Board of County Commissioners

PONTOTOC COUNTY

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

NOTICE OF AWARD

November 4, 2026

Richard Irwin Trailer, LLC
PO Box 130
Meeker, OK 74855

RE: Bid #27-8, Purchase of 2024 or Newer Detachable Trailer.

To Whom It May Concern:

During the Board of County Commissioners' meeting held on November 2, 2026, at 9:00 a.m., Bid #27-8, for the purchase of a 2024 or newer detachable trailer, was opened and considered.

After review and consideration of the bid submitted by Richard Irwin Trailer, LLC, the Pontotoc County Board of County Commissioners has determined to award Bid #27-8 to Richard Irwin Trailer, LLC.

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, Richard Irwin Trailer, LLC shall honor the bid as submitted:

2027 Kaufman 50-ton Deluxe $74,498.00.

If you have any questions regarding this award, please contact Victor Bolen, District #3 Commissioner, at 580.275.8487.

Thank you for your participation in the bidding process.

Sincerely,

Pontotoc County Board of Commissioners

Danny Davis

Danny Davis, Chairman

OKLAHOMA
Believing in the American Dream

SA&I 1-4040 (2012)

Pontotoc County, Oklahoma

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 Oct 14, 2026

BID NUMBER	BID CLOSING DATE AND HOUR	REQUIRED DELIVERY DATE
#27-8	November 2, 2026 9:00 AM	(Days after award of Purchase Order)

TERMS

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

Date of Delivery

ITEM	QUANTITY	UNIT OF ISSUE	DESCRIPTION	UNIT PRICE	TOTAL
			Purchase one 2024 or newer, Detachable Trailer. Specifications for bid are attached. Department: Pontotoc County Commissioners Office Hours: 8:00 AM - 4:00 PM Contact: Victor Bolen - District #3 Commissioner - 580.272.8487 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 #27-8 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 bid form submitted. 4. ALL DOCUMENTS in the bid packet must be completed and returned upon submission of bid.		
Year 2027	Quantity 1		2027 Kawasaki 50 fdx Deluxe Item Description	$	$ 74,498.00
			Item Description	$	$
			Item Description	$	$
			Item Description		

(Revised 2/12)

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 21 day of October, 20 25

ROWENA F. TOWLER NOTARY PUBLIC # 12003725 EXP. 04/18/28 (SEAL) STATE OF OKLAHOMA

My commission expires 04.18.28

Rowena F. Towler
NOTARY PUBLIC (CLERK OR JUDGE)

Richard Irwin Trailer, LLC

Signed by: _____
(Manual Signature of Undersigned)

Address: PO Box 130 Mecker, OK Phone: 405-279-3528

Zip: 74855

In accordance with 62 O.S. § 310.9

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

Please Read & Check each box

Paint	☑ Black {std}
Tires & Wheels	☑ 255 ST719 Out. Pol. Alum
Rear Fenders	☑ Flat Fenders
Decking	☑ Apitong
Center Decking	☑ No {std}
Ramps	☑ Steel Flip
Outriggers	☑ 12" Swing-Out {std}
Outrigger Boards	☑ No {std}
Bucket Well	☑ Yes {std}
Boom Trough	☑ 14" Drop {std}
Lift Axle	☑ Yes {std}
Well Length	☑ 26 ft. {std}
Beavertail & Ramps	☑ No {std}
Deck Height	☑ 22 in. {Fully Loaded}
Deck Width	☑ 102" {std}
Flip Prep	☑ No {std}
Adjustable HCV	☑ No {std}
Toolbox	☑ Yes
Axle Type	☑ 25k Heavy Duty
FRNK55-22-50-95	☑ 50/55 Ton Detach Neck

Please Read & Check each box

Pony Motor	☑ Standard Mount
Swing Clearance	☑ 95" {std}
Neck Fenders	☑ No {std}
Spare Tire	☑ No {std}

November 2, 2026

The Board of Pontotoc County Commissioners held a regular meeting on November 2, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on October 29, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, Tammy Brown-County Clerk. Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: Keressa Cranford, JR Grissom, Charlie Pogue, Rickey Holland, Dewayne Vanschuyver, Kent Schmidt, Dee Hanson, Mike Ross, Chad Letellier, Renae Furimsky, Jason Keck, Jenny Lindsay, Craig Ladd, Donna, Robert and David Rothell, Arnold Scott, Shannon Butler, Paula Christian, Paula Hall, Krystina Phillips, Joe Gasper.

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 21, 2026 special meeting
   ii. October 26, regular meeting
b. October Monthly Reports:
   i. Agri-Plex
   ii. PCHD
c. Agri-Plex Hotel-Motel Fund Request (Blankets to be issued on November 2, 2026).
   i. JB Lumber - $800.00
d. *Claim(s)*

None.

e. *Transfer(s)*

1313-6-8042-2005 to 1313-6-8042-2040 $3915.46
1313-6-8043-2005 to 1313-6-8043-2040 $3915.46
1321-2-2700-2005 to 1321-2-2700-4110 $17,291.45

f. *Blanket purchase order(s)*

Lodging ST: 2541
FairBoard: 2542-2543, 2580
Highway: 2544-2547, 2549-2552, 2570
CBRI: 2548
SH SVC Fee: 2553-2559
General: 2560-2569, 2571-2578
HWY ST: 2579

g. *Purchase orders for payment*

Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 002189 000103 BAILEY S PLUMBING LLC PLUMBING $ 2,340.00 001237 000104 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 296.28 002460 000105 O G & E MONTHLY $ 54.46 002461 000106 O G & E MONTHLY $ 69.58 002242 000107 U S ALERT LLC REMITTANCE $ 380.00 001135 000108 O REILLY

AUTOMOTIVE, INC. AUTO REPAIR PARTS $ 369.65 Total: $ 3,509.97 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 001799 000934 BETTY J CHILDERS REVOCABLE TRUS REMITTANCE $ 1,250.00 Total: $ 1,250.00 0001-1-0600-2005 / TREASURER M & O 002347 000935 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 429.38 Total: $ 429.38 0001-1-1000-2005 / COUNTY CLERK M & O 002387 000936 KELLPRO INC REMITTANCE $ 108.00 Total: $ 108.00 0001-1-1600-1310 / COUNTY ASSESS TRAVEL 001606 000937 FURIMSKY, PATRICIA RENAE REMITTANCE $ 1,551.96 001608 000938 PEREZ, DANIELA REMITTANCE $ 344.25 001607 000939 ROSS, RANDY D. REMITTANCE $ 344.25 Total: $ 2,240.46 0001-1-2000-2005 / GENERAL GOVT M & O 001216 000940 O S B I BACKGROUND CHECK $ 95.00 001004 000941 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 002363 000942 SPARKLIGHT MONTHLY $ 116.68 002365 000943 SUMMIT UTILITIES MONTHLY $ 304.31 002366 000944 SUMMIT UTILITIES MONTHLY $ 54.58 002367 000945 SUMMIT UTILITIES MONTHLY $ 59.70 002369 000946 SUMMIT UTILITIES MONTHLY $ 54.58 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O Total: $ 759.85 0001-1-2000-2999 / CONTINGENCIES 002380 000947 O G & E REMITTANCE $ 404.37 002381 000948 O G & E REMITTANCE $ 272.99 001841 000949 RYAN CONSTRUCTION REMITTANCE $ 9,800.00 Total: $ 10,477.36 0001-2-0400-2005 / SHERIFF M & O 000332 000950 ADA FEEDCENTER REMITTANCE $ 160.00 Total: $ 160.00 0001-2-2700-1310 / CIVIL DEFENSE TRAVEL 000750 000951 LETELLIER, CHAD JAMES TRAVEL $ 269.94 Total: $ 269.94 0001-2-2700-2005 / CIVIL DEFENSE M & O 002364 000952 SPARKLIGHT MONTHLY $ 249.42 Total: $ 249.42 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 002237 000953 S & S AUTO GLASS REPAIR $ 45.00 002379 000954 SUMMIT UTILITIES REMITTANCE $ 55.01 002447 000955 SUMMIT UTILITIES REMITTANCE $ 27.83 Total: $ 127.84 0001-5-0900-2005 / OSU M & O 002338 000956 SPARKLIGHT REMITTANCE $ 169.80 Total: $ 169.80 Health 1216-3-5000-1310 / HEALTH TRAVEL 001939 000099 FOSTER, VICKI REMITTANCE $ 11.10 001938 000100 NASH, ANTOINETTE REMITTANCE $ 9.58 Total: $ 20.68 1216-3-5000-2005 / HEALTH M & O 002445 000101 A T & T MOBILITY REMITTANCE $ 41.54 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 / HEALTH M & O 000836 000102 PREMIER AIR CONDITIONING SERVIC PARTS AND LABOR $ 1,490.00 002161 000103 PREMIER AIR CONDITIONING SERVIC HEATER/AC UNIT $ 1,850.00 Total: $ 3,381.54 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 002278 000104 WILCOX PLUMBING LLC EQUIP $ 6,103.02 Total: $ 6,103.02 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 001864 000523 RENAISSANCE WATERFORD OKC HOT TRAVEL $ 121.00 001865 000524 RENAISSANCE WATERFORD OKC HOT TRAVEL $ 121.00 Total: $ 242.00 1102-6-4200-2005 / HWY M & O #2 001222 000526 GREAT PLAINS II LLC REMITTANCE $ 1,792.39 Total: $ 1,792.39 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 001867 000525 RENAISSANCE WATERFORD OKC HOT TRAVEL $ 121.00 Total: $ 121.00 1102-6-4300-2005 / HWY M & O #3 002340 000527 ABC OCCUPATIONAL SAFETY SUPPLIES $ 335.00 001141 000528 ADA AGGREGATES LLC ROAD MATERIAL $ 2,811.32 002356 000529 ADA ALIGNMENT PARTS $ 115.00 002333 000530 ASSOCIATED SUPPLY CO INC DBA AS OIL $ 551.12 002510 000531 BELSHE IND INC TOOLS $ 130.70 001813 000532 HALL S AUTO REMITTANCE $ 1,349.80 002389 000533 HALL S AUTO AUTO SUPPLIES $ 337.50 002263 000534 UNITED AG & TURF PARTS $ 65.86 Total: $ 5,696.30 1102-6-6510-2005 / CIRB-MV M&O #1 002371 000535 CAMPBELL TIRE LLC TIRES $ 535.80 002344 000536 HOOTEN OIL CO. FUEL $ 7,306.92 002372 000537 O REILLY AUTOMOTIVE, INC. PARTS $ 111.92 002373 000538 WYCHE QUARRY ROAD MATERIAL $ 2,480.00 Total: $ 10,434.64 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 / CIRB-MV M&O #2 002354 000540 HOOTEN OIL CO. FUEL $ 11,090.58 Total: $ 11,090.58 1102-6-6530-2005 / CIRB-MV M&O #3 002264 000539 HOOTEN OIL CO. FUEL $ 8,121.71 Total: $ 8,121.71 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 002454 000151 BATTERY CENTER AUTO SUPPLIES $ 139.95 002084 000152 BOMGAARS SUPPLY INC SUPPLIES $ 39.99 002260 000153 HOOTEN OIL CO. FUEL $ 6,727.90 002083 000154 J B LUMBER SUPPLIES $ 58.08 002459 000155 NAPA OF ADA PARTS $ 356.96 002455 000156 O REILLY AUTOMOTIVE, INC. AUTO SUPPLIES $ 124.00 002086 000157 RHYNES SURPLUS SUPPLIES $ 425.68 Total: $ 7,872.56 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 002073 000158 ADA AGGREGATES LLC ROAD MATERIAL $ 4,193.71 002286 000159 ADA TIRE CENTER INC TIRES $ 1,725.52 002035 000160 ADVANCED WORKZONE SERVICES ROAD

MATERIAL $ 2,815.85 002261 000161 ERGON ASPHALT AND EMULSIONS OIL $ 2,200.00 002383 000168 ADA GLASS & WINDOW PARTS $ 376.66 002123 000169 ADVANCED WORKZONE SERVICES ROAD MATERIAL $ 2,930.98 001586 000170 CULLIGAN REMITTANCE $ 84.81 002355 000171 HOOTEN OIL CO. FUEL $ 2,432.09 Total: $ 16,759.62 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001685 000162 ADVANCED WORKZONE SERVICES REMITTANCE $ 8,712.40 002235 000163 C L BOYD PARTS AND LABOR $ 5,216.93 002236 000164 C L BOYD PARTS AND LABOR $ 2,545.31 002382 000165 DIRECT DISCOUNT TIRE, LLC. TIRES $ 1,887.06 002378 000166 KIMBALL MIDWEST SHOP SUPPLIES $ 586.03 002079 000167 UNITED AG & TURF PARTS $ 1,251.79 Total: $ 20,199.52 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 002368 000081 SUMMIT UTILITIES MONTHLY $ 306.73 Total: $ 306.73 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 002197 000069 J B LUMBER MATERIAL $ 695.50 Total: $ 695.50 RM&P 1209-1-1000-4110 / COUNTY CLERK PRESERVE C/O 001537 000033 MIDWEST PRINTING CO OFFICE SUPPLY $ 2,401.56 Total: $ 2,401.56 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 002328 000106 HALEY DIESEL & AUTOMOTIVE REPAIR $ 5,874.36 Total: $ 5,874.36 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 001252 000107 CROWLEYS MARKET INC FUEL $ 126.26 000458 000108 O REILLY AUTOMOTIVE, INC. PARTS $ 359.98 Total: $ 486.24 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001720 000109 A T & T MOBILITY REMITTANCE $ 99.92 Total: $ 99.92 1321-2-8211-4110 / OIL CENTER VFD FIRE TAX CAP OUTLAY 002450 000110 BASCOM-TURNER INSTRUMENTS INC FIRE EQUIPMENT $ 3,902.95 Total: $ 3,902.95 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 002448 000111 CITIZENS BANK OF ADA LEASE $ 67,084.18 Total: $ 67,084.18 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 002287 000112 KEMPER REFRIGERATION REPAIR $ 266.50 Total: $ 266.50 Senior Citizen Trust 7611-3-3900-1310 / SR CIT TRANS TRAVEL 001029 000077 COURTYARD ARDMORE TRAVEL $ 198.00 001028 000078 KNOEPPEL, MISTY D. TRAVEL $ 272.14 Total: $ 470.14 7611-3-3900-2005 / SR CIT TRANS M & O 001621 000079 CROWLEYS MARKET INC REMITTANCE $ 497.83 000196 000080 SUPER LUBE FUEL $ 796.77 Total: $ 1,294.60 7611-3-3900-4110 / SR CIT TRANS CAPITAL OUTLAY 002257 000081 KELLPRO INC OFFICE EQUIPMENT $ 615.00 Total: $ 615.00 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000211 000082 SUPER LUBE FUEL $ 200.00 Total: $ 200.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 002352 000198 LEGAL & LIABILITY RISK MANAGEMEN REGISTRATION $ 975.00 Total: $ 975.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001965 000199 JORDAN, BILL REMITTANCE $ 600.00 Total: $ 600.00 Grand Total: $ 196,860.26

Motion by Starns, second by Bolen to table a(i). All aye.

Motion by Bolen, second by Starns, to approve consent agenda items *(a-g),* with the exception of a(i). All aye.

Motion by Starns, second by Bolen to approve to vacate and rescind the July 27, 2026 approval of an easement to partially reopen or extend County Road 1580 past the gate at the east end of County Road 1580.

*Krystina Phillips, Assistant DA, stated the BOCC took action back in the summer on July 27th, 2026, on request by Bailey Cook. There is litigation over legal action being taken over this property regarding CR 1580. Krystina's recommendation is for the BOCC of Pontotoc County to rescind the approval on July 27th, 2026 and to remove ourselves from this lawsuit and let the landowners handle it. After that, if the landowners want to proceed with the easement and bring it before the BOCC, they can. The trial is set for November 17th & 18th, 2026, and Commissioner Davis is summoned to attend. Krystina will not be able to attend this trial as she will be in a different trial. She will get together a representative to attend the trial with Commissioner Davis.

*Craig Ladd, an attorney with Republic Law Group, will check into what needs to be filed to clear the records of the easement that was filed by Bailey Cook on October 14th, 2026 and let us know.
All aye.
Motion by Starns, second by Bolen to approve an O.S.A.I form 240 transfer from the County Treasurer's Official Depository Fund to the General Fund the total amount of $3,160.52. By approval and guidance from SA&I, in effort to clean up old residual balances.
All aye,
Motion by Starns, second by Davis to approve *Resolution #27-31*, agreement between Board of County Commissioners and Senior Citizens Public Transportation for $40,000.00 Maintenance & Operations in General County Fund.
All aye.
Motion by Bolen, second by Starns to approve *Bid #27-9,* to let road oil (January 1, 2027 – June 30, 2027). (Note: the road oil will be listed on the six-month bid tabs.)
All aye.
Motion by Davis, second by Starns, to approve early payroll dates for November and December 2026 payroll, as well as close the Courthouse Complex at noon on the days listed:

a. November 25th
b. December 23rd

All aye.
Motion by Bolen, second by Starns to approve Lula VFD Fire Tax request:

a. Management and Enterprise Services – Annual Insurance Premium - $6,040.21

All aye.
Motion by Starns, second by Davis to approve FY 2026-2027 compliance documents for the following:

a. Homer VFD: property & liability and secretary's bond
b. Allen VFD: worker's comp, property & liability and annual list of meetings
c. Stonewall VFD: worker's comp and property & liability
d. Byng VFD: secretary's bond, property & liability, and annual list of meetings
e. Vanoss VFD: property & liability and annual list of meetings

All aye.
Motion by Starns, second by Bolen to approve Fire Tax Fund Request for Homer VFD:

a. The Burrows Agency- FY 26-27 property & liability insurance and secretary's bond package policies- $6,047.00
b. The Burrows Agency-FY 26-27 auto policy- $4,746.00
c. Vendor TBA after bid- 500 gallons of propane
   *Circle A Propane - $1.85/gallon = $925.00

All aye.
Motion by Starns, second by Bolen to approve *Resolution #27-32,* interlocal agreement between the Board of County Commissioners of Pontotoc County and Erik Johnson, as District Attorney for the Twenty-Second Prosecutorial District, that the Board of Cunty Commissioners for Pontotoc County will provide $43,000.00 as funding assistance for the Civil Division of the District Attorney's Office, currently held by Krystina Phillips.

Such funding will provide salary funding assistance, as well as payment of related incurred costs and expenses of the Civil Division of the District Attorney's Office to aid Pontotoc County for county operations, legal advice and/or representation for County Offices, Elected Officials, County Officers, and County Commissioners, as well as to other county employees or entities of Pontotoc County provided by the Civil Division of the District Attorney's Office in all relevant county matters for the fiscal year FY 2026-2027.

All aye.

Motion by Bolen, second by Starns to approve *Resolution #27-33* FY 2026 Amended Opioid Abatement Grant Award Agreement per the Oklahoma Attorney General's Office.

All aye.

Motion by Starns, second by Bolen to approve or approve as amended Emergency Management's purchase requests:

a. Uline Inc. - Office Furniture for EOC Refit - $17,291.45 ($8,645.72 reimbursed by EMPG)

*Per Krystina Phillips, Assistant DA's recommendation and approval.

*Krystina Phillips stated Emergency Management is a little different than the VFD's. They do not have a donation fund. The provision on the ballot allows this purchase in the catch-all language. She stated this is a defensible position to move forward with this purchase as it is justifiable.

All aye.

Motion by Davis, second by Starns to approve Agri-Plex Hotel Motel Tax Fund Request: *(PO# 2195)*

a. ODP- amend amount from 9,622.80 to 9,629.30 due to fuel surcharge.

All aye.

Motion by Bolen, second by Starns to approve Lula VFD *Emergency* Fire Tax Request: (PO 2391):

a. Tupelo Travel Stop- Fuel- $1,200.00

All aye.

Motion by Starns, second by Davis to approve the following utility crossing applications for permit:

a. Dobson Fiber Optics – Z02 DST
    i. Cross CR 1530 and 3570, 5300' W of CR 3580
    ii. Cross CR 3570 and CR 1526 CT, 2900' N of CR 1530
b. Dobson Fiber Optics – Z02 R06
    i. Cross CR 1570 and CR 1530, 5300' W of CR 3580
    ii. Cross CR 1530 and CR 1572, 375' E of CR 3570
    iii. Cross CR 3572 and CR 1530, 865' E of CR 3570
c. Dobson Fiber Optics – Z02 R07
    i. Cross CR 3575 and CR 1530, 2235' W of CR 3579
    ii. Cross CR 1530, 955' W of CR 3579
    iii. Cross CR 1530, 855' W of CR 3579
    iv. Cross CR 1530 and CR 3579. 100' W of CR 3579
    v. Cross CR 3579 and CR 1530, 370' W of CR 3580
    vi. Cross CR 1530, 145' E of CR 3580

vii. Cross CR 1530, 810' E of CR 3580
viii. Cross CR 1528, 415' E of CR 3575
ix. Cross CR 3575 and CR 1528, 885' N of CR 1530
x. Cross CR 1528, 1010' E of CR 3575
xi. Cross CR 3579, 335' W of CR 3580
xii. Cross CR 3579, 330' W of CR 3580
xiii. Cross CR 3580, 970' N of CR 1530

d. Dobson Fiber Optics – Z02 R08
   i. Cross CR 3570 and CR 1521, 535' S of CR 1520
   ii. Cross CR 1521, 637' E of CR 3570
   iii. Cross CR 1521, 885' E of CR 3570
   iv. Cross CR 3572 and CR 3571, 450' S of CR 1521
   v. Cross CR 3571, 525' E of CR 3570
   vi. Cross CR 3572, 323' S of CR 3571
   vii. Cross CR 1524 and CR 3571, 375' E of CR 3570
   viii. Cross CR 3570, 1815' S of CR 1521
   ix. Cross CR 3570, 1590' N of CR 1530
e. Dobson Fiber Optics – Z02 R09
   i. Cross CR 1520, 1275' E of CR 1570
   ii. Cross CR 3570 and CR1520, 540' N or CR 1521
   iii. Cross CR 1520 and CR 3570, 540' N of CR 1521
   iv. Cross CR 1518 and CR 3570, 350' S of CR 1517
   v. Cross CR 1517 and CR 3570, 1650' N of CR 1520
   vi. Cross CR 3570, 620' N of CR 1517
   vii. Cross Chinchilla Rd, 216' E of CR 3570
   viii. Cross Chinchilla Rd, 480' E of CR 3570
   ix. Cross Chinchilla Rd, 753' E of CR 3570
   x. Cross CR 1517, 605' W of CR 3570
f. Dobson Fiber Optics – Z02 R10
   i. Cross CR 1520 and CR 3568, 1120' W of CR 3570

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.

Krystina Phillips, Assistant DA, reported:

*She is still working on conflict of interest paperwork. She needs to read the legal opinion sent by SA&I on 3rd-degree relatives as vendors per Title 19 and Title 61. One title seems to be more stringent than the other, and she needs to look into it more in order for the county to choose.

*Erik Johnson, DA, has reached out to ODOT about the 3 options and the option of those 3 that the county chose and why. The option the county has chosen is saving everybody money. They are working on getting a meeting scheduled.

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, Chad Lettelier, Emergency Management Director, reported:
*There will be severe weather today and tonight. He will update around noon.
*The South repeater is up, and the cost is $800.00, with the preventative maintenance cost being $1,200.00.
*A staging area is being put together with the City of Ada and the Town of Byng.
*On December 12th, 2026, from 9am to 1pm a class will be scheduled to get people trained. A full-scale exercise will be conducted in January or February 2027 at the Agri-Plex.

b. Pontotoc County Sheriff Arnold Scott reported:
*The construction part of the 911 building is 95% complete. Waiting for the electrician and need to get the old building out of the way.

c. Mercy Hospital, Kent Schmidt, Mercy EMS Director, reported:
*There is an expansion being done to the ER by adding four more rooms. The 6th truck/ambulance has helped a lot with increasing times and availability.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:
*The installation of the Culligan water softeners at the Agri-Plex will begin today.
*Also, the fences have been painted, and the grounds look good.
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).
*Paula Hall, Treasurer, stated tax statements are being prepared and printed and will be mailed out by November 12th.
*Paula Christian, Election Board Secretary, announced tomorrow is Election Day at polling places and early voting went very well with over 2200 voters.
Motion by Davis, second by Bolen to approve or approve as amended to open and accept/deny bids for *Bid #27-6*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2027). Bid will be awarded once the bid tabulations are compiled.
*Accept all bids submitted except:
*Warren Cat did not submit complete Invitation to Bid Form with bid.
*SoilChem LLC did not submit complete Invitation to Bid Form with bid.
All aye.
Motion by Bolen, second by Davis to table *Bid #27-7*, digital ballot printing (for the Election Board).
*For further review. Bids submitted by:
- Royal Printing Company, Inc.
- Mid-West Printing Company
- PSI (Printing Systems)

All aye.
Motion by Bolen, second by Davis to approve to open, accept/deny, and possibly award Bid #27-8, District #3's purchase of a 2024 or newer detach trailer.
*Richard Irwin Trailer, LLC – 2027 Kaufman-50 ton deluxe: $74,498.00
*Holden Industries, INC – 2028 Lowboy 55 ton: $147,362.00
*Globe Trailer Manufacturing INC – 2028 Lowboy 50/55 ton: $93,520.83
*One Nation Distribution, LLC – 2027 Pitts 35 ton: $78,888.00
*Bid awarded to Richard Irwin Trailer, LLC - &74,498.00
Motion by Davis, second by Bolen to adjourn. All aye.