

Pontotoc

County, Oklahoma

COUNTY PURCHASING OFFICE

Pontotoc County Clerk

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 Dec 2, 2024

Page 1 of 2

BID NUMBER

#25-11

BID CLOSING DATE AND HOUR

December 23, 2024 9:00 AM

REQUIRED DELIVERY DATE

[Empty Box]

(Days after award of Purchase Order)

Date of Delivery

TERMS

[Empty Box]

[Empty Box]

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
			<p>Printing of Digital Ballots for the Pontotoc County Election Board.</p> <p>Specifications for bid are attached.</p> <p>Department: Pontotoc County Election Board Office Hours: 8:00 AM - 4:00 PM Contact: Paula Christian/Election Board Secretary Telephone: 580.332.4534 Return Bids To: Pontotoc County Clerk 301 S Broadway * Ada, OK 74820 or PO Box 1425 * Ada, OK 74821-1425</p> <p>Instructions:</p> <ol style="list-style-type: none"> 1. Please write sealed bid #25-11 on the outside of the envelope. 2. Vendor's bid amount(s) must be listed on the provided ballot pricing 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. <p>The Board of Pontotoc County Commissioners reserve the right to accept or reject any or all bids.</p>		

TERMS and CONDITIONS

1. Sealed bids will be opened in the Commissioner's Conference Room, Pontotoc
County Courthouse, Ada, Oklahoma, at the time and date shown on the invitation to bid form.
2. Late bids will not be considered. Bids must be received in sealed envelopes (one to an envelope) with bid number and closing date written on the outside of the envelope.
3. Unit prices will be guaranteed correct by the bidder.
4. Firm prices will be F.O.B. destination.
5. Purchases by Pontotoc County, Oklahoma, are not subject to state or federal taxes.
6. This bid is submitted as a legal offer and any bid when accepted by the County constitutes a firm contract.
7. Oklahoma laws require each bidder submitting a bid to a county for goods or services to furnish a notarized sworn statement of non-collusion. A form is supplied below.
8. Bids will be firm until December 31, 2025 (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 12th day
of DECEMBER, 20 24

(SEAL)



Firm: MIDWEST PRINTING COMPANY

My commission expires 01/22/28

Signed by: Betty Seay
(Manual Signature of Undersigned)

Betty Seay
NOTARY PUBLIC (CLERK OR JUDGE)

Address: PO BOX 650, SAPULPA, OK Phone: 800-375-3494
Zip: 74067

In accordance with 62 O.S. § 310.9

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

BALLOT PRINTING CONTRACT

- OBJECT OF CONTRACT:** Digital printing and delivery of official ballots, sample ballots, and absentee ballots (if applicable) for all ballot orders placed during the period of this contract.
- LENGTH OF CONTRACT:** This contract will be effective for a period of 12 months. The contract period, including month/day/year, begins on January 1, 2025 and ends on December 31, 2025.
- AWARD OF CONTRACT:** Contracts shall only be awarded to Printers who have completed digital ballot printing certification and been approved by the State Election Board, pursuant to Subchapter 21 of Chapter 25 of Title 230 of the Okla. Administrative Code.
- PARTIES INCLUDED:** This contract is established between the Pontotoc County Election Board (in conjunction with its agents and appropriate officials) and the Printer to whom the bid is awarded and whose agent or representative has signed this contract.
- Only one (1) vendor (Printer) shall be awarded a contract for the time period listed above, as is legally required in 26 O.S. §6-120. SPLIT CONTRACTS ARE NOT ALLOWED.**
- BALLOT MATERIALS:** The Printer agrees to furnish all ballot stock and other materials and equipment necessary to digitally print ballots, and to incur any expense relating to the delivery of said ballots to the County Election Board.
- SPECIFICATIONS:** The document, *Oklahoma Specifications for Digital Ballot Printing*, is attached and shall be considered a part of this contract. All digitally printed ballots must be prepared in accordance with these specifications, and the Election Board is not required to pay for any ballots not printed accordingly.

BALLOT PRINTING CONTRACT

DELIVERY DATES:

The delivery dates will be specified by the County Election Board and are critical. For all elections conducted on the date of a federal and/or state election, all digitally printed ballots shall be delivered to the County Election Board not less than fifty (50) days prior to the election date; however, for local or county elections not a part of a federal or state election, the State Election Board may adjust the ballot delivery schedule. For other election dates, all ballots shall be delivered to the County Election Board not less than thirty (30) days prior to the election date. Any deviation must be approved by the County Election Board Secretary.

LATE DELIVERY:

If Printer breaches its obligation to deliver all digitally printed ballots by the dates specified above, the County, upon notice to the Printer, shall have the right to recover liquidated damages for each day all ballots have not been delivered by the deadline as follows: ten percent (10%) of the total cost of all ballots printed for the County per day. Any such amount of damages shall be subtracted from the original total amount billed on the Printer's invoice to the County Election Board.

BALLOT QUANTITIES/ PRICE ADJUSTMENTS:

The Secretary of the State Election Board shall determine the number of digitally printed ballots to be printed for statewide elections. The Secretary of the County Election Board shall determine the number of ballots to be printed for county, school, municipal, and other elections. The printing costs for each election shall be based on the final quantity of ballots ordered by and delivered to the County Election Board for an election. Pursuant to 26 O.S. §6-115, ballot quantity requirements for any election may be raised or reduced from the quantity originally ordered if deemed necessary by the Secretary of the County Election Board. If the quantity of any type of ballot provided is less than or more than the quantity originally ordered, the printing costs shall reflect the actual final quantity ordered, which shall be billed at the approved Ballot Printing Contract rate per each ballot printed.

Additional shipping charges may be included on small orders of 200 or fewer ballots.

BALLOT PRINTING CONTRACT

CERTIFICATE OF INSURANCE:

The Printer shall be required to provide a copy of their certificate of insurance to the County Purchasing Agent in an amount as specified by the County Purchasing Agent at the time the contract is awarded to ensure proper and prompt completion of the work in accordance with the provisions of the contract and bidding documents. The Printer shall provide proof of insurance coverage for the duration of the contract in accordance with 26 O.S. §6-120.

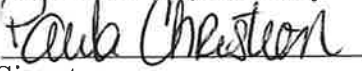
BALLOT SECURITY:

The Printer has an obligation to maintain security of all ballots and ballot data information in their custody at all times. The Printer will be responsible for taking advance precautions to maintain a high level of security at their print shop and to prohibit and prevent any unauthorized access to ballots, election-related computers, digital ballot data information and/or printed ballot data information, or other ballot materials provided to the Printer by the State Election Board. The Printer must prohibit the release of any ballots, digital or printed ballot data information, or other election-related materials to anyone other than an approved authority of either the State or County Election Board.

CONTACT PERSONS:

COUNTY ELECTION BOARD:

Paula Christian, Secretary


Signature

Telephone 580-332-4534

Fax 580-421-7765

PRINTER:

Name of Firm MID-WEST PRINTING COMPANY

Owner/Agent HOWARD SEAY


Signature

Telephone 800-375-3494

Fax 918-224-0636

**DIGITAL BALLOT PRINTING CONTRACT
 BALLOT PRICING FORM**

All ballots are 8.5 inches in width. 11 inch and 14 inch ballots will have a three-inch stub. 17 inch ballots will have a two-inch stub. All ballots will have required coding and format printing on both the front and the back side of the ballot.

REGULAR BALLOTS

* Maximum quantity per election:	<u>N/A</u>	Additional Cost for
	<u>Unit Price</u>	<u>Color Distinction Paper (yellow, pink, ivory)</u>
8.5 x 14.0 inches		
Price per ballot:	<u>.15¢</u>	<u>.01¢</u>
8.5 x 17.0 inches		
Price per ballot:	<u>.16¢</u>	<u>.02¢</u>
8.5 x 19.0 inches		
Price per ballot:	<u>.16¢</u>	<u>.02¢</u>

ABSENTEE BALLOTS

* Maximum quantity per election:	<u>N/A</u>	Additional Cost for
	<u>Unit Price</u>	<u>Color Distinction Paper (yellow, pink, ivory)</u>
8.5 x 14.0 inches		
Price per ballot:	<u>.15¢</u>	<u>.01¢</u>
8.5 x 17.0 inches		
Price per ballot:	<u>.16¢</u>	<u>.02¢</u>
8.5 x 19.0 inches		
Price per ballot:	<u>.16¢</u>	<u>.02¢</u>

SAMPLE BALLOTS

* Maximum quantity per election:	<u>N/A</u>	Additional Cost for
	<u>Unit Price</u>	<u>Color Distinction Paper (yellow, pink, ivory)</u>
8.5 x 14.0 inches		
Price per ballot:	<u>.15¢</u>	<u>.01¢</u>
8.5 x 17.0 inches		
Price per ballot:	<u>.16¢</u>	<u>.02¢</u>
8.5 x 19.0 inches		
Price per ballot:	<u>.16¢</u>	<u>.02¢</u>

* BID PRICES INCLUDE ALL CHARGES FOR FREIGHT, F.O.B. WITH INSIDE DELIVERY.
**EXCEPTION: A SHIPPING CHARGE OF \$20.00 WILL BE INCLUDED ON ORDERS
 OF 200 OR FEWER BALLOTS**

Mid-West Printing Company

P.O. Box 650 • Sapulpa, Oklahoma 74067
 Toll Free 800-375-3494 • 918-224-3666 • Fax 918-224-0636
 E-Mail: home@mwprint.net

December 23, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 19, 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: James Fowler, Danny Manuel, Paula Christian, John Christian, Arnold Scott, Krystina Phillips, Renae Furimsky, and Layne Cranford.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. BOCC's minutes:
 - i. December 16, 2024 regular meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - V #75 #1220-1-0600-2005 Pitney Bowes INC \$522.87
 - V #76 #1220-1-0600-2005 US Postal Service \$364.00
- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - 1321-2-8209-2005 to 1321-2-8209-4110 \$1302.34
 - 1321-2-8205-2005 to 1321-2-8205-4110 \$23,950.00
- d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - General 3281-3287, 3314-3315
 - Highway 3288-3294, 3317
 - Highway ST 3295-3298
 - SH Commissary 3299
 - SH Svc Fee 3300-3311
 - Jail New ST 3312
 - Senior Citizen Trust 3313, 3316
- e. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 24-25 PO Warrant No. Vendor Name Purpose Amount
AMBULANCE SERVICE DISTRICT
1303-3-8500-2005 001677 000003 MERCY SPECIALIZED BILLING SERVIC MEDICAL \$
109,087.50 Total: \$ 109,087.50 ARPA 2021 1566-6-0820-4110 003056 000036
GREATWESTERN TRAILER LLC \$ 10,633.44 003179 000037 JOE COOPER CHEVROLET
VEHICLE \$ 54,983.20 Total: \$ 65,616.64 1566-6-0830-2005 002913 000038 PONTOTOC
SAND & STONE ROAD MATERIAL \$ 23,975.70 Total: \$ 23,975.70 Emergency Mgmt 1212-
2-2700-2005 003251 000030 A T & T PHONE \$ 75.69 Total: \$ 75.69 Fair Board 1214-4-
4700-2005 003243 000113 A T & T PHONE \$ 50.46 003097 000114 AC SHOCKEY
ELECTRIC LLC REPAIR \$ 1,500.00 002498 000115 RHYNES SURPLUS SUPPLIES \$ 94.48
000375 000117 XYLO SHAVINGS INC REMITTANCE \$ 4,374.00 Total: \$ 6,018.94 1214-4-
4700-4110 003001 000116 SETH WADLEY PARTS \$ 1,135.00 Total: \$ 1,135.00 PO

Warrant No. Vendor Name Purpose Amount General 0001-1-0200-2060 002684 000864
 THOMSON REUTERS WEST REMITTANCE \$ 505.31 Total: \$ 505.31 0001-1-0600-2005
 003253 000854 A T & T PHONE \$ 264.30 Total: \$ 264.30 0001-1-1000-2005 003247
 000853 A T & T PHONE \$ 264.30 003193 000862 SPARKLIGHT UTILITIES \$ 168.43 Total: \$
 432.73 0001-1-1600-1310 002780 000866 ROSS, RANDY DEAN TRAVEL \$ 356.45 002781
 000867 VELASCO, ESTELA B. TRAVEL \$ 356.45 002782 000868 PEREZ, DANIELA TRAVEL \$
 206.50 002774 000869 HAMPTON INN HOTEL \$ 990.00 Total: \$ 1,909.40 0001-1-1600-
 2005 003245 000852 A T & T PHONE \$ 289.53 003254 000858 U S POSTAL SERVICE
 POSTAGE \$ 7,000.00 Total: \$ 7,289.53 0001-1-1700-2005 003244 000857 U S
 POSTMASTER REMITTANCE \$ 232.00 Total: \$ 232.00 0001-1-2000-2005 003246 000851
 A T & T PHONE \$ 270.31 003242 000855 A T & T PHONE \$ 170.56 003240 000859
 SUMMIT UTILITIES UTILITY \$ 423.81 003188 000863 U S POSTMASTER STAMPS \$ 584.00
 003186 000865 U S ALERT LLC REMITTANCE \$ 42.99 003263 000873 Next Level Roofing
 LLC SERVICE \$ 114,543.54 Total: \$ 116,035.21 0001-1-2000-2999 003264 000874 Next
 Level Roofing LLC REPAIR \$ 269,862.15 Total: \$ 269,862.15 PO Warrant No. Vendor
 Name Purpose Amount General 0001-1-2200-2005 002986 000860 SPARKLIGHT UTILITY
 \$ 91.73 002987 000861 MILLER OFFICE UTILITIES \$ 65.55 003250 000872 A T & T PHONE
 \$ 138.15 Total: \$ 295.43 0001-2-0400-2005 003252 000856 A T & T PHONE \$ 893.83
 003093 000871 A T & T MOBILITY PHONE \$ 2,001.67 Total: \$ 2,895.50 0001-5-0900-
 2005 003241 000870 A T & T UTILITIES \$ 257.08 Total: \$ 257.08 Health 1216-3-5000-
 1310 000131 000137 WILLIAMSON, BECKY TRAVEL \$ 147.13 Total: \$ 147.13 1216-3-
 5000-2005 003201 000130 ADA CITY UTILITIES UTILITIES \$ 275.91 002367 000131
 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 332.67 003198 000132 O G & E UTILITY
 \$ 1,469.04 003020 000133 SANOFI PASTEUR INC SUPPLIES \$ 1,125.28 003067 000134
 SPARKLIGHT MONTHLY \$ 134.30 003197 000135 SUMMIT UTILITIES UTILITIES \$ 301.40
 Total: \$ 3,638.60 1216-3-5000-4110 001929 000136 UMB BANK CORP TRUST & ESCROW
 S REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 Highway 1102-6-4100-1310 003194
 000828 CODA TRAVEL \$ 125.00 Total: \$ 125.00 PO Warrant No. Vendor Name Purpose
 Amount Highway 1102-6-4100-2005 003248 000826 A T & T PHONE \$ 106.92 003039
 000829 HOOTEN OIL CO. FUEL \$ 4,768.78 003105 000830 O T A PLATEPAY TOLL \$ 3.00
 003184 000831 US ALERT, LLC REMITTANCE \$ 35.99 003192 000832 U S CELLULAR
 PHONE \$ 183.05 Total: \$ 5,097.74 1102-6-4200-1310 003195 000834 CODA TRAVEL \$
 125.00 000694 000837 EMBASSY SUITES HOTEL \$ 318.00 Total: \$ 443.00 1102-6-4200-
 2005 003249 000827 A T & T PHONE \$ 106.92 003109 000833 BOMGAARS SUPPLY INC
 SUPPLIES \$ 499.96 002488 000835 CULLIGAN REMITTANCE \$ 74.04 003082 000836
 DOORWAYS GARAGE DOOR CO REPAIR \$ 300.00 002942 000838 HISLE BROS. INC. PARTS
 AND LABOR \$ 168.17 001783 000840 O REILLY AUTOMOTIVE, INC. \$ 474.28 002489
 000841 RHYNES SURPLUS SUPPLIES \$ 246.96 002697 000842 TOTAL SIR LLC
 REMITTANCE \$ 36.50 003191 000843 U S CELLULAR UTILITY \$ 118.41 003083 000844
 WYNNS PRECISION BODY SHOP REPAIR \$ 3,261.72 Total: \$ 5,286.96 1102-6-4200-4110
 003180 000839 JOE COOPER CHEVROLET VEHICLE \$ 19,053.80 Total: \$ 19,053.80 1102-
 6-4300-1310 003196 000845 CODA TRAVEL \$ 125.00 000695 000847 EMBASSY SUITES
 HOTEL \$ 318.00 Total: \$ 443.00 1102-6-4300-2005 003015 000846 DUB ROSS COMPANY
 ROAD MATERIAL \$ 6,873.03 003181 000848 HISLE BROS. INC. PARTS \$ 42.90 003096
 000851 SUMMIT UTILITIES UTILITY \$ 207.39 Total: \$ 7,123.32 PO Warrant No. Vendor
 Name Purpose Amount Highway 1102-6-6530-2005 002982 000849 HOOTEN OIL CO.
 FUEL \$ 1,959.19 003057 000850 HOOTEN OIL CO. FUEL \$ 2,662.79 Total: \$ 4,621.98
 HIGHWAY-ST 1313-6-8041-2005 002927 000293 AC SHOCKEY ELECTRIC LLC PARTS \$
 13,500.00 002928 000294 AC SHOCKEY ELECTRIC LLC REMITTANCE \$ 1,737.00 003085
 000295 BERNIES AUTO GLASS LLC REMITTANCE \$ 125.00 002662 000296 C L BOYD
 SUPPLIES \$ 569.99 003098 000297 GOODWIN AUTOMOTIVE PARTS \$ 1,295.10 002954
 000298 HOOTEN OIL CO. FUEL \$ 2,574.32 002584 000299 NAPA OF ADA PARTS \$ 317.90
 003087 000300 PONTOTOC SAND & STONE ROAD MATERIAL \$ 801.24 003026 000301

RHYNES SURPLUS SUPPLIES \$ 797.91 003084 000302 TRUCK PARTS SUPPLY INC PARTS \$ 1,011.63 003099 000303 TRUCK PARTS SUPPLY INC PARTS \$ 132.38 Total: \$ 22,862.47
 1313-6-8042-2005 003090 000304 SHOEVALDOC CONSTRUCTION LLC ROAD MATERIAL \$ 10,500.00 002160 000305 VALVOLINE INSTANT OIL CHANGE REMITTANCE \$ 548.95
 Total: \$ 11,048.95 1313-6-8043-2005 003037 000306 GARRETT TAYLOR TRUCKING LLC
 HAULING \$ 5,486.53 Total: \$ 5,486.53 Jail-ST-OLD 1315-2-8034-2005 003183 000138 O
 G & E UTILITIES \$ 2,618.19 Total: \$ 2,618.19 Resale 1220-1-0600-2005 003238 000075
 PITNEY BOWES INC SUPPLIES \$ 522.87 003239 000076 US POSTAL SERVICE REMITTANCE
 \$ 364.00 PO Warrant No. Vendor Name Purpose Amount Resale Total: \$ 886.87 Rural
 Fire-ST 1321-2-8207-2005 002611 000193 SUMMIT UTILITIES MONTHLY \$ 65.39 Total: \$
 65.39 1321-2-8209-2005 002617 000194 O G & E MONTHLY \$ 103.09 Total: \$ 103.09
 1321-2-8211-2005 002624 000188 A T & T MONTHLY \$ 71.84 Total: \$ 71.84 1321-2-
 8212-2005 003164 000189 A T & T PHONE \$ 40.63 003163 000190 A T & T MOBILITY
 UTILITY \$ 40.04 Total: \$ 80.67 1321-3-8202-2005 002607 000191 AUTO CHLOR SERVICES
 LLC REMITTANCE \$ 229.95 003135 000192 AUTO CHLOR SERVICES LLC REMITTANCE \$
 229.95 Total: \$ 459.90 Senior Citizen Trust 7611-3-3900-2005 001566 000183 SERVICE
 OKLAHOMA TAG \$ 25.00 Total: \$ 25.00 SH Svc Fee 1226-2-0400-1310 001664 000266
 SMITH, CONNIE TRAVEL \$ 113.10 Total: \$ 113.10 1226-2-0400-2005 002372 000269
 VERSATILE NETWORKS REMITTANCE \$ 22,118.00 PO Warrant No. Vendor Name Purpose
 Amount SH Svc Fee 1226-2-0400-2005 002463 000270 MTM RECOGNITION CORP
 SERVICE \$ 2,330.00 002375 000271 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00
 002593 000272 KINDRICK AND CO. PRINTING & COPY REMITTANCE \$ 1,996.25 Total: \$
 26,564.25 1226-2-1100-2005 002275 000262 PITNEY BOWES BANK PURCHASE PO
 REMITTANCE \$ 189.24 002397 000263 XCEL OFFICE SOLUTIONS REMITTANCE \$ 710.01
 002270 000264 ADA PAPER COMPANY SUPPLIES \$ 4,170.62 002823 000265 STATEWIDE
 COMMERCIAL FENCE LLC REMITTANCE \$ 375.00 003100 000267 I C S SUPPLIES \$
 1,848.94 002273 000268 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 208.80 001960
 000273 HOME DEPOT USA INC REPAIR \$ 426.35 Total: \$ 7,928.96 Tax Refunds 7408-1-
 0600-2005 003318 000010 WALTON, STEVE AND SUE TAX REF \$ 931.00 Total: \$ 931.00
 Grand Total: \$ 755,443.71

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

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA. No action.

Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-76*, calling on the State Legislature to regulate the wind industry and require reasonable turbine setbacks from objecting permanent structures:

Per Krystina Phillips, Assistant District Attorney, Hughes, Pontotoc, and other Counties have citizens who are very upset that wind turbines are being put near their property. The BOCC is not able to do anything about this statutorily. This resolution calls upon the State Legislature to do something about this in this session. This shows their constituents that the County is trying to get something done about this through the legislature.

Motion by Starns, second by Bolen, to approve *Resolution #25-76*, calling on the State Legislature to regulate the wind industry and require reasonable turbine setbacks from objecting permanent structures. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-11*, the printing of digital ballots for the Pontotoc County Election Board. The following bids were opened and accepted:

Midwest Printing Company, INC

Regular Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Paper yellow, pink ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Absentee Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Paper yellow, pink ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Sample Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Paper yellow, pink ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Bid prices include all charges for freight, F.O.B. with inside delivery. Exception: A shipping charge of \$20.00 will be included on orders of 200 or fewer ballots.

Royal Printing Company

Regular Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Distinction white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16¢	0.0¢
8.5 x 17.0 inches	17¢	0.0¢
8.5 x 19.0 inches	17¢	0.0¢

Absentee Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Distinction white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16¢	0.0¢
8.5 x 17.0 inches	17¢	0.0¢
8.5 x 19.0 inches	17¢	0.0¢

Sample Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Distinction white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16¢	0.0¢
8.5 x 17.0 inches	17¢	0.0¢
8.5 x 19.0 inches	17¢	0.0¢

To protect your ballots, Royal Printing will personally deliver ballots inside your election board by means of a Royal Printing Company Vehicle, using a Royal Printing Company employee. Royal Printing will not use third-party vendors.

A delivery charge of \$10.00 will be included on orders of 200 or fewer ballots. This charge will only be added if the entire county's quantity (all entities combined for month) is \leq 200 ballots.

Motion by Starns, second by Bolen, to award Bid #25-11 to Mid-West Printing Company.

All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 compliance documents:

- a. Allen VFD – 2025 annual list of meetings
- b. Fittstown VFD - 2025 annual list of meetings
- c. Vanoss VFD – 2025 annual list of meetings

All aye.

Motion by Bolen, second by Starns, to approve Pontotoc County Tourism's Hotel-Motel Tax Purchase Request:

- a. Bertha Frank Teague Mid-America Classic – event advertising for a basketball tournament - \$3500.00

All aye.

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

- a. Wildtime Construction, LLC – concrete pad for parking - \$11,900.00
- b. Storm Sirens, INC – sentry model storm siren - \$23,950.00

All aye.

Motion by Starns, second by Davis, to approve Homer VFD's Fire Tax Purchase Requests:

- a. Kenny's Propane – 500 gallons of propane – \$1.85/gallon = \$925.00
- b. Bemac Supply - 150k BTU heater, LP kit, and low-temperature thermostat - \$1302.34

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). None.

Motion by Starns, second by Bolen, 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

January 14, 2025

Mid-West Printing
PO Box 650
Sapulpa, OK 74067

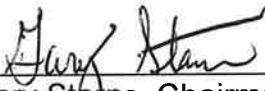
RE: Bid #25-11, printing of digital ballots for the Pontotoc County Election Board

To Whom It May Concern:

During the Board of County Commissioners' meeting held on December 23, 2024 at 9:00 AM, Bid #25-11 was opened. Pontotoc County has considered the bid you submitted for the above-described work in response to its Advertisement for Bids dated December 5, 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 listed on the pricing sheet.

Please get in touch with Paula Christian, Pontotoc County Election Board, at 580.332.4534 to proceed with the above-described work. Thank you.

Pontotoc County Board of Commissioners



Gary Starns, Chairman