

Pontotoc

County, Oklahoma

COUNTY PURCHASING OFFICE

Pontotoc County Clerk

301 S Broadway

Ada

, Oklahoma

Phone Number +1 (580) 332-8977

**NO
AWARDS****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 25, 2025

Page 1 of 2

BID NUMBER

#26-03

BID CLOSING DATE AND HOUR

September 22, 2025 9:00 AM

REQUIRED DELIVERY DATE

(Days after award of Purchase Order)

Date of Delivery**TERMS**

The Board of Pontotoc County Commissioners reserve the right to accept or reject any or all bids.

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
			The concession stand remodel project at the Agri-Plex. Specifications/plans for bid are attached. Department: Agri-Plex Office Hours: 8:00 AM - 4:00 PM Contact: JR Grissom 580.332.9267 Return Bids To: Pontotoc County Clerk *301 S Broadway * Ada, OK 74820 or PO BOX 1425 * Ada, OK 74821-1425 PLEASE READ & FOLLOW ALL INSTRUCTIONS: 1. Please write sealed Bid #26-03 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. 5. ALL DOCUMENTS in the bid packet must be completed and returned upon submission of bid. 6. Bids may be received within a 96-hour window before the bid opening (September 16th at 9:00 AM to September 22nd at 9:00 AM).		\$

TERMS and CONDITIONS

1. Sealed bids will be opened in the Commissioner's Conference Room, in the Pontotoc County Clerk's Office 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 _____ (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 _____ day

of _____, 20____ (SEAL)

Firm: _____

My commission expires _____

Signed by: _____

(Manual Signature of Undersigned)

Address: _____

Phone: _____

NOTARY PUBLIC (CLERK OR JUDGE)

Zip: _____

In accordance with 62 O.S. § 310.9

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

September 22, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 18, 2025 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: Alan Ogles, James Fowler, Chris McGill, Renae Furimsky, Todd Thomsen, Travis Rhynes, Krystina Phillips, and Keressa Kerr.

Moment of silence.

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 15, 2025 regular meeting
- b. August 2025 monthly report:
 - i. Election Board
- c. September 2025 payroll
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #28	Acct. #1220-1-0600-2005	Chaney Lawn	\$75.00
V #29	Acct. #1220-1-0600-2005	Chaney Lawn	\$75.00
V #30	Acct. #1220-1-0600-1310	Paula Hall	\$272.76
V #31	Acct. #1220-1-0600-1310	Dolly Nelson	\$272.76
V #1	Acct. #7506-6-6102-2005	OMES	\$120,000.00
V #2	Acct. #7506-6-6103-2005	OMES	\$190,000.00
- 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:

SH SVC Fee	1798-1802
SCT	1803
- 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 2024-2025 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION
000250 000080 COMDATA CORPORATION FUEL \$ 256.32 Total: \$ 256.32 Rural Fire-ST
1321-2-8203-4110 / ALLEN VFD FIRE TAX CAP OUTLAY 005710 000445 CASCO
INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,058.00 Total: \$ 2,058.00 1321-2-
8211-2005 / OIL CENTER VFD FIRE TAX M & O 006117 000446 ADA TRAVEL STOP CTS
555 FUEL \$ 58.00 006214 000447 HOLT FLOORING LLC REMITTANCE \$ 2,313.00 Total: \$
2,371.00 Grand Total: \$ 4,685.32

FY 2025-2026 CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 000977 000010
GARRETT TAYLOR TRUCKING LLC HAULING \$ 45,221.28 Total: \$ 45,221.28 Emergency

Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 001761 000011 SPARKLIGHT
 INTERNET \$ 335.56 Total: \$ 335.56 ETR 7506-6-6102-2005 / ETR-PROJECT HIGHWAY
 DIST #2 001754 000001 OMES REMITTANCE \$ 120,000.00 Total: \$ 120,000.00 7506-6-
 6103-2005 / ETR-PROJECT HIGHWAY DIST #3 001755 000002 OMES REMITTANCE \$
 190,000.00 Total: \$ 190,000.00 Fair Board 1214-4-4700-2005 / AGRI PLEX
 MAINTENANCE & OPERA 001622 000039 DAVE S MUSIC SUPPLY \$ 114.95 001769
 000040 U S ALERT LLC REMITTANCE \$ 71.98 Total: \$ 186.93 General 0001-1-0200-2060 /
 DISTRICT ATTORNEY PRINTING 001591 000557 THOMSON REUTERS WEST REMITTANCE
 \$ 31.30 Total: \$ 31.30 PO Warrant No. Vendor Name Purpose Amount General 0001-1-
 1600-2005 / COUNTY ASSESS M & O 001517 000558 ODP BUSINESS SOLUTIONS LLC
 OFFICE SUPPLY \$ 644.26 Total: \$ 644.26 0001-1-2000-2005 / GENERAL GOVT M & O
 000868 000559 ALLEN ADVOCATE PUBLICATION \$ 2,792.55 000887 000560 CHANEY
 LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001590 000561 DEPENDABLE HEAT & AIR
 INC REPAIR \$ 590.00 000891 000562 LAMBERT MECHANICAL INC REMITTANCE \$
 2,586.90 001773 000563 PONTOTOC COUNTY ELECTION BD REIMBURSEMENT \$
 3,805.91 001760 000568 SPARKLIGHT INTERNET \$ 106.68 001751 000569 U S ALERT LLC
 REMITTANCE \$ 42.99 001768 000570 U S ALERT LLC REMITTANCE \$ 42.99 001527
 000571 TERRY S PEST CONTROL MONTHLY \$ 215.00 000066 000572 TK ELEVATOR CORP
 REMITTANCE \$ 17.37 Total: \$ 10,275.39 0001-1-2000-2999 / CONTINGENCIES 001742
 000564 PRINCIPLE DESIGN LLC CONSTRUCTION \$ 456.45 001743 000565 PRINCIPLE
 DESIGN LLC CONSTRUCTION \$ 140.22 001744 000566 PRINCIPLE DESIGN LLC
 CONSTRUCTION \$ 24,675.00 001745 000567 PRINCIPLE DESIGN LLC CONSTRUCTION \$
 2,792.06 Total: \$ 28,063.73 0001-1-2200-2005 / ELECTION BRD M & O 001650 000573
 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 001651 000574 MILLER OFFICE
 REMITTANCE \$ 47.02 001652 000575 SPARKLIGHT INTERNET \$ 96.73 001272 000576
 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 347.60 Total: \$ 566.35 0001-3-3900-
 2005 / PUBLIC TRANSPORTATION M&O 000179 000577 CULLIGAN SERVICE \$ 46.08
 000168 000578 CULLIGAN SERVICE \$ 76.00 001546 000579 HOME DEPOT CREDIT
 SERVICES SUPPLIES \$ 241.00 000186 000580 PRINTING SOLUTIONS INC REMITTANCE \$
 228.00 000156 000581 U S CELLULAR PHONE \$ 208.53 000150 000582 SPARKLIGHT
 INTERNET \$ 182.63 Total: \$ 982.24 0001-5-0900-1110 / OSU PERSONAL SERVICES
 001298 000583 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 PO Warrant No.
 Vendor Name Purpose Amount General 0001-5-0900-1110 / OSU PERSONAL SERVICES
 Total: \$ 13,333.33 0001-5-0900-2005 / OSU M & O 001752 000584 SPARKLIGHT
 INTERNET \$ 107.18 Total: \$ 107.18 Health 1216-3-5000-1110 / HEALTH PERSONAL
 SERVICE 000896 000065 OK STATE DEPT OF HEALTH REMITTANCE \$ 40,612.95 Total: \$
 40,612.95 1216-3-5000-1310 / HEALTH TRAVEL 000874 000059 FREELAND, SHARI
 TRAVEL \$ 196.56 000897 000060 JOY, ELIZABETH TRAVEL \$ 153.44 Total: \$ 350.00 1216-
 3-5000-2005 / HEALTH M & O 001655 000054 ADA CITY UTILITIES UTILITY \$ 285.14
 000910 000055 ADA PAPER COMPANY SUPPLIES \$ 259.92 001587 000056 AMAZON
 CAPITAL SERVICES INC SUPPLIES \$ 394.80 000914 000057 AMERGIS HEALTHCARE
 STAFFING INC REMITTANCE \$ 6,742.20 000370 000058 ARROW APPLICATORS PEST
 CONTRO MONTHLY \$ 300.00 000375 000061 M & M OUTDOOR MAINTENANCE INC
 MOWING \$ 520.00 000904 000062 M & M OUTDOOR MAINTENANCE INC REMITTANCE
 \$ 520.00 000907 000063 MERCY REMITTANCE \$ 100.00 001770 000064 O G & E UTILITY
 \$ 3,393.63 001771 000066 SUMMIT UTILITIES UTILITY \$ 80.51 Total: \$ 12,596.20
 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 001610 000313 STARNES, GARY
 TRAVEL \$ 345.38 Total: \$ 345.38 1102-6-4100-2005 / HWY M & O #1 001764 000314 U S
 CELLULAR PHONE \$ 456.28 Total: \$ 456.28 PO Warrant No. Vendor Name Purpose
 Amount Highway 1102-6-4200-2005 / HWY M & O #2 001621 000315 ADA AGGREGATES
 LLC ROAD MATERIAL \$ 2,144.92 001654 000316 HISLE BROS. INC. PARTS AND LABOR \$
 2,323.02 001648 000317 MEAD LUMBER DO-IT CENTER SUPPLIES \$ 209.88 001449
 000318 P & K STONE LLC ROAD MATERIAL \$ 4,150.87 001727 000319 SHERRELL STEEL

L.L.C MATERIAL \$ 1,170.00 001320 000320 TOTAL SIR LLC REMITTANCE \$ 38.50 001750
 000321 U S CELLULAR PHONE \$ 109.03 Total: \$ 10,146.22 1102-6-4300-1310 / HIGHWAY
 DIST #3 TRAVEL 000873 000329 UNIVERSITY HOSPITALITY LLC DBA R REMITTANCE \$
 330.00 Total: \$ 330.00 1102-6-4300-2005 / HWY M & O #3 001656 000322 ALAN S
 TRUCK & TIRE REPAIR INC repairs \$ 350.00 001170 000323 CINTAS CORPORATION LOC
 618 UNIFORMS \$ 1,178.62 001535 000324 DAVIS FLEET PARTS PARTS \$ 870.71 001659
 000326 O G & E UTILITY \$ 513.59 001741 000327 SUMMIT UTILITIES UTILITY \$ 49.43
 001545 000328 UNITED AG & TURF PARTS \$ 1,073.57 Total: \$ 4,035.92 1102-6-6510-
 2005 / CIRB-MV M&O #1 001749 000311 ADA TIRE CENTER INC TIRES \$ 170.43 001759
 000312 SHERRELL STEEL, LLC PARTS \$ 91.80 Total: \$ 262.23 1102-6-6530-2005 / CIRB-
 MV M&O #3 001608 000325 HOOTEN OIL CO. FUEL \$ 2,128.87 Total: \$ 2,128.87
 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 001371 000108 BOMGAARS
 SUPPLY INC SUPPLIES \$ 91.50 001641 000109 DIRECT DISCOUNT TIRE, LLC. TIRES \$
 932.60 001165 000110 J B LUMBER SUPPLIES \$ 56.45 001373 000111 O REILLY
 AUTOMOTIVE, INC. PARTS \$ 394.22 000786 000112 WAL MART SUPPLIES \$ 49.56 Total:
 \$ 1,524.33 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-
 2005 / HIGHWAY-ST-NEW M&O 001636 000113 ADA AGGREGATES LLC ROAD MATERIAL
 \$ 119.35 001497 000114 P & K STONE LLC ROAD MATERIAL \$ 4,598.79 000667 000115
 TRUCK PARTS SUPPLY INC PARTS \$ 301.37 Total: \$ 5,019.51 JAIL-ST-NEW 1334-2-8034-
 2005 / JAIL-ST-NEW M&O 000338 000056 JAM SALES LLC REMITTANCE \$ 1,000.00
 000339 000057 JAM SALES LLC REMITTANCE \$ 644.00 000346 000058 PITNEY BOWES
 POSTAGE \$ 189.24 Total: \$ 1,833.24 Lodging-ST 1302-8-3100-2005 / LODGING TAX M &
 O 000477 000040 ADA PAPER COMPANY SUPPLIES \$ 1,448.16 001234 000041 CINTAS
 CORPORATION LOC 618 REMITTANCE \$ 354.53 Total: \$ 1,802.69 ML Fee 1208-1-1000-
 1310 / MECHANICS LIEN TRAVEL 001585 000006 BROWN, TAMMY D. TRAVEL \$ 170.00
 001586 000007 KERR, KERESSA A. TRAVEL \$ 272.06 Total: \$ 442.06 Resale 1220-1-0600-
 1310 / TRAVEL 001785 000030 HALL, PAULA TRAVEL \$ 272.76 001784 000031 NELSON,
 DOLLY DELAYNE TRAVEL \$ 272.76 Total: \$ 545.52 1220-1-0600-2005 / MAINT & OPERA
 001756 000028 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001757 000029
 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 Total: \$ 150.00 PO Warrant No.
 Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX
 M & O 000492 000068 SUMMIT UTILITIES UTILITY \$ 47.95 Total: \$ 47.95 1321-2-8209-
 2005 / HOMER VFD FIRE TAX M & O 000682 000069 O G & E MONTHLY \$ 108.20 000681
 000070 O G & E MONTHLY \$ 118.60 Total: \$ 226.80 1321-2-8210-2005 / LULA VFD FIRE
 TAX M & O 000686 000071 A T & T MOBILITY PHONE \$ 80.08 Total: \$ 80.08 1321-2-
 8211-2005 / OIL CENTER VFD FIRE TAX M & O 000510 000072 ADA TRAVEL STOP CTS
 555 FUEL \$ 149.26 Total: \$ 149.26 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O
 000529 000073 PICKETT COUNTRY STORE FUEL \$ 265.76 000711 000074 PICKETT
 COUNTRY STORE FUEL \$ 68.01 Total: \$ 333.77 Senior Citizen Trust 7611-3-3900-2005 /
 SR CIT TRANS M & O 000194 000047 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$
 280.00 000214 000048 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE \$ 1.44 000206
 000049 SUPER LUBE OIL CHANGE \$ 210.30 000223 000050 SUPER LUBE FUEL \$ 562.92
 Total: \$ 1,054.66 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL
 PROGRAM M&O 000249 000051 SUPER LUBE FUEL \$ 138.00 Total: \$ 138.00 SH Svc Fee
 1226-2-0400-2005 / MAINT & OPERA 001314 000076 AMAZON CAPITAL SERVICES INC
 SUPPLIES \$ 543.50 001539 000079 KREATION BY KAREN LLC SERVICE \$ 15.00 PO
 Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT &
 OPERA 001292 000080 LANGLEYS BODY SHOP AUTO PARTS AND REPAI \$ 7,693.05
 000919 000081 SETH WADLEY FORD OF ADA repairs \$ 2,751.06 Total: \$ 11,002.61 1226-
 2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001315 000075
 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 946.01 001317 000077 CITY TELECOIN
 LLC REMITTANCE \$ 7,470.85 001176 000078 HOME DEPOT CREDIT SERVICES SUPPLIES \$
 1,002.54 001316 000082 STAPLES REMITTANCE \$ 662.89 001175 000083 TERRY S PEST

CONTROL SERVICE \$ 270.00 Total: \$ 10,352.29 Use-ST 1301-6-0810-2005 / USE TAX HWY
DIST #1 M&O 000871 000096 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$
22,166.13 Total: \$ 22,166.13 Grand Total: \$ 537,880.50

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

Discussion, consideration, and possible action regarding the Courthouse Complex phone system:

Waiting on quotes to come in. No action.

Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.) No action.

Motion by Starns, second by Davis, to approve FY 2024-2025 Schedule of Expenditures of Federal Awards (SEFA) Report. All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-30*, District #3 declaring surplus of equipment (to be placed in online Purple Wave Auction):

- a. 2013 Peterbilt dump truck – Inventory #62-3-302-55
- b. 2013 Bandit tree chipper – Inventory #62-3-325-14
- c. 1984 International water truck – Inventory #62-3-302-41

All aye.

Motion by Starns, second by Davis, to approve or approve as amended (88) utility crossing applications for permit for Trace Fiber Networks:

- a. Run Parallel on County Roads – Fiber Optic Line for High-Speed Internet
 - i. Lightning Ridge Road, 439.24 feet west of N CR 3500
 - ii. Lightning Ridge Road, 2,117.75 feet west of CR 3510
 - iii. Lightning Ridge Road, 91.51 feet east of CR 3520
 - iv. County Road 3520, 26.82 feet north of Farm to Market Road (1570)
 - v. County Road 3520, 1,622.82 feet north of Farm to Market Road
 - vi. County Road 3548, 1,249.88 feet west of Jordan Drive
 - vii. County Road 3537, 13.81 feet west of CR 1566
 - viii. County Road 3537, 228.15 feet north of CR 1553
 - ix. County Road 1566, 25.98 feet south of CR 3537
 - x. County Road 1565, 40.22 feet east of CR 3537
 - xi. County Road 1564, 20.02 feet south of CR 3537
 - xii. County Road 3540, 377.43 feet north of W 38th Street
 - xiii. West 32nd Street, 968.35 feet west of CR 3546
 - xiv. West 32nd Street, 474.56 feet west of CR 3546
 - xv. County Road 3535, 368.28 feet west of Kristi Lane
 - xvi. County Road 3536, 99.94 feet south of W 33rd Street
 - xvii. John Street, 16.63 feet south of CR 3536
 - xviii. County Road 1552, 391.02 feet north of CR 1553
 - xix. County Road 1553, 38.01 feet west of CR 3537
 - xx. County Road 1554, 127.24 feet west of CR 3537
 - xxi. Reeves Road, 66.18 feet west of N CR 3540
 - xxii. Reeves Road, 29.01 feet east of S Hudson Street

- xxiii. County Road 3539, 463.07 feet west of CR 3540
- xxiv. Lake Street, 198.33 feet south of Ashland Avenue
- xxv. County Road 3500, 42.70 feet south of Lightning Ridge Road
- xxvi. County Road 1572, 312.42 feet west of CR 3540
- xxvii. County Road 3529, 410.14 feet east of CR 3530
- xxviii. Lacie Drive, 23.12 feet south of W 33rd Street
- xxix. Michael Street, 20.50 feet east of S Lacie Avenue
- b. Crossings on County Roads – Fiber Optic Line for High-Speed Internet
 - i. Lightning Ridge Road, 72.21 feet east of CR 3520
 - ii. County Road 3520, 64.61 feet south of Lightning Ridge Road
 - iii. County Road 3520, 212.51 feet north of Lightning Ridge Road
 - iv. County Road 3548, 735.28 feet north of CR 1572
 - v. County Road 3548, 932.3 feet north of CR 1572
 - vi. County Road 1567, 364.47 feet east of CR 3537
 - vii. County Road 3537, 567.25 feet east of CR 1566
 - viii. County Road 3537, 436.39 feet south of CR 1566
 - ix. County Road 3537, 325.86 feet south of CR 1566
 - x. County Road 3537, 24.07 feet south of CR 1566
 - xi. County Road 3537, 32.45 feet north of CR
 - xii. County Road 3537, 21.06 feet south of CR 1564
 - xiii. County Road 3537, 337.86 feet north of CR 1553
 - xiv. County Road 3537, 32.22 feet south of CR 1553
 - xv. County Road 1566, 164.9 feet east of CR 3537
 - xvi. County Road 1565, 249.76 feet east of CR 3537
 - xvii. County Road 1564, 233.96 feet east of CR 3537
 - xviii. West 32nd Street, 813.31 feet west of CR 3529
 - xix. County Road 3535, 119.39 feet south of W 33rd Street
 - xx. County Road 3535, 337.7 feet south of W 33rd Street
 - xxi. County Road 3535, 515.18 feet south of W 33rd Street
 - xxii. County Road 3536, 127.92 feet south of W 33rd Street
 - xxiii. County Road 3536, 318.46 feet south of W 33rd Street
 - xxiv. County Road 3536, 507.13 feet south of W 33rd Street
 - xxv. County Road 3536, 635.36 feet south of W 33rd Street
 - xxvi. County Road 3536, 773.4 feet south of W 33rd Street
 - xxvii. County Road 3536, 910.09 feet south of W 33rd Street
 - xxviii. County Road 3536, 971.73 feet south of W 33rd Street
 - xxix. John Street, 42.9 feet east of CR 3536
 - xxx. John Street, 175.9 feet west of CR 3536
 - xxxi. County Road 1552, 1,380.67 feet north of CR 1553
 - xxxii. County Road 1552, 1,058.97 feet north of CR 1553
 - xxxiii. County Road 1552, 629.75 feet north of CR 1553
 - xxxiv. County Road 1552, 521 feet north of CR 1553
 - xxxv. County Road 1553, 1,553 feet east of CR 3537

- xxxvi. County Road 1553, 585.76 feet east of CR 3537
- xxxvii. County Road 1553, 215.55 feet east of CR 3537
- xxxviii. Reeves Road, 162.39 feet east of Arch Street
- xxxix. County Road 3539, 1075.77 feet west of CR 3540
- xl. County Road 3539, 819.69 feet west of CR 3540
- xli. County Road 3539, 493.06 feet west of CR 3540
- xl.ii. County Road 1572, 314.55 feet west of CR 3540
- xl.iii. County Road 1573, 269.2 feet east of CR 3540
- xl.iv. County Road 1573, 532.26 feet east of CR 3540
- xl.v. County Road 1573, 1,629.17 feet east of CR 3540
- xl.vi. County Road 3540, 583.68 feet north of CR 1572
- xl.vii. County Road 3540, 380.02 feet north of CR 1572
- xl.viii. County Road 3540, 163.83 feet north of CR 1572
- xl.ix. County Road 3540, 234.34 feet south of CR 1572
- l. County Road 3540, 418.51 feet south of CR 1572
- li. County Road 3543, 862.48 feet north of CR 1573
- lii. County Road 3543, 586.46 feet north of CR 1573
- lii.iii. County Road 3543, 285.13 feet north of CR 1573
- li.v. County Road 1571, 664.65 feet east of CR 3547
- li.v. County Road 3529, 295.5 feet south of W 33rd Street
- li.vi. County Road 3529, 470.95 feet south of W 33rd Street
- li.vii. Lacie Road, 354.68 feet south of W 33rd Street
- li.viii. Michael Street, 20.05 feet east of Lacie Road
- li.x. Michael Street, 157.93 feet east of Lacie Road

All aye.

Discussion, consideration, and possible action to approve or approve as amended the signing of the National Opioid Settlement with Purdue participation agreement:

District Attorney Erik Johnson requested that this item be tabled due to the need to correct the agenda wording for grant stipulations and put it on next week's agenda. The grant is due September 30th.

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

Motion by Davis, second by Starns, to approve District #2 purchase out of the District #2 CBRI THWY 105 Fund for a FEMA bridge project located on CR 3510, just south of Farm to Market (CR 1570):

- a. Claborn Welding – labor on bridge - \$10,000.00

All aye.

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

- a. Casco - wildland gear (includes coat, pants, Nomex hood, helmet, and hot shield) for a new firefighter - \$1364.00
- b. MGMT and Enterprise Services - Auto Liability/Property/Auto Physical Damage insurance - \$3660.12

All aye.

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

- a. Management & Enterprise Services – Annual Insurance Premiums - \$6775.90

All aye.

14. 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 District Attorney, reported:

*She needs to touch base with ODOT regarding no response to the formal mediation we sent to them. She will follow up.

*She received a phone call from Judge Landrith, a board member at the Family Crisis Center, reaching out for a possible donation of County property located south of the new Ada Police Department. Phillips talked to the State Auditor & Inspector's Office, and the County cannot donate the property. Starns stated he recalls the County paying \$60,000 for the property. Phillips will contact the SA&I Office to confirm the correct process, and the BOCC can make a decision.

*Phillips also mentioned she remembers a few meetings back discussing the road use agreement for the County and needs to finish the template to make sure the contractor pays for the construction of the road, labor, and equipment for the County, which will be at FEMA rates.

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 – James Fowler reported:

*The grant was received from EOC for the generators.

*Also, OEM will be here tomorrow to inspect the bridge for District #2.

b. Pontotoc County Sheriff – Not here.

c. Mercy Hospital – Chris McGill, Mercy EMS, reported:

*It will be put on next week's agenda to tag the new ambulance.

*Interviews have been done for the new manager position, and they should know something soon.

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):

Bolen stated that last Friday, when somebody left the Courthouse, the door did not shut all the way. Need to have the Sheriff investigate it.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-03*, concession stand remodel project at the Agri-Plex. The following bids were submitted and opened:

Accepted	Hoey Construction	\$223,000.00
Denied – paperwork was incomplete	Tim West	\$64,840.00

Motion by Davis, second by Starns, to not award *Bid #26-03* due to the remaining valid bid being too high, and will rebid. All aye.

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