

NOTICE OF AWARD

August 26, 2026

Vicars Powersports
1904 S. Main St.
McAlester, OK 74501

RE: Bid #27-1, purchase a 2026 Utility Task Vehicle (UTV)

To Whom It May Concern:

During the Board of County Commissioners' meeting held on August 24, 2026, at 9:00 AM, Bid #27-1 was opened and awarded. Pontotoc County has reviewed and considered the bid submitted by Vicars Powersports for the above-referenced bid.

You are hereby notified that your bid has been partially accepted. In accordance with the Terms and Conditions set forth in the Invitation to Bid, you are required to honor the following portion of your submitted bid:

2026 Polaris Ranger Crew XD 1500 Northstar Ultimate
Bid Price: \$45,298.00

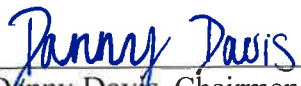
The award is for the UTV only, as the bid specifications did not include supplemental accessories.

If you have any questions regarding this award, please contact Pickett VFD Fire Chief Dustan Grand at 580-310-2911.

Thank you for your participation in the bidding process.

Sincerely,

Pontotoc County Board of Commissioners



Danny Davis, Chairman

Pontotoc

County, Oklahoma

COUNTY PURCHASING OFFICE

Pontotoc County Clerk

County Court House

301 S Broadway

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 2

BID NUMBER

#27-1

BID CLOSING DATE AND HOUR

August 24,, 2026

9:00 A

REQUIRED DELIVERY DATE

(Days after award of Purchase Order)

Date of Delivery**TERMS**

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
			Purchase a 2026 Utility Task Vehicle (UTV). Specifications for bid are attached. Department: Pickett VFD Office Hours: 8:00 AM - 4:00 PM Contact: Dustan Grand - Pickett VFD Chief 580.310.2911 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 #27-1 on the outside of the envelope. 2. Vendor's bid(s) MUST be listed on the front of this form on the line(s) below. Additional information for bid product may be attached. 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.		
Year	Quantity				
2026	1		Polaris Ranger Crew XD1500 Northstar Ultimate	\$45,228	\$45,228
			Item Description		
			Supplemental Accessories Attached	\$16,768 ⁷⁸	\$16,768 ⁷⁸
			Item Description		

TERMS and CONDITIONS

1. Sealed bids will be opened in the Commissioner's Conference Room, in the Pontotoc County Clerk's Office County Courthouse, located at 301 S Broadway 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 8/31/26 (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 30 day
of July, 20 26



Firm

Signed by:

(Manual Signature of Undersigned)

Address:

1904 S. Main St. McAlester, OK

Phone:

918-423-3306

Zip:

74501

In accordance with 62 O.S. § 310.9

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

VICARS POWERSPORTS

1904 SOUTH MAIN
MCALESTER, OK 74501
918-423-3306 918-426-0847 FAX

Pick Ticket

Sold To:

Date: 07/07/2026 3:22 PM

Sold	S/O	Lay	P/U	Part Number	Sup	Description	Ext Price	Bin	Ava
0	1	0	0	FIRESKID	DFE	HOCO UTV FIRE SKID	\$12,500.00		0
0	1	0	0	2884872	PO	K-ACCY BMPR,FRT,UPR	\$449.99	3062	0
0	1	0	0	TF230601-BK-L	TF	TF230601 POLARIS RANGER 1500 XD REAR WINCH BUMPER	\$895.00		0
0	1	0	0	2889096	PO	K-MIRROR,BACKUP	\$129.99		0
1	0	0	0	2889862	PO	K-MIRROR,DOOR	\$179.99	4000	6
0	1	0	0	TSK-1990	WD	POLARIS RANGER XD 1500 ULTIMATE REPLACEMENT AUXILLARY LIGHTS	\$600.00		0
0	1	0	0	SPRPRRNGXD-S	HL	Lift Springs Polaris Ranger XD 1500 Front/Rear	\$179.99		0
0	2	0	0	X002TPK5GT	AMZ	4 Inch LED Pod Lights, Side Shooter LED Lights with Red & Blue Dual Color Strobe LED Cubes for Farm Tractor Plow Truck ATV UTV 4x4	\$121.98	8030	0
1	0	0	0	70903BL	RC	ROUGH COUNTRY 2-INCH CUBE LIGHTS (PAIR) spot	\$89.95	5880	3
2	0	0	0	X002	AMZ	Pulse Power Plug Pigtail Connector	\$21.98	8705	16
4	0	0	0	2106-0636	PU	ROCKER SWITCH	\$59.96	8076	13
0	1	0	0	70740BL	RC	40 INCH SINGLE ROW	\$219.95	5880	0

Subtotal \$15,448.78

Sales Tax ~~\$1,544.88~~Pick Ticket Total ~~\$16,993.66~~

26 Ranger 1500 44,999
Accessories 15,448⁷⁸
Labor 1,320⁰⁰
Doc Fee 299⁰⁰

Total 62,066⁷⁸

(This is not an Invoice)

Pickett Fire Department

Utility Response Vehicle – Specification Sheet (2026 Model Year)

GENERAL DESCRIPTION

- Heavy-duty, all-terrain Utility Task Vehicle (UTV) designed for fire department operations, emergency response, and rescue support.
- Unit shall be fully enclosed, crew-capable, and equipped with premium factory-installed features.

CONFIGURATION (REQUIRED)

- Crew Cab (4-door configuration required)
- Minimum 4–6 passenger seating capacity
- Full-size rear seating with adequate legroom
- Color: Red or Black

ENGINE & PERFORMANCE

- 4-stroke, 3-cylinder engine
- Minimum 1,498 cc displacement
- Minimum 100 horsepower
- Electronic Fuel Injection
- Liquid-cooled system
- Automatic transmission (P/R/N/D)
- Selectable drivetrain: AWD / 2WD / Turf Mode
- Multiple drive modes (Work / Standard / Performance / Tow)
- Engine braking system
- Hill assist and low-speed control mode

CAPABILITY

- Minimum payload capacity: 1,600 lbs
- Minimum cargo bed capacity: 1,500 lbs
- Minimum towing capacity: 3,500 lbs
- 2-inch receiver hitch
- Hydraulic or electric dump cargo bed

DIMENSIONS & CHASSIS

- Minimum ground clearance: 14 inches
- Heavy-duty steel frame construction
- Extended wheelbase for crew configuration
- Full factory-installed skid plate system
- Front brush guard
- Rear bumper protection

SUSPENSION & TIRES

- Independent front suspension (minimum 12" travel)
- Independent rear suspension (minimum 12" travel)
- 30" all-terrain tires (8-ply rated or equivalent)
- Aluminum wheels

BRAKING & STEERING

- 4-wheel hydraulic disc brakes
- Electronic Power Steering (EPS)
- Transmission-based parking system

CAB & CLIMATE SYSTEM (REQUIRED)

- Fully enclosed factory cab
- Heat, air conditioning, and defrost system
- Glass windshield with wiper/washer
- Rear glass panel
- 4 full doors with power windows
- Sealed, insulated cab for all-weather operation

SEATING

- Bench or bucket seating (front and rear)
- 3-point seat belts for all occupants
- Adjustable driver seat
- Heated seats (preferred)

TECHNOLOGY & ELECTRONICS

- Minimum 7" display screen
- Integrated GPS/navigation capability
- Backup camera
- Integrated audio system
- Onboard diagnostics display

LIGHTING & ELECTRICAL

- LED headlights and taillights
- Front and rear work lights
- Interior dome lighting
- High-output charging system
- 12V and USB accessory ports

PROTECTION & RECOVERY

- Full skid plate package
- Heavy-duty front and rear bumpers
- Factory-installed winch (minimum 4,500 lb capacity, synthetic rope, remote operation)

STREET-READY EQUIPMENT (REQUIRED)

- Turn signals
- Horn
- Brake lights
- Mirrors (side and rearview)
- License plate mount
- DOT-compliant lighting system

ADDITIONAL FEATURES

- Lockable storage compartments
- Multiple cargo tie-down points
- Accessory mounting capability for emergency equipment
- Roof mounting provisions for lights and radios

INTENDED USE

- Fire response
- Rescue operations
- Medical access
- Equipment transport
- Off-road and rural emergency operations

August 24, 2026

The Board of Pontotoc County Commissioners held a regular meeting on August 24, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on August 21, 2026.

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

Introduction of guests: JR Grissom, Bob Moore, Chad Letellier, Renae Furimsky, Dustan Grand, Jenny Lindsay, Shannon Butler, Arnold Scott, Kent Schmidt, Jason Keck, Paula Hall, Krystina Phillips, Paula Christian, Keressa Cranford.

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

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

a. *BOCC's minutes:*

- i. August 17, 2026, regular meeting
- ii. August 18, 2026, emergency meeting

b. August 2024 payroll

c. *Claim(s)*

V# 20 1220-1-0600-2005 PITNEY BOWES GLOBAL FINANCIAL SERV LLC \$ 818.34

d. *Transfer(s)*

1303-3-8500-2005 to 1303-3-8500-4110 \$216,812.49

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

1102-6-4300-2005 to 1102-6-4300-4110 \$77.95

e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued August 24, 2026.)

- i. Locke - \$1000.00
- ii. Bailey Plumbing - \$2500.00
- iii. JB Lumber - \$800.00

f. *Blanket purchase order(s)*

General: 1325-1327

Hwy ST New: 1328-1329, 1333

Hwy: 1330-1331, 1334-1335

Used ST: 1332

Sheriff Fees: 1336-1337

ZAP: 1338-1340

ZLodge: 1341-1343

g. *Purchase orders for payment*

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 000224 000003 ADA, CITY OF

911 SERVICES \$ 40,417.00 Total: \$ 40,417.00 Fair Board 1214-4-4700-2005 / AGRI PLEX

MAINTENANCE & OPERA 001137 000039 ADA FEEDCENTER SUPPLIES \$ 215.00 001018 000040

JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 414.59 001019 000041 J B LUMBER MATERIAL \$

726.46 000290 000042 KEMPER REFRIGERATION REPAIR \$ 641.20 001166 000043 TREAT S

SOLUTIONS SUPPLIES \$ 11,112.68 001281 000044 TREAT S SOLUTIONS SUPPLIES \$ 66.36 001206
 000045 U S ALERT LLC MONTHLY \$ 71.98 Total: \$ 13,248.27 General 0001-1-1000-2005 /
 COUNTY CLERK M & O 001200 000314 SPARKLIGHT INTERNET \$ 140.43 Total: \$ 140.43 0001-1-
 2000-2005 / GENERAL GOVT M & O 000725 000315 DEPENDABLE HEAT & AIR INC HEAT & AIR \$
 462.00 000031 000316 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,026.44 000998 000317
 MIDWEST PRINTING CO CHECKS \$ 716.32 001199 000318 OESTMANN, MARISSA RENE NOTARY \$
 50.00 001005 000319 TERRY S PEST CONTROL SERVICE \$ 215.00 001207 000320 U S ALERT LLC
 MONTHLY \$ 42.99 Total: \$ 3,512.75 0001-2-0400-2005 / SHERIFF M & O 000339 000310 GALLS
 INCORPORATED REMITTANCE \$ 728.61 000347 000311 SUPER LUBE REMITTANCE \$ 305.47 Total:
 \$ 1,034.08 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 / OSU
 PERSONAL SERVICES 000849 000313 O S U COOP EXTENSION SERV REMITTANCE \$ 6,666.66
 Total: \$ 6,666.66 0001-5-0900-1310 / OSU TRAVEL 000218 000312 HUBBARD, ERIN TRAVEL \$
 841.58 Total: \$ 841.58 Health 1216-3-5000-1310 / HEALTH TRAVEL 000833 000037 FREELAND,
 SHARI TRAVEL \$ 126.69 Total: \$ 126.69 1216-3-5000-2005 / HEALTH M & O 001294 000038 O G
 & E UTILITIES \$ 2,907.45 001279 000039 SUMMIT UTILITIES UTILITY \$ 76.20 Total: \$ 2,983.65
 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 000493 000182 HAMPTON INN & SUITES
 HOTEL \$ 345.00 Total: \$ 345.00 1102-6-4100-2005 / HWY M & O #1 001124 000183 HASKELL
 LEMON CONSTRUCTION CO ROAD MATERIAL \$ 11,137.50 001108 000184 PAVERS INC ROAD
 MATERIAL \$ 3,911.85 Total: \$ 15,049.35 1102-6-4100-2324 / REAP HIGHWAY DIST #1 000770
 000185 BRASHEARS TRUCKING LLC HAULING \$ 14,281.19 Total: \$ 14,281.19 1102-6-4300-2005 /
 HWY M & O #3 000843 000188 BUMPER TO BUMPER PARTS \$ 455.00 001158 000189 DAVIS
 FLEET PARTS PARTS \$ 537.93 001192 000190 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 887.20 001196
 000191 HALL S AUTO BATTERIES \$ 540.00 001150 000192 IRWIN TRAILER LLC \$ 165.16 PO
 Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3
 001284 000193 J B LUMBER SHOP SUPPLIES \$ 1,108.98 000629 000194 ODP BUSINESS
 SOLUTIONS LLC OFFICE SUPPLY \$ 170.91 001198 000195 O G & E UTILITIES \$ 480.94 000279
 000196 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.44 001197 000197 SUMMIT UTILITIES
 UTILITIES \$ 52.03 Total: \$ 4,399.59 1102-6-6510-2005 / CIRB-MV M&O #1 000907 000186
 BUMPER TO BUMPER PARTS \$ 346.62 001110 000187 39 EQUIPMENT LLC PARTS \$ 481.74 Total:
 \$ 828.36 1102-6-6530-2005 / CIRB-MV M&O #3 001174 000198 HOOTEN OIL CO. FUEL \$
 4,122.19 Total: \$ 4,122.19 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 001186
 000037 ARROW PUMP & SUPPLY SUPPLIES \$ 74.33 001187 000038 BOMGAARS SUPPLY INC
 SUPPLIES \$ 106.15 001299 000039 BUMPER TO BUMPER SUPPLIES \$ 62.94 001185 000040
 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 29.00 001210 000041 O REILLY AUTOMOTIVE, INC.
 PARTS \$ 76.46 001300 000042 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES \$ 83.98 001282
 000043 PONTOTOC SAND & STONE ROAD MATERIAL \$ 811.04 001211 000044 WYCHE QUARRY
 ROAD MATERIAL \$ 1,500.00 Total: \$ 2,743.90 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O
 001285 000045 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 1,587.85 Total: \$ 1,587.85
 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000841 000046 ADVANCED WORKZONE SERVICES
 SUPPLIES \$ 2,487.80 000842 000047 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 1,635.64 000923
 000048 C L BOYD ROAD MATERIAL \$ 5,758.74 Total: \$ 9,882.18 PO Warrant No. Vendor Name
 Purpose Amount JAIL-ST-NEW 1334-2-8034-4110 / JAIL-ST-NEW CAPITAL OUTLAY 001165 000029
 DIAMOND PLUMBING LLC HOT WATER HEATER RE \$ 25,888.89 Total: \$ 25,888.89 Lodging-ST
 1302-8-3100-2005 / LODGING TAX M & O 001059 000021 J B LUMBER SUPPLIES \$ 370.88 000321
 000022 MEAD LUMBER DO-IT CENTER SUPPLIES \$ 9.78 Total: \$ 380.66 Resale 1220-1-0600-2005
 / MAINT & OPERA 001290 000020 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE \$ 818.34
 Total: \$ 818.34 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 001194 000011
 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 142.64 Total: \$ 142.64 Rural Fire-ST 1321-2-
 8207-2005 / FRANCIS VFD FIRE TAX M & O 000450 000036 SUMMIT UTILITIES MONTHLY \$ 52.03
 Total: \$ 52.03 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000456 000040 O G & E
 UTILITIES \$ 112.08 000457 000041 O G & E UTILITIES \$ 84.42 000655 000042 SPARKLIGHT
 INTERNET \$ 185.28 Total: \$ 381.78 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 000659
 000043 A T & T MOBILITY PHONE \$ 81.08 000463 000044 HALL S AUTO PARTS \$ 43.98 Total: \$

125.06 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000675 000037 SPARKLIGHT UTILITIES \$ 110.98 Total: \$ 110.98 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000479 000038 BUMPER TO BUMPER PARTS \$ 42.48 000676 000039 BUMPER TO BUMPER PARTS \$ 262.17 Total: \$ 304.65 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000183 000021 CROWLEYS MARKET INC FUEL \$ 179.08 000184 000022 CROWLEYS MARKET INC FUEL \$ 198.72 000185 000023 CROWLEYS MARKET INC FUEL \$ 249.94 000486 000024 RECONCILIATION SERVICES PLLC SERVICE \$ 2,900.00 000191 000025 SUPER LUBE FUEL \$ 768.74 Total: \$ 4,296.48 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000206 000026 SUPER LUBE FUEL \$ 200.00 Total: \$ 200.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 000385 000061 TROWER, ASHLEY L. TRAVEL \$ 60.00 001014 000062 TROWER, ASHLEY L. TRAVEL \$ 380.00 Total: \$ 440.00 1226-2-0400-2005 / MAINT & OPERA 001208 000064 TANGO TANGO INC REMITTANCE \$ 1,500.00 Total: \$ 1,500.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000817 000063 CINTAS CORPORATION LOC 618 SUPPLIES \$ 1,440.00 Total: \$ 1,440.00 Grand Total: \$ 158,292.23

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

Motion by Bolen, second by Starns to approve *Resolution #27-12*, for the Pontotoc County Health Department, request to dispose of the following items (junked):

- 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 Bolen, second by Davis to approve *Resolution #27-13*, Vanoss VFD declaring surplus of the following items:

- a. Coat – Inventory #62-VVF-652-01
- b. Coat – Inventory #62-VVF-652-02
- c. Coat – Inventory #62-VVF-652-03
- d. Coat – Inventory #62-VVF-652-04
- e. Coat – Inventory #62-VVF-652-05
- f. Coat – Inventory #62-VVF-652-07
- g. Coat – Inventory #62-VVF-652-08

All aye.

Motion by Davis, second by Bolen to approve *Resolution #27-14*, Vanoss VFD requesting disposal of the following items (junked):

- a. Coat – Inventory #62-VVF-652-01
- b. Coat – Inventory #62-VVF-652-02
- c. Coat – Inventory #62-VVF-652-03
- d. Coat – Inventory #62-VVF-652-04
- e. Coat – Inventory #62-VVF-652-05
- f. Coat – Inventory #62-VVF-652-07
- g. Coat – Inventory #62-VVF-652-08

All aye.

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

*The BOCC wants to see the amount of insurance money received to replace the 911 Building and figure up the total cost of quotes for the project before moving forward.
All aye.

Motion by Starns, second by Davis to approve moving forward with the Warning Systems-Tower Camera - Project number 43 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.

*Grant project will be for 2 tower cameras, one by the cement plant and the other at Fittstown to see storms and fires.

All aye.

Motion by Starns, second by Bolen to approve moving forward with the Equipment-EOC Equipment Update - Project number 44 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.

*Grant project will be for the new office furniture.

All aye.

Motion by Davis, second by Starns to approve moving forward with the Technology Solutions-Pontotoc County EOC IT/AV Upgrade - Project number 45 and approval of State-Local Agreement for EMPG 2025 between State of Oklahoma and Pontotoc County.

*Grant project will be for new TVs, new computer, and new modems.

All aye.

Motion by Starns, second by Davis to approve District #1's contract with Culligan Water.

All aye.

Motion by Starns, second by Davis to approve Expected Uses of Indirect Costs for Opioid Abatement Grant.

All aye.

Motion by Bolen, second by Davis to approve Certification of housing voucher use for OKARR-Certified, MOUD-Friendly Recovery Housing for Opioid Abatement Grant.

All aye.

Motion by Starns, second by Bolen to approve the purchase of an ambulance from Osage Ambulances through BuyBoard for Mercy EMS.

All aye.

Motion by Starns, second by Davis to approve 911 / EMS Fund request:

- a. Osage Ambulances - Ambulance for Mercy EMS - Account 1303-3-8500-4110 - \$225,025.00

All aye.

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

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

*BOCC & Sheriff Department did not accept due to the high price.

All aye.

Motion by Davis, second by Bolen to deny Lula VFD's Fire Tax Purchase Request:

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

Motion by Starns, second by Bolen to table Allen VFD's Fire Tax Purchase Request:

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

*Documentation still has not been provided.

All aye.

Motion by Starns, second by Bolen to table to pay FY 2025-2026 invoice out of FY 2026-2027 funds for:

- a. Pontotoc County Sheriff's Office – Benchmark Invoice # 24071 for May 2026 Commissary - \$6684.50
- b. Pontotoc County Sheriff's Office – Benchmark Invoice #24262 for June 2026 Commissary - \$11,392.36

*Invoices need to be reviewed for taxes.

All aye.

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

- a. Warren Jordon – water line – Run parallel CR 1525, 5' W of CR 3480

All aye.

Motion by Bolen, second by Starns to approve FY 2026-2027 Continuity of Operations for the following offices:

- a. Assessor
- b. BOCC
- c. County Clerk
- d. Court Clerk
- e. District #1
- f. District #2
- g. District #3
- h. Election Board
- i. Emergency Management
- j. Health Department
- k. Treasurer

All aye.

Motion by Davis, second by Starns to approve Inventory Summary Reports for FY 2025-2026 for the following offices:

- a. Agri-Plex
- b. Assessor
- c. BOCC
- d. Call-A-Ride
- e. County Clerk
- f. Court Clerk
- g. District # 1
- h. District # 2
- i. District # 3
- j. Election Board
- k. Emergency Management
- l. Health Department
- m. Mercy EMS

- n. OSU Extension
- o. Sheriff
- p. Treasurer

All aye.

Motion by Davis, second by Starns approve as amended the implementation of a burn ban within Pontotoc County due to current dry conditions and increased wildfire danger.

*Resolution #27-15: burn ban in effect for 14 days.

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:

* There is a meeting with ODOT and the BOCC Wednesday, August 26th at 1:00 PM. Krystina suggested having all concerned citizens attend the meeting to ask questions to ODOT. The County is being told we are responsible for paying for engineering that needs to be done along with a core study. Commissioner Davis stated if Daniel Clements with CED#4 can get it done before November and it can be paid for out of CIRB funds, that would be good. Krystina said a new design for the road with a new engineering stamp has to be done because we won't be able to use the one from Bill Wilkinson that was proposed by ODOT/Daniel Nguyen. Krystina wants to know who is paying for the project.

*Also, open records requests for the Sheriff's Office are being done.

*Commissioner Bolen asked about CR 1660 and the damage the OKC waterline pipeline is doing to the roads.

*Commissioner Bolen and undersheriff Butler spoke on a dispute with a landowner who is interfering with ditch and tinhorn issue. A letter from the BOCC sent certified addressing this issue should be done, and Krystina will help draft the letter.

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

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

*There were fires over the weekend – Oil Center VFD.

*Hot and dry all week.

b. Pontotoc County Sheriff Arnold Scott reported:

*None.

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

*Busy.

*AED training for County Offices was done last week.

*Election Board and Court Clerk's Office still need to do training.

*Also, the 6th truck will go on September 1st.

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

*Stated the Agri-Plex is ready for the fair.

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

*Bid #27-4 has been let-approved last week.

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).

*Bob Moore with Biz Power Benefits Program presented information about a Payroll Tax Savings Program that is zero cost to the county and it’s employees.

*He would like for us to review and take into consideration on the savings of this program.

Motion by Davis, second by Starns to approve to open, accept/deny, and possibly award Bid #27-1, the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11, #26-14, and #26-15).

*Two bids were received.

*Bid #27-1 was awarded to Vicars Powersports – 2026 Polaris Ranger Crew XD 1500 Northstar Ultimate - \$45,298.00

*Supplemental Accessories – 16,768.78

*Bid acceptance is for UTV only due to bid specifications not including the supplemental accessories.

*Antlers Motorsports also submitted a bid – 2026 Polaris Ranger Crew 1500 Northstar Ultimate - \$47,359.96.

All aye.

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