

NOTICE OF AWARD

September 9, 2026

Vision Bank
101 E Main St.
Ada, OK 74820

RE: Bid #27-4, Purchase Card Program with internal controls at county level.

To Whom It May Concern:

During the Board of County Commissioners' meeting held on September 8, 2026, at 9:00 a.m., Bid #27-4, for a Purchase Card Program with Internal Controls at the County Level, was opened and considered.

After review and consideration of the bid submitted by Vision Bank, the Pontotoc County Board of County Commissioners has determined to award Bid #27-4 to Vision Bank.

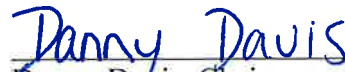
You are hereby notified that your bid has been accepted and awarded. In accordance with the terms and conditions set forth in the Invitation to Bid, Vision Bank shall honor the bid as submitted.

If you have any questions regarding this award, please contact Danny Davis, Chairman of the Pontotoc County Board of County Commissioners, at (580) 272-8220.

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 Aug 19, 2026

Page 1 of 2

BID NUMBER

#27-4

BID CLOSING DATE AND HOUR

September 8, 2026 9:00 AM

REQUIRED DELIVERY DATE

(Days after award of Purchase Order)

Date of Delivery**TERMS**

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
			Purchase Card Program with internal controls at county level: Please attach a W-9 along with P-Card Information Department: Pontotoc County Commissioners Office Hours: 8:00 AM - 4:00 PM Contact: Danny Davis 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 #27-4 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.		
Card	As many as needed	As many as needed	Purchase Card - See attached	\$ 0.00	\$ 0.00
			Item Description	\$	\$
			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 10/8/2026 (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 4th day
of September, 20 26 (SEAL)

My commission expires 8/29/27

Firm:

Signed by:

Address:

Phone:

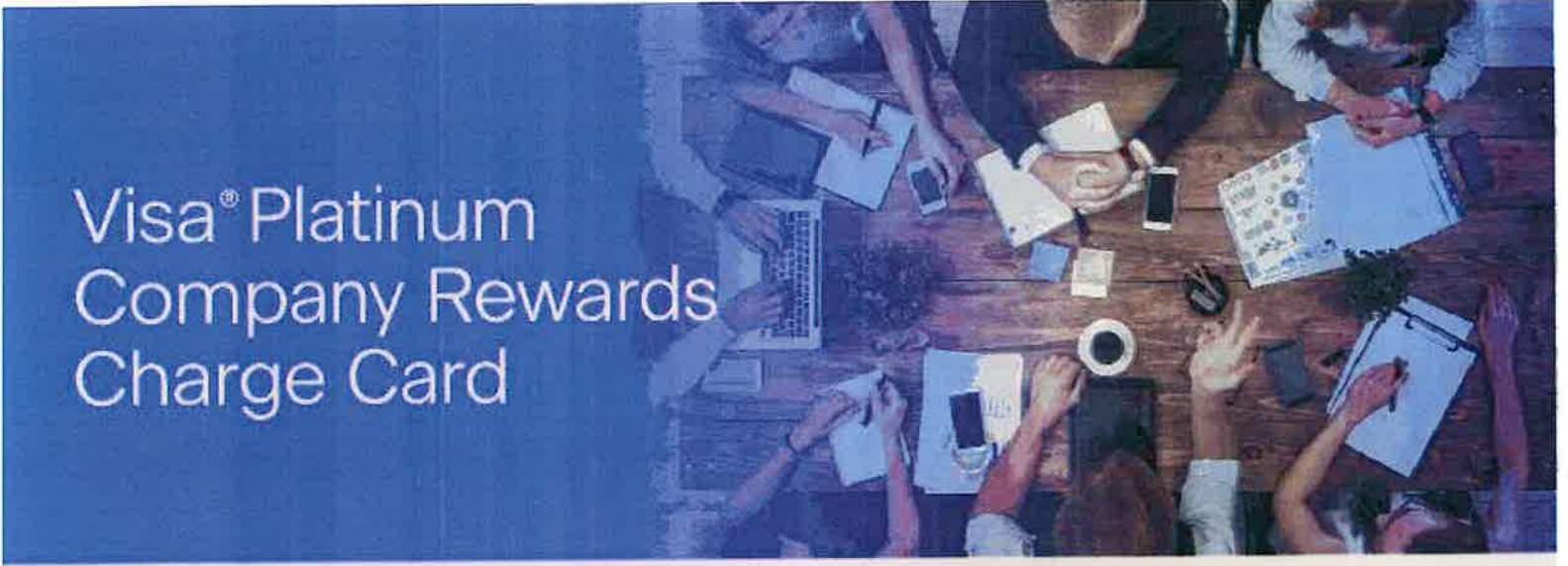
Zip:

(Manual Signature of Undersigned)

In accordance with 62 O.S. § 310.9

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





Visa® Platinum Company Rewards Charge Card

Card Features and Benefits

- Reward points earned at individual or master level²
- Shared company credit limit
- Consolidated Statements (available upon request)
- Administrative access to online account management
- Separate account numbers
- Employee cards at no added cost
- Fraud Monitoring with Email & Text Fraud Alerts
- Mobile Payments: Apple Pay®, Samsung Pay™, Google Pay™
- 24/7 U.S.-based customer service from real people — not robots
- Travel Accident Insurance (\$150K)³

cRewards®

- Easy access on cRewardsCard.com
- Earn one point per dollar on net purchases²
- Earn unlimited reward points²
- Choose from hundreds of merchandise, rental car and travel options
- Airline tickets good on any airline, with no blackout dates

Visa Enhancements

- Auto Rental Collision Damage Waiver⁴
- Purchase & Extended Protection
- Emergency Card Replacement
- Travel & Emergency Assistance
- Zero Fraud Liability
- Identity Theft Assistance

Rates and Fees

- No Annual Fee¹
- Pay in full each month
- APR: If entire balance is not paid in full, 25.49% variable¹

See reverse for details.



September 8, 2026

The Board of Pontotoc County Commissioners held a regular meeting on September 8, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on September 3, 2026.

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

Introduction of guests: Kent Schmidt, Dustan Grand, Renae Furimsky, Chris McGill, Paule Hall, Arnold Scott, Shannon Butler, Chad Letellier, Krystina Phillips, 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 26, 2026, special meeting
 - ii. August 31, 2026, regular meeting

- b. August Minutes for Publication

- c. September 2026 Appropriations

GENERAL	\$ -
HIGHWAY	\$ 345,087.25
CBRI	\$ 53,628.88
ASSESSORS REVOLVING	\$ 100.00
COUNTY CLERK LIEN FEES	\$ 2,473.29
PRESERVATION FEES	\$ 7,130.00
EMERGENCY MANAGEMENT	\$ -
FLOOD PLAIN MANAGEMENT	\$ -
AGRI-PLEX	\$ 5,109.00
HEALTH DEPT	\$ 9,610.11
HAZMAT PLANNING GRANT	\$ -
RESALE PROPERTY	\$ 51,636.89
COUNTY REWARD FUND	\$ -
COMMISSARY	\$ -
DRUG COURT SENTENCING	\$ -
SHERIFF FORFEITURE	\$ -
SHERIFF FEES	\$ 142,910.01
SHERIFF TRAINING	\$ -
MORTGAGE TAX CERT	\$ 1,310.00
DONATIONS	\$ -
SAFETY USE TAX	\$ 78,796.08
COUNTY FIRE USE TAX	\$ 28,549.62
USE TX-ST-P/S	\$ 17,468.50
JAIL-OLD M/O	\$ 236.24
USE TX-C/O	\$ 3.92
USE TX- HWY	\$ 727.66
SAFETY USE TAX HWY	\$ 236.39

LODGING TAX	\$ 52,056.30
EMS/AMBULANCE-ST-NEW	\$ 54,248.39
HIGHWAY-ST-NEW	\$ 204,185.57
JAIL-ST-OLD	\$ 71,839.82
FIRE TAX	\$ 111,917.93
911-ST-NEW	\$ 46,239.91
JAIL-ST-NEW	\$ 81,749.03
CDBG	\$ -
CARES/COVID AID & RELIEF	\$ -
AMERICAN RESCUE PLAN ACT OF 2021	\$ -
COURT CLERK REVOLVING	\$ -
LAW LIBRARY	\$ 1,672.31
COURT CLERK RECORDS MGMT/PRES	\$ 2,381.75
EXCESS RESALE	\$ -
ETR-PROJECT	\$ -
PONTOTOC CO EDUC FAC AUTH	\$ -
LEPC	\$ -
SR CIT TRANS	\$ 69,567.70
OPIOID ABATEMENT SETTLEMENT	\$ -
GENERAL-PROPERTY DAMAGE	\$ -
TOTALS	\$ 1,440,872.55

d. August 2026 Monthly Report

- i. Agri-Plex
- ii. Pontotoc County Health Department
- iii. Assessor's Office
- iv. Treasurer's Office

e. *Claim(s)*

V#29 1220-1-0600-1310 OKLAHOMA COUNTY TREASURER'S ASSOCIATION \$ 675.00

f. *Transfer(s)*

0001-4-4700-2005 to 0001-4-4700-2015 \$600.00

0001-4-4700-2005 to 0001-4-4700-1110 \$300.00

1102-6-4200-2005 to 1102-6-4300-2005 \$128.01

g. *Blanket purchase order(s)*

General: 1599-1614, 1616, 1618-1620

Highway: 1594

Highway ST: 1582-1583, 1586-1593, 1595-1598

Use ST: 1584-1585

Health: 1615

EcoDev: 1617

SCT: 1621

Sheriff: 1622-1627

h. *Purchase orders for payment*

PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRI PLEX

MAINTENANCE & OPERA 001543 000047 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$

351.20 001546 000048 B & S SANITATION UTILITY \$ 573.00 000305 000049 FOLGER, JANESEA

JANE REMITTANCE \$ 200.00 000711 000050 MEAD LUMBER DO-IT CENTER SUPPLIES \$ 739.80

001526 000051 O G & E UTILITIES \$ 53.67 001527 000052 O G & E UTILITIES \$ 6,948.88 001017

000053 SUPER LUBE FUEL \$ 793.71 000526 000054 TERRY S PEST CONTROL REMITTANCE \$ 65.00

Total: \$ 9,725.26 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 001127 000475

BETTY J CHILDERS REVOCABLE TRUS RENT \$ 1,250.00 Total: \$ 1,250.00 0001-1-1700-2005 /

COUNTY ASSESS M & O 001205 000476 PRINTING SOLUTIONS INC Signs \$ 285.00 Total: \$ 285.00

0001-1-2000-2005 / GENERAL GOVT M & O 001002 000477 ALLEN ADVOCATE PUBLICATION \$ 2,556.84 000034 000478 COMMUNITYWORKS JUV DET \$ 148.50 001007 000479 J B LUMBER SUPPLIES \$ 33.67 001431 000480 JJ KELLER & ASSOCIATES INC SUPPLIES \$ 294.19 001009 000481 LOCKE SUPPLY SUPPLIES \$ 395.73 000925 000482 MIDWEST PRINTING CO OFFICE SUPPLY \$ 212.27 001436 000483 O G & E UTILITY \$ 1,028.79 001439 000484 O G & E UTILITY \$ 699.03 001442 000485 O G & E UTILITY \$ 3,965.30 001447 000486 O G & E UTILITY \$ 624.79 001448 000487 O G & E UTILITY \$ 277.62 001006 000488 TREAT S SOLUTIONS SUPPLIES \$ 317.54 Total: \$ 10,554.27 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 / SHERIFF M & O 000335 000489 ADIRA LLC REMITTANCE \$ 3,299.68 000867 000490 ADIRA LLC REMITTANCE \$ 3,574.67 Total: \$ 6,874.35 0001-2-2700-2005 / CIVIL DEFENSE M & O 000080 000491 AUTO ZONE PARTS \$ 65.99 Total: \$ 65.99 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000154 000492 ADA TIRE CENTER INC TIRES \$ 25.00 000099 000493 B & S SANITATION TRASH \$ 30.00 000150 000494 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 76.83 001552 000495 O G & E UTILITY \$ 240.48 001553 000496 O G & E UTILITY \$ 57.83 001554 000497 O G & E UTILITY \$ 73.85 000105 000498 RSI COMMUNICATIONS REMITTANCE \$ 150.00 000167 000499 SHIELD SCREEN LLC SERVICE \$ 46.00 001011 000500 SUPER LUBE OIL CHANGE \$ 75.16 001555 000501 T-MOBILE UTILITY \$ 110.17 Total: \$ 885.32 0001-4-4700-2005 / FREE FAIR M & O 000216 000503 ULLERY, JUSTIN SERVICE \$ 500.00 Total: \$ 500.00 0001-4-4700-2015 / FREE FAIR PREMIUMS & AWARDS 000845 000502 CITIZENS BANK OF ADA REMITTANCE \$ 1,500.00 Total: \$ 1,500.00 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 000860 000046 OK STATE DEPT OF HEALTH REMITTANCE \$ 53,746.46 Total: \$ 53,746.46 1216-3-5000-1310 / HEALTH TRAVEL 000863 000047 LINDSAY, JENNY TRAVEL \$ 252.16 000862 000048 O DANIEL, DANIELLE TRAVEL \$ 217.66 Total: \$ 469.82 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 / HEALTH M & O 001380 000049 ADA PAPER COMPANY OFFICE SUPPLY \$ 173.76 001379 000050 MCKESSON MEDICAL SURG SUPPLY SUPPLIES \$ 69.49 000235 000051 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE \$ 200.46 Total: \$ 443.71 Highway 1102-6-4100-2005 / HWY M & O #1 001434 000264 T-MOBILE UTILITY \$ 86.72 Total: \$ 86.72 1102-6-4100-2324 / REAP HIGHWAY DIST #1 001330 000262 BRASHEARS TRUCKING LLC REMITTANCE \$ 6,208.13 001313 000263 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 14,830.01 Total: \$ 21,038.14 1102-6-4200-2005 / HWY M & O #2 001306 000265 C H & W TIRE LLC TIRES \$ 1,847.45 001544 000266 RURAL WATER DIST #8 UTILITY \$ 30.00 001435 000267 T-MOBILE UTILITY \$ 66.73 Total: \$ 1,944.18 1102-6-4300-2005 / HWY M & O #3 001353 000268 ADA ALIGNMENT TIRE \$ 195.00 001283 000269 ASSOCIATED SUPPLY CO INC DBA AS SUPPLIES \$ 1,531.11 001545 000270 B & S SANITATION UTILITIES \$ 65.00 001372 000271 BRUCKNER'S TRUCK & EQUIPMENT PARTS \$ 182.41 001314 000272 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 569.40 001142 000273 DAVIS FLEET PARTS PARTS \$ 467.45 000766 000274 HALL S AUTO PARTS \$ 1,715.28 001020 000275 HALL S AUTO PARTS \$ 1,903.36 001370 000276 HALL S AUTO AUTO SUPPLIES \$ 337.50 001396 000277 HALL S AUTO BATTERIES \$ 540.00 001534 000278 HOLT TRUCK CENTERS OF OKLAHOM PARTS \$ 94.88 001533 000279 O G & E UTILITIES \$ 109.64 001547 000280 P E C UTILITY \$ 26.17 001140 000281 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,459.08 001366 000282 SIGN SOURCE LLC REMITTANCE \$ 50.00 001429 000283 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 138.86 001433 000284 T-MOBILE UTILITY \$ 124.31 001371 000285 VAN KEPPEL AUTO SUPPLIES \$ 1,307.27 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 Total: \$ 11,816.72 1102-6-6530-2005 / CIRB-MV M&O #3 001360 000286 HOOTEN OIL CO. FUEL \$ 2,386.25 Total: \$ 2,386.25 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 001557 000059 ADA TIRE CENTER INC TIRE \$ 177.86 001373 000060 HOOTEN OIL CO. FUEL \$ 5,913.99 001026 000061 J B LUMBER SUPPLIES \$ 99.52 001218 000062 NAPA OF ADA PARTS \$ 387.41 001440 000063 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES \$ 71.68 001394 000064 RHYNES SURPLUS SUPPLIES \$ 101.94 Total: \$ 6,752.40 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000567 000065 MCGEHEE ELECTRIC LLC ELECTRICAL \$ 6,992.00 Total: \$ 6,992.00 LEPC 1218-2-2700-2005 / HAZMAT PLANNING GRANT M & O 000809 000002 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,687.91 Total: \$ 1,687.91 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 001443 000004 CODA REGISTRATION \$ 250.00 Total: \$ 250.00 1208-1-1000-2005 /

CO CLERK MECHANIC LIEN FEE MO 001395 000005 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 302.29 Total: \$ 302.29 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-1310 / TRAVEL 001541 000029 OKLAHOMA COUNTY TREASURER S A DUES \$ 675.00 Total: \$ 675.00 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 000662 000049 P E C UTILITIES \$ 19.46 Total: \$ 19.46 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001258 000050 HILLIARY COMMUNICATIONS LLC INTERNET \$ 115.15 000657 000051 P E C UTILITIES \$ 166.10 Total: \$ 281.25 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000667 000052 P E C UTILITIES \$ 61.04 Total: \$ 61.04 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000668 000053 ADA CITY UTILITIES UTILITIES \$ 29.36 000672 000054 B & S SANITATION UTILITIES \$ 30.00 000674 000055 P E C UTILITIES \$ 40.81 Total: \$ 100.17 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000677 000056 P E C UTILITIES \$ 33.19 Total: \$ 33.19 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 001235 000039 CROWLEYS MARKET INC FUEL \$ 264.38 000192 000040 SUPER LUBE FUEL \$ 450.77 Total: \$ 715.15 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000207 000041 SUPER LUBE FUEL \$ 200.00 Total: \$ 200.00 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 001535 000002 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY \$ 18,076.86 000761 000003 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 21,181.14 Total: \$ 39,258.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000873 000087 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 474.88 001446 000088 BRADS OUTDOOR MAINTENANCE LLC UTILITY \$ 240.00 000871 000089 KINDRICK AND CO. PRINTING & COPY SERVICE \$ 737.75 000875 000090 NAPA OF ADA PARTS \$ 852.57 000879 000091 SETH WADLEY FORD OF ADA AUTO PARTS AND REPAI \$ 5,414.81 Total: \$ 7,720.01 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000893 000092 BENCHMARK GOV. SOLUTIONS LLC COMMISSARY \$ 23,478.82 001103 000093 BLS BROADBAND LIC SERVICE \$ 100.00 000891 000094 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 463.26 000894 000095 JORDAN, BILL SERVICE \$ 900.00 000895 000096 KINDRICK AND CO. PRINTING & COPY SERVICE \$ 504.50 000759 000097 TERRY S PEST CONTROL SERVICE \$ 270.00 001449 000098 ZACHARY S TINT SHOP SERVICE \$ 500.00 Total: \$ 26,216.58 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001374 000071 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 20,391.27 Total: \$ 20,391.27 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 001391 000072 CUMMIN S CONSTRUCTION ASPHALT \$ 7,214.80 Total: \$ 7,214.80 Grand Total: \$ 242,442.71

Motion by Starns, second by Bolen to table consent items: *a i, a ii, b, and d iv.*

Motion by Starns, second by Bolen to approve remaining consent items. All aye.

Motion by Starns, second by Bolen to approve extending the fourteen-day burn ban enacted on August 24th (*Resolution #27-15*) by *Resolution #27-18*.

All aye.

Motion by Starns, second by Davis action to VOID *Resolution #27-16*, which authorizes \$200,000 from County's CIRB funds to be used for engineering and geotechnical analysis related to Farm to Market Road, Project No. J3-9358(004)CI.

*Krystina – BOCC approved last week.

*Void agreement – per Krystina, the project number was incorrect.

All aye.

Motion by Starns, second by Bolen to approve *Resolution #27-19*, which authorizes \$200,000 from County's CIRB funds to be used for engineering and geotechnical analysis related to Farm to Market Road, Project No. J3-9358(004)RB.

*Krystina Phillips, Assistant DA, stated following ODOT's attempt to add language to the agreement, she has handwritten the changes needed to correct the project number and language. In her discussion with Daniel Clements, CED#4, she is wanting to get better numbers information and keep records well for the county. Non-DOC has expressed interest in the Farm-to-Market forensic information for investigative journalism by Trey

Savage. It is best for the county in the court of law and public opinion. The county needs to express that they raised these issues before the project was done and ODOT still released the contractors with bonds.

All aye.

Motion by Davis, second by Starns to approve *Resolution #27-17*, CAR, disposing of the following vehicles:

- a. 62-CAR-347-41 2019 Dodge Promaster Van (53)
- b. 62-CAR-347-43 2019 Dodge Promaster Van (54)

All aye.

Discussion, consideration, and possible action to approve or approve as amended Vendor quotes for the hauling, construction, and electrical work for the Conex Building, which will be used as the 911 Building.

*Move forward with using contingencies fund while verifying insurance information and due to quotes being over 30 days, get new quotes from vendors – per Krystina.

No action

Motion by Starns, second by Bolen to approve Opioid Abatement Grant Closeout Notification Form for OAB-24-073 -- period of performance 07/01/2024 to 06/30/2026.

All aye.

Motion by Starns, second by Davis to approve Opioid Abatement Grant Return of Unspent Funds for:

- a. Ada Homeless Services Opioid Abatement Grant -Account 1251-3-6707-2402
- b. Specialty Court (Drug Court) Opioid Abatement Grant- Account 1251-3-6707-2401

All aye.

Motion by Starns, second by Davis to approve to pay FY 2025-2026 invoice out of FY 2026-2027 funds due to accidentally voiding the PO for last fiscal year due to not receiving the invoice:

- a. Pontotoc County Sheriff's Office – Department of Public Safety - \$120.00

All aye.

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

- a. District #2

All aye.

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

- a. Vicars Powersports – Skid, Build and Install - \$17,015.00

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 DA, reported:

*The ODOT and Farm-to-Market road project issue is top priority. She is reaching out to ODOT today since the open records requests still have not been received.

*Also, the DA's Office is working on the Sheriff's and Treasurer's open records requests.

*Commissioner Starns asked if the inspector's daily diaries had been received, and she said yes, but are not complete. She is not sure when they worked or didn't. ODOT needs to pay 100% because they messed it up and released the contractors, knowing there were

flaws and issues with the road project. There are two things that will be included in the design, which Clements with CED#4 suggested. The first being a lime base and the second is an aggregate base. Clements has been working diligently on the cost share estimate.

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:
 - *The Tango Tango backup communication is up and running and working good. The Sheriff, Ada PD, and Fire Departments are all using it.
 - *There were three fires on Saturday, and Garvin County, Murray County, and Johnston County all helped. There were two fires on Sunday and two on Monday. It is supposed to cool off soon, with a chance of rain on Thursday.
 - *All EMPG documents have been submitted.
- b. Pontotoc County Sheriff Arnold Scott reported:
 - *Good
- c. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:
 - *The sixth truck has been on the shift schedule for a week now and has reduced response times and had positive results.

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

*None, not present.

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
 - *Mason Dillard and Stormy Vanderveen with Vision Bank met with Tammy Brown, County Clerk, to ask a few questions about the CP Card Program.
 - *Brown confirmed with Cheryl Wilson SA&I's Office approved for discussion due to the bid in process.
- b. Pontotoc County Travel Policy
 - *None at this time.

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).

*Allen Nutrition Site has had an agreement with Southern Oklahoma Nutrition Program. There could possibly be some criminal charges, and there is an estimated \$500,000.00 in debt. Krystina suggested a police report needs to be filed. Meanwhile, SODA has kept the nutrition site open.

*OPEH&W called an emergency meeting for Thursday, September 3, 2026, due to being low on funds. They are experiencing high claims and counties/entities that have left the plan and not paying premiums, but still have claims coming through to be paid. The OPEH&W Board voted to increase the premiums 12.5% in addition to the increase rates that were set for July 1, 2026.

*This increase will be effective November 1, 2026 and is retroactive back to July 1, 2026. The board is also forming a sub-committee and will meet Wednesday for further solutions, including a possible special assessment again. This information will be shared as it progresses. Also, the budget for the county will be affected due to these changes in insurance premiums.

Motion by Starns, second by Bolen to approve to open, accept/deny, and possibly award Bid #27-4, purchase card program with internal controls at county level.

*Vision Bank – awarded bid

*No annual fees.

*No charge for cards.

*This was the only bid received at the time of bid opening.

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