

DECEMBER 2025

December 1, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 25, 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, Darren Prater, Renae Furimsky, Chad Letellier, Todd Ray, Krystina Phillips, Arnold Scott, Shannon Butler, Chris McGill, Amber Abbott, Mason Dillard, Paula Hall, and Keressa 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. November 24, 2025 regular meeting
- b. BOCC’s November 2025 monthly meeting minutes for publication
- c. November 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. *Claim(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #1	Account 7408-1-0600-2005	First American Bank	\$24.00
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- e. *Transfer(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

1313-6-8043-2005 to 1313-6-8043-4110	\$56,900.00
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- f. *Blanket purchase order(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	2896-2900
Highway	2902-2904
Highway ST	2901
- g. *Purchase orders for payment:* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 001738 000021 ADA AGGREGATES LLC ROAD MATERIAL \$ 26,464.41 Total: \$ 26,464.41 General 0001-1-2000-2005 / GENERAL GOVT M & O 002758 001228 O G & E MONTHLY \$ 52.78 002759 001229 O G & E MONTHLY \$ 166.04 002754 001230 SUMMIT UTILITIES MONTHLY \$ 53.29 002756 001231 SUMMIT UTILITIES MONTHLY \$ 133.94 002757 001233 SUMMIT UTILITIES MONTHLY \$ 53.29 Total: \$ 459.34 0001-1-2200-1310 / ELECTION BRD TRAVEL 002535 001232 HOLLOWAY, ASHLEE TRAVEL \$ 136.22 002534 001236 COSBY, ANNAMARIE R. TRAVEL \$ 391.38 Total: \$ 527.60 0001-2-0400-2005 / SHERIFF M & O 002753 001234 VERIZON UTILITY \$ 960.36 Total: \$ 960.36 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 001182 001235 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 61.78 Total: \$ 61.78 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 001985 000119 OK STATE DEPT OF HEALTH REMITTANCE \$ 56,467.27 Total: \$ 56,467.27 1216-3-5000-1310 / HEALTH TRAVEL 002746 000120 JONES, JOE TRAVEL \$ 129.64 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 / HEALTH TRAVEL Total: \$ 129.64 1216-3-5000-2005 / HEALTH M & O 002761 000118 A T & T MOBILITY MONTHLY \$ 40.04 Total: \$ 40.04 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 002374 000121 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,624.69 Total: \$ 24,624.69 Highway 1102-6-4300-2005 / HWY M & O #3 002733 000666 BRUCKNER TRUCK SALES INC AUTO REPAIR PARTS \$ 204.50 002627 000667 C L BOYD PARTS \$ 214.67 002168 000668 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,040.27 002546 000669 DAVIS FLEET PARTS PARTS \$ 325.00 002549 000671 WARREN CAT PARTS \$ 49.09 Total: \$ 1,833.53 1102-6-6530-2005 / CIRB-MV M&O #3 002710 000670 HOOTEN OIL CO. FUEL \$ 2,852.69 Total: \$ 2,852.69 HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 002361 000186 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,126.09 Total: \$ 13,126.09 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 002547 000187 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,728.95 Total: \$ 1,728.95 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-

NEW M&O 000329 000114 BROOKS GREASE SERVICE INC REMITTANCE \$ 330.00 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW Total: \$ 330.00 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000208 000101 SUPER LUBE OIL CHANGE \$ 73.40 000227 000102 SUPER LUBE FUEL \$ 629.38 Total: \$ 702.78 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000253 000103 SUPER LUBE FUEL \$ 169.04 Total: \$ 169.04 SH Svc Fee 1226-2-0400-1310 / TRAVEL 000276 000190 SCOTT, ARNOLD TRAVEL \$ 200.00 001396 000191 BUTLER, SHANNON RAY TRAVEL \$ 200.00 Total: \$ 400.00 1226-2-0400-2005 / MAINT & OPERA 001402 000192 ADA TIRE CENTER INC TIRES \$ 40.00 Total: \$ 40.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000945 000193 GALLS, LLC REMITTANCE \$ 1,262.93 002744 000194 GREEN TEAM LLC SERVICE \$ 875.00 001802 000195 PITNEY BOWES BANK PURCHASE PO REMITTANCE \$ 211.20 002404 000196 SHRED IT SERVICE \$ 1,257.76 002302 000197 STAPLES SUPPLIES \$ 467.96 Total: \$ 4,074.85 Tax Refunds 7408-1-0600-2005 / TAX REFUND 002905 000001 FIRST AMERICAN BANK TAX REF \$ 24.00 Total: \$ 24.00 Grand Total: \$ 135,017.06

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

Discussion with Amber Abbott regarding issues with District #3:

Abbott stated she has issues with District #3 and the Assessor. Abbott stated she is a multi-property owner, and she is trying to get a utility crossing application permit for a water line for one of her properties to run parallel on CR 3499, and Bolen will not allow it.

Abbott stated she has electricity, but not water. She has made multiple calls and complaints to the District #3 Shop, and there has still not been any action taken. Abbott has issues with the certification of roads of claims that Bolen collects funds on Garnet Road.

Motion by Starns, second by Davis, to approve *Resolution #26-47*, District #3 disposing of equipment (sold in the Purple Wave online auction):

- a. 2013 Peterbilt dump truck – Inventory #62-3-302-55
- b. 2013 Bandit 150xp tree chipper – Inventory #62-3-325-14

All aye.

Motion by Bolen, second by Davis, to approve Execution of Contracts for 2026 REAP Grants. Each recipient has been awarded \$25,000.00 and will have a project completion date of December 31, 2026:

- a. REAP #26-030 - District #1 – blade, patch with blacktop, then chip seal CR 3615 north of HWY 1, then east on CR 1530 back to HWY 1
- b. REAP #26-031 - District #2 – oil and chip seal for (2) miles on County Road 1590, off CR 3460 going west
- c. REAP #26-038 - District #3 – oil and chip seal (1) mile of County Road 1650 between CR 3640 and CR 3650

All aye.

Motion by Davis, second by Starns, to approve the purchase of a 2026 Mack 10-wheel dump truck for District #3. This equipment will be purchased from Bruckner's Truck & Equipment under State Contract #SW35T. The total purchase price for the dump truck is \$182,631. A down payment of \$50,000 will be made. The remaining balance of \$132,631 will be financed through Vision Bank of Ada. The financing terms include an interest rate of 4.50% over sixty months, resulting in a monthly payment of \$2482.37. All aye.

Motion by Davis, second by Bolen, to deny the utility crossing application for permit until a D.A. Opinion is received:

- a. RWD #8 for Amber Abbott – water line – run parallel on CR 3499

All aye.

Motion by Bolen, second by Davis, to approve an *amendment* to Stonewall VFD's Fire Tax Purchase Request (purchase order #2711):

- a. Myder Fire Support LLC – engine pump test – *from \$650.40 to \$662.20* (due to extra labor)

All aye.

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

*She was able to find a general counsel contract for ODOT.

*She is also still working on the Road Use Agreement.

*She will review documents given to her by Amber Abbott and will provide an Opinion.

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:
 - *They have been watching the winter weather today.
 - *The next Safety Training for County employees will be on December 18th
- b. Pontotoc County Sheriff – Undersheriff Shannon Butler reported:
 - *It was quiet over the holiday weekend. They had one Deputy patrolling the County so they could work on the jail staff problem,
- c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
 - *They had a deer strike, so the ambulance is being fixed and should be back this week.
 - *They are filling spots due to people leaving or transferring.

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.

Discussion, consideration, and possible action to approve or approve as amended to award *Bid #26-06*, road oil (January 1, 2026 – June 30, 2026) to all based upon availability:

Coastal Energy
Ergon Asphalt & Emulsions
Vance Brothers
Wright Asphalt

All aye. (Note: the road oil will be listed on the six-month bid tabs.)

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-07*, purchasing one or more, 2019 or newer tandem-axle trucks. The following bids were submitted and opened:

Bruckner’s Truck & Equipment

2020 Mack	#B2509P	303,294 miles	\$56,900.00 – District #3
2020 Mack	#B2511P	322,002 miles	\$56,900.00 – District #2
2020 Mack	#B2510P	319,669 miles	\$56,900.00 – District #1
2021 Mack	#B2512P	285,841 miles	\$62,900.00
2019 Mack	#B2386P	486,631 miles	\$69,900.00

Holt Truck Centers

2019 International	#405P250013	\$39,950.00
2019 International	#405P250015	\$32,950.00
2019 International	#405P250016	\$35,950.00 – District #1

Motion by Bolen, second by Davis, to award *Bid #26-07* to Bruckner’s Truck & Equipment, the following Mack trucks and Holt Truck Centers, the International:

2020 Mack	#B2509P	303,294 miles	\$56,900.00 – District #3
2020 Mack	#B2511P	322,002 miles	\$56,900.00 – District #2
2020 Mack	#B2510P	319,669 miles	\$56,900.00 – District #1
2019 International	#405P250016	\$35,950.00 – District #1	

All aye.

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

December 8, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 4, 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, Carol Ervin, Renae Furimsky, Chad Letellier, Janna Kelley, Krystina Phillips, Paula Hall, Kent Schmidt, Amber Abbott, Shannon Butler, Arnold Scott, Keressa 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. December 1, 2025 regular meeting
- b. November 2025 monthly reports:
 - i. Assessor
 - ii. Election Board
 - iii. Treasurer
- c. December 2025 appropriations: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

GENERAL	
HIGHWAY	\$390,035.53
CBRI	\$42,339.76
ASSESSORS REVOLVING	\$100.00
COUNTY CLERK LIEN FEES	\$1,968.47
PRESERVATION FEES	\$7,210.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$8,464.00
HEALTH DEPT	\$157.99
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$23,524.43
COUNTY REWARD FUND	
COMMISSARY	\$15,557.50
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$26,429.56
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$890.00
DONATIONS	
SAFETY USE TAX	\$58,055.14
COUNTY FIRE USE TAX	\$22,898.56
USE TX-ST-P/S	\$12,604.60
JAIL-OLD M/O	\$568.90
USE TX-C/O	\$27.11
USE TX- HWY	\$548.16
SAFETY USE TAX HWY	\$162.66
LODGING TAX	\$56,565.98
EMS/AMBULANCE-ST-NEW	\$60,846.76
HIGHWAY-ST-NEW	\$235,499.10
JAIL-ST-OLD	\$80,885.13
FIRE TAX	\$125,210.47
911-ST-NEW	\$51,878.57
JAIL-ST-NEW	\$91,602.07
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$762.50
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,809.21
COURT CLERK RECORDS MGMT/PRES	\$2,759.50

EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	\$8,551.85
OPIOID ABATEMENT SETTLEMENT	
GENERAL-PROPERTY DAMAGE	
TOTALS	\$1,327,913.51

- d. *Claim(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
- | | | | |
|-------|-------------------------|----------------------------|----------|
| V #69 | Acct. #1220-1-0600-2005 | ODP Business Solutions LLC | \$31.19 |
| V #70 | Acct. #1220-1-0600-2005 | ODP Business Solutions LLC | \$175.96 |
| V #71 | Acct. #1220-1-0600-2005 | US Postal Service | \$382.00 |
- e. *Transfer(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
- 1102-6-4100-2005 to 1102-6-4100-4110 \$40,000.00
- f. *Blanket purchase order(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
- | | |
|----------------|----------------------|
| General | 2986-2989, 3015-3077 |
| Emergency MGMT | 2985 |
| Fair Board | 2990-2997 |
| SH Svc Fee | 2998-3005 |
| Jail New ST | 3006 |
| HWY ST | 3007-3009 |
| Highway | 3010-3012 |
| CBRI | 3013-3014 |
- g. *Purchase orders for payment:* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
- CBRI 1103-6-0810-2005 / HIGHWAY DIST #1 CBRI-105 002633 000022 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 22,887.80 Total: \$ 22,887.80 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002345 000075 HOLT FLOORING LLC REMITTANCE \$ 735.75 002837 000076 O G & E UTILITIES \$ 3,900.98 002910 000077 SPARKLIGHT INTERNET \$ 250.91 Total: \$ 4,887.64 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 002561 001239 ABSOLUTE DATA SHREDDING SERVICE \$ 47.25 002621 001240 TELECOM LLC INTERNET \$ 3,995.00 Total: \$ 4,042.25 0001-1-0600-2005 / TREASURER M & O 002908 001241 SPARKLIGHT INTERNET \$ 120.48 Total: \$ 120.48 0001-1-1600-1310 / COUNTY ASSESS TRAVEL 002563 001242 RHODES, FREDDIE E. TRAVEL \$ 200.90 002148 001243 ROSS, RANDY DEAN TRAVEL \$ 183.40 Total: \$ 384.30 0001-1-1600-2005 / COUNTY ASSESS M & O 002948 001245 US POSTAL SERVICE POST OFFICE BOX FEE \$ 244.00 Total: \$ 244.00 0001-1-1700-2005 / COUNTY ASSESS M & O 002880 001244 SPARKLIGHT INTERNET \$ 116.68 Total: \$ 116.68 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 002875 001246 A T & T REMITTANCE \$ 168.29 002932 001247 MILLER OFFICE REMITTANCE \$ 72.83 002892 001248 O G & E UTILITIES \$ 3,472.89 002939 001249 P E C UTILITY \$ 30.59 002883 001250 SUMMIT UTILITIES UTILITY \$ 150.57 Total: \$ 3,895.17 0001-1-2000-2999 / CONTINGENCIES 002227 001251 WAV11 LLC PHONE \$ 23,209.55 Total: \$ 23,209.55 0001-2-0400-2005 / SHERIFF M & O 002944 001252 NATIONAL TACTICAL OFFICERS ASSO REMITTANCE \$ 35.00 001253 001253 SHIPMAN COMMUNICATIONS SUPPLIES \$ 4,695.00 002929 001254 SPARKLIGHT INTERNET \$ 120.48 Total: \$ 4,850.48 0001-2-2700-2005 / CIVIL DEFENSE M & O 002500 001255 COMDATA CORPORATION REMITTANCE \$ 223.99 002740 001256 RIB CRIB REMITTANCE \$ 1,579.00 Total: \$ 1,802.99 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000141 001257 B & S SANITATION TRASH \$ 30.00 000164 001258 CINTAS CORPORATION LOC 618 UNIFORMS \$ 212.08 002926 001259 O G & E UTILITIES \$ 230.72 000147 001260 RSI COMMUNICATIONS REMITTANCE \$ 150.00 002893 001261 SUMMIT UTILITIES UTILITIES \$ 55.40 002894 001262 SUMMIT UTILITIES UTILITIES \$ 27.85 Total: \$ 706.05 0001-5-0900-1310 / OSU TRAVEL 002368 001263 HUBBARD, ERIN TRAVEL \$ 466.38 002366 001264 KELLEY, JANNA L EDWARDS TRAVEL \$ 534.15 002367 001265 WALKER, BECKY TRAVEL \$ 250.44 Total: \$ 1,250.97 0001-5-0900-2005 / OSU M & O 002008 001266 OKLAHOMA CAREERTECH REMITTANCE \$ 35.00 Total: \$ 35.00 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 / HEALTH TRAVEL 000898 000122 FULTON, JENIFER TRAVEL \$ 82.98 002379 000123 LINDSAY, JENNY TRAVEL \$ 123.52 001991 000124 WILLIAMSON, BECKY TRAVEL \$ 111.16 Total: \$ 317.66 1216-3-5000-2005 / HEALTH M & O 000908 000125 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE \$ 200.46 002878 000126 W P S INC REMITTANCE \$ 607.59 Total: \$ 808.05 Highway 1102-6-4100-2005 / HWY M & O #1 002936 000672 B & S SANITATION TRASH \$ 65.00 002923 000673 BRUCKNER'S TRUCK & EQUIPMENT REMITTANCE \$ 10,445.00 002940 000674 P E C UTILITIES \$ 721.14 002904 000675 RHYNES SURPLUS SUPPLIES \$

3,955.01 002834 000676 SUPER LUBE OIL CHANGE \$ 54.26 Total: \$ 15,240.41 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 002922 000677 BRUCKNER'S TRUCK & EQUIPMENT ROAD EQUIPMENT \$ 56,900.00 Total: \$ 56,900.00 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 001614 000678 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 / HWY M & O #2 002912 000680 RURAL WATER DIST #8 HOT WATER HEATER RE \$ 237.00 002752 000681 RUSH TRUCK CENTER OF OKC AUTO \$ 491.40 Total: \$ 728.40 1102-6-4300-2005 / HWY M & O #3 002624 000682 ASSOCIATED SUPPLY CO INC DBA AS PARTS \$ 323.85 002729 000683 C L BOYD PARTS \$ 460.61 002884 000684 C L BOYD PARTS \$ 117.32 002895 000685 C L BOYD OIL \$ 140.38 002571 000686 DAVIS FLEET PARTS PARTS \$ 730.55 002887 000687 GREATWESTERN TRAILER LLC PARTS \$ 285.19 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 002933 000688 MILLER OFFICE REMITTANCE \$ 31.80 002911 000689 O G & E \$ 102.96 002916 000690 S & S TEEL FARMS LLC SERVICE \$ 2,583.96 002750 000691 SERVICE OKLAHOMA TAG \$ 11.00 002626 000692 SIGN SOURCE LLC SIGNS \$ 157.50 002639 000693 SMITY S TOWING & REPAIR SERVICE \$ 675.00 002882 000694 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 59.93 002920 000695 T D S INTERNET SERVICES INTERNET \$ 59.14 002876 000696 U S CELLULAR PHONE \$ 182.85 Total: \$ 5,922.04 1102-6-6520-2005 / CIRB-MV M&O #2 002709 000679 HOOTEN OIL CO. FUEL \$ 10,555.54 Total: \$ 10,555.54 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 002421 000188 ADVANCED WORKZONE SERVICES BUILDING SUPPLIES \$ 561.50 002634 000189 BOMGAARS SUPPLY INC PARTS \$ 91.73 002371 000190 BUMPER TO BUMPER PARTS \$ 396.39 002288 000191 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 632.41 002616 000192 DUB ROSS COMPANY ROAD MATERIAL \$ 1,354.40 002890 000193 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 172.58 002907 000194 OKLAHOMA AZTEC ROAD MATERIAL \$ 1,984.92 002891 000195 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 68.70 002879 000196 SJR MOBILE AUTO GLASS REPAIR \$ 250.00 002160 000197 TOTAL SIR LLC REMITTANCE \$ 38.50 Total: \$ 5,551.13 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 002605 000198 JENNINGS, RANDY ROAD MATERIAL \$ 2,750.00 002606 000199 JENNINGS STONE INC HAULING \$ 10,000.00 Total: \$ 12,750.00 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 002836 000200 C L BOYD PARTS \$ 1,792.65 002838 000201 C L BOYD PARTS \$ 724.68 002628 000202 KIMBALL MIDWEST PARTS \$ 1,907.88 002749 000203 SOUTHERN TIRE MART LLC TIRES \$ 1,628.16 002839 000204 WARREN CAT AUTO REPAIR PARTS \$ 881.85 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST Total: \$ 6,935.22 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 002755 000115 SUMMIT UTILITIES MONTHLY \$ 1,413.45 Total: \$ 1,413.45 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 002924 000096 A T & T PHONE \$ 49.93 Total: \$ 49.93 ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 002953 000024 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 Total: \$ 235.00 Resale 1220-1-0600-2005 / MAINT & OPERA 002946 000069 ODP BUSINESS SOLUTIONS LLC ENVELOPES \$ 31.19 002947 000070 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 175.96 002945 000071 US POSTAL SERVICE POST OFFICE BOX FEE \$ 382.00 Total: \$ 589.15 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 002182 000141 P E C UTILITY \$ 37.22 Total: \$ 37.22 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 001667 000142 FRANCIS PWA UTILITY \$ 5.00 Total: \$ 5.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 002728 000143 BURROWS & BURROWS AGENCY INC INS PREM \$ 10,562.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 002189 000144 CROWLEYS MARKET INC FUEL \$ 223.75 Total: \$ 10,785.75 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 002197 000145 P E C UTILITIES \$ 108.72 002199 000146 T D S INTERNET SERVICES INTERNET \$ 119.98 Total: \$ 228.70 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 002201 000147 A T & T PHONE \$ 72.20 002204 000148 P E C UTILITIES \$ 93.17 Total: \$ 165.37 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 002205 000149 A T & T PHONE \$ 40.78 002208 000150 B & S SANITATION UTILITIES \$ 30.00 001692 000151 P E C UTILITY \$ 53.67 Total: \$ 124.45 1321-2-8214-2005 / STONEWALL VFD FIRE TAX M & O 002711 000152 MYDER FIRE SUPPORT LLC ANNUAL TESTING \$ 662.20 Total: \$ 662.20 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 002219 000153 P E C UTILITIES \$ 50.84 Total: \$ 50.84 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 002872 000139 ARCTIC FOX HEAT & AIR LLC HEAT & AIR \$ 845.00 001663 000140 PEAY, JENSEN MOWING \$ 300.00 Total: \$ 1,145.00 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000196 000104 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 140.00 000238 000105 CROWLEYS MARKET INC FUEL \$ 166.25 002745 000106 SHIELD SCREEN LLC BACKGROUND CHECK \$ 65.00 Total: \$ 371.25 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 001393 000010 CITY TELECOIN LLC REMITTANCE \$ 7,428.19 001391 000011 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 20,172.51 001596 000012 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 77.11 Total: \$ 27,677.81 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 002298 000198 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,600.85 001722 000199 CAMPBELL TIRE LLC TIRES \$ 45.00 002393 000200 COMDATA CORPORATION REMITTANCE \$ 5,690.81 002394 000201 CULLIGAN REMITTANCE \$ 55.00 000927 000202 GALLS, LLC REMITTANCE \$ 1,303.76 001405 000203 HEART J DESIGN SERVICE \$

475.00 001721 000204 KREATION BY KAREN LLC REMITTANCE \$ 7.50 001084 000205 SMITY'S TOWING & REPAIR SERVICE \$ 148.50 Total: \$ 9,326.42 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 002299 000206 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 106.66 002403 000207 CTC COMMISSARY LLC COMMISSARY \$ 9,995.60 002402 000208 CULLIGAN REMITTANCE \$ 449.19 002172 000209 EASY ICE LLC REMITTANCE \$ 219.85 002835 000210 O G & E UTILITIES \$ 24,855.30 002764 000211 PITNEY BOWES BANK PURCHASE PO POSTAGE \$ 200.00 002747 000212 SHERRELL STEEL, LLC SUPPLIES \$ 854.00 002930 000213 SPARKLIGHT INTERNET \$ 356.25 002406 000214 TERRY'S PEST CONTROL SERVICE \$ 270.00 Total: \$ 37,306.85 Use-ST 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 000668 000218 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 45,958.37 Total: \$ 45,958.37 Grand Total: \$ 320,369.57

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

Motion by Bolen, second by Davis, to approve *Resolution #26-47*, District #3 disposing of equipment (sold in the Purple Wave online auction):

- a. 2013 Peterbilt dump truck – Inventory #62-3-302-55
- b. 2013 Bandit 150xp tree chipper – Inventory #62-3-325-14
- c. 2014 Kubota tractor – Inventory #62-3-304-18

All aye.

Motion by Starns, second by Davis, to approve bid tabulations and award *Bid #26-05*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2026) to all based upon availability except:

- Martin Marietta received past the deadline
 Heidelberg Materials notary did not sign

All aye

Motion by Bolen, second by Davis, to approve to rescind the November 17, 2025 approval of the FY 2025-2026 contract with the OSU Extension Office. All aye.

Motion by Starns, second by Bolen, to approve the amended FY 2025-2026 contract with the OSU Extension Office. All aye.

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

- a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of the weekly bid
 *Kenny's Propane – 500 gallons of propane - \$1.89/gallon = \$945.00

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 road project on County Road 3640 south of Stonewall:

- a. Pavers – (1,000 tons) B-mix - \$81,920.00 (encumber blanket purchase order)
- b. Pavers – lay down machine service (for 1,000 tons) - \$14,000.00 (encumber blanket purchase order)

All aye.

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

- a. Ada Homeless Services - November 2025 Opioid Grant Expenses - \$5394.42
- b. Pontotoc County Specialty Courts - Staples - \$241.83

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:

*The Family Resource Center reached out and is interested in purchasing property from the County. They offered \$3,000.00 for a County lot. She asked the BOCC if they would like her to let them know the process of needing to get it appraised. The BOCC said they will need the full amount to be closer to what the County paid for it.

*She heard back from ODOT, and the original documents that were sent were not found because the person is no longer employed there.

*She received the email from Amber Abbott with the information. Once she has reviewed the documents, she will get in touch with Abbott.

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:
 - *It will be a cool, dry week.
 - *Safety training will be held on December 18th.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
 - *None.
- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
 - *He has been busy helping Letellier with outreach and training.

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):

Phillips stated the District Attorney’s Office is having a door decorating contest (vote for door #10, please).

Carol Ervin with Grow Ada introduced herself and will be getting on the BOCC agenda at a later date.

Janna Kelley, OSU Extension Director, stated she appreciates the County and will miss everyone when she retires in ten days.

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

December 15, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 11, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Matthew Blakeslee, James Fowler, Renae Furimsky, Krystina Phillips, Amber Abbott, Todd Ray, Anna Marie Cosby, Shannon Butler, Ashley Trower, Paula Hall, and Keressa 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. December 8, 2025 regular meeting
- b. November 2025 monthly report:
 - i. County Clerk
- c. Sheriff’s Office 2025 monthly reports:
 - i. September
 - ii. October
- d. *Claim(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #72	Acct. #1220-1-0600-2005	Quadient Leasing USA, Inc.	\$3,460.95
V #73	Acct. #1220-1-0600-2005	TM Consulting	\$142.50
V #1	Acct. #7402-1-0600-2005	Zachariah Rasmussen	\$2,988.23
- e. *Transfer(s):* The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

1321-2-8204-2005	to	1321-2-8204-4110	\$1660.00
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- f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
- i. Locke Supply – supplies - \$1000.00
 - ii. Super Lube – fuel - \$700.00
 - iii. Frye Brothers – materials - \$2000.00
 - iv. JB Lumber – supplies - \$800.00
- 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 | 3134-3141, 3172 |
| HWY ST | 3142-3144, 3146-3148, 3154-3156 |
| Highway | 3145, 3150-3153, 3157, 3214 |
| Use ST | 3149 |
| Lodging ST | 3158-3161 |
| SH Svc Fee | 3162-3171 |
| 911 ST New | 3173 |
| Rural Fire ST | 3174-3213, 3215 |
- h. *Purchase orders for payment*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
- 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 002179 000006
 ADA, CITY OF REMITTANCE \$ 40,417.00 Total: \$ 40,417.00 AMBULANCE SERVICE
 DISTRICT 1303-3-8500-2005 / EMS/AMBULANCE-ST-NEW M&O 002657 000004 MERCY
 SPECIALIZED BILLING SERVIC REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 CBRI 1103-
 6-0820-2005 / HIGHWAY DIST #2 CBRI-105 002886 000023 DUB ROSS COMPANY TIN
 HORN \$ 28,976.40 Total: \$ 28,976.40 Emergency Mgmt 1212-2-2700-2005 /
 MAINTENANCE & OPERATION 002951 000019 CROWLEYS MARKET INC FUEL \$ 160.00
 Total: \$ 160.00 Excess Resale 7402-1-0600-2005 / EXCESS RESALE PROPERTY 003102
 000001 RASMUSSEN, ZACHARIAH K. REMITTANCE \$ 2,988.23 Total: \$ 2,988.23 Fair
 Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 003106 000078 ADA
 CITY UTILITIES UTILITIES \$ 445.97 000447 000079 GAYLER'S CLEANING SERVICE \$ 200.00
 000438 000080 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 309.95 002152 000081
 MEAD LUMBER DO-IT CENTER SUPPLIES \$ 67.08 PO Warrant No. Vendor Name Purpose
 Amount Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002957
 000082 OKIE RENTS REMITTANCE \$ 216.60 002150 000083 O REILLY AUTOMOTIVE, INC.
 PARTS \$ 413.80 002154 000084 RHYNES SURPLUS SUPPLIES \$ 143.92 002906 000085
 RHYNES SURPLUS UNIFORMS \$ 1,000.00 003079 000086 SUMMIT UTILITIES UTILITIES \$
 1,260.13 000459 000087 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 4,122.45
 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 002629 001267
 THOMSON REUTERS WEST REMITTANCE \$ 565.94 Total: \$ 565.94 0001-1-1000-2005 /
 COUNTY CLERK M & O 003086 001268 SPARKLIGHT INTERNET \$ 140.43 Total: \$ 140.43
 0001-1-2000-2005 / GENERAL GOVT M & O 003107 001269 ADA, CITY OF REMITTANCE \$
 175.00 003108 001270 ADA, CITY OF REMITTANCE \$ 175.00 003109 001271 ADA, CITY
 OF REMITTANCE \$ 175.00 003103 001272 ADA CITY UTILITIES UTILITIES \$ 82.97 002959
 001273 ADA CITY UTILITIES UTILITIES \$ 718.06 002958 001274 ADA CITY UTILITIES
 UTILITIES \$ 473.79 002952 001275 CANON FINANCIAL SERVICES INC MONTHLY \$ 120.00
 002497 001276 EASTERN OKLA YOUTH SERVICES REMITTANCE \$ 389.70 000007 001277
 COMMUNITYWORKS JUV DET \$ 2,475.00 002967 001278 SPARKLIGHT MONTHLY \$ 80.74
 Total: \$ 4,865.26 0001-1-2100-1310 / EXCISE BOARD TRAVEL 000029 001279 DIXON,
 WILLIAM JESS TRAVEL \$ 53.90 000030 001280 DIXON, WILLIAM JESS TRAVEL \$ 64.68
 000027 001281 MANUEL, MARK DWAYNE TRAVEL \$ 70.00 000028 001282 MANUEL,
 MARK DWAYNE TRAVEL \$ 84.00 000031 001283 TEEL, CHARLES EDWARD TRAVEL \$
 25.80 Total: \$ 298.38 PO Warrant No. Vendor Name Purpose Amount General 0001-1-
 2200-2005 / ELECTION BRD M & O 003085 001284 CANON FINANCIAL SERVICES INC
 MONTHLY \$ 75.00 003083 001285 MILLER OFFICE MONTHLY \$ 44.92 003084 001286
 SPARKLIGHT INTERNET \$ 96.73 Total: \$ 216.65 0001-1-4500-2005 / AUDIT 002982
 001287 STATE AUDITOR & INSPECTOR AUDIT \$ 2,483.75 Total: \$ 2,483.75 0001-3-3900-
 2005 / PUBLIC TRANSPORTATION M&O 003015 001288 ADA CITY UTILITIES UTILITIES \$
 111.37 000171 001289 CULLIGAN SERVICE \$ 76.00 003094 001290 MUCKS
 AUTOMOTIVE AUTO PARTS AND REPAI \$ 1,533.17 002983 001291 NOBILITY DOOR CO
 LLC REPAIR \$ 810.00 Total: \$ 2,530.54 Health 1216-3-5000-1310 / HEALTH TRAVEL
 002377 000127 JOY, ELIZABETH TRAVEL \$ 111.37 Total: \$ 111.37 1216-3-5000-2005 /
 HEALTH M & O 003089 000128 ADA CITY UTILITIES UTILITIES \$ 296.63 000913 000129
 ARROW APPLICATORS PEST CONTRO REMITTANCE \$ 300.00 002620 000130 MCKESSON
 MEDICAL SURG SUPPLY SUPPLIES \$ 324.04 001384 000131 M & M OUTDOOR
 MAINTENANCE INC SERVICE \$ 520.00 002381 000132 STANDLEY SYSTEMS REMITTANCE
 \$ 357.54 Total: \$ 1,798.21 Highway 1102-6-4100-2005 / HWY M & O #1 002981 000698
 A T & T MOBILITY PHONE \$ 40.04 002960 000699 RSI COMMUNICATIONS REMITTANCE
 \$ 75.00 002566 000700 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 Total: \$
 195.04 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 /
 HIGHWAY DIST #1 LEASE PAYMENTS 003095 000697 VISION BANK LEASE \$ 14,731.62

Total: \$ 14,731.62 1102-6-4200-2005 / HWY M & O #2 002937 000702 B & S
 SANITATION TRASH \$ 65.00 001302 000704 O T A PLATEPAY PIKEPASS \$ 27.16 001712
 000705 O REILLY AUTOMOTIVE, INC. \$ 455.04 002941 000706 P E C UTILITIES \$ 601.85
 002961 000707 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000412 000708 SABER
 TRANSPORTATION SUPPORT DRUG TEST \$ 160.00 002162 000709 TOTAL SIR LLC
 REMITTANCE \$ 38.50 Total: \$ 1,422.55 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE
 PAYMENTS 003097 000701 VISION BANK LEASE \$ 21,483.41 Total: \$ 21,483.41 1102-6-
 4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 002915 000703 BRUCKNER'S TRUCK &
 EQUIPMENT ROAD EQUIPMENT \$ 6,900.00 Total: \$ 6,900.00 1102-6-4300-2005 / HWY
 M & O #3 002954 000712 ATLINK SERVICES LLC INTERNET \$ 99.00 002938 000713 B & S
 SANITATION TRASH \$ 65.00 002965 000714 HALL S AUTO SUPPLIES \$ 903.60 002902
 000715 HALL S AUTO PARTS \$ 1,020.77 002885 000716 HOIDALE CO INC AUTO PARTS
 AND REPAI \$ 2,093.38 002082 000719 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 130.36
 002942 000720 P E C UTILITIES \$ 26.74 002950 000721 PONTOTOC SAND & STONE
 ROAD MATERIAL \$ 269.04 002962 000722 RSI COMMUNICATIONS REMITTANCE \$ 75.00
 002903 000723 RHYNES SURPLUS SUPPLIES \$ 2,586.66 002970 000724 SHERRELL STEEL
 L.L.C MATERIAL \$ 968.40 000431 000725 SABER TRANSPORTATION SUPPORT DRUG TEST
 \$ 120.00 002968 000726 SIGN SOURCE LLC REMITTANCE \$ 22.00 Total: \$ 8,379.95 1102-
 6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 003099 000710 FIRST UNITED BANK
 LEASE \$ 2,008.71 003098 000711 VISION BANK LEASE \$ 13,103.40 Total: \$ 15,112.11 PO
 Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 / CIRB-MV
 M&O #3 002927 000717 HOOTEN OIL CO. FUEL \$ 3,514.74 002931 000718 HOOTEN OIL
 CO. FUEL \$ 1,223.95 Total: \$ 4,738.69 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-
 NEW M&O 002978 000205 BATTERY CENTER BATTERIES \$ 199.95 002955 000206 C L
 BOYD PARTS \$ 97.73 002971 000207 C L BOYD PARTS \$ 92.80 002925 000208 HOOTEN
 OIL CO. FUEL \$ 5,225.83 002492 000209 J B LUMBER MATERIAL \$ 60.79 002977 000210
 O REILLY AUTOMOTIVE, INC. PARTS \$ 10.99 002602 000211 PAVING MATERIALS LLC
 ROAD MATERIAL \$ 2,590.95 Total: \$ 8,279.04 1313-6-8042-2005 / HIGHWAY-ST-NEW
 M&O 002966 000213 BRUCKNER TRUCK SALES INC PARTS \$ 429.18 002943 000214
 CAMPBELL TIRE LLC TIRE \$ 30.00 002969 000215 RUSH TRUCK CENTER OF OKC PARTS \$
 805.60 Total: \$ 1,264.78 1313-6-8042-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY
 002914 000212 BRUCKNER'S TRUCK & EQUIPMENT ROAD EQUIPMENT \$ 50,000.00
 Total: \$ 50,000.00 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 002913 000217 MHC
 KENWORTH, COLE PENROD(SAL repairs \$ 8,381.53 002569 000218 PONTOTOC SAND &
 STONE ROAD MATERIAL \$ 4,659.40 Total: \$ 13,040.93 1313-6-8043-4110 / HIGHWAY-
 ST-NEW CAPITAL OUTLAY 003105 000216 VISION BANK LEASE \$ 44,538.20 Total: \$
 44,538.20 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000335 000116
 CUMMINS SOUTHERN PLAINS LLC REMITTANCE \$ 1,405.74 Total: \$ 1,405.74 PO
 Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 / LODGING
 TAX M & O 001736 000080 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 672.83
 002587 000081 FRYE BROTHERS CONST SAND \$ 920.00 001730 000082 LOCKE SUPPLY
 SUPPLIES \$ 394.72 002415 000083 SUPER LUBE FUEL \$ 421.55 Total: \$ 2,409.10 OPIOID
 ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID
 ABATEMENT GRANT M&O 003081 000013 PONTOTOC CO DRUG COURT
 REIMBURSEMENT \$ 241.83 Total: \$ 241.83 1251-3-6707-2402 / ADA HOMELESS
 SERVICES OPIOID ABATEMENT GRANT M&O 003082 000012 ADA HOMELESS SERVICES
 INC REIMBURSEMENT \$ 5,394.42 Total: \$ 5,394.42 Resale 1220-1-0600-2005 / MAINT &
 OPERA 003116 000072 QUADIENT LEASING USA INC REMITTANCE \$ 3,460.95 003114
 000073 TM CONSULTING INC REMITTANCE \$ 142.50 Total: \$ 3,603.45 Rural Fire-ST
 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 002186 000154 CROWLEYS MARKET
 INC FUEL \$ 263.24 Total: \$ 263.24 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O
 002194 000155 SPARKLIGHT INTERNET \$ 183.15 002187 000156 ADA CITY UTILITIES
 UTILITIES \$ 32.60 Total: \$ 215.75 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY
 003096 000157 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 PO Warrant No.
 Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M
 & O 000689 000158 HALL S AUTO SUPPLIES \$ 76.00 001206 000159 HALL S AUTO PARTS
 \$ 179.59 002198 000160 HALL S AUTO PARTS \$ 183.84 002200 000161 KOUNTRY STORE
 FUEL \$ 98.66 Total: \$ 538.09 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O
 001689 000162 ADA CITY UTILITIES UTILITY \$ 29.36 002690 000163 SPARKLIGHT
 INTERNET \$ 96.74 Total: \$ 126.10 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY
 003100 000164 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen
 Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000959 000107 ADA TIRE CENTER INC
 TIRE \$ 338.98 000960 000108 ADA TIRE CENTER INC TIRE \$ 338.98 000211 000109
 SERVICE OKLAHOMA TAG \$ 25.00 Total: \$ 702.96 SH Commissary 1223-2-0400-2005 /
 SHERIFF COMMISSARY M&O 002174 000013 BENCHMARK GOV. SOLUTIONS LLC
 REMITTANCE \$ 21,516.82 Total: \$ 21,516.82 SH Svc Fee 1226-2-0400-2005 / MAINT &
 OPERA 002998 000218 HEART J DESIGN SERVICE \$ 190.00 001967 000219 NAPA OF ADA
 PARTS AND LABOR \$ 356.74 002398 000222 TROPICAL RAIN CARWASH SERVICE \$ 96.00
 Total: \$ 642.74 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS
 M&O 002300 000215 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 108.00 PO

Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF
SERVICE FEE BOARDING OF PRISONERS M&O 002741 000216 GUDERIANS COMMISSARY
\$ 306.00 002760 000217 GUDERIANS FOOD \$ 102.00 002399 000220 SABER
TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 001417 000221 STAPLES SUPPLIES \$
75.06 Total: \$ 671.06 Grand Total: \$ 431,311.38

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

Discussion regarding concerns raised by Amber Abbott regarding roads within the Town of Fitzhugh that are maintained by Pontotoc County:

Krystina Phillips, Assistant District Attorney, stated there were concerns and issues raised by Amber Abbott two weeks ago. Phillips requested Abbott send her the information for review, and she would give an Opinion.

In giving her Opinion, Phillips addressed and answered the following two questions. The first being whether the roads in the incorporated Town of Fitzhugh are County roads. The second if the County should abate road nuisances? The answer to question number two is that the County does not have the authority to abate nuisances in the Town of Fitzhugh. Fitzhugh would have the power under Title 11. The answer to question one is that the County has an interlocal cooperative agreement with the Town of Fitzhugh and does maintain roads under that agreement. These are not County roads. The County does not accept money and does not maintain roads. Not at all. ODOT maps are making muddy waters, showing the County may be receiving money for these roads.

If constituents want to expand the roads, there is a procedure to follow. Phillips stated the County only maintains up to the paved portion of Garnett Avenue. Also, she stated the County does not decide on electricity; that would be OG&E or PEC.

There are disclaimers on ODOT maps of who is responsible for the maintenance of roads.

Bolen also said that at the bottom of the map, it does not say the ODOT money goes to the specific road.

The County agreed to maintain roads through the interlocal cooperative agreement, but not to expand. There is no misuse of funds.

Discussion with Amber Abbott regarding her request for the Board to amend the Dec. 1st minutes:

Abbott would like to have the December 1st BOCC minutes amended. The minutes currently state she has electric, but she does not. Abbott wants the minutes to reflect that she does not have electric or water on her LLC property.

Phillips stated that it is hard to hear and get all the information written down when it is presented so quickly. She recommended having an item on next week's agenda with action to amend the December 1st meeting minutes as requested.

Motion by Bolen, second by Davis, to approve *Resolution #26-48*, District #3 declaring surplus of equipment (to be placed in online Purple Wave Auction):

- a. 2016 Chevrolet Silverado truck - Inventory #62-3-301-27
- b. 2012 Peterbilt - Inventory #62-3-302-53
- c. 2013 Peterbilt - Inventory #62-3-302-54
- d. 2013 Peterbilt - Inventory #62-3-302-56
- e. 2010 Ranco trailer - Inventory #62-3-348-28

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve *Resolution #26-49*, Pontotoc County Fair Board of Directors filing period and possible election date:

Filing Period in the County Clerk's Office – January 12, 2026 at 8:00 AM to
January 16, 2026 at 4:00 PM

Possible Election Date (if more than one candidate filing per district) – Tuesday,
February 3, 2026 in the County Commissioners' Office (in the Courthouse) from
8:30 AM to 3:30 PM

Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve (45) 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 1562, 70 feet west of Kerr Lab Rd.
 - ii. County Road 1569, 0 feet west of CR 3590
 - iii. County Road 1570, 0 feet west of CR 3590
 - iv. County Road 1570, 640 feet east of CR 3590
 - v. County Road 1576, 0 feet east of Kerr Lab Rd.
 - vi. County Road 1584, 0 feet west of CR 3564
 - vii. County Road 1586, 0 feet east of Kerr Lab Rd.
 - viii. County Road 1600, 0 feet east of State HWY 99
 - ix. County Road 3560, 2620 feet south of CR 1600
 - x. County Road 3564, 0 feet north of CR 1586
 - xi. County Road 3570, 0 feet north of Afehna Drive
 - xii. County Road 3590, 0 feet north of CR 1570
 - xiii. County Road 3 Drive, 670 feet west of CR 3590
 - xiv. Kerr Research Drive, 3870 feet south of Kerr Lab Rd.
 - xv. Kerr Research Drive, 610 feet east of Kerr Lab Rd.
 - xvi. Kerr Lab Road, 0 feet east of S Mississippi Avenue
 - xvii. Kerr Lab Road, 30 feet north of E 32nd Street
- b. Crossings on County Roads – Fiber Optic Line for High-Speed Internet
 - i. County Road 1562, 600 feet west of Kerr Lab Rd.
 - ii. County Road 1562, 1350 feet west of Kerr Lab Rd.
 - iii. County Road 1562, 1700 feet west of Kerr Lab Rd.
 - iv. County Road 1562, 2330 feet west of Kerr Lab Rd.
 - v. County Road 1569, 200 feet west of CR 3590
 - vi. County Road 1570, 1220 feet east of CR 3590
 - vii. County Road 1576, 200 feet east of Kerr Lab Rd.
 - viii. County Road 1576, 490 feet east of Kerr Lab Rd.
 - ix. County Road 1576, 830 feet east of Kerr Lab Rd.
 - x. County Road 1584, 1130 feet west of CR 3564
 - xi. County Road 1584, 750 feet west of CR 3564
 - xii. County Road 1584, 420 feet west of CR 3564
 - xiii. County Road 1584, 0 feet west of CR 3564
 - xiv. County Road 1586, 990 feet east of Kerr Lab Rd.
 - xv. County Road 1586, 1500 feet east of Kerr Lab Rd.
 - xvi. County Road 1586, 1910 feet east of Kerr Lab Rd.
 - xvii. County Road 1586, 2200 feet east of Kerr Lab Rd.
 - xviii. County Road 3564, 0 feet north of CR 1586
 - xix. County Road 3564, 460 feet north of CR 1586
 - xx. County Road 3564, 30 feet north of CR 1584
 - xxi. County Road 3564, 310 feet north of CR 1584
 - xxii. County Road 3564, 760 feet north of CR 1586
 - xxiii. County Road 3 Drive, 670 feet west of CR 3590
 - xxiv. Kerr Research Drive, 2900 feet east of Kerr Lab Rd.
 - xxv. Kerr Lab Road, 330 feet north of Summit Drive
 - xxvi. Kerr Lab Road, 0 feet east of Magnolia Drive
 - xxvii. Kerr Lab Road, 0 feet north of Rivendell Avenue
 - xxviii. Kerr Lab Road, 0 feet east of CR 1562

Bolen and Davis aye.

Discussion, consideration, and possible action with JR Grissom regarding the purchase of folding chairs for the Agri-Plex Convention Center from ODP:

JR Grissom, Agri-Plex Manager, stated there are many broken chairs that need to be replaced. He checked with ODP, and the chairs have a 480-pound test. He would like to buy 400 chairs at \$40 each for the Convention Center.

Motion by Davis, second by Bolen, to approve the purchase of chairs for the Agri-Plex Convention Center. Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve FY 2025-2026 Compliance Documents:

- a. Oil Center VFD - Property & Liability Insurance

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve Roff VFD's (emergency purchase order #2027) Fire Tax Purchase Request:

a. Campbell Tire, LLC – for a tire and mount on a tanker truck – \$804.50
Bolen and Davis aye.

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

a. Casco Industries – four fire helmets - \$1660.00
Bolen and Davis aye.

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

a. Town of Roland – 2007 Kenworth Pumper Fire Truck - \$175,000.00

The BOCC was not aware of this purchase. The County Clerk's Office checked with the State Auditor's Office/Ada, and they provided them with an email that stated the Vanoss VFD can purchase the fire truck, but they need to provide paperwork that documents a comparable vehicle to show the vehicle is worth the amount they are paying for the purchase.

Motion by Davis, second by Bolen, to table the purchase request. Bolen and Davis aye.

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

* Nick Thurman, who provides civil advice to the BOCC, is leaving the D.A.'s Office. He has accepted a job with the City of Ada as their Attorney. There will be a farewell party on Friday from 2:00 to 4:00 PM in the D.A.'s Office.

*Sarah Penn is the contact for ODOT. She is the general counsel, and she has asked Penn to respond to the request sent by Pontotoc County concerning the Farm to Market Road project. A solution is needed.

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

a. Emergency Management – James Fowler, Emergency MGMT, stated:

*A reminder of the county-wide safety training this Thursday at the Tech Center.

*Saturday, December 20th is the Stonewall Parade, and he reported nice weather for the week.

b. Pontotoc County Sheriff – Sheriff Arnold Scott is attending the Community Outreach for the City of Ada and the Chickasaw Nation. Also, positions have been filled at the Justice Center and training will be complete in February 2026.

c. Mercy Hospital – None.

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

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-08*, concession stand remodel project at the Agri-Plex (rebid of *#26-03* & *#26-04*). The following bids were opened and accepted:

H&H Construction \$65,500.00

Tim West Construction \$60,000.00

Motion by Davis, second by Bolen, to award *Bid #26-08* to Tim West Construction for \$60,000.00. Bolen and Davis aye.

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

December 22, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 18, 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: JR Grissom, Chris Thompson, Renae Furimsky, Chad Letellier, Chris McGill, Amanda Bird, Krystina Phillips, Mike Thompson, Arnold Scott, Anna Marie Cosby, Paula Hall, and Keressa 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. December 15, 2025 regular meeting

b. December 2025 payroll

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

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

1321-2-8216-2005 to 1321-2-8216-4110 \$175,000.00

1301-1-0800-1110 to 1301-6-0820-1110 \$19,988.15

1301-1-0800-1110 to 1301-6-0830-1110 \$34,762.00

1301-1-0800-1110 to 1301-6-0810-1110 \$43,452.50

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 3263-3267, 3298-3300

Highway 3268-3272

SH SVC Fee 3273-3297

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

CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 002412 000024 ADA AGGREGATES LLC ROAD MATERIAL \$ 26,124.81 002585 000025 ADA AGGREGATES LLC ROAD MATERIAL \$ 26,103.55 Total: \$ 52,228.36 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 003233 000020 SPARKLIGHT INTERNET \$ 349.30 Total: \$ 349.30 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 002989 001292 BETTY J CHILDERS REVOCABLE TRUS RENT \$ 1,250.00 Total: \$ 1,250.00 0001-1-1600-2005 / COUNTY ASSESS M & O 003101 001293 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-1700-4110 / COUNTY ASSESS CAPITAL OUTLAY 002769 001294 AF3 TECHNICAL SOLUTIONS LLC REMITTANCE \$ 3,883.58 Total: \$ 3,883.58 0001-1-2000-2005 / GENERAL GOVT M & O 002544 001295 KELLPRO INC REMITTANCE \$ 78.00 003234 001296 SPARKLIGHT INTERNET \$ 106.68 Total: \$ 184.68 0001-2-0400-2005 / SHERIFF M & O 003221 001297 A T & T MOBILITY PHONE \$ 2,172.45 002459 001298 IMPRIMATUR PRESS LAW ENFORCEMENT SU \$ 208.50 003129 001299 US POSTAL SERVICE POST OFFICE BOX FEE \$ 192.00 Total: \$ 2,572.95 PO Warrant No. Vendor Name Purpose Amount General 0001-2-2700-2005 / CIVIL DEFENSE M & O 003091 001300 FORESTRY SUPPLIERS INC FIRE EQUIPMENT \$ 590.55 Total: \$ 590.55 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 002581 001301 AC SHOCKEY ELECTRIC LLC ELECTRICAL \$ 1,206.32 002832 001302 SUPER LUBE OIL CHANGE \$ 69.57 000153 001303 SPARKLIGHT INTERNET \$ 183.05 Total: \$ 1,458.94 0001-5-0900-1110 / OSU PERSONAL SERVICES 002783 001304 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 Health 1216-3-5000-1310 / HEALTH TRAVEL 002376 000133 FREELAND, SHARI TRAVEL \$ 117.60 Total: \$ 117.60 1216-3-5000-2005 / HEALTH M & O 001998 000134 ADA PAPER COMPANY SUPPLIES \$ 353.24 002384 000135 MERCY REMITTANCE \$ 100.00 003227 000136 O G & E UTILITIES \$ 1,575.60 003228 000137 SUMMIT UTILITIES UTILITIES \$ 429.43 Total: \$ 2,458.27 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 002792 000138 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,624.69 Total: \$ 24,624.69 Highway 1102-6-4100-2005 / HWY M & O #1 003232 000727 U S CELLULAR UTILITY \$ 34.84 Total: \$ 34.84 1102-6-4200-2005 / HWY M & O #2 002166 000728 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$

964.29 002762 000729 CULLIGAN SUPPLIES \$ 49.50 PO Warrant No. Vendor Name
Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 003111 000730 HOOTEN
OIL CO. FUEL \$ 6,423.60 003231 000731 U S CELLULAR UTILITY \$ 109.08 Total: \$
7,546.47 1102-6-4300-2005 / HWY M & O #3 002169 000732 CAMPBELL TIRE LLC TIRES
\$ 93.00 002641 000733 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,092.22
003128 000734 C L BOYD PARTS \$ 318.06 002790 000735 DAVIS FLEET PARTS PARTS \$
380.10 002373 000736 HALL S AUTO PARTS \$ 1,814.07 003127 000737 NAPA OF ADA
PARTS \$ 37.48 003120 000738 O G & E UTILITY \$ 495.85 002934 000739 PONTOTOC
SAND & STONE ROAD MATERIAL \$ 636.02 003119 000740 PONTOTOC SAND & STONE
ROAD MATERIAL \$ 908.64 003217 000741 SUMMIT UTILITIES UTILITY \$ 223.40 002294
000742 TRUCK PARTS SUPPLY INC PARTS \$ 262.90 003113 000743 UNITED AG & TURF
HYD OIL \$ 189.18 Total: \$ 6,450.92 1102-6-4300-4110 / HIGHWAY DIST #3 CAPITAL
OUTLAY 002918 000744 BRUCKNER'S TRUCK & EQUIPMENT ROAD EQUIPMENT \$
20,000.00 Total: \$ 20,000.00 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O
003110 000219 CINTAS CORPORATION LOC 618 UNIFORMS \$ 465.80 002973 000220
DEE S TRIM & GLASS PARTS \$ 300.00 003235 000221 MEAD LUMBER DO-IT CENTER
EQUIP \$ 729.28 002784 000222 NAPA OF ADA PARTS \$ 380.95 002972 000223 P & K
EQUIPMENT PARTS \$ 37.72 Total: \$ 1,913.75 1313-6-8042-2005 / HIGHWAY-ST-NEW
M&O 003121 000224 C L BOYD REMITTANCE \$ 8,000.00 003112 000225 GUY
ENGINEERING INC REMITTANCE \$ 5,180.00 Total: \$ 13,180.00 1313-6-8043-2005 /
HIGHWAY-ST-NEW M&O 002570 000226 ADA AGGREGATES LLC ROAD MATERIAL \$
4,613.94 002751 000227 CIRCUIT ENGINEERING DIST #4 Signs \$ 1,986.80 PO Warrant
No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 / HIGHWAY-ST-NEW
M&O Total: \$ 6,600.74 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 002917
000228 BRUCKNER'S TRUCK & EQUIPMENT ROAD EQUIPMENT \$ 56,900.00 002919
000229 BRUCKNER'S TRUCK & EQUIPMENT ROAD EQUIPMENT \$ 30,000.00 Total: \$
86,900.00 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 003104 000117 ADA
CITY UTILITIES UTILITIES \$ 5,969.09 Total: \$ 5,969.09 Rural Fire-ST 1321-2-8207-2005 /
FRANCIS VFD FIRE TAX M & O 002184 000165 SUMMIT UTILITIES UTILITIES \$ 76.54
Total: \$ 76.54 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 002190 000166 O G & E
UTILITIES \$ 83.98 002191 000167 O G & E UTILITIES \$ 79.92 Total: \$ 163.90 1321-2-
8211-2005 / OIL CENTER VFD FIRE TAX M & O 002682 000168 OKLAHOMA NATURAL
GAS COMPANY UTILITY \$ 81.24 Total: \$ 81.24 1321-2-8212-2005 / PICKETT CTR VFD FIRE
TAX M & O 002685 000169 A T & T MOBILITY INTERNET \$ 40.04 Total: \$ 40.04 1321-2-
8216-2005 / VANOSS VFD FIRE TAX M & O 001702 000170 PICKETT COUNTRY STORE
FUEL \$ 132.05 Total: \$ 132.05 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O
002180 000171 AUTO CHLOR SERVICES LLC SERVICE \$ 239.95 PO Warrant No. Vendor
Name Purpose Amount Rural Fire-ST Total: \$ 239.95 Senior Citizen Trust 7611-3-3900-
2005 / SR CIT TRANS M & O 000228 000110 SUPER LUBE FUEL \$ 600.77 Total: \$ 600.77
7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000254
000111 SUPER LUBE FUEL \$ 161.00 Total: \$ 161.00 SH Svc Fee 1226-2-0400-2005 /
MAINT & OPERA 001541 000223 AMERICAN EXPRESS \$ 376.00 003087 000224
CREATIVE PRODUCTS SOURCING INC LAW ENFORCEMENT SU \$ 360.00 002170 000225 O
T A PIKEPASS CTR-GOVT ACCT REMITTANCE \$ 43.41 002397 000226 SUPER LUBE OIL \$
264.15 002645 000227 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,170.48 Total: \$
2,214.04 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O
002405 000228 ADA PAPER COMPANY SUPPLIES \$ 3,013.93 001416 000229 AMAZON
CAPITAL SERVICES INC SUPPLIES \$ 4,330.05 001418 000230 CITY TELECOIN LLC
REMITTANCE \$ 6,371.91 002301 000231 TREVIPAY WALMART SUPPLIES \$ 272.74 Total:
\$ 13,988.63 Grand Total: \$ 269,423.46

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

Motion by Bolen, second by Starns, to approve to amend the December 1, 2025 minutes from “Abbott stated she has electricity, but not water”, to “Abbott does not have electricity or water on her LLC property”. All aye.

Motion by Bolen, second by Starns, to approve *Bid #26-09*, to let digital ballot printing (for the Election Board). All aye.

Motion by Bolen, second by Davis, to approve as amended, a change in Purchasing Officers for the Pontotoc County OSU Extension Office. This change involves removing Janna Kelley as Purchasing Officer and replacing her with Claude Bess, effective January 5, 2026.
*Amendment is from Purchasing Officer to Requisitioning Officer. All aye.

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

a. Town of Roland – 2007 Kenworth Pumper Fire Truck - \$175,000.00

This proposed purchase by Vanoss VFD for a 2007 pumper fire truck was approved by the BOCC after receiving the email from SA&I approving and recommending the documentation, comparable to show the worth of the vehicle. Vanoss VFD presented two quotes:

Quote #1	2007	pumper with 50,011 miles and
Quote #2	2008	pumper with 68,312 miles

The 2007 pumper being purchased has 17,351 miles and was approved due to lower mileage and better equipment. Motion by Bolen, second by Starns, to approve the above-listed Fire Tax Purchase Request for Vanoss VFD. All aye.

Motion by Starns, second by Bolen, to approve as amended Agri-Plex's Hotel-Motel Tax Purchase Request:

- a. ODP Business Solutions – (100) folding chairs for the Agri-Plex Convention Center - \$16,159.00
**amendment* to 400 (100 sets of 4) folding chairs at \$40.40 each = \$16,159.00 due to rounding

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:

*There are not a lot of changes from last week to report due to the holidays. She has been calling ODOT once a week about the Farm to Market Road issues, but most people are out of the office right now. She will be happy to start calling twice a week after the holidays.

*She is still working on the Road Use Agreement for the County. She is trying to make sure to address what is necessary for the agreement.

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:
 - *No local fires.
 - *Tuesday and Thursday, we will have record-setting temperatures.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott, reported:
 - *They have hired three new deputies, and they will attend class on December 29th.
 - *He would like to know if the BOCC or other offices might need cameras before they dispose/sell their old ones.
 - Davis expressed an interest in a few, but wants to check on the cost to have them installed at the District #2 Shop first.
 - Phillips also stated their investigators might be interested for security of evidence.
- c. Mercy Hospital – Chris McGill with Mercy EMS reported:
 - *They had a very busy weekend. They were short-handed, but were able to keep up.
 - *There is also a lot of COVID going around.

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 he received an email from Todd Essary with the Mercy Health Foundation asking about possibly receiving current or future OPIOID grant funds. Phillips responded yes, potentially that the County would be the applicant, and then the County could sub-grant. We would need to know which pot of OPIOID funds they are talking about because there are so many. Phillips told Starns to give Essary her contact information, and she would talk to him.

Bolen sat in for Starns at the ACCO meeting this past Wednesday. They discussed an ad valorem alliance to stop the possibility of getting rid of the property taxes before it gets put on the ballot. It will cost the State 1.7 billion dollars. This will affect school districts, Vo-techs, counties, and health departments, among others. No more bonds could be passed.

January 14th and 15th, 2026, will be a safety class for the Sheriff and BOCC.

Starns stated that we received a statement from U.S. Alert for \$712.66 that has not been paid. Phillips stated they had sent a letter cancelling the service, and U.S. Alert has yet to do so. Per Phillips, the D.A.'s Office will not be paying this invoice.

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

December 29, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 22, 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 First Deputy. Tammy Brown-County Clerk, was absent.

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

Introduction of guests: Chris McGill, Chad Letellier, Renae Furimsky, Kent Schmidt, JR Grissom, Krystina Phillips, Paula Christian, Jason Keck, Arnold Scott, and Shannon Butler.

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. December 22, 2025 regular meeting
- 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:
1321-2-8204-2005 to 1321-2-8204-4110 \$14,025.00
- d. *Blanket purchase order(s)*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

<i>General</i>	3362-3373
<i>SH Svc Fee</i>	3374-3376
<i>Highway ST</i>	3377-3378
<i>Highway</i>	3379
<i>Public Health</i>	3380-3391
- e. *Purchase orders for payment*: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
General 0001-1-2000-2005 / GENERAL GOVT M & O 002494 001453 ALLEN ADVOCATE REMITTANCE \$ 2,748.20 002149 001454 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 146.39 002495 001455 CINTAS CORPORATION LOC 618 REMITTANCE \$ 115.24 001939 001456 LAMBERT MECHANICAL INC REMITTANCE \$ 1,252.31 002778 001457 TERRY S PEST CONTROL SERVICE \$ 215.00 002630 001458 TREAT S SOLUTIONS SUPPLIES \$ 753.20 Total: \$ 5,230.34 Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 002673 000172 A T & T MOBILITY INTERNET \$ 80.08 Total: \$ 80.08 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 003247 000124 SUMMERS & FILES, PLLC REMITTANCE \$ 300.00 Total: \$ 300.00 Grand Total: \$ 5,610.42

Motion by Starns, second by Davis, to table consent agenda item (a) and approve consent agenda items (b-e). All aye.

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

- a. Redline Fire Equipment and Supply-- (2) hen 1" wildland nozzles with valve 20 GPM - \$1300.00
- b. Redline Fire Equipment and Supply - skid unit with tank - \$12,725.00

All aye.

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

*The County received a letter from Foshee Yaffe Law Firm regarding a potential incident that may have happened. The letter was sent to Collins, Zorn, and Waggoner, and the BOCC's administrative assistant forwarded the letter to ACCO as well.

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 task force was put on standby yesterday to go out of the county if needed.
 - *No fires to report from yesterday.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
 - *It was a quiet holiday and weekend.
- c. Mercy Hospital – Kent Schmidt, Mercy EMS Director, reported:
 - *Mercy had received Narcan and testing strips. A plan is being implemented for distribution.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *December 2025* of the County Commissioners Journal No. 16.

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

_____**Chairman**

ATTEST:

_____**Member**

County Clerk

_____**Member**