Elite

SA&I 1-4040 (2012)

Pontotoc County, Oklahoma

COUNTY PURCHASING OFFICE

Pontotoc County Court House

100 West 13th Street, Room 133 Ada, Oklahoma

Phone Number +1 (580) 332-8977

Invitation to Bid

PLEASE REVIEW TERMS AND CONDITIONS ON REVERSE SIDE RELATING TO SUBMISSION OF THIS BID.
Notarized Affidavit completions and signature required on reverse side.

Date Issued Jul 27, 2026

Page 1 of 3

BID NUMBER	BID CLOSING DATE AND HOUR	REQUIRED DELIVERY DATE
#27-2 (rebid #26-12 item)	August 17, 2026 9:00 AM	
		(Days after award of Purchase Order)

TERMS

Date of Delivery

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
			Rebid of road chip sealing service on Six Months Bid, will be a five month bid. Specifications for bid are attached. Department: Pontotoc County Commissioners Office Hours: 8:00 AM - 4:00 PM Contact: Danny Davis/BOCC Chairman 580.272.8220 Return Bids To: Pontotoc County Clerk 301 S. Broadway * Ada, OK 74820 or PO Box 1425 * Ada, OK 74821-1425 Instructions: 1. Please write sealed bid #27-2 re-bid of road chip and sealing service on the outside of the envelope. 2. Only bids submitted on our original Six Month Bid specifications will be accepted. Therefore, if you return your bid information on a separate document it will not be accepted. 3. Invitation to Bid form must be notarized and original bid form submitted. 4. Please verify notarization has been correctly and fully executed. Failure to do so will result in rejection of bid. See item #7 under Terms and Conditions. The Board of Pontotoc County Commissioners reserve the right to accept or reject any or all bids.		

(Revised 2/12)

TERMS and CONDITIONS

1. Sealed bids will be opened in the Commissioner's Conference Room, Pontotoc County Courthouse, Ada, Oklahoma, at the time and date shown on the invitation to bid form.

2. Late bids will not be considered. Bids must be received in sealed envelopes (one to an envelope) with bid number and closing date written on the outside of the envelope.

3. Unit prices will be guaranteed correct by the bidder.

4. Firm prices will be F.O.B. destination.

5. Purchases by Pontotoc County, Oklahoma, are not subject to state or federal taxes.

6. This bid is submitted as a legal offer and any bid when accepted by the County constitutes a firm contract.

7. Oklahoma laws require each bidder submitting a bid to a county for goods or services to furnish a notarized sworn statement of non-collusion. A form is supplied below.

8. Bids will be firm until December 31, 2026 (Date)

AFFIDAVIT: I, the undersigned, of lawful age, being first duly sworn on oath say the he (she) is the agent authorized by the bidder to submit the above bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any state official or employee as to quantity; quality or price in the prospective contract or any other terms of said prospective contract; or in any discussions between bidders and any state official concerning exchange of money or other thing of value for special consideration in the letting of a contract; that the bidder/contractor has not paid, given or donated or agreed to pay, give or donate to any officer or employee of the State of Oklahoma (or other entity) any money or other thing of value, either directly or indirectly in the procuring of the award of a contract pursuant to this bid.

Subscribed and sworn before this 13th day of August, 20 26 (SEAL)

RANDI MOFFAT
Notary Public, State of Oklahoma
Commission # 09005870
My Commission Expires 7/16/29

My commission expires 7/16/2029

Randi Moffat
NOTARY PUBLIC (CLERK OR JUDGE)

Firm: Elite Chip Seal & Consulting, LLC

Signed by: J B Bolin Jr
(Manual Signature of Undersigned)

Address: PO Box 68 Ada, OK

Phone: 580-421-5643

Zip: 74821

In accordance with 62 O.S. § 310.9

NOTE: Other terms and conditions can be added at the discretion of the county officers.

Pontotoc County - Bid #27-2 rebid of items on Bid #26-12, Five-Month Bid (listed on 6-month bid tabs)
SPECIFICATIONS
August 1, 2026 to December 31, 2026

ITEMS		
ROAD CONSTRUCTION	PER MILE	PER DAY
road chip sealing service	$5,800.00 per mile per layer, 2 mile minimum	
Distributor truck for fog seal	$5,000.00 per day w/ 6 hour max.	

August 17, 2026

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

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

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

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

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

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

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

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

d. May Monthly Report:
   i. Sheriff's Office

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

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

g. *Claim(s)*

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

h. *Transfer(s)*

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

i. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 17, 2026.)
   i. Mead Lumber - $400.00

ii. JB Lumber - $800.00
iii. James Supplies - $600.00
iv. Super Lube - $800.00

j. *Blanket purchase order(s)*

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

k. *Purchase orders for payment*

FY 2027-2028

General 0001-1-2000-2005 / GENERAL GOVT M & O 005629 003070 EASTERN OKLA YOUTH SERVICES JUV DET $ 896.31 Total: $ 896.31 Highway 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 003922 001705 BEST WESTERN HOTEL $ 160.52 Total: $ 160.52 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 003403 000428 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT $ 12,725.00 Total: $ 12,725.00 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 004421 000240 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE $ 11.82 Total: $ 11.82 SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 006152 000654 TURN KEY HEALTH CLINICS LLC REMITTANCE $ 1,352.26 Total: $ 1,352.26 Grand Total: $ 15,145.91

FY 2026-2027

CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 000911 000002 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 70,368.30 Total: $ 70,368.30 Excess Resale 7402-1-0600-2005 / EXCESS RESALE PROPERTY 001144 000003 GURLEY, FLOYD REMITTANCE $ 713.70 Total: $ 713.70 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001148 000026 ADA CITY UTILITIES UTILITY $ 606.97 001163 000027 ADA CITY UTILITIES UTILITIES $ 55.26 001156 000028 ADA CITY UTILITIES UTILITY $ 38.04 000637 000029 ADA FEEDCENTER SUPPLIES $ 253.14 001162 000030 ADA CITY UTILITIES UTILITIES $ 116.04 000495 000031 JENSEN TRACTOR RANCH INC PARTS $ 360.68 001100 000032 SPARKLIGHT MONTHLY $ 130.43 001118 000033 SUMMIT UTILITIES MONTHLY $ 60.74 001119 000034 SUMMIT UTILITIES MONTHLY $ 432.60 001120 000035 SUMMIT UTILITIES MONTHLY $ 368.18 001121 000036 SUMMIT UTILITIES MONTHLY $ 60.49 000525 000037 TERRY S PEST CONTROL REMITTANCE $ 65.00 001102 000038 SPARKLIGHT MONTHLY $ 120.48 Total: $ 2,668.05 General 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 000519 000281 THOMSON REUTERS WEST REMITTANCE $ 565.94 Total: $ 565.94 0001-1-0600-2005 / TREASURER M & O 001079 000282 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 96.79 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 / TREASURER M & O Total: $ 96.79 0001-1-1600-2005 / COUNTY ASSESS M & O 001169 000283 QUADIENT LEASING USA INC MONTHLY $ 77.24 Total: $ 77.24 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 001058 000284 RHODES, FREDDIE E. TRAVEL $ 43.50 000071 000285 ROSS, RANDY D. TRAVEL $ 340.30 000069 000286 FURIMSKY, PATRICIA R. TRAVEL $ 340.30 000621 000287 PEREZ, DANIELA TRAVEL $ 340.30 001188 000288 FURIMSKY, PATRICIA RENAE REIMBURSEMENT $ 1,282.50 Total: $ 2,346.90 0001-1-1700-2005 / COUNTY ASSESS M & O 001101 000289 SPARKLIGHT MONTHLY $ 126.68 Total: $ 126.68 0001-1-1700-2020 / VISUAL LEASE 000064 000290 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE $ 6,250.00 Total: $ 6,250.00 0001-1-2000-2005 / GENERAL GOVT M & O 000010 000291 CULLIGAN REMITTANCE $ 131.74 001096 000292 ADA CITY UTILITIES MONTHLY $ 585.99 001099 000293 ADA, CITY OF MONTHLY $ 175.00 001122 000294 SUMMIT UTILITIES MONTHLY $ 51.27 000008 000295 CHANEY LAWN CARE & LAND SCAPIN MOWING $

75.00 001098 000296 DOBSON FIBER MONTHLY $ 804.78 000522 000297 O S B I REMITTANCE $ 38.00 001147 000298 ADA CITY UTILITIES UTILITY $ 82.87 Total: $ 1,944.65 0001-1-2200-2005 / ELECTION BRD M & O 001073 000299 MILLER OFFICE MONTHLY $ 48.61 001072 000300 CANON FINANCIAL SERVICES INC MONTHLY $ 75.00 000936 000301 PONTOTOC COUNTY ELECTION BD ELECTION $ 300.00 001071 000302 SPARKLIGHT MONTHLY $ 106.73 Total: $ 530.34 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 / SHERIFF M & O 000338 000303 DEPARTMENT OF PUBLIC SAFETY rem $ 140.00 Total: $ 140.00 0001-2-2700-1310 / CIVIL DEFENSE TRAVEL 000599 000304 A C C O REGISTRATION $ 70.00 Total: $ 70.00 0001-2-2700-2005 / CIVIL DEFENSE M & O 000081 000305 AMAZON CAPITAL SERVICES INC SUPPLIES $ 119.43 Total: $ 119.43 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000128 000306 CULLIGAN REMITTANCE $ 76.00 000139 000307 CULLIGAN REMITTANCE $ 23.00 000153 000308 ADA TIRE CENTER INC TIRES $ 356.22 Total: $ 455.22 0001-5-0900-1310 / OSU TRAVEL 000217 000309 WALKER, BECKY TRAVEL $ 666.90 Total: $ 666.90 Health 1216-3-5000-1310 / HEALTH TRAVEL 001074 000024 FOSTER, VICKI TRAVEL $ 8.82 001094 000025 SAFE KIDS WORLD WIDE REGISTRATION $ 95.00 Total: $ 103.82 1216-3-5000-2005 / HEALTH M & O 001157 000026 ADA CITY UTILITIES UTILITY $ 292.20 000237 000027 ADA PAPER COMPANY SUPPLIES $ 444.65 000239 000028 DIGI SMARTSENSE LLC REMITTANCE $ 270.00 000714 000029 HOMETOWN ELECTRIC LLC REPAIR $ 665.00 000717 000030 HOMETOWN ELECTRIC LLC REPAIR $ 4,000.00 000232 000031 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 000233 000032 M & M OUTDOOR MAINTENANCE INC SERVICE $ 520.00 001080 000033 SANOFI PASTEUR INC SUPPLIES $ 501.13 000231 000034 STANDLEY SYSTEMS REMITTANCE $ 260.05 Total: $ 7,473.03 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 001081 000148 WYCHE QUARRY ROAD MATERIAL $ 1,920.00 001068 000149 HOOTEN OIL CO. FUEL $ 5,454.06 001193 000150 T-MOBILE UTILITY $ 39.45 001069 000151 WYCHE QUARRY ROAD MATERIAL $ 1,920.00 001024 000152 4G LOGISTICS HAULING $ 4,946.60 000942 000153 PAVERS INC ROAD MATERIAL $ 2,114.33 001173 000154 US ALERT, LLC UTILITY $ 35.99 001105 000155 WYCHE QUARRY ROAD MATERIAL $ 1,920.00 Total: $ 18,350.43 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 001176 000156 VISION BANK LEASE $ 12,833.78 Total: $ 12,833.78 1102-6-4200-2005 / HWY M & O #2 000634 000157 BOMGAARS SUPPLY INC SUPPLIES $ 771.04 000266 000158 SABER TRANSPORTATION SUPPORT DRUG TEST $ 295.00 001149 000159 4M TRUCKING LLC AUTO REPAIR PARTS $ 6,500.00 000700 000160 ADA AGGREGATES LLC ROAD MATERIAL $ 8,655.03 001088 000161 BOMGAARS SUPPLY INC AUTO SUPPLIES $ 139.98 Total: $ 16,361.05 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 001182 000162 VISION BANK LEASE $ 17,583.46 Total: $ 17,583.46 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 001183 000163 VISION BANK LEASE $ 59,053.06 Total: $ 59,053.06 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000270 000164 BOLEN, VICTOR E. TRAVEL $ 733.16 Total: $ 733.16 1102-6-4300-2005 / HWY M & O #3 001090 000165 B & B LOG & LUMBER MATERIAL $ 153.60 001097 000166 AIRESPRING INC MONTHLY $ 1,593.75 000628 000167 DAVIS FLEET PARTS PARTS $ 611.80 001123 000168 HALL S AUTO OIL $ 104.95 001082 000169 HALL S AUTO SUPPLIES $ 337.50 001083 000170 SJR MOBILE AUTO GLASS $ 450.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 001084 000171 SJR MOBILE AUTO GLASS PARTS $ 450.00 000943 000172 PRINTING SOLUTIONS INC SERVICE $ 68.00 001172 000173 HALL S AUTO AUTO SUPPLIES $ 385.49 001111 000174 SPLASH TRUCK SALES PARTS $ 109.20 001062 000175 UNITED AG & TURF PARTS $ 46.50 000997 000176 C L BOYD PARTS $ 758.70 Total: $ 5,069.49 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 001178 000177 VISION BANK LEASE $ 14,845.78 001180 000178 FIRST UNITED BANK LEASE $ 2,008.71 Total: $ 16,854.49 1102-6-6510-2005 / CIRB-MV M&O #1 000937 000179 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 2,774.20 000938 000180 VULCAN MATERIALS COMPANY ROAD MATERIAL $ 2,789.71 Total: $ 5,563.91 1102-6-6530-2005 / CIRB-MV M&O #3 001060 000181 HOOTEN OIL CO. FUEL $ 4,079.63 Total: $ 4,079.63 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 000931 000031 BUMPER TO BUMPER PARTS $ 338.63 001167 000032 CAMPBELL TIRE LLC REPAIR $ 25.00 000823 000033 ERGON ASPHALT AND EMULSIONS OIL $ 26,282.80 001067 000034 KEMPER REFRIGERATION REPAIR $ 160.00 001066 000035 P & K EQUIPMENT

PARTS $ 599.79 000540 000036 PONTOTOC SAND & STONE ROAD MATERIAL $ 3,865.18 Total: $ 31,271.40 1313-6-8042-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 001184 000030 VISION BANK LEASE $ 20,000.00 Total: $ 20,000.00 JAIL-ST-NEW PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 001164 000027 ADA CITY UTILITIES UTILITIES $ 5,736.36 000444 000028 XCEL OFFICE SOLUTIONS REMITTANCE $ 1,222.02 Total: $ 6,958.38 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000921 000019 BAILEY S PLUMBING LLC PLUMBING $ 1,241.00 000323 000020 SUPER LUBE REMITTANCE $ 654.69 Total: $ 1,895.69 Resale 1220-1-0600-2005 / MAINT & OPERA 001171 000019 TM CONSULTING INC SOFTWARE $ 23,200.00 Total: $ 23,200.00 Rural Fire-ST 1321-2-8204-2005 / BYNG VFD FIRE TAX M & O 001154 000032 FIRST DUE SOFTWARE $ 6,368.25 Total: $ 6,368.25 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000649 000033 ADA CITY UTILITIES UTILITIES $ 32.60 Total: $ 32.60 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 001177 000029 WELCH STATE BANK LEASE $ 1,370.35 Total: $ 1,370.35 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000666 000034 OKLAHOMA NATURAL GAS COMPANY UTILITIES $ 29.04 Total: $ 29.04 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000671 000035 A T & T MOBILITY PHONE $ 40.54 Total: $ 40.54 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 001181 000030 CITIZENS BANK OF ADA LEASE $ 3,361.30 Total: $ 3,361.30 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 001112 000031 DEPENDABLE HEAT & AIR INC REPAIR $ 697.00 Total: $ 697.00 Senior Citizen Trust 7611-3-3900-1310 / SR CIT TRANS TRAVEL 001027 000020 OKLAHOMA TRANSIT ASSOCIATION TRAVEL $ 550.00 Total: $ 550.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000355 000045 AMAZON CAPITAL SERVICES INC REMITTANCE $ 936.84 000356 000046 AMERICAN EXPRESS REMITTANCE $ 2,103.75 001170 000047 A T & T MOBILITY MONTHLY $ 2,972.15 000753 000048 CULLIGAN REMITTANCE $ 55.00 000374 000049 REED AUTOMOTIVE REPAIR $ 1,406.46 Total: $ 7,474.20 1226-2-0400-4110 / CAPITAL OUTLAY 001107 000050 AMAZON CAPITAL SERVICES INC OFFICE EQUIPMENT $ 1,449.00 Total: $ 1,449.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000409 000051 ADA PAPER COMPANY REMITTANCE $ 2,595.46 000398 000052 AMAZON CAPITAL SERVICES INC SUPPLIES $ 202.51 000415 000053 CULLIGAN REMITTANCE $ 231.82 000760 000054 DIAMOND PLUMBING LLC PLUMBING $ 3,898.95 000418 000055 HAGAR RESTAURANT SERVICES REMITTANCE $ 352.00 000419 000056 HEART J DESIGN REMITTANCE $ 165.00 000420 000057 HOME DEPOT CREDIT SERVICES SUPPLIES $ 874.22 000757 000058 OKIE RENTS REMITTANCE $ 264.48 001095 000059 OKLA RESTAURANT SUPPLY CO SUPPLIES $ 378.80 000641 000060 TERRY S PEST CONTROL SERVICE $ 270.00 Total: $ 9,233.24 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 000253 000039 TOTAL SIR LLC REMITTANCE $ 44.50 Total: $ 44.50 Grand Total: $ 365,174.94

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

Discussion with gentlemen from Liberty National about employee benefits.

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

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

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

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

All aye.

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

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

All aye.

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

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

All aye.

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

All aye.

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

All aye.

Motion by Davis, second by Starns to table Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building.
*Sheriff Scott explained that he is still waiting on an additional quote from Ryan Construction.

All aye.

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

*Davis stated that Assistant DA Krystina Phillips had already reviewed and approved to move forward with agreement.
All aye.
Motion by Davis, second by Bolen to approve specifications for an ambulance for Mercy EMS.
*Kent Schmidt presented to the BOCC for the possible purchase of an ambulance out of EMS/Ambulance County Funds. Schmidt explained that Mercy is proposing to donate the Horton R220 Box that is in great condition and trade in the 2012 F350 with the high mileage and put that towards the cost, which would benefit Pontotoc County's total expense. Estimated savings of $150,000.00 to $200,000.00 for Pontotoc County by Mercy giving the trade-in amount and donation of the Horton @220 Box. Schmidt stated that Osage Ambulance was a member of BuyBoard, and if Pontotoc County participated in BuyBoard an additional 3% savings could be available. The BOCC explained that Pontotoc County was a member of BuyBoard and for Schmidt to bring all documentation to the Purchasing Agent in the County Clerk's office for review before proceeding further.
All aye.
Motion by Starns, second by Davis to approve Emergency Fire Tax Fund request:

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

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

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

*Fire Tax documentation wasn't completed to move forward.
No action.
Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

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

*Fire Tax documentation wasn't complete to move forward.
No action.
Motion by Starns, second by Bolen to approve with stipulations of availability FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:

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

All aye.
Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.
Krystina Phillips, Assistant DA, reported:
*Not present due to court.

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

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

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

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

*Getting ready for the upcoming fair week.

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

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

No action.

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

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

Motion by Starns, second by Davis to approve to open, accept/deny, and possibly award Bid #27-2, Road Chip Sealing Service (August 1, 2026 – December 31, 2026). (Note: will be considered a 5-month bid on the 6-month bid tabs.)

*Approved Elite Chip Seal and Consulting LLC (only bid received).

*Road chip and sealing service: $5,800.00 per mile per layer with 2 mile minimum.

*Distributor truck for fog seal: $5,000.00 per day with 6 hour maximum.

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