September 2026

September 8, 2026

The Board of Pontotoc County Commissioners held a regular meeting on September 8, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on September 3, 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 Starns, to call the meeting to order. All aye.

Introduction of guests: Kent Schmidt, Dustan Grand, Renae Furimsky, Chris McGill, Paule Hall, Arnold Scott, Shannon Butler, Chad Letellier, 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.

a. *BOCC's minutes*:
   i. August 26, 2026, special meeting
   ii. August 31, 2026, regular meeting
b. August Minutes for Publication
c. September 2026 Appropriations

GENERAL	$ -
HIGHWAY	$ 345,087.25
CBRI	$ 53,628.88
ASSESSORS REVOLVING	$ 100.00
COUNTY CLERK LIEN FEES	$ 2,473.29
PRESERVATION FEES	$ 7,130.00
EMERGENCY MANAGEMENT	$ -
FLOOD PLAIN MANAGEMENT	$ -
AGRI-PLEX	$ 5,109.00
HEALTH DEPT	$ 9,610.11
HAZMAT PLANNING GRANT	$ -
RESALE PROPERTY	$ 51,636.89
COUNTY REWARD FUND	$ -
COMMISSARY	$ -
DRUG COURT SENTENCING	$ -
SHERIFF FORFEITURE	$ -
SHERIFF FEES	$ 142,910.01
SHERIFF TRAINING	$ -
MORTGAGE TAX CERT	$ 1,310.00
DONATIONS	$ -
SAFETY USE TAX	$ 78,796.08
COUNTY FIRE USE TAX	$ 28,549.62
USE TX-ST-P/S	$ 17,468.50
JAIL-OLD M/O	$ 236.24
USE TX-C/O	$ 3.92
USE TX- HWY	$ 727.66
SAFETY USE TAX HWY	$ 236.39
LODGING TAX	$ 52,056.30
EMS/AMBULANCE-ST-NEW	$ 54,248.39
HIGHWAY-ST-NEW	$ 204,185.57
JAIL-ST-OLD	$ 71,839.82
FIRE TAX	$ 111,917.93
911-ST-NEW	$ 46,239.91
JAIL-ST-NEW	$ 81,749.03
CDBG	$ -
CARES/COVID AID & RELIEF	$ -
AMERICAN RESCUE PLAN ACT OF 2021	$ -
COURT CLERK REVOLVING	$ -
LAW LIBRARY	$ 1,672.31
COURT CLERK RECORDS MGMT/PRES	$ 2,381.75
EXCESS RESALE	$ -
ETR-PROJECT	$ -

PONTOTOC CO EDUC FAC AUTH	$ -
LEPC	$ -
SR CIT TRANS	$ 69,567.70
OPIOID ABATEMENT SETTLEMENT	$ -
GENERAL-PROPERTY DAMAGE	$ -
TOTALS	$ 1,440,872.55

d. August 2026 Monthly Report
   i. Agri-Plex
   ii. Pontotoc County Health Department
   iii. Assessor's Office
   iv. Treasurer's Office

e. *Claim(s)*

V#29 1220-1-0600-1310 OKLAHOMA COUNTY TREASURER'S ASSOCIATION $ 675.00

f. *Transfer(s)*

0001-4-4700-2005 to 0001-4-4700-2015 $600.00
0001-4-4700-2005 to 0001-4-4700-1110 $300.00
1102-6-4200-2005 to 1102-6-4300-2005 $128.01

g. *Blanket purchase order(s)*

General: 1599-1614, 1616, 1618-1620
Highway: 1594
Highway ST: 1582-1583, 1586-1593, 1595-1598
Use ST: 1584-1585
Health: 1615
EcoDev: 1617
SCT: 1621
Sheriff: 1622-1627

h. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001543 000047 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES $ 351.20 001546 000048 B & S SANITATION UTILITY $ 573.00 000305 000049 FOLGER, JANESSA JANE REMITTANCE $ 200.00 000711 000050 MEAD LUMBER DO-IT CENTER SUPPLIES $ 739.80 001526 000051 O G & E UTILITIES $ 53.67 001527 000052 O G & E UTILITIES $ 6,948.88 001017 000053 SUPER LUBE FUEL $ 793.71 000526 000054 TERRY S PEST CONTROL REMITTANCE $ 65.00 Total: $ 9,725.26 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 001127 000475 BETTY J CHILDERS REVOCABLE TRUS RENT $ 1,250.00 Total: $ 1,250.00 0001-1-1700-2005 / COUNTY ASSESS M & O 001205 000476 PRINTING SOLUTIONS INC Signs $ 285.00 Total: $ 285.00 0001-1-2000-2005 / GENERAL GOVT M & O 001002 000477 ALLEN ADVOCATE PUBLICATION $ 2,556.84 000034 000478 COMMUNITYWORKS JUV DET $ 148.50 001007 000479 J B LUMBER SUPPLIES $ 33.67 001431 000480 JJ KELLER & ASSOCIATES INC SUPPLIES $ 294.19 001009 000481 LOCKE SUPPLY SUPPLIES $ 395.73 000925 000482 MIDWEST PRINTING CO OFFICE SUPPLY $ 212.27 001436 000483 O G & E UTILITY $ 1,028.79 001439 000484 O G & E UTILITY $ 699.03 001442 000485 O G & E UTILITY $ 3,965.30 001447 000486 O G & E UTILITY $ 624.79 001448 000487 O G & E UTILITY $ 277.62 001006 000488 TREAT S SOLUTIONS SUPPLIES $ 317.54 Total: $ 10,554.27 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 / SHERIFF M & O 000335 000489 ADIRA LLC REMITTANCE $ 3,299.68 000867 000490 ADIRA LLC REMITTANCE $ 3,574.67 Total: $ 6,874.35 0001-2-2700-2005 / CIVIL DEFENSE M & O 000080 000491 AUTO ZONE PARTS $ 65.99 Total: $ 65.99 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000154 000492 ADA TIRE CENTER INC TIRES $ 25.00 000099 000493 B & S SANITATION TRASH $ 30.00 000150 000494 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 76.83 001552 000495 O G & E UTILITY $ 240.48 001553 000496 O G & E UTILITY $ 57.83 001554 000497 O G & E UTILITY $ 73.85 000105 000498 RSI COMMUNICATIONS REMITTANCE $ 150.00 000167 000499 SHIELD SCREEN LLC SERVICE $ 46.00 001011 000500 SUPER LUBE OIL CHANGE $ 75.16 001555 000501 T-MOBILE UTILITY $ 110.17 Total: $ 885.32 0001-4-4700-2005 / FREE FAIR M & O 000216 000503 ULLERY, JUSTIN SERVICE $ 500.00 Total: $ 500.00 0001-4-4700-2015 / FREE FAIR PREMIUMS & AWARDS 000845 000502 CITIZENS BANK OF ADA REMITTANCE $ 1,500.00 Total: $ 1,500.00 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 000860 000046 OK STATE DEPT OF HEALTH REMITTANCE $ 53,746.46 Total: $ 53,746.46 1216-3-5000-1310 / HEALTH TRAVEL 000863 000047 LINDSAY, JENNY TRAVEL $ 252.16 000862 000048 O DANIEL, DANIELLE TRAVEL $ 217.66 Total: $ 469.82 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 / HEALTH M & O 001380 000049 ADA PAPER COMPANY OFFICE SUPPLY $ 173.76 001379 000050 MCKESSON MEDICAL SURG SUPPLY SUPPLIES $ 69.49 000235 000051 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE $ 200.46 Total: $ 443.71 Highway 1102-6-4100-2005 / HWY M & O #1 001434 000264 T-MOBILE UTILITY $ 86.72 Total: $ 86.72 1102-6-4100-2324 / REAP HIGHWAY DIST #1 001330 000262 BRASHEARS TRUCKING LLC REMITTANCE $ 6,208.13 001313 000263 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 14,830.01 Total: $ 21,038.14 1102-6-4200-2005 / HWY M & O #2 001306 000265 C H & W TIRE LLC TIRES $ 1,847.45 001544 000266 RURAL WATER DIST #8 UTILITY $ 30.00 001435 000267 T-MOBILE UTILITY $ 66.73 Total: $ 1,944.18 1102-6-4300-2005 / HWY M & O #3 001353 000268 ADA ALIGNMENT TIRE $ 195.00 001283 000269 ASSOCIATED SUPPLY CO INC DBA AS SUPPLIES $ 1,531.11 001545 000270 B & S SANITATION

UTILITIES $ 65.00 001372 000271 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 182.41 001314 000272 CIRCUIT ENGINEERING DIST #4 SIGNS $ 569.40 001142 000273 DAVIS FLEET PARTS PARTS $ 467.45 000766 000274 HALL S AUTO PARTS $ 1,715.28 001020 000275 HALL S AUTO PARTS $ 1,903.36 001370 000276 HALL S AUTO AUTO SUPPLIES $ 337.50 001396 000277 HALL S AUTO BATTERIES $ 540.00 001534 000278 HOLT TRUCK CENTERS OF OKLAHOM PARTS $ 94.88 001533 000279 O G & E UTILITIES $ 109.64 001547 000280 P E C UTILITY $ 26.17 001140 000281 PONTOTOC SAND & STONE ROAD MATERIAL $ 2,459.08 001366 000282 SIGN SOURCE LLC REMITTANCE $ 50.00 001429 000283 STONEWALL PUBLIC WORKS AUTH. UTILITY $ 138.86 001433 000284 T-MOBILE UTILITY $ 124.31 001371 000285 VAN KEPPEL AUTO SUPPLIES $ 1,307.27 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 Total: $ 11,816.72 1102-6-6530-2005 / CIRB-MV M&O #3 001360 000286 HOOTEN OIL CO. FUEL $ 2,386.25 Total: $ 2,386.25 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001557 000059 ADA TIRE CENTER INC TIRE $ 177.86 001373 000060 HOOTEN OIL CO. FUEL $ 5,913.99 001026 000061 J B LUMBER SUPPLIES $ 99.52 001218 000062 NAPA OF ADA PARTS $ 387.41 001440 000063 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES $ 71.68 001394 000064 RHYNES SURPLUS SUPPLIES $ 101.94 Total: $ 6,752.40 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000567 000065 MCGEHEE ELECTRIC LLC ELECTRICAL $ 6,992.00 Total: $ 6,992.00 LEPC 1218-2-2700-2005 / HAZMAT PLANNING GRANT M & O 000809 000002 AMAZON CAPITAL SERVICES INC SUPPLIES $ 1,687.91 Total: $ 1,687.91 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 001443 000004 CODA REGISTRATION $ 250.00 Total: $ 250.00 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 001395 000005 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 302.29 Total: $ 302.29 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-1310 / TRAVEL 001541 000029 OKLAHOMA COUNTY TREASURER S A DUES $ 675.00 Total: $ 675.00 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 000662 000049 P E C UTILITIES $ 19.46 Total: $ 19.46 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001258 000050 HILLIARY COMMUNICATIONS LLC INTERNET $ 115.15 000657 000051 P E C UTILITIES $ 166.10 Total: $ 281.25 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000667 000052 P E C UTILITIES $ 61.04 Total: $ 61.04 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000668 000053 ADA CITY UTILITIES UTILITIES $ 29.36 000672 000054 B & S SANITATION UTILITIES $ 30.00 000674 000055 P E C UTILITIES $ 40.81 Total: $ 100.17 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000677 000056 P E C UTILITIES $ 33.19 Total: $ 33.19 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 001235 000039 CROWLEYS MARKET INC FUEL $ 264.38 000192 000040 SUPER LUBE FUEL $ 450.77 Total: $ 715.15 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000207 000041 SUPER LUBE FUEL $ 200.00 Total: $ 200.00 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 001535 000002 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY $ 18,076.86 000761 000003 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 21,181.14 Total: $ 39,258.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000873 000087 AMAZON CAPITAL SERVICES INC SUPPLIES $ 474.88 001446 000088 BRADS OUTDOOR MAINTENANCE LLC UTILITY $ 240.00 000871 000089 KINDRICK AND CO. PRINTING & COPY SERVICE $ 737.75 000875 000090 NAPA OF ADA PARTS $ 852.57 000879 000091 SETH WADLEY FORD OF ADA AUTO PARTS AND REPAI $ 5,414.81 Total: $ 7,720.01 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000893 000092 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY $ 23,478.82 001103 000093 BLS BROADBAND LlC SERVICE $ 100.00 000891 000094 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY $ 463.26 000894 000095 JORDAN, BILL SERVICE $ 900.00 000895 000096 KINDRICK AND CO. PRINTING & COPY SERVICE $ 504.50 000759 000097 TERRY S PEST CONTROL SERVICE $ 270.00 001449 000098 ZACHARY S TINT SHOP SERVICE $ 500.00 Total: $ 26,216.58 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001374 000071 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 20,391.27 Total: $ 20,391.27 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 001391 000072 CUMMIN S CONSTRUCTION ASPHALT $ 7,214.80 Total: $ 7,214.80 Grand Total: $ 242,442.71

Motion by Starns, second by Bolen to table consent items: *a i, a ii, b, and d iv.*
Motion by Starns, second by Bolen to approve remaining consent items. All aye.
Motion by Starns, second by Bolen to approve extending the fourteen-day burn ban enacted on August 24th (*Resolution #27-15)* by *Resolution #27-18.*
All aye.
Motion by Starns, second by Davis action to VOID *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.
*Krystina – BOCC approved last week.
*Void agreement – per Krystina, the project number was incorrect.
All aye.
Motion by Starns, second by Bolen to approve *Resolution #27-19*, 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)RB.
*Krystina Phillips, Assistant DA, stated following ODOT's attempt to add language to the agreement, she has handwritten the changes needed to correct the project number and language. In her discussion with Daniel Clements, CED#4, she is wanting to get better

numbers information and keep records well for the county. Non-DOC has expressed interest in the Farm-to-Market forensic information for investigative journalism by Trey Savage. It is best for the county in the court of law and public opinion. The county needs to express that they raised these issues before the project was done and ODOT still released the contractors with bonds.
All aye.
Motion by Davis, second by Starns to approve *Resolution #27-17,* CAR, disposing of the following vehicles:

a. 62-CAR-347-41 2019 Dodge Promaster Van (53)
b. 62-CAR-347-43 2019 Dodge Promaster Van (54)

All aye.
Discussion, consideration, and possible action to approve or approve as amended Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building.
*Move forward with using contingencies fund while verifying insurance information and due to quotes being over 30 days, get new quotes from vendors – per Krystina.
No action
Motion by Starns, second by Bolen to approve Opioid Abatement Grant Closeout Notification Form for OAB-24-073 -- period of performance 07/01/2024 to 06/30/2026.
All aye.
Motion by Starns, second by Davis to approve Opioid Abatement Grant Return of Unspent Funds for:

a. Ada Homeless Services Opioid Abatement Grant -Account 1251-3-6707-2402
b. Specialty Court (Drug Court) Opioid Abatement Grant- Account 1251-3-6707-2401

All aye.
Motion by Starns, second by Davis to approve to pay FY 2025-2026 invoice out of FY 2026-2027 funds due to accidentally voiding the PO for last fiscal year due to not receiving the invoice:

a. Pontotoc County Sheriff's Office – Department of Public Safety - $120.00

All aye.
Motion by Davis, second by Starns to approve a CED #4 Special Transportation Funding Close-Out Form:

a. District #2

All aye.
Motion by Davis, second by Starns to approve Pickett VFD's Fire Tax Purchase Request:

a. Vicars Powersports – Skid, Build and Install - $17,015.00

All aye.
Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.
Krystina Phillips, Assistant DA, reported:
*The ODOT and Farm-to-Market road project issue is top priority. She is reaching out to ODOT today since the open records requests still have not been received.
*Also, the DA's Office is working on the Sheriff's and Treasurer's open records requests.
*Commissioner Starns asked if the inspector's daily diaries had been received, and she said yes, but are not complete. She is not sure when they worked or didn't. ODOT needs to pay 100% because they messed it up and released the contractors, knowing there were flaws and issues with the road project. There are two things that will be included in the design, which Clements with CED#4 suggested. The first being a lime base and the second is an aggregate base. Clements has been working diligently on the cost share estimate.
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:
   *The Tango Tango backup communication is up and running and working good. The Sheriff, Ada PD, and Fire Departments are all using it.
   *There were three fires on Saturday, and Garvin County, Murray County, and Johnston County all helped. There were two fires on Sunday and two on

Monday. It is supposed to cool off soon, with a chance of rain on Thursday.
*All EMPG documents have been submitted.

b. Pontotoc County Sheriff Arnold Scott reported:
*Good
c. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:
*The sixth truck has been on the shift schedule for a week now and has reduced response times and had positive results.

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

a. Pontotoc County Purchase Card Policies and Procedures Manual
*Mason Dillard and Stormy Vanderveen with Vision Bank met with Tammy Brown, County Clerk, to ask a few questions about the CP Card Program.
*Brown confirmed with Cheryl Wilson SA&I's Office approved for discussion due to the bid in process.
b. Pontotoc County Travel Policy
*None at this time.

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).
*Allen Nutrition Site has had an agreement with Southern Oklahoma Nutrition Program. There could possibly be some criminal charges, and there is an estimated $500,000.00 in debt. Krystina suggested a police report needs to be filed. Meanwhile, SODA has kept the nutrition site open.
*OPEH&W called an emergency meeting for Thursday, September 3, 2026, due to being low on funds. They are experiencing high claims and counties/entities that have left the plan and not paying premiums, but still have claims coming through to be paid. The OPEH&W Board voted to increase the premiums 12.5% in addition to the increase rates that were set for July 1, 2026.
*This increase will be effective November 1, 2026 and is retroactive back to July 1, 2026. The board is also forming a sub-committee and will meet Wednesday for further solutions, including a possible special assessment again. This information will be shared as it progresses. Also, the budget for the county will be affected due to these changes in insurance premiums.
Motion by Starns, second by Bolen to approve to open, accept/deny, and possibly award Bid #27-4, purchase card program with internal controls at county level.
*Vision Bank – awarded bid
*No annual fees.
*No charge for cards.
*This was the only bid received at the time of bid opening.
Motion by Davis, second by Bolen to adjourn. All aye.

September 14, 2026

The Board of Pontotoc County Commissioners held a regular meeting on September 14, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on September 10, 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, Kent Schmidt, James Fowler, Paula Christian, Arnold Scott, Shannon Butler, Paula Hall, Krystina Phillips,

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. 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 26, 2026, special meeting
    ii. August 31, 2026, regular meeting
    iii. September 8, 2026, regular meeting
j. August Minutes for Publication
k. August 2026 Monthly Report
    i. Clerk's Office
    ii. Treasurer's Office
l. Ratify the fourteen-day burn ban enacted on September 8th by *Resolution #27-18*.
m. *Claim(s)*

V#30 ACCT# 1220-1-0600-1310 CODA $ 250.00
V# 1 ACCT# 7408-1-0600-2005 THE MEDICINE POUCH $ 1,525.60
V# 2 ACCT# 7408-1-0600-2005 BATES, MASSEY D. $ 1,988.14
V# 3 ACCT# 7408-1-0600-2005 MCBRIDE, MELISSA $ 39.00

n. *Transfer(s)*

7611-3-3900-2404 to 7611-3-3900-2005 $20,478.05
7611-3-3900-2404 to 7611-3-3900-4110 $20,000.00
1321-2-8204-2005 to 1321-2-8204-4110 $3,455.20

o. *Blanket purchase order(s)*

General: 1675-1678
Highway: 1680-1682
Use ST: 1684-1687
CBRI: 1683
Agri-Plex: 1688
Sheriff: 1689-1694
SCT: 1679
Rural Fire: 1697-1730
911 ST: 1695
EMS: 1696

p. *Purchase orders for payment*

FY 2026-2027
General 0001-1-1600-2005 / COUNTY ASSESS M & O 001575 000504 PICTOMETRY INTERNATIONAL CORP REMITTANCE $ 2,200.00 Total: $ 2,200.00 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 001610 000505 RHODES, FREDDIE E. REMITTANCE $ 386.08 001609 000506 ROSS, RANDY D. REMITTANCE $ 399.00 Total: $ 785.08 0001-1-2000-2005 / GENERAL GOVT M & O 001563 000507 ADA CITY UTILITIES UTILITY $ 58.77 001564 000508 ADA CITY UTILITIES UTILITY $ 170.72 001565 000509 ADA CITY UTILITIES UTILITY $ 211.10 001566 000510 ADA CITY UTILITIES UTILITY $ 97.40 001567 000511 ADA CITY UTILITIES UTILITY $ 145.91 001568 000512 ADA CITY UTILITIES UTILITY $ 124.54 001572 000513 MILLER OFFICE UTILITY $ 89.82 001452 000514 TERRY S PEST CONTROL SERVICE $ 215.00 Total: $ 1,113.26 0001-2-0400-2005 / SHERIFF M & O 000869 000520 COMDATA CORPORATION FUEL $ 9,746.62 Total: $ 9,746.62 0001-2-2700-2005 / CIVIL DEFENSE M & O 000077 000515 COMDATA CORPORATION REMITTANCE $ 601.48 000483 000516 KELLPRO INC SOFTWARE $ 1,080.00 000079 000517 SETH WADLEY ADA CHEVROLET AUTO PARTS AND REPAI $ 296.38 001599 000518 SETH WADLEY ADA CHEVROLET REMITTANCE $ 184.11 Total: $ 2,161.97 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000093 000519 ADA CITY UTILITIES UTILITIES $ 111.37 Total: $ 111.37 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 / HEALTH TRAVEL 000861 000052 HENSHALL, BEVERLY TRAVEL $ 113.92 Total: $ 113.92 1216-3-5000-2005 / HEALTH M & O 001441 000053 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 399.78 001318 000054 COVERALL OF OKLAHOMA REMITTANCE $ 1,378.35 000227 000055 JOHNSON CONTROL FIRE PROTECTIO REMITTANCE $ 1,419.00 Total: $ 3,197.13 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 000551 000287 A C C O REGISTRATION $ 560.00 Total: $ 560.00 1102-6-4100-2005 / HWY M & O #1 001578 000288 A T & T MOBILITY UTILITY $ 41.54 001561 000289 B & S SANITATION UTILITY $ 65.00 001539 000290 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 338.58 001569 000291 RSI COMMUNICATIONS UTILITY $ 75.00 Total: $ 520.12 1102-6-4200-2005 / HWY M & O #2 000820 000292 ADA AGGREGATES LLC ROAD MATERIAL $ 17,306.56 001562 000294 B & S SANITATION UTILITY $ 65.00 001393 000295 CUMMIN S CONSTRUCTION ASPHALT $ 7,627.08 000631 000296 NAPA OF ADA PARTS $ 593.41 001570 000297 RSI COMMUNICATIONS UTILITY $ 75.00 Total: $ 25,667.05 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 001378 000293 AMAZON CAPITAL SERVICES INC OFFICE EQUIPMENT $ 896.78 Total: $ 896.78 1102-6-4300-2005 / HWY M & O #3 001579 000298 AIRESPRING INC UTILITIES $ 941.71 000272 000299 CAMPBELL TIRE LLC TIRES $ 228.00 001438 000300 KIMBALL MIDWEST SUPPLIES $ 662.24 001559 000301 MILLER OFFICE REMITTANCE $ 33.71 001571 000302 RSI COMMUNICATIONS UTILITY $ 75.00 PO Warrant No. Vendor Name Purpose Amount Highway Total: $ 1,940.66 HIGHWAY-ST 1313-6-

8042-2005 / HIGHWAY-ST-NEW M&O 001190 000066 ADA AGGREGATES LLC ROAD MATERIAL $ 8,717.33 001138 000067 BOMGAARS SUPPLY INC SUPPLIES $ 796.81 001364 000068 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 5,883.80 001189 000069 HOOTEN OIL CO. FUEL $ 8,448.60 001368 000070 NAPA OF ADA AUTO PARTS AND REPAI $ 41.27 001291 000071 RUSH TRUCK CENTER OF OKC PARTS $ 1,481.32 001350 000072 TREAT S SOLUTIONS OFFICE SUPPLY $ 43.00 Total: $ 25,412.13 Resale 1220-1-0600-1310 / TRAVEL 001653 000030 CODA REGISTRATION $ 250.00 Total: $ 250.00 Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000472 000057 ADA TRAVEL STOP CTS 555 FUEL $ 237.07 000669 000058 ADA TRAVEL STOP CTS 555 FUEL $ 116.16 000476 000059 NAPA OF ADA PARTS $ 63.67 Total: $ 416.90 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 001652 000060 CITIZENS BANK OF ADA LEASE $ 3,361.30 Total: $ 3,361.30 Tax Refunds 7408-1-0600-2005 / TAX REFUND 001733 000001 THE MEDICINE POUCH TAX REFUND $ 1,525.60 001735 000002 BATES, MASSEY D. TAX REFUND $ 1,988.14 001734 000003 MCBRIDE, MELISSA TAX REFUND $ 39.00 Total: $ 3,552.74 PO Warrant No. Vendor Name Purpose Amount Grand Total: $ 82,007.03

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

Note for Record: We received an additional bid for Bid #27-4 Purchase Card Program with internal controls at a county level but could not accept due to it was not turned in by the closing date and time. It was due at 9:00 AM, but was not received until 10:20 AM.

Discussion, consideration, and possible action to approve or approve as amended Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building.

*Waiting for new quotes.

No action.

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

a. Redline Fire Equipment - Bullard wildland helmets, goggles, and shrouds - 16 units at $215.95 = $3,455.20

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 $36,800.00 for 1600 tons of 5/8" chips from P&K Stone.

*Blanket PO

All aye.

Motion by Davis, second by Bolen to approve as amended with correction on spelling, to remove Bryan Penick as a Receiving Agent for District #3 and add Chris Teel.

All aye.

Discussion and possible action regarding upgraded cameras in the Courthouse Complex.

*Undersheriff Shannon Butler reported Digi Systems was here last week and most of the cameras were installed throughout the complex. Updates will be available as work progresses.

*County Clerk Tammy Brown asked if the cameras will be visual only or visual and audio. Butler said there will be some with audio and some not. Brown stated we just want to verify for our office due to meetings with executive session, open enrollment for employees, signing up new hire employees with their private information, etc. Butler stated that, regarding the situation, there should be the option of flipping a switch in order to turn audio off if needed. Also, Brown asked how many cameras each office would have and who made that decision. Butler said Digi did a walk-through and based it on how many that office had previously. Brown asked if her office would be able to have a monitor as previously installed before, and Butler answered yes. Butler stated once the cameras are all installed and hooked up, they will do a building-by-building check to see if any changes need to be made.

No action.

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:

*She received a DA opinion request from Commissioner Bolen about using the allocated sales tax proceeds for lease payments for equipment. Phillips does state this would be allowed as it falls under the authorization and purpose of the passed ballot on January 9, 2018.

*Phillips stated she has received partial production from ODOT on the Open Records request. She will be reaching out to Daniel Clements, CED#4, to get information regarding cost for project. Also, she received an email from Daniel Nguyen, ODOT, offering a proposal of 70%/30% for the county to sign, which she said we will not sign. This proposal is based on a report that provides the condition of the road in red, yellow,

and green, wanting the county to pay 30%, but they will not pay for lime base, which actually makes it more than 30%.
*Per phone call with Daniel Clements, CED#4, said now that the funding agreement for the plans has been approved, he is preparing the Task Order for approval with ODOT. Clements explained he is following up on the email sent to Commissioner Davis requesting confirmation of the scoping items needed to complete the Task Order. He just needs a reply from Commissioner Davis stating he agrees and to move forward. Davis will reply as stated. Krystina Phillips stated she needs a cost estimate so she can send a counteroffer. Clements said they plan to have the report done by October 7th and then set up a meeting after that. Phillips provided the following dates for meeting: October 8th, 9th, or 14th and to let her know. She also stated ODOT needs to pay 100% of everything that was in original plans and any betterments the county will pay for.
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, James Fowler, Emergency Management, reported:
   *Weather should be cooler, fire danger remains high. Out of the three requests for EMPG grants, two of them have been approved, the one for furniture and the one for audiovisual equipment.
   *Commissioner Davis said he got a quote for remodeling the Emergency Management building of $130,000.00 but it will have to be bid. Commissioner Bolen said there are some wires by the concession stand that are a safety issue and need to be addressed.
e. Pontotoc County Sheriff Arnold Scott reported:
   *A leak at the jail, same place it leaked two months ago: Matt Groves came on Thursday evening to look at it and said they will get it fixed.
f. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:
   *Been very busy.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:
*They had a cutting horse event this past week and will have a roping coming up this weekend and PEC day at the end of this month.
*Krystina Phillips, Assistant DA, asked if there is room for another conex building at the Agri-Plex possibly near Chad's. The DA's office would need it for evidence storage and would need cameras on it.
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
   *Need to check with BOCC Administrative Assistant to see if award letter has been sent to Vision Bank. Need to reach out to Vision Bank to see what next steps need to be taken to move forward.
b. Pontotoc County Travel Policy
   *None at this time-CP Card will affect travel policy information.

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, Election Board Secretary, stated the carpet in their office is really bad and asked if it might could be pulled out and replaced. Commissioner Davis stated the carpet in the Courthouse had just been cleaned this past weekend. He suggested they get a quote to get theirs cleaned before we remove it.
Motion by Bolen, second by Starns to approve to open, accept/deny, and possibly award *Bid #27-3*, installing water softeners throughout the Agri-Plex facility.
*Received one bid only.
*Culligan Water $$ 31,750.00- invitation to bid form.
*Upon further review, the bid for water softener installation at the Agri-Plex detailing each building totals $31,740.00. This bid cannot be accepted due to a discrepancy in amounts and will need to be rebid.
Motion by Davis, second by Bolen to adjourn. All aye.

September 21, 2026

The Board of Pontotoc County Commissioners held a regular meeting on September 21, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on September 17, 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, Chad Letellier, Renae Furimsky, Travis Rhynes, Paula Christian, Krystina Phillips, Tera McCullar, Lindsay Welch, Arnold Scott, 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. September 14, 2026, regular meeting

r. *Claim(s)*

V# 31 1220-1-0600-2005 ADA NEWS $ 8,332.56

s. *Transfer(s)*

1321-2-8210-2005 to 1321-2-8210-4110 $3,283.18
1321-2-8212-2005 to 1321-2-8212-4110 $37,163.07

t. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued September 21, 2026.)
   i. Cintas - $800.00

u. *Blanket purchase order(s)*

General: 1794-1799
Fair Board: 1800-1801
Lodging ST: 1802
Highway ST: 1803-1805
Highway: 1806-1813
SH SVC Fee: 1814-1820
CBRI: 1825

v. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 001145 000003 CUMMIN S CONSTRUCTION ASPHALT $ 66,155.89 Total: $ 66,155.89 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001662 000055 ADA CITY UTILITIES UTILITY $ 55.26 001663 000056 ADA CITY UTILITIES UTILITY $ 155.85 001664 000057 ADA CITY UTILITIES UTILITY $ 546.11 001666 000058 ADA CITY UTILITIES UTILITY $ 38.04 000293 000059 BAILEY S PLUMBING LLC REPAIR $ 1,050.00 001556 000060 FRYE BROTHERS CONST SAND $ 2,500.00 001642 000061 HOOTEN OIL CO. FUEL $ 2,508.20 000294 000062 LOCKE SUPPLY SUPPLIES $ 382.84 001667 000063 SPARKLIGHT UTILITY $ 130.43 001640 000064 SUMMIT UTILITIES UTILITIES $ 59.28 001641 000065 SUMMIT UTILITIES UTILITIES $ 355.92 001643 000066 SUMMIT UTILITIES UTILITIES $ 57.19 001645 000067 SUMMIT UTILITIES UTILITIES $ 392.65 001668 000068 SPARKLIGHT UTILITY $ 120.48 Total: $ 8,352.25 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 001126 000521 ABSOLUTE DATA SHREDDING SERVICE $ 47.25 Total: $ 47.25 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 001125 000522 THOMSON REUTERS WEST REMITTANCE $ 565.94 Total: $ 565.94 0001-1-0600-2005 / TREASURER M & O 000004 000529 QUADIENT LEASING USA INC LEASE $ 3,460.95 Total: $ 3,460.95 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 / COUNTY CLERK M & O 001763 000533 SPARKLIGHT UTILITY $ 140.43 Total: $ 140.43 0001-1-1600-2005 / COUNTY ASSESS M & O 001631 000534 QUADIENT LEASING USA INC REMITTANCE $ 77.24 Total: $ 77.24 0001-1-1700-2005 / COUNTY ASSESS M & O 001101 000552 SPARKLIGHT MONTHLY $ 126.68 Total: $ 126.68 0001-1-2000-2005 / GENERAL GOVT M & O 001635 000535 ADA, CITY OF REMITTANCE $ 175.00 001637 000536 ADA CITY UTILITIES UTILITIES $ 1,027.48 001665 000537 ADA CITY UTILITIES UTILITY $ 82.87 000007 000538 AMAZON CAPITAL SERVICES INC SUPPLIES $ 86.44 000643 000539 CINTAS CORPORATION LOC 618 FIRST AID SUPPLIES $ 690.00 001636 000540 DOBSON FIBER INTERNET $ 804.78 000941 000541 KELLPRO INC REMITTANCE $ 4,489.49 001008 000542 LAMBERT MECHANICAL INC REPAIR $ 1,768.60 001743 000543 LOCKE SUPPLY REPAIR $ 1,021.80 000642 000544 O S B I BACKGROUND CHECK $ 19.00 001644 000545 SUMMIT UTILITIES UTILITIES $ 51.27 001324 000546 SUPERIOR CARPET CLEANING &, AIR REMITTANCE $ 2,890.97

Total: $ 13,107.70 0001-2-0400-2005 / SHERIFF M & O 001013 000523 ADA TIRE CENTER INC TIRES $ 606.48 001756 000524 A T & T MOBILITY UTILITIES $ 3,044.29 001629 000525 DEPARTMENT OF PUBLIC SAFETY REMITTANCE $ 120.00 001754 000526 SPARKLIGHT UTILITY $ 274.51 000866 000527 SUPER LUBE FUEL $ 502.13 001580 000528 W P S INC REMITTANCE $ 131.67 Total: $ 4,679.08 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000121 000547 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 182.85 000111 000550 SPARKLIGHT INTERNET/PHONE $ 194.19 001012 000551 SUPER LUBE OIL CHANGE $ 59.43 Total: $ 436.47 PO Warrant No. Vendor Name Purpose Amount General 0001-4-4700-1110 / FREE FAIR PERSONAL SERVICE 001633 000548 CITIZENS BANK OF ADA REMITTANCE $ 2,317.00 Total: $ 2,317.00 0001-4-4700-2015 / FREE FAIR PREMIUMS & AWARDS 001632 000549 CITIZENS BANK OF ADA REMITTANCE $ 2,025.00 Total: $ 2,025.00 0001-5-0900-1110 / OSU PERSONAL SERVICES 001459 000531 O S U COOP EXTENSION SERV REMITTANCE $ 11,818.18 Total: $ 11,818.18 0001-5-0900-1310 / OSU TRAVEL 000848 000530 KIKER, KASEY TRAVEL $ 53.20 000847 000532 WALKER, BECKY TRAVEL $ 331.81 Total: $ 385.01 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 001474 000063 OK STATE DEPT OF HEALTH REMITTANCE $ 52,145.22 Total: $ 52,145.22 1216-3-5000-1310 / HEALTH TRAVEL 001542 000064 ZEIER, MARY TRAVEL $ 4.26 Total: $ 4.26 1216-3-5000-2005 / HEALTH M & O 001736 000056 ADA CITY UTILITIES UTILITY $ 299.02 000855 000057 MERCY REMITTANCE $ 100.00 000225 000058 PATTEN & ODOM, CPAS, PLLC REMITTANCE $ 1,100.00 001757 000059 SUMMIT UTILITIES UTILITY $ 77.64 000852 000060 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 000854 000061 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 000853 000062 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 Total: $ 3,136.66 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 001558 000303 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 11,175.00 Total: $ 11,175.00 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 001647 000306 VISION BANK LEASE $ 12,833.78 Total: $ 12,833.78 1102-6-4100-2324 / REAP HIGHWAY DIST #1 001345 000304 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 13,043.83 Total: $ 13,043.83 1102-6-4200-2005 / HWY M & O #2 001574 000307 CUMMIN S CONSTRUCTION ASPHALT $ 3,157.31 001536 000308 HOOTEN OIL CO. FUEL $ 9,308.78 001657 000309 LOCKE SUPPLY SUPPLIES $ 18.89 Total: $ 12,484.98 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 001649 000310 VISION BANK LEASE $ 20,459.96 Total: $ 20,459.96 1102-6-4300-2005 / HWY M & O #3 000269 000311 ADA AGGREGATES LLC ROAD MATERIAL $ 2,582.69 000765 000312 BUMPER TO BUMPER PARTS $ 6.81 001525 000313 CAMPBELL S COUNTRY MARKET REMITTANCE $ 65.00 001670 000315 HALL S AUTO PARTS $ 200.00 001741 000316 O G & E MONTHLY $ 457.74 000280 000317 O T A PIKEPASS CTR-GOVT ACCT $ 10.80 000281 000318 O T A PLATEPAY PIKEPASS $ 1.65 001740 000319 SUMMIT UTILITIES MONTHLY $ 54.58 001540 000320 TEXAS PATCHER LLC SUPPLIES $ 469.00 000287 000322 WYCHE QUARRY ROAD MATERIAL $ 200.00 Total: $ 4,048.27 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 001651 000314 FIRST UNITED BANK LEASE $ 2,008.71 001650 000321 VISION BANK LEASE $ 14,845.78 Total: $ 16,854.49 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 / CIRB-MV M&O #1 001638 000305 SHERRELL STEEL L.L.C ROAD MATERIAL $ 1,732.59 Total: $ 1,732.59 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001518 000073 BOMGAARS SUPPLY INC REMITTANCE $ 89.96 001646 000074 BOMGAARS SUPPLY INC AUTO REPAIR PARTS $ 49.99 001752 000075 COLE EQUIPMENT INC PARTS $ 311.43 001328 000076 CULLIGAN REMITTANCE $ 76.00 001531 000077 ELITE CHIP SEAL & CONSULTING LLC ROAD MATERIAL $ 14,000.00 001634 000078 HOOTEN OIL CO. FUEL $ 5,110.93 001573 000079 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES $ 249.37 001560 000080 P & K EQUIPMENT ROAD EQUIPMENT $ 619.79 001659 000081 SHERRELL STEEL L.L.C REMITTANCE $ 68.50 Total: $ 20,575.97 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001591 000082 O REILLY AUTOMOTIVE, INC. REMITTANCE $ 484.41 001308 000083 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 2,234.87 001392 000084 WARREN CAT AUTO PARTS AND REPAI $ 187.29 Total: $ 2,906.57 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001548 000085 DIRECT DISCOUNT TIRE, LLC. TIRES $ 1,490.92 001549 000086 DIRECT DISCOUNT TIRE, LLC. TIRES $ 72.90 001550 000087 DIRECT DISCOUNT TIRE, LLC. TIRES $ 1,102.00 001529 000088 HOOTEN OIL CO. FUEL $ 2,327.20 001530 000089 HOOTEN OIL CO. FUEL $ 8,791.34 001551 000090 MCGEHEE ELECTRIC LLC ELECTRICAL $ 989.00 001595 000091 SHERRELL STEEL, LLC REMITTANCE $ 1,413.45 Total: $ 16,186.81 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 001661 000056 ADA CITY UTILITIES UTILITY $ 5,740.66 000443 000057 WESTERN STATES FIRE PROTECTION rem $ 520.00 Total: $ 6,260.66 PO Warrant No. Vendor Name Purpose Amount LEPC 1218-2-2700-2005 / HAZMAT PLANNING GRANT M & O 001577 000003 AMAZON CAPITAL SERVICES INC REMITTANCE $ 1,418.14 Total: $ 1,418.14 Resale 1220-1-0600-2005 / MAINT & OPERA 001745 000031 ADA NEWS PUBLICATION $ 8,332.56 Total: $ 8,332.56 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 000648 000061 SUMMIT UTILITIES UTILITIES $ 54.58 Total: $ 54.58 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 001250 000062 ADA CITY UTILITIES UTILITIES $ 32.60 000652 000063 O G & E UTILITIES $ 111.38 000653 000064 O G & E UTILITIES $ 87.89 001256 000065 SPARKLIGHT INTERNET $ 185.28 Total: $ 417.15 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 001648 000066 WELCH STATE BANK LEASE $ 1,101.61 Total: $ 1,101.61 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001261 000067 A T & T MOBILITY PHONE $ 83.08 Total: $ 83.08 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 001266 000068 OKLAHOMA NATURAL GAS COMPANY UTILITIES $ 29.35 Total: $ 29.35 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001271 000069 A T & T MOBILITY PHONE $ 41.54 001275 000070 SPARKLIGHT UTILITIES $ 106.24 Total: $

147.78 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000777 000042 RECONCILIATION SERVICES PLLC AUDIT $ 12,360.00 000193 000043 SUPER LUBE FUEL $ 673.95 Total: $ 13,033.95 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000202 000044 SUPER LUBE OIL CHANGE $ 75.16 000208 000045 SUPER LUBE FUEL $ 200.00 Total: $ 275.16 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 000902 000004 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY $ 8,915.12 000905 000005 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 816.85 Total: $ 9,731.97 SH Svc Fee 1226-2-0400-1310 / TRAVEL 000639 000108 SMITH, CONNIE TRAVEL $ 137.56 Total: $ 137.56 1226-2-0400-2005 / MAINT & OPERA 000360 000109 CAMPBELL TIRE LLC REMITTANCE $ 151.00 000874 000110 CULLIGAN REMITTANCE $ 55.00 000881 000113 TROPICAL RAIN CARWASH SERVICE $ 262.40 Total: $ 468.40 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000885 000099 ADA PAPER COMPANY SUPPLIES $ 3,354.10 000756 000100 BEMAC SUPPLY INC SUPPLIES $ 3,988.46 000897 000101 CULLIGAN SUPPLIES $ 235.34 000898 000102 EASY ICE LLC SUPPLIES $ 230.84 001131 000103 HAGAR RESTAURANT SERVICES REPAIR $ 517.00 000890 000104 HOME DEPOT CREDIT SERVICES SUPPLIES $ 1,889.84 000421 000105 I C S REMITTANCE $ 2,389.43 001755 000106 SPARKLIGHT UTILITY $ 392.31 000901 000107 XCEL OFFICE SOLUTIONS REMITTANCE $ 1,222.02 001673 000111 DIGI SECURITY SYSTEMS LLC SERVICE $ 867.00 000889 000112 TREVIPAY WALMART SUPPLIES $ 356.88 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee Total: $ 15,443.22 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001432 000073 ERGON ASPHALT AND EMULSIONS OIL $ 38,235.05 000254 000074 JAMES SUPPLIES & RENTAL CO. SUPPLIES $ 321.78 000252 000075 TOTAL SIR LLC REMITTANCE $ 44.50 Total: $ 38,601.33 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 001522 000076 ELITE CHIP SEAL & CONSULTING LLC REMITTANCE $ 25,000.00 Total: $ 25,000.00 Grand Total: $ 421,819.96

Motion by Starns, second by Davis, to approve consent agenda items (*a-f).*

Motion by Davis, second by Starns to approve extending the fourteen-day burn ban previously extended September 8th by *Resolution #27-18,* and if the burn ban is extended, it will be *Resolution #27-20.*

All aye.

Motion by Bolen, second by Starns to approve *Resolution #27-21*, District #2 declaring surplus of the following:

a. Inventory # 62-2-356-05 – 2008 CAT 320 DL Track Hoe

All aye.

Motion by Davis, second by Starns to approve Bid #27-5, to let bid for installing water softeners throughout the Agri-Plex facility (rebid of *Bid #27-3).*

All aye.

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

*Sheriff Scott stated that the quotes previously turned in were still good until October 3, 2026. BOCC approved to move forward with:

*AC Shockey- Electric

*Ryan's Construction- Construction of inside the building

*J.A.M. Sales- Installation of mini-split

*Smity's Towing- Moving of Conex Building

All aye.

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

a. Vicars Powersports – UTV(accepted bid #27-1) - $45,298.00

All aye.

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

a. Kountry Store – Fuel - $10,000 ($1000 per month times 10 months Sept-June)
b. AT &T 2nd Mile Solutions - 2 Apple iPads- $ 3,283.18
c. JustMounts - Mounting brackets for iPads - $636.66

*Approved to amend the amount on item C to $670.88

All aye.

Motion by Starns, second by Davis to approve 2026 REAP Grant Close-Out Certification:

a. District #2 – REAP #26-031

All aye.

Motion by Starns, second by Bolen to approve as amended for District #2 to utilize funds from the District #2 CBRI THWY 105 in the amount of $69,000.00 for 3000 tons of chips from P&K Stone.

*Amend to a blanket purchase order.

All aye.

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

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

*The Detention Center will only be used as an overflow per Danny Davis.
All aye.
Motion by Starns, second by Davis to approve the following utility crossing application for permit:

a. Dobson Fiber Optics – Z08 R08
    i. Cross S Daniel Ave, 2695' NE of State Hwy 377
    ii. Cross S Daniel Ave, 3870' NE of State Hwy 377
b. Dobson Fiber Optics – Z08 R10
    iii. Cross Cr 3 Lane, 1700' NE of State Hwy 377
    iv. Cross CR 3 Lane, 2028' E of State Hwy 377
    v. Cross Ahloso Rd, 1550' E of State Hwy 377
    vi. Cross John Reed Rd, 730' E of State Hwy 377
    vii. Cross CR 99 Drive, 1410' E of State Hwy 377
    viii. Cross CR 99 Drive, 1450' E of State Hwy 377
    ix. Cross CR 1573, 1540' E of State Hwy 377
    x. Cross Ahloso Rd, 1430' E of State Hwy 377
    xi. Cross CR 3580, 2710' E of State Hwy 377
    xii. Cross Ahloso Rd, 1400' E of State Hwy 377
c. Dobson Fiber Optics – Z08 R11
    xiii. Cross S Monte Vista St, 7480' NE of State Hwy 377
    xiv. Cross CR 3580, 7317' NE of State Hwy 377

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:
*Spoke with Daniel at ODOT, cost split of 70/30 was mentioned, and Phillips stated no. Phillips feels that the county's position should be that ODOT pays 100%. Pontotoc County could possibly pay for the additional overages.
*Phillips feels if ODOT had done the job correctly and listened to Pontotoc County when the design flaw was mentioned, the contractors could be held accountable, but ODOT released the job, allowing the contractors to be let off the hook. The county never agreed to take the road back and has proof to establish that the county was raising concerns before completion, but ODOT decided to move forward. This will all be discussed in the meeting with ODOT on Wednesday, September 23rd at 1:00 PM.
*Working on open records requests.
*The bordering counties will need to help the Pottawatomie County District Attorney's Office for the month of October. Every single DA and Assistant DA has left. Therefore, Erik and Krystina will be spending a portion of their time covering in Shawnee.
*Phillips will provide language from the Auditor's Office to the BOCC and County Clerk's Office for review to make possible timesheet procedure revisions.
*The BOCC and Keressa Cranford would like Phillips to review the Military Leave for out of country deployment per Dale Frech at ACCO.
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:
    *Fires in Pontotoc County have not been an issue, but there was assistance sent to Konawa and Seminole County.
h. Pontotoc County Sheriff Arnold Scott reported:
    *It's been a good week.
i. Mercy Hospital – None.

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

*PEC Day will be this Saturday.

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).

*Lindsay Welch and Tera McCullar from Pontotoc County Drug Court asked for support from the BOCC to apply for the 781 Grant. Some goals for the 781 Grant would be for a Recovery Support Specialist in the office as well as office equipment. The deadline to apply is October 31, 2026. The BOCC asked for Welch and McCullar to put this as an agenda item for September 28, 2026.

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

September 23, 2026

The Board of Pontotoc County Commissioners held a special meeting on September 23, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on September 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: Alan Ogles, Charlie Pogue, Jody Green, Kendall Wallace, Daniel Clements, Daniel Nguyen, Dawson Rose, Byran F. Frye, Brad Williams, Brandon Sallee, Krystina Phillips, Erik Johnson, Keressa Cranford, Ronny Johns.

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

*Erik Johnson stated they met with Ronny Johns, State Representative, Daniel Nguyen, Ron Brown, and Dawson Rose, with ODOT, at ODOT's request at 11:00 this morning. They have formulated an agreement in principle for approval. Pontotoc County set aside $200,00.00 for engineering plans. The original agreement will be superceded by an agreement of $250,00.00. Project management will not be held by ODOT. The county will be more comfortable if they are over the project management. Anything over the $250,000.00, for project management and engineering fees, ODOT will cover.

*ODOT agreed to pay 100% of construction cost, and the county will pay for betterments. Daniel Clements, CED#4, said they are going to have a meeting to discuss betterments such as removing the bad stuff, having better a asphalt base with aggregate and lime treatment.

*D.A. Johnson said there will be another meeting after GeoTech finalizes plans and knows the betterments not to exceed $750,000.00 of which $250,000.00 for engineering and construction management and $500,000.00 for betterments and stability. He knows Commissioner Davis/Pontotoc County has expended approximately $236,000.00 and could go up more to approximately $350,000.00, which could possibly not be recovered. D.A. Johnson said he feels comfortable with the agreement, and the scope of dollars will be known in the next few weeks or about a month.

*Daniel Nguyen, ODOT, stated it is a great day for Pontotoc County and the State of Oklahoma, thanking Senator Wingard and Representative Ronny Johns for their support. He also thanked Erik Johnson and Commissioner Davis of District #2. Erik Johnson thanked Krystina Phillips for all of her help.

*Johnson stated there is money that has come out of the budget to make roads passable, and it causes a loss. We will get a much better road and hope to get started in February or March. Nguyen hopes to get the project started sooner since they have an agreement in principle.

*Daniel Clements, CED#4, said he needs to get the final design plan, which will then require another meeting to execute final amendments/agreements for finalization.

Motion by Davis, second by Starns to approve Erik's recommendation.

All aye.

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

September 28, 2026

The Board of Pontotoc County Commissioners held a regular meeting on September 28, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on September 24, 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 Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Charlie Pogue, James Fowler, Renae Furimsky, Kent Schmidt, Paula Hall, Lacee Flanary, Krystina Phillips, Shannon Butler, 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.

w. *BOCC's minutes*:
   i. September 21, 2026, regular meeting

x. September 2026 Payroll

y. *Claim(s)*

V# 32 1220-1-0600-1310 HALL, PAULA $ 440.00

z. *Transfer(s)*

1102-6-4200-1110 to 1102-6-4200-4110 $50,000.00

aa. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued September 21, 2026.)
   i. XYLO - $5,000.00
   ii. Super Lube - $900.00
   iii. Ada Paper - $1,800.00

bb. *Blanket purchase order(s)*

General: 1895-1905
Lodging ST: 1906-1908
FairBoard: 1909-1914
Highway: 1915-1917
Use ST: 1918
Public Health: 1919-1939
SH SVC Fee: 1940-1967
SHCommissary: 1968-1969

cc. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 000644 000004 ADA, CITY OF REMITTANCE $ 40,417.00 Total: $ 40,417.00 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001856 000069 CAMPBELL TIRE LLC TIRES $ 32.00 001134 000070 KEMPER REFRIGERATION REPAIR $ 627.70 001821 000071 O G & E UTILITIES $ 67.88 001153 000072 STOLZ TELECOM SUPPLIES $ 2,328.12 001783 000073 U S ALERT LLC MONTHLY $ 71.98 Total: $ 3,127.68 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 001327 000553 BETTY J CHILDERS REVOCABLE TRUS REMITTANCE $ 1,250.00 Total: $ 1,250.00 0001-1-0600-1310 / TREASURER TRAVEL 001765 000554 HALL, PAULA UTILITY $ 281.57 001766 000555 NELSON, DOLLY DELAYNE TRAVEL $ 281.57 Total: $ 563.14 0001-1-1000-1310 / COUNTY CLERK TRAVEL 001771 000556 BROWN, TAMMY D. TRAVEL $ 102.00 001772 000557 CRANFORD, KERESSA A. TRAVEL $ 204.30 001303 000558 CRANFORD, LAYNE MARIE TRAVEL $ 146.60 Total: $ 452.90 0001-1-2000-2005 / GENERAL GOVT M & O 000035 000559 COMMUNITYWORKS JUV DET $ 1,287.00 000032 000560 EASTERN OKLA YOUTH SERVICES JUV DET $ 2,416.14 001857 000561 O G & E UTILITY $ 317.49 001858 000562 O G & E UTILITY $ 573.44 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 001854 000563 SPARKLIGHT UTILITY $ 116.68 001849 000564 SUMMIT UTILITIES UTILITIES $ 59.70 001850 000565 SUMMIT UTILITIES UTILITY $ 54.58 001852 000566 SUMMIT UTILITIES UTILITY $ 181.37 001853 000567 SUMMIT UTILITIES UTILITY $ 54.58 001784 000568 U S ALERT LLC MONTHLY $ 42.99 001862 000569 US ALERT, LLC UTILITY $ 42.99 Total: $ 5,146.96 0001-1-2200-2005 / ELECTION BRD M & O 001746 000570 CANON FINANCIAL SERVICES INC MONTHLY $ 75.00 001747 000571 MILLER OFFICE MONTHLY $ 89.32 000935 000572 PONTOTOC COUNTY ELECTION BD ELECTION $ 350.00 001748 000573 SPARKLIGHT MONTHLY $ 106.73 Total: $ 621.05 0001-2-0400-2005 / SHERIFF M & O 000868 000574 DEPT OF PUBLIC SAFETY REMITTANCE $ 140.00 Total: $ 140.00 0001-2-2700-2005 / CIVIL DEFENSE M & O 001855 000575 SPARKLIGHT UTILITY $ 249.42 000090 000576 TESSCO TECHNOLOGIES REMITTANCE $ 217.73 Total: $ 467.15 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 001738 000579

KONAWA GEEKS LLC REPAIR $ 300.00 Total: $ 300.00 0001-5-0900-1310 / OSU TRAVEL 000846 000578 HUBBARD, ERIN TRAVEL $ 159.45 Total: $ 159.45 0001-5-0900-2005 / OSU M & O 001790 000577 SPARKLIGHT MONTHLY $ 169.18 Total: $ 169.18 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 / HEALTH TRAVEL 000832 000071 FREELAND, SHARI TRAVEL $ 73.79 Total: $ 73.79 1216-3-5000-2005 / HEALTH M & O 001063 000065 HUFF ELECTRIC LLC ELECTRICAL $ 940.00 000228 000066 JOHNSON CONTROL FIRE PROTECTIO REMITTANCE $ 266.00 001628 000067 JOHNSON CONTROL FIRE PROTECTIO REMITTANCE $ 822.08 001777 000068 O G & E UTILITY $ 3,077.97 001671 000069 PREMIER AIR CONDITIONING SERVIC HEATER/AC UNIT $ 960.00 001823 000070 W P S INC UTILITY $ 630.41 Total: $ 6,696.46 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 001472 000072 UMB BANK CORP TRUST & ESCROW S REMITTANCE $ 24,478.86 Total: $ 24,478.86 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 001739 000324 STARNS, GARY TRAVEL $ 354.08 Total: $ 354.08 1102-6-4100-2005 / HWY M & O #1 000257 000323 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS $ 6.12 Total: $ 6.12 1102-6-4200-2005 / HWY M & O #2 000994 000325 CULLIGAN REMITTANCE $ 74.04 001428 000326 CIRCUIT ENGINEERING DIST #4 SIGNS $ 1,422.00 001576 000327 NAPA OF ADA AUTO SUPPLIES $ 68.84 001781 000328 NAPA OF ADA AUTO SUPPLIES $ 514.93 001089 000329 P & K EQUIPMENT PARTS $ 246.94 000267 000330 SABER TRANSPORTATION SUPPORT DRUG TEST $ 85.00 Total: $ 2,411.75 1102-6-4300-2005 / HWY M & O #3 001828 000331 ABC OCCUPATIONAL SAFETY FIRE EQUIPMENT $ 1,005.00 001523 000333 HALL S AUTO REMITTANCE $ 1,629.38 001863 000334 HALL S AUTO AUTO SUPPLIES $ 545.94 001785 000335 SIGN SOURCE LLC SUPPLIES $ 50.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 001778 000336 UNITED AG & TURF AUTO PARTS AND REPAI $ 1,915.66 000284 000337 SABER TRANSPORTATION SUPPORT DRUG TEST $ 225.00 001780 000338 UNITED AG & TURF PARTS $ 814.52 001793 000339 WARREN CAT REMITTANCE $ 815.80 Total: $ 7,001.30 1102-6-4300-2324 / REAP HIGHWAY DIST #3 000763 000332 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 39,114.27 Total: $ 39,114.27 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001834 000092 ADA FEEDCENTER SUPPLIES $ 150.00 001833 000093 BATTERY CENTER BATTERIES $ 149.95 001826 000094 CAMPBELL TIRE LLC UTILITY $ 48.00 001761 000095 EDWARDS CANVAS INC REMITTANCE $ 405.00 001760 000096 HOOTEN OIL CO. FUEL $ 7,539.68 001519 000097 J B LUMBER REMITTANCE $ 94.77 001847 000098 SUPER LUBE OIL CHANGE $ 61.26 001639 000099 US ALERT, LLC SERVICE CALL $ 123.00 Total: $ 8,571.66 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001587 000100 CULLIGAN REMITTANCE $ 49.50 Total: $ 49.50 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001597 000101 DANNY ENGEL CONSTRUCTION LLC REMITTANCE $ 7,500.00 001596 000102 DOLESE BROS REMITTANCE $ 4,964.00 001749 000103 HOOTEN OIL CO. FUEL $ 4,783.04 Total: $ 17,247.04 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000433 000058 RHYNES SURPLUS SUPPLIES $ 191.96 Total: $ 191.96 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000779 000037 ADA PAPER COMPANY SUPPLIES $ 1,092.31 001343 000038 LOCKE SUPPLY REMITTANCE $ 536.40 001239 000039 SUPER LUBE FUEL $ 783.39 000326 000040 XYLO SHAVINGS INC SUPPLIES $ 4,536.00 Total: $ 6,948.10 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 001444 000006 HILTON GARDEN INN HOTEL $ 110.00 001445 000007 HILTON GARDEN INN HOTEL $ 110.00 Total: $ 220.00 Resale 1220-1-0600-1310 / TRAVEL 001860 000032 HALL, PAULA TRAVEL $ 440.00 Total: $ 440.00 Rural Fire-ST 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000664 000072 ADA TRAVEL STOP CTS 555 FUEL $ 271.32 001263 000073 A T & T PHONE $ 72.05 Total: $ 343.37 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001270 000074 A T & T PHONE $ 40.55 Total: $ 40.55 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 000447 000071 AUTO CHLOR SERVICES LLC REMITTANCE $ 244.95 Total: $ 244.95 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000870 000120 GALLS INCORPORATED SUPPLIES $ 241.10 001623 000121 GALLS INCORPORATED REMITTANCE $ 899.28 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000878 000122 SABER TRANSPORTATION SUPPORT DRUG TEST $ 170.00 Total: $ 1,310.38 1226-2-0400-4110 / CAPITAL OUTLAY 001322 000123 MOTOROLA SOLUTIONS INC OFFICE EQUIPMENT $ 18,572.73 Total: $ 18,572.73 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000892 000114 GALLS INCORPORATED REMITTANCE $ 989.87 001015 000115 OKIE RENTS RENT $ 264.48 000404 000116 KEMPER REFRIGERATION REPAIR $ 319.31 001791 000117 O G & E UTILITY $ 6,852.91 000900 000118 SHRED IT SERVICE $ 856.04 001227 000119 HEART J DESIGN SERVICE $ 1,420.00 Total: $ 10,702.61 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001759 000077 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 17,085.70 Total: $ 17,085.70 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 001768 000078 BOMGAARS SUPPLY INC SUPPLIES $ 770.63 001585 000079 ELITE CHIP SEAL & CONSULTING LLC REMITTANCE $ 42,000.00 Total: $ 42,770.63 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 000762 000080 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 13,386.56 001332 000081 ERGON ASPHALT AND EMULSIONS REMITTANCE $ 98,262.11 Total: $ 111,648.67 Grand Total: $ 369,338.99

Motion by Starns, second by Davis to amend item "*e*" to September 28, 2026. All aye.
Motion by Starns, second by Davis to approve consent agenda items*(a-g).* All aye.
*With the exception of item "*e".*
Note for Record: District #2's incorrect closeout form was previously submitted for signage. The Board will review and sign the corrected closeout form for District #2's REAP Grant Closeout.

Motion by Davis, second by Starns to approve *Resolution #27-22* for District #2, request to dispose of the following item (traded):

a. Inventory # 62-2-356-05 – 2008 CAT 320 DL Track Hoe

All aye.

Motion by Starns, second by Bolen to approve to implement a Federal Policy for the grant process.

*Approval is for: To direct Krystina Phillips, Assistant DA, to move forward with implementing a Federal Policy for the grant process. Krystina will contact the auditor's office (Sarah Wiggins) to confirm information. Krystina stated guidelines are good to be in place. All grants applied for need to be brought before the BOCC first. Every department office needs a process that includes examples such as:

-Go through the BOCC Meeting before the application is submitted.

-Need to make sure the county is financially capable if the grant requires matching funds.

-If the grant is approved the BOCC, County Clerk, and Treasurer need to be notified.

-Progress reports need to be discussed through the BOCC Meetings.

-Quarterly updates can be done in the Quarterly meeting, or routine updates can be through regular meetings.

*Krystina's recommendation will be to follow the guidelines provided by the Auditor's Office when the final policy is implemented.

All aye.

Motion by Davis, second by Bolen to approve to implement a policy for all Elected Officials to complete a third-degree policy.

*Approval is for: To direct Krystina Phillips, Assistant D.A., to move forward with implementing a policy for all Elected Officials to complete a third-degree policy. Krystina will contact the Auditor's Office (Sarah Wiggins) to confirm information. The county's personnel policy handbook states the nepotism policy for employees hired by an elected official. The vendor third-degree policy is not currently in place. Using the guidelines information Krystina receives from the auditor's office for this policy, the county will implement a policy to resolve this issue.

All aye.

Motion by Davis, second by Bolen to approve OPEH&W retro rate increase for the months of July and August.

*July 2026 Invoice = $12,153.80

*August 2026 Invoice = $12,244.50

*Total for both Invoices = $24,398.30

All aye.

Discussion, consideration, and possible action to approve or approve as amended OPEH&W assessment for Pontotoc County.

* Have not received yet.

No action.

Discussion regarding OPEH&W rate increase of 12.5% to be effective on September payroll. Premium amount per employee will increase from $804.22 to $894.92.

*This rate increase is $90.70 per employee per month.

No action.

Motion by Starns, second by Bolen to approve the Employment Transfer letter for the following office:

a. District #1 current seasonal employee, Bracin Ballard, transferring to District #3 as a full-time employee(transfer is effective October 1, 2026).

All aye.

Motion by Bolen, second by Starns to approve Emergency Management's Fire Tax Requests:

a. Uline Inc. - Office Furniture for EOC Refit - $17,291.45 ($8,645.72 reimbursed by EMPG)
b. BLS Broadband, LLC. - Camera Network for EM Tower Cameras - $18,952.13 ($9,476.06 reimbursed by EMPG)

*Krystina Phillips will review the grant information and also contact the auditor's office to confirm information about using the fire tax fund.

All aye.

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

a. Trace Fiber Networks – Underground Fiber Optic Lines
    i. Cross CR 3590, 1270’ S of Lovelady Rd
    ii. Run Parallel CR 3590, 1270’ S of Lovelady Rd
    iii. Run Parallel S Monte Vista St, 400’ S of CR 1557

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:

*We are working towards an agreement with principle with ODOT and District #2 which should be a reasonable solution. ODOT bears a lot of responsibility because they dismissed the bond knowing the problems and concerns that were brought forth. There could have been a solution back then and they would not be out all the money. ODOT is paying 100% of the costs to fix the original plans. The county will be responsible for any betterments/upgrades to the design, which would be lime treatments and aggregate base.

*The county has suggested our part to not be over $750,000.00. ODOT has not confirmed with a yes or no answer. We need the final design with a final cost estimate.

*CED#4 will present several options for the county to choose from and then there will be a meeting with ODOT to move forward.

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, James Fowler, reported:
    *They took a vote regarding the continuance of the Burn Ban, it was 60%-40% in favor of keeping it. His recommendation is to lift it. The BOCC requested it to be an agenda item for 10-05-26. Fowler also stated the railroad crossing Northeast of Francis between Pontotoc County and Seminole County is being repaired by replacing the middle of the crossing. A response plan is being staged while the crossing is under repair. Seminole County has been informed.
k. Pontotoc County Undersheriff reported:
    *Doing good.
l. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:
    *Busy.

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

*PEC day was this past Saturday.

*This week will be a Fall Mule Sale.

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
    *County Clerk, Tammy Brown, spoke with Mason Dillard from Vision Bank and he said they will be emailing the county a link to complete the application. Also, the email will include some information that will be needed from the county.
    *We will need to get with our Treasurer, Paula Hall, to gather some of the required information such as financial statements, etc.
b. Pontotoc County Travel Policy
    *None

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

*None.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *September 2026* of the County Commissioners Journal No. 17.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman ***ATTEST:***

_____Member

_____
County Clerk

_____Member