OCTOBER 2025

October 6, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 2, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, James Fowler, Chad Letellier, Renae Furimsky, Tony Sexton, Paula Christian, Paula Hall, Jenny Lindsey, Joe Lambert, Kent Schmidt, Erik Johnson, Arnold Scott, Lacee Flanary, and Keressa Kerr.

Moment of silence.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request

a. BOCC's minutes:
   i. September 29, 2025 regular meeting
b. BOCC's September 2025 monthly minutes for publication
c. September 2025 monthly reports:
   i. Agri-Plex
   ii. Health Department
d. October 2025 Appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

COUNTY CLERK LIEN FEES	*$1,042.67*
PRESERVATION FEES	*$6,010.00*
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	*$24,204.00*
HEALTH DEPT	*$75.00*
HAZMAT PLANNING GRANT	
RESALE PROPERTY	*$19,570.73*
COUNTY REWARD FUND	
COMMISSARY	*$19,169.54*
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	*$162,648.13*
SHERIFF TRAINING	
MORTGAGE TAX CERT	*$585.00*
DONATIONS	
SAFETY USE TAX	*$67,724.10*
COUNTY FIRE USE TAX	*$116,779.31*
USE TX-ST-P/S	*$14,845.00*
JAIL-OLD M/O	*$76,702.71*
USE TX-C/O	*$21.35*
USE TX- HWY	*$1,103.20*
SAFETY USE TAX HWY	*$170.04*
LODGING TAX	*$44,815.02*
EMS/AMBULANCE-ST-NEW	*$57,545.11*
HIGHWAY-ST-NEW	*$183,741.37*
JAIL-ST-OLD	*$399.70*
FIRE TAX	*$25,053.79*
911-ST-NEW	*$48,975.74*
JAIL-ST-NEW	*$86,749.36*
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	*$844.69*
COURT CLERK REVOLVING	
LAW LIBRARY	*$1,349.67*
COURT CLERK RECORDS MGMT/PRES	*$1,687.33*
EXCESS RESALE	

ETR-PROJECT
PONTOTOC CO EDUC FAC AUTH
LEPC
SR CIT TRANS *$19,815.15*
OPIOID ABATEMENT SETTLEMENT
GENERAL-PROPERTY DAMAGE
TOTALS *$1,316,346.54*

e. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

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

Acct. #1321-2-8204-2005 to Acct. #1321-2-8204-4110 $9275.57

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

General 2079-2080
Highway ST 2081
Highway 2082

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

PO Warrant No. Vendor Name Purpose Amount CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 000974 000014 4M TRUCKING LLC HAULING $ 18,573.80 001806 000015 CLABORN WELDING LLC LABOR $ 10,000.00 Total: $ 28,573.80 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002012 000042 ABC OCCUPATIONAL SAFETY SUPPLIES $ 584.55 002013 000043 ABC OCCUPATIONAL SAFETY SAFETY SUPPLIES $ 240.00 000790 000044 ADA FEEDCENTER SUPPLIES $ 94.00 001948 000045 ADA PAPER COMPANY SUPPLIES $ 1,606.65 002039 000046 B & S SANITATION TRASH $ 573.00 000445 000047 GAYLER'S CLEANING SERVICE $ 200.00 002026 000048 O G & E UTILITIES $ 8,644.54 002045 000049 SPARKLIGHT UTILITY $ 120.48 002046 000050 SPARKLIGHT INTERNET $ 130.43 Total: $ 12,193.65 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 001592 000759 ABSOLUTE DATA SHREDDING SERVICE $ 47.25 Total: $ 47.25 0001-1-0600-2005 / TREASURER M & O 002047 000760 SPARKLIGHT INTERNET $ 112.48 Total: $ 112.48 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 001518 000761 RHODES, FREDDIE E. TRAVEL $ 307.30 001519 000762 ROSS, RANDY DEAN TRAVEL $ 386.40 Total: $ 693.70 0001-1-1700-2020 / VISUAL LEASE 001896 000763 TOTAL ASSESSMENT SOLUTIONS CO 2ND QTR REMIT $ 6,250.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2020 / VISUAL LEASE Total: $ 6,250.00 0001-1-2000-2005 / GENERAL GOVT M & O 002015 000764 O G & E UTILITIES $ 5,772.40 002035 000765 P E C UTILITY $ 44.95 002025 000766 SPARKLIGHT INTERNET $ 80.74 001897 000767 U S ALERT LLC REMITTANCE $ 35.99 Total: $ 5,934.08 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 002033 000768 O G & E UTILITIES $ 314.48 000145 000769 RSI COMMUNICATIONS REMITTANCE $ 150.00 Total: $ 464.48 0001-5-0900-2005 / OSU M & O 001772 000770 A T & T PHONE $ 245.61 Total: $ 245.61 Health 1216-3-5000-1310 / HEALTH TRAVEL 001380 000074 LINDSAY, JENNY TRAVEL $ 258.24 Total: $ 258.24 1216-3-5000-2005 / HEALTH M & O 000912 000072 AMAZON CAPITAL SERVICES INC SUPPLIES $ 231.87 002014 000073 JOHNSON CONTROL FIRE PROTECTIO SAFETY SUPPLIES $ 340.00 Total: $ 571.87 Highway 1102-6-4100-2005 / HWY M & O #1 001104 000397 ADVANCED WORKZONE SERVICES SERVICE $ 19,075.16 002042 000398 B & S SANITATION TRASH $ 65.00 002034 000402 P E C UTILITIES $ 768.49 Total: $ 19,908.65 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 000989 000418 UNIVERSITY HOSPITALITY LLC DBA R HOTEL $ 110.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL Total: $ 110.00 1102-6-4200-2005 / HWY M & O #2 001643 000404 ADA AGGREGATES LLC $ 2,007.97 001933 000406 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES $ 476.25 002041 000407 B & S SANITATION TRASH $ 65.00 001713 000408 CULLIGAN MONTHLY $ 74.04 001726 000409 ERGON ASPHALT AND EMULSIONS road materials $ 13,279.92 001492 000411 KIRBY SMITH EXCHANGE LABOR $ 3,521.65 002037 000412 P E C UTILITIES $ 354.99 002053 000413 RURAL WATER DIST #8 UTILITY $ 223.82 001710 000414 SERVICE OKLAHOMA TAG $ 74.50 001855 000415 SHERRELL STEEL, LLC BUILDING SUPPLIES $ 141.00 001824 000416 T & W TIRE LLC TIRE $ 282.57 002018 000417 TRUCK PARTS SUPPLY INC PARTS $ 17.15 Total: $ 20,518.86 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 001308 000421 BOLEN, VICTOR TRAVEL $ 638.26 000536 000423 COUNTY TRAINING PROGRAM REGISTRATION $ 65.00 001834 000424 COUNTY TRAINING PROGRAM REMITTANCE $ 65.00 000549 000425 EMBASSY SUITES HOTEL $ 220.00 Total: $ 988.26 1102-6-4300-2005 / HWY M & O #3 001794 000419 ASSOCIATED SUPPLY CO INC DBA AS OIL $ 69.85 002040 000420 B & S SANITATION TRASH $ 65.00 002020 000422 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 30.48 002044 000426 O G & E UTILITY $ 110.42 002036 000427 P E C UTILITY $ 28.47 Total: $ 304.22 1102-6-6510-2005 / CIRB-MV M&O #1 002028 000399 CAMPBELL TIRE LLC TIRE $

479.80 001836 000400 HISLE BROS. INC. SUPPLIES $ 25.50 001837 000401 O REILLY AUTOMOTIVE, INC. PARTS $ 10.03 001854 000403 SERVICE OKLAHOMA TAG $ 159.00 Total: $ 674.33 1102-6-6520-2005 / CIRB-MV M&O #2 001814 000405 ADA AGGREGATES LLC ROAD MATERIAL $ 790.65 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 / CIRB-MV M&O #2 001792 000410 ERGON ASPHALT AND EMULSIONS OIL $ 597.64 Total: $ 1,388.29 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001703 000122 BOMGAARS SUPPLY INC SUPPLIES $ 94.93 001706 000123 BUMPER TO BUMPER repairs $ 382.63 001704 000124 CINTAS CORPORATION LOC 618 UNIFORM CLEANING $ 488.94 001584 000125 LOCKE SUPPLY PARTS $ 237.08 Total: $ 1,203.58 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001657 000126 ADA AGGREGATES LLC ROAD MATERIAL $ 622.49 001303 000127 BOMGAARS SUPPLY INC PARTS $ 427.97 001653 000128 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 13,060.32 001321 000129 ERGON ASPHALT AND EMULSIONS OIL $ 12,696.83 Total: $ 26,807.61 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001810 000130 ARROW PUMP & SUPPLY PARTS $ 226.84 001894 000131 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 699.18 002019 000132 HEIDELBERG MATERIALS US INC & SU ROAD MATERIAL $ 1,668.43 001286 000133 VAN KEPPEL repairs $ 6,238.09 Total: $ 8,832.54 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000326 000076 ARROW MACHINARY CO. SUPPLIES $ 619.70 Total: $ 619.70 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 001190 000082 P E C UTILITIES $ 37.55 Total: $ 37.55 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 000688 000083 P E C MONTHLY $ 120.18 Total: $ 120.18 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 001213 000084 P E C UTILITIES $ 121.83 Total: $ 121.83 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001217 000085 B & S SANITATION UTILITIES $ 30.00 001219 000086 P E C UTILITIES $ 54.47 Total: $ 84.47 1321-2-8214-2005 / STONEWALL VFD FIRE TAX M & O 001100 000087 STOLZ TELECOM SUPPLIES $ 4,123.50 Total: $ 4,123.50 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 001228 000088 P E C UTILITIES $ 59.26 Total: $ 59.26 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000236 000065 CROWLEYS MARKET INC FUEL $ 232.38 000224 000066 SUPER LUBE FUEL $ 705.99 Total: $ 938.37 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000243 000067 SUPER LUBE OIL CHANGE $ 71.16 000250 000068 SUPER LUBE FUEL $ 195.00 Total: $ 266.16 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001399 000095 AMAZON CAPITAL SERVICES INC SUPPLIES $ 294.38 000922 000096 CAMPBELL TIRE LLC TIRES $ 79.00 000303 000098 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY $ 767.54 Total: $ 1,140.92 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001544 000097 DEPENDABLE HEAT & AIR INC repairs $ 90.00 001496 000099 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY $ 3,285.99 Total: $ 3,375.99 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001826 000127 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 11,824.88 001893 000128 HASKELL LEMON CONSTRUCTION CO road materials $ 9,721.48 Total: $ 21,546.36 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 001791 000126 ERGON ASPHALT AND EMULSIONS OIL $ 2,593.74 Total: $ 2,593.74 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 001311 000129 PONTOTOC SAND & STONE ROAD MATERIAL $ 2,810.98 Total: $ 2,810.98 Grand Total: $ 173,920.51

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

Discussion, consideration, and possible action regarding the Courthouse Complex phone system:

The BOCC would like to proceed with the phone system through Wav 11. According to Cheryl Wilson with the State Auditor and Inspector's Office, if a quote is under $25,000.00, it does not have to be bid out. But, beginning November 1, 2025, there will be no exemptions on bidding. Every purchase over $25,000.00 must be bid. No action.

Discussion, consideration, and possible action with Joe Lambert, Lambert Mechanical, regarding the Courthouse Complex HVAC system:

Joe Lambert stated that the Courthouse has issues with humidity and condensation. The BOCC reported that the Judges' offices are the worst of all. Lambert reported that he can train Leo Wasson with County maintenance, how to clean out the valves, because that is a frequent issue. Lambert requested that the BOCC give him a list of complaints, and he would move forward on getting them fixed. The BOCC asked that their Administrative Assistant send out an email for the offices within the Courthouse to obtain all complaints and compile a list for Joe Lambert. Motion by Starns, second by Bolen, to approve. All aye.

Motion by Davis, second by Bolen, to approve *Resolution #26-34*, an application for the Unpaved Roads Grant Program. The application is for District #2 to request $75,000. These funds will be used to clean and reshape County Roads 3420, 1570, and 1550 to prevent erosion. All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-35*, selection of an engineer responsible for conducting bridge inspections for Pontotoc County. All aye.

Motion by Davis, second by Starns, to approve *Bid #26-05*, to let a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2025). All aye.

Motion by Davis, second by Starns, to approve the 2026 holidays/dates observed by Pontotoc County. All aye.

Motion by Davis, second by Starns, to approve the 2026 Board of Pontotoc County Commissioners' regular meeting dates. All aye.

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

a. Frye Brothers for Blayne Calaway – waterline – CR 3615

All aye.

Motion by Davis, second by Bolen, to approve (6) utility crossing applications for permit for Dobson Fiber:

a. Run Parallel on County Roads – Fiber Optic Line for telecommunications:
    i. County Road 3544/Latta Road, 1,500 feet east of HWY 377
    ii. County Road 3544/Latta & Reeves Road, 1,200 feet east of HWY 377
b. Cross and/or Run Parallel on County Roads – Fiber Optic Line for telecommunications:
    i. County Road 3544/W 14th, 3,000 feet east of HWY 377
    ii. County Road 3544/Latta & W 14th, 2,000 feet east of HWY 377
    iii. County Road 3544/Fairview & Arch, 1,200 feet east of HWY 377
    iv. County Road 3544/Fairview & Spring, 200 feet east of HWY 377

All aye.

Motion by Bolen, second by Starns, to approve FY 2025-2026 compliance documents:

a. Roff VFD: Board Members, List of Officers, Secretary's Bond, Workers Comp, Property & Liability, Budget, and Annual List of Meetings

All aye.

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

a. Pontotoc County Specialty Courts - transportation to Catalyst Rehab - $119.00

All aye.

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

a. Casco – six (6) dry suits - $4577.50
b. Redline Fire – one (1) hen blade 160-t nozzle and one (1) hen hydro force shutoff - $1595.00
c. Redline Fire – two (2) Lakeland coats, two (2) Lakeland pants, four (4) Coaxsher Betax wildland fire shirts, and two (2) Coaxsher fire force pants + shipping - $3103.07

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. Erik Johnson, District Attorney, reported:

* They are working on a mediation date with ODOT
*Are working on finalizing the road access agreement
*They are in contact with Jill Nichols to propose amending the opioid grant for Pontotoc County Specialty Courts to be able to set aside $15,000.00 to go toward an education fund for Drug Court participants

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. Chad Letellier, Emergency Management, reported that:
    *Preparing for possible high fire activity in October and November
    *James Fowler, Emergency Management, reported that: He attended the SE Region EM conference on cybersecurity threats. He would like the County to look further into an improvement plan with the Elected Officials and Department heads.

*Davis stated to Letellier that several VFDs don't have their dues paid. The payment of dues should be added to the Compliance Document sheet to be approved by the BOCC. Davis requested that it be a line item on next week's agenda.

b. Arnold Scott, Sheriff, reported that:

*He and the undersheriff attended the OSA Conference in Tulsa. All 77 counties participated.

c. Mercy left the meeting early.

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

a. Treasurer:

Paula Hall, Treasurer, reported that Gateway Mortgage has been approved by BOCC, and that the Treasurer's office has moved forward. Citizens Bank has tried to match now, but the documents have already been executed with Gateway Mortgage. Citizens reported that it will begin charging fees now, but Gateway went to 3.902% to offset those fees, since Citizens is beginning to charge.

b. County Clerk-

i. Payroll:

Keressa Kerr, First Deputy, reported that the direct deposit went smoothly last month. Employees will only be able to change their direct deposit information during the open enrollment period, unless it is a qualifying event. If banking information needs to be changed, all changes must be in by the 15th of the month. New hires will need to bring their banking information when they come for new hire orientation.

ii. Purchasing:

Keressa Kerr. First Deputy reported that new vendors on the blanket list must have a W-9 attached so we can add the vendor's information before encumbering the purchase order. When requesting a blanket purchase order for a vendor that has multiple addresses, make sure you list which address you want your check to go to.

We have implemented a new policy for turning in purchase orders vs. utilities that if you have a PO in place already, that documentation goes in the top tray, and if you need to encumber a PO, that information goes in the bottom tray.

c. BOCC:

According to the State Statute, we are to evaluate every County employee. It has been the understanding that we get a raise for cost of living, but we need to use a form for evaluations. On next week's agenda, an evaluation form will be approved. This will be a review form for each County employee's performance review. Any Elected Officials who would like to make changes to the proposed form, please let the BOCC's Administrative Assistant know before noon on Thursday.

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, attended a conference and learned that some counties use their county's Emergency Management Hyper Reach to send out text messages to remind citizens of elections. Christian reported that this wouldn't cost the county, but would be able to inform. The BOCC would like to make sure this is approved by SA&I before proceeding.

Farm Bureau ladies will be serving lunch on Wednesday, October 8, 2025, at 11:00 am.

Davis stated he would like to add to the agenda next week regarding making the Courthouse Complex a tobacco-free campus.

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

October 10, 2025

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on October 7, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Jenny Lindsay.

Motion by Starns, second by Bolen, to approve as amended Exhibit "Z" publication sheet for Pontotoc County Budget FY 2025-2026 Estimate of Needs and FY 2024-2025 Financial Statement; and amendment to include publication sheet for Board of Health Budget FY 2025-2026 Estimate of Needs and FY 2024-2025 Financial Statement. All aye.

Motion by Starns, second by Bolen, to adjourn.

October 14, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 9, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Renae Furimsky, Carey Floyd, Dewayne VanSchuyver, Chad Letellier, James Fowler, Richard Barnes, Tony Sexton, Anna Marie Cosby, Kent Schmidt, Jesse Rinchart, Paula Hall, Shannon Butler, Lacee Flanary, and Keressa Kerr.

Moment of silence.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request

a. BOCC's minutes:
   i. October 6, 2025 regular meeting

b. September 2025 monthly reports:
   i. Assessor
   ii. County Clerk
   iii. Treasurer

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

V #39	*ACCT. #1220-1-0600-2005*	*ADA NEWS*	*$6432.12*

d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
   0001-5-0900-2005 to 0001-5-0900-1110 $60.49
   7611-3-3900-2005 to 7611-3-5201-2005 $40.00
   1321-2-8206-2005 to 1321-2-8206-4110 $4036.00

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

General	*2147-2149, 2176-2177*
Fair Board	*2150-2155*
Highway	*2161-2166, 2168-2169*
Highway ST	*2156-2160*
CBRI	*2167*
SH SVC Fee	*2170-2173*
SH Comm	*2174*
SCT	*2175-2178*
911 ST New	*2179*
Rural Fire	*2180-2220*

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

FY 2025-2026 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 001187 000004 ADA, CITY OF REMITTANCE $ 40,417.00 Total: $ 40,417.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 / EMS/AMBULANCE-ST-NEW M&O 001186 000003 MERCY SPECIALIZED BILLING SERVIC 2ND QTR REMIT $ 109,087.50 Total: $ 109,087.50 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 000262 000013 COMDATA CORPORATION REMITTANCE $ 191.32 Total: $ 191.32 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002106 000051 SUMMIT UTILITIES UTILITIES $ 778.15 000457 000052 TERRY S PEST CONTROL SERVICE $ 65.00 Total: $ 843.15 General 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 001942 000772 THOMSON REUTERS WEST REMITTANCE $ 565.94 Total: $ 565.94 0001-1-1000-2005 / COUNTY CLERK M & O 002097 000773 SPARKLIGHT INTERNET $ 140.43 Total: $ 140.43 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 002085 000774 ADA CITY UTILITIES UTILITY $ 589.24 002086 000775 ADA CITY UTILITIES UTILITY $ 159.98 002089 000776 ADA CITY UTILITIES UTILITY $ 503.10 001520 000777 ALLEN ADVOCATE PUBLICATION $ 2,576.50 002110 000778 AMAZON CAPITAL SERVICES INC SUPPLIES $ 21.71 002075 000779 CANON FINANCIAL SERVICES INC REMITTANCE $ 120.00 001521 000780 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 001522 000781 CINTAS CORPORATION LOC 618 REMITTANCE $ 144.05 000005 000782 COMMUNITYWORKS JUV DET $ 990.00 000889 000783 CULLIGAN REMITTANCE $ 110.20 001574 000784 DEPENDABLE HEAT & AIR INC SERVICE $ 160.00 000002 000785 EASTERN OKLA YOUTH SERVICES JUV DET $ 1,753.65 001835 000786 HOME DEPOT CREDIT SERVICES REPAIR $ 12.47 001524 000787 J B LUMBER PARTS $ 37.99 001525 000788 LAMBERT MECHANICAL INC REMITTANCE $ 820.00 002062 000789 MILLER OFFICE REMITTANCE $ 89.98 001812 000790 NICKERSON PLUMBING INC repairs $ 376.29 002105 000791 SUMMIT UTILITIES UTILITIES $ 47.22 001940 000792 TERRY S PEST CONTROL SERVICE $ 215.00 001528 000793 TREAT S SOLUTIONS JANITORIAL $ 219.31 Total: $ 9,021.69 0001-1-2200-2005 / ELECTION BRD M & O 002077 000794 CANON FINANCIAL SERVICES INC REMITTANCE $ 75.00 002064 000795 MILLER OFFICE REMITTANCE $ 79.34 002063 000796 SPARKLIGHT INTERNET $ 96.73 Total: $ 251.07 0001-2-0400-2005 / SHERIFF M & O 002103 000797 SPARKLIGHT INTERNET $ 120.48 000126 000798 TROPICAL RAIN CARWASH SERVICE $ 256.00 Total: $ 376.48 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 002107 000799 ADA CITY UTILITIES UTILITY $ 107.62 000169 000800 CULLIGAN SERVICE $ 76.00 001181 000801 ODP BUSINESS SOLUTIONS LLC SUPPLIES $ 291.05 Total: $ 474.67 0001-5-0900-1310 / OSU TRAVEL 001296 000802 WALKER, BECKY TRAVEL $ 415.61 001295 000803 KELLEY, JANNA L EDWARDS TRAVEL $ 685.67 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1310 / OSU TRAVEL Total: $ 1,101.28 0001-5-0900-2005 / OSU M & O 002101 000804 CCS-CIMC REMITTANCE $ 255.00 Total: $ 255.00 Health 1216-3-5000-1310 / HEALTH TRAVEL 001381 000075 GAINEY, KAREN TRAVEL $ 106.82 Total: $ 106.82 1216-3-5000-2005 / HEALTH M & O 001618 000076 DALE ROGERS TRAINING CENTER INC SUPPLIES $ 4,995.00 000364 000077 JOHNSON CONTROL FIRE PROTECTIO REMITTANCE $ 1,795.00 000365 000078 JOHNSON CONTROL FIRE PROTECTIO REMITTANCE $ 266.00 000905 000079 M & M OUTDOOR MAINTENANCE INC REMITTANCE $ 520.00 000906 000080 M & M OUTDOOR MAINTENANCE INC REMITTANCE $ 520.00 001382 000081 STANDLEY SYSTEMS REMITTANCE $ 317.08 Total: $ 8,413.08 Highway 1102-6-4100-2005 / HWY M & O #1 002087 000428 A T & T MOBILITY UTILITY $ 40.04 002057 000429 RSI COMMUNICATIONS REMITTANCE $ 75.00 000400 000430 SABER TRANSPORTATION SUPPORT DRUG TEST $ 280.00 Total: $ 395.04 1102-6-4200-2005 / HWY M & O #2 002058 000433 RSI COMMUNICATIONS REMITTANCE $ 75.00 Total: $ 75.00 1102-6-4300-2005 / HWY M & O #3 002069 000434 ATLINK SERVICES LLC INTERNET $ 99.00 002051 000435 BRUCKNER TRUCK SALES INC PARTS $ 51.66 001725 000436 DIRECT DISCOUNT TIRE, LLC. TIRES $ 1,851.00 001534 000437 HALL S AUTO AUTO REPAIR PARTS $ 1,929.64 002038 000438 HALL S AUTO PARTS $ 484.86 002061 000439 MILLER OFFICE REMITTANCE $ 31.80 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 001708 000440 ODP BUSINESS SOLUTIONS LLC SUPPLIES $ 232.83 002052 000441 O REILLY AUTOMOTIVE, INC. PARTS $ 29.99 002059 000442 RSI COMMUNICATIONS REMITTANCE $ 75.00 002060 000443 STONEWALL PUBLIC WORKS AUTH. UTILITY $ 97.76 002088 000444 TOWN OF ROFF UTILITY $ 29.00 Total: $ 4,912.54 1102-6-6510-2005 / CIRB-MV M&O #1 002091 000431 BATTERY CENTER BATTERIES $ 339.90 002066 000432 DURACO INC PARTS $ 170.70 Total: $ 510.60 1102-6-6530-2005 / CIRB-MV M&O #3 001811 000445 HOOTEN OIL CO. FUEL $ 2,094.39 Total: $ 2,094.39 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001162 000134 TOTAL SIR LLC REMITTANCE $ 38.50 Total: $ 38.50 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000351 000077 SABER TRANSPORTATION SUPPORT DRUG TEST $ 240.00 Total: $ 240.00 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 002043 000058 A T & T PHONE $ 49.04 Total: $ 49.04 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 002024 000011 BOLIN, *BRENDA JO TRAVEL $ 237.77 001827 000012 CRANFORD, LAYNE MARIE TRAVEL $ 136.36 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 001833 000013 HAMPTON INN TRAVEL $ 110.00 002048 000014 HAMPTON INN HOTEL $ 110.00 001900 000015 STARNS, KAREN S. TRAVEL $ 237.77 Total: $ 831.90 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 002076 000016 CANON FINANCIAL SERVICES INC REMITTANCE $ 235.00 002083 000017 U S POSTMASTER POSTAGE $ 468.00 Total: $ 703.00 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 002092 000007 PONTOTOC CO DRUG COURT TRANSPORT $ 119.00 Total: $ 119.00 Resale 1220-1-0600-2005 / MAINT & OPERA 002109 000039 ADA NEWS PUBLICATION $ 6,432.12 Total: $ 6,432.12 Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 001202 000089 SPARKLIGHT INTERNET $ 151.16 Total: $ 151.16 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001216 000090 ADA CITY UTILITIES UTILITIES $ 27.70 001693 000091 SPARKLIGHT UTILITY $ 96.74 Total: $ 124.44 SH Svc Fee 1226-2-0400-1310 / TRAVEL 000289 000100 BUTLER, SHANNON RAY TRAVEL $ 306.00 001394 000101 SCOTT, ARNOLD TRAVEL $ 306.00 001395 000102 SMITH, CONNIE TRAVEL $ 474.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 / TRAVEL 001537 000103 WALKER, MICHAEL LEE $ 306.00 Total: $ 1,392.00 1226-2-0400-2005 / MAINT & OPERA 001401 000104 ADIRA LLC REMITTANCE $ 3,246.56 001403 000105 COMDATA CORPORATION REMITTANCE $ 6,801.54 001799 000106 COPS PRODUCTS LLC LAW ENFORCEMENT SU $ 926.16 001404 000107 CULLIGAN REMITTANCE $ 55.00 000304 000108 GEORGE SMITH SALVAGE INC REMITTANCE $ 394.07 001174 000109 NAPA OF ADA PARTS $ 179.12 001407 000110 SETH WADLEY FORD OF ADA AUTO PARTS AND REPAI $ 1,514.79 000924 000111 SERVICE OKLAHOMA TAG $ 41.60 Total: $ 13,158.84 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001422 000112 ADA PAPER COMPANY SUPPLIES $ 2,852.20 001542 000113 CINTAS CORPORATION LOC 618 UNIFORM CLEANING $ 106.66 000949 000114 CITY TELECOIN LLC REMITTANCE $ 6,880.61 001414 000115 CULLIGAN SERVICE $ 102.58 001419 000116 EASY ICE LLC SUPPLIES $ 219.85 002073 000117 SAFE RESTRAINTS INC LAW ENFORCEMENT SU $ 1,657.12 002102 000118 SPARKLIGHT INTERNET $ 343.54 001425 000119 TERRY S PEST CONTROL SERVICE $ 270.00 001411 000120 WAL MART SUPPLIES $ 302.18 Total: $ 12,734.74 1226-2-1100-4110 / SHERIFF SERVICE FEE BOARDING OF PRISONERS CAPITAL OUTLAY 002067 000121 SAFE RESTRAINTS INC LAW ENFORCEMENT SU $ 2,350.00 Total: $ 2,350.00 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 002010 000130 BRASHEARS TRUCKING LLC HAULING $ 6,400.00 002100 000131 NAPA OF ADA AUTO PARTS AND REPAI $ 92.32 Total: $ 6,492.32 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 001310 000132 ADA AGGREGATES LLC ROAD MATERIAL $ 2,091.53 001312 000133 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 103,219.07 Total: $ 105,310.60 PO Warrant No. Vendor Name Purpose Amount Grand Total: $ 329,360.66*

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

Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.):

Kyle Briscoe requested on Tuesday, October 7th, to be on the agenda and stated he would drop off the plat documents that day, but never showed. No action.

Motion by Starns, second by Bolen, to approve WAV11's proposal of $24,130.80 to install a new phone system and phones for County Offices: Courthouse, County Clerk, Sheriff, Justice Center, Election Board, Agri-Plex, District #1, #2, & #3 Shops. All aye.

Motion by Davis, second by Starns, to approve switching phone service from AT&T to NewEra for the following: Courthouse, County Clerk, Sheriff, Justice Center, Election Board, Agri-Plex, District #1, #2, & #3 Shops. All aye.

Discussion, consideration, and possible action regarding internet providers for County Offices:

The County offices were good with switching internet providers to Dobson. The BOCC understands that we have an agreement with Sparklight until June 30, 2026. As of now, Sparklight is going to continue charging each office its monthly fee.

The BOCC would like to see how the installation goes with the new phone system and phones. After installation, if the phones aren't able to work correctly with Sparklight services, we will then proceed with switching to Dobson. Should we need to continue with Dobson, and if Sparklight does not waive their fees, County General will pick up the costs needed.

Motion by Bolen, second by Starns, to approve moving forward with Dobson Fiber. This approval is contingent upon Sparklight honoring their statement in an August email to release the County early from the current fiscal year contract. Alternatively, the County may move forward earlier if the phones are unable to function sufficiently with Sparklight internet. At that time, the County will cover any additional costs as needed. All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-36*, posting 25 MPH speed limit signage at Paradise Hills and Smith Lake. All aye.

Motion by Davis, second by Starns, to approve the Pontotoc County Budget FY 2025-2026 Estimate of Needs and FY 2024-2025 Financial Statement. All aye.

Motion by Starns, second by Davis, to approve the Board of County Health Budget FY 2025-2026 Estimate of Needs and FY 2024-2025 Financial Statement. All aye.

Motion by Bolen, second by Davis, to approve the Title Sheet for the Lightning Ridge Road project (CIRB-262C(104)RB, State Job NO. 34491(04)). All aye.

Discussion, consideration, and possible action regarding the Employee Performance Review Form:

Employee Performance Reviews will be completed each year by May 31st. Each Department's Estimate of Needs should reflect the funds they are requesting through the calculation of their employees' performance review.

Motion by Starns, second by Bolen, to approve the Employee Performance Review Form. All aye.

Discussion, consideration, and possible action to approve or approve as amended, the immediate prohibition of tobacco use on the Courthouse Complex grounds, and to post no tobacco use signage:

The BOCC will be ordering these signs.

Motion by Davis, second by Starns, to approve the immediate prohibition of tobacco use on the Courthouse Complex grounds, and to post no tobacco use signage once they come in. All aye.

Motion by Starns, second by Bolen, to approve a utility crossing application for a permit for Dobson Fiber:

a. Cross and/or Run Parallel on County Roads – Fiber Optic Line for telecommunications:
    i. County Road 3544/Spring & Boulder Lake, 200 feet east of HWY 377

All aye.

Motion by Starns, second by Bolen, to approve (26) utility crossing applications for permit for Trace Fiber Networks:

a. Run Parallel on County Roads – Fiber Optic Line for High-Speed Internet
    i. County Road 3492, 108.56 feet east of CR 3490
    ii. County Road 3487, 272.71 feet south of State HWY 19
    iii. County Road 3490, 761.99 feet south of CR 1540
    iv. County Road 3495, 1227.02 feet south of State HWY 19
    v. County Road 1543, 184.08 feet east of CR 3502
    vi. County Road 1540, 200 feet east of CR 3520
    vii. County Road 1540, 1710 feet west of CR 3530
    viii. County Road 1525, 200 feet east of CR 3470
b. Crossings on County Roads – Fiber Optic Line for High-Speed Internet
    i. County Road 3492, 411.77 feet west of CR 3490
    ii. County Road 3492, 708.82 feet west of CR 3490
    iii. County Road 3492, 1133.53 feet east of CR 3490
    iv. County Road 3492, 1480.47 feet east of CR 3490
    v. County Road 3492, 1680.14 feet east of CR 3490
    vi. County Road 3492, 1890.64 feet east of CR 3490
    vii. County Road 3492, 2321.99 feet east of CR 3490
    viii. County Road 3492, 1433.56 feet east of CR 3490
    ix. County Road 3492, 1061.39 feet east of CR 3490
    x. County Road 3492, 662.87 feet east of CR 3490
    xi. County Road 3487, 756.76 feet south/southwest of State HWY 19
    xii. County Road 3487, 1241.68 feet south/southwest of State HWY 19
    xiii. County Road 3487, 976.33 feet south/southeast of State HWY 19
    xiv. County Road 3487, 486.38 feet south/southeast of State HWY 19
    xv. County Road 3495, 206 feet south of CR 1540

xvi. County Road 3495, 589.74 feet south of CR 1540
xvii. County Road 3495, 864.05 feet south of CR 1540
xviii. County Road 3495, 1125.87 feet south of CR 1540

All aye.

Discussion, consideration, and possible action to approve or approve as amended the addition of "proof of payment of County VFD membership dues" to the required submission list of compliance documents:

Richard Barnes, Fitzhugh VFD, disagrees with the BOCC being able to make each VFD pay these dues. Barnes stated, “What if the departments don’t have the money?”

James Fowler, Francis VFD and PCEM, stated, “The association is a private organization? How can the BOCC put rules in place?”

Starns stated that he will let the D.A. make their opinion.

Carey Floyd, Homer VFD, said she thinks the BOCC and the VFD want the same for the County. Floyd suggested that the BOCC let the VFDs come up with an action plan on how to get all VFDs to pay their dues without making it a compliance requirement.

The VFD’s next meeting will be held on October 27, 2025. After that meeting, they will present to the BOCC their thoughts and hopefully all can agree.

Starns agreed and asked for this to be discussed on the November 3rd, 2025, agenda.

Motion by Bolen, second by Starns, to approve waiting to have the dues part of the compliance requirement for the VFDs until after the November 3, 2025, meeting. All aye.

Motion by Starns, second by Davis, to approve FY 2025-2026 compliance document:

a. Francis VFD - FY 2025-2026 Budget

All aye.

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

a. Banner Fire Equipment, Inc. – (6) Power Wildland/EMS boots - $2280.00

All aye.

Motion by Starns, second by Bolen, to approve Fitzhugh VFD’s Fire Tax Purchase Requests:

a. Casco Industries - firefighting tools - $15,051.00
b. Davenport Fire Equip - fire hoses & nozzles - $4036.00

All aye.

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

a. Pontotoc County Specialty Courts - reimbursement of office supplies for Opioid Grant - $176.88
b. Ada Homeless Services - September 2025 Opioid Grant Expenses - $2687.01
c. Pontotoc County Specialty Court - reimbursement for Call-A-Ride tickets - $2700.00

All aye.

Motion by Davis, second by Starns, to approve for District #2 to encumber a blanket purchase order out of the District #2 CBRI THWY 105 account for a FEMA project on CR 1560:

a. Ada Aggregates – rock - $26,250

All aye.

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

October 20, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 16, 2025 at 301 S. Broadway, Ada, Oklahoma.

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: Tony Sexton, Chad Letellier, Renae Furimsky, Krystina Phillips, Dustan Grand, Rob Johns, Mike Thompson, Arnold Scott, Paula Hall, Shannon Butler, Paula Christian, Chris McGill, and Layne Cranford.

Moment of silence.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request

a. BOCC's minutes:
   i. October 10, 2025 special meeting
   ii. October 14, 2025 regular
b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	*2280-2283*
Highway	*2284-2287, 2292-2295*
Highway ST	*2288-2290*
CBRI 105	*2291*
Sheriff Fees	*2296-2302*

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

PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 000608 000014 SUPERIOR SIGN SHOP LLC REMITTANCE $ 385.00 Total: $ 385.00 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002132 000053 ADA CITY UTILITIES UTILITIES $ 678.11 001161 000054 O REILLY AUTOMOTIVE, INC. PARTS $ 356.85 002016 000055 SABER TRANSPORTATION SUPPORT DRUG TEST $ 80.00 002017 000056 SABER TRANSPORTATION SUPPORT DRUG TEST $ 80.00 002241 000057 U S ALERT LLC REMITTANCE $ 71.98 Total: $ 1,266.94 General 0001-1-1600-2005 / COUNTY ASSESS M & O 002140 000806 QUADIENT LEASING USA INC MONTHLY $ 77.24 Total: $ 77.24 0001-1-2000-2005 / GENERAL GOVT M & O 002133 000807 ADA CITY UTILITIES UTILITIES $ 77.45 002078 000808 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 249.00 001529 000809 TK ELEVATOR CORP REMITTANCE $ 359.37 002239 000810 U S ALERT LLC REMITTANCE $ 42.99 002240 000811 U S ALERT LLC REMITTANCE $ 42.99 Total: $ 771.80 0001-2-0400-2005 / SHERIFF M & O 001895 000805 G T DISTRIBUTORS LAW ENFORCEMENT SU $ 498.75 Total: $ 498.75 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000139 000812 B & S SANITATION TRASH $ 30.00 000187 000813 PRINTING SOLUTIONS INC REMITTANCE $ 65.00 000188 000814 PRINTING SOLUTIONS INC REMITTANCE $ 228.00 PO Warrant No. Vendor Name Purpose Amount General Total: $ 323.00 Health 1216-3-5000-2005 / HEALTH M & O 002135 000082 ADA CITY UTILITIES UTILITIES $ 273.44 001389 000083 AMERGIS HEALTHCARE STAFFING INC REMITTANCE $ 6,920.00 Total: $ 7,193.44 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 002235 000450 STARNS, GARY TRAVEL $ 144.20 Total: $ 144.20 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 002113 000446 VISION BANK LEASE $ 15,898.06 Total: $ 15,898.06 1102-6-4200-2005 / HWY M & O #2 001658 000453 TOTAL SIR LLC REMITTANCE $ 38.50 Total: $ 38.50 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 002115 000451 VISION BANK LEASE $ 21,483.41 Total: $ 21,483.41 1102-6-4300-2005 / HWY M & O #3 001594 000456 CAMPBELL TIRE LLC TIRES $ 76.00 001707 000457 CINTAS CORPORATION LOC 618 UNIFORM CLEANING $ 1,061.70 002065 000458 HALL S AUTO SUPPLIES $ 312.50 001647 000459 DIRECT DISCOUNT TIRE, LLC. TIRES $ 1,958.28 002139 000462 O G & E UTILITY $ 519.12 002223 000463 SUMMIT UTILITIES UTILITY $ 49.43 Total: $ 3,977.03 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 002117 000454 FIRST UNITED BANK LEASE $ 2,008.71 002116 000455 VISION BANK LEASE $ 14,224.84 Total: $ 16,233.55 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 / CIRB-MV M&O #1 001949 000447 BOMGAARS SUPPLY INC PARTS $ 74.95 001951 000448 NAPA OF ADA PARTS $ 391.36 001838 000449 P & K EQUIPMENT PARTS $ 62.00 Total: $ 528.31 1102-6-6520-2005 / CIRB-MV M&O #2 002030 000452 ADA AGGREGATES LLC ROAD MATERIAL $ 635.87 Total: $ 635.87 1102-6-6530-2005 / CIRB-MV M&O #3 002023 000460 HOOTEN OIL CO. FUEL $ 1,886.84 002099 000461 HOOTEN OIL CO. FUEL $ 2,639.64 Total: $ 4,526.48 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 002121 000135 HISLE BROS. INC. PARTS $ 27.32 001705 000136 J B LUMBER SUPPLIES $ 18.13 002222 000137 NAPA OF ADA PARTS $ 92.97 002143 000138 O REILLY AUTOMOTIVE, INC. SUPPLIES $ 57.25 002122 000139 P & K EQUIPMENT PARTS $ 207.17 002126 000140 WAL MART OFFICE SUPPLY $ 204.84 001372 000141 WAL MART SUPPLIES $ 49.56 Total: $ 657.24 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 002055

000142 ALAN S TRUCK & TIRE REPAIR INC PARTS $ 976.00 Total: $ 976.00 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001952 000143 PONTOTOC SAND & STONE ROAD MATERIAL $ 2,935.38 Total: $ 2,935.38 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 002131 000078 ADA CITY UTILITIES UTILITIES $ 5,632.26 Total: $ 5,632.26 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 002123 000018 KERR, KERESSA A. MILEAGE $ 126.14 Total: $ 126.14 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 002232 000009 PONTOTOC CO DRUG COURT REIMBURSEMENT $ 176.88 002233 000010 PONTOTOC CO DRUG COURT REIMBURSEMENT $ 2,700.00 Total: $ 2,876.88 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 002234 000008 ADA HOMELESS SERVICES INC REIMBURSEMENT $ 2,687.01 Total: $ 2,687.01 Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000678 000094 ADA CITY UTILITIES MONTHLY $ 30.45 Total: $ 30.45 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 002114 000092 WELCH STATE BANK LEASE $ 1,370.35 Total: $ 1,370.35 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001677 000095 A T & T MOBILITY UTILITY $ 80.08 Total: $ 80.08 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 001685 000096 OKLAHOMA NATURAL GAS COMPANY UTILITY $ 29.77 Total: $ 29.77 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001688 000097 A T & T MOBILITY UTILITY $ 40.04 Total: $ 40.04 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 002118 000093 CITIZENS BANK OF ADA LEASE $ 3,361.30 5 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST Total: $ 3,361.30 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000195 000069 CHANEY LAWN CARE & LAND SCAPIN SERVICE $ 140.00 Total: $ 140.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001400 000122 AUTO ZONE PARTS $ 94.65 001408 000129 SUPER LUBE FUEL $ 548.91 Total: $ 643.56 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001543 000123 BENCHMARK GOV. SOLUTIONS LLC $ 10,996.15 001423 000124 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE $ 16,459.30 001424 000125 CTC COMMISSARY LLC COMMISSARY $ 8,531.50 000939 000126 CINTAS CORPORATION LOC 618 UNIFORMS $ 1,332.00 001723 000127 DEPENDABLE HEAT & AIR INC REPAIR $ 90.00 001413 000128 HOME DEPOT CREDIT SERVICES SUPPLIES $ 294.85 001410 000130 XCEL OFFICE SOLUTIONS REMITTANCE $ 1,170.48 Total: $ 38,874.28 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001068 000134 ERGON ASPHALT AND EMULSIONS OIL $ 22,092.55 002090 000135 HOOTEN OIL CO. FUEL $ 2,617.65 Total: $ 24,710.20 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 002056 000136 ADA AGGREGATES LLC ROAD MATERIAL $ 1,348.47 Total: $ 1,348.47 Grand Total: $ 160,500.99

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

Motion by Starns, second by Bolen, to approve *Resolution #26-37*, approving state subdivision agreements for Purdue/Sacklers and Small Manufacturers Settlements. All aye.

Motion by Starns, second by Davis, to approve the appointment of Chad Letellier as the Drug Employee Representative (DER) for Pontotoc County. All aye.

Motion by Bolen, second by Starns, to approve FY 2025-2026 compliance documents:

a. Stonewall VFD: Property & Liability and Workers Comp

All aye.

Motion by Davis, second by Starns, to approve to rescind the October 14th approval of Pickett VFD's Fire Tax Purchase for Banner Fire Equipment for $2280.00. All aye.

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

a. Banner Fire Equipment, Inc. – (6) Power Wildland/EMS boots - $2280.00

The County Purchasing Agent stated a purchase order was never encumbered to Banner Equipment by the Pickett VFD for six pairs of boots for $2280.00. Pickett claims they did not order these boots, and they were delivered to their department without them knowing. These boots were invoiced for on May 31, 2024, which would be FY 2023-2024. The Purchasing Agent and Brown called Banner Equipment on Thursday, October 16, 2025, and spoke to Butch Richardson, the Service/Production Manager, who stated the boots were ordered by Pickett VFD and confirmed with Troy, who was the salesman for Banner at the time. Pickett said they made multiple phone calls about the boots, but nothing was done. Pickett still has the boots, and Banner Equipment is still requesting payment. Pickett's Fire Tax Purchase Request will be denied, and the invoice will need to be settled between Pickett and Banner Fire Equipment. Motion by Starns, second by Bolen, to deny Pickett VFD's Fire Tax Purchase Request:

a. Banner Fire Equipment, Inc. – (6) Power Wildland/EMS boots - $2280.00

All aye.

Motion by Davis, second by Starns, to approve for District #2 to use monies out of the District #2 CBRI THWY 105 account for:

a. Ada Aggregates – rock on CR 1510 for FEMA project - $26,250 (encumber blanket purchase order)

b. Guy Engineering - engineering for Farm to Market Road - $15,770.29 (pay invoice)

All aye.

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

*Asked Davis if ODOT mentioned the letter regarding Farm to Market Road during the Zoom meeting. Davis stated no, not one word. Phillips stated she will reach out to ODOT about the letter of mediation.

*Mentioned the Road Use agreement and her needing additional information regarding weight limits for roads. We need to have it documented and set limits for roads with tin horns, culverts, and bridges, for example. Once we have that documented, that is what will trigger whether the road needs a road use agreement or not. We are trying to capture projects that will cause damage to the County roads. The way the road use agreement is currently drafted, the discretion is up to the Commissioners. She is trying to leave some room, but also needs a trigger for when the road use agreement is needed. She is leaving the cost at the end, reflecting the six-month bid, but does the BOCC want a bond payment due at the beginning of the agreement? There are such as a flat fee set bond amount, or a cost of chip and seal on how many miles of road, etc.

The BOCC stated that the weight limit set for bridges, the bridge inspections should be used. The tin horns should fall back on the Commissioners, so she needs a list. Davis stated that we have a map with all of the bridges and weight limits, so he will get her a copy. Tin horns and culverts will need the restrictions to come up with a bond amount.

*Phillips also informed the BOCC that they can help with open records requests that the different departments/offices receive.

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

a. Emergency Management – Chad Letellier, Emergency MGMT Director, reported:

*Fire weather will spike today.

*There is a MAC Group Meeting tomorrow at 11:30 AM in room 210 at the Pontotoc Tech Center.

b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:

*They are in the process of getting everyone scanned by the new machine to help avoid items being smuggled into the jail.

c. Mercy Hospital – Chris McGill, Mercy EMS, reported:

*Last week, they received about thirty calls per day.

*Also, they need paramedics.

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):

Starns stated that when attending the ACCO Safety Conference last week, there was a discussion about the jails, and we need to make sure the fire departments know how the jail is laid out in case something happens. If there is a fire, and inmates need to be moved, there may need to be a compassion bond after getting together with the D.A. and the Judges about it.

Also, the jail should keep plenty of flex cuffs in stock; they can be purchased through Amazon. The inmates can be flex-cuffed to get them transported to a safe, designated area.

It was requested at the Safety Conference that if there is a death in the jail, call Chris Collins with Collins, Zorn, & Wagner, a law firm ACCO uses for the counties. Phillips would like to discuss this further with Collins to get more information.

If loss of water in the jail for a while and the refrigeration system for the food is not working properly, the Sheriff’s Office will need a reefer truck. Pontotoc County Sheriff’s Office already has a plan in place for this.

Also, make sure there is enough storage for videos. The recommended amount is two years, and the last amount is six months. Undersheriff Shannon Butler stated they have plenty after getting their new system installed by DIGI.

Tony Sexton with Christ Breaking Chains ministries said at the Free Will Baptist Church, a revival will be at 5:30 for two nights starting tonight.

The Pontotoc County 4-H Banquet is tonight, starting at 6:00 PM.

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

October 27, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 23, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Tony Sexton, Chad Letellier, Kyle Briscoe, Renae Furimsky, JR Grissom, Kent Schmidt, Anna Marie Cosby, Arnold Scott, Shannon Butler, Paula Hall, Krystina Phillips, and Layne Cranford.

Moment of silence.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request

a. BOCC's minutes:
   i. October 20, 2025 regular meeting
b. September 2025 monthly report:
   i. Election Boad
c. October 2025 Payroll
d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #40	*Account 1220-1-0600-1110*	*OESC*	*$113.00*
V #41	*Account 1220-1-0600-2005*	*ODP Business Solutions*	*$1324.20*
V #42	*Account 1220-1-0600-2005*	*ODP Business Solutions*	*$952.44*
V #43	*Account 1220-1-0600-2005*	*Southwestern Stationary*	*$1526.40*
V #44	*Account 1220-1-0600-2005*	*Southwestern Stationary*	*$804.25*
V #45	*Account 1220-1-0600-2005*	*US Postal Service*	*$370.00*
V #13	*Account 7205-5-8049-2005*	*OESC*	*$22.50*

e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
   0001-1-2200-2005 to 0001-1-2200-1310 $600.00
f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
   i. Ada Paper – supplies - $1800.00
   ii. JB Lumber – supplies - $800.00
   iii. Super Lube – fuel - $700.00
g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	*2365-2370*
Highway ST New	*2371*
Highway	*2372-2373*
Health Department	*2374-2389*
Sheriff SV Fee	*2390-2406*
Sheriff Comm	*2407-2408*
Lodging ST	*2413-2415*
CBRI	*2412*

h. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
   FY 2024-2025 AMBULANCE SERVICE DISTRICT 1303-3-8500-4110 / EMS/AMBULANCE-ST-NEW CAPITAL OUTLAY 000968 000005 STRYKER SALES LLC EQUIP $ 117,801.48 Total: $ 117,801.48 Grand Total: $ 117,801.48

FY 2025-2026 CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 000973 000016 P & K STONE LLC ROAD MATERIAL $ 66,994.22 Total: $ 66,994.22 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 002321 000015 A T & T PHONE $ 76.26 002249 000016 SPARKLIGHT INTERNET $ 335.56 Total: $ 411.82 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002314 000058 A T & T PHONE $ 50.84 001620 000059 LOCKE SUPPLY SUPPLIES $ 367.30 Total: $ 418.14 General 0001-1-0600-2005 / TREASURER M & O 002323 000815 A T & T PHONE $ 266.19 Total: $ 266.19 0001-1-1000-2005 / COUNTY CLERK M & O 002317 000816 A T & T PHONE $ 266.19 Total: $ 266.19 0001-1-1600-2005 / COUNTY ASSESS M & O 002315 000817 A T & T PHONE $ 291.61 Total: $ 291.61 0001-1-2000-2005 / GENERAL GOVT M & O 002316 000818 A T & T PHONE $ 272.19 002251 000822 AMAZON CAPITAL SERVICES INC SUPPLIES $ 376.81 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 002306 000823 A T & T UTILITY $ 168.69 001934 000824 EASTERN OKLA YOUTH SERVICES JUV DET $ 1,480.86 002119 000825 J B LUMBER SUPPLIES $ 2,194.41 002303 000826 J B LUMBER REPAIR $ 746.15 002256 000827 OESC 3RD QTR UNEMP PREM $ 2,095.46 002248 000828 SPARKLIGHT INTERNET $ 106.68 002308 000829 SUMMIT UTILITIES MONTHLY $ 86.43 002309 000830 SUMMIT UTILITIES MONTHLY $ 55.37 002310 000831 SUMMIT UTILITIES MONTHLY $ 47.95 Total: $ 7,631.00 0001-1-2100-1310 / EXCISE BOARD TRAVEL 001898 000820 MANUEL, MARK DWAYNE TRAVEL $ 163.80 001899 000821 TEEL, CHARLES EDWARD TRAVEL $ 161.00 Total: $ 324.80 0001-1-2200-2005 / ELECTION BRD M & O 002320 000819 A T & T PHONE $ 139.10 Total: $ 139.10 0001-2-0400-2005 / SHERIFF M & O 002242 000832 A T & T MOBILITY PHONE $ 2,173.04 001230 000833 BLS BROADBAND LlC REMITTANCE $ 150.00 002098 000834 J P COOKE CO NOTARY STAMP $ 63.45 Total: $ 2,386.49 0001-2-2700-1310 / CIVIL DEFENSE TRAVEL 000100 000835 LETELLIER, CHAD JAMES TRAVEL $ 236.47 Total: $ 236.47 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000162 000836 CINTAS CORPORATION LOC 618 UNIFORMS $ 212.08 000151 000837 SPARKLIGHT INTERNET $ 183.05 002332 000838 SUMMIT UTILITIES UTILITY $ 75.55 000157 000839 U S CELLULAR PHONE $ 208.53 Total: $ 679.21 0001-5-0900-1110 / OSU PERSONAL SERVICES 002007 000840 O S U COOP EXTENSION SERV REMITTANCE $ 13,333.33 Total: $ 13,333.33 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 001377 000090 OK STATE DEPT OF HEALTH REMITTANCE $ 38,880.21 Total: $ 38,880.21 1216-3-5000-2005 / HEALTH M & O 001387 000084 ADA PAPER COMPANY SUPPLIES $ 337.42 002001 000085 AMAZON CAPITAL SERVICES INC SUPPLIES $ 497.05 002330 000086 A T & T MOBILITY PHONE $ 40.04 002252 000087 LOCKE SUPPLY PARTS $ 127.19 001385 000088 MERCY REMITTANCE $ 200.00 002325 000089 O G & E UTILITIES $ 3,262.55 000909 000091 QUILL LLC REMITTANCE $ 507.95 002324 000092 SUMMIT UTILITIES UTILITIES $ 80.51 002329 000093 W P S INC REMITTANCE $ 607.59 Total: $ 5,660.30 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 001984 000094 UMB BANK CORP TRUST & ESCROW S REMITTANCE $ 24,624.69 Total: $ 24,624.69 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 002237 000469 POGUE, CHARLES A. TRAVEL $ 102.00 002236 000470 STARNS, GARY TRAVEL $ 246.20 001890 000471 TPG WATERFORD LLC TRAVEL $ 232.00 Total: $ 580.20 1102-6-4100-2005 / HWY M & O #1 002318 000464 A T & T PHONE $ 107.68 002257 000466 OESC 3RD QTR UNEMP PREM $ 1,061.61 001301 000472 O T A PLATEPAY PIKEPASS $ 5.00 Total: $ 1,174.29 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 001891 000475 TPG WATERFORD LLC TRAVEL $ 116.00 Total: $ 116.00 1102-6-4200-2005 / HWY M & O #2 002319 000465 A T & T PHONE $ 107.68 002258 000467 OESC 3RD QTR UNEMP PREM $ 776.42 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 002272 000476 ALAN S TRUCK & TIRE REPAIR INC PARTS $ 850.00 002304 000477 BUMPER TO BUMPER BATTERIES $ 517.14 002032 000478 C L BOYD ROAD EQUIPMENT $ 1,434.00 002134 000479 CULLIGAN REMITTANCE $ 49.50 002253 000480 GEORGE SMITH SALVAGE INC SERVICE $ 450.00 001076 000481 NAPA OF ADA AUTO PARTS AND REPAI $ 304.97 002145 000482 RUSH TRUCK CENTER OF OKC PARTS $ 883.80 002277 000483 U S CELLULAR PHONE $ 119.08 Total: $ 5,492.59 1102-6-4300-2005 / HWY M & O #3 002259 000468 OESC 3RD QTR UNEMP PREM $ 935.08 002142 000485 C L BOYD PARTS $ 182.18 002224 000486 DAVIS FLEET PARTS PARTS $ 2,642.99 002250 000487 DAVIS FLEET PARTS PARTS $ 807.65 002096 000488 KIRBY SMITH EXCHANGE PARTS $ 937.60 002275 000489 P & K STONE LLC ROAD MATERIAL $ 864.33 002238 000490 SIGN SOURCE LLC SIGNS $ 108.00 001374 000491 TRUCK PARTS SUPPLY INC PARTS $ 298.72 Total: $ 6,776.55 1102-6-6510-2005 / CIRB-MV M&O #1 001950 000473 CINTAS CORPORATION LOC 618 UNIFORMS $ 488.94 001828 000474 HOOTEN OIL CO. FUEL $ 4,015.30 Total: $ 4,504.24 1102-6-6520-2005 / CIRB-MV M&O #2 002226 000484 HOOTEN OIL CO. FUEL $ 7,073.65 Total: $ 7,073.65 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 002274 000144 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 9,498.78 002255 000145 HISLE BROS. INC. OIL $ 10.44 002144 000146 HOOTEN OIL CO. FUEL $ 3,881.60 002158 000147 J B LUMBER SUPPLIES $ 53.27 002137 000148 WYCHE QUARRY ROAD MATERIAL $ 1,920.00 Total: $ 15,364.09 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 002108 000149 ADA AGGREGATES LLC ROAD MATERIAL $ 17,433.17 002146

000150 ADA AGGREGATES LLC ROAD MATERIAL $ 8,755.05 001305 000151 CINTAS CORPORATION LOC 618 UNIFORM CLEANING $ 923.26 002111 000152 LOGAN COUNTY ASPHALT $ 4,127.31 002129 000153 T & W TIRE LLC TIRES $ 5,620.00 Total: $ 36,858.79 JAIL-ST-NEW 1334-2-8034-1110 / JAIL-ST-NEW PERSONAL SERVICES 002260 000079 OESC 3RD QTR UNEMP PREM $ 709.33 Total: $ 709.33 1334-2-8034-2005 / JAIL-ST-NEW M&O 002307 000080 SUMMIT UTILITIES MONTHLY $ 1,424.14 Total: $ 1,424.14 Jail-ST-OLD 1315-2-8034-1110 / JAIL-ST-OLD PERSONAL SERVICES 002261 000059 OESC 3RD QTR UNEMP PREM $ 670.46 Total: $ 670.46 Law Library 7205-5-8049-2005 / LAW LIBRARY 002262 000013 OESC 3RD QTR UNEMP PREM $ 22.50 Total: $ 22.50 LEPC 1218-2-2701-2005 / DEPT OF ENVIRONMENTAL QUALITY M & O 002254 000002 PIZZERIA PARTNERS LLC REMITTANCE $ 374.90 Total: $ 374.90 Lodging-ST PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-1110 / LODGING TAX SALARY 002263 000052 OESC 3RD QTR UNEMP PREM $ 337.09 Total: $ 337.09 1302-8-3100-2005 / LODGING TAX M & O 001735 000053 J B LUMBER SUPPLIES $ 463.70 Total: $ 463.70 Resale 1220-1-0600-1110 / PERSONAL SERVICES 002264 000040 OESC 3RD QTR UNEMP PREM $ 113.00 Total: $ 113.00 1220-1-0600-2005 / MAINT & OPERA 002341 000041 ODP BUSINESS SOLUTIONS LLC SUPPLIES $ 1,324.20 002344 000042 ODP BUSINESS SOLUTIONS LLC SUPPLIES $ 952.44 002343 000043 SOUTHWESTERN STATIONARY & BAN SUPPLIES $ 1,526.40 002347 000044 SOUTHWESTERN STATIONARY & BAN SUPPLIES $ 804.25 002342 000045 US POSTAL SERVICE REMITTANCE $ 370.00 Total: $ 4,977.29 RM&P 1209-1-1000-1110 / COUNTY CLERK PRESERVE PS 002267 000025 OESC 3RD QTR UNEMP PREM $ 69.50 Total: $ 69.50 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 001193 000098 FRANCIS PWA UTILITIES $ 5.00 001192 000099 SUMMIT UTILITIES UTILITIES $ 47.95 Total: $ 52.95 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 001672 000100 O G & E UTILITY $ 106.38 001673 000101 O G & E UTILITY $ 89.27 Total: $ 195.65 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000693 000102 ADA TRAVEL STOP CTS 555 FUEL $ 75.50 001683 000103 A T & T UTILITY $ 72.03 Total: $ 147.53 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001687 000104 A T & T UTILITY $ 40.81 Total: $ 40.81 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000527 000105 BUMPER TO BUMPER PARTS $ 177.42 000709 000106 BUMPER TO BUMPER PARTS $ 179.14 001229 000107 PICKETT COUNTRY STORE FUEL $ 70.70 Total: $ 427.26 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 001662 000108 AUTO CHLOR SERVICES LLC SERVICE $ 239.95 Total: $ 239.95 Senior Citizen Trust 7611-3-3900-1110 / SR CIT TRANS PERSONAL SERVICE 002265 000070 OESC 3RD QTR UNEMP PREM $ 324.00 Total: $ 324.00 7611-3-3900-2005 / SR CIT TRANS M & O 000207 000072 SUPER LUBE OIL CHANGE $ 71.16 000225 000073 SUPER LUBE FUEL $ 723.62 Total: $ 794.78 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 002266 000071 OESC 3RD QTR UNEMP PREM $ 60.00 000251 000074 SUPER LUBE FUEL $ 157.00 Total: $ 217.00 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 001392 000006 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 472.84 Total: $ 472.84 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1110 / PERSONAL SERVICES 002268 000132 OESC 3RD QTR UNEMP PREM $ 47.00 Total: $ 47.00 1226-2-0400-1310 / TRAVEL 001495 000133 AMERICAN EXPRESS HOTEL $ 2,050.72 000281 000134 OKLAHOMA DARE OFFICERS ASSOCI DUES $ 360.00 Total: $ 2,410.72 1226-2-0400-2005 / MAINT & OPERA 002322 000135 A T & T PHONE $ 900.25 001960 000136 DEPT OF PUBLIC SAFETY REMITTANCE $ 120.00 001406 000137 SERVICE OKLAHOMA TAG $ 89.00 001398 000138 STAPLES SUPPLIES $ 379.03 002326 000139 VERIZON BUSINESS PHONE $ 943.13 Total: $ 2,431.41 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001085 000140 PITNEY BOWES BANK PURCHASE PO REMITTANCE $ 42.02 000935 000141 SHRED IT SERVICE $ 761.08 001981 000142 SHRED IT SERVICE $ 773.85 Total: $ 1,576.95 Use-ST 1301-6-0810-1110 / SAFETY USE TAX HWY DIST #1 PERSONAL SERVICES 002269 000137 OESC 3RD QTR UNEMP PREM $ 104.00 Total: $ 104.00 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 002070 000140 C L BOYD REPAIR $ 3,126.10 002104 000141 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL $ 4,833.07 002128 000142 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL $ 5,044.49 002136 000143 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL $ 2,958.67 002221 000144 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL $ 4,587.99 002245 000145 PAVERS INC ROAD MATERIAL $ 3,088.02 002011 000146 RANDY SANDERS TRUCKING LLC HAULING $ 7,000.00 002009 000147 WYCHE QUARRY ROAD MATERIAL $ 12,640.00 002071 000148 WYCHE QUARRY ROAD MATERIAL $ 2,520.00 Total: $ 45,798.34 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0820-1110 / SAFETY USE TAX HWY DIST #2 PERSONAL SERVICES 002270 000138 OESC 3RD QTR UNEMP PREM $ 35.00 Total: $ 35.00 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 002072 000149 ADA AGGREGATES LLC ROAD MATERIAL $ 4,316.73 Total: $ 4,316.73 1301-6-0830-1110 / SAFETY USE TAX HWY DIST #3 PERSONAL SERVICES 002271 000139 OESC 3RD QTR UNEMP PREM $ 89.00 Total: $ 89.00 Grand Total: $ 309,368.00

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

Motion by Bolen, second by Starns, to approve *Resolution #26-38*, Union Valley VFD declaring surplus of items:

a. 2015 portable radio – Inventory # 62-UVVF-602-14
b. 2015 portable radio – Inventory #62-UVVF-602-17
c. 2003 mobile radio – Inventory #62-UVVF-602-18
d. 2009 mobile radio – Inventory #62-UVVF-602-19
e. 2015 light bar for brush truck #6 – Inventory #62-UVVF-629-02
f. 2006 structure pants – Inventory #62-UVVF-653-01
g. 2003 monitor – Inventory #62-UVVF-654-01
h. 2003 SCBA air pack – Inventory #62-UVVF-655-01
i. 2003 SCBA air pack – Inventory #62-UVVF-655-02
j. 2003 SCBA air pack – Inventory #62-UVVF-655-03
k. 2003 SCBA air pack – Inventory #62-UVVF-655-04
l. 2003 SCBA cylinder – Inventory #62-UVVF-664-01
m. 2003 SCBA cylinder – Inventory #62-UVVF-664-02
n. 2003 SCBA cylinder – Inventory #62-UVVF-664-03
o. 2003 SCBA cylinder – Inventory #62-UVVF-664-04
p. 2003 SCBA cylinder – Inventory #62-UVVF-664-05
q. 2003 SCBA cylinder – Inventory #62-UVVF-664-06
r. 2003 SCBA cylinder – Inventory #62-UVVF-664-07
s. 2003 SCBA cylinder – Inventory #62-UVVF-664-08

All aye.

Motion by Davis, second by Starns, to approve *Resolution #26-39*, Union Valley VFD disposing of items (junked):

a. 2015 portable radio – Inventory # 62-UVVF-602-14
b. 2015 portable radio – Inventory #62-UVVF-602-17
c. 2003 mobile radio – Inventory #62-UVVF-602-18
d. 2009 mobile radio – Inventory #62-UVVF-602-19
e. 2015 light bar for brush truck #6 – Inventory #62-UVVF-629-02
f. 2006 structure pants – Inventory #62-UVVF-653-01
g. 2003 monitor – Inventory #62-UVVF-654-01
h. 2003 SCBA air pack – Inventory #62-UVVF-655-01
i. 2003 SCBA air pack – Inventory #62-UVVF-655-02
j. 2003 SCBA air pack – Inventory #62-UVVF-655-03
k. 2003 SCBA air pack – Inventory #62-UVVF-655-04
l. 2003 SCBA cylinder – Inventory #62-UVVF-664-01
m. 2003 SCBA cylinder – Inventory #62-UVVF-664-02
n. 2003 SCBA cylinder – Inventory #62-UVVF-664-03
o. 2003 SCBA cylinder – Inventory #62-UVVF-664-04
p. 2003 SCBA cylinder – Inventory #62-UVVF-664-05
q. 2003 SCBA cylinder – Inventory #62-UVVF-664-06
r. 2003 SCBA cylinder – Inventory #62-UVVF-664-07
s. 2003 SCBA cylinder – Inventory #62-UVVF-664-08

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-40*, District #1 declaring surplus of equipment:

a. 1993 Caterpillar loader – Inventory #62-1-345-05

All aye.

Motion by Davis, second by Bolen, to approve the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.) All aye.

Motion by Starns, second by Davis, to approve the CED #4 Special Transportation Funding Request Forms:

a. District #1 – purchase chips for roads - $20,833.00
b. District #2 – purchase chips for roads - $20,833.00
c. District #3 – purchase chips for roads - $20,833.00

All aye.

Motion by Davis, second by Starns, to approve early payroll dates for November and December 2025 payroll, as well as close the Courthouse Complex at noon on the days listed:

a. November 26th
b. December 23rd

All aye.

Motion by Starns, second by Bolen, to approve Pontotoc County Clerk Requisition Officer from Keressa Kerr to Keressa Cranford. All aye.

Motion by Bolen, second by Starns, to approve the Pontotoc County Educational Facilities Authority Receiving Agent from Keressa Kerr to Keressa Cranford. All aye.

Motion by Starns, second by Bolen, to approve lease accounts for District #1, District #2, District #3, and VFDs' Receiving Agent from Keressa Kerr to Keressa Cranford. All aye.

Motion by Bolen, second by Starns, to approve District #2's purchase of a 2018 John Deere 672G motor grader from Pottawatomie County District #2 for $96,000.00. All aye.

Motion by Davis, second by Bolen, to approve for District #2 to use monies out of the District #2 CBRI THWY 105 account for:

a. Ada Aggregates – rock on CR 1510 for FEMA project - $26,250 (encumber blanket purchase order)

All aye.

Motion by Bolen, second by Davis, to approve for District #3 to use monies out of the District #3 CBRI THWY 105 account for:

a. Ergon Asphalt & Emulsions, INC – fog seal - $25,000

All aye.

Motion by Starns, second by Bolen, to approve FY 2025-2026 compliance document:

a. Union Valley VFD: Workers' Comp

All aye.

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

*Krystina Phillips asked Danny Davis if he could send her his contact information for ODOT, because she is not having any luck getting in touch with a representative from ODOT.

*Phillips said that Judge Landrith had reached back out in regards to purchasing the property partially owned by County and City of Ada. Phillips told Judge Landrith what Commissioner Starns said about, we can't sell the property for less than it was purchased for. Phillips is speaking with the State Auditor's Office on what procedures need to be followed.

* Phillips is still working on the road use agreement, finalizing the weight restrictions portion on the agreement as well as the labor costs portion.

*The D.A.'s office has been responding to a few open records requests.

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

a. Emergency Management – Chad Letellier, Emergency MGMT Director, reported:

*Submitted CATZ DR 4776 on Friday.
*Countywide VFD meeting held tonight.
*November 20, 2025 Safety training will be held for Pontotoc County employees

b. Pontotoc County Sheriff – Sheriff Arnold Scott and Undersheriff Shannon Butler reported:

*Covers are being installed on the skylights at the Justice Center to prevent them from being busted from hail damage.

c. Mercy Hospital – Kent Schmidt, Mercy EMS Manager, reported:

*Next week will provide 3rd quarter updates.

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):

Davis asked Shannon Butler about having a more detailed background check for Call-A-Ride. Butler said the PCSO is not allowed to do those outside of law enforcement and D.A.’s office. Butler suggested going through IDENTOGO by IDEMIA. IDEMIA is a fingerprint-based background check. The BOCC is looking into this avenue for background checks.

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

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

a. Emergency Management – Chad Letellier, Emergency MGMT Director, reported:
   *The National Flood Plain Program lapsed as of September 30th, and he is not sure if it will be funded again, as the policy only lasts one year.
   *The MAC group meeting with be held on October 21, 2025 at 11:00 am at the Vo-Tech.
   *All the paperwork has been turned in for the DR4776.
   *The paperwork for the CAT-Z will be turned in this week.
   *The State requested additional information on the generator grant that was submitted; those requests have been resubmitted.

b. Pontotoc County Sheriff – Undersheriff Shannon Butler reported:
   *All is good.

c. Mercy Hospital – Kevin Schmidt, Mercy EMS reported:
   *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):

The City of Ada will be doing some annexation around Latta, they will be taking in the new businesses. On October 27, 2025 a public meeting will be held.

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