October 2026

October 5, 2026

The Board of Pontotoc County Commissioners held a regular meeting on October 5, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on October 1, 2026.

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

Introduction of guests: JR Grissom, Renae Furimsky, Charlie Pogue, Chad Letellier, James Fowler, Jenny Lindsay, Chris McGill, Paula Hall, Travis Rhynes, Lacee Flanary, Krystina Phillips, Arnold Scott.

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. September 23, 2026, special meeting
    ii. September 28, 2026, regular meeting
b. September Minutes for Publication
c. October 2026 Appropriations

GENERAL	$ -
HIGHWAY	$ 333,049.78
CBRI	$ 188,128.29
ASSESSORS REVOLVING	$ 50.00
COUNTY CLERK LIEN FEES	$ 1,070.68
PRESERVATION FEES	$ 6,430.00
EMERGENCY MANAGEMENT	$ -
FLOOD PLAIN MANAGEMENT	$ -
AGRI-PLEX	$ 20,915.00
HEALTH DEPT	$ 4,214.00
HAZMAT PLANNING GRANT	$ -
RESALE PROPERTY	$ 25,971.39
COUNTY REWARD FUND	$ -
COMMISSARY	$ 16,899.21
DRUG COURT SENTENCING	$ -
SHERIFF FORFEITURE	$ -
SHERIFF FEES	$ 142,189.12
SHERIFF TRAINING	$ -
MORTGAGE TAX CERT	$ 1,080.00
DONATIONS	$ -
SAFETY USE TAX	$ 59,751.14
COUNTY FIRE USE TAX	$ 21,628.88
USE TX-ST-P/S	$ 13,428.50
JAIL-OLD M/O	$ 237.67
USE TX-C/O	$ 3.93
USE TX- HWY	$ 2,176.58
SAFETY USE TAX HWY	$
LODGING TAX	$ 51,389.78
EMS/AMBULANCE-ST-NEW	$ 56,859.16
HIGHWAY-ST-NEW	$ 150,993.75
JAIL-ST-OLD	$ 75,178.30
FIRE TAX	$ 116,858.36
911-ST-NEW	$ 48,338.58
JAIL-ST-NEW	$ 85,209.02
CDBG	$ -
CARES/COVID AID & RELIEF	$ -
AMERICAN RESCUE PLAN ACT OF 2021	$ -
COURT CLERK REVOLVING	$ 2,562.03
LAW LIBRARY	$ 1,541.23
COURT CLERK RECORDS MGMT/PRES	$ -

EXCESS RESALE	$ -
ETR-PROJECT	$ -
PONTOTOC CO EDUC FAC AUTH	$ -
LEPC	$ -
SR CIT TRANS	$ 28,375.00
OPIOID ABATEMENT SETTLEMENT	$ -
GENERAL-PROPERTY DAMAGE	$ -
TOTALS	$ 1,454,529.38

d. July Monthly Report:
    i. Election Board
e. September Monthly Reports:
    i. Agri-Plex
    ii. PCHD
    iii. Assessor's Office
f. *Claim(s)*

v# 40 1220-1-0600-2005 PITNEY BOWES INC $ 5,000.00

g. *Transfer(s)*

Individual Redemption 7401 to Resale Property Fund 1220-1-0600-2005 $1004.40
911 Phone Fees 1201-2-3600-2005 to General Fund 0001 $48.43
American Rescue Plan 1566-1-2000-2103 to General Fund 0001 $756.55

h. *Blanket purchase order(s)*

Highway ST: 2082-2088
Highway: 2089-2091
SH SVC Fee: 2092-2095
General: 2096-2103
Senior Citizen Trust: 2104
CBRI: 2105

i. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 000297 000074 ADA PAPER COMPANY SUPPLIES $ 1,453.43 001888 000075 ARROW PUMP & SUPPLY SUPPLIES $ 79.72 001136 000076 DEPENDABLE HEAT & AIR INC HEAT & AIR $ 900.00 000306 000077 FOLGER, JANESSA JANE REMITTANCE $ 200.00 001869 000078 GREAT PLAINS PARTS $ 368.98 001974 000079 O G & E MONTHLY $ 10,519.34 001975 000080 O G & E MONTHLY $ 51.27 001976 000081 O G & E MONTHLY $ 216.65 001883 000082 P & K EQUIPMENT EQUIP $ 1,312.99 Total: $ 15,102.38 Flood Plain 1213-1-0800-1310 / FLOOD PLAIN TRAVEL 001845 000001 OK FLOOD PLAIN MGT ASSOC REMITTANCE $ 125.00 Total: $ 125.00 General 0001-1-1000-2005 / COUNTY CLERK M & O 001885 000721 AMAZON CAPITAL SERVICES INC SUPPLIES $ 216.03 Total: $ 216.03 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 001612 000738 RHODES, FREDDIE E. REMITTANCE $ 398.24 001611 000739 ROSS, RANDY D. REMITTANCE $ 395.20 Total: $ 793.44 0001-1-2000-2005 / GENERAL GOVT M & O 001450 000722 ALLEN ADVOCATE PUBLICATION $ 4,128.74 001451 000723 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 179.85 002025 000724 O G & E UTILITIES $ 3,804.50 002026 000725 O G & E UTILITIES $ 896.44 002027 000726 O G & E UTILITIES $ 266.89 002028 000727 O G & E UTILITIES $ 591.08 002029 000728 O G & E UTILITIES $ 694.23 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O Total: $ 10,561.73 0001-2-0400-2005 / SHERIFF M & O 001880 000720 VERIZON BUSINESS UTILITY $ 940.29 Total: $ 940.29 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000118 000729 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 180.00 000122 000730 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 249.72 001822 000731 DEPENDABLE HEAT & AIR INC HEAT & AIR $ 160.00 001848 000732 MUCKS AUTOMOTIVE AUTO PARTS AND REPAI $ 439.07 000151 000733 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 220.20 000106 000734 RSI COMMUNICATIONS REMITTANCE $ 150.00 001873 000735 SUMMIT UTILITIES UTILITY $ 55.01 001874 000736 SUMMIT UTILITIES UTILITY $ 27.83 002034 000737 T-MOBILE MONTHLY $ 114.60 Total: $ 1,596.43 Health 1216-3-5000-1310 / HEALTH TRAVEL 001478 000073 LINDSAY, JENNY REMITTANCE $ 232.55 000494 000074 O DANIEL, DANIELLE TRAVEL $ 1,029.65 001477 000075 O DANIEL, DANIELLE REMITTANCE $ 373.31 Total: $ 1,635.51 1216-3-5000-2005 / HEALTH M & O 001892 000076 A T & T MOBILITY UTILITY $ 41.54 000857 000077 AMAZON CAPITAL SERVICES INC SUPPLIES $ 397.96 001470 000078 AMAZON CAPITAL SERVICES INC SUPPLIES $ 499.99 001471 000079 COVERALL OF OKLAHOMA REMITTANCE $ 1,991.00 001776 000080 JOHNSON CONTROL FIRE PROTECTIO FIRE EQUIPMENT $ 376.00 001770 000081 WILCOX PLUMBING LLC SERVICE CALL $ 135.00 Total: $ 3,441.49 Highway 1102-6-4100-2005 / HWY M & O #1 002030 000384 T-MOBILE PHONE $ 86.72 001872 000385 US ALERT, LLC UTILITY $ 35.99 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 001023 000386 VULCAN INC ROAD MATERIAL $ 4,946.60 Total: $ 5,069.31 1102-6-4100-2079 / DIST #1 CED SMALL PROJECTS 000769 000387 VULCAN INC ROAD MATERIAL $ 12,234.80 Total: $ 12,234.80 1102-6-4100-2324 / REAP HIGHWAY DIST #1 001310 000388 VULCAN INC ROAD MATERIAL $ 1,287.00 001331 000389 VULCAN INC REMITTANCE $ 4,966.50 001344 000390 VULCAN INC ROAD MATERIAL $ 865.50 Total: $ 7,119.00 1102-6-4200-2005 / HWY M & O #2 001878 000392 BROOKS DIESEL SERVICE LLC REMITTANCE $ 80.40 001658 000393 COLE EQUIPMENT INC PARTS

$ 3,551.37 001875 000394 KIMBALL MIDWEST PARTS $ 426.23 002031 000395 T-MOBILE PHONE $ 66.73 001787 000396 T & W TIRE LLC TIRES $ 1,263.20 Total: $ 5,387.93 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 001022 000397 BOLEN, VICTOR TRAVEL $ 839.20 001807 000398 BOLEN, VICTOR REMITTANCE $ 189.09 Total: $ 1,028.29 1102-6-4300-2005 / HWY M & O #3 001877 000399 C L BOYD AUTO SUPPLIES $ 394.50 001890 000400 ERGON ASPHALT AND EMULSIONS SERVICE $ 100.00 001879 000401 HOLT TRUCK CENTERS OF OKLAHOM REMITTANCE $ 165.48 001861 000402 KIMBALL MIDWEST REMITTANCE $ 162.55 001876 000403 KIMBALL MIDWEST TOOLS $ 1,184.00 002032 000404 T-MOBILE PHONE $ 124.31 001774 000405 PAVERS INC REMITTANCE $ 4,177.01 001881 000406 PREMIER TRUCK GROUP AUTO REPAIR PARTS $ 62.50 002020 000407 STONEWALL PUBLIC WORKS AUTH. UTILITIES $ 103.25 Total: $ 6,473.60 1102-6-6510-2005 / CIRB-MV M&O #1 001753 000383 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 11,118.21 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 / CIRB-MV M&O #1 Total: $ 11,118.21 1102-6-6520-2005 / CIRB-MV M&O #2 001742 000391 HOOTEN OIL CO. FUEL $ 12,543.41 Total: $ 12,543.41 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001782 000104 CAMPBELL TIRE LLC TIRES $ 490.80 001846 000105 CAMPBELL TIRE LLC TIRES $ 303.80 002017 000106 CAMPBELL TIRE LLC TIRE $ 25.00 001660 000107 CIRCUIT ENGINEERING DIST #4 SIGNS $ 352.00 001764 000108 CIRCUIT ENGINEERING DIST #4 SIGNS $ 266.50 002015 000109 CROWELL LOCK & SAFE SUPPLIES $ 114.48 002016 000110 GOODWIN AUTOMOTIVE PARTS $ 447.05 001804 000111 J B LUMBER REMITTANCE $ 94.53 002018 000112 RHYNES SURPLUS SUPPLIES $ 897.97 001212 000113 VULCAN INC ROAD MATERIAL $ 748.10 001296 000114 VULCAN INC ROAD MATERIAL $ 1,155.20 Total: $ 4,895.43 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001886 000115 4M TRUCKING LLC PARTS $ 4,466.50 001868 000116 CAMPBELL TIRE LLC TIRES $ 96.00 001830 000117 HOOTEN OIL CO. FUEL $ 5,568.79 001769 000118 T & W TIRE LLC TIRES $ 6,681.60 Total: $ 16,812.89 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001835 000119 HOOTEN OIL CO. FUEL $ 5,696.91 001333 000120 PONTOTOC SAND & STONE REMITTANCE $ 4,918.29 Total: $ 10,615.20 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 001851 000080 SUMMIT UTILITIES UTILITY $ 306.73 Total: $ 306.73 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000317 000052 AC SHOCKEY ELECTRIC LLC REMITTANCE $ 350.00 Total: $ 350.00 Resale 1220-1-0600-2005 / MAINT & OPERA 001981 000040 PITNEY BOWES INC POSTAGE $ 5,000.00 Total: $ 5,000.00 Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000455 000075 CROWLEYS MARKET INC FUEL $ 56.62 000651 000076 CROWLEYS MARKET INC FUEL $ 177.59 000459 000077 SOS FIRE EQUIPMENT LLC REMITTANCE $ 469.73 Total: $ 703.94 1321-2-8209-4110 / HOMER VFD FIRE TAX CAP OUTLAY 000688 000078 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT $ 459.74 Total: $ 459.74 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000194 000058 SUPER LUBE FUEL $ 645.75 Total: $ 645.75 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000209 000059 SUPER LUBE FUEL $ 200.00 Total: $ 200.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 000819 000132 PONTOTOC TECHNOLOGY CENTER REGISTRATION $ 55.00 Total: $ 55.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000365 000133 FIVE STAR OFFICE SUPPLY 02 REMITTANCE $ 464.06 001286 000134 LANGLEYS BODY SHOP AUTO PARTS AND REPAI $ 12,423.24 001495 000135 NAPA OF ADA REMITTANCE $ 596.43 000373 000136 O REILLY AUTOMOTIVE, INC. PARTS $ 27.74 001130 000137 STAPLES OFFICE SUPPLY $ 391.79 Total: $ 13,903.26 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000884 000138 ARROW MACHINARY CO. SERVICE $ 687.42 001132 000139 DEPENDABLE HEAT & AIR INC HEAT & AIR $ 3,270.00 001231 000140 DIAMOND PLUMBING LLC PLUMBING $ 6,050.20 001510 000141 JORDAN, BILL REMITTANCE $ 900.00 001133 000142 STAPLES OFFICE SUPPLY $ 413.95 Total: $ 11,321.57 Use-ST 1301-1-8020-2005 / SAFETY USE TAX M&O 001979 000111 O P E H & W PLAN REMITTANCE $ 12,153.80 001980 000112 O P E H & W PLAN REMITTANCE $ 12,244.50 Total: $ 24,398.30 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001758 000113 ERGON ASPHALT AND EMULSIONS OIL $ 12,751.02 001538 000116 ERGON ASPHALT AND EMULSIONS OIL $ 26,012.43 Total: $ 38,763.45 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 001971 000114 ELITE CHIP SEAL & CONSULTING LLC ERROR CORR $ 500.00 001887 000115 ERGON ASPHALT AND EMULSIONS OIL $ 4,903.19 Total: $ 5,403.19 Grand Total: $ 229,221.30

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

Motion by Starns, second by Davis approve *Resolution #26-76* Opioid Abatement Grant Award Agreement.

Starns and Davis aye.

Motion by Starns, second by Davis to remove the fourteen-day burn ban enacted on September 21st by *Resolution #27-20*.

Starns and Davis aye.

Motion by Davis, second by Starns to approve *Resolution #27-23* for the Treasurer's Office, declaring surplus of the following items:

a. Canon Image Formula - Inventory # 62-C-218-06 Check Scanner
b. Canon Image Formula - Inventory # 62-C-218-07 Check Scanner
c. Canon Image Formula - Inventory # 62-C-218-08 Check Scanner

Starns and Davis aye.

Motion by Starns, second by Davis to approve *Resolution #27-24* for the Treasurer's Office, request to dispose of the following items(junked):

a. Canon Image Formula - Inventory # 62-C-218-06 Check Scanner
b. Canon Image Formula - Inventory # 62-C-218-07 Check Scanner
c. Canon Image Formula - Inventory # 62-C-218-08 Check Scanner

Starns and Davis aye.

Motion by Starns, second by Davis to approve *Resolution # 27-25*, compliance with Chart of Accounts to dissolve dormant accounts and transfer monies to the General Fund.
Starns and Davis aye.

Motion by Starns, second by Davis to approve to VOID and RESCIND the May 18th approval of *Resolution #26-102*, interlocal agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center.
Starns and Davis aye.

Motion by Starns, second by Davis to approve *Resolution #27-26*, interlocal agreement with Southern Oklahoma Development Association for the County to provide funds to support the Allen Nutrition Center.
Starns and Davis aye.

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

a. Southern Oklahoma Development Association - FY 2026-2027 site support - $33,353.00

Starns and Davis aye.

Motion by Starns, second by Davis to approve the Roff VFD Fire Tax Request to be issued in FY 2026-2027 effective October 1, 2026. (Original PO 6024 to Hilltop CDJR LLC for repair was issued 06/08/2026, but work has not yet started. Due to the closeout of FY 2025-2026, the PO needs to be encumbered in FY 2026-2027 to move forward with the repair. PO 2050 will be newly assigned for this repair.)
Starns and Davis aye.

Motion by Davis, second by Starns to approve *Bid #27-6*, to let a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2027).
Starns and Davis aye.

Motion by Starns, second by Davis to approve the Pontotoc County Budget FY 2026-2027 Estimate of Needs and FY 2025-2026 Financial Statement.
Starns and Davis aye.

Motion by Starns, second by Davis to approve or approve as amended the Board of County Health Budget FY 2026-2027 Estimate of Needs and FY 2025-2026 Financial Statement.
Starns and Davis aye.

Motion by Starns, second by Davis to approve as amended OPEH&W retro rate increase for the month of September.
*Amend raise to rate.
*Amount = $11,791.00
Starns and Davis aye.

Motion by Starns, second by Davis to approve OPEH&W assessment for Pontotoc County.
*Total assessment = $515,885.10
*Approved to pay in two installments:
- $257,942.55 in October
- $257,942.55 in November
Starns and Davis aye.

Motion by Davis, second by Starns to approve or approve as amended the 2027 holidays/dates observed by Pontotoc County.
Starns and Davis aye.

Motion by Starns, second by Davis to approve as amended the 2027 Board of Pontotoc County Commissioners’ regular meeting dates.
*Amend 2026 to 2027
Starns and Davis aye.

Motion by Starns, second by Davis to approve as amended, for District #1 to utilize funds from the District #1 CBRI THWY 105 in the amount of $42,000.00 to double chip seal 1.5 miles of CR 3605, south of Francis.
*Approve as amended to Ergon blanket for $48,000.00
Starns and Davis aye.
Motion by Starns, second by Davis to approve the following utility crossing application for permit:

a. BDS – Water Line
    i. Cross CR 3670

Starns and Davis aye.
Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.
Krystina Phillips, Assistant DA, reported:
*She sent an email to Sarah Wiggins with SA&I regarding the three issues discussed in last week's meeting.
*Also, GeoTech should have the final plans back this week. Daniel Clements, CED#4, would like to meet with Krystina and Commissioner Davis on October 14th. Then they will meet with ODOT.
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:
   *They had a visit from the EM State Coordinator and they reported the state wide EMS training is down 50%.
   *All personnel must complete ICS 100/200/700/800 to be in compliance with federal guidance and Pontotoc County NIMS Compliance Policy dated 1-12-16. Training will be 10-1-2026 to 12-31-2026. Persons taking these classes will receive 8 hours of safety training time.
   *ICS-300 course will be held on October 19-21 at the Chickasaw Nation Emergency Building and again on February 9-11.
   *ICS-400 – attendees will get 12 hours of Safety Training Credit. It will be held on October 22-23 at the Chickasaw Nation Emergency Building and also on March 3-4, 2027.
   *ICS-402 for elected officials – will see if there is enough interest to have a class in ADA.
   *State OEM is hosting a Recovery Workshop on November 10th at the Tech Center, Room 410, from 8-4. Persons that should attend are:
   -County Commissioners, District Secretaries, Road Foreman
   -County Clerk, Deputies
   -County Treasurer, Deputies
   -County Commissioner Secretary
   -DA/ADA
   -All EMS and Staff
   -All Mayors, City Managers, Town/City Clerks and Treasurers
   -PW Directors and Assistants
   *Attendees will get 6 hours of Safety Training Credit.
   *Commissioner Davis asked for dates and times of classes/training to be put in each office's box for review.
   *Reform joint information and get back to meeting quarterly. PIO's are not working together.
   *EMPG requirements – need to do more exercises.
   *County Admin Office tabletop exercise coming soon.
b. Pontotoc County Sheriff Arnold Scott reported:
   *He and Shannon Butler are at the OSA conference this week. No leaks at the jail. All has been repaired. The 911 building is framed out and waiting for the electrician on Wednesday.
c. Mercy Hospital, Chris McGill, Mercy EMS, reported:
   *Call volumes down and the Railroad bridge site over at 5 p.m. today.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:
*They had a gun show, garage sale, and mule sale.
*They need more tables for the Convention Center – got a quote from ODP.
*The doors and locks on the Big Red Barn aren't working well- got a quote from PitStop Lock and Safe in McAlester for $19,000.00. Commissioner Starns said need to get more quotes. JR said Crowell Lock & Safe in Ada doesn't do doors and locks.
Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

a. Pontotoc County Purchase Card Policies and Procedures Manual

*We have received the email from Vision Bank with the link to do the application for the county's CP-Card. The application also requires information that the Treasurer's Office will need to provide, so it may take a little time to gather that information.

b. Pontotoc County Travel Policy

*Will finalize after CP-Card is authorized and complete.

c. Purchasing:

i. Red stamp explanations

*When receiving a red stamp on a purchase order, a detailed explanation is required by SA&I. If the explanation is lengthy, you may attach a letter to the P.O. The explanation needs to be on the front of the P.O., not the receiving report. The P.O. will not be processed without a detailed explanation.

ii. Price corrections on invoices

*When a price or rate is incorrect on an invoice, the vendor is the only one allowed to make changes. The department is no longer allowed to make corrections and write per "the vendor."

iii. Required documentation for blanket request

*The address for the vendor needs to be on the blanket list, especially for the vendors that the purchasing department has multiple addresses for. This ensures the check will be sent to the correct remittance address.

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).
*Krystina Phillips announced this coming Saturday is Paint the Plaza Purple for Domestic Violence Victims – October 10th, 5:30-8:00 p.m. Vendors and food trucks will be present.
Motion by Davis, second by Starns to adjourn. Starns and Davis aye.

October 13, 2026

The Board of Pontotoc County Commissioners held a regular meeting on October 13, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on October 8, 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, James Fowler, Charlie Pogue, Renae Furimsky, Shannon Butler, Mason Dillard, Paula Christian, Travis Rhynes, Lindsay Welch, Tera McCullar.

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. October 5, 2026 regular meeting

b. September Monthly Reports:
   i. County Clerk's Office
   ii. Treasurer's Office

c. *Claim(s)*

V#41, Account# 1220-1-0600-2005, Saber Transportation, $90.00
V#42, Account# 1220-1-0600-2005, Standley Systems, $200.00

d. *Transfer(s)*

None.

e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued October 13, 2026.)
   i. O'Reilly's - $800.00
   ii. JB Lumber - $800.00
   iii. Shockey Electric - $2500.00
   iv. ODP - $9622.80

f. *Blanket purchase order(s)*

General: 2180-2182
Highway: 2183-2187
Highway ST: 2188
Eco Dev: 2189
Sheriff:2190-2194
zLodge: 2195-2198
911 New: 2199
912 Rural Fire: 2200-2234

g. *Purchase orders for payment*

FY 2025-2026
General 0001-1-2000-2005 / GENERAL GOVT M & O 000568 003131 US ALERT, LLC REMITTANCE $ 190.00 Total: $ 190.00 Grand Total: $ 190.00
FY 2026-2027
911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 001243 000005 ADA, CITY OF REMITTANCE $ 40,417.00 Total: $ 40,417.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 / EMS/AMBULANCE-ST-NEW M&O 001696 000002 MERCY SPECIALIZED BILLING SERVIC REMITTANCE $ 109,087.50 Total: $ 109,087.50 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002043 000083 B & S SANITATION TRASH $ 573.00 001801 000084 BAILEY S PLUMBING LLC REMITTANCE $ 2,495.00 001528 000085 SABER TRANSPORTATION SUPPORT DRUG TEST $ 90.00 Total: $ 3,158.00 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 001798 000741 ABSOLUTE DATA SHREDDING REMITTANCE $ 62.25 Total: $ 62.25 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 001325 000742 THOMSON REUTERS WEST REMITTANCE $ 622.53 Total: $ 622.53 0001-1-2000-2005 / GENERAL GOVT M & O 002051 000740 OESC 3RD QTR UNEMP PREM $ 1,432.67 002115 000743 ADA, CITY OF REMITTANCE $ 175.00 002109 000744 ADA CITY UTILITIES REMITTANCE $ 184.28 002110 000745 ADA CITY UTILITIES REMITTANCE $ 169.06 002111 000746 ADA CITY UTILITIES REMITTANCE $ 175.88 002112 000747 ADA CITY UTILITIES REMITTANCE $ 88.25 002113 000748 ADA CITY UTILITIES REMITTANCE $ 118.71 Page 1/9 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 002114 000749 ADA CITY UTILITIES REMITTANCE $ 168.69 001217 000751 CINTAS CORPORATION LOC 618 REMITTANCE $ 690.00 001453 000752 J B LUMBER MATERIAL $ 78.80 001455 000753 LOCKE SUPPLY SUPPLIES $ 15.60 002076 000754 MILLER OFFICE REMITTANCE $ 75.12 001898 000755 TERRY S PEST CONTROL REMITTANCE $ 215.00 001458 000756 TREAT S SOLUTIONS SUPPLIES $ 311.90 Total: $ 3,898.96 0001-1-2000-2999 / CONTINGENCIES 002141 000750 ADA CITY UTILITIES REMITTANCE $ 899.65 002070 000757 NEW ERA LLC INTERNET/PHONE $ 3,466.72 002071 000758 NEW ERA LLC INTERNET/PHONE $ 3,466.72 Total: $ 7,833.09 0001-2-0400-2005 / SHERIFF M & O 001129 000759 REED AUTOMOTIVE AUTO PARTS AND REPAI $ 3,872.31 Total: $ 3,872.31 0001-2-2700-2005 / CIVIL DEFENSE M & O 001844 000760 AMAZON CAPITAL SERVICES INC OFFICE EQUIPMENT $ 404.98 000078 000761 COMDATA CORPORATION REMITTANCE $ 374.46 Total: $ 779.44 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000094 000762 ADA CITY UTILITIES UTILITIES $ 111.37 002019 000763 AMAZON CAPITAL SERVICES INC SUPPLIES $ 144.87 000100 000764 B & S SANITATION TRASH $ 30.00 000129 000765 CULLIGAN REMITTANCE $ 76.00 000130 000766 CULLIGAN REMITTANCE $ 76.00 000140 000767 CULLIGAN REMITTANCE $ 33.00 002067 000768 O G & E MONTHLY $ 234.58 002068 000769 O G & E MONTHLY $ 60.53 002069 000770 O G & E MONTHLY $ 71.17 000155 000771 O REILLY AUTOMOTIVE, INC. PARTS $ 287.65 Total: $ 1,125.17 0001-5-0900-1310 / OSU TRAVEL 001616 000772 CROWDER, SADEE REMITTANCE $ 245.78 001462 000773 KIKER, KASEY TRAVEL $ 27.66 001461 000774 WALKER, BECKY TRAVEL $ 412.68 Page 2/9 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1310 / OSU TRAVEL Total: $ 686.12 0001-5-0900-2005 / OSU M & O 002075 000775 MILLER OFFICE REMITTANCE $ 85.00 Total: $ 85.00 Health 1216-3-5000-2005 / HEALTH M & O 001891 000082 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 323.32 001871 000083 PREMIER AIR CONDITIONING SERVIC REPAIR $ 1,060.00 000851 000084 STANDLEY SYSTEMS REMITTANCE $ 418.81 Total: $ 1,802.13 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 000791 000411 CODA REGISTRATION $ 125.00 Total: $ 125.00 1102-6-4100-2005 / HWY M & O

#1 002052 000408 OESC 3RD QTR UNEMP PREM $ 689.76 002140 000412 A T & T MOBILITY REMITTANCE $ 41.54 002044 000413 B & S SANITATION TRASH $ 65.00 002137 000414 RSI COMMUNICATIONS REMITTANCE $ 75.00 000259 000415 SABER TRANSPORTATION SUPPORT DRUG TEST $ 215.00 Total: $ 1,086.30 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 002130 000416 VISION BANK LEASE $ 12,833.78 Total: $ 12,833.78 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 001767 000417 DAVIS, DANNY WAYNE HOTEL $ 261.26 Total: $ 261.26 1102-6-4200-2005 / HWY M & O #2 002053 000409 OESC 3RD QTR UNEMP PREM $ 562.52 002045 000418 B & S SANITATION TRASH $ 65.00 Page 3/9 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 002142 000419 BROOKS DIESEL SERVICE LLC TRUCK PARTS $ 112.68 000632 000420 BUMPER TO BUMPER PARTS $ 221.59 001788 000421 CAMPBELL TIRE LLC TIRE $ 25.00 002049 000422 C L BOYD PARTS $ 160.40 002033 000423 DUSTIN ENTERPRISES INC ROAD MATERIAL $ 4,050.00 002041 000424 J B LUMBER SUPPLIES $ 439.76 002138 000425 RSI COMMUNICATIONS REMITTANCE $ 75.00 002042 000426 RURAL WATER DIST #8 UTILITIES $ 30.00 001806 000427 SABER TRANSPORTATION SUPPORT REMITTANCE $ 215.00 Total: $ 5,956.95 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 002131 000428 VISION BANK LEASE $ 20,459.96 Total: $ 20,459.96 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000793 000429 CODA REGISTRATION $ 125.00 Total: $ 125.00 1102-6-4300-2005 / HWY M & O #3 002054 000410 OESC 3RD QTR UNEMP PREM $ 876.03 002106 000430 AIRESPRING INC INTERNET $ 642.90 002046 000431 B & S SANITATION TRASH $ 65.00 001594 000432 CINTAS CORPORATION LOC 618 REMITTANCE $ 1,044.60 002024 000433 C L BOYD PARTS $ 139.84 002048 000434 COLE EQUIPMENT INC PARTS $ 19.80 002022 000435 HALL S AUTO AUTO SUPPLIES $ 337.50 002074 000436 MILLER OFFICE REMITTANCE $ 33.71 002047 000437 O G & E UTILITIES $ 108.80 002139 000438 RSI COMMUNICATIONS REMITTANCE $ 75.00 Total: $ 3,343.18 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 002133 000439 FIRST UNITED BANK LEASE $ 2,008.71 002132 000440 VISION BANK LEASE $ 14,845.78 Total: $ 16,854.49 HIGHWAY-ST Page 4/9 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001686 000121 BOMGAARS SUPPLY INC REMITTANCE $ 58.13 002040 000122 ERGON ASPHALT AND EMULSIONS OIL $ 3,750.93 001973 000123 HOOTEN OIL CO. FUEL $ 6,643.13 002038 000124 J B LUMBER SUPPLIES $ 58.49 002039 000125 KIMBALL MIDWEST SUPPLIES $ 575.30 001520 000126 O REILLY AUTOMOTIVE, INC. REMITTANCE $ 373.07 001521 000127 TOTAL SIR LLC REMITTANCE $ 44.50 002081 000128 WYCHE QUARRY ROAD MATERIAL $ 2,300.00 Total: $ 13,803.55 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001116 000129 ADA AGGREGATES LLC ROAD MATERIAL $ 5,243.31 001195 000130 ADA AGGREGATES LLC road materials $ 8,631.71 002124 000131 ADA TIRE CENTER INC TIRES $ 612.63 001592 000132 BOMGAARS SUPPLY INC REMITTANCE $ 342.86 Total: $ 14,830.51 JAIL-ST-NEW 1334-2-8034-1110 / JAIL-ST-NEW PERSONAL SERVICES 002055 000081 OESC 3RD QTR UNEMP PREM $ 865.52 Total: $ 865.52 1334-2-8034-2005 / JAIL-ST-NEW M&O 001375 000082 SPEC-TEX INC LAW ENFORCEMENT SU $ 7,500.00 Total: $ 7,500.00 Jail-ST-OLD 1315-2-8034-1110 / JAIL-ST-OLD PERSONAL SERVICES 002056 000059 OESC 3RD QTR UNEMP PREM $ 777.20 Total: $ 777.20 Lodging-ST 1302-8-3100-1110 / LODGING TAX SALARY 002057 000053 OESC 3RD QTR UNEMP PREM $ 315.29 Total: $ 315.29 Page 5/9 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 001341 000054 J B LUMBER REMITTANCE $ 647.61 000920 000055 O REILLY AUTOMOTIVE, INC. SUPPLIES $ 358.35 Total: $ 1,005.96 ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 002126 000008 CANON FINANCIAL SERVICES INC REMITTANCE $ 235.00 Total: $ 235.00 Mtg Cert 1230-1-0600-1110 / PERSONAL SERVICES 002058 000005 OESC 3RD QTR UNEMP PREM $ 19.78 Total: $ 19.78 Resale 1220-1-0600-2005 / MAINT & OPERA 002127 000041 SABER TRANSPORTATION SUPPORT DRUG TEST $ 90.00 002129 000042 STANDLEY SYSTEMS REMITTANCE $ 200.00 Total: $ 290.00 RM&P 1209-1-1000-1110 / COUNTY CLERK PRESERVE PS 002062 000025 OESC 3RD QTR UNEMP PREM $ 90.64 Total: $ 90.64 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 001744 000079 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT $ 3,455.20 Total: $ 3,455.20 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 001247 000080 P E C UTILITIES $ 40.63 Total: $ 40.63 Page 6/9 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 000647 000081 FRANCIS PWA UTILITIES $ 5.00 Total: $ 5.00 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001717 000082 HILLIARY COMMUNICATIONS LLC REMITTANCE $ 115.15 001259 000083 P E C UTILITIES $ 298.14 Total: $ 413.29 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 001267 000084 P E C UTILITIES $ 123.44 Total: $ 123.44 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001268 000085 ADA CITY UTILITIES UTILITIES $ 29.36 001272 000086 B & S SANITATION UTILITIES $ 30.00 001274 000087 P E C UTILITIES $ 70.79 Total: $ 130.15 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 002134 000088 CITIZENS BANK OF ADA LEASE $ 3,361.30 Total: $ 3,361.30 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 001277 000089 P E C UTILITIES $ 68.61 Total: $ 68.61 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 000446 000090 PEAY, JENSEN MOWING $ 300.00 001245 000091 PEAY, JENSEN SERVICE $ 300.00 001698 000092 PEAY, JENSEN REMITTANCE $ 300.00 Total: $ 900.00 Senior Citizen Trust 7611-3-3900-1110 / SR CIT TRANS PERSONAL SERVICE 002060 000060 OESC 3RD QTR UNEMP PREM $ 348.50 Total: $ 348.50 Page 7/9 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 001236 000062 CROWLEYS MARKET INC FUEL $ 375.67 Total: $ 375.67 7611-3-5201-1110 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM PERS SERV 002061 000061 OESC 3RD QTR UNEMP PREM $ 60.00 Total: $

60.00 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 000904 000006 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 21,181.14 Total: $ 21,181.14 SH Svc Fee 1226-2-0400-1110 / PERSONAL SERVICES 002063 000144 OESC 3RD QTR UNEMP PREM $ 46.02 Total: $ 46.02 1226-2-0400-2005 / MAINT & OPERA 001486 000145 AMAZON CAPITAL SERVICES INC REMITTANCE $ 402.31 001669 000146 BOLIN, BILL SERVICE $ 1,250.00 001491 000147 COMDATA CORPORATION REMITTANCE $ 10,140.17 001581 000148 SETH WADLEY FORD OF ADA KEY $ 317.44 001500 000149 TROPICAL RAIN CARWASH REMITTANCE $ 160.00 Total: $ 12,269.92 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001506 000150 ADA PAPER COMPANY REMITTANCE $ 1,922.50 001228 000151 AMAZON CAPITAL SERVICES INC SUPPLIES $ 342.97 001507 000152 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE $ 22,407.91 001960 000153 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE $ 6,918.93 001624 000154 DIAMOND PLUMBING LLC REMITTANCE $ 7,029.68 001509 000155 EASY ICE LLC REMITTANCE $ 230.84 001502 000156 SABER TRANSPORTATION SUPPORT REMITTANCE $ 215.00 001512 000157 TREVIPAY WALMART REMITTANCE $ 269.18 Total: $ 39,337.01 Page 8/9 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 / SAFETY USE TAX M&O 002116 000120 O P E H & W PLAN REMITTANCE $ 11,791.00 002119 000121 O P E H & W PLAN REMITTANCE $ 257,942.55 Total: $ 269,733.55 1301-6-0810-1110 / SAFETY USE TAX HWY DIST #1 PERSONAL SERVICES 002064 000117 OESC 3RD QTR UNEMP PREM $ 78.00 Total: $ 78.00 1301-6-0820-1110 / SAFETY USE TAX HWY DIST #2 PERSONAL SERVICES 002065 000118 OESC 3RD QTR UNEMP PREM $ 18.00 Total: $ 18.00 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 001832 000122 CONN TRUCKING/KEVIN CONN DBA HAULING $ 6,125.00 001751 000123 CUMMIN S CONSTRUCTION ASPHALT $ 7,414.26 Total: $ 13,539.26 1301-6-0830-1110 / SAFETY USE TAX HWY DIST #3 PERSONAL SERVICES 002066 000119 OESC 3RD QTR UNEMP PREM $ 91.00 Total: $ 91.00 Grand Total: $ 639,784.56

Motion by Starns, second by Bolen to approve consent agenda items *(a-g).* All aye.
*Bolen abstained to Item A. Approved B-F. All aye.
Motion by Starns, second by Davis to approve *Resolution #27-27*, an application for the Unpaved Roads Grant Program. The application is for District #1 to request $75,000.
All aye.
Motion by Bolen, second by Starns, to approve *Bid #27-7*, to let digital ballot printing (for the Election Board).
All aye.
Motion by Bolen, second by Starns to approve as amended *Bid #27-8*, to let District #3 purchase a 2024 or newer detach deck trailer.
*Amend: Purchase a 2024 or newer detach deck trailer.
All aye.
Motion by Starns, second by Bolen to approve a CED #4 Special Transportation Funding Close-Out Form:

a. District #1

All aye.
Motion by Bolen, second by Davis to approve the letter of support for the Pontotoc County Specialty Courts' application for the 781 Grant.
All aye.
Motion by Davis, second by Starns to approve the Call A Ride Public Transit General Fund 1st Quarter Report.
All aye.
Motion by Davis, second by Starns to table Emergency Management's purchase 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)
c. B&H - Audio Visual and IT equipment for EOC Refit - $10,791.06 ($5,395.53 reimbursed by EMPG)

*Waiting on response from Krystina Phillips to verify which account can be utilized.
All aye.
Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.
*None – not present.
Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

a. Emergency Management, James Fowler, Emergency Management, reported:
*Rain later in the week.
b. Pontotoc County Undersheriff Shannon Butler reported:

*The Sheriff's conference they attended last week was beneficial.

c. Mercy Hospital

*None – not present.

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

*Roping will be held this upcoming weekend.

*Tent revival will be held in the parking lot this week.

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).

*Keressa Cranford presented a question that was sent by email from Stuart England, with Floyd & Driver, regarding the possible Sales Tax. England was wondering when the BOCC would like to have this on the ballot. Paula Christian stated that the City of Ada would be having an item on the ballot in February. Starns asked when the next election would be – Christian stated April. Bolen asked if we could respond to Stuart England's question that April would be a good date to work towards.

*Keressa Cranford received an invoice from DIGI Security Systems and asked the Sheriff's Department where we were on the completion process. Starns said that the Judges and District Attorney's office still had questions and issues they would like to have addressed. Butler stated the issues he was aware of with both of these offices would cost more money to correct. Shannon Butler stated he would get in contact with Matt Jones with DIGI Security Systems to address the issues and hopefully have these questions answered for the District Attorney's Office and Judges.

*Mason Dillard, with Vision Bank, spoke to BOCC regarding the purchase of a piece of equipment that would be a cost split between the three districts. Dillard stated he would get with Marissa to have the lease purchase added to next week's agenda.

Motion by Davis, second by Bolen to approve to open, accept/deny, and possibly award *Bid #27-5* (rebid of *Bid #27-3),* installing water softeners throughout the Agri-Plex facility.

*One Bid was received from Culligan Water of Ada in the total amount of $31,740.00.

*Convention Center: $10,350.00

*Big Red Barn: $8,750.00

*Large Animal Barn: $8,750.00

*Chicken Barn (small barn): $3,890.00

Approved to move forward.

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

October 19, 2026

The Board of Pontotoc County Commissioners held a regular meeting on October 19, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on October 15, 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, Renae Furimsky, Charlie Pogue, Mike Thompson, Chad Letellier, Kent Schmidt, Paula Hall, Mason Dillard, Shannon Butler, Keressa Cranford, Ward Hill.

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. October 13, 2026 regular meeting
b. *Claim(s)*

None.

c. *Transfer(s)*

1313-6-8043-2005 to 1313-6-8043-4110 $10,000.00

d. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued October 19, 2026.)
    i. Campbell Tire - $400.00
    ii. Locke Supply - $1,000.00
    iii. Culligan - $31,740.00
e. *Blanket purchase order(s)*

General: 2292-2294
SH SVC Fee: 2295-2305
Jail New ST:2306-2309
Hwy: 2310, 2319
Hwy ST: 2311-2314
FairBoard:2315-2316
ZLodge:2317-2318
CBRI: 2325

f. *Purchase orders for payment*

FY 2026-2027

Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002244 000086 ADA CITY UTILITIES REMITTANCE $ 205.91 002246 000087 ADA CITY UTILITIES REMITTANCE $ 55.26 002247 000088 ADA CITY UTILITIES REMITTANCE $ 198.45 002249 000089 ADA CITY UTILITIES REMITTANCE $ 684.03 002146 000090 SPARKLIGHT REMITTANCE $ 130.43 002147 000091 SPARKLIGHT REMITTANCE $ 120.48 002162 000092 SUMMIT UTILITIES MONTHLY $ 466.12 002164 000093 SUMMIT UTILITIES MONTHLY $ 396.84 002165 000094 SUMMIT UTILITIES MONTHLY $ 64.83 002166 000095 SUMMIT UTILITIES MONTHLY $ 67.57 000527 000096 TERRY S PEST CONTROL REMITTANCE $ 65.00 002172 000097 U S ALERT LLC REMITTANCE $ 71.98 Total: $ 2,526.90 General 0001-1-1600-2005 / COUNTY ASSESS M & O 001905 000776 AMAZON CAPITAL SERVICES INC REMITTANCE $ 1,185.00 Total: $ 1,185.00 0001-1-1700-2005 / COUNTY ASSESS M & O 002148 000777 SPARKLIGHT REMITTANCE $ 126.68 002167 000778 SPARKLIGHT MONTHLY $ 126.68 Total: $ 253.36 0001-1-2000-2005 / GENERAL GOVT M & O 002248 000779 ADA CITY UTILITIES REMITTANCE $ 82.87 001457 000780 AMAZON CAPITAL SERVICES INC $ 469.20 002125 000781 CANON FINANCIAL SERVICES INC REMITTANCE $ 120.00 001456 000782 CULLIGAN $ 218.40 002176 000783 P E C REMITTANCE $ 10.58 002163 000784 SUMMIT UTILITIES MONTHLY $ 53.77 002173 000785 U S ALERT LLC REMITTANCE $ 42.99 Total: $ 997.81 Page 1/5 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2999 / CONTINGENCIES 002156 000786 DOBSON FIBER REMITTANCE $ 4,718.32 Total: $ 4,718.32 0001-1-2200-2005 / ELECTION BRD M & O 002153 000787 CANON FINANCIAL SERVICES INC REMITTANCE $ 75.00 002152 000788 MILLER OFFICE REMITTANCE $ 99.78 002151 000789 SPARKLIGHT REMITTANCE $ 106.73 Total: $ 281.51 0001-2-0400-2005 / SHERIFF M & O 002258 000790 SPARKLIGHT REMITTANCE $ 274.51 Total: $ 274.51 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 001618 000791 SUPER LUBE REMITTANCE $ 75.16 Total: $ 75.16 0001-5-0900-1110 / OSU PERSONAL SERVICES 002098 000792 O S U COOP EXTENSION SERV REMITTANCE $ 13,333.33 Total: $ 13,333.33 Health 1216-3-5000-1310 / HEALTH TRAVEL 001476 000085 HENSHALL, BEVERLY REMITTANCE $ 87.62 Total: $ 87.62 1216-3-5000-2005 / HEALTH M & O 001466 000086 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 Total: $ 520.00 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 001893 000441 BEST WESTERN PLUS FAIRVIEW INN TRAVEL $ 109.00 001894 000442 BEST WESTERN PLUS FAIRVIEW INN TRAVEL $ 109.00 002120 000443 POGUE, CHARLES A. TRAVEL $ 102.00 002121 000444 STARNS, GARY TRAVEL $ 416.64 Total: $ 736.64 Page 2/5 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 002178 000445 P E C REMITTANCE $ 574.27 002179 000446 P E C REMITTANCE $ 596.05 001737 000447 PRINTING SOLUTIONS INC REMITTANCE $ 96.00 001870 000448 PRINTING SOLUTIONS INC OFFICE SUPPLY $ 45.00 Total: $ 1,311.32 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 000792 000449 CODA REGISTRATION $ 125.00 Total: $ 125.00 1102-6-4200-2005 / HWY M & O #2 002174 000450 P E C REMITTANCE $ 451.30 Total: $ 451.30 1102-6-4300-2005 / HWY M & O #3 002023 000451 C L BOYD PARTS $ 783.74 002144 000452 KIMBALL MIDWEST SUPPLIES $ 1,031.14 001223 000453 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 190.35 002150 000454 P E C REMITTANCE $ 31.07 002177 000455 P E C REMITTANCE $ 75.33 001812 000456 PONTOTOC SAND & STONE REMITTANCE $ 2,894.98 002250 000457 SUMMIT UTILITIES REMITTANCE $ 55.85 Total: $ 5,062.46 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 002168 000133 ADA TIRE CENTER INC TIRES $ 845.52 001805 000134 BUMPER TO BUMPER REMITTANCE $ 10.95 001517 000135 CULLIGAN REMITTANCE $ 76.00 002108 000136 NAPA OF ADA PARTS $ 84.28 002014 000137 WARREN CAT PARTS $ 2,777.28 Total: $ 3,794.03 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001970 000138 DUB ROSS COMPANY ROAD MATERIAL $ 12,740.40 001977 000139 HOOTEN OIL CO. FUEL $ 2,028.96 001978 000140 HOOTEN OIL CO. FUEL $ 3,550.67 002170 000141 MHC KENWORTH ERROR CORR $ 181.85 Total: $ 18,501.88 Page 3/5 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-

NEW M&O 002245 000083 ADA CITY UTILITIES REMITTANCE $ 5,735.36 Total: $ 5,735.36 ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 002266 000009 CANON FINANCIAL SERVICES INC MONTHLY $ 235.00 002267 000010 CANON FINANCIAL SERVICES INC MONTHLY $ 235.00 Total: $ 470.00 Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 001704 000093 ADA CITY UTILITIES REMITTANCE $ 32.60 001711 000094 SPARKLIGHT REMITTANCE $ 185.79 Total: $ 218.39 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001260 000096 HALL S AUTO PARTS $ 198.94 Total: $ 198.94 1321-2-8210-4110 / LULA VFD FIRE TAX CAP OUTLAY 001838 000095 A T & T MOBILITY FIRE EQUIPMENT $ 2,399.98 Total: $ 2,399.98 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001729 000097 SPARKLIGHT REMITTANCE $ 106.24 Total: $ 106.24 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000195 000063 SUPER LUBE FUEL $ 752.21 Total: $ 752.21 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000210 000064 SUPER LUBE FUEL $ 200.00 Total: $ 200.00 Page 4/5 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 / TRAVEL 001690 000158 ARNOLD, WYATT JAMES REMITTANCE $ 306.00 001941 000159 BUTLER, SHANNON RAY REMITTANCE $ 440.00 001691 000160 HECK, KENNETH REMITTANCE $ 592.12 001481 000161 RHOADS, BRENT REMITTANCE $ 306.00 001692 000162 SMITH, CONNIE REMITTANCE $ 575.77 001942 000163 SCOTT, ARNOLD REMITTANCE $ 440.00 001943 000164 WALKER, MICHAEL LEE REMITTANCE $ 360.00 Total: $ 3,019.89 1226-2-0400-2005 / MAINT & OPERA 001622 000165 SETH WADLEY FORD OF ADA REMITTANCE $ 689.90 001499 000166 SUPER LUBE REMITTANCE $ 475.44 Total: $ 1,165.34 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001626 000167 GALLS INCORPORATED REMITTANCE $ 823.68 002077 000168 GUARDIAN RFID SUPPLIES $ 604.25 002259 000169 SPARKLIGHT REMITTANCE $ 392.31 001229 000170 TERRY S PEST CONTROL SERVICE $ 270.00 001513 000171 XCEL OFFICE SOLUTIONS REMITTANCE $ 1,222.02 Total: $ 3,312.26 Grand Total: $ 71,814.76

Motion by Starns, second by Bolen to approve consent agenda items (all with the exception of *d iii).* All aye.

Motion by Starns, second by Davis to approve *Resolution #27-28*, an application for the Unpaved Roads Grant Program. The application requests $75,000 for District #2 to clean and reshape the roadway to prevent erosion in the flowline on CR 1450.

All aye.

Motion by Starns, second by Bolen to approve *Resolution #27-29*, District #3 declaring surplus of the following items:

a. Inventory #62-3-348-24 - 2009 ETNYRE Trailer Lowboy
b. Inventory #62-3-348-22 – 2003 Belsh Trailer
c. Inventory #62-3-436-04 – Freight Liner Oil Distributor
d. Inventory #62-3-325-17 – ETNYRE Chip Spreader

All aye.

Motion by Bolen, second by Starns to approve *Resolution #27-30*, District #3's request to dispose of the following item(sold):

a. Inventory #62-3-348-29 - 2010 RANCO Bottom Dump Trailer

All aye.

Motion by Bolen, second by Starns to approve as amended, for District #2 to utilize funds from the District #2 CBRI THWY 105 in the amount of $75,000.00 to be used for rock on CR 1450 to clean and reshape the roadway to prevent erosion in the flowline, to be paid back when the Unpaved Road Grant is received.

*Ada Aggregates - Blanket

All aye.

Motion by Starns, second by Davis to approve allowing Eagle Elevator to conduct our elevator Safety Inspection report for $175 per elevator, enabling us to send $25 to the state to request the certificate.

All aye.

Motion by Bolen, second by Starns to approve the Source Well Contract #056625-ETN of a 2027 ETNYRE Distributor 3500 Gallon(serial #S10228) at $380,980.00 and an ETNYRE Chipspreader(serial #K7765) at $400,000.00, totaling $780,890.00, for District #2 and District #3 with a trade-in from District #3 of a ETNYRE 2,000 Gal Centennial valued at $65,000.00 and a trade in from District #3 of a ETNYRE Chipspreader valued at $50,000.00, along with a $100,000.00 down payment from District #2 with financing through Vision Bank for $565,890.00 for 84 months with 4.30% interest rate.

All aye.

Discussion, consideration, and possible action to approve or approve as amended Emergency Management's purchase 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)

c. B&H - Audio Visual and IT equipment for EOC Refit - $10,791.06 ($5,395.53 reimbursed by EMPG)

*Waiting on response from Krystina Phillips, Assistant DA.

No action.

Motion by Starns, second by Bolen to approve as amended Francis Volunteer Fire Department's Fire Tax request:

a. Haley Diesel & Automotive - Maintenance and Repair to Engine 951 - $5,874.36

All aye.

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

a. B&H Construction – Water Line
    i. Cross CR 1500, 250’ E of CR 3570

All aye.

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

*None - not present.

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

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

*There was a major structure fire in Francis this morning. District #1 brought a trackhoe to help.

*Also, working on a functional exercise for December.

b. Pontotoc County Undersheriff Shannon Butler reported:

*None.

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

*New ambulance should be here in the next 30-45 days.

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

*None.

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
    *Gathering information for application in process.
b. Pontotoc County Travel Policy
    *Will be completed based on information from CP-Card implementation.

*No action.

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

*None.

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

October 21, 2026

The Board of Pontotoc County Commissioners held a special meeting on October 21, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on October 19, 2026.

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

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

Introduction of guests: Krystina Phillips, Jody Green, Charlie Pogue, Alan Ogles, Mike Thompson, Kendall Wallace, Daniel Clements, Corby Key, Leslie Morris, Keressa Cranford.

Discussion, consideration, and possible action to approve or approve as amended, the final engineering design for Farm-to-Market Road (CR 1570).

*Daniel Clements, CED#4, stated they did traffic counts 3 weeks ago, and there were 1,375 per day. There was twice as much as ODOT reported. It is projected to be a 3.5% increase in 20 years. We want to be conservative but want it built to last, but also not go

overboard. Arrowhead Engineering was sent 20 cores and borings, and there were 31 sites tested, located from old set of plans. Soil sulfates are typically found in Western Oklahoma, west of I-35, not on this side. Sulfates were found in this site. When you put calcium with it, massive destruction will happen. As testing was done, it was in the report there was lime and calcium and that is not the best way to go. A digital copy will be sent out.

*Corby Key, with Arrowhead Engineering, stated 4.5 miles of hot mix pavement and 5 inches of pavement underneath needs lime pretreatment to stabilize. They test for sulfates, and this soil has sulfates, and there is concern that the soil wasn't stabilized. Sulfates come from iron in this part of the state. A pavement condition survey can be done to see if it is base failure or pavement failure. Once all the data is done and mapped out, it will show if there are cracks from the tire path, which is typically from heavy clay. If the crack stays in the tire path, the pavement may be too thin, but they didn't see a lot of that. An option can be provided to overlay what is good and rebuild what isn't. Strength tests were run, which show it required 7 or 8 inches of pavement with 3.5 inches of overlay of what is currently there.

*Commissioner Davis said Rocky Creek Bridge had a bad base and was fixed. There is a section 3/8 mile long that the tribe did that looks better than the new, and it is 10 years older. From the bridge going east to the highway is what tore up.

*Corby stated when they surveyed that pavement he did not see any places that need to be dug out right now. He recommends adding overlay and then rebuilding the areas that need it.

*Clements, CED#4, stated we need to maximize what is there and take advantage of the asphalt that is performing well. When tested and sulfates were found, it changed. He said it calls for 80% reliability factor.

*Corby said for pavement design, you take what is existing and take traffic load with strength to see what needs to be done and to get structural number. The reliability factor number for interstates and freeways you want to be close to 100. This road can be 80-85 and is typical for this road. ODOT uses 90 for freeways and 95 for interstates.

*Clements recommends 4 inches of overlay on top of 5 inches of cracked seal where needed, with a total of 9 inches. He will go out with Corby after the meeting to do more measuring. There are options for the county to choose from:

- Option #1:
    * $3 million estimated cost currently.
    * $2 million ODOT portion – part of original design.
    *$1 million county portion – county betterments.
    * 20-year useful life – 4 inches overlay – full-depth replacement for sections that have failed.
    *8 inches aggregate base.
    *7 inches asphalt overlay.
- Option #2:
    *$5.6 million estimated cost
    *$2.5 million county portion
    *Remainder to ODOT
    * 20-year useful life
    *8 Inches aggregate base. 6 inches asphalt. Redo all of the road.
    *Done in phases – minus the tribal area.
- Option #3:
    *10-year useful life
    *12 inches lime pre-treatment, redo all of the road.
    *This is a huge risk per Krystina Phillips.
- Option #4:
    *Use ODOT's plans, but will need to be built up using additional asphalt.
    *10-year useful life.

*Clements stated BMD (Balance Mix Design) is new and will be used in plan designs. Super Pave is going out and ODOT will no longer use. The switchover is coming soon but he has not been told which one they will be using yet. By choosing Option #1, the county will be saving ODOT money, and ODOT should cover all asphalt costs. He hopes to have this paperwork done before or right after Thanksgiving.

Motion by Starns, second by Davis to approve Option #1, to address parts of the road that are failing or show to be failing. This option shows structural stability with additional

asphalt. This approval also is for directing Krystina to approach ODOT about County cost. All aye.

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

October 26, 2026

The Board of Pontotoc County Commissioners held a regular meeting on October 26, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on October 22, 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, Alan Ogles, Charlie Pogue, Renae Furimsky, Chad Letellier, Paula Hall, Kent Schmidt, Paula Christian, Arnold Scott, 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. October 19, 2026 regular meeting
   ii. October 21, 2026 special meeting
b. October 2026 Payroll
c. *Claim(s)*

V#43 1220-1-0600-1110 OESC $ 42.00
V#44 1220-1-0600-2005 ODP BUSINESS SOLUTIONS LLC $ 1,045.16
V#45 1220-1-0600-2005 CHANEY LAWN CARE & LAND SCAPING $ 75.00
V#46 1220-1-0600-2005 CHANEY LAWN CARE & LAND SCAPING $ 75.00
V#47 1220-1-0600-2005 CHANEY LAWN CARE & LAND SCAPING $ 75.00
V#3 7205-5-8049-2005 COURT ADMINISTRATOR S OFFICE $ 4,564.55

d. *Transfer(s)*

1321-2-8213-2005 to 1321-2-8213-4130 $65,351.51
1302-8-3100-2005 to 1302-8-3100-4110 $31,740.00
1321-2-2700-2005 to 1321-2-2700-4110 $5,707.70
1321-2-2700-2005 to 1321-2-2700-4110 $18,952.13
1321-2-2700-2005 to 1321-2-2700-4110 $10,791.06
1321-2-8211-2005 to 1321-2-8211-4110 $3,902.95

e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued October 26, 2026.)
   i. US Alert - $600.00
   ii. Culligan - $31,740.00
   iii. Bailey Plumbing - $4,000.00
   iv. ODP - $800.00
f. *Blanket purchase order(s)*

General: 2392
Hwy: 2393-2394
Hwy ST New: 2395-2396
ZLodge: 2397-2399, 2456
Zap: 2400-2404
Health Dept: 2405-2416
Sheriff Fees: 2417-2439
ZComm: 2440-2441
Jail ST New: 2442
CBRI 105: 2443-2444

g. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001911 000098 CAMPBELL TIRE LLC REMITTANCE $ 15.00 001338 000099 J B LUMBER REMITTANCE $ 685.65 001909 000100 KEMPER REFRIGERATION REMITTANCE $ 80.00 001688 000101 LOCKE SUPPLY REMITTANCE $ 89.62 001617 000102 SUPER LUBE REMITTANCE $ 913.95 Total: $ 1,784.22 General 0001-1-2000-2005 / GENERAL GOVT M & O 002273 000793 CANON FINANCIAL SERVICES INC MONTHLY $ 120.00 002274 000794 CANON FINANCIAL SERVICES INC MONTHLY $ 120.00 001677 000795 EASTERN OKLA YOUTH SERVICES REMITTANCE $ 1,753.65 000011 000796 ENTECH SALES & SERVICE LLC REMITTANCE $ 870.00

002277 000797 U S ALERT LLC MONTHLY $ 42.99 000844 000798 ZACHARY S TINT SHOP SERVICE $ 800.00 Total: $ 3,706.64 0001-2-0400-2005 / SHERIFF M & O 002321 000799 A T & T MOBILITY REMITTANCE $ 3,044.29 Total: $ 3,044.29 0001-2-2700-2005 / CIVIL DEFENSE M & O 001604 000800 AMAZON CAPITAL SERVICES INC REMITTANCE $ 179.45 Total: $ 179.45 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 002262 000801 BATTERY CENTER BATTERIES $ 429.90 000119 000802 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 180.00 000112 000803 SPARKLIGHT INTERNET/PHONE $ 194.79 Total: $ 804.69 0001-5-0900-1310 / OSU TRAVEL 001460 000804 HUBBARD, ERIN TRAVEL $ 235.45 Total: $ 235.45 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 / OSU M & O 002285 000805 MILLER OFFICE MONTHLY $ 88.13 Total: $ 88.13 Health 1216-3-5000-1310 / HEALTH TRAVEL 001936 000098 YBARA, LEANNA REMITTANCE $ 61.71 Total: $ 61.71 1216-3-5000-2005 / HEALTH M & O 002275 000087 ADA CITY UTILITIES UTILITIES $ 297.88 001925 000088 AMAZON CAPITAL SERVICES INC REMITTANCE $ 441.62 002265 000089 AMAZON CAPITAL SERVICES INC SUPPLIES $ 1,371.84 000850 000090 ARROW APPLICATORS PEST CONTRO SERVICE $ 300.00 000234 000091 MERCY REMITTANCE $ 200.00 002323 000092 O G & E REMITTANCE $ 2,652.49 002271 000093 PONTOTOC COUNTY TREASURER REMITTANCE $ 8,071.24 002239 000094 SANOFI PASTEUR INC SUPPLIES $ 2,053.32 002276 000095 SUMMIT UTILITIES UTILITIES $ 81.47 002342 000097 W P S INC MONTHLY $ 612.34 Total: $ 16,082.20 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 001473 000096 UMB BANK CORP TRUST & ESCROW S REMITTANCE $ 24,478.86 Total: $ 24,478.86 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 002256 000458 POGUE, CHARLES A. TRAVEL $ 262.14 002255 000459 STARNS, GARY TRAVEL $ 262.14 Total: $ 524.28 1102-6-4300-2005 / HWY M & O #3 002155 000460 AMAZON CAPITAL SERVICES INC EQUIP $ 263.95 002238 000461 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 72.88 002240 000462 BRUCKNER'S TRUCK & EQUIPMENT SUPPLIES $ 190.88 002241 000463 BRUCKNER'S TRUCK & EQUIPMENT AUTO REPAIR PARTS $ 176.52 001335 000464 CAMPBELL TIRE LLC REMITTANCE $ 96.00 001889 000465 CIRCUIT ENGINEERING DIST #4 SIGNS $ 106.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 002331 000466 C L BOYD PARTS $ 192.29 002282 000467 HALL S AUTO PARTS $ 581.45 002283 000468 HALL S AUTO PARTS $ 143.92 002284 000469 HALL S AUTO PARTS $ 618.00 002289 000470 J & L WELDING & FABRICATION LLC LABOR $ 300.00 001916 000471 PONTOTOC SAND & STONE REMITTANCE $ 2,962.36 002091 000472 PONTOTOC SAND & STONE ROAD MATERIAL $ 2,964.31 002186 000473 PONTOTOC SAND & STONE ROAD MATERIAL $ 2,839.24 002154 000474 S & S TEEL FARMS LLC PARTS $ 39.49 000286 000475 SHERRELL STEEL, LLC PARTS $ 56.00 002171 000476 SIGN SOURCE LLC SIGNS $ 375.00 Total: $ 11,978.29 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 002021 000142 ADVANCED WORKZONE SERVICES ROAD MATERIAL $ 10,217.22 002324 000143 KENNY S PROPANE PROPANE $ 567.00 002272 000144 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 428.69 002291 000145 RHYNES SURPLUS SUPPLIES $ 95.94 000929 000146 WARREN CAT PARTS $ 31.96 002169 000147 WYCHE QUARRY ROAD MATERIAL $ 1,120.00 Total: $ 12,460.81 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001831 000148 4M TRUCKING LLC HAULING $ 5,956.20 002088 000149 CONN TRUCKING/KEVIN CONN DBA HAULING $ 6,125.00 Total: $ 12,081.20 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 002243 000150 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 4,762.24 Total: $ 4,762.24 Law Library 7205-5-8049-2005 / LAW LIBRARY 002351 000003 COURT ADMINISTRATOR S OFFICE REMITTANCE $ 4,564.55 Total: $ 4,564.55 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000922 000056 ADA FEEDCENTER SUPPLIES $ 289.98 001342 000057 BAILEY S PLUMBING LLC REMITTANCE $ 800.00 Total: $ 1,089.98 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 002362 000013 OKLAHOMA OFFICE OF THE ATTORNE REMITTANCE $ 29,881.02 Total: $ 29,881.02 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 002361 000012 OKLAHOMA OFFICE OF THE ATTORNE REMITTANCE $ 640.00 Total: $ 640.00 Resale 1220-1-0600-1110 / PERSONAL SERVICES 002059 000043 OESC 3RD QTR UNEMP PREM $ 42.00 Total: $ 42.00 1220-1-0600-2005 / MAINT & OPERA 002270 000044 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 1,045.16 002346 000045 CHANEY LAWN CARE & LAND SCAPIN SERVICE $ 75.00 002348 000046 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 002349 000047 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 Total: $ 1,270.16 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 002268 000026 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 181.74 Total: $ 181.74 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 001249 000099 SUMMIT UTILITIES UTILITIES $ 54.58 Total: $ 54.58 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 001253 000100 O G & E UTILITIES $ 135.92 001254 000101 O G & E UTILITIES $ 112.77 Total: $ 248.69 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001839 000102 JUSTMOUNTS FIRE EQUIPMENT $ 636.66 Total: $ 636.66 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 001712 000103 A T & T REMITTANCE $ 72.34 Total: $ 72.34 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001724 000104 A T & T REMITTANCE $ 40.84 001725 000105 A T & T MOBILITY REMITTANCE $ 41.54 Total: $ 82.38 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 001244 000098 AUTO CHLOR SERVICES LLC SERVICE $ 244.95 Total: $ 244.95 SH Svc Fee 1226-2-0400-1310 / TRAVEL 001775 000176 OK SHERIFF ASSOCIATION TRAVEL $ 2,400.00 000864 000178 US BANK TRAVEL $ 4,297.30 Total: $ 6,697.30 1226-2-0400-2005 / MAINT & OPERA 002191 000172 12TH STREET COLLISION LLC REPAIR $ 550.00 001492 000173 CULLIGAN REMITTANCE $ 55.00 001493 000174 DEPT OF PUBLIC SAFETY REMITTANCE $ 140.00 001815 000175 GALLS, LLC REMITTANCE $ 409.00 000876

000177 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE $ 287.82 Total: $ 1,441.82 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001503 000179 BEMAC SUPPLY INC REMITTANCE $ 5,372.93 001508 000180 CULLIGAN REMITTANCE $ 170.72 001820 000181 HEART J DESIGN REMITTANCE $ 320.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001233 000182 HOME DEPOT CREDIT SERVICES SUPPLIES $ 341.06 002322 000183 O G & E REMITTANCE $ 5,982.16 001230 000184 OKIE RENTS REMITTANCE $ 399.00 001511 000185 SHRED IT REMITTANCE $ 869.92 001504 000186 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 278.42 001627 000187 WESTERN STATES FIRE PROTECTION REMITTANCE $ 813.00 Total: $ 14,547.21 Use-ST 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 001584 000124 ERGON ASPHALT AND EMULSIONS REMITTANCE $ 143,800.33 Total: $ 143,800.33 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 001918 000125 CUMMIN S CONSTRUCTION REMITTANCE $ 22,013.67 002036 000126 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 3,664.49 Total: $ 25,678.16 Grand Total: $ 323,446.33

Motion by Starns, second by Bolen to approve consent agenda items *(a-g.)* Without October 21, 2026 Special Minutes All aye.

Motion by Starns, second by Davis to approve options for a Personal Project Representative/Inspector for Farm to Market Road construction.

*To use Chickasaw Roads Dept. for road inspection.

All aye.

Motion by Starns, second by Davis to approve, for District #1 to utilize funds from the District #1 CBRI THWY 105, in the amount of $25,000.00 for two separate blankets; one for Wyche Quarry for $20,000.00 and the other for Ada Aggregate for $5,000.00(for Unpaved Roads Grant).

All aye.

Motion by Bolen, second by Davis to approve a CED #4 Special Transportation Funding Close-Out Form:

a. District #3

All aye.

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

a. Citizens Bank of Ada – Loan #0000066357 – $67,084.18

All aye.

Motion by Starns, second by Davis to approve Emergency Fire Tax Fund Request for Allen Nutrition Center (PO# 2287):

a. Kemper Refrigeration- Defrost Cycle- $266.50

All aye.

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

a. Oil Center VFD - Bascom-Turner Instruments - $3720.00 for a Gas Explorer II Detector and manual H25 Calibration Setup to be paid out of Capital Outlay.

*Approved as amended to $3,902.95 due to freight charge.

All aye.

Motion by Davis, second by Bolen to approve b-d of Emergency Management's purchase 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)
c. B&H - Audio Visual and IT equipment for EOC Refit - $10,791.06 ($5,395.53 reimbursed by EMPG)
d. Dell - ProMax Tower for Director - $5,707.70 ($2,853.85 reimbursed by EMPG)

All aye.

Motion by Davis, second by Bolen to table "a". All aye.

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

*None – not present.

*County Clerk, Tammy Brown, reported:

* Per email from Krystina about the third-degree policy, Krystina recommends waiting to receive a legal memo from Sarah Wiggins, with SA&I, to determine how difficult it will be to differentiate between Title 19 and Title 61projects.

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:

*They have been discussing what will happen for our winter.

*Also, purchasing new software for mapping for drones. It has color identification to help find things or people quicker.

b. Pontotoc County Sheriff Arnold Scott reported:

*Jail is good. The construction crew is working on the 911 container – waiting on steel doors.

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

*Mercy is busy.

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

*Agri-Plex crew has been cleaning and painting-looks really good.

*JR announced he will be retiring in 2027.

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

a. Pontotoc County Purchase Card Policies and Procedures Manual
b. Pontotoc County Travel Policy

No action.

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

*Paula Christian, Election Board Secretary, announced early voting starts this week at the Agri-Plex on Wednesday, Thursday, Friday, and Saturday.

*Sample Ballots are available.

*Chad Letellier said they are trying to get with churches in the community to see what they have to help, such as chainsaws, generators, etc.

*Arnold Scott asked if they could get with Matt Groves, with Next Level Roofing, about the water issues at the jail.

*JR Grissom stated he also has a leak in the convention center.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman ATTEST:

_____Member

_____
County Clerk

_____Member