SA&I 1-4040 (2012)

Pontotoc County, Oklahoma

NO Award

COUNTY PURCHASING OFFICE

Pontotoc County Clerk — County Court House

301 S Broadway, Ada, Oklahoma

Phone Number +1 (580) 332-8977

Invitation to Bid

PLEASE REVIEW TERMS AND CONDITIONS ON REVERSE SIDE RELATING TO SUBMISSION OF THIS BID.
Notarized Affidavit completions and signature required on reverse side.

Date Issued: Jun 1, 2026

Page 1 of 2

BID NUMBER	BID CLOSING DATE AND HOUR	REQUIRED DELIVERY DATE
#26-14	June 22, 2026 9:00 AM	(Days after award of Purchase Order)

TERMS

Date of Delivery

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
			Purchase a 2026 Utility Task Vehicle (UTV). Specifications for bid are attached. Department: Pickett VFD Office Hours: 8:00 AM - 4:00 PM Contact: Dustan Grand - Pickett VFD Chief 580.310.2911 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 #26-14 on the outside of the envelope. 2. Vendor's bid(s) MUST be listed on the front of this form on the line(s) below. Additional information for bid product may be attached. 3. Invitation to Bid form must be notarized and original bid form submitted. 4. Please verify notarization has been correctly and fully executed. Failure to do so will result in rejection of bid. See item #7 under Terms and Conditions. The Board of Pontotoc County Commissioners reserve the right to accept or reject any or all bids.		
Year	Quantity			$	$
			Item Description	$	$
			Item Description		

TERMS and CONDITIONS

1. Sealed bids will be opened in the Commissioner's Conference Room, in the Pontotoc County Clerk's Office County Courthouse, located at 301 S Broadway Ada, Oklahoma, at the time and date shown on the invitation to bid form.

2. Late bids will not be considered. Bids must be received in sealed envelopes (one to an envelope) with bid number and closing date written on the outside of the envelope.

3. Unit prices will be guaranteed correct by the bidder.

4. Firm prices will be F.O.B. destination.

5. Purchases by Pontotoc County, Oklahoma, are not subject to state or federal taxes.

6. This bid is submitted as a legal offer and any bid when accepted by the County constitutes a firm contract.

7. Oklahoma laws require each bidder submitting a bid to a county for goods or services to furnish a notarized sworn statement of non-collusion. A form is supplied below.

8. Bids will be firm until ______________ (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: ______________

______________________________ Zip: ______________
NOTARY PUBLIC (CLERK OR JUDGE)

In accordance with 62 O.S. § 310.9

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

Pickett Fire Department

Utility Response Vehicle – Specification Sheet (2026 Model Year)

GENERAL DESCRIPTION

- Heavy-duty, all-terrain Utility Task Vehicle (UTV) designed for fire department operations, emergency response, and rescue support.
- Unit shall be fully enclosed, crew-capable, and equipped with premium factory-installed features.

CONFIGURATION (REQUIRED)

- Crew Cab (4-door configuration required)
- Minimum 4–6 passenger seating capacity
- Full-size rear seating with adequate legroom
- Color: Red or Black

ENGINE & PERFORMANCE

- 4-stroke, 3-cylinder engine
- Minimum 1,498 cc displacement
- Minimum 100 horsepower
- Electronic Fuel Injection
- Liquid-cooled system
- Automatic transmission (P/R/N/D)
- Selectable drivetrain: AWD / 2WD / Turf Mode
- Multiple drive modes (Work / Standard / Performance / Tow)
- Engine braking system
- Hill assist and low-speed control mode

CAPABILITY

- Minimum payload capacity: 1,600 lbs
- Minimum cargo bed capacity: 1,500 lbs
- Minimum towing capacity: 3,500 lbs
- 2-inch receiver hitch
- Hydraulic or electric dump cargo bed

DIMENSIONS & CHASSIS

- Minimum ground clearance: 14 inches
- Heavy-duty steel frame construction
- Extended wheelbase for crew configuration
- Full factory-installed skid plate system
- Front brush guard
- Rear bumper protection

SUSPENSION & TIRES

- Independent front suspension (minimum 12" travel)
- Independent rear suspension (minimum 12" travel)
- 30" all-terrain tires (8-ply rated or equivalent)
- Aluminum wheels

BRAKING & STEERING

- 4-wheel hydraulic disc brakes
- Electronic Power Steering (EPS)
- Transmission-based parking system

CAB & CLIMATE SYSTEM (REQUIRED)

- Fully enclosed factory cab
- Heat, air conditioning, and defrost system
- Glass windshield with wiper/washer
- Rear glass panel
- 4 full doors with power windows
- Sealed, insulated cab for all-weather operation

SEATING

- Bench or bucket seating (front and rear)
- 3-point seat belts for all occupants
- Adjustable driver seat
- Heated seats (preferred)

TECHNOLOGY & ELECTRONICS

- Minimum 7" display screen
- Integrated GPS/navigation capability
- Backup camera
- Integrated audio system
- Onboard diagnostics display

LIGHTING & ELECTRICAL

- LED headlights and taillights
- Front and rear work lights
- Interior dome lighting
- High-output charging system
- 12V and USB accessory ports

PROTECTION & RECOVERY

- Full skid plate package
- Heavy-duty front and rear bumpers
- Factory-installed winch (minimum 4,500 lb capacity, synthetic rope, remote operation)

STREET-READY EQUIPMENT (REQUIRED)

- Turn signals
- Horn
- Brake lights
- Mirrors (side and rearview)
- License plate mount
- DOT-compliant lighting system

ADDITIONAL FEATURES

- Lockable storage compartments
- Multiple cargo tie-down points
- Accessory mounting capability for emergency equipment
- Roof mounting provisions for lights and radios

INTENDED USE

- Fire response
- Rescue operations
- Medical access
- Equipment transport
- Off-road and rural emergency operations

June 22, 2026

The Board of Pontotoc County Commissioners held a regular meeting on June 22, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on June 17, 2026.

Roll call: Danny Davis-District #2 Commissioner, Victor Bolen - District #3 Commissioner, and Keressa Cranford - First Deputy, County Clerk. Tammy Brown - County Clerk was absent. Gary Starns - District #1 Commissioner, was absent. Motion by Bolen, second by Davis, to call the meeting to order. Davis and Bolen Aye.

Introduction of guests: JR Grissom, Chad Letellier, Charlie Pogue, Ashlee Schmitt, Amber Gwinup, Paula Christian, Kent Schmidt, Paula Hall, Travis Rhynes, Renae Furimsky, Arnold Scott, and Shannon Butler.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.

a. *BOCC's minutes*:
    i. June 15, 2026, regular meeting
b. June 2026 payroll
c. *Claim(s)*
   *None
d. *Transfer(s)*
   1212-2-2700-1110 TO 1212-2-2700-2005 $6000.00
   1212-2-2700-1110 TO 1212-2-2700-1310 $3500.00
   1313-6-8042-4110 TO 1313-6-8042-2005 $63,839.61
   0001-1-2000-2005 TO 0001-1-2000-1110 $1515.63
e. *Blanket purchase order(s)*
   General: 6142
   Fair Board: 6143
   USE-ST: 6144
   Highway: 6145-6148
   Highway-ST: 6149
   SH SVC Fee: 6150-6152
f. *Purchase orders for payment*
   CBRI 1103-6-0810-2005 / HIGHWAY DIST #1 CBRI-105 005779 000037 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 90,088.13 Total: $ 90,088.13 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 006084 000223 DEPENDABLE HEAT & AIR INC SERVICE CALL $ 150.00 005470 000224 J B LUMBER MATERIAL $ 398.73 001718 000225 KEMPER REFRIGERATION repairs $ 169.00 000439 000226 SHERRELL STEEL, LLC PARTS $ 75.41 006083 000227 US ALERT, LLC SERVICE CALL $ 237.50 Total: $ 1,030.64 General 0001-1-1000-2005 / COUNTY CLERK M & O 006126 002828 SPARKLIGHT MONTHLY $ 140.43 Total: $ 140.43 0001-1-1600-4110 / COUNTY ASSESS CAPITAL OUTLAY 005583 002829 AF3 TECHNICAL SOLUTIONS LLC OFFICE EQUIPMENT $ 1,339.75 Total: $ 1,339.75 0001-1-2000-2005 / GENERAL GOVT M & O 006086 002830 CANON FINANCIAL SERVICES INC REMITTANCE

$ 120.00 005970 002831 D AND D OUTDOOR WORKS AND REP REPAIR $ 564.33 004141 002832 O S B I DRUG TEST $ 114.00 005919 002833 TERRY S PEST CONTROL SERVICE $ 215.00 Total: $ 1,013.33 0001-2-0400-2005 / SHERIFF M & O 006050 002834 SPARKLIGHT MONTHLY $ 120.48 Total: $ 120.48 PO Warrant No. Vendor Name Purpose Amount General 0001-2-2700-2005 / CIVIL DEFENSE M & O 006002 002835 MAZZIOS PIZZA SAFETY MEETING $ 604.29 Total: $ 604.29 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005571 002836 CHANEY LAWN CARE & LAND SCAPIN SERVICE $ 180.00 003070 002837 SUPER LUBE FUEL $ 683.68 Total: $ 863.68 0001-4-4700-2005 / FREE FAIR M & O 005914 002838 QUILL LLC SUPPLIES $ 663.17 Total: $ 663.17 0001-5-0900-1110 / OSU PERSONAL SERVICES 005930 002839 O S U COOP EXTENSION SERV REMITTANCE $ 13,333.33 Total: $ 13,333.33 0001-5-0900-2005 / OSU M & O 005931 002840 QUILL LLC REMITTANCE $ 159.49 Total: $ 159.49 Health 1216-3-5000-1310 / HEALTH TRAVEL 005343 000277 PITTMAN, CRYSTAL TRAVEL $ 63.51 Total: $ 63.51 1216-3-5000-2005 / HEALTH M & O 006089 000278 ADA CITY UTILITIES MONTHLY $ 294.51 006112 000279 SUMMIT UTILITIES MONTHLY $ 103.98 Total: $ 398.49 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 004970 001578 OSU COUNTY TRAINING PROGRAM REGISTRATION $ 30.00 Total: $ 30.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 005997 001579 CUMMIN S CONSTRUCTION road materials $ 18,468.18 005838 001580 PAVERS INC ROAD MATERIAL $ 4,182.59 006125 001581 U S CELLULAR MONTHLY $ 128.24 Total: $ 22,779.01 1102-6-4200-2005 / HWY M & O #2 006124 001583 U S CELLULAR MONTHLY $ 119.06 Total: $ 119.06 1102-6-6510-2005 / CIRB-MV M&O #1 006053 001582 GOODWIN AUTOMOTIVE PARTS $ 195.40 Total: $ 195.40 1102-6-6530-2005 / CIRB-MV M&O #3 006000 001584 HOOTEN OIL CO. FUEL $ 3,691.29 Total: $ 3,691.29 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 006082 000554 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES $ 74.00 006059 000555 AMAZON CAPITAL SERVICES INC SUPPLIES $ 55.55 006068 000556 COLE EQUIPMENT INC PARTS $ 29.58 006085 000557 J B LUMBER PARTS $ 24.51 004749 000558 TOTAL SIR LLC MONTHLY $ 44.50 Total: $ 228.14 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005878 000559 DUB ROSS COMPANY ROAD MATERIAL $ 22,386.40 Total: $ 22,386.40 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 006079 000245 ADA CITY UTILITIES UTILITY $ 5,740.00 Total: $ 5,740.00 Lodging-ST PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005950 000165 DAVE S MUSIC SUPPLIES $ 200.00 004047 000166 LOCKE SUPPLY PARTS $ 335.36 Total: $ 535.36 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 006116 000038 PONTOTOC CO DRUG COURT REIMBURSEMENT $ 784.38 006117 000039 PONTOTOC CO DRUG COURT REIMBURSEMENT $ 531.25 Total: $ 1,315.63 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 006118 000040 ADA HOMELESS SERVICES INC REIMBURSEMENT $ 3,405.43 Total: $ 3,405.43 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 004070 000388 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT $ 16,033.00 Total: $ 16,033.00 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 005669 000389 CROWLEYS MARKET INC FUEL $ 244.01 005141 000390 SUMMIT UTILITIES UTILITY $ 64.11 Total: $ 308.12 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005148 000391 O G & E UTILITIES $ 83.91 005673 000392 O G & E UTILITIES $ 102.00 005677 000393 SPARKLIGHT INTERNET $ 185.05 Total: $ 370.96 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 005678 000394 A T & T MOBILITY PHONE $ 81.08 Total: $ 81.08 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005686 000395 OKLAHOMA NATURAL GAS COMPANY UTILITY $ 28.53 Total: $ 28.53 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005163 000396 A T & T MOBILITY INTERNET $ 40.54 005694 000397 SPARKLIGHT INTERNET $ 106.24 Total: $ 146.78 Senior Citizen Trust 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 004138 000220 SUPER LUBE FUEL $ 200.00 Total: $ 200.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 004428 000576 AMERICAN EXPRESS REMITTANCE $ 1,329.81 Total: $ 1,329.81 1226-2-0400-2005 / MAINT & OPERA 005560 000577 AMAZON CAPITAL SERVICES INC SUPPLIES $ 2,627.70 006093 000578 A T & T MOBILITY MONTHLY $

4,006.97 005365 000579 TROPICAL RAIN CARWASH REMITTANCE $ 307.20 Total: $ 6,941.87 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005369 000580 AMAZON CAPITAL SERVICES INC SUPPLIES $ 48.99 005471 000581 DEPENDABLE HEAT & AIR INC HEAT & AIR $ 360.00 005378 000582 HOME DEPOT CREDIT SERVICES SUPPLIES $ 339.20 004912 000583 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE $ 189.24 006049 000584 SPARKLIGHT MONTHLY $ 356.25 Total: $ 1,293.68 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 006014 000456 CUMMIN S CONSTRUCTION ROAD MATERIAL $ 18,500.00 006055 000457 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 14,736.10 006054 000458 HOOTEN OIL CO. FUEL $ 6,921.80 Total: $ 40,157.90 PO Warrant No. Vendor Name Purpose Amount Grand Total: $ 237,136.17

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

Discussion with Ashlee Schmitt, Globe Life Liberty National, regarding information about additional employee benefits Globe Life Liberty National offers.

*Ashlee Schmitt and Amber Gwinup with Globe Life Liberty National presented the products that are offered through their organization. The BOCC requested they email a packet of their benefit policies for their review. Gwinup asked if there had to be a percentage of participation. Cranford explained that 50% of employees must participate for the BOCC to proceed. Schmitt explained they would send over information for review and check back in a couple of weeks.

Motion by Davis, second by Bolen to approve or approve to VOID Resolution #26-111, disposing of the following item (stolen):

2016 Blower, Backpack - Inventory #62-UVVF-455-01

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Resolution *#26-112,* for Union Valley's request to dispose of the following items (Lost in 2025 Tornado):

2015 Radio, Portable - Inventory #62-UVVF-602-01
2015 Radio, Portable - Inventory #62-UVVF-602-05
2016 Boots, Structure - Inventory #62-UVVF-651-01
2016 Boots, Structure - Inventory #62-UVVF-651-02
2017 Boots, Structure - Inventory #62-UVVF-651-06
2018 Boots, Structure - Inventory #62-UVVF-651-07
2008 Coat, Structure - Inventory #62-UVVF-652-01

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Resolution *#26-140,* for the Sheriff's Department, request to list the following items as surplus:

2024 iPad Pro Apple – Inventory #62-B-238-30
iPad Pro Apple – Inventory #62-B238-25
iPad Pro Apple – Inventory #62-B238-29
iPad Pro Apple – Inventory #62-B238-26
iPad Pro Apple – Inventory #62-B238-27
iPad Pro Apple – Inventory #62-B238-28

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Resolution *#26-141,* for Pontotoc County District #1, request to list the following items as surplus:

2010 Stihl Pruner, Pole Saw – Inventory #621-330-07
2003 Van Guard Heater, Heater – Inventory #621-419-03
1983 Shop Heater – Inventory #621-419-002
1983 Shop Heater – Inventory #621-419-01

Davis and Bolen aye.
Motion by Bolen, second by Davis to approve Resolution *#26-142,* for Pontotoc County District #1 request to dispose of the following items(junked):

2010 Stihl Pruner, Pole Saw – Inventory #621-330-07
2003 Van Guard Heater, Heater – Inventory #621-419-03
1983 Shop Heater – Inventory #621-419-002
1983 Shop Heater – Inventory #621-419-01

Davis and Bolen aye.
Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.
No Action.
Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.
No Action.
Motion by Bolen, second by Davis to approve the FY 2025-2026 Resale Property Financial Statement, submitted by the Treasurer.
Davis and Bolen aye.
Motion by Davis, second by Bole to approve the transfer from the Resale Property Fund to the General Fund in compliance with Title O.S. § 3137 using guidelines from Chart of Accounts SOP #17 for apportionment of surplus Resale Funds.
Davis and Bolen aye.
Motion by Bolen, second by Davis to approve the Treasurer's June 8, 2026, Minutes for the June Resale.
Davis and Bolen aye.
Motion by Bolen, second by Davis to approve the FY 2026-2027 Lease Renewals:

Canon - County Clerk - Lease #22190-2
Canon - Election Board - Lease #689804-2
Canon - County Commissioners - Lease #689804-1
Pitney Bowes - Treasurer - Lease #12504658
Pitney Bowes - Sheriff/SH Jail - Lease #18286056
Pitney Bowes - Health Department - Lease #0017418313
Quadient - Assessor - Lease #01338244
Quadient - Treasurer - Lease #01331777
Standley Systems - Lease #PC09
UMB - Health Department - Lease #148203.1
XCEL - Sheriff/SH Jail - Lease #021-1933035-001
Vision - District 1 - Lease #1080014979, #1080014980, #1080015227, #1080015403, #1080015455, & #1080015928
Welch - Homer VFD - Lease #67918
Vision - District 2 - Lease #1080011864, #1080014244, #1080014293, #1080014364, #1080014474, #1080014892, #1080015257, #1080015503, #1080015522 & #1080015596
Vision - District 3 - Lease #1080015069, #1080015182, #1080015523, #1080015702, #1080015814, & #1080016102

First United - District 3 - Lease #1141
Citizens - Roff VFD - Lease #66357

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve FY 2026-2027 KellPro Contracts for software services with the following offices:

Board of Commissioners - $5,238.00
County Clerk - $28,968.00
District #1 - $4,557.00
District #2 - $3,417.00
District #3 - $4,380.00
Emergency MGMT - $1,080.00
Sheriff - $1,961.58

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve the FY 2026-2027 contracts between Sparklight and the following offices:

Call A Ride - Internet and Phone Services: $178.91 per month
Drug Court - Internet and Phone Services: $236.48 per month
Emergency Management - Internet and Lobby TV: $208.19 per month
Homer VFD - Internet and Phone Services: $155.22 per month
Pickett VFD - Internet Services: $106.23 per month

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve BOCC/Opioid Abatement Requisition for Reimbursement:

Pontotoc Co. Specialty Courts - Reimbursement for (4) HISET Exams-$132.00

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve 911 Sales Tax Request FY 2026-2027 monthly blanket: (to be issued July 1, 2026)

City of Ada (911 Dispatch)- 911 Services- $40,417.00 x 12= $485,004.00

Davis and Bolen aye.

Motion by Davis, second by Bolen to deny FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:

Comanche County Juvenile Detention Center - $69.00 per/child/per/day

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve Francis VFD Fire Tax Purchase Request (FY 2026-2027 Blankets)

Crowley's Market - Fuel: Quarterly x $500.00 = $2000.00
Francis PWA - Water $10.00 x 12 months = $120.00
Summit - Natural Gas: $500.00 x 12 months = $6000.00

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Pickett VFD Fire Tax Purchase Requests (FY 2026-2027 blankets)

Ada City Utilities - Water - $40.00 x 12 months =$480.00
CTS Travel Stop-Fuel - $500.00 x 12 months = $6,000.0000
B&S Sanitation - Trash Services - $40.00 x 12 months = $480.00
AT&T - Station Phone - $150.00 x 12 months = $1800.00

AT&T Mobility - IPAD Internet Service - $85.00 x 12 months =$1020.00
Napa Auto - Auto Parts and Supplies -$300.00 x 12 months =$3600.00
Sparklight - Internet Services $150.00 x 12 months =$1800.00
PEC -Electric - $125.00 x 12 months =$1500.00

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve FY 2026-2027 compliance documents:

Pickett VFD: Secretary's Bond, and Budget

Davis and Bolen 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.

Erik Johnson, DA, reported:

*If the BOCC would like, he could put some protocols in place for vendors to follow to present in a meeting. Establishing a certain time frame for insurance questions along with a summary of products. The BOCC explained that it would be helpful and they would like to proceed further.

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:

Emergency Management, Chad Letellier, Emergency MGMT Director, reported:

*Several trees and powerlines down from the storm last night. FEMA request for generators at the Agri-Plex probably won't be possible now. Looking for new ways to get generators for the Agri-Plex.

Pontotoc County Sheriff Arnold Scott reported:

*None.

Mercy Hospital, Kent Schmidt, Emergency EMS Director, reported:

*Busy week with several multi-vehicle accidents.

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

*The alarm is going off regularly now in the lightroom due to needing additional maintenance. JR Grissom requested a quote from US Alert to repair this issue. The BOCC asked that Grissom proceed with getting the matter fixed

Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

Pontotoc County Purchase Card Policies and Procedures Manual
Pontotoc County Travel Policy

No Action. Still awaiting the proper procedures from the SA&I to proceed with using a local bank for the P-Card process.

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).

*Chad Letellier requested District #2 barn and District #3 barn stop by the EOC to pick up their safety equipment.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-14*, the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of *#26-11)*.

*No bids were submitted.

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