

Board of County Commissioners

PONTOTOC COUNTY

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

NOTICE OF AWARD

October 14, 2026

Culligan of Ada
217 S. Johnston
Ada, OK 74820

RE: Bid #27-5, Installation of Water Softeners throughout Agri-Plex.

To Whom It May Concern:

During the Board of County Commissioners' meeting held on October 13, 2026, at 9:00 a.m., Bid #27-5, for the installation of water softeners at Agri-Plex, was opened and considered.

After review and consideration of the bid submitted by Culligan of Ada, the Pontotoc County Board of County Commissioners has determined to award Bid #27-5 to Culligan of Ada.

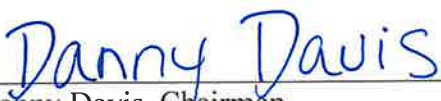
You are hereby notified that your bid has been accepted and awarded. In accordance with the terms and conditions set forth in the Invitation to Bid, Culligan of Ada shall honor the bid as submitted, totaling \$31,740.00.

If you have any questions regarding this award, please contact JR Grissom, Agri-Plex Director, at 580.332.9267.

Thank you for your participation in the bidding process.

Sincerely,

Pontotoc County Board of Commissioners



Danny Davis, Chairman

Pontotoc

County, Oklahoma

COUNTY PURCHASING OFFICE

Pontotoc County Clerk

County Court House

301 S Broadway

Ada, Oklahoma

Phone Number +1 (580) 332-1425

Invitation to Bid

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

Date Issued Sep 22, 2026

Page 1 of 3

BID NUMBER

#27-5

BID CLOSING DATE AND HOUR

October 13, 2026 9:00 AM

REQUIRED DELIVERY DATE

(Days after award of Purchase Order)

Date of Delivery**TERMS**

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
			Installation of Water Softeners at Agri-Plex in Convention Center, Big Red Barn, Large Animal Barn and Chicken Barn(small barn). Specifications for bid are attached. Department: Pontotoc County Agri-Plex Office Hours: 8:00 AM - 4:00 PM Contact: JR Grissom Telephone: 580.332.9267 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 #27-5 on the outside of the envelope. 2. Vendor's bid amount MUST be listed on the front of this form. 3. Invitation to Bid form must be notarized and original bid form submitted. 4. Please verify notarization has been correctly and fully executed. Failure to do so will result in rejection of bid. See item #7 under Terms and Conditions. The Board of Pontotoc County Commissioners reserve the right to accept or reject any or all bids. # 31,740.00		

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 9th day
of October, 20 26 (SEAL)

Firm: CULLIGAN OF ADA

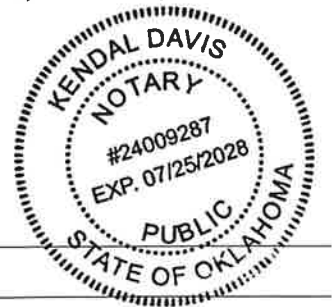
My commission expires 07/25/28

Signed by: [Signature]
(Manual Signature of Undersigned)

Address: 217 S JOHNSON

Phone: 580-332-5806

Zip: 74220



[Signature]
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.

Specifications

Agri-Plex Water Softener Installation:

Convention Center:

- Culligan CTM-210 Water Softener with Brine Tank

\$ 10,350.⁰⁰

Big Red Barn:

- Culligan CTM-150 Water Softener with Brine Tank

\$ 8,750.⁰⁰

Large Animal Barn:

- Culligan CTM-150 Water Softener with Brine Tank

\$ 8,750.⁰⁰

Chicken Barn (small barn):

- Culligan Select Water Softener

\$ 3890.⁰⁰

For any questions, contact JR Grissom, Agri-Plex Manager, at 580-332-9267.

October 13, 2026

The Board of Pontotoc County Commissioners held a regular meeting on October 13, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on October 8, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, Keressa Cranford, First Deputy. Tammy Brown-County Clerk- absent.

Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, James Fowler, Charlie Pogue, Renae Furimsky, Shannon Butler, Mason Dillard, Paula Christian, Travis Rhynes, Lindsay Welch, Tera McCullar.

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. October 5, 2026 regular meeting

b. September Monthly Reports:

- i. County Clerk's Office
- ii. Treasurer's Office

c. *Claim(s)*

V#41, Account# 1220-1-0600-2005, Saber Transportation, \$90.00

V#42, Account# 1220-1-0600-2005, Standley Systems, \$200.00

d. *Transfer(s)*

None.

e. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued October 13, 2026.)

- i. O'Reilly's - \$800.00
- ii. JB Lumber - \$800.00
- iii. Shockley Electric - \$2500.00
- iv. ODP - \$9622.80

f. *Blanket purchase order(s)*

General: 2180-2182

Highway: 2183-2187

Highway ST: 2188

Eco Dev: 2189

Sheriff: 2190-2194

zLodge: 2195-2198

911 ST New: 2199

Rural Fire: 2200-2234

g. *Purchase orders for payment*

FY 2025-2026

General 0001-1-2000-2005 / GENERAL GOVT M & O 000568 003131 US ALERT, LLC REMITTANCE

\$ 190.00 Total: \$ 190.00 Grand Total: \$ 190.00

FY 2026-2027

911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 001243 000005 ADA, CITY OF
REMITTANCE \$ 40,417.00 Total: \$ 40,417.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 /
EMS/AMBULANCE-ST-NEW M&O 001696 000002 MERCY SPECIALIZED BILLING SERVIC
REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 Fair Board 1214-4-4700-2005 / AGRI PLEX
MAINTENANCE & OPERA 002043 000083 B & S SANITATION TRASH \$ 573.00 001801 000084
BAILEY S PLUMBING LLC REMITTANCE \$ 2,495.00 001528 000085 SABER TRANSPORTATION
SUPPORT DRUG TEST \$ 90.00 Total: \$ 3,158.00 General 0001-1-0200-2005 / DISTRICT ATTORNEY
LAW LIBRARY 001798 000741 ABSOLUTE DATA SHREDDING REMITTANCE \$ 62.25 Total: \$ 62.25
0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 001325 000742 THOMSON REUTERS WEST
REMITTANCE \$ 622.53 Total: \$ 622.53 0001-1-2000-2005 / GENERAL GOVT M & O 002051
000740 OESC 3RD QTR UNEMP PREM \$ 1,432.67 002115 000743 ADA, CITY OF REMITTANCE \$
175.00 002109 000744 ADA CITY UTILITIES REMITTANCE \$ 184.28 002110 000745 ADA CITY
UTILITIES REMITTANCE \$ 169.06 002111 000746 ADA CITY UTILITIES REMITTANCE \$ 175.88
002112 000747 ADA CITY UTILITIES REMITTANCE \$ 88.25 002113 000748 ADA CITY UTILITIES
REMITTANCE \$ 118.71 Page 1/9 PO Warrant No. Vendor Name Purpose Amount General 0001-1-
2000-2005 / GENERAL GOVT M & O 002114 000749 ADA CITY UTILITIES REMITTANCE \$ 168.69
001217 000751 CINTAS CORPORATION LOC 618 REMITTANCE \$ 690.00 001453 000752 J B
LUMBER MATERIAL \$ 78.80 001455 000753 LOCKE SUPPLY SUPPLIES \$ 15.60 002076 000754
MILLER OFFICE REMITTANCE \$ 75.12 001898 000755 TERRY S PEST CONTROL REMITTANCE \$
215.00 001458 000756 TREAT S SOLUTIONS SUPPLIES \$ 311.90 Total: \$ 3,898.96 0001-1-2000-
2999 / CONTINGENCIES 002141 000750 ADA CITY UTILITIES REMITTANCE \$ 899.65 002070
000757 NEW ERA LLC INTERNET/PHONE \$ 3,466.72 002071 000758 NEW ERA LLC
INTERNET/PHONE \$ 3,466.72 Total: \$ 7,833.09 0001-2-0400-2005 / SHERIFF M & O 001129
000759 REED AUTOMOTIVE AUTO PARTS AND REPAI \$ 3,872.31 Total: \$ 3,872.31 0001-2-2700-
2005 / CIVIL DEFENSE M & O 001844 000760 AMAZON CAPITAL SERVICES INC OFFICE
EQUIPMENT \$ 404.98 000078 000761 COMDATA CORPORATION REMITTANCE \$ 374.46 Total: \$
779.44 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000094 000762 ADA CITY UTILITIES
UTILITIES \$ 111.37 002019 000763 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 144.87 000100
000764 B & S SANITATION TRASH \$ 30.00 000129 000765 CULLIGAN REMITTANCE \$ 76.00
000130 000766 CULLIGAN REMITTANCE \$ 76.00 000140 000767 CULLIGAN REMITTANCE \$ 33.00
002067 000768 O G & E MONTHLY \$ 234.58 002068 000769 O G & E MONTHLY \$ 60.53 002069
000770 O G & E MONTHLY \$ 71.17 000155 000771 O REILLY AUTOMOTIVE, INC. PARTS \$ 287.65
Total: \$ 1,125.17 0001-5-0900-1310 / OSU TRAVEL 001616 000772 CROWDER, SADEE
REMITTANCE \$ 245.78 001462 000773 KIKER, KASEY TRAVEL \$ 27.66 001461 000774 WALKER,
BECKY TRAVEL \$ 412.68 Page 2/9 PO Warrant No. Vendor Name Purpose Amount General 0001-
5-0900-1310 / OSU TRAVEL Total: \$ 686.12 0001-5-0900-2005 / OSU M & O 002075 000775
MILLER OFFICE REMITTANCE \$ 85.00 Total: \$ 85.00 Health 1216-3-5000-2005 / HEALTH M & O
001891 000082 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 323.32 001871 000083
PREMIER AIR CONDITIONING SERVIC REPAIR \$ 1,060.00 000851 000084 STANDLEY SYSTEMS
REMITTANCE \$ 418.81 Total: \$ 1,802.13 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL
000791 000411 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4100-2005 / HWY M & O
#1 002052 000408 OESC 3RD QTR UNEMP PREM \$ 689.76 002140 000412 A T & T MOBILITY
REMITTANCE \$ 41.54 002044 000413 B & S SANITATION TRASH \$ 65.00 002137 000414 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 000259 000415 SABER TRANSPORTATION SUPPORT
DRUG TEST \$ 215.00 Total: \$ 1,086.30 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS
002130 000416 VISION BANK LEASE \$ 12,833.78 Total: \$ 12,833.78 1102-6-4200-1310 /
HIGHWAY DIST #2 TRAVEL 001767 000417 DAVIS, DANNY WAYNE HOTEL \$ 261.26 Total: \$
261.26 1102-6-4200-2005 / HWY M & O #2 002053 000409 OESC 3RD QTR UNEMP PREM \$
562.52 002045 000418 B & S SANITATION TRASH \$ 65.00 Page 3/9 PO Warrant No. Vendor Name
Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 002142 000419 BROOKS DIESEL
SERVICE LLC TRUCK PARTS \$ 112.68 000632 000420 BUMPER TO BUMPER PARTS \$ 221.59
001788 000421 CAMPBELL TIRE LLC TIRE \$ 25.00 002049 000422 C L BOYD PARTS \$ 160.40

002033 000423 DUSTIN ENTERPRISES INC ROAD MATERIAL \$ 4,050.00 002041 000424 J B
 LUMBER SUPPLIES \$ 439.76 002138 000425 RSI COMMUNICATIONS REMITTANCE \$ 75.00
 002042 000426 RURAL WATER DIST #8 UTILITIES \$ 30.00 001806 000427 SABER
 TRANSPORTATION SUPPORT REMITTANCE \$ 215.00 Total: \$ 5,956.95 1102-6-4200-2040 /
 HIGHWAY DIST #2 LEASE PAYMENTS 002131 000428 VISION BANK LEASE \$ 20,459.96 Total: \$
 20,459.96 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000793 000429 CODA REGISTRATION \$
 125.00 Total: \$ 125.00 1102-6-4300-2005 / HWY M & O #3 002054 000410 OESC 3RD QTR
 UNEMP PREM \$ 876.03 002106 000430 AIRESRING INC INTERNET \$ 642.90 002046 000431 B &
 S SANITATION TRASH \$ 65.00 001594 000432 CINTAS CORPORATION LOC 618 REMITTANCE \$
 1,044.60 002024 000433 C L BOYD PARTS \$ 139.84 002048 000434 COLE EQUIPMENT INC PARTS
 \$ 19.80 002022 000435 HALL S AUTO AUTO SUPPLIES \$ 337.50 002074 000436 MILLER OFFICE
 REMITTANCE \$ 33.71 002047 000437 O G & E UTILITIES \$ 108.80 002139 000438 RSI
 COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 3,343.18 1102-6-4300-2040 / HIGHWAY DIST
 #3 LEASE PAYMENTS 002133 000439 FIRST UNITED BANK LEASE \$ 2,008.71 002132 000440
 VISION BANK LEASE \$ 14,845.78 Total: \$ 16,854.49 HIGHWAY-ST Page 4/9 PO Warrant No.
 Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O
 001686 000121 BOMGAARS SUPPLY INC REMITTANCE \$ 58.13 002040 000122 ERGON ASPHALT
 AND EMULSIONS OIL \$ 3,750.93 001973 000123 HOOTEN OIL CO. FUEL \$ 6,643.13 002038
 000124 J B LUMBER SUPPLIES \$ 58.49 002039 000125 KIMBALL MIDWEST SUPPLIES \$ 575.30
 001520 000126 O REILLY AUTOMOTIVE, INC. REMITTANCE \$ 373.07 001521 000127 TOTAL SIR
 LLC REMITTANCE \$ 44.50 002081 000128 WYCHE QUARRY ROAD MATERIAL \$ 2,300.00 Total: \$
 13,803.55 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001116 000129 ADA AGGREGATES LLC
 ROAD MATERIAL \$ 5,243.31 001195 000130 ADA AGGREGATES LLC road materials \$ 8,631.71
 002124 000131 ADA TIRE CENTER INC TIRES \$ 612.63 001592 000132 BOMGAARS SUPPLY INC
 REMITTANCE \$ 342.86 Total: \$ 14,830.51 JAIL-ST-NEW 1334-2-8034-1110 / JAIL-ST-NEW
 PERSONAL SERVICES 002055 000081 OESC 3RD QTR UNEMP PREM \$ 865.52 Total: \$ 865.52
 1334-2-8034-2005 / JAIL-ST-NEW M&O 001375 000082 SPEC-TEX INC LAW ENFORCEMENT SU \$
 7,500.00 Total: \$ 7,500.00 Jail-ST-OLD 1315-2-8034-1110 / JAIL-ST-OLD PERSONAL SERVICES
 002056 000059 OESC 3RD QTR UNEMP PREM \$ 777.20 Total: \$ 777.20 Lodging-ST 1302-8-3100-
 1110 / LODGING TAX SALARY 002057 000053 OESC 3RD QTR UNEMP PREM \$ 315.29 Total: \$
 315.29 Page 5/9 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 /
 LODGING TAX M & O 001341 000054 J B LUMBER REMITTANCE \$ 647.61 000920 000055 O
 REILLY AUTOMOTIVE, INC. SUPPLIES \$ 358.35 Total: \$ 1,005.96 ML Fee 1208-1-1000-2005 / CO
 CLERK MECHANIC LIEN FEE MO 002126 000008 CANON FINANCIAL SERVICES INC REMITTANCE \$
 235.00 Total: \$ 235.00 Mtg Cert 1230-1-0600-1110 / PERSONAL SERVICES 002058 000005 OESC
 3RD QTR UNEMP PREM \$ 19.78 Total: \$ 19.78 Resale 1220-1-0600-2005 / MAINT & OPERA
 002127 000041 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 90.00 002129 000042
 STANDLEY SYSTEMS REMITTANCE \$ 200.00 Total: \$ 290.00 RM&P 1209-1-1000-1110 / COUNTY
 CLERK PRESERVE PS 002062 000025 OESC 3RD QTR UNEMP PREM \$ 90.64 Total: \$ 90.64 Rural
 Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 001744 000079 REDLINE FIRE
 EQUIPMENT & SUPPLY FIRE EQUIPMENT \$ 3,455.20 Total: \$ 3,455.20 1321-2-8206-2005 /
 FITZHUGH VFD FIRE TAX M & O 001247 000080 P E C UTILITIES \$ 40.63 Total: \$ 40.63 Page 6/9
 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD
 FIRE TAX M & O 000647 000081 FRANCIS PWA UTILITIES \$ 5.00 Total: \$ 5.00 1321-2-8210-2005 /
 LULA VFD FIRE TAX M & O 001717 000082 HILLIARY COMMUNICATIONS LLC REMITTANCE \$
 115.15 001259 000083 P E C UTILITIES \$ 298.14 Total: \$ 413.29 1321-2-8211-2005 / OIL CENTER
 VFD FIRE TAX M & O 001267 000084 P E C UTILITIES \$ 123.44 Total: \$ 123.44 1321-2-8212-2005 /
 PICKETT CTR VFD FIRE TAX M & O 001268 000085 ADA CITY UTILITIES UTILITIES \$ 29.36 001272
 000086 B & S SANITATION UTILITIES \$ 30.00 001274 000087 P E C UTILITIES \$ 70.79 Total: \$
 130.15 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 002134 000088 CITIZENS BANK OF
 ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O
 001277 000089 P E C UTILITIES \$ 68.61 Total: \$ 68.61 1321-3-8202-2005 / NUTRITION CTR FIRE
 TAX M & O 000446 000090 PEAY, JENSEN MOWING \$ 300.00 001245 000091 PEAY, JENSEN

SERVICE \$ 300.00 001698 000092 PEAY, JENSEN REMITTANCE \$ 300.00 Total: \$ 900.00 Senior Citizen Trust 7611-3-3900-1110 / SR CIT TRANS PERSONAL SERVICE 002060 000060 OESC 3RD QTR UNEMP PREM \$ 348.50 Total: \$ 348.50 Page 7/9 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 001236 000062 CROWLEYS MARKET INC FUEL \$ 375.67 Total: \$ 375.67 7611-3-5201-1110 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM PERS SERV 002061 000061 OESC 3RD QTR UNEMP PREM \$ 60.00 Total: \$ 60.00 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 000904 000006 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 21,181.14 Total: \$ 21,181.14 SH Svc Fee 1226-2-0400-1110 / PERSONAL SERVICES 002063 000144 OESC 3RD QTR UNEMP PREM \$ 46.02 Total: \$ 46.02 1226-2-0400-2005 / MAINT & OPERA 001486 000145 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 402.31 001669 000146 BOLIN, BILL SERVICE \$ 1,250.00 001491 000147 COMDATA CORPORATION REMITTANCE \$ 10,140.17 001581 000148 SETH WADLEY FORD OF ADA KEY \$ 317.44 001500 000149 TROPICAL RAIN CARWASH REMITTANCE \$ 160.00 Total: \$ 12,269.92 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001506 000150 ADA PAPER COMPANY REMITTANCE \$ 1,922.50 001228 000151 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 342.97 001507 000152 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE \$ 22,407.91 001960 000153 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE \$ 6,918.93 001624 000154 DIAMOND PLUMBING LLC REMITTANCE \$ 7,029.68 001509 000155 EASY ICE LLC REMITTANCE \$ 230.84 001502 000156 SABER TRANSPORTATION SUPPORT REMITTANCE \$ 215.00 001512 000157 TREVIPAY WALMART REMITTANCE \$ 269.18 Total: \$ 39,337.01 Page 8/9 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 / SAFETY USE TAX M&O 002116 000120 O P E H & W PLAN REMITTANCE \$ 11,791.00 002119 000121 O P E H & W PLAN REMITTANCE \$ 257,942.55 Total: \$ 269,733.55 1301-6-0810-1110 / SAFETY USE TAX HWY DIST #1 PERSONAL SERVICES 002064 000117 OESC 3RD QTR UNEMP PREM \$ 78.00 Total: \$ 78.00 1301-6-0820-1110 / SAFETY USE TAX HWY DIST #2 PERSONAL SERVICES 002065 000118 OESC 3RD QTR UNEMP PREM \$ 18.00 Total: \$ 18.00 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 001832 000122 CONN TRUCKING/KEVIN CONN DBA HAULING \$ 6,125.00 001751 000123 CUMMIN S CONSTRUCTION ASPHALT \$ 7,414.26 Total: \$ 13,539.26 1301-6-0830-1110 / SAFETY USE TAX HWY DIST #3 PERSONAL SERVICES 002066 000119 OESC 3RD QTR UNEMP PREM \$ 91.00 Total: \$ 91.00 Grand Total: \$ 639,784.56

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

*Bolen abstained to Item A. Approved B-F. All aye.

Motion by Starns, second by Davis to approve *Resolution #27-27*, an application for the Unpaved Roads Grant Program. The application is for District #1 to request \$75,000.

All aye.

Motion by Bolen, second by Starns, to approve *Bid #27-7*, to let digital ballot printing (for the Election Board).

All aye.

Motion by Bolen, second by Starns to approve as amended *Bid #27-8*, to let District #3 purchase a 2024 or newer detach deck trailer.

*Amend: Purchase a 2024 or newer detach deck trailer.

All aye.

Motion by Starns, second by Bolen to approve a CED #4 Special Transportation Funding Close-Out Form:

a. District #1

All aye.

Motion by Bolen, second by Davis to approve the letter of support for the Pontotoc County Specialty Courts' application for the 781 Grant.

All aye.

Motion by Davis, second by Starns to approve the Call A Ride Public Transit General Fund 1st Quarter Report.

All aye.

Motion by Davis, second by Starns to table Emergency Management's purchase requests:

- a. Uline Inc. - Office Furniture for EOC Refit - \$17,291.45 (\$8,645.72 reimbursed by EMPG)
- b. BLS Broadband, LLC. - Camera Network for EM Tower Cameras - \$18,952.13 (\$9,476.06 reimbursed by EMPG)
- c. B&H - Audio Visual and IT equipment for EOC Refit - \$10,791.06 (\$5,395.53 reimbursed by EMPG)

*Waiting on response from Krystina Phillips to verify which account can be utilized.

All 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.

*None – not present.

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 Management, reported:
*Rain later in the week.
- b. Pontotoc County Undersheriff Shannon Butler reported:
*The Sheriff's conference they attended last week was beneficial.
- c. Mercy Hospital
*None – not present.

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

*Roping will be held this upcoming weekend.

*Tent revival will be held in the parking lot this week.

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

- a. Pontotoc County Purchase Card Policies and Procedures Manual
- b. Pontotoc County Travel Policy

No Action.

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).

*Keressa Cranford presented a question that was sent by email from Stuart England, with Floyd & Driver, regarding the possible Sales Tax. England was wondering when the BOCC would like to have this on the ballot. Paula Christian stated that the City of Ada would be having an item on the ballot in February. Starns asked when the next election would be – Christian stated April. Bolen asked if we could respond to Stuart England's question that April would be a good date to work towards.

*Keressa Cranford received an invoice from DIGI Security Systems and asked the Sheriff's Department where we were on the completion process. Starns said that the Judges and District Attorney's office still had questions and issues they would like to

have addressed. Butler stated the issues he was aware of with both of these offices would cost more money to correct. Shannon Butler stated he would get in contact with Matt Jones with DIGI Security Systems to address the issues and hopefully have these questions answered for the District Attorney's Office and Judges.

*Mason Dillard, with Vision Bank, spoke to BOCC regarding the purchase of a piece of equipment that would be a cost split between the three districts. Dillard stated he would get with Marissa to have the lease purchase added to next week's agenda.

Motion by Davis, second by Bolen to approve to open, accept/deny, and possibly award *Bid #27-5* (rebid of *Bid #27-3*), installing water softeners throughout the Agri-Plex facility.

*One Bid was received from Culligan Water of Ada in the total amount of \$31,740.00.

*Convention Center: \$10,350.00

*Big Red Barn: \$8,750.00

*Large Animal Barn: \$8,750.00

*Chicken Barn (small barn): \$3,890.00

Approved to move forward.

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