

NOTICE OF AWARD

TO: Tim West Construction
9634 CR 1470
Ada, OK 74820

Project Description:

Concession Stand Remodel Project at the Agri-Plex

Pontotoc County has considered the BID submitted by you for the above-described WORK in response to its Advertisement for Bids dated November 20, 2025.

You are hereby notified that your BID has been accepted for items in the amount of:

Sixty Thousand Dollars (\$60,000.00)

The Contract Documents require you to execute the Agreement and furnish the required CONTRACTOR'S PERFORMANCE/PAYMENT BOND, WARRANTY BOND, and CERTIFICATE OF INSURANCE within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said Bonds within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of the NOTICE OF AWARD to Pontotoc County.

Dated this 29th day of December 2025.

Board of County Commissioners
Pontotoc County, Oklahoma



Chairman, Gary Starns

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Tim West

this 7 day of 1, 2026

By: _____

Title: Owner

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 Nov 17, 2025

Page 1 of 2

BID NUMBER

#26-08

BID CLOSING DATE AND HOUR

December 15, 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
			<p>The concession stand remodel project at the Agri-Plex.</p> <p>Specifications/plans for bid are attached.</p> <p>Department: Agri-Plex Office Hours: 8:00 AM - 4:00 PM Contact: JR Grissom 580.332.9267</p> <p>Return Bids To: Pontotoc County Clerk *301 S Broadway * Ada, OK 74820 or PO BOX 1425 * Ada, OK 74821-1425 .</p> <p>PLEASE READ & FOLLOW ALL INSTRUCTIONS:</p> <ol style="list-style-type: none"> 1. Please write sealed Bid #26-08 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 SIGNED BY THE VENDOR IN FRONT OF A NOTARY and the original signed and notarized bid form submitted. 4. ALL DOCUMENTS in the bid packet must be completed and returned upon submission of bid. 5. Bids may be received within a 96-hour window before the bid opening (December 9th at 9:00 AM to December 15th at 9:00 AM). 		\$ 60,000.00

\$ 60,000.00

TERMS and CONDITIONS

1. Sealed bids will be opened in the Commissioner's Conference Room, in the Pontotoc County Clerk's Office County Courthouse, located at 301 S. Broadway Ada, Oklahoma, at the time and date shown on the invitation to bid form.
2. Late bids will not be considered. Bids must be received in sealed envelopes (one to an envelope) with bid number and closing date written on the outside of the envelope.
3. Unit prices will be guaranteed correct by the bidder.
4. Firm prices will be F.O.B. destination.
5. Purchases by Pontotoc County, Oklahoma, are not subject to state or federal taxes.
6. This bid is submitted as a legal offer and any bid when accepted by the County constitutes a firm contract.
7. Oklahoma laws require each bidder submitting a bid to a county for goods or services to furnish a notarized sworn statement of non-collusion. A form is supplied below.
8. Bids will be firm until _____ (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 15th day
of December, 2025 (SEAL)

Firm:

Tim West Conts.

My commission expires August 1, 2029
Signed by: (Manual Signature of Undersigned)

Ronald M. Ogles

Address:

9634 CR 1470 Ada OK

Phone:

580 272-8037

Zip:

74820

In accordance with 62 O.S. § 310.9

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

**Bid #26-08, the Concession Stand Remodel Project at the Agri-Plex
*Mandatory Pre-Bid Meeting - December 2nd at 10:00 AM***

Mandatory Pre-Bid Meeting - December 2nd at 10:00 AM

Sign-In Sheet

*****PLEASE PRINT*****

Bid #26-08, the Concession Stand Remodel Project at the Agri-Plex
Mandatory Pre-Bid Meeting - December 2nd at 10:00 AM

December 15, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 11, 2025 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Gary Starns-District #1 Commissioner, was absent.

Motion by Bolen, second by Davis, to call the meeting to order. Bolen and Davis aye.

Introduction of guests: JR Grissom, Matthew Blakeslee, James Fowler, Renae Furimsky, Krystina Phillips, Amber Abbott, Todd Ray, Anna Marie Cosby, Shannon Butler, Ashley Trower, Paula Hall, and Keressa Cranford.

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. December 8, 2025 regular meeting
- b. November 2025 monthly report:
 - i. County Clerk
- c. Sheriff's Office 2025 monthly reports:
 - i. September
 - ii. October
- d. *Claim(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #72	Acct. #1220-1-0600-2005	Quadient Leasing USA, Inc.	\$3,460.95
V #73	Acct. #1220-1-0600-2005	TM Consulting	\$142.50
V #1	Acct. #7402-1-0600-2005	Zachariah Rasmussen	\$2,988.23
- e. *Transfer(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1321-2-8204-2005	to 1321-2-8204-4110	\$1660.00
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- f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Locke Supply - supplies - \$1000.00
 - ii. Super Lube - fuel - \$700.00
 - iii. Frye Brothers - materials - \$2000.00
 - iv. JB Lumber - supplies - \$800.00
- g. *Blanket purchase order(s):* The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	3134-3141, 3172
HWY ST	3142-3144, 3146-3148, 3154-3156
Highway	3145, 3150-3153, 3157, 3214
Use ST	3149
Lodging ST	3158-3161
SH Svc Fee	3162-3171
911 ST New	3173

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

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 002179 000006
ADA, CITY OF REMITTANCE \$ 40,417.00 Total: \$ 40,417.00 AMBULANCE SERVICE
DISTRICT 1303-3-8500-2005 / EMS/AMBULANCE-ST-NEW M&O 002657 000004 MERCY
SPECIALIZED BILLING SERVIC REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 CBRI 1103-
6-0820-2005 / HIGHWAY DIST #2 CBRI-105 002886 000023 DUB ROSS COMPANY TIN
HORN \$ 28,976.40 Total: \$ 28,976.40 Emergency Mgmt 1212-2-2700-2005 /
MAINTENANCE & OPERATION 002951 000019 CROWLEYS MARKET INC FUEL \$ 160.00
Total: \$ 160.00 Excess Resale 7402-1-0600-2005 / EXCESS RESALE PROPERTY 003102
000001 RASMUSSEN, ZACHARIAH K. REMITTANCE \$ 2,988.23 Total: \$ 2,988.23 Fair
Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 003106 000078 ADA
CITY UTILITIES UTILITIES \$ 445.97 000447 000079 GAYLER'S CLEANING SERVICE \$ 200.00
000438 000080 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 309.95 002152 000081
MEAD LUMBER DO-IT CENTER SUPPLIES \$ 67.08 PO Warrant No. Vendor Name Purpose
Amount Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002957
000082 OKIE RENTS REMITTANCE \$ 216.60 002150 000083 O REILLY AUTOMOTIVE, INC.
PARTS \$ 413.80 002154 000084 RHYNES SURPLUS SUPPLIES \$ 143.92 002906 000085
RHYNES SURPLUS UNIFORMS \$ 1,000.00 003079 000086 SUMMIT UTILITIES UTILITIES \$
1,260.13 000459 000087 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 4,122.45
General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 002629 001267
THOMSON REUTERS WEST REMITTANCE \$ 565.94 Total: \$ 565.94 0001-1-1000-2005 /
COUNTY CLERK M & O 003086 001268 SPARKLIGHT INTERNET \$ 140.43 Total: \$ 140.43
0001-1-2000-2005 / GENERAL GOVT M & O 003107 001269 ADA, CITY OF REMITTANCE \$
175.00 003108 001270 ADA, CITY OF REMITTANCE \$ 175.00 003109 001271 ADA, CITY
OF REMITTANCE \$ 175.00 003103 001272 ADA CITY UTILITIES UTILITIES \$ 82.97 002959
001273 ADA CITY UTILITIES UTILITIES \$ 718.06 002958 001274 ADA CITY UTILITIES
UTILITIES \$ 473.79 002952 001275 CANON FINANCIAL SERVICES INC MONTHLY \$ 120.00
002497 001276 EASTERN OKLA YOUTH SERVICES REMITTANCE \$ 389.70 000007 001277
COMMUNITYWORKS JUV DET \$ 2,475.00 002967 001278 SPARKLIGHT MONTHLY \$ 80.74
Total: \$ 4,865.26 0001-1-2100-1310 / EXCISE BOARD TRAVEL 000029 001279 DIXON,
WILLIAM JESS TRAVEL \$ 53.90 000030 001280 DIXON, WILLIAM JESS TRAVEL \$ 64.68
000027 001281 MANUEL, MARK DWAYNE TRAVEL \$ 70.00 000028 001282 MANUEL,
MARK DWAYNE TRAVEL \$ 84.00 000031 001283 TEEL, CHARLES EDWARD TRAVEL \$
25.80 Total: \$ 298.38 PO Warrant No. Vendor Name Purpose Amount General 0001-1-
2200-2005 / ELECTION BRD M & O 003085 001284 CANON FINANCIAL SERVICES INC
MONTHLY \$ 75.00 003083 001285 MILLER OFFICE MONTHLY \$ 44.92 003084 001286
SPARKLIGHT INTERNET \$ 96.73 Total: \$ 216.65 0001-1-4500-2005 / AUDIT 002982
001287 STATE AUDITOR & INSPECTOR AUDIT \$ 2,483.75 Total: \$ 2,483.75 0001-3-3900-
2005 / PUBLIC TRANSPORTATION M&O 003015 001288 ADA CITY UTILITIES UTILITIES \$
111.37 000171 001289 CULLIGAN SERVICE \$ 76.00 003094 001290 MUCKS
AUTOMOTIVE AUTO PARTS AND REPAI \$ 1,533.17 002983 001291 NOBILITY DOOR CO
LLC REPAIR \$ 810.00 Total: \$ 2,530.54 Health 1216-3-5000-1310 / HEALTH TRAVEL
002377 000127 JOY, ELIZABETH TRAVEL \$ 111.37 Total: \$ 111.37 1216-3-5000-2005 /
HEALTH M & O 003089 000128 ADA CITY UTILITIES UTILITIES \$ 296.63 000913 000129
ARROW APPLICATORS PEST CONTRO REMITTANCE \$ 300.00 002620 000130 MCKESSON
MEDICAL SURG SUPPLY SUPPLIES \$ 324.04 001384 000131 M & M OUTDOOR
MAINTENANCE INC SERVICE \$ 520.00 002381 000132 STANLEY SYSTEMS REMITTANCE
\$ 357.54 Total: \$ 1,798.21 Highway 1102-6-4100-2005 / HWY M & O #1 002981 000698
A T & T MOBILITY PHONE \$ 40.04 002960 000699 RSI COMMUNICATIONS REMITTANCE

\$ 75.00 002566 000700 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 Total: \$ 195.04 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 003095 000697 VISION BANK LEASE \$ 14,731.62 Total: \$ 14,731.62 1102-6-4200-2005 / HWY M & O #2 002937 000702 B & S SANITATION TRASH \$ 65.00 001302 000704 O T A PLATEPAY PIKEPASS \$ 27.16 001712 000705 O REILLY AUTOMOTIVE, INC. \$ 455.04 002941 000706 P E C UTILITIES \$ 601.85 002961 000707 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000412 000708 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 160.00 002162 000709 TOTAL SIR LLC REMITTANCE \$ 38.50 Total: \$ 1,422.55 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 003097 000701 VISION BANK LEASE \$ 21,483.41 Total: \$ 21,483.41 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 002915 000703 BRUCKNER'S TRUCK & EQUIPMENT ROAD EQUIPMENT \$ 6,900.00 Total: \$ 6,900.00 1102-6-4300-2005 / HWY M & O #3 002954 000712 ATLINK SERVICES LLC INTERNET \$ 99.00 002938 000713 B & S SANITATION TRASH \$ 65.00 002965 000714 HALL S AUTO SUPPLIES \$ 903.60 002902 000715 HALL S AUTO PARTS \$ 1,020.77 002885 000716 HOIDALE CO INC AUTO PARTS AND REPAI \$ 2,093.38 002082 000719 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 130.36 002942 000720 P E C UTILITIES \$ 26.74 002950 000721 PONTOTOC SAND & STONE ROAD MATERIAL \$ 269.04 002962 000722 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002903 000723 RHYNES SURPLUS SUPPLIES \$ 2,586.66 002970 000724 SHERRELL STEEL L.L.C MATERIAL \$ 968.40 000431 000725 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 120.00 002968 000726 SIGN SOURCE LLC REMITTANCE \$ 22.00 Total: \$ 8,379.95 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 003099 000710 FIRST UNITED BANK LEASE \$ 2,008.71 003098 000711 VISION BANK LEASE \$ 13,103.40 Total: \$ 15,112.11 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 / CIRB-MV M&O #3 002927 000717 HOOTEN OIL CO. FUEL \$ 3,514.74 002931 000718 HOOTEN OIL CO. FUEL \$ 1,223.95 Total: \$ 4,738.69 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 002978 000205 BATTERY CENTER BATTERIES \$ 199.95 002955 000206 C L BOYD PARTS \$ 97.73 002971 000207 C L BOYD PARTS \$ 92.80 002925 000208 HOOTEN OIL CO. FUEL \$ 5,225.83 002492 000209 J B LUMBER MATERIAL \$ 60.79 002977 000210 O REILLY AUTOMOTIVE, INC. PARTS \$ 10.99 002602 000211 PAVING MATERIALS LLC ROAD MATERIAL \$ 2,590.95 Total: \$ 8,279.04 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 002966 000213 BRUCKNER TRUCK SALES INC PARTS \$ 429.18 002943 000214 CAMPBELL TIRE LLC TIRE \$ 30.00 002969 000215 RUSH TRUCK CENTER OF OKC PARTS \$ 805.60 Total: \$ 1,264.78 1313-6-8042-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 002914 000212 BRUCKNER'S TRUCK & EQUIPMENT ROAD EQUIPMENT \$ 50,000.00 Total: \$ 50,000.00 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 002913 000217 MHC KENWORTH, COLE PENROD(SAL repairs \$ 8,381.53 002569 000218 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,659.40 Total: \$ 13,040.93 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 003105 000216 VISION BANK LEASE \$ 44,538.20 Total: \$ 44,538.20 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000335 000116 CUMMINS SOUTHERN PLAINS LLC REMITTANCE \$ 1,405.74 Total: \$ 1,405.74 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 001736 000080 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 672.83 002587 000081 FRYE BROTHERS CONST SAND \$ 920.00 001730 000082 LOCKE SUPPLY SUPPLIES \$ 394.72 002415 000083 SUPER LUBE FUEL \$ 421.55 Total: \$ 2,409.10 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 003081 000013 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 241.83 Total: \$ 241.83 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 003082 000012 ADA HOMELESS SERVICES INC REIMBURSEMENT \$ 5,394.42 Total: \$ 5,394.42 Resale 1220-1-0600-2005 / MAINT & OPERA 003116 000072 QUADIENT LEASING USA INC REMITTANCE \$ 3,460.95 003114 000073 TM CONSULTING INC REMITTANCE \$ 142.50 Total: \$ 3,603.45 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 002186 000154 CROWLEY'S MARKET

INC FUEL \$ 263.24 Total: \$ 263.24 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 002194 000155 SPARKLIGHT INTERNET \$ 183.15 002187 000156 ADA CITY UTILITIES UTILITIES \$ 32.60 Total: \$ 215.75 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 003096 000157 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 000689 000158 HALL S AUTO SUPPLIES \$ 76.00 001206 000159 HALL S AUTO PARTS \$ 179.59 002198 000160 HALL S AUTO PARTS \$ 183.84 002200 000161 KOUNTRY STORE FUEL \$ 98.66 Total: \$ 538.09 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001689 000162 ADA CITY UTILITIES UTILITY \$ 29.36 002690 000163 SPARKLIGHT INTERNET \$ 96.74 Total: \$ 126.10 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 003100 000164 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000959 000107 ADA TIRE CENTER INC TIRE \$ 338.98 000960 000108 ADA TIRE CENTER INC TIRE \$ 338.98 000211 000109 SERVICE OKLAHOMA TAG \$ 25.00 Total: \$ 702.96 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 002174 000013 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE \$ 21,516.82 Total: \$ 21,516.82 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 002998 000218 HEART J DESIGN SERVICE \$ 190.00 001967 000219 NAPA OF ADA PARTS AND LABOR \$ 356.74 002398 000222 TROPICAL RAIN CARWASH SERVICE \$ 96.00 Total: \$ 642.74 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 002300 000215 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 108.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 002741 000216 GUDELIANS COMMISSARY \$ 306.00 002760 000217 GUDELIANS FOOD \$ 102.00 002399 000220 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 001417 000221 STAPLES SUPPLIES \$ 75.06 Total: \$ 671.06 Grand Total: \$ 431,311.38

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

Discussion regarding concerns raised by Amber Abbott regarding roads within the Town of Fitzhugh that are maintained by Pontotoc County:

Krystina Phillips, Assistant District Attorney, stated there were concerns and issues raised by Amber Abbott two weeks ago. Phillips requested Abbott send her the information for review, and she would give an Opinion.

In giving her Opinion, Phillips addressed and answered the following two questions. The first being whether the roads in the incorporated Town of Fitzhugh are County roads. The second if the County should abate road nuisances? The answer to question number two is that the County does not have the authority to abate nuisances in the Town of Fitzhugh. Fitzhugh would have the power under Title 11. The answer to question one is that the County has an interlocal cooperative agreement with the Town of Fitzhugh and does maintain roads under that agreement. These are not County roads. The County does not accept money and does not maintain roads. Not at all. ODOT maps are making muddy waters, showing the County may be receiving money for these roads.

If constituents want to expand the roads, there is a procedure to follow. Phillips stated the County only maintains up to the paved portion of Garnett Avenue. Also, she stated the County does not decide on electricity; that would be OG&E or PEC.

There are disclaimers on ODOT maps of who is responsible for the maintenance of roads.

Bolen also said that at the bottom of the map, it does not say the ODOT money goes to the specific road.

The County agreed to maintain roads through the interlocal cooperative agreement, but not to expand. There is no misuse of funds.

Discussion with Amber Abbott regarding her request for the Board to amend the Dec. 1st minutes:

Abbott would like to have the December 1st BOCC minutes amended. The minutes currently state she has electric, but she does not. Abbott wants the minutes to reflect that she does not have electric or water on her LLC property.

Phillips stated that it is hard to hear and get all the information written down when it is presented so quickly. She recommended having an item on next week's agenda with action to amend the December 1st meeting minutes as requested.

Motion by Bolen, second by Davis, to approve *Resolution #26-48*, District #3 declaring surplus of equipment (to be placed in online Purple Wave Auction):

- a. 2016 Chevrolet Silverado truck - Inventory #62-3-301-27
- b. 2012 Peterbilt - Inventory #62-3-302-53
- c. 2013 Peterbilt - Inventory #62-3-302-54
- d. 2013 Peterbilt - Inventory #62-3-302-56
- e. 2010 Ranco trailer - Inventory #62-3-348-28

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve *Resolution #26-49*, Pontotoc County Fair Board of Directors filing period and possible election date:

Filing Period in the County Clerk's Office – January 12, 2026 at 8:00 AM to January 16, 2026 at 4:00 PM

Possible Election Date (if more than one candidate filing per district) – Tuesday, February 3, 2026 in the County Commissioners' Office (in the Courthouse) from 8:30 AM to 3:30 PM

Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve (45) utility crossing applications for permit for Trace Fiber Networks:

- a. Run Parallel on County Roads – Fiber Optic Line for High-Speed Internet
 - i. County Road 1562, 70 feet west of Kerr Lab Rd.
 - ii. County Road 1569, 0 feet west of CR 3590
 - iii. County Road 1570, 0 feet west of CR 3590
 - iv. County Road 1570, 640 feet east of CR 3590
 - v. County Road 1576, 0 feet east of Kerr Lab Rd.
 - vi. County Road 1584, 0 feet west of CR 3564
 - vii. County Road 1586, 0 feet east of Kerr Lab Rd.
 - viii. County Road 1600, 0 feet east of State HWY 99
 - ix. County Road 3560, 2620 feet south of CR 1600
 - x. County Road 3564, 0 feet north of CR 1586
 - xi. County Road 3570, 0 feet north of Afehna Drive
 - xii. County Road 3590, 0 feet north of CR 1570
 - xiii. County Road 3 Drive, 670 feet west of CR 3590
 - xiv. Kerr Research Drive, 3870 feet south of Kerr Lab Rd.
 - xv. Kerr Research Drive, 610 feet east of Kerr Lab Rd.
 - xvi. Kerr Lab Road, 0 feet east of S Mississippi Avenue

- xvii. Kerr Lab Road, 30 feet north of E 32nd Street
- b. Crossings on County Roads – Fiber Optic Line for High-Speed Internet
 - i. County Road 1562, 600 feet west of Kerr Lab Rd.
 - ii. County Road 1562, 1350 feet west of Kerr Lab Rd.
 - iii. County Road 1562, 1700 feet west of Kerr Lab Rd.
 - iv. County Road 1562, 2330 feet west of Kerr Lab Rd.
 - v. County Road 1569, 200 feet west of CR 3590
 - vi. County Road 1570, 1220 feet east of CR 3590
 - vii. County Road 1576, 200 feet east of Kerr Lab Rd.
 - viii. County Road 1576, 490 feet east of Kerr Lab Rd.
 - ix. County Road 1576, 830 feet east of Kerr Lab Rd.
 - x. County Road 1584, 1130 feet west of CR 3564
 - xi. County Road 1584, 750 feet west of CR 3564
 - xii. County Road 1584, 420 feet west of CR 3564
 - xiii. County Road 1584, 0 feet west of CR 3564
 - xiv. County Road 1586, 990 feet east of Kerr Lab Rd.
 - xv. County Road 1586, 1500 feet east of Kerr Lab Rd.
 - xvi. County Road 1586, 1910 feet east of Kerr Lab Rd.
 - xvii. County Road 1586, 2200 feet east of Kerr Lab Rd.
 - xviii. County Road 3564, 0 feet north of CR 1586
 - xix. County Road 3564, 460 feet north of CR 1586
 - xx. County Road 3564, 30 feet north of CR 1584
 - xxi. County Road 3564, 310 feet north of CR 1584
 - xxii. County Road 3564, 760 feet north of CR 1586
 - xxiii. County Road 3 Drive, 670 feet west of CR 3590
 - xxiv. Kerr Research Drive, 2900 feet east of Kerr Lab Rd.
 - xxv. Kerr Lab Road, 330 feet north of Summit Drive
 - xxvi. Kerr Lab Road, 0 feet east of Magnolia Drive
 - xxvii. Kerr Lab Road, 0 feet north of Rivendell Avenue
 - xxviii. Kerr Lab Road, 0 feet east of CR 1562

Bolen and Davis aye.

Discussion, consideration, and possible action with JR Grissom regarding the purchase of folding chairs for the Agri-Plex Convention Center from ODP:

JR Grissom, Agri-Plex Manager, stated there are many broken chairs that need to be replaced. He checked with ODP, and the chairs have a 480-pound test. He would like to buy 400 chairs at \$40 each for the Convention Center.

Motion by Davis, second by Bolen, to approve the purchase of chairs for the Agri-Plex Convention Center. Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve FY 2025-2026 Compliance Documents:

- a. Oil Center VFD - Property & Liability Insurance

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve Roff VFD's (emergency purchase order #2027) Fire Tax Purchase Request:

- a. Campbell Tire, LLC – for a tire and mount on a tanker truck – \$804.50

Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve Byng VFD's Fire Tax Purchase Request:

a. Casco Industries – four fire helmets - \$1660.00
Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended Vanoss VFD's Fire Tax Purchase Request:

a. Town of Roland – 2007 Kenworth Pumper Fire Truck - \$175,000.00

The BOCC was not aware of this purchase. The County Clerk's Office checked with the State Auditor's Office/Ada, and they provided them with an email that stated the Vanoss VFD can purchase the fire truck, but they need to provide paperwork that documents a comparable vehicle to show the vehicle is worth the amount they are paying for the purchase.

Motion by Davis, second by Bolen, to table the purchase request. Bolen and Davis aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips, Assistant District Attorney, stated:

* Nick Thurman, who provides civil advice to the BOCC, is leaving the D.A.'s Office. He has accepted a job with the City of Ada as their Attorney. There will be a farewell party on Friday from 2:00 to 4:00 PM in the D.A.'s Office.

*Sarah Penn is the contact for ODOT. She is the general counsel, and she has asked Penn to respond to the request sent by Pontotoc County concerning the Farm to Market Road project. A solution is needed.

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, Emergency MGMT, stated:
*A reminder of the county-wide safety training this Thursday at the Tech Center.
*Saturday, December 20th, is the Stonewall Parade, and he reported nice weather for the week.

b. Pontotoc County Sheriff – Sheriff Arnold Scott is attending the Community Outreach for the City of Ada and the Chickasaw Nation. Also, positions have been filled at the Justice Center and training will be complete in February 2026.

c. Mercy Hospital – None.

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.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-08*, concession stand remodel project at the Agri-Plex (rebid of #26-03 & #26-04). The following bids were opened and accepted:

H&H Construction \$65,500.00

Tim West Construction \$60,000.00

Motion by Davis, second by Bolen, to award *Bid #26-08* to Tim West Construction for \$60,000.00. Bolen and Davis aye.

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