

Pontotoc

County, Oklahoma

COUNTY PURCHASING OFFICE

Pontotoc County Clerk

301 S Broadway

Ada, Oklahoma

Phone Number +1 (580) 332-1425

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, 2024

Page 1 of 3

BID NUMBER

#25-04

BID CLOSING DATE AND HOUR

September 9, 2024 9:00 AM

REQUIRED DELIVERY DATE

(Days after award of Purchase Order)

Date of Delivery

TERMS

[Empty box for terms]

[Empty box for date of delivery]

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
B0306P	1	EA	Purchase one or more, 2013 or newer dump trucks with a financing option. Specifications for bid are attached. Department: Pontotoc County Commissioners - District #2 Office Hours: 8:00 AM - 4:00 PM Contact: Danny Davis Telephone: 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 #25-04 on the outside of the envelope. 2. Vendor's bid amount must be listed on the front of this form. 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.	82,535	<u>\$82,535</u>

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 09-30-24 (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 3rd day
of September, 2024 (SEAL)



BELINDA JOANN DOMM
NOTARY PUBLIC - STATE OF OKLAHOMA
MY COMMISSION EXPIRES NOV. 10, 2025
COMMISSION # 21816751

Firm: Bruckner Truck Sales, Inc

My commission expires November 10, 2025 Signed by: Lance [Signature]
(Manual Signature of Undersigned)

Belinda Domm
NOTARY PUBLIC (CLERK OR JUDGE)

Address: 10120 W Reno Ave Phone: 405-535-0223
OKC, OK Zip: 73127

In accordance with 62 O.S. § 310.9

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

Specifications Bid #25-04

Dump Truck

1. 2013 or newer
2. 400,000 miles or less
3. 13-speed manual transmission
4. 415 HP or more
5. 220" minimum wheelbase
6. 3.98 ratio
7. provide a financing option

For any questions, contact Danny Davis, District #2 Commissioner, at 580-272-8220.

Bid meets all specs. 2 financing options provided.



Year:	2013	Trans. Make:	Eaton
Make:	MACK	Trans. Model:	RTL018913A
Model:	CHU613	Trans. Speeds:	13 MANUAL
VIN:	1M2AN09Y1DM013154	Color:	WHITE
Cab:	Day Cab	F/A Weight:	14,600
Body:		R/A Weight:	44,000
Mileage:	338,988	# of Axles:	Tri
Engine Make:	Mack	Suspension:	Camelback spring ride
Engine Model:	MP8		
Horsepower:	415	Wheelbase:	224"
Description:		Ratio:	3.98

REPRESENTATIVE PHOTOS. 2013 Mack CHU613 with low miles and 15 ft OX Bodies dump bed! 339k miles, 415 hp Mack MP-8 power, Fuller 13 speed manual, 14.6k front axle, Mack 44k rears on Camelback spring suspension, 8k pusher, 3.98 ratio on 11R24.5 tires, dual 80 gallon fuel tanks, 224" wheelbase.

BO306P Vision

Vision quote is: Financing \$82,535.00

48 months \$1,902.59 @ 4.98%

60 months \$1,559.45 @ 4.98%

Financing \$87,310.00

48 months \$2,012.66 @ 4.98%

60 months \$1,649.68 @ 4.98%

30306P

1st United

Drew Adams

From: Ken Schmitz <kenschmitz1@yahoo.com>
Sent: Wednesday, September 4, 2024 8:35 AM
To: Drew Adams
Cc: Ken Schmitz
Subject: [EXTERNAL] Pontotoc Co Financing

As stated, bidding districts 2 & 3 with used Mack dump trucks.

Financing \$82,535.00 with full payout and no down payment.

	48 months \$ <u>\$1,905.41</u>	% <u>4.95</u>
<i>Approximate payments</i>	60 months \$ <u>\$1,561.02</u>	% <u>4.95</u>

Financing \$87,310.00 with full payout and no down payment.

	48 months \$ <u>\$2,015.27</u>	% <u>4.95</u>
<i>Approximate payment</i>	60 months \$ <u>\$1,651.02</u>	% <u>4.95</u>

Thanks, Ken Schmitz, Oklahoma County Coordinator, Bruckner's
 Truck & Equipment
 kenschmitz1@yahoo.com

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County, Oklahoma

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B0307F	1	EA	Purchase one or more, 2013 or newer dump trucks with a financing option. Specifications for bid are attached. Department: Pontotoc County Commissioners - District #2 Office Hours: 8:00 AM - 4:00 PM Contact: Danny Davis Telephone: 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 #25-04 on the outside of the envelope. 2. Vendor's bid amount must be listed on the front of this form. 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.	82,535	82,535

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Subscribed and sworn before this 3rd day of September, 2024 (SEAL)



BELINDA JOANN DOMM
NOTARY PUBLIC - STATE OF OKLAHOMA
MY COMMISSION EXPIRES NOV. 10, 2025
COMMISSION # 21814751

Firm: Bruckner Truck Sales, Inc

My commission expires November 10, 2025 Signed by: Jane Franca
Manual Signature of Underwriter

Belinda Domm Address: 10120 W Reno Ave Phone: 405-535-0223
NOTARY PUBLIC (CLERK OR JUDGE) OKE, OK Zip: 73127

In accordance with 62 O.S. § 310.9

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

Specifications Bid #25-04

Dump Truck

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Bid meets all specs, 2 financing options provided.



Year:	2013	Trans. Make:	Eaton
Make:	MACK	Trans. Model:	RTL018913A
Model:	CHU613	Trans. Speeds:	13 MANUAL
VIN:	1M2AN09Y5DM013156	Color:	WHITE
Cab:	Day Cab	F/A Weight:	14,600
Body:		R/A Weight:	44,000
Mileage:	398,607	# of Axles:	Tri
Engine Make:	Mack	Suspension:	Camelback spring ride
Engine Model:	MP8		
Horsepower:	415	Wheelbase:	224"
Description:		Ratio:	3.98

2013 Mack CHU613 with low miles and 15 ft OX Bodies dump bed! 398k miles, 415 hp Mack MP-8 power, Fuller 13 speed manual, 14.6k front axle, Mack 44k rears on Camelback spring suspension, 8k pusher, 3.98 ratio on 11R24.5 tires, dual 80 gallon fuel tanks, 224" wheelbase.

B0307P

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B0307P 1st United

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Sent: Wednesday, September 4, 2024 8:35 AM
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Cc: Ken Schmitz
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NOTARY PUBLIC - STATE OF OKLAHOMA
MY COMMISSION EXPIRES NOV. 10, 2025
COMMISSION # 21014751

Firm: Bruckner Truck Sales, Inc

My commission expires November 10, 2025 Signed by:

Amee Thomas
(Manual Signature of Undersigned)

Belinda Domm
NOTARY PUBLIC (CLERK OR JUDGE)

Address: 10120 W Reno Ave
OKC, OK

Phone: 405-535-0223
Zip: 73127

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For any questions, contact Danny Davis, District #2 Commissioner, at 580-272-8220.

Bid meets all specs. 2 financing options provided.



Year: 2014
Make: MACK
Model: CHU613
VIN: 1M2AN09C9EM017751
Cab: Day Cab
Body:
Mileage: 319,927
Engine Make: Mack
Engine Model: MP8
Horsepower: 415

Trans. Make: Eaton
Trans. Model: RTLO18913A
Trans. Speeds: 13 MANUAL
Color: WHITE
F/A Weight: 14,600
R/A Weight: 44,000
of Axles: Tri
Suspension: Camelback Spring ride

Wheelbase: 224"
Ratio: 3.98

Description:

2014 Mack CHU613 with low miles and 15 ft OX Bodies dump bed! 319k miles, 415 hp Mack MP-8 power, Fuller 13 speed manual, 14.6k front axle, Mack 44k rears on Camelback spring suspension, 8k pusher, 3.98 ratio on 11R24.5 tires, dual 80 gallon fuel tanks, 224" wheelbase.

B0308P

2014

Vision quote is: Financing \$82,535.00

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Thanks, Ken Schmitz, Oklahoma County Coordinator, Bruckner's
Truck & Equipment
kenschmitz1@yahoo.com

September 9, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 5, 2024 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, Chad Letellier, Darren Prater, Keressa Kerr, Layne Cranford, James Farris, Renae Furimsky, Krystina Phillips, Danny Manuel, John Christian, Anna Marie Cosby, and Paula Hall.

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. September 3, 2024 regular meeting
- b. August 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. September 2024 appropriations:

HIGHWAY	\$318,497.34
CBRI	\$68,073.93
ASSESSORS REVOLVING	\$650.00
COUNTY CLERK LIEN FEES	\$2,270.04
PRESERVATION FEES	\$6,170.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$10,253.50
HEALTH DEPT	\$6,209.40
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$44,141.62
COUNTY REWARD FUND	
COMMISSARY	\$18,002.26
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$343,213.98
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$495.00
DONATIONS	
SAFETY USE TAX	\$48,759.62
COUNTY FIRE USE TAX	\$17,919.49
USE TX-ST-P/S	\$31.76
JAIL-OLD M/O	\$10,622.86
USE TX-C/O	\$24.07
USE TX- HWY	\$791.42
SAFETY USE TAX HWY	\$185.02
LODGING TAX	\$44,384.73
EMS/AMBULANCE-ST-NEW	\$52,075.01
HIGHWAY-ST-NEW	\$155,652.65
JAIL-ST-OLD	\$68,643.81
FIRE TAX	\$104,935.36
911-ST-NEW	\$43,894.50
JAIL-ST-NEW	\$77,352.34
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$5,831.86
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,351.91
COURT CLERK RECORDS MGMT/PRES	\$1,969.75
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$21,178.80

TOTALS

\$1,473,582.03

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

V #29	1220-1-0600-2005	Southwestern Stationery & Bank Supply	\$1243.83
V #30	1220-1-0600-1310	Rhynes, James Travis	\$60.30

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

f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

Fair Board	1548-1553
SH Svc Fee	1554-1558, 1569
Highway ST	1559-1562
Call-A-Ride	1563-1568

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

FY 2023-2024 General 0001-5-0900-1110 005906 001815 O S U COOP EXTENSION SERV REMITTANCE \$ 992.63 Total: \$ 992.63 HIGHWAY-ST 1313-6-8043-2005 005649 000641 STOLZ TELECOM REMITTANCE \$ 9,424.16 Total: \$ 9,424.16 Rural Fire-ST 1321-2-8208-4110 005513 000477 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 443.00 Total: \$ 443.00 SH Svc Fee 1226-2-0400-2005 003974 000639 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 810.00 Total: \$ 810.00 1226-2-1100-2005 005735 000640 GALLS, LLC UNIFORMS \$ 1,173.44 005763 000641 MERCY REMITTANCE \$ 6,064.91 Total: \$ 7,238.35 Grand Total: \$ 18,908.14

FY 2024-2025 ARPA 2021 1566-6-0810-2005 001049 000004 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 61,375.56 Total: \$ 61,375.56 CBRI 1103-6-0810-2005 001261 000002 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 40,952.34 Total: \$ 40,952.34 Emergency Mgmt 1212-2-2700-2005 000736 000012 COMDATA CORPORATION FUEL \$ 476.03 001488 000013 CRITICAL COMM REMITTANCE \$ 28.18 Total: \$ 504.21 Fair Board 1214-4-4700-2005 001450 000038 B & S SANITATION MONTHLY \$ 573.00 000361 000039 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 453.81 000363 000040 LOCKE SUPPLY SPLY \$ 285.36 001502 000041 SUMMIT UTILITIES REMITTANCE \$ 617.85 000372 000042 SUPER LUBE SERVICE \$ 492.37 000373 000043 O REILLY AUTOMOTIVE, INC. PARTS \$ 95.44 Total: \$ 2,517.83 General 0001-1-0200-2005 000737 000295 ABSOLUTE DATA SHREDDING SERVICE \$ 47.25 000739 000296 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Total: \$ 542.65 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 001521 000299 SPARKLIGHT REMITTANCE \$ 153.48 001517 000300 U S POSTMASTER REMITTANCE \$ 350.00 Total: \$ 503.48 0001-1-1700-1310 001024 000309 RHODES, FREDDIE E. TRAVEL \$ 397.98 001025 000310 ROSS, RANDY D. TRAVEL \$ 232.49 Total: \$ 630.47 0001-1-1700-2005 001367 000311 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 273.65 Total: \$ 273.65 0001-1-2000-2005 001053 000304 AMAZON CAPITAL SERVICES INC PARTS \$ 399.60 001513 000305 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 001511 000306 MILLER OFFICE REMITTANCE \$ 66.86 001421 000307 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 140.60 001501 000308 SUMMIT UTILITIES REMITTANCE \$ 41.73 Total: \$ 768.79 0001-2-0400-2005 000112 000297 FENTON FORD REPAIR \$ 2,870.41 000894 000298 NAPA OF ADA REMITTANCE \$ 558.03 Total: \$ 3,428.44 0001-5-0900-1310 000857 000301 HUBBARD, ERIN TRAVEL \$ 137.62 000855 000302 KELLEY, JANNA L EDWARDS REMITTANCE \$ 191.49 000856 000303 WALKER, BECKY TRAVEL \$ 179.09 Total: \$ 508.20 Health 1216-3-5000-1310 000872 000040 BEACHAMP, TIM TRAVEL \$ 139.20 000871 000041 LINDSAY, JENNY TRAVEL \$ 142.40 000877 000042 ROE, BECKY TRAVEL \$ 213.06 Total: \$ 494.66 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 001096 000043 SANOFI PASTEUR INC MEDICAL \$ 4,199.06 001359 000044 QUILL LLC REMITTANCE \$ 453.30 Total: \$ 4,652.36 Highway 1102-6-4100-2005 001448 000296 B & S SANITATION MONTHLY \$ 65.00 Total: \$ 65.00 1102-6-4200-2005 001449 000297 B & S SANITATION MONTHLY \$ 65.00 000278 000298 O REILLY AUTOMOTIVE, INC. PARTS \$ 451.58 001451 000299 RURAL WATER DIST #8 MONTHLY \$ 208.16 001427 000300 WARREN CAT PARTS \$ 555.20 Total: \$ 1,279.94 1102-6-4300-2005 001447 000301 B & S SANITATION MONTHLY \$ 65.00 000862 000302 HALL S AUTO AUTO REPAIR PARTS \$ 2,288.94 001512 000303 MILLER OFFICE REMITTANCE \$ 31.80 001439 000304 O G & E MONTHLY \$ 88.36 001438 000305 STONEWALL PUBLIC WORKS AUTH. MONTHLY \$ 62.73 Total: \$ 2,536.83 1102-6-6530-2005 001414 000306 HOOTEN OIL CO. FUEL \$ 2,658.79 Total: \$ 2,658.79 HIGHWAY-ST 1313-6-8041-2005 001424 000094 BATTERY CENTER \$ 99.95 001442 000095 BATTERY CENTER BATTERIES \$ 109.95 001496 000096 BATTERY CENTER PARTS \$ 109.98 001270 000097 BROKEN ARROW ELECTRIC SUPPLY I \$ 20.13 001314 000098 DURACO INC PARTS \$ 1,070.19 001231 000099 HOOTEN OIL CO. FUEL \$ 4,943.66 001318 000100 NAPA OF ADA PARTS \$ 37.04 001271 000101 P & K EQUIPMENT PARTS \$ 588.53 PO Warrant No. Vendor Name

Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001425 000102 TRUCK PARTS SUPPLY INC PARTS \$ 277.76 Total: \$ 7,257.19 1313-6-8042-2005 001423 000103 CAMPBELL TIRE LLC TIRES \$ 417.40 000869 000104 RHYNES SURPLUS SUPPLIES \$ 268.42 000760 000105 SHOEVALDOC CONSTRUCTION LLC ROAD MATERIAL \$ 10,000.00 Total: \$ 10,685.82 Lodging-ST 1302-8-3100-2005 000389 000035 MEAD LUMBER DO-IT CENTER SPLY \$ 101.62 Total: \$ 101.62 ML Fee 1208-1-1000-2005 001420 000008 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 95.31 Total: \$ 95.31 Resale 1220-1-0600-1310 001499 000030 RHYNES, JAMES TRAVIS TRAVEL \$ 60.30 Total: \$ 60.30 1220-1-0600-2005 001498 000029 SOUTHWESTERN STATIONARY & BAN SUPPLIES \$ 1,243.83 Total: \$ 1,243.83 Rural Fire-ST 1321-2-8206-2005 001265 000062 P E C UTILITY \$ 26.00 Total: \$ 26.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 000640 000063 FRANCIS PWA MONTHLY \$ 5.00 Total: \$ 5.00 1321-2-8210-2005 001264 000060 CASCO INDUSTRIES INCORPORATED REPAIR \$ 3,089.00 001148 000061 P E C REMITTANCE \$ 133.25 Total: \$ 3,222.25 1321-2-8211-2005 001131 000064 P E C REMITTANCE \$ 79.52 Total: \$ 79.52 1321-2-8212-2005 001141 000065 ADA CITY UTILITIES REMITTANCE \$ 26.15 001136 000066 B & S SANITATION REMITTANCE \$ 30.00 001135 000067 P E C REMITTANCE \$ 33.04 Total: \$ 89.19 1321-2-8216-2005 001143 000068 P E C REMITTANCE \$ 41.79 Total: \$ 41.79 Senior Citizen Trust 7611-3-3900-2005 000319 000063 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 280.00 000306 000064 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 235.65 001110 000065 CROWLEYS MARKET INC FUEL \$ 169.15 001510 000066 O G & E UTILITY \$ 278.32 000313 000067 O REILLY AUTOMOTIVE, INC. PARTS \$ 115.29 001509 000068 RSI COMMUNICATIONS MONTHLY \$ 150.00 000314 000069 SERVICE OKLAHOMA TAG \$ 11.00 001422 000070 TAYLOR AUTOMOTIVE LABOR \$ 115.00 Total: \$ 1,354.41 SH Svc Fee 1226-2-0400-1310 000895 000058 SMITH, CONNIE TRAVEL \$ 342.58 Total: \$ 342.58 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000898 000056 COMDATA CORPORATION REMITTANCE \$ 8,154.74 Total: \$ 8,154.74 1226-2-0400-4110 001047 000057 DEPENDABLE HEAT & AIR INC EQUIP \$ 11,998.00 Total: \$ 11,998.00 1226-2-1100-2005 000914 000059 EASY ICE LLC SUPPLY \$ 213.45 001032 000060 CTC COMMISSARY LLC REMITTANCE \$ 9,400.00 000635 000061 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 110.00 000757 000062 TURN KEY HEALTH CLINICS LLC SERVICE \$ 18,445.37 000908 000063 PRUETTS FOOD FOOD \$ 371.28 Total: \$ 28,540.10 Grand Total: \$ 196,990.85

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

Discussion, consideration, and possible action regarding the City of Ada's possible annexation of the Homer VFD as well as issues the Homer VFD is having with obtaining utilities for their new building:

Krystina Phillips, Assistant District Attorney, gave an update that Homer VFD is in the City limits and she advised Derekah Hawkins to talk to them about getting the fees waived. Phillips spoke to Frank Stout, City of Ada Attorney, about going over a list of roads that the County maintains and should be the City of Ada. She also stated that ODOT appropriates money on how many miles and needs to ensure the County is getting all the funds it should be. No action.

Discussion with Calvin Prince regarding additions to the Pontotoc County Specialty Court building:

Davis is speaking for Calvin Prince who could not make it to the meeting regarding additions to the Specialty Court building. Prince has already spoke with the City of Ada and no permit is needed. John Christian stated that when he wanted to add to his building a few years ago, he was told there was no funding. The funding for this will need to be determined. We will need to check on this.

Discussion, consideration, and possible action to approve or approve as amended to award a bid to replace the roofs on the Pontotoc County Courthouse and Justice Center:

The following bids were submitted (all vendors attended a pre-bid meeting with Matt Groves):

Streamlines Roofing (no commercial endorsement)	Courthouse	\$299,000.00
	Justice Center	\$910,000.00
Superior Commercial Roofing	Courthouse	\$285,000.00
	Justice Center	\$899,000.00
Next Level Roofing	Courthouse	\$267,100.00
	Justice Center	\$869,250.00

Motion by Starns, second by Bolen, to award the bid to replace the roofs on the Pontotoc County Courthouse and Justice Center to Next Level Roofing (Courthouse \$267,100.00) (Justice Center \$869,250.00) per the recommendation of Matt Groves with Principle Design. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-04, purchase one or more, 2013 or newer dump trucks with a financing option. The following bids were submitted and accepted:

Bruckner's Truck & Equipment	2013 Mack dump truck Stock #B0306P	\$82,535.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%
Bruckner's Truck & Equipment	2014 Mack dump truck Stock #B0308P	\$87,310.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%
Bruckner's Truck & Equipment	2013 Mack dump truck Stock #B0307P	\$82,535.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%

The motion by Davis, second by Bolen, was to award Bruckner's Truck & Equipment for the 2013 Mack dump truck (Stock #B0306P) for District #2 and the 2014 Mack dump truck (Stock #B0308P) for District #3 with financing through First United Bank of Ada for forty-eight (48) months with a monthly payment of \$2008.71. All aye.

Davis, second by Bolen, made a motion to table the award for the 2013 Mack dump truck (Stock #B0307P) until Starns could go look at the truck. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-05, purchase a hi-flow commercial water softener for the Justice Center:

No bids were received. Sheriff John Christian stated the bid specifications were incorrect. There will need to be a rebid with updated water system specifications. No action.

Motion by Bolen, second by Starns, to approve revised SEFA Reports:

- a. FY 2022-2023
- b. FY 2023-2024

All aye.

Motion by Starns, second by Bolen, to approve to pay a FY 2023-2024 George W. Smith invoice of \$377.00 for District #2 out of FY 2024-2025 funds. All aye.

Motion by Bolen, second by Starns, to approve for District #3 to pay Advanced Workzone Services \$30,000.00 (for a guardrail, hardware, post, and elephant ears installed on County Road 3560) out of the THWY 105 District #3 CBRI account. All aye.

Motion by Starns, second by Bolen, to approve Emergency MGMT's Fire Tax Purchase Request:

- a. Stolz Telecom - to upfit new 2025 Chevy Trailboss - \$14,241.13 (State Contract #SW0142)

All aye.

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

- a. Davenport Fire Equipment Sales - TFT, XXC-52-NH1 Blitzfire monitor - \$4402.00
- b. Redline Fire Equipment & Supply - Dewalt might strut kit - \$9409.99

All aye.

Motion by Davis, second by Starns, to approve an amendment to District #2's ARPA CFDA 21.027 Request:

- a. P&K Stone - (3,000) tons of 3/8 chips - from \$46,500.00 to \$52,500.00

All aye.

Motion by Davis, second by Starns, to approve District #3's ARPA CFDA 21.027 Request:

- a. P&K Stone - (3,000) tons of 3/8 chips - \$52,500.00

All aye.

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):

Per Krystina Phillips, Fittstown Fish Fry is in October, and a dumpster flew into the back of the District Attorney's building and made a hole. The BOCC told her to get a quote and present it to them in a meeting.

Paula Hall, Treasurer, informed the BOCC about her server going down last week due to a power surge.

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

September 16, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 12, 2024 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, Casey Fowler, James Fowler, Jason Potter, Paula Christian, Renae Furimsky, Danny Manuel, Keressa Kerr, Layne Cranford, Paula Hall, Arnold Scott, Calvin Prince, and James Farris.

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. September 9, 2024 regular meeting
- b. 2024 monthly reports for the Sheriff's Office:
 - i. April
 - ii. May
 - iii. June
 - iv. July
 - v. August
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #31	1220-1-0600-2005	ADA NEWS	\$5,108.40
V #32	1220-1-0600-2005	CHANEY LAWN	\$75.00
V #33	1220-1-0600-2005	CHANEY LAWN	\$75.00
V #34	1220-1-0600-2005	CHANEY LAWN	\$75.00
V #35	1220-1-0600-2005	QUADIENT LEASING USA	\$3,460.95
- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- 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	1654-1655, 1714
Highway	1656-1663, 1671-1674
Sheriff Fees	1664-1670
SCT	1675-1676
EMS/Ambulance	1677
911 ST New	1678
Rural Fire	1679-1713
- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2023-2024 ARPA 2021 1566-2-8215-4110 004595 000042 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 10,000.00 Total: \$ 10,000.00 Rural Fire-ST 1321-2-8203-4110 005572 000478 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 12,205.00 005781 000479 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 22,792.00 Total: \$ 34,997.00 1321-2-8215-4110 004596 000480 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 6,417.00 Total: \$ 6,417.00 Grand Total: \$ 51,414.00

FY 2024-2025 ARPA 2021 1566-6-0810-2005 001372 000005 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 40,566.43 Total: \$ 40,566.43 Emergency Mgmt 1212-2-2700-2005 001209 000014 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 263.17 Total: \$ 263.17 Fair Board 1214-4-4700-2005 001104 000044 AC SHOCKEY ELECTRIC LLC REMITTANCE \$ 382.50 001603 000045 ADA CITY UTILITIES UTILITIES \$ 706.21 001537 000046 BAILEY S PLUMBING LLC REMITTANCE \$ 8,193.00 000339 000047 GAYLER'S CLEANING REMITTANCE \$ 200.00 001573 000048 SPARKLIGHT UTILITIES \$ 255.16 000607 000049 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Total: \$ 9,801.87 General 0001-1-1000-2005 001638 000314 CANON FINANCIAL SERVICES INC LEASE \$ 235.00 Total: \$ 235.00 0001-1-2000-2005 001584 000315 ADA, CITY OF UTILITY \$ 175.00 001585 000316 ADA CITY UTILITIES UTILITIES \$ 627.89 001524 000317 ADA CITY UTILITIES MONTHLY \$ 646.78 001602 000318 ADA CITY UTILITIES UTILITIES \$ 72.38 000841 000319 ALLEN ADVOCATE REMITTANCE \$ 3,125.05 000842 000320 CHANEY

LAWN CARE & LAND SCAPIN MOWING \$ 75.00 000843 000321 CINTAS CORPORATION
LOC 618 REMITTANCE \$ 139.35 000040 000322 CULLIGAN REMITTANCE \$ 207.13 PO
Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000846 000323
J B LUMBER REMITTANCE \$ 20.50 000548 000324 KELLPRO COMPUTER SOLUTIONS-TI
REMITTANCE \$ 123.00 001527 000325 P E C REMITTANCE \$ 68.71 001594 000326
SPARKLIGHT INTERNET \$ 80.74 001606 000327 SPARKLIGHT UTILITY \$ 109.47 000851
000328 TREAT S SOLUTIONS REMITTANCE \$ 508.01 000058 000329 TK ELEVATOR CORP
2ND QTR REMIT \$ 342.00 001588 000330 US ALERT, LLC UTILITIES \$ 42.99 Total: \$
6,364.00 0001-1-2200-2005 001280 000331 MILLER OFFICE REMITTANCE \$ 43.94
001590 000332 MILLER OFFICE REMITTANCE \$ 44.22 000854 000333 ODP BUSINESS
SOLUTIONS LLC OFFICE SUPPLY \$ 500.83 001591 000334 SPARKLIGHT UTILITY \$ 91.73
Total: \$ 680.72 0001-2-0400-2005 001635 000335 A T & T MOBILITY PHONE \$ 1,930.94
001592 000336 SPARKLIGHT UTILITIES \$ 153.48 001576 000337 ZACHARY S TINT SHOP
SERVICE \$ 360.00 Total: \$ 2,444.42 Health 1216-3-5000-2005 001622 000045 ADA CITY
UTILITIES MONTHLY \$ 258.57 001432 000046 AMAZON CAPITAL SERVICES INC OFFICE
SUPPLY \$ 59.98 001443 000047 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 98.64
000882 000048 M & M OUTDOOR MAINTENANCE INC REMITTANCE \$ 1,560.00 001256
000049 MCGEHEE ELECTRIC LLC REPAIR \$ 400.00 000881 000050 STANDLEY SYSTEMS
REMITTANCE \$ 328.97 001621 000051 SUMMIT UTILITIES MONTHLY \$ 67.71 Total: \$
2,773.87 Highway 1102-6-4100-2005 001529 000307 A T & T MOBILITY UTILITY \$ 40.04
001597 000308 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,744.79 001543
000309 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 13,736.30 PO Warrant
No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 001547 000310 HASKELL
LEMON CONSTRUCTION CO ROAD MATERIAL \$ 10,333.17 001528 000311 P E C UTILITY \$
336.60 000514 000312 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,787.24 001532
000313 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001604 000342 US ALERT, LLC
UTILITY \$ 35.99 Total: \$ 43,089.13 1102-6-4100-2040 001624 000314 VISION BANK
LEASE \$ 13,011.90 Total: \$ 13,011.90 1102-6-4100-4110 000764 000315 HISLE BROS.
INC. EQUIP \$ 65,000.00 Total: \$ 65,000.00 1102-6-4200-2005 001535 000316 BRUCKNER
TRUCK SALES INC PARTS \$ 14.36 001581 000317 GEORGE SMITH SALVAGE INC SERVICE \$
377.00 001526 000318 P E C UTILITY \$ 526.59 001533 000319 RSI COMMUNICATIONS
REMITTANCE \$ 75.00 001522 000320 RUSH TRUCK CENTER REMITTANCE \$ 1,780.50
001500 000321 T & W TIRE LLC TIRES \$ 423.42 Total: \$ 3,196.87 1102-6-4200-2040
001625 000322 VISION BANK LEASE \$ 17,852.15 Total: \$ 17,852.15 1102-6-4300-2005
001154 000323 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,952.80 001542 000324
ATLINK SERVICES LLC MONTHLY \$ 99.00 001440 000325 BRUCKNER TRUCK SALES INC
PARTS \$ 160.95 001544 000326 BRUCKNER TRUCK SALES INC PARTS \$ 32.26 001446
000327 CAMPBELL TIRE LLC TIRES \$ 711.00 001530 000328 C L BOYD PARTS \$ 22.75
001250 000329 DAVIS FLEET PARTS PARTS \$ 347.33 001326 000330 HALL S AUTO PARTS
\$ 1,432.20 000621 000331 JAMES SUPPLIES & RENTAL CO. SPLY \$ 455.93 001630
000332 O G & E UTILITY \$ 463.50 001324 000333 PONTOTOC SAND & STONE ROAD
MATERIAL \$ 2,872.32 001534 000334 RSI COMMUNICATIONS REMITTANCE \$ 75.00 PO
Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 001103 000335
SABER TRANSPORTATION SUPPORT DRUG TEST \$ 120.00 001605 000336 SUMMIT
UTILITIES UTILITY \$ 81.42 001587 000337 TOWN OF ROFF UTILITIES \$ 29.00 Total: \$
9,855.46 1102-6-4300-2040 001627 000338 FIRST UNITED BANK LEASE \$ 4,990.00
001628 000339 OKLAHOMA STATE BANK LEASE \$ 1,493.19 001626 000340 VISION BANK
LEASE \$ 7,837.60 Total: \$ 14,320.79 1102-6-6530-2005 001514 000341 ERGON ASPHALT
AND EMULSIONS ROAD MATERIAL \$ 3,781.99 Total: \$ 3,781.99 HIGHWAY-ST 1313-6-
8041-2005 001516 000106 BATTERY CENTER \$ 624.75 001320 000107 BUMPER TO
BUMPER PARTS \$ 395.38 001441 000108 SMITH, CHRISTINA L REMITTANCE \$ 150.00
001546 000109 FRED S TIRE & BATTERY TIRES \$ 248.87 001121 000110 J B LUMBER
REMITTANCE \$ 58.01 001120 000111 NAPA OF ADA PARTS \$ 370.56 001570 000112
PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,103.22 Total: \$ 2,950.79 1313-6-8042-
2005 001515 000113 HOOTEN OIL CO. \$ 8,024.18 001525 000114 MOJO GRAPHICS
REMITTANCE \$ 220.00 001202 000115 SWH CONSTRUCTION LLC ROAD MATERIAL \$
23,000.00 001252 000116 SWH CONSTRUCTION LLC ROAD MATERIAL \$ 20,000.00 Total:
\$ 51,244.18 1313-6-8043-2005 001426 000117 GARRETT TAYLOR TRUCKING LLC
REMITTANCE \$ 6,648.24 001307 000118 PONTOTOC SAND & STONE ROAD MATERIAL \$
10,962.87 001308 000119 SHUTERRA, LLC SUPPLIES \$ 5,324.00 Total: \$ 22,935.11 PO
Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 000243
000065 WAL MART SPLY \$ 70.50 Total: \$ 70.50 Jail-ST-OLD 1315-2-8034-2005 001601
000051 ADA CITY UTILITIES UTILITIES \$ 5,345.80 Total: \$ 5,345.80 ML Fee 1208-1-1000-
2005 001106 000009 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 Total: \$
80.00 Resale 1220-1-0600-2005 001610 000031 ADA NEWS PUBLICATION \$ 5,108.40
001615 000032 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001616 000033
CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001617 000034 CHANEY LAWN
CARE & LAND SCAPIN MOWING \$ 75.00 001611 000035 QUADIENT LEASING USA INC
LEASE \$ 3,460.95 Total: \$ 8,794.35 Rural Fire-ST 1321-2-8207-2005 001117 000070
SUMMIT UTILITIES REMITTANCE \$ 40.16 Total: \$ 40.16 1321-2-8209-2005 001127

000071 SPARKLIGHT REMITTANCE \$ 166.90 001125 000072 ADA CITY UTILITIES REMITTANCE \$ 28.45 Total: \$ 195.35 1321-2-8209-4130 001623 000069 WELCH STATE BANK LEASE \$ 1,370.35 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4130 Total: \$ 1,370.35 1321-2-8211-2005 001132 000073 OKLAHOMA NATURAL GAS COMPANY REMITTANCE \$ 32.95 Total: \$ 32.95 1321-2-8212-2005 001139 000074 A T & T MOBILITY REMITTANCE \$ 40.04 001142 000075 SPARKLIGHT REMITTANCE \$ 91.73 Total: \$ 131.77 1321-2-8213-4130 001629 000076 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8214-2005 001493 000077 SERVICE OKLAHOMA TAG \$ 50.30 Total: \$ 50.30 Senior Citizen Trust 7611-3-3900-2005 000320 000071 RECONCILIATION SERVICES PLLC REMITTANCE \$ 9,500.00 001109 000072 SUPER LUBE FUEL \$ 673.56 Total: \$ 10,173.56 7611-3-5201-2005 001113 000073 SUPER LUBE FUEL \$ 154.00 Total: \$ 154.00 SH Svc Fee 1226-2-0400-1310 000752 000067 SADLER, MELISSA ANN TRAVEL \$ 69.55 001460 000068 SADLER, MELISSA ANN TRAVEL \$ 204.81 Total: \$ 274.36 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000754 000064 CULLIGAN REMITTANCE \$ 55.00 000900 000069 SUPER LUBE OIL CHANGE \$ 479.01 Total: \$ 534.01 1226-2-0400-4110 000789 000065 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 14,337.60 000821 000066 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 2,053.75 Total: \$ 16,391.35 1226-2-1100-2005 000631 000070 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 990.00 000913 000071 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 115.58 000911 000072 CITY TELECOIN LLC REMITTANCE \$ 7,603.43 000758 000073 CULLIGAN REMITTANCE \$ 933.04 000910 000074 DIAMOND PLUMBING LLC PLUMBING \$ 3,055.80 001262 000075 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 3,993.74 000782 000076 I C S SUPPLIES \$ 6,606.56 001033 000077 PITNEY BOWES REMITTANCE \$ 189.24 000907 000078 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 160.00 001593 000079 SPARKLIGHT UTILITIES \$ 359.93 000905 000080 SYSCO USA II LLC FOOD \$ 12,862.88 000903 000081 XCEL OFFICE SOLUTIONS REMITTANCE \$ 556.04 000756 000082 HAGAR RESTAURANT SERVICES REMITTANCE \$ 1,520.56 Total: \$ 38,946.80 Use-ST 1301-6-0830-2005 000933 000064 CIRCUIT ENGINEERING DIST #4 ROAD MATERIAL \$ 510.80 Total: \$ 510.80 Grand Total: \$ 396,825.56

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

Discussion, consideration, and possible action regarding the City of Ada's possible annexation of the Homer VFD as well as issues the Homer VFD is having with obtaining utilities for their new building. No action.

Discussion, consideration, and possible action with Calvin Prince regarding additions to the Pontotoc County Specialty Court building. No action.

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA:

Casey Fowler representing SOSA baseball was present at the BOCC meeting to try to get an understanding about the agreement they need to have with the County regarding the county-owned baseball field previously known as Kiwanis. The BOCC explained that the county pays the utilities on the ball field, property, and liability insurance. Fowler stated that SOSA also carries insurance. Also, the BOCC said when it is rented out for tournaments they need to be sure and carry insurance. Starns told Fowler he need to get in touch with Dusty Birdsong at ACCO about the insurance coverage. Davis said Krystina Phillips, Assistant District Attorney for the County will need their information to draw up an agreement. No action.

Motion by Bolen, second by Starns, to approve Resolution #25-34, Treasurer's Office declaring surplus of equipment:

- a. Dell server – Inventory #62-C-240-21

All aye.

Motion by Davis, second by Starns, to approve Resolution #25-35, Treasurer's Office disposing of items (transferred to the Assessor's Office):

- a. Dell server – Inventory #62-C-240-21

All aye.

Motion by Starns, second by Bolen, to approve Resolution #25-36, Treasurer's Office declaring surplus of equipment:

- a. Dell Server – Inventory #62-C-240-23

All aye.

Motion by Davis, second by Bolen, to approve Resolution #25-37, Treasurer's Office disposing of items (junked):

- a. Dell Server – Inventory #62-C-240-23

All aye.

Motion by Davis, second by Starns, to approve Resolution #25-38, a contract between Pontotoc County and David Long, District #2 employee, for CDL classes and testing. All aye.

Motion by Starns, second by Davis, to approve the award to Bruckner's Truck & Equipment for the 2013 Mack dump truck (Stock #B0307P) that was opened and tabled on September 9, 2024, for Bid #25-04, purchase one or more, 2013 or newer dump trucks with a financing option. All aye. This truck was tabled last week until Starns could look at it.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-06, purchase one or more, 2024 or newer ¾ ton crew-cab trucks. The following bids were opened and accepted:

Tishomingo Chevrolet INC	2024 truck	\$54,795.00
Mike Hellack Chevrolet	2024 truck	\$54,585.00

Motion by Starns, second by Davis, to table the award of Bid #25-06. All aye.

Motion by Starns, second by Bolen, to approve District #1's purchase of a 2025 Mack dump truck for \$188,857.00 with a \$100,000.00 down payment from Bruckner's Truck & Equipment through Oklahoma State Purchasing Contract #SW35T. The remaining balance of \$88,857.00 will be financed through Vision Bank of Ada at 4.98% for (60) months with a monthly payment of \$1678.81. All aye.

Motion by Bolen, second by Davis, to approve District #3 purchasing a 2014 Mack dump truck (Stock #B0308P) for \$87,310.00 from Bruckner's Truck & Equipment (Bid #25-04) with financing through First United Bank of Ada at 4.95% for forty-eight (48) months with a monthly payment of \$2008.71. All aye.

Motion by Bolen, second by Starns, to approve a revised contract between Sparklight and the following:

- a. Pontotoc County Maintenance- internet services for the Courthouse basemcnt – from a month-to-month rate of \$105.93 to a fixed rate of \$101.68

All aye.

Motion by Starns, second by Davis, to approve O.S.A.&I Form #240, Transfer of Funds, to transfer funds of \$7,856.29 into 1226-2-0400-2005 reimbursed through the bank into the Sheriff Service Fees for FY 2024-2025. All aye.

Motion by Starns, second by Davis, to approve FY 2024-2025 compliance document:

- a. Francis VFD: board members

All aye.

Motion by Starns, second by Bolen, to approve Vanoss VFD's Fire Tax Purchase Request:

- a. Roger's Garage – maintenance/repairs to a brush truck - \$234.00

All aye.

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

- a. OMES - insurance coverage (both auto physical/liability and structure & contents) - \$3630.12

All aye.

Motion by Bolen, second by Starns, to approve Lula VFD's Fire Tax Purchase Request:

- a. MGMT & Enterprises Services – FY 25 annual insurance premiums - \$6742.90

All aye.

Motion by Starns, second by Davis, to approve District #1's ARPA CFDA 21.027

Requests:

- a. Haskell Lemon Construction Co. – (600) tons of b-mix blacktop for CR 3645 north of Owl Creek - \$41,010.00
- b. P&K Stone – (2,000) tons of 3/8 chips – \$35,000.00
- c. Garrett Taylor Trucking – haul (2,000) tons of 3/8 chips to District #1 Shop - \$28,000.00

All aye.

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):

Jason Potter introduced himself as a candidate elect for Sheriff. He has retired from the Ada Police Department for twenty-six years and is still in law enforcement currently.

Paula Christian, Election Board Secretary, announced October 11th is the last day to register to vote.

Danny Manuel, 911 Dispatch Director, stated there is a free radio class on September 26th through Oklahoma Emergency MGMT. You can check with him for details.

JR Grissom, Agri-Plex Manager, said he is getting some quotes for the Agri-Plex sign.

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

Board of County Commissioners

PONTOTOC COUNTY

P.O. Box 1425 • Ada, OK 74821-1425 • (580) 332-8977 • Fax: (580) 332-9509

NOTICE OF AWARD

October 16, 2024

Bruckner's Truck & Equipment
10120 West Reno Avenue
OKC, OK 73127

RE: Bid #25-04, purchase one or more, 2013 or newer dump trucks with a financing option

To Whom It May Concern:

During the Board of County Commissioners' meeting held on September 9, 2024 at 9:00 AM, Bid #25-04 was opened. Pontotoc County has considered the bid submitted by you for the above-described work in response to its Advertisement for Bids dated August 22, 2024. You are hereby notified that your bid has been accepted, and you are required by the Terms and Conditions listed on the Invitation to Bid to honor the submission of your bid for:

<i>Bruckner's Truck & Equipment</i>	<i>2013 Mack dump truck Stock #B0306P</i>	<i>\$82,535.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%</i>
<i>Bruckner's Truck & Equipment</i>	<i>2014 Mack dump truck Stock #B0308P</i>	<i>\$87,310.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%</i>
<i>Bruckner's Truck & Equipment</i>	<i>2013 Mack dump truck Stock #B0307P</i>	<i>\$82,535.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%</i>

Pontotoc County Board of Commissioners



Victor Bolen, Chairman