at 2330 Arlington Street, Ada, OK, 74820 at the cost of $1,991.00 per month, billed monthly.

*Jenny with the Health Department stated they lost their custodial position and are now having to do a contract for this service.

All aye.

Motion by Starns, second by Davis to approve as amended Travel Claim for Freddie Rhodes of the Assessor's Office:

a. $43.50 for travel FY 2025/2026 out of account 0001-1-1700-1310 FY 2026/2027.

All aye.

Motion by Starns, second by Bolen to approve FY 2026-2027 Evacuation Plan for the following:

a. Agri-Plex
b. Assessor
c. Board of County Commissioners
d. Call-A-Ride
e. County Clerk
f. District #1

g. District #2
h. District #3
i. Election Board
j. Sheriff
k. Treasurer

All aye.

Motion by Davis, second by Bolen to approve FY 2026-2027 Disaster Recovery Plan for the following offices:

a. Agri-Plex
b. Assessor
c. Board of County Commissioners
d. Call-A-Ride
e. County Clerk
f. Court Clerk
g. District #1
h. District #2
i. District #3
j. Election Board
k. Health Department
l. OSU Extension
m. Sheriff
n. Treasurer

All aye.

Motion by Davis, second by Starns to table Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building.

All aye.

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

a. Edwards Enterprises – Water Line – CR 3610
b. Trace Fiber Networks – Fiber Optic Lines – MVO1 (103 applications).
    i. Run parallel – Arlington St.
    ii. Run parallel – Wolfe Ln.
    iii. Run parallel – CR 3580
    iv. Cross – Arlington St.
    v. Run parallel – CR1521
    vi. Run parallel – CR 1524
    vii. Cross – CR 1524
    viii. Run parallel – CR 3571
    ix. Run parallel – CR 3572
    x. Run parallel – CR 1501
    xi. Run parallel – Elis Rd
    xii. Run parallel – Little Meadow Rd
    xiii. Cross – Elis Rd
    xiv. Cross – Elis Rd
    xv. Cross – Elis Rd
    xvi. Cross – Elis Rd
    xvii. Cross – Little Meadow Rd
    xviii. Cross – Little Meadow Rd
    xix. Cross – Little Meadow Rd
    xx. Cross – Little Meadow Rd
    xxi. Run parallel – Hawk Lane
    xxii. Cross – Hawk Lane
    xxiii. Run parallel – Hawk Circle
    xxiv. Run parallel – Eagle Circle
    xxv. Cross – Eagle Circle
    xxvi. Cross – Eagle Circle
    xxvii. Cross – Eagle Circle
    xxviii. Run parallel – Egypt Rd
    xxix. Cross – Egypt Rd
    xxx. Cross – Egypt Rd
    xxxi. Cross – Egypt Rd
    xxxii. Run parallel – N Oak Ave
    xxxiii. Cross – N Oak Ave

xxxiv. Run parallel – Armory Rd
xxxv. Cross – Armory Rd
xxxvi. Run parallel – N Broadway Ave
xxxvii. Cross – N Broadway Ave
xxxviii. Cross – N Broadway Ave
xxxix. Cross – N Broadway Ave
xl. Run parallel – W 10th St
xli. Run parallel – N Townsend St
xlii. Run parallel – N Stockton St.
xliii. Cross – N Stockton St
xliv. Cross – W 6th St.
xlv. Cross – N Constant Ave
xlvi. Cross – N Constant Ave
xlvii. Cross – E Corona St
xlviii. Run parallel – N Beard St
xlix. Run parallel – Saint Joseph St
l. Run parallel – E Beverly St
li. Run parallel – State St
lii. Cross – State St
liii. Run parallel – E State St
liv. Cross – E State St
lv. Run parallel – B St
lvi. Cross – B St
lvii. Run parallel – N Country Club Rd
lviii. Cross – N Country Club Rd
lix. Cross – N Country Club Rd
lx. Run parallel – I St
lxi. Run parallel – A St
lxii. Run parallel – Brock Blvd
lxiii. Run parallel – Marley Way
lxiv. Run parallel – Abbey Dr
lxv. Cross – Abbey Dr
lxvi. Cross – Abbey Dr
lxvii. Run parallel – Emily Ln
lxviii. Cross – Emily Ln
lxix. Cross – Emily Ln
lxx. Cross – Emily Ln
lxxi. Cross – Emily Ln
lxxii. Cross – Emily Ln
lxxiii. Cross – Emily Ln
lxxiv. Cross – Emily Ln
lxxv. Run parallel – Breeze Way
lxxvi. Run parallel – Lone Cedar St
lxxvii. Cross – Lone Cedar St
lxxviii. Cross – Lone Cedar St
lxxix. Cross – Lone Cedar St
lxxx. Cross – Lone Cedar St
lxxxi. Cross – Lone Cedar St
lxxxii. Run parallel – Redbud Rd
lxxxiii. Cross – Redbud Rd
lxxxiv. Cross – Redbud Rd
lxxxv. Cross – Redbud Rd
lxxxvi. Cross – Redbud Rd
lxxxvii. Cross – Redbud Rd
lxxxviii. Cross – Redbud Rd
lxxxix. Cross – Redbud Rd
xc. Run parallel – N Mississippi Ave
xci. Cross – N Mississippi Ave
xcii. Run parallel – Chamber Loop
xciii. Run parallel – Napier St
xciv. Cross – Napier St
xcv. Cross – Napier St

xcvi. Cross – Napier St
xcvii. Run parallel – Seabrook Rd
xcviii. Cross – Seabrook Rd
xcix. Run parallel – W Rosedale Rd
c. Cross – W Rosedale Rd
ci. Run parallel – Douglas H Johnston Blvd
cii. Cross – Douglas H Johnston Blvd
ciii. Cross – Douglas H Johnston Blvd

c. Trace Fiber Networks – Fiber Optic Lines – MVO2 (33 applications).
i. Cross – CR 3580
ii. Cross – CR 3580
iii. Cross – CR 3580
iv. Cross – CR 3580
v. Cross – CR 3580
vi. Cross – CR 3580
vii. Cross – CR 3580
viii. Cross – CR 3580
ix. Cross – CR 3580
x. Run parallel – CR 1500
xi. Cross – CR 1500
xii. Cross – CR 1500
xiii. Cross – CR 1500
xiv. Cross – CR 1500
xv. Run parallel – CR 3579
xvi. Cross – CR 3579
xvii. Cross – CR 3579
xviii. Cross – CR 3579
xix. Cross – CR 3579
xx. Run parallel – CR 3578
xxi. Cross – CR 3578
xxii. Cross – CR 3578
xxiii. Cross – CR 3578
xxiv. Cross – CR 3578
xxv. Cross – CR 3578
xxvi. Cross – CR 3578
xxvii. Run parallel – CR 1499
xxviii. Cross – CR 1499
xxix. Run parallel – CR 3577
xxx. Cross – CR 3577
xxxi. Cross – 3577
xxxii. Run parallel – CR 3585
xxxiii. Cross – CR 3585

d. Trace Fiber Networks – Fiber Optic Lines – MVO3 (34 applications).
i. Run parallel – CR 1510
ii. Cross – CR 1510
iii. Run parallel – CR 3505
iv. Run parallel – CR 1510
v. Cross – CR 1510
vi. Run parallel – CR 1518
vii. Cross – CR 1518
viii. Cross – CR 1518
ix. Cross – CR 1518
x. Cross – CR 1518
xi. Cross – CR 1518
xii. Cross – CR 1518
xiii. Cross – CR 1518
xiv. Cross – CR 1518
xv. Run parallel – CR 3510
xvi. Run parallel – CR 3513
xvii. Cross – CR 3513
xviii. Cross – CR 3513
xix. Cross – CR 3513

xx. Cross – CR 3513
xxi. Run parallel – CR 3514
xxii. Cross – CR 3514
xxiii. Cross – CR 3514
xxiv. Cross – CR 3514
xxv. Run parallel – CR 1510
xxvi. Run parallel – Egypt Rd
xxvii. Run parallel – CR 3530
xxviii. Run parallel – CR 3525
xxix. Cross – CR 3525
xxx. Run parallel – CR 1536
xxxi. Cross – CR 1536
xxxii. Run parallel – CR 1538
xxxiii. Run parallel – CR 3530
xxxiv. Cross – CR 3530

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.

*The DA's Office received two emails from Emergency Management. One was regarding revisions to the floodplain code and the other one was about trees in the right of way.

*Also, there will be no press at the BOCC "special" meeting on Wednesday August 5, 2026 @ 1:00 PM. There are several open records requests being done for the Sheriff's Office.

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

a. Emergency Management, Chad Letellier, Emergency Management Director, reported:
   *It is hot and dry, causing fires, including a fire in Francis @ 700 W Main. Chad also asked about the time period for the purchase of the generator for the Agri-Plex, which will be when the budget is final – normally the 1st week in November is when the funds are received for the final budget appropriations.
b. Pontotoc County Sheriff Arnold Scott reported:
   *The jail is without power and is currently using generator power.
c. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:
   *No updates.

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

*None.

Motion by Bolen, second by Starns to approve the following items:

a. Pontotoc County Purchase Card Policies and Procedures Manual
*Move forward with bid process for p-card.
b. Pontotoc County Travel Policy
* Will be included in policies.

All aye.

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).

*Chad is getting AED training schedule.

*Amber Abbott requested the Townsite of Fitzhugh to be mowed.

*OPEH&W is offering a new benefit with Snapshot Health, which is health screenings for our employees. It would reduce the deductible $250.00 for FY 27/28. If possible, they would like to screen employees at a convenient location on a date when county employees have the availability. Information will be gathered and shared as it becomes available.

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

August 5, 2026

The Board of Pontotoc County Commissioners held a special meeting on August 5, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on July 31, 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: Charlie Pogue, Kendall Wallace, Danial Clements, David Hendricks, Roy Brown, Jody Green, Daniel Nguyen, Sarah Penn, Brad Williams, Steven Gunther, Jonathan Wingard, Erik Johnson, Krystina Phillips, Keressa Cranford, Bill Wilkinson.

Discussion, consideration, and possible action on recurring issues on Farm-to-Market Road (CR 1570).

*Commissioner Davis stated we are all meeting here today about Farm-to-Market Road (CR1570). This road is falling to pieces. He presented 75 pictures showing how torn up this road is. This damage is from vehicle traffic, not truck traffic. The cost for this road project was 6 million dollars using CIRB funds and needs to be fixed.

*Ron Brown, a district engineer with ODOT, acknowledged the condition of the road and said a forensic investigation was done and it determined the "base" is where the problem started. Questions are being asked – Does it need reconstruction? What needs to be done? Where do we start? Brown stated the funding is not his expertise, but he does know we need to move forward.

*Daniel Nguyen, with ODOT, stated he wants to get this done by moving forward with a plan today. One of the constraints is the funding, which has to be determined before it can be let. He said, regarding the process time allowing the letting in February, it would be mid-summer next year for the road to be done/repaired.

*Daniel Clements commented the goal is to get the road funded and fixed.

*Krystina Phillips, Assistant DA, said she keeps hearing that the county is to blame for this, but the forensic investigation shows the correct materials were not used for the base. The inspector for ODOT who was responsible for inspecting the road was never there. Phillips stated the county has paid for this road project once already.

*Commissioner Starns said the county does not want to use CIRB money because there are projects already in the plan and it would push all of those projects back. The County would be paying for this project AGAIN!

*Phillips said she can not find any documentation where the county accepted the condition of this road. She submitted an open records request on June 16, 2025, to ODOT for sign-off papers on the road and never received anything! Brown with ODOT responded by saying he is not sure if any project has any paperwork to show sign-off on roads. Phillips said if it is a county road project, the county should be signing off as things progress.

*Commissioner Bolen reported the County was told back in March that the county would pay $200,000.00 and ODOT would pay for the rest to fix this road. Clements with CED#4 agreed that he was also told it was settled.

*Commissioner Davis stated the county has already spent at least an additional $200,000.00 recently, with $50,000.00 just this week, trying to repair the road for the citizens/public driving the road.

*Erik Johnson, DA, stated he drove the road today, and this road needs to be fixed. He asked who is responsible for the plans to be provided. Nguyen replied the County is responsible for the plans to be provided.

*The County uses an engineering consult/firm for the plans of a project.

*DA Johnson also agreed he thought this was resolved back on March 3rd.

*Sarah Penn, with ODOT, said she had a conversation and did state ODOT was responsible for the funding to fix the road, all but the $200,000.00 the County was funding. Phillips, Assistant DA, was told a contract was being drawn up but never received communication after that or the contract.

*Commissioner Bolen asked if the engineering was done wrong or what? The County used Cardinal Engineering, but they used another company for the soil samples. The soil and pavement design was wrong; 40% was A-7 soils.

*DA Erik Johnson recommends establishing a meeting date when the primary decision makers can attend, and it should be within 30 days.

*Senator Jonathan Wingard agreed with DA Johnson on the decision to have this meeting within 30 days. People are driving this road daily, and this decision has to be made and the road fixed.
*The cost of another set of plans is about $500,000.00 or $600,000.00. Assistant DA Phillips wants to know why the new plans have to be paid for when the original plans were good, but the materials were not. The question was asked if ODOT would pay for the new plans, and Nguyen answered "No"; Pontotoc County will. DA Johnson said he wants to be told by documentation that ODOT will not pay for this road if that is the decision.
*Senator Wingard stated the taxpayers should not have to pay for this again. Also, he wants to know why the private companies are not liable for giving the wrong plans and seeing 40% of A-7 soil. Nguyen stated the private companies do not have maintenance bonds. ODOT has multiple stages for funding; they have six firms for contracts.
*Also, CED#4 is a great resource and can help, per Daniel Clements.
*Commissioner Bolen stated the OHP has said if there is an accident on this road, it could be caused by these road problems.
*Nguyen stated due to the process, ODOT could have a February letting. We need to have an October letting if possible.
*ODOT has no reservations with using plans by Bill Wilkinson, with his seal, but would feel more comfortable if CED#4 reviews the plans and stamps it as reviewed by them.
*Senator Wingard said we need to know the cost share and can look into state funding at his office.
*DA Johnson stated he wants a non-formal meeting on August 19th, with plans verifying what needs to be done. ODOT needs to advise us on using their plans prepared by Bill Wilkinson, who is their ODOT plan engineer and reviewed by CED#4, along with possible cost share for the project. He also would like to have a scheduled meeting on August 26th and will send the agenda items to the Administrative Assistant for the BOCC.
*Krystina Phillips, Assistant DA, requested that if ODOT finds out before August 19th that the existing plans can be used, please let her know.
*Clements with CED#4 advised there needs to be a contingency plan. There needs to be testing done that goes from base forward so this does not happen again.
*Senator Wingard stated generally things can get done quickly if you actually want to do it. The road has to be fixed so citizens of Pontotoc County are safe. School is starting back as well. These are real things that happen daily, and the road is not safe.
All aye.
Motion by Davis, second by Starns to adjourn meeting. All aye.

August 10, 2026

The Board of Pontotoc County Commissioners held an emergency meeting on August 10, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on August 10, 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: Krystina Phillips, Arnold Scott, Keressa Cranford.

Motion by Starns, second by Bolen to declare an emergency necessitating this emergency meeting, including without limitation the likelihood of damage to the Pontotoc County Justice Center and imminent financial loss therefrom when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury, damage, and immediate financial loss.
*Krystina Phillips, Assistant DA, recommends for the BOCC to move to declare an emergency to have a functioning hot water heater. Without this vote, it could increase the likelihood of injury, damage and immediate financial loss.
*This emergency meeting procedure is also approved through communication by Cheryl Wilson with SA&I and Krystina Phillips, Assistant District Attorney.
All aye.
Motion by Bolen, second by Starns to declare an emergency pursuant 61 O.S. § 130(A)(1) that an emergency exists regarding the replacement of the hot water heater for the Pontotoc County Justice Center.

All aye.

Motion by Starns, second by Bolen to approve a contract with Diamond Plumbing in an amount not to exceed $150,000.00, as authorized by 61 O.S. § 130(B) which temporarily suspends the provisions of the Public Competitive Bidding Act of 1974 for the declared emergency.

*The amount approved with Diamond Plumbing is $26,000.00.

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

August 10, 2026

The Board of Pontotoc County Commissioners held a regular meeting on August 10, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on August 6, 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: Chris McGill, Kevin Cook, Chad Letellier, JR Grissom, Renae Furimsky, Paula Hall, Kent Schmidt, Paula Christian, Arnold Scott, Krystina Phillips, Keressa Cranford.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.

i. *BOCC's minutes*:
    i. August 3, 2026, regular meeting

j. July Monthly Report:
    i. Assessor's Office
    ii. Clerk's Office
    iii. Treasurer's Office

k. August 2026 Appropriations

GENERAL	$ -
HIGHWAY	$ 492,327.85
CBRI	$ 48,332.75
ASSESSORS REVOLVING	$ 250.00
COUNTY CLERK LIEN FEES	$ 8,000.00
PRESERVATION FEES	$ 1,208.95
EMERGENCY MANAGEMENT	$ 6,960.00
FLOOD PLAIN MANAGEMENT	$ -
AGRI-PLEX	$ 16,270.50
HEALTH DEPT	$ 80.00
HAZMAT PLANNING GRANT	$ -
RESALE PROPERTY	$ 37,511.09
COUNTY REWARD FUND	$ -
COMMISSARY	$ 25,949.86
DRUG COURT SENTENCING	$ -
SHERIFF FORFEITURE	$ -
SHERIFF FEES	$ 119,106.78
SHERIFF TRAINING	$ -
MORTGAGE TAX CERT	$ 1,230.00
DONATIONS	$ -
SAFETY USE TAX	$ 67,022.51
COUNTY FIRE USE TAX	$ 24,382.38
USE TX-ST-P/S	$ 14,694.84
JAIL-OLD M/O	$ 495.06
USE TX-C/O	$ 3.91
USE TX- HWY	$ 2,069.19
SAFETY USE TAX HWY	$ 15.69
LODGING TAX	$ 48,879.48
EMS/AMBULANCE-ST-NEW	$ 52,870.61
HIGHWAY-ST-NEW	$ 139,777.56
JAIL-ST-OLD	$ 69,816.97
FIRE TAX	$ 108,804.37

911-ST-NEW	$ 44,980.73
JAIL-ST-NEW	$ 79,430.34
CDBG	$ -
CARES/COVID AID & RELIEF	$ -
AMERICAN RESCUE PLAN ACT OF 2021	$ -
COURT CLERK REVOLVING	$ -
LAW LIBRARY	$ 1,351.01
COURT CLERK RECORDS MGMT/PRES	$ 2,421.45
EXCESS RESALE	$ -
ETR-PROJECT	$ -
PONTOTOC CO EDUC FAC AUTH	$ -
LEPC	$ -
SR CIT TRANS	$ 10,355.70
OPIOID ABATEMENT SETTLEMENT	$ -
GENERAL-PROPERTY DAMAGE	$ -
TOTALS	$ 1,424,599.58

l. *Claim(s)*

V#16 1220-1-0600-2005 CHANEY LAWN CARE & LAND SCAPING $ 800.00
V# 17 1220-1-0600-2005 CHANEY LAWN CARE & LAND SCAPING $ 225.00
V# 18 1220-1-0600-2005 CHANEY LAWN CARE & LAND SCAPING $ 75.00

m. *Transfer(s)*

1214-4-4700-2005 to 1214-4-4700-4110 = $12,000.00
1321-2-8204-2005 to 1321-2-8204-4110 = $9378.42
1321-2-8204-2005 to 1321-2-8204-1310 = $1800.00

n. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 10, 2026.)
    i. Ada Feed Center - $400.00.
    ii. James Supplies - $600.00

o. *Blanket purchase order(s)*

General: 1125-1129
Sheriff Fees: 1130-1133
Economic Dev: 1134-1137
Highway St New: 1138-1139
Highway: 1140-1142
CBRI: 1145-1146
Lodging ST: 1159-1160

p. *Purchase orders for payment*

FY 2025-2026

General 0001-2-0400-4110 / SHERIFF CAPITAL OUTLAY 005434 003069 DANA SAFETY SUPPLY INC LAW ENFORCEMENT VE $ 34,656.90 Total: $ 34,656.90 Highway 1102-6-4200-2005 / HWY M & O #2 005475 001704 P & K EQUIPMENT PARTS $ 406.59 Total: $ 406.59 1102-6-6520-2005 / CIRB-MV M&O #2 003851 001703 CULLIGAN SERVICE $ 84.81 Total: $ 84.81 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 006193 000611 ADVANCED WORKZONE SERVICES ROAD MATERIAL $ 16,130.92 Total: $ 16,130.92 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 005668 000422 FRANCIS PWA UTILITY $ 5.00 Total: $ 5.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000679 000423 BUMPER TO BUMPER PARTS $ 119.00 005671 000424 BUMPER TO BUMPER PARTS $ 349.00 001674 000425 O REILLY AUTOMOTIVE, INC. PARTS $ 190.91 002192 000426 O REILLY AUTOMOTIVE, INC. PARTS $ 155.98 Total: $ 814.89 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 003175 000427 PEAY, JENSEN SERVICE $ 300.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST Total: $ 300.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001082 000653 SUPERIOR SIGN SHOP LLC Signs $ 1,800.00 Total: $ 1,800.00 Grand Total: $ 54,199.11

FY 2026-2027

Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001035 000020 B & S SANITATION MONTHLY $ 573.00 000289 000021 DEPENDABLE HEAT & AIR INC REPAIR $ 550.00 000304 000022 FOLGER, JANESSA JANE REMITTANCE $ 200.00 000638 000023 J B LUMBER SUPPLIES $ 706.02 000636 000024 O REILLY AUTOMOTIVE, INC. PARTS $ 179.89 000301 000025 SUPER LUBE REMITTANCE $ 618.85 Total: $ 2,827.76 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 000521 000239 BETTY J CHILDERS REVOCABLE TRUS REMITTANCE $ 1,250.00 Total: $ 1,250.00 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 000067 000240 ROSS, RANDY D. TRAVEL $ 393.68 Total: $ 393.68 0001-1-2000-2005 / GENERAL GOVT M & O 001042 000241 ADA CITY UTILITIES MONTHLY $ 87.86 001043 000242 ADA CITY UTILITIES MONTHLY $ 125.46 001044 000243 ADA CITY UTILITIES MONTHLY $ 169.06 001045 000244 ADA CITY UTILITIES MONTHLY $ 120.50 001046 000245 ADA CITY UTILITIES MONTHLY $ 169.06 001047 000246 ADA CITY UTILITIES MONTHLY $ 71.01 000005 000247 ALLEN ADVOCATE PUBLICATION $ 3,758.26 000009 000248 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 115.24 000012 000249 J B LUMBER SUPPLIES $ 140.70 000013 000250 LAMBERT MECHANICAL INC REPAIR $ 940.00 000014 000251 LOCKE SUPPLY SUPPLIES $ 241.40 001033 000252 MILLER OFFICE MONTHLY $ 75.12 001030 000253 NEW ERA LLC MONTHLY $ 3,466.72 000986 000254 O G & E

MONTHLY $ 616.62 000987 000255 O G & E MONTHLY $ 3,582.21 000988 000256 O G & E MONTHLY $ 242.62 000989 000257 O G & E MONTHLY $ 574.21 000990 000258 O G & E MONTHLY $ 813.73 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 001048 000259 P E C MONTHLY $ 47.49 000043 000260 SODA REMITTANCE $ 8,500.00 000017 000261 TREAT S SOLUTIONS SUPPLIES $ 677.59 001077 000262 U S POSTMASTER POSTAGE $ 820.00 Total: $ 25,354.86 0001-1-2200-2005 / ELECTION BRD M & O 000694 000263 MILLER OFFICE REMITTANCE $ 62.94 Total: $ 62.94 0001-2-0400-2005 / SHERIFF M & O 000334 000264 ADA TIRE CENTER INC REPAIR $ 630.68 000336 000265 COMDATA CORPORATION REMITTANCE $ 8,120.66 000348 000266 TROPICAL RAIN CARWASH REMITTANCE $ 217.60 Total: $ 8,968.94 0001-2-2700-2005 / CIVIL DEFENSE M & O 000076 000267 COMDATA CORPORATION REMITTANCE $ 512.07 Total: $ 512.07 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000092 000268 ADA CITY UTILITIES UTILITIES $ 111.37 000914 000269 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 271.91 000098 000270 B & S SANITATION TRASH $ 30.00 000124 000271 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 298.45 000679 000272 KELLPRO INC REMITTANCE $ 857.78 001055 000273 O G & E MONTHLY $ 231.52 001056 000274 O G & E MONTHLY $ 60.92 001057 000275 O G & E MONTHLY $ 78.14 000109 000276 SPARKLIGHT INTERNET/PHONE $ 194.25 000159 000277 SUPER LUBE OIL CHANGE $ 84.07 Total: $ 2,218.41 0001-5-0900-1310 / OSU TRAVEL 000600 000280 O S U COOP EXTENSION SERV TRAVEL $ 343.80 Total: $ 343.80 0001-5-0900-2005 / OSU M & O 000693 000278 MILLER OFFICE REMITTANCE $ 119.46 001032 000279 MILLER OFFICE MONTHLY $ 87.31 PO Warrant No. Vendor Name Purpose Amount General Total: $ 206.77 Health 1216-3-5000-1310 / HEALTH TRAVEL 000242 000018 HENSHALL, BEVERLY TRAVEL $ 223.66 000245 000019 LINDSAY, JENNY TRAVEL $ 250.94 000243 000020 O DANIEL, DANIELLE TRAVEL $ 419.29 000517 000021 O DANIEL, DANIELLE TRAVEL $ 620.86 000244 000022 WILLIAMSON, BECKY TRAVEL $ 91.66 Total: $ 1,606.41 1216-3-5000-2005 / HEALTH M & O 000981 000023 ADA NEWS SUBSCRIPTION $ 227.88 Total: $ 227.88 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 000913 000118 POGUE, CHARLES A. TRAVEL $ 354.13 000912 000119 STARNS, GARY TRAVEL $ 354.13 Total: $ 708.26 1102-6-4100-2005 / HWY M & O #1 001041 000120 A T & T MOBILITY MONTHLY $ 40.54 001037 000121 B & S SANITATION MONTHLY $ 65.00 000928 000122 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 14,830.02 001049 000125 P E C MONTHLY $ 384.82 001051 000126 P E C MONTHLY $ 317.67 001038 000128 RSI COMMUNICATIONS MONTHLY $ 75.00 Total: $ 15,713.05 1102-6-4100-2324 / REAP HIGHWAY DIST #1 000767 000124 P & K STONE LLC ROAD MATERIAL $ 22,998.85 Total: $ 22,998.85 1102-6-4200-2005 / HWY M & O #2 001034 000129 B & S SANITATION MONTHLY $ 65.00 000268 000130 KELLPRO INC REMITTANCE $ 3,417.00 001052 000131 P E C MONTHLY $ 85.34 001053 000132 P E C MONTHLY $ 227.19 001039 000133 RSI COMMUNICATIONS MONTHLY $ 75.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 000991 000134 RURAL WATER DIST #8 MONTHLY $ 619.77 000821 000135 T & W TIRE LLC TIRE $ 3,590.00 Total: $ 8,079.30 1102-6-4300-2005 / HWY M & O #3 001036 000137 B & S SANITATION MONTHLY $ 65.00 000835 000138 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 290.06 000837 000139 CERTIFIED LABS $ 536.75 000273 000140 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 1,258.81 000945 000141 IRWIN TRAILER LLC PARTS $ 97.00 001031 000142 MILLER OFFICE MONTHLY $ 33.71 001000 000143 O G & E UTILITIES $ 108.80 001050 000144 P E C MONTHLY $ 26.31 001054 000145 P E C MONTHLY $ 83.01 001040 000146 RSI COMMUNICATIONS MONTHLY $ 75.00 000944 000147 UNITED AG & TURF PARTS $ 538.52 Total: $ 3,112.97 1102-6-6510-2005 / CIRB-MV M&O #1 000908 000123 J B LUMBER SUPPLIES $ 86.04 000930 000127 PONTOTOC SAND & STONE ROAD MATERIAL $ 3,314.54 Total: $ 3,400.58 1102-6-6520-2005 / CIRB-MV M&O #2 000804 000136 HOOTEN OIL CO. FUEL $ 8,101.39 Total: $ 8,101.39 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 000995 000018 COLE EQUIPMENT INC PARTS $ 493.70 001076 000019 COLE EQUIPMENT INC PARTS $ 101.93 000838 000020 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 11,500.00 000834 000021 ERGON ASPHALT AND EMULSIONS $ 26,384.09 000932 000022 GREAT PLAINS TIRE $ 231.68 000983 000023 GREAT PLAINS II LLC PARTS $ 162.10 000985 000024 GREAT PLAINS PARTS $ 338.50 000721 000025 HOOTEN OIL CO. FUEL $ 10,292.54 000984 000026 SUPER LUBE OIL CHANGE $ 61.43 Total: $ 49,565.97 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 000993 000027 COLE EQUIPMENT INC PARTS $ 46.54 000589 000028 LOGAN COUNTY ASPHALT ROAD MATERIAL $ 3,557.70 000699 000029 SHUTERRA, LLC REMITTANCE $ 23,056.80 Total: $ 26,661.04 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000440 000026 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 21,181.14 Total: $ 21,181.14 Resale 1220-1-0600-2005 / MAINT & OPERA 001085 000016 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 800.00 001086 000017 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 225.00 001087 000018 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 Total: $ 1,100.00 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 000452 000018 P E C UTILITIES $ 37.97 000451 000019 TERRY S PEST CONTROL MONTHLY $ 50.00 Total: $ 87.97 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 000449 000020 FRANCIS PWA REMITTANCE $ 5.00 Total: $ 5.00 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 000656 000021 HILLIARY COMMUNICATIONS LLC INTERNET $ 115.15 000462 000022 P E C UTILITIES $ 189.29 Total: $ 304.44 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000467 000023 ADA TRAVEL STOP CTS 555 FUEL $ 92.62 000470 000024 P E C UTILITIES $ 98.16 Total: $ 190.78 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000471 000025 ADA

CITY UTILITIES UTILITIES $ 29.36 000475 000026 B & S SANITATION UTILITIES $ 30.00 000477 000027 P E C UTILITIES $ 62.62 Total: $ 121.98 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000480 000028 P E C UTILITIES $ 55.58 Total: $ 55.58 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000182 000017 CROWLEYS MARKET INC FUEL $ 197.35 000190 000018 SUPER LUBE FUEL $ 683.75 Total: $ 881.10 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000205 000019 SUPER LUBE FUEL $ 136.01 Total: $ 136.01 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000369 000038 KINDRICK AND CO. PRINTING & COPY REMITTANCE $ 665.00 000377 000039 SETH WADLEY FORD OF ADA REPAIR $ 137.27 Total: $ 802.27 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000400 000040 DIAMOND PLUMBING LLC REPAIR $ 4,442.11 000813 000041 DIAMOND PLUMBING LLC REPAIR $ 7,309.07 000814 000042 DIAMOND PLUMBING LLC PARTS AND LABOR $ 7,539.94 000538 000043 EASY ICE LLC REMITTANCE $ 230.84 000999 000044 SYDAPTIC, INC REPAIR $ 700.00 Total: $ 20,221.96 Grand Total: $ 227,403.16

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

Motion by Davis, second by Bolen to approve moving forward to go out to for bids – bids need to be let installing water softeners throughout the Agri-Plex facility.

All aye.

Motion by Davis, second by Starns to approve vendor quotes for the Agri-Plex to purchase a floor scrubber and scrub pads.

a. Treat's Solutions - Approved Vendor
    i. Scrubber - $11,007.00
    ii. Pads - $105.68
b. Southeastern Equipment Supply
    i. Scrubber - $11,731.00
    ii. Scrubber - $13,191.70
c. ODP Business Solutions
    i. Scrubber - $12,688.79
    ii. Pads - $137.64
    iii. Fuel Surcharge - $4.50

All aye.

Motion by Davis, second by Starns to table Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building.

*Tabled until next week – still need quotes. Waiting on quote from Shockey Electric.

All aye.

Motion by Davis, second by Starns to approve Snapshot Health scheduling a free health screening for Pontotoc County employees and their spouses who are covered through the OPEH&W Health Plan.

*Waiting to hear back from John with Snapshot to verify. He would like other counties to be able to join also. November 19th available date confirmed with JR at Agri-Plex.

All aye.

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

a. Davenport Fire Equipment – hoses/foam - $7044.00

All aye.

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

a. Heartland Fire Truck – hose/fittings - $9691.42
   *Approved as amended - $9378.42
b. First Due – software - $6328.25
c. National Rescue & Response Institute – flood/swift water rescue operations training course - $1800.00

All aye.

Motion by Starns, second by Davis to approve Allen Nutrition Center's Emergency Fire Tax Fund Request: (PO 1112)

a. Dependable Heat & Air- Repair A/C- $1,500.00

All aye.

Motion by Starns, second by Bolen to approve appointment of Keressa Cranford as the alternate Drug Employee Representative (DER) for Pontotoc County.

All aye.

Motion by Davis, second by Bolen to approve the purchase of a 2025 John Deere 210p excavator valued at $208,000.00 (serial #1FF210PAKSF002137) for District #2 with a trade-in of a 2008 Cat 320 dl excavator valued at $52,000.00 (serial #PHX01966) making the financing amount at Vision Bank $156,000.00 for 60 months with 4.050% interest rate.

*Approved pending Purchasing Agent's verification of the specifications on the 2025 John Deere 210p excavator to the State Contract through Sourcewell National Contract per conversation by phone with Cindy Byrd, State Auditor.
All aye.
Motion by Bolen, second by Starns to approve for District #3 to utilize funds from the District #3 CBRI THWY 105 in the amount of $70,560 for Asphalt Material and $41,100.00 for Labor, Equipment, Tack Coat and Mobilization totaling $111,660.00.
All aye.
Motion by Starns, second by Bolen to approve the following utility crossing applications for permit:

a. Dobson Fiber – Fiber Optic Lines – Routes DST – 3 (22 Applications):
    i. Cross CR 3539/Latta Rd, 121' W of Hwy 1
    ii. Cross CR 3540/ W 25th St, 369' W of Hwy 1
    iii. Cross CR 1557/CR 3540, 832' W of Hwy 1
    iv. Cross CR 3540/W 32nd St, 1150' W of Hwy 1
    v. Cross CR 3538 Loop/W 32nd St, 1910' W of Hwy 1
    vi. Cross CR 3536/W 32nd St, 2960' W of Hwy 1
    vii. Cross CR 3540/Ben Harris St, 1030' W of Hwy 1
    viii. Cross CR 3540/ 21st St, 950' W of Hwy 1
    ix. Cross CR 3540/S 21st St, 681' W of Hwy 1
    x. Cross W 25th St/CR 3540, 805' W of Hwy 1
    xi. Cross CR 3540/W 25th St, 615' W of Hwy 1
    xii. Cross CR 3540/Cr 1556, 760' W of Hwy 1
    xiii. Cross CR 3540/W 32nd St, 1405' W of Hwy 1
    xiv. Cross CR 3540/W 30th St, 1365' W of Hwy1
    xv. Cross CR 3540/CR 1558, 1250' W of Hwy 1
    xvi. Cross CR 1558/CR 3540, 695' W of Hwy 1
    xvii. Cross CR 3540/CR 1557, 1035' W of Hwy 1
    xviii. Cross CR 3540/CR 1556, 925' W of Hwy 1
    xix. Cross CR 3536/CR 1554, 2425' W of Hwy 1
    xx. Cross CR 3536/CR 1554, 2524' W of Hwy 1
    xxi. Cross CR 3536/CR 1554 Loop, 2290' W of Hwy 1
    xxii. Cross CR 3536/CR 1552, 2792' W of Hwy 1
b. Dobson Fiber – Fiber Optic Lines – Routes 4-7 (27 Applications):
    i. Cross W 32nd St/CR 3536, 2990' W of Hwy 1
    ii. Cross W 32nd St/CR 3538 Loop, 2550' W of Hwy 1
    iii. Cross CR 3536/W 32nd St, 2965' W of Hwy 1
    iv. Cross CR 3536/W 32nd St, 2965' W of Hwy 1
    v. Cross CR 3540/W 32nd St, 1135' W of Hwy 1
    vi. Cross W 32nd St/CR 3540, 653' W of Hwy 1
    vii. Cross W 32nd St/State Hwy 1, 300' W of Hwy 1
    viii. Cross W 32nd St/CR 3535, 3710' W of Hwy
    ix. Cross CR 3535/W 32nd St, 3615' W of Hwy 1
    x. Cross CR 3535/W 32nd St, 3405' W of Hwy 1
    xi. Cross W 32nd St/ CR 3535, 4275' W of Hwy 1
    xii. Cross Latta Rd/CR 3540, 437' W of Hwy 1
    xiii. Cross CR 1565/CR 3540, 160' W of Hwy 1
    xiv. Cross CR 1565/CR 3540, 760' W of Hwy 1
    xv. Cross CR 1565/Cr 3537, 965' W of Hwy 1
    xvi. Cross CR 3537/CR 1565, 1275' W of Hwy 1
    xvii. Cross CR 3537/CR 1564, 1595' W of Hwy 1
    xviii. Cross CR 1564/CR 3537, 1489' W of Hwy 1
    xix. Cross CR 1564/Cr 3537, 1285' W of Hwy 1
    xx. Cross Latta Rd/CR 3540, 755' W of Hwy 1
    xxi. Cross CR 3540/ 21st St, 695' W of Hwy 1
    xxii. Cross CR 1566/ CR 3537, 970' W of Hwy 1
    xxiii. Cross CR 3537/CR 1566, 970' W of Hwy 1
    xxiv. Cross CR 1566/CR 3537, 635' W of Hwy 1
    xxv. Cross CR 1566/ State Hwy 1, 430' W of Hwy 1
    xxvi. Cross CR 3537/Cr 3537, 725' W of Hwy 1
    xxvii. Cross CR 3537/CR 3537, 485' W of Hwy 1

All aye.

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

Krystina Phillips, Assistant DA, reported:

* Krystina had a follow-up meeting with ODOT and also met with Daniel at CED #4. They came up with a request for a list of documents including a daily diary and documents showing test results of soil samples, etc.. She is not convinced this is a design issue and that they contractors were not supplying the right materials. Commissioner Davis said we lost a lot of information from them when the inspector and contractors left the job for 8-10 months, and when they returned they flew through getting the job completed. Phillips is sending an email today (August 10th, 2026) for documents.

*Also, she was notified of an emergency at the jail that the hot water heater is leaking and needs to be replaced as soon as possible. She is getting the language for an emergency prepared to send the BOCC's Admin Assistant to post agenda. The emergency meeting can be scheduled today 1:00 P.M. (August 10th, 2026) and was agreed upon. The jail was without a water softener for years and has just had one installed. They feel this is the reason for the hot water heater going out. Sheriff Arnold Scott submitted a quote from Diamond Plumbing in the amount of $26,000.00 to be considered in the emergency meeting for replacement of old hot water heater with a new one.

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:

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

*Hot and dry this week.

*Southeast area workshop is August 18th and 19th in Durant. There was a grass fire last Friday in Fittstown and received help from Johnston County. Connerville VFD went down.

*Last Wednesday there was an accident. Byng School hit the panic button for an active shooter. It was 3-5 minutes before Byng notified it was an accident. It never showed up on the CAD system or 911 dispatch system at all. This is a problem and needs to be corrected. Chad Letellier and Chris McGill were the only ones who received the message.

e. Pontotoc County Sheriff Arnold Scott reported:

*Good other than jail needing hot water heater replaced.

f. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:

*Mercy is very busy.

*Also working with Chad to get AED training set up. August 20th possible date, and it will possibly be held at the Agri-Plex, but Chad will confirm.

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

*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

* Commissioner Davis will get bid specs for the bid process so the bid can be on agenda to be let.

b. Pontotoc County Travel Policy

*waiting for P-Card policies and procedures verification.

Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

*The new process for a notary commission (new or renewal): A county employee can not be done through OSBI and has to be done through IdentoGO. The employee has to pay for the fingerprinting and background check fees and then request to be reimbursed. The BOCC agrees to this process.

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

August 17, 2026

The Board of Pontotoc County Commissioners held a regular meeting on August 17, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on August 13, 2026.

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

Introduction of guests: JR Grissom, Mike Thompson, Kent Schmidt, Chad Letellier, Renae Furimsky, Paula Hall, Shannon Butler, Arnold Scott, Paula Christian, Chris McGill, Jenny Lindsay, Bobby Chamberlain, Isaac Wagner, Amber Abbott, Layne 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.

q. *BOCC's Minutes*
   i. August 5, 2026, special meeting
   ii. August 10, 2026, regular meeting
   iii. August 10, 2026, emergency meeting

r. March Monthly Report;
   i. Sheriff's Office

s. April Monthly Report:
   i. Sheriff's Office

t. May Monthly Report:
   i. Sheriff's Office

u. June Monthly Report:
   i. Sheriff's Office

v. July Monthly Report:
   i. Sheriff's Office

w. *Claim(s)*

W# 19, Account 1220-1-0600-2005, TM Consulting, Inc., $23,200.00
W# 3, Account 7402-1-0600-2005, Floyd Gurley, $713.70

x. *Transfer(s)*

1301-1-0820-2005 to 1301-6-0810-2005 $100,000.00
1301-1-0820-2005 to 1301-6-0820-2005 $100,000.00
1301-1-0820-2005 to 1301-6-0830-2005 $100,000.00
1301-2-5300-2005 to 1301-6-0810-2005 $100,000.00
1301-2-5300-2005 to 1301-6-0820-2005 $100,000.00
1301-2-5300-2005 to 1301-6-0830-2005 $100,000.00

y. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 17, 2026.)
   i. Mead Lumber - $400.00
   ii. JB Lumber - $800.00
   iii. James Supplies - $600.00
   iv. Super Lube - $800.00

z. *Blanket purchase order(s)*

General: 1214-1217
Highway St New: 1218-1221
Highway: 1222-1223
SH Svc Fee: 1224-1233
Public Health: 1234
Public Transportation: 1235-1236
ZAP: 1237-1238
ZLodge: 1239-1242
911-St New: 1243
Rural Fire: 1244-1278

aa. *Purchase orders for payment*

FY 2027-2028
General 0001-1-2000-2005 / GENERAL GOVT M & O 005629 003070 EASTERN OKLA YOUTH SERVICES JUV DET $ 896.31 Total: $ 896.31 Highway 1102-6-4200-1310 / HIGHWAY DIST #2

TRAVEL 003922 001705 BEST WESTERN HOTEL $ 160.52 Total: $ 160.52 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 003403 000428 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT $ 12,725.00 Total: $ 12,725.00 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 004421 000240 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE $ 11.82 Total: $ 11.82 SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 006152 000654 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 1,352.26 Total: $ 1,352.26 Grand Total: $ 15,145.91

FY 2026-2027

CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 000911 000002 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 70,368.30 Total: $ 70,368.30 Excess Resale 7402-1-0600-2005 / EXCESS RESALE PROPERTY 001144 000003 GURLEY, FLOYD REMITTANCE $ 713.70 Total: $ 713.70 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001148 000026 ADA CITY UTILITIES UTILITY $ 606.97 001163 000027 ADA CITY UTILITIES UTILITIES $ 55.26 001156 000028 ADA CITY UTILITIES UTILITY $ 38.04 000637 000029 ADA FEEDCENTER SUPPLIES $ 253.14 001162 000030 ADA CITY UTILITIES UTILITIES $ 116.04 000495 000031 JENSEN TRACTOR RANCH INC PARTS $ 360.68 001100 000032 SPARKLIGHT MONTHLY $ 130.43 001118 000033 SUMMIT UTILITIES MONTHLY $ 60.74 001119 000034 SUMMIT UTILITIES MONTHLY $ 432.60 001120 000035 SUMMIT UTILITIES MONTHLY $ 368.18 001121 000036 SUMMIT UTILITIES MONTHLY $ 60.49 000525 000037 TERRY S PEST CONTROL REMITTANCE $ 65.00 001102 000038 SPARKLIGHT MONTHLY $ 120.48 Total: $ 2,668.05 General 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 000519 000281 THOMSON REUTERS WEST REMITTANCE $ 565.94 Total: $ 565.94 0001-1-0600-2005 / TREASURER M & O 001079 000282 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 96.79 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 / TREASURER M & O Total: $ 96.79 0001-1-1600-2005 / COUNTY ASSESS M & O 001169 000283 QUADIENT LEASING USA INC MONTHLY $ 77.24 Total: $ 77.24 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 001058 000284 RHODES, FREDDIE E. TRAVEL $ 43.50 000071 000285 ROSS, RANDY D. TRAVEL $ 340.30 000069 000286 FURIMSKY, PATRICIA R. TRAVEL $ 340.30 000621 000287 PEREZ, DANIELA TRAVEL $ 340.30 001188 000288 FURIMSKY, PATRICIA RENAE REIMBURSEMENT $ 1,282.50 Total: $ 2,346.90 0001-1-1700-2005 / COUNTY ASSESS M & O 001101 000289 SPARKLIGHT MONTHLY $ 126.68 Total: $ 126.68 0001-1-1700-2020 / VISUAL LEASE 000064 000290 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE $ 6,250.00 Total: $ 6,250.00 0001-1-2000-2005 / GENERAL GOVT M & O 000010 000291 CULLIGAN REMITTANCE $ 131.74 001096 000292 ADA CITY UTILITIES MONTHLY $ 585.99 001099 000293 ADA, CITY OF MONTHLY $ 175.00 001122 000294 SUMMIT UTILITIES MONTHLY $ 51.27 000008 000295 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 001098 000296 DOBSON FIBER MONTHLY $ 804.78 000522 000297 O S B I REMITTANCE $ 38.00 001147 000298 ADA CITY UTILITIES UTILITY $ 82.87 Total: $ 1,944.65 0001-1-2200-2005 / ELECTION BRD M & O 001073 000299 MILLER OFFICE MONTHLY $ 48.61 001072 000300 CANON FINANCIAL SERVICES INC MONTHLY $ 75.00 000936 000301 PONTOTOC COUNTY ELECTION BD ELECTION $ 300.00 001071 000302 SPARKLIGHT MONTHLY $ 106.73 Total: $ 530.34 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 / SHERIFF M & O 000338 000303 DEPARTMENT OF PUBLIC SAFETY rem $ 140.00 Total: $ 140.00 0001-2-2700-1310 / CIVIL DEFENSE TRAVEL 000599 000304 A C C O REGISTRATION $ 70.00 Total: $ 70.00 0001-2-2700-2005 / CIVIL DEFENSE M & O 000081 000305 AMAZON CAPITAL SERVICES INC SUPPLIES $ 119.43 Total: $ 119.43 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000128 000306 CULLIGAN REMITTANCE $ 76.00 000139 000307 CULLIGAN REMITTANCE $ 23.00 000153 000308 ADA TIRE CENTER INC TIRES $ 356.22 Total: $ 455.22 0001-5-0900-1310 / OSU TRAVEL 000217 000309 WALKER, BECKY TRAVEL $ 666.90 Total: $ 666.90 Health 1216-3-5000-1310 / HEALTH TRAVEL 001074 000024 FOSTER, VICKI TRAVEL $ 8.82 001094 000025 SAFE KIDS WORLD WIDE REGISTRATION $ 95.00 Total: $ 103.82 1216-3-5000-2005 / HEALTH M & O 001157 000026 ADA CITY UTILITIES UTILITY $ 292.20 000237 000027 ADA PAPER COMPANY SUPPLIES $ 444.65 000239 000028 DIGI SMARTSENSE LLC REMITTANCE $ 270.00 000714 000029 HOMETOWN ELECTRIC LLC REPAIR $ 665.00 000717 000030 HOMETOWN ELECTRIC LLC REPAIR $ 4,000.00 000232 000031 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 000233 000032 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 001080 000033 SANOFI PASTEUR INC SUPPLIES $ 501.13 000231 000034 STANDLEY SYSTEMS REMITTANCE $ 260.05 Total: $ 7,473.03 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 001081 000148 WYCHE QUARRY ROAD MATERIAL $ 1,920.00 001068 000149 HOOTEN OIL CO. FUEL $ 5,454.06 001193 000150 T-MOBILE UTILITY $ 39.45 001069 000151 WYCHE QUARRY ROAD MATERIAL $ 1,920.00 001024 000152 4G LOGISTICS HAULING $ 4,946.60 000942 000153 PAVERS INC ROAD MATERIAL $ 2,114.33 001173 000154 US ALERT, LLC UTILITY $ 35.99 001105 000155 WYCHE QUARRY ROAD MATERIAL $ 1,920.00 Total: $ 18,350.43 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 001176 000156 VISION BANK LEASE $ 12,833.78 Total: $ 12,833.78 1102-6-4200-2005 / HWY M & O #2 000634 000157 BOMGAARS SUPPLY INC SUPPLIES $ 771.04 000266 000158 SABER TRANSPORTATION SUPPORT DRUG TEST $ 295.00 001149 000159 4M TRUCKING LLC AUTO REPAIR PARTS $ 6,500.00 000700 000160 ADA AGGREGATES LLC ROAD MATERIAL $ 8,655.03 001088 000161 BOMGAARS SUPPLY INC AUTO SUPPLIES $ 139.98 Total: $ 16,361.05 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 001182 000162 VISION BANK LEASE $ 17,583.46 Total: $ 17,583.46 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 001183 000163 VISION BANK LEASE $ 59,053.06 Total: $ 59,053.06 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000270 000164 BOLEN, VICTOR E. TRAVEL $ 733.16 Total:

$ 733.16 1102-6-4300-2005 / HWY M & O #3 001090 000165 B & B LOG & LUMBER MATERIAL $ 153.60 001097 000166 AIRESPRING INC MONTHLY $ 1,593.75 000628 000167 DAVIS FLEET PARTS PARTS $ 611.80 001123 000168 HALL S AUTO OIL $ 104.95 001082 000169 HALL S AUTO SUPPLIES $ 337.50 001083 000170 SJR MOBILE AUTO GLASS $ 450.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 001084 000171 SJR MOBILE AUTO GLASS PARTS $ 450.00 000943 000172 PRINTING SOLUTIONS INC SERVICE $ 68.00 001172 000173 HALL S AUTO AUTO SUPPLIES $ 385.49 001111 000174 SPLASH TRUCK SALES PARTS $ 109.20 001062 000175 UNITED AG & TURF PARTS $ 46.50 000997 000176 C L BOYD PARTS $ 758.70 Total: $ 5,069.49 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 001178 000177 VISION BANK LEASE $ 14,845.78 001180 000178 FIRST UNITED BANK LEASE $ 2,008.71 Total: $ 16,854.49 1102-6-6510-2005 / CIRB-MV M&O #1 000937 000179 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 2,774.20 000938 000180 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 2,789.71 Total: $ 5,563.91 1102-6-6530-2005 / CIRB-MV M&O #3 001060 000181 HOOTEN OIL CO. FUEL $ 4,079.63 Total: $ 4,079.63 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 000931 000031 BUMPER TO BUMPER PARTS $ 338.63 001167 000032 CAMPBELL TIRE LLC REPAIR $ 25.00 000823 000033 ERGON ASPHALT AND EMULSIONS OIL $ 26,282.80 001067 000034 KEMPER REFRIGERATION REPAIR $ 160.00 001066 000035 P & K EQUIPMENT PARTS $ 599.79 000540 000036 PONTOTOC SAND & STONE ROAD MATERIAL $ 3,865.18 Total: $ 31,271.40 1313-6-8042-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 001184 000030 VISION BANK LEASE $ 20,000.00 Total: $ 20,000.00 JAIL-ST-NEW PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 001164 000027 ADA CITY UTILITIES UTILITIES $ 5,736.36 000444 000028 XCEL OFFICE SOLUTIONS REMITTANCE $ 1,222.02 Total: $ 6,958.38 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000921 000019 BAILEY S PLUMBING LLC PLUMBING $ 1,241.00 000323 000020 SUPER LUBE REMITTANCE $ 654.69 Total: $ 1,895.69 Resale 1220-1-0600-2005 / MAINT & OPERA 001171 000019 TM CONSULTING INC SOFTWARE $ 23,200.00 Total: $ 23,200.00 Rural Fire-ST 1321-2-8204-2005 / BYNG VFD FIRE TAX M & O 001154 000032 FIRST DUE SOFTWARE $ 6,368.25 Total: $ 6,368.25 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000649 000033 ADA CITY UTILITIES UTILITIES $ 32.60 Total: $ 32.60 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 001177 000029 WELCH STATE BANK LEASE $ 1,370.35 Total: $ 1,370.35 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000666 000034 OKLAHOMA NATURAL GAS COMPANY UTILITIES $ 29.04 Total: $ 29.04 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000671 000035 A T & T MOBILITY PHONE $ 40.54 Total: $ 40.54 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 001181 000030 CITIZENS BANK OF ADA LEASE $ 3,361.30 Total: $ 3,361.30 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 001112 000031 DEPENDABLE HEAT & AIR INC REPAIR $ 697.00 Total: $ 697.00 Senior Citizen Trust 7611-3-3900-1310 / SR CIT TRANS TRAVEL 001027 000020 OKLAHOMA TRANSIT ASSOCIATION TRAVEL $ 550.00 Total: $ 550.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000355 000045 AMAZON CAPITAL SERVICES INC REMITTANCE $ 936.84 000356 000046 AMERICAN EXPRESS REMITTANCE $ 2,103.75 001170 000047 A T & T MOBILITY MONTHLY $ 2,972.15 000753 000048 CULLIGAN REMITTANCE $ 55.00 000374 000049 REED AUTOMOTIVE REPAIR $ 1,406.46 Total: $ 7,474.20 1226-2-0400-4110 / CAPITAL OUTLAY 001107 000050 AMAZON CAPITAL SERVICES INC OFFICE EQUIPMENT $ 1,449.00 Total: $ 1,449.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000409 000051 ADA PAPER COMPANY REMITTANCE $ 2,595.46 000398 000052 AMAZON CAPITAL SERVICES INC SUPPLIES $ 202.51 000415 000053 CULLIGAN REMITTANCE $ 231.82 000760 000054 DIAMOND PLUMBING LLC PLUMBING $ 3,898.95 000418 000055 HAGAR RESTAURANT SERVICES REMITTANCE $ 352.00 000419 000056 HEART J DESIGN REMITTANCE $ 165.00 000420 000057 HOME DEPOT CREDIT SERVICES SUPPLIES $ 874.22 000757 000058 OKIE RENTS REMITTANCE $ 264.48 001095 000059 OKLA RESTAURANT SUPPLY CO SUPPLIES $ 378.80 000641 000060 TERRY S PEST CONTROL SERVICE $ 270.00 Total: $ 9,233.24 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 000253 000039 TOTAL SIR LLC REMITTANCE $ 44.50 Total: $ 44.50 Grand Total: $ 365,174.94

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

Discussion with gentlemen from Liberty National about employee benefits.

*Isaac Wagner from Liberty National presented all the policies their company offered. The BOCC explained that our policy requires fifty percent participation from employees to proceed with payroll deducted benefits. Cranford explained that all new policies added for payroll deduction would need to be started in July when all other open enrollment changes take place. Cranford instructed Wagner to reach back out in February 2027 to be put back on the agenda in order to set up a time where he could meet with employees to see what the percentage rate would be in order to move forward or not.

Motion by Davis, second by Starns to approve to VOID *Resolution #27-5*, Sheriff's Office declaring surplus of the following patrol vehicles:

a. 2011 Ford Supercrew Pickup – Inventory #62-B-301-03
b. 2015 Ford Explorer – Inventory #62-B-347-14
c. 2015 Ford Expedition XL – Inventory #62-B-347-15
d. 2016 Ford Explorer – Inventory #62-B-347-19

e. 2007 Dodge Caravan – Inventory #62-B-347-21
f. 2010 Ford Expedition – Inventory #62-B-347-02
g. 2018 Ford Interceptor – Inventory #62-B-331-45
h. 2009 Ford Crown Vic – Inventory #62-B-331-07
i. 2011 Ford Supercrew Pickup – Inventory #62-B-301-04
j. 2021 Ford Explorer – Inventory #62-B-347-28

All aye.

Motion by Bolen, second by Starns to approve *Resolution #27-10*, Pontotoc County Health Department declaring surplus of the following lobby furniture:

a. Sofa - Inventory #62-MD-102-04
b. Sofa - Inventory #62-MD-102-05
c. Sofa - Inventory #62-MD-102-06
d. Sofa - Inventory #62-MD-102-07
e. Sofa - Inventory #62-MD-102-08
f. Sofa - Inventory #62-MD-102-09
g. Sofa - Inventory #62-MD-102-10
h. Sofa - Inventory #62-MD-102-11
i. Sofa - Inventory #62-MD-102-12
j. Sofa - Inventory #62-MD-102-13

All aye.

Motion by Davis, second by Bolen to approve *Resolution #27-11*, Pontotoc County Sheriff's Office declaring surplus of the following patrol vehicles:

a. 2011 Ford Supercrew Pickup – Inventory #62-B-301-03
b. 2015 Ford Explorer – Inventory #62-B-347-14
c. 2016 Ford Explorer – Inventory #62-B-347-19
d. 2007 Dodge Caravan – Inventory #62-B-347-21
e. 2010 Ford Expedition – Inventory #62-B-347-02
f. 2018 Ford Interceptor – Inventory #62-B-331-45
g. 2009 Ford Crown Vic – Inventory #62-B-331-07
h. 2011 Ford Supercrew Pickup – Inventory #62-B-301-04
i. 2021 Ford Explorer – Inventory #62-B-347-28

All aye.

Motion by Bolen, second by Starns to approve Bid *#27-3*, to let bid for installing water softeners throughout the Agri-Plex facility.

All aye.

Motion by Starns, second by Davis to approve Bid *#27-4*, to let bid for purchase card program with internal controls at county level.

All aye.

Motion by Davis, second by Starns to table Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building.

*Sheriff Scott explained that he is still waiting on an additional quote from Ryan Construction.

All aye.

Motion by Bolen, second by Starns to approve the FY 26/27 Agri-Plex Concession Lease Agreement.

*Davis stated that Assistant DA Krystina Phillips had already reviewed and approved to move forward with agreement.

All aye.

Motion by Davis, second by Bolen to approve specifications for an ambulance for Mercy EMS.

*Kent Schmidt presented to the BOCC for the possible purchase of an ambulance out of EMS/Ambulance County Funds. Schmidt explained that Mercy is proposing to donate the Horton R220 Box that is in great condition and trade in the 2012 F350 with the high mileage and put that towards the cost, which would benefit Pontotoc County's total expense. Estimated savings of $150,000.00 to $200,000.00 for Pontotoc County by Mercy giving the trade-in amount and donation of the Horton @220 Box. Schmidt stated that Osage Ambulance was a member of BuyBoard, and if Pontotoc County participated in BuyBoard an additional 3% savings could be available. The BOCC explained that Pontotoc County was a member of BuyBoard and for Schmidt to bring all documentation to the Purchasing Agent in the County Clerk's office for review before proceeding further.

All aye.

Motion by Starns, second by Davis to approve Emergency Fire Tax Fund request:

a. Allen Nutrition Site - Kemper Refrigeration - Check Walk-in Cooler $1000.00(PO #1161).

All aye.

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

a. Chef's Deal Restaurant Equip– Manual Food Chopper and Accessories - $3421.79

*Fire Tax documentation wasn't completed to move forward.

No action.

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

a. Casco – Gear (Clothing, Bunker Gear, Boots and Gloves) - $24,208.00

*Fire Tax documentation wasn't complete to move forward.

No action.

Motion by Starns, second by Bolen to approve with stipulations of availability FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:

a. Community Works – Pottawatomie County Juvenile Detention Center – $51.40 per child/per day
b. Community Works – Cleveland Regional Juvenile Detention Center – $51.40 per child/per day
c. Canadian County Children's Justice Center Authority - $36.00 per child/per day

All aye.

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

Krystina Phillips, Assistant DA, reported:

*Not present due to court.

*Davis explained he had received an update from Phillips regarding the ODOT/Farm Market Road, that CEC Engineering would be meeting with ODOT this week. CEC is checking to see if they can use ODOT plans and also if the testing will need to be redone.

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:

g. Emergency Management, Chad Letellier, Emergency Management Director, reported:
   *Fire last week.
   *Hot weather – stay hydrated.
   *Tuesday-Wednesday will be SE area workshop.
h. Pontotoc County Sheriff Arnold Scott reported:
   *None.
i. Mercy Hospital, Kent Schmidt, Mercy EMS director, reported:
   *Been busy due to high heat.
   *Effective September 1st, there will be a 6-crew shift added.
   *Thursday AED training.

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

*Getting ready for the upcoming fair week.

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
b. Pontotoc County Travel Policy

No action.

Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

*Paula Christian stated Early Voting will be at the Agri-Plex Thursday-Saturday.

Motion by Starns, second by Davis to approve to open, accept/deny, and possibly award Bid *#27-2,* Road Chip Sealing Service (August 1, 2026 – December 31, 2026). (Note: will be considered a 5-month bid on the 6-month bid tabs.)
*Approved Elite Chip Seal and Consulting LLC (only bid received).
*Road chip and sealing service: $5,800.00 per mile per layer with 2 mile minimum.
*Distributor truck for fog seal: $5,000.00 per day with 6 hour maximum.
Motion by Davis, second by Bolen to adjourn. All aye.

August 18, 2026

The Board of Pontotoc County Commissioners held an emergency meeting on August 18, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on August 17, 2026.

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

Introduction of guests: Arnold Scott, Keressa Cranford.

Motion by Davis, second by Bolen to declare an emergency necessitating this emergency meeting, including without limitation the likelihood of damage to the Pontotoc County Justice Center and imminent financial loss therefrom when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury, damage, and immediate financial loss.
All aye.
Motion by Bolen, second by Davis to declare an emergency pursuant 61 O.S. § 130(A)(1) that an emergency exists regarding the replacement of the hot water heater for the Pontotoc County Justice Center.
All aye.
Motion by Bolen, second by Davis to approve a contract with Diamond Plumbing in an amount not to exceed $150,000.00, as authorized by 61 O.S. § 130(B) which temporarily suspends the provisions of the Public Competitive Bidding Act of 1974 for the declared emergency.
*Diamond Plumbing - $49,500.00 amount was approved for replacement of 2 hot water heaters at $24,750.00 each
Motion by Davis, second by Bolen to adjourn. All aye.

August 24, 2026

The Board of Pontotoc County Commissioners held a regular meeting on August 24, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on August 21, 2026.

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

Introduction of guests: JR Grissom, Bob Moore, Chad Letellier, Renae Furimsky, Dustan Grand, Jenny Lindsay, Shannon Butler, Arnold Scott, Kent Schmidt, Jason Keck, Paula Hall, Krystina Phillips, Paula Christian, Keressa Cranford.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.

bb. *BOCC's minutes*:
  i. August 17, 2026, regular meeting
  ii. August 18, 2026, emergency meeting
cc. August 2024 payroll
dd. *Claim(s)*

V# 20 1220-1-0600-2005 PITNEY BOWES GLOBAL FINANCIAL SERV LLC $ 818.34

ee. *Transfer(s)*

1303-3-8500-2005 to 1303-3-8500-4110 $216,812.49
1313-6-8043-2005 to 1313-6-8043-4110 $10,000.00
1102-6-4300-2005 to 1102-6-4300-4110 $77.95

ff. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 24, 2026.)
    i. Locke - $1000.00
    ii. Bailey Plumbing - $2500.00
    iii. JB Lumber - $800.00

gg. *Blanket purchase order(s)*

General: 1325-1327
Hwy ST New: 1328-1329, 1333
Hwy: 1330-1331, 1334-1335
Used ST: 1332
Sheriff Fees: 1336-1337
ZAP: 1338-1340
ZLodge: 1341-1343

hh. *Purchase orders for payment*

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 000224 000003 ADA, CITY OF 911 SERVICES $ 40,417.00 Total: $ 40,417.00 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001137 000039 ADA FEEDCENTER SUPPLIES $ 215.00 001018 000040 JAMES SUPPLIES & RENTAL CO. SUPPLIES $ 414.59 001019 000041 J B LUMBER MATERIAL $ 726.46 000290 000042 KEMPER REFRIGERATION REPAIR $ 641.20 001166 000043 TREAT S SOLUTIONS SUPPLIES $ 11,112.68 001281 000044 TREAT S SOLUTIONS SUPPLIES $ 66.36 001206 000045 U S ALERT LLC MONTHLY $ 71.98 Total: $ 13,248.27 General 0001-1-1000-2005 / COUNTY CLERK M & O 001200 000314 SPARKLIGHT INTERNET $ 140.43 Total: $ 140.43 0001-1-2000-2005 / GENERAL GOVT M & O 000725 000315 DEPENDABLE HEAT & AIR INC HEAT & AIR $ 462.00 000031 000316 EASTERN OKLA YOUTH SERVICES JUV DET $ 2,026.44 000998 000317 MIDWEST PRINTING CO CHECKS $ 716.32 001199 000318 OESTMANN, MARISSA RENE NOTARY $ 50.00 001005 000319 TERRY S PEST CONTROL SERVICE $ 215.00 001207 000320 U S ALERT LLC MONTHLY $ 42.99 Total: $ 3,512.75 0001-2-0400-2005 / SHERIFF M & O 000339 000310 GALLS INCORPORATED REMITTANCE $ 728.61 000347 000311 SUPER LUBE REMITTANCE $ 305.47 Total: $ 1,034.08 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 / OSU PERSONAL SERVICES 000849 000313 O S U COOP EXTENSION SERV REMITTANCE $ 6,666.66 Total: $ 6,666.66 0001-5-0900-1310 / OSU TRAVEL 000218 000312 HUBBARD, ERIN TRAVEL $ 841.58 Total: $ 841.58 Health 1216-3-5000-1310 / HEALTH TRAVEL 000833 000037 FREELAND, SHARI TRAVEL $ 126.69 Total: $ 126.69 1216-3-5000-2005 / HEALTH M & O 001294 000038 O G & E UTILITIES $ 2,907.45 001279 000039 SUMMIT UTILITIES UTILITY $ 76.20 Total: $ 2,983.65 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 000493 000182 HAMPTON INN & SUITES HOTEL $ 345.00 Total: $ 345.00 1102-6-4100-2005 / HWY M & O #1 001124 000183 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 11,137.50 001108 000184 PAVERS INC ROAD MATERIAL $ 3,911.85 Total: $ 15,049.35 1102-6-4100-2324 / REAP HIGHWAY DIST #1 000770 000185 BRASHEARS TRUCKING LLC HAULING $ 14,281.19 Total: $ 14,281.19 1102-6-4300-2005 / HWY M & O #3 000843 000188 BUMPER TO BUMPER PARTS $ 455.00 001158 000189 DAVIS FLEET PARTS PARTS $ 537.93 001192 000190 DIRECT DISCOUNT TIRE, LLC. TIRES $ 887.20 001196 000191 HALL S AUTO BATTERIES $ 540.00 001150 000192 IRWIN TRAILER LLC $ 165.16 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 001284 000193 J B LUMBER SHOP SUPPLIES $ 1,108.98 000629 000194 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 170.91 001198 000195 O G & E UTILITIES $ 480.94 000279 000196 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS $ 1.44 001197 000197 SUMMIT UTILITIES UTILITIES $ 52.03 Total: $ 4,399.59 1102-6-6510-2005 / CIRB-MV M&O #1 000907 000186 BUMPER TO BUMPER PARTS $ 346.62 001110 000187 39 EQUIPMENT LLC PARTS $ 481.74 Total: $ 828.36 1102-6-6530-2005 / CIRB-MV M&O #3 001174 000198 HOOTEN OIL CO. FUEL $ 4,122.19 Total: $ 4,122.19 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001186 000037 ARROW PUMP & SUPPLY SUPPLIES $ 74.33 001187 000038 BOMGAARS SUPPLY INC SUPPLIES $ 106.15 001299 000039 BUMPER TO BUMPER SUPPLIES $ 62.94 001185 000040 JAMES SUPPLIES & RENTAL CO. SUPPLIES $ 29.00 001210 000041 O REILLY AUTOMOTIVE, INC. PARTS $ 76.46 001300 000042 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES $ 83.98 001282 000043 PONTOTOC SAND & STONE ROAD MATERIAL $ 811.04 001211 000044 WYCHE QUARRY ROAD MATERIAL $ 1,500.00 Total: $ 2,743.90 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001285 000045 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 1,587.85 Total: $ 1,587.85 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000841 000046 ADVANCED WORKZONE SERVICES SUPPLIES $ 2,487.80 000842 000047 CIRCUIT ENGINEERING DIST #4 SIGNS $ 1,635.64 000923 000048 C L BOYD ROAD MATERIAL $ 5,758.74 Total: $ 9,882.18 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-4110 / JAIL-ST-NEW CAPITAL OUTLAY 001165 000029 DIAMOND PLUMBING LLC HOT WATER HEATER RE $ 25,888.89 Total: $ 25,888.89 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 001059 000021 J B LUMBER SUPPLIES $ 370.88 000321 000022 MEAD LUMBER DO-IT CENTER SUPPLIES $ 9.78 Total: $ 380.66 Resale 1220-1-0600-2005

/ MAINT & OPERA 001290 000020 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE $ 818.34 Total: $ 818.34 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 001194 000011 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 142.64 Total: $ 142.64 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 000450 000036 SUMMIT UTILITIES MONTHLY $ 52.03 Total: $ 52.03 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000456 000040 O G & E UTILITIES $ 112.08 000457 000041 O G & E UTILITIES $ 84.42 000655 000042 SPARKLIGHT INTERNET $ 185.28 Total: $ 381.78 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 000659 000043 A T & T MOBILITY PHONE $ 81.08 000463 000044 HALL S AUTO PARTS $ 43.98 Total: $ 125.06 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000675 000037 SPARKLIGHT UTILITIES $ 110.98 Total: $ 110.98 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000479 000038 BUMPER TO BUMPER PARTS $ 42.48 000676 000039 BUMPER TO BUMPER PARTS $ 262.17 Total: $ 304.65 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000183 000021 CROWLEYS MARKET INC FUEL $ 179.08 000184 000022 CROWLEYS MARKET INC FUEL $ 198.72 000185 000023 CROWLEYS MARKET INC FUEL $ 249.94 000486 000024 RECONCILIATION SERVICES PLLC SERVICE $ 2,900.00 000191 000025 SUPER LUBE FUEL $ 768.74 Total: $ 4,296.48 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000206 000026 SUPER LUBE FUEL $ 200.00 Total: $ 200.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 000385 000061 TROWER, ASHLEY L. TRAVEL $ 60.00 001014 000062 TROWER, ASHLEY L. TRAVEL $ 380.00 Total: $ 440.00 1226-2-0400-2005 / MAINT & OPERA 001208 000064 TANGO TANGO INC REMITTANCE $ 1,500.00 Total: $ 1,500.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000817 000063 CINTAS CORPORATION LOC 618 SUPPLIES $ 1,440.00 Total: $ 1,440.00 Grand Total: $ 158,292.23

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

Motion by Bolen, second by Starns to approve *Resolution #27-12*, for the Pontotoc County Health Department, request to dispose of the following items (junked):

a. Sofa - Inventory #62-MD-102-04
b. Sofa - Inventory #62-MD-102-05
c. Sofa - Inventory #62-MD-102-06
d. Sofa - Inventory #62-MD-102-07
e. Sofa - Inventory #62-MD-102-08
f. Sofa - Inventory #62-MD-102-09
g. Sofa - Inventory #62-MD-102-10
h. Sofa - Inventory #62-MD-102-11
i. Sofa - Inventory #62-MD-102-12
j. Sofa - Inventory #62-MD-102-13

All aye.

Motion by Bolen, second by Davis to approve *Resolution #27-13*, Vanoss VFD declaring surplus of the following items:

a. Coat – Inventory #62-VVF-652-01
b. Coat – Inventory #62-VVF-652-02
c. Coat – Inventory #62-VVF-652-03
d. Coat – Inventory #62-VVF-652-04
e. Coat – Inventory #62-VVF-652-05
f. Coat – Inventory #62-VVF-652-07
g. Coat – Inventory #62-VVF-652-08

All aye.

Motion by Davis, second by Bolen to approve *Resolution #27-14*, Vanoss VFD requesting disposal of the following items (junked):

a. Coat – Inventory #62-VVF-652-01
b. Coat – Inventory #62-VVF-652-02
c. Coat – Inventory #62-VVF-652-03
d. Coat – Inventory #62-VVF-652-04
e. Coat – Inventory #62-VVF-652-05
f. Coat – Inventory #62-VVF-652-07
g. Coat – Inventory #62-VVF-652-08

All aye.

Motion by Starns, second by Davis to table Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building. *The BOCC wants to see the amount of insurance money received to replace the 911 Building and figure up the total cost of quotes for the project before moving forward. All aye.

Motion by Starns, second by Davis to approve moving forward with the Warning Systems-Tower Camera - Project number 43 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.

*Grant project will be for 2 tower cameras, one by the cement plant and the other at Fittstown to see storms and fires.
All aye.
Motion by Starns, second by Bolen to approve moving forward with the Equipment-EOC Equipment Update - Project number 44 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.
*Grant project will be for the new office furniture.
All aye.
Motion by Davis, second by Starns to approve moving forward with the Technology Solutions-Pontotoc County EOC IT/AV Upgrade - Project number 45 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.
*Grant project will be for new TVs, new computer, and new modems.
All aye.
Motion by Starns, second by Davis to approve District #1's contract with Culligan Water.
All aye.
Motion by Starns, second by Davis to approve Expected Uses of Indirect Costs for Opioid Abatement Grant.
All aye.
Motion by Bolen, second by Davis to approve Certification of housing voucher use for OKARR-Certified, MOUD-Friendly Recovery Housing for Opioid Abatement Grant.
All aye.
Motion by Starns, second by Bolen to approve the purchase of an ambulance from Osage Ambulances through BuyBoard for Mercy EMS.
All aye.
Motion by Starns, second by Davis to approve 911 / EMS Fund request:

a. Osage Ambulances - Ambulance for Mercy EMS - Account 1303-3-8500-4110 - $225,025.00

All aye.
Motion by Starns, second by Davis to deny FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:

a. Comanche County – Comanche County Regional Juvenile Detention Center – $69.00 per child/per day

*BOCC & Sheriff Department did not accept due to the high price.
All aye.
Motion by Davis, second by Bolen to deny Lula VFD's Fire Tax Purchase Request:

a. Chef's Deal Restaurant Equip– Manual Food Chopper and Accessories - $3421.79

Motion by Starns, second by Bolen to table Allen VFD's Fire Tax Purchase Request:

a. Casco – Gear (Clothing, Bunker Gear, Boots and Gloves) - $24,208.00

*Documentation still has not been provided.
All aye.
Motion by Starns, second by Bolen to table to pay FY 2025-2026 invoice out of FY 2026-2027 funds for:

a. Pontotoc County Sheriff's Office – Benchmark Invoice # 24071 for May 2026 Commissary - $6684.50
b. Pontotoc County Sheriff's Office – Benchmark Invoice #24262 for June 2026 Commissary - $11,392.36

*Invoices need to be reviewed for taxes.
All aye.
Motion by Davis, second by Starns to approve the following utility crossing application for permit:

a. Warren Jordon – water line – Run parallel CR 1525, 5' W of CR 3480

All aye.
Motion by Bolen, second by Starns to approve FY 2026-2027 Continuity of Operations for the following offices:

a. Assessor
b. BOCC
c. County Clerk
d. Court Clerk
e. District #1

f. District #2
g. District #3
h. Election Board
i. Emergency Management
j. Health Department
k. Treasurer

All aye.

Motion by Davis, second by Starns to approve Inventory Summary Reports for FY 2025-2026 for the following offices:

a. Agri-Plex
b. Assessor
c. BOCC
d. Call-A-Ride
e. County Clerk
f. Court Clerk
g. District # 1
h. District # 2
i. District # 3
j. Election Board
k. Emergency Management
l. Health Department
m. Mercy EMS
n. OSU Extension
o. Sheriff
p. Treasurer

All aye.

Motion by Davis, second by Starns approve as amended the implementation of a burn ban within Pontotoc County due to current dry conditions and increased wildfire danger.
*Resolution #27-15: burn ban in effect for 14 days.

All aye.

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

Krystina Phillips, Assistant DA, reported:

* There is a meeting with ODOT and the BOCC Wednesday, August 26th at 1:00 PM. Krystina suggested having all concerned citizens attend the meeting to ask questions to ODOT. The County is being told we are responsible for paying for engineering that needs to be done along with a core study. Commissioner Davis stated if Daniel Clements with CED#4 can get it done before November and it can be paid for out of CIRB funds, that would be good. Krystina said a new design for the road with a new engineering stamp has to be done because we won't be able to use the one from Bill Wilkinson that was proposed by ODOT/Daniel Nguyen. Krystina wants to know who is paying for the project.

*Also, open records requests for the Sheriff's Office are being done.
*Commissioner Bolen asked about CR 1660 and the damage the OKC waterline pipeline is doing to the roads.
*Commissioner Bolen and undersheriff Butler spoke on a dispute with a landowner who is interfering with ditch and tinhorn issue. A letter from the BOCC sent certified addressing this issue should be done, and Krystina will help draft the letter.

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:

j. Emergency Management, Chad Letellier, Emergency Management Director reported:
*There were fires over the weekend – Oil Center VFD.
*Hot and dry all week.
k. Pontotoc County Sheriff Arnold Scott reported:
*None.
l. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:
*Busy.
*AED training for County Offices was done last week.
*Election Board and Court Clerk's Office still need to do training.

*Also, the 6th truck will go on September 1st.

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

*Stated the Agri-Plex is ready for the fair.

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
b. Pontotoc County Travel Policy

*Bid #27-4 has been let-approved last week.

Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

*Bob Moore with Biz Power Benefits Program presented information about a Payroll Tax Savings Program that is zero cost to the county and it's employees.

*He would like for us to review and take into consideration on the savings of this program.

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

*Two bids were received.

*Bid #27-1 was awarded to Vicars Powersports – 2026 Polaris Ranger Crew XD 1500 Northstar Ultimate - $45,298.00

*Supplemental Accessories – 16,768.78

*Bid acceptance is for UTV only due to bid specifications not including the supplemental accessories.

*Antlers Motorsports also submitted a bid – 2026 Polaris Ranger Crew 1500 Northstar Ultimate - $47,359.96.

All aye.

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

August 26, 2026

The Board of Pontotoc County Commissioners held a special meeting on August 26, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on August 21, 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: Charlie Pogue, Daniel Nguyen, Dawson Rose, David Hendricks, Alan Fortner, Jody Green, Alan Ogles, Kendall Wallace, Mike Thompson, Randy Mitchell, Vaden Morgan, Teddy Abney, Ronny Johns, Bo Ellis, Brad Williams, Tucker Abney, Stan Cochran, Zack Gates, Kevin Wood, Jonathan Wingard, Ron Brown, Jim Stephens, Jane Stephens, Daniel Clements, Krystina Phillips, Ed Gray, Dustin Brecheen, Keressa Cranford, Erik Johnson.

Discussion, consideration, and possible action on recurring issues on Farm-to-Market Road (CR 1570).

*Daniel Nguyen with ODOT stated at the last meeting held on August 5th that the decision for the plan development needed to be made.

*The mentioned options were:

- The County work with CED#4 for plans
- The County can use a consulting firm.
- The County using the same plans – ODOT.

*Nguyen said ODOT does not have any jurisdiction over county roads. Commissioner Davis stated yes, ODOT did have a part in the road plans previously. Nguyen said they had a discussion with the internal team, and ODOT responded through email to all parties that ODOT is not interested in pursuing the plans or using original plans. This leaves the two remaining options of the county contracting with CED #4 or using a separate consulting firm.

*Commissioner Davis stated he reached out to several firms, and CED#4 and Geo-Tech will do up-to-date plans.

*Daniel Clements, CED#4, said a new environmental study needs to be done and ready to go. Nguyen said he will get it done, and it will not hold up the bid letting (3R Project). Clements' qualifications will be sent, hopefully next week, and we will possibly receive an answer from Geo-Tech the second week in September.
*Nguyen said ODOT has to meet requirements and plans have to be executed first.
*Commissioner Davis asked if the county needs to do an agreement with CED#4. Clements, CED#4, stated the CED Board has approved the agreement and they are free to submit task order. The BOCC/County will not be required for the Master Agreement.
*ODOT has to have an agreement in place with the county before the task order. Nguyen said it is hard to know the cost of the project when you do not know or have the plans yet. Cost share needs to be decided today. An estimate of the project is 3.5 million from 3490 to highway.
*Alan Fortner, a 20-year resident and a 25-year trooper with enforcement education and engineering to prevent crashes, stated this is a 6-year-old road of 3 miles, and it has 19 patches. There is ½ mile of the road 14 years old and no patches. He receives constant phone calls from upset citizens about the road causing crashes. The people of the community want the road fixed.
*Krystina Phillips, Assistant DA, said the county has paid for the project already once; ODOT wants the county to pay for plans again. ODOT does not want to help at all. We can pay for design/plans, but ODOT needs to step up and pay for the construction.
*Senator Wingard stated to get the plans done in a timely manner, and ODOT handles the construction.
*Phillips said a letter was sent to ODOT 1 year ago and ODOT needs to respond.
*Jim Stephens, resident, said there are patches on top where the foundation of the road was not right. It takes better engineering for the road. As a resident, this is not just a local road. The state needs to step up and take care of this. Safety issues are involved.
*Zack Gates, resident, stated that while construction was going on, it was a mud pit due to excessive rain and an ice storm. The road was graded but not in good shape. He lives 7 miles on the other end of the road, so he and his family travel this road every day. He also owns a semi that goes down this road. The road construction was never right. It was patched from the start. Why should the taxpayers have to pay again? Everybody can point fingers, but the foundation of the road was not done right. Residents/taxpayers have to travel this road every day, and we need answers. This is a huge risk. The county doesn't have the funds.
*Fortner said there have been two claims just this week. If the county could pay for this, they already would have. The state needs to help. The school buses are having visibility problems. Commissioner Davis is out there every day with his crew trying to help
*Commissioner Starns said Cummins Construction signed a contract that they would keep people off the road, but then they left the scene/project for months.
*Phillips stated the road that had 12% CKD was holding up better, but the part with 8% CKD was not from the investigative report from ODOT.
*Ron Brown, an engineer with ODOT, said he respectfully disagrees.
*Nguyen engaged in this situation a month ago and wants to get this fixed. There was a lack of communication. Dawson Rose is trying to finalize with information from ODOT.
*The county has communicated with CED#4 that ODOT needs to have a share in this. Nguyen said the forensic report, which is a test that was done in 2024 to show the stability of the asphalt, shows mostly red and yellow, which is failing. ODOT is proposing to pay for it. He stated ODOT should not bear the cost of what is showing green in the report. This would be about 75% of the cost to ODOT.
*Commissioner Davis said that would cause the county to put in 1 million dollars; Nguyen said ODOT would look at the cost that Davis's crew has been spending daily to try and keep the road drivable to credit them for.
*Jim Stephens said that area is going to grow and will this road hold up longer than 10 years? There is a lot at stake, and as a resident seeing this disagreement on the cost, it will be a process to fix if needed.
*Ron Brown, ODOT engineer, said interstates have a life design of about 30 years and highways have about 20-30 years.
*Clements, CED#4, stated county roads statewide with proper maintenance last about 20 years.
*Phillips said approximately $750,000.00 would be expected from the county, but then would need to subtract labor, materials, and equipment used. Can they subtract the $200,000.00 for original plans? Nguyen said no, the plans had flaws in them. Nguyen

will get information together, and Dawson Rose will be taking care of this by the end of the week.
*District Attorney Erik Johnson stated we had our first meeting on this 30 days ago; we requested to meet every 30 days to get this done. Everyone is aware of the problems. There are 450 pages to the report showing coring, base engineering, and that more than 60% was done wrong. The county should not have to pay for more engineering. The county wants to use the first set of plans from ODOT but use our engineers to review and okay them. ODOT says no and does not want to take liability. At some point, the road did not set up. ODOT is saying they will cover 75% of the road that is not in fair condition, but it should be 100%.
*Phillips said in March of 2026, she and Commissioner Davis walked out of the meeting with ODOT saying they were paying for everything to fix the road and thought it was a done deal. Commissioner Davis said Krystina has reached out multiple times trying to get a response from ODOT through emails, calls, and messages and received no response.
*Erik asked Nguyen if, in two weeks, ODOT could provide the agreement for Erik and Krystina to review before meeting in 30 days.
*Commissioner Davis reported he has a seven-man crew for 310 miles, and he can't keep roads graded and repaired, or even half or more of that road.
*Nguyen stated the language on the agreement keeps going back and forth because information was not being shared internally.
*Senator Wingard asked if the plans discussed at the last meeting and the current plans from ODOT are good? ODOT does not want to take responsibility for the plans. Clements with CED#4 said he can't stand behind other plans. He said CED#4 and Geo-Tech can give an analysis to bring to the BOCC and should be a fast turnaround of 30-60 days in order to have a letting.
*Senator Wingard asked is ODOT staying with 75% for their part of the road, or is it going to change? Nguyen said the determination is based on how much of the road is in yellow and red from the testing that was done in 2024, but he will have someone calculate the report.
*Commissioner Davis stated Mr. Abney lives ½ mile west to Vanoss on the part of the road that has not changed. Inspector's data and everyday chores should have been happening, but the contractors disappeared, and the road got worse.
*Clements stated he thinks CED#4 should evaluate the cost-effective project and take it over to get it done. They can look at alternatives and get a game plan.
*Dustin Breechen said there have been multiple acts of negligence. Where is the liability insurance? Has ODOT reached out to their contractors? Ron Brown, ODOT engineer, stated they have reached out to their contractors and they do have bonds. They are aware of what is going on. Krystina emphasized that issues were raised to ODOT before the project was ever finished.
*Commissioner Davis said within a few weeks to a month, the road was falling apart, and claims were being filed. The county has to send these claims to ACCO to be processed. Davis added the road is closed, and people are still traveling it. As discussion continues, the timeline looks like a couple of weeks for plans, design 60-90 days, letting 90 days (January or February letting); project starting in March or April.
*DA Johnson stated that within 2 weeks we need a draft from ODOT and meet again in 30 days. Nguyen said he will have an agreement to the BOCC tomorrow to put on the agenda for the August 31st Meeting. He will put $200,000.00 in the funding agreement, could be less but is flexible. Then, can move forward with the construction process.
*The next special meeting with ODOT is set for September 23rd at 1:00 p.pm.
*The county reached out to OHP and the Sheriff's office about patrolling the area/road. Trooper Fortner suggested having signs placed: "no thru traffic", "local traffic only," "road closed".
Motion by Davis, second by Bolen to adjourn meeting. All aye.

August 31, 2026

The Board of Pontotoc County Commissioners held a regular meeting on August 31, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on August 27, 2026.

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

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

Introduction of guests: JR Grissom, Renae Furimsky, Chad Letellier, Chris McGill, Paula Hall, Paula Christian, Arnold Scott, Shannon Butler, Krystina Phillips, Layne 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. August 24, 2026, regular meeting

b. *Claim(s)*

V#28 1220-1-0600-4110 TM CONSULTING INC $ 4,649.90

c. *Transfer(s)*

0001-4-4700-2005 to 0001-4-4700-1110 $300.00

d. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 31, 2026.)
    i. Dependable Heat & Air - $2000.00

e. *Blanket purchase order(s)*

General: 1450-1462
Health: 1463-1480
Sheriff Fees: 1481-1514
Sheriff Comm: 1515
ZLodge: 1516
Highway ST New: 1517-1521
Use-ST: 1522
Highway: 1523-1525

f. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 000620 000001 HAM RADIO OUTLET INC LABOR AND MATERIALS $ 1,109.75 000709 000002 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 387.95 001297 000003 TANGO TANGO INC REMITTANCE $ 1,995.00 Total: $ 3,492.70 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 000296 000046 RHYNES SURPLUS SUPPLIES $ 59.88 Total: $ 59.88 General 0001-1-2000-2005 / GENERAL GOVT M & O 000006 000455 AMAZON CAPITAL SERVICES INC SUPPLIES $ 45.53 001361 000456 MOON BAKER AGENCY NOTARY BOND $ 25.00 001346 000457 O G & E UTILITY $ 446.89 001347 000458 O G & E UTILITY $ 52.81 001354 000459 SUMMIT UTILITIES UTILITY $ 52.03 001355 000460 SUMMIT UTILITIES UTILITY $ 55.66 001356 000461 SUMMIT UTILITIES UTILITY $ 412.05 001358 000462 SUMMIT UTILITIES UTILITY $ 52.03 001348 000463 SPARKLIGHT UTILITY $ 116.68 001209 000464 THE J P COOKE CO NOTARY STAMP $ 41.60 Total: $ 1,300.28 0001-2-0400-2005 / SHERIFF M & O 001203 000465 SPARKLIGHT UTILITY $ 452.98 001365 000466 VERIZON BUSINESS REMITTANCE $ 940.31 Total: $ 1,393.29 0001-2-2700-2005 / CIVIL DEFENSE M & O 001352 000468 SPARKLIGHT UTILITY $ 249.42 Total: $ 249.42 PO Warrant No. Vendor Name Purpose Amount General 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 001295 000469 ABC OCCUPATIONAL SAFETY SERVICE $ 261.00 000117 000470 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 180.00 000147 000471 PRINTING SOLUTIONS INC SERVICE $ 55.00 000110 000472 SPARKLIGHT INTERNET/PHONE $ 193.49 001362 000473 SUMMIT UTILITIES MONTHLY $ 51.27 001363 000474 SUMMIT UTILITIES MONTHLY $ 26.56 Total: $ 767.32 0001-5-0900-2005 / OSU M & O 001309 000467 SPARKLIGHT UTILITY $ 169.18 Total: $ 169.18 Health 1216-3-5000-2005 / HEALTH M & O 001369 000040 A T & T MOBILITY UTILITY $ 41.54 001323 000041 BEMAC SUPPLY INC BUILDING SUPPLIES $ 5.84 001213 000042 DIGI SMARTSENSE LLC SUPPLIES $ 482.84 001104 000043 NATIONAL BUSINESS FURNITURE LLC OFFICE EQUIPMENT $ 16,534.08 001316 000045 W P S INC REMITTANCE $ 630.41 Total: $ 17,694.71 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 000859 000044 UMB BANK CORP TRUST & ESCROW S REMITTANCE $ 24,478.86 Total: $ 24,478.86 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 001302 000246 STARNS, GARY TRAVEL $ 102.00 001293 000248 HOLIDAY INN EXPRESS & SUITES HOTEL $ 110.00 Total: $ 212.00 1102-6-4100-2005 / HWY M & O #1 001143 000247 BOXCER EQUIPMENT REPAIR $ 3,554.00 Total: $ 3,554.00 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 001070 000250 DAVIS, DANNY WAYNE TRAVEL $ 273.14 Total: $ 273.14 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 001301 000249 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 5,581.27 Total: $ 5,581.27 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 001315 000251 VISION BANK LEASE $ 2,876.50 Total: $ 2,876.50 1102-6-4300-2005 / HWY M & O #3 001106 000252 BILL SAINT REPAIR SERVICE $ 1,372.19 001288 000253 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 773.11 001351 000254 COLE EQUIPMENT INC BATTERIES $ 713.24 001204 000255 DIRECT DISCOUNT TIRE, LLC. TIRES $ 387.48 000764 000256 PONTOTOC SAND & STONE ROAD MATERIAL

$ 4,878.54 001319 000257 PONTOTOC SAND & STONE ROAD MATERIAL $ 491.64 001191 000258 PRINTING SOLUTIONS INC AUTO PARTS AND REPAI $ 223.00 001117 000259 UNITED AG & TURF PARTS AND LABOR $ 586.56 001305 000260 WARREN CAT SUPPLIES $ 1,922.46 Total: $ 11,348.22 1102-6-6530-2005 / CIRB-MV M&O #3 001175 000261 HOOTEN OIL CO. FUEL $ 1,276.02 Total: $ 1,276.02 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001025 000049 BOMGAARS SUPPLY INC SUPPLIES $ 93.56 001065 000050 C L BOYD PARTS $ 748.16 001311 000051 C L BOYD ROAD EQUIPMENT $ 615.14 001179 000052 DIRECT DISCOUNT TIRE, LLC. TIRES $ 1,593.00 001312 000053 ERGON ASPHALT AND EMULSIONS REMITTANCE $ 3,891.90 001359 000054 ERGON ASPHALT AND EMULSIONS OIL $ 3,665.15 001280 000055 HOOTEN OIL CO. FUEL $ 8,684.14 001168 000056 K & M PUMP REMITTANCE $ 50.00 Total: $ 19,341.05 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 000992 000057 C L BOYD PARTS AND LABOR $ 1,412.89 Total: $ 1,412.89 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001075 000058 M H C KENWORTH PARTS $ 1,673.72 Total: $ 1,673.72 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000435 000051 SABER TRANSPORTATION SUPPORT DRUG TEST $ 160.00 000436 000052 SHRED IT REMITTANCE $ 864.29 001357 000053 SUMMIT UTILITIES UTILITY $ 289.86 000441 000054 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 666.14 Total: $ 1,980.29 1334-2-8034-4110 / JAIL-ST-NEW CAPITAL OUTLAY 001304 000055 DIAMOND PLUMBING LLC HOT WATER HEATER RE $ 48,684.23 Total: $ 48,684.23 LEPC 1218-2-2700-2005 / HAZMAT PLANNING GRANT M & O 001078 000001 AMAZON CAPITAL SERVICES INC SUPPLIES $ 649.80 Total: $ 649.80 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000327 000034 DEPENDABLE HEAT & AIR INC REPAIR $ 430.00 001241 000035 J B LUMBER MATERIAL $ 646.76 000315 000036 LOCKE SUPPLY PARTS $ 427.05 Total: $ 1,503.81 Resale 1220-1-0600-4110 / CAPITAL OUTLAY 001367 000028 TM CONSULTING INC OFFICE EQUIPMENT $ 4,649.90 Total: $ 4,649.90 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000663 000047 A T & T PHONE $ 72.05 Total: $ 72.05 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000670 000048 A T & T PHONE $ 40.55 Total: $ 40.55 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 000645 000045 AUTO CHLOR SERVICES LLC SERVICE $ 244.95 001161 000046 KEMPER REFRIGERATION REPAIR $ 138.75 Total: $ 383.70 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 000351 000001 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE $ 9,176.67 Total: $ 9,176.67 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001292 000083 CREATIVE PRODUCTS SOURCING INC SUPPLIES $ 1,523.90 000368 000084 JAM SALES LLC REMITTANCE $ 1,300.00 000872 000085 STAPLES SUPPLIES $ 285.03 Total: $ 3,108.93 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000410 000075 ARROW MACHINARY CO. REMITTANCE $ 1,096.00 000412 000076 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE $ 23,011.28 000399 000077 DEPENDABLE HEAT & AIR INC REPAIR $ 2,125.00 000886 000078 DIAMOND PLUMBING LLC PLUMBING $ 6,036.06 000403 000079 GREEN TEAM LLC REMITTANCE $ 400.00 001298 000080 O G & E UTILITY $ 6,364.80 001202 000081 SPARKLIGHT UTILITY $ 471.61 000896 000082 STAPLES OFFICE SUPPLY $ 221.98 000422 000086 JAM SALES LLC REMITTANCE $ 1,805.00 Total: $ 41,531.73 Grand Total: $ 208,936.11

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

Motion by Davis, second by Starns to approve as amended Resolution #27-16, which authorizes $200,000 from County's CIRB funds to be used for engineering and geotechnical analysis related to Farm to Market Road, Project No. J3-9358(004)CI.
*amended CI to RB.

All aye.

Motion by Starns, second by Davis to table Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building.

*Still trying to verify insurance funds received from ACCO.

All aye.

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

a. Casco – Gear (Clothing, Bunker Gear, Boots and Gloves) - $24,208.00

No Action.

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

a. Pontotoc County Sheriff's Office – Benchmark Invoice # 24071 for May 2026 Commissary - $6684.50
b. Pontotoc County Sheriff's Office – Benchmark Invoice #24262 for June 2026 Commissary - $11,392.36

All aye.

Motion by Starns, second by Bolen to approve Emergency PO #1321 for Allen VFD

a. George Smith Salvage INC- Towing Engine 857 - $500.00

All aye.

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

a. Ron Rowe Construction – water line – CR 3680, 2500' S of CR 1520

All aye.

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

Krystina Phillips, Assistant DA, reported:

*Krystina stated the biggest issue at this time is with ODOT's offer of construction cost, which is 70/30. Phillips wants to counteroffer 75/25 with a set amount not to exceed and needs a detailed breakdown.

*Commissioner Davis has spent a considerable amount of his funds trying to patch holes and maintain the road until it is fixed. The amount he is going to have to spend oiling and chipping the road for now will probably double the amount spent, and he needs to be reimbursed.

*Commissioner Starns stated he asked Daniel Nguyen with ODOT if they were going to take off the amount that the county has spent off of the total, and Nguyen replied yes.

*Phillips asked Davis if he included the times when District #1 and District #3 sent their hands to help labor, equipment, and materials in the total cost and he replied yes.

*Commissioner Bolen stated that the entire road should be torn up and fixed, not just the yellow and red parts shown on the report.

*Commissioner Starns also stated he believes Cummins has been contacted and will be paying funds toward the repair of this road as per mentioned by Nguyen.

*Phillips reiterated the ODOT Inspector was not there as the project was being done. ODOT wants to claim it was a design issue. The county raised awareness to the issues with the road in a timely manner, so therefore the county should not have to pay for the construction of this road.

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 Lettellier, Emergency Management Director, reported:
   *There were a few fires this weekend.
   *No rain for a couple of weeks, and will remain hot.
   *Chad submitted grant documents that were approved through the BOCC meeting – waiting for confirmation.
b. Pontotoc County Sheriff Arnold Scott reported:
   *Sheriff's Office had several deputies stationed at the County Fair.
c. Mercy Hospital, Chris McGill, Mercy EMS, reported:
   *The truck that was approved to be purchased through the county has been started on.
   *The 6th truck for Mercy will start tomorrow.

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

*Clean up after the fair has started.

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
b. Pontotoc County Travel Policy

*The county is waiting for the bid opening for implementing the CP Card and its policies and procedures.

*The bid opening is September 8th, 2026.

Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

*Tammy Brown, County Clerk, informed the people attending the meeting that Shadrack with KellPro will be contacting the County Offices this week to get emails moved over and taken care of so we can begin using our ".gov" emails. He will need current emails and passwords and a device for migration.

*Also, Brown reported she spoke with Dustan Grand with Pickett VFD, and he is having issues getting quotes for the accessories for the UTV they are purchasing. Some vendors do not offer the requested accessories, but he should be able to get at least two quotes.

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 *August 2026* of the County Commissioners Journal No. 17.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman ***ATTEST:***

_____Member

_____
County Clerk

_____Member