

DECEMBER 2023

December 4, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 30, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Chad Letellier, John Christian, Keressa Kerr, Renea Furimsky, Paula Hall, Lacey Flanary, and Paula Christian.

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. Board of County Commissioners minutes:
 - i. November 27, 2023 regular meeting
- b. BOCC's November 2023 monthly meeting minutes for publication
- c. November 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #65 Acct. #1220-1-0600-2005	Pitney Bowes	\$165.98
V #19 Acct. #7205-5-8049-2005	Ct. Admin.'s Office	\$3,081.82
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Highway	2817-2820
General	2821-2822
Emergency MGMT	2823
Economic Development	2824-2825
SCT	2826-2827
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

ARPA 2021 1566-6-0820-2005 001747 000024 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 40,488.64 Total: \$ 40,488.64 1566-6-0830-2005 002050 000022 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 47,507.57 002336 000023 DUB ROSS COMPANY ROAD MATERIAL \$ 18,771.60 Total: \$ 66,279.17 Emergency Mgmt 1212-2-2700-2005 002722 000032 SPARKLIGHT INTERNET \$ 333.57 Total: \$ 333.57 Fair Board 1214-4-4700-2005 002403 000091 ADA PAPER COMPANY JANITORIAL \$ 999.40 002632 000092 BAILEY S PLUMBING LLC REPAIR \$ 806.80 001600 000093 KEMPER REFRIGERATION REPAIR \$ 324.00 002795 000094 O G & E UTILITIES \$ 3,393.34 002763 000095 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 5,559.53 General 0001-1-0600-2005 002221 000673 TM CONSULTING INC REMITTANCE \$ 285.00 Total: \$ 285.00 0001-1-1000-2005 002728 000674 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 002617 000675 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 872.11 002618 000676 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 107.98 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 Total: \$ 1,215.09 0001-1-1600-2005 002519 000677 U S POSTAL SERVICE POSTAGE \$ 6,000.00 Total: \$ 6,000.00 0001-1-1700-1310 001498 000679 EMBASSY SUITES HOTEL \$ 107.00 Total: \$ 107.00 0001-1-1700-2005 000078 000678 COMPUTER MAPPING CO SERVICE \$ 3,000.00 002534 000680 OMECORP LLC POSTAGE \$ 222.00 Total: \$ 3,222.00 0001-1-1700-2020 002524 000681 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 6,250.00 Total: \$ 6,250.00 0001-1-2000-2005 002720 000682 A T & T UTILITIES \$ 166.44 002724 000683 SUMMIT UTILITIES UTILITIES \$ 39.75 002725 000684 SUMMIT UTILITIES UTILITIES \$ 40.95 002726 000685 SUMMIT UTILITIES UTILITIES \$ 114.96 002727 000686 SUMMIT UTILITIES UTILITIES \$ 191.00 002762 000687 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 596.09 0001-2-0400-2005 002730 000688 VERIZON UTILITIES \$ 996.52 Total: \$ 996.52 0001-2-2700-2005 002616 000689 MAZZIOS PIZZA FOOD \$ 990.29 Total: \$ 990.29 0001-5-0900-1110 002270 000691 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 002625 000690 A T & T UTILITY \$ 247.28 002732 000692 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 329.52 Health 1216-3-5000-1110 001736 000108 OK STATE DEPT OF HEALTH REMITTANCE \$ 34,570.59 Total: \$ 34,570.59 1216-3-5000-2005 001966 000106 AMAZON CAPITAL SERVICES INC SPLY \$ 254.70 002778 000107 W P S INC UTILITIES \$ 721.60 Total: \$ 976.30 Highway 1102-6-4200-2005 001150 000647 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 1,747.65 002633

000648 JAMES SUPPLIES & RENTAL CO. PARTS \$ 10.66 001953 000649 O REILLY AUTOMOTIVE, INC. PARTS \$ 288.48 Total: \$ 2,046.79 1102-6-4300-2005 002721 000638 A T & T UTILITIES \$ 185.04 002025 000639 CAMPBELL TIRE LLC \$ 945.70 002121 000640 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,261.84 002026 000641 DIRECT DISCOUNT TIRE, LLC. \$ 624.60 002612 000642 DUB ROSS COMPANY PARTS \$ 134.40 002391 000643 GELLCO CLOTHING & SHOES INC UNIFORMS \$ 2,313.55 001988 000644 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 461.30 002018 000645 P & K EQUIPMENT MAINT \$ 108.37 002607 000646 SJR MOBILE AUTO GLASS PARTS \$ 525.00 Total: \$ 6,559.80 HIGHWAY-ST 1313-6-8041-2005 002608 000232 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 918.24 002630 000233 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 871.50 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 002733 000234 PONTOTOC SAND & STONE ROAD MATERIAL \$ 722.95 002631 000235 WARREN CAT AUTO REPAIR PARTS \$ 114.63 Total: \$ 2,627.32 1313-6-8042-2005 002490 000236 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,083.58 002771 000237 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,760.00 002389 000238 GELLCO CLOTHING & SHOES INC UNIFORMS \$ 1,373.75 002585 000239 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 1,496.49 002629 000240 WARREN CAT PARTS \$ 872.84 Total: \$ 20,586.66 1313-6-8043-2005 002358 000241 ATC PARTS INC PARTS \$ 2,773.97 002247 000242 TOMAHAWK CONSTRUCTION SOLUTI ROAD MATERIAL \$ 24,900.00 Total: \$ 27,673.97 Jail-ST-OLD 1315-2-8034-2005 002723 000124 SUMMIT UTILITIES UTILITIES \$ 1,543.64 Total: \$ 1,543.64 Law Library 7205-5-8049-2005 002791 000019 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 3,081.82 Total: \$ 3,081.82 Lodging-ST 1302-8-3100-2005 002464 000089 HISLE BROS. INC. PARTS \$ 211.60 002178 000090 J B LUMBER PARTS \$ 693.17 Total: \$ 904.77 1302-8-3100-4110 001673 000091 U S ALERT LLC SPLY \$ 16,820.76 Total: \$ 16,820.76 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 002729 000065 PITNEY BOWES BANK PURCHASE PO POSTAGE \$ 165.98 Total: \$ 165.98 Rural Fire-ST 1321-2-2700-4110 002184 000174 ROCKY RIDGE OUTDOOR LLC EQUIP \$ 9,383.00 Total: \$ 9,383.00 1321-2-8207-2005 001669 000175 OMES INS PREM \$ 2,170.87 Total: \$ 2,170.87 1321-2-8212-2005 002558 000176 A T & T UTILITIES \$ 40.88 Total: \$ 40.88 1321-2-8216-2005 000403 000177 BUMPER TO BUMPER PARTS \$ 172.57 Total: \$ 172.57 1321-3-8201-2005 002087 000178 SMITY S TOWING & REPAIR SERVICE \$ 286.00 Total: \$ 286.00 Senior Citizen Trust 7611-3-3900-2005 002674 000159 BUMPER TO BUMPER PARTS \$ 25.90 002789 000160 RSI COMMUNICATIONS REMITTANCE \$ 150.00 001188 000161 ROBERTS LAWN CARE SERVICE \$ 125.00 002786 000162 SPARKLIGHT INTERNET \$ 101.68 002788 000163 SUMMIT UTILITIES UTILITIES \$ 43.91 002787 000164 SUMMIT UTILITIES INTERNET \$ 21.21 002387 000165 SUPER LUBE FUEL \$ 628.88 002790 000166 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 1,312.98 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001972 000205 ADA FEEDCENTER FOOD \$ 70.00 002103 000206 SMITY S TOWING & REPAIR SERVICE \$ 135.60 Total: \$ 205.60 Grand Total: \$ 277,116.05

Motion by Bolen, second by Starns, to remove and table items (a-b) from the consent agenda. All aye

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. None.

Discussion, consideration, and possible action with Jeremy Young, U.S. Alert, regarding the security system installation at the Courthouse Complex:

Sheriff John Christian asked Jeremy Young with U.S. Alert when he would be able to have the ability to view and monitor the courthouse premises as well as all the other offices. Young stated they are waiting to hear from the company distributor to let them know which corresponds and pixels are needed for the system. Young also said by this week or next week the courthouse security station will be able to view all offices. Brown and Renae Furimsky, the Assessor, requested a monitor/TV to be put in their office for viewing. Young will email them the equipment needed for this.

Motion by Starns, second by Bolen, to approve to award Bid #6, the printing of Digital Ballots for the Pontotoc County Election Board to Royal Printing Company. All aye.

Motion by Bolen, second by Starns, to approve to pay FY 2022-2023 T&W Tire invoice of \$34.95 out of FY 2023-2024 funds for District #3. All aye.

Motion by Bolen, second by Davis, to approve to pay a Sunbelt Supply invoice of \$57,455.18 out of the CBRI THWY 105 account for materials for a bridge on County Road 3570 and County Road 1580/1590 (pricing is off six-months bid). All aye.

Motion by Davis, second by Starns, to approve Call-A-Ride's 2024 meeting calendar. All aye.

Discussion, consideration, and possible action to approve or approve as amended fuel purchases for Emergency MGMT:

Chad Letellier, Emergency MGMT Director, stated he has accounts at Super Lube and Crawley's for fuel and will not purchase from District #3 any longer. Letellier stated if possible, he would like to have a fuel card. The BOCC stated Letellier would need to get approved through a BOCC meeting for the fuel card. Sheriff John Christian said they use ComData for their fuel cards.

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):

JR Grissom, Agri-Plex Manager, told the BOCC he would like to get the digital sign replaced at the Agri-Plex. It is very hard to see what is displayed on it. Also, the convention center floor has some bad spots and Grissom would like to get some quotes for repair.

Davis stated he has a quote from Armada Disaster Solutions, INC for \$11,760.00 for cleaning the ductwork on the first and second floors of the courthouse. Also, Davis stated we have an invoice for shredding submitted by the District Attorney’s Office for payment for all three counties of District 22, which include Pontotoc, Hughes, and Seminole that needs to be addressed in next week’s meeting. Payment for all three counties for Thomson West (law library) and McGraw Real Estate (storage) needs to be addressed. The BOCC would like for these items to be put on the agenda for the December 11th meeting.

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

December 11, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 7, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Chad Letellier, Chris McGill, Renae Furimsky, Danny Manuel, AnnaMarie Cosby, Paula Hall, Krystina Phillips, Erik Johnson, and Keressa Kerr.

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. Board of County Commissioners minutes:
 - i. November 27, 2023 regular meeting
 - ii. December 4, 2023 regular meeting
- b. BOCC’s November 2023 monthly meeting minutes for publication
- c. November 2023 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
 - iv. Election Board
- d. Agri-Plex’s Hotel-Motel Tax Purchase Requests (blankets):
 - i. Locke Supply – supplies - \$1500.00
 - ii. Super Lube – fuel - \$700.00
 - iii. JB Lumber – supplies - \$800.00

e. December 2023 appropriations:	
HIGHWAY	\$335,005.47
CBRI	\$38,873.73
ASSESSORS REVOLVING	\$100.00
COUNTY CLERK LIEN FEES	\$2,897.99
PRESERVATION FEES	\$5,780.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$14,577.50
HEALTH DEPT	\$3,427.20
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$16,896.10
COUNTY REWARD FUND	
COMMISSARY	\$6,414.75
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$64,931.50
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$435.00
DONATIONS	\$62,499.00
SAFETY USE TAX	\$48,885.41
COUNTY FIRE USE TAX	\$17,884.88
USE TX-ST-P/S	\$11.48
JAIL-OLD M/O	\$10,939.99
USE TX-C/O	\$3.96

USE TX- HWY	\$1,140.23
SAFETY USE TAX HWY	\$158.66
LODGING TAX	\$33,896.21
EMS/AMBULANCE-ST-NEW	\$50,617.76
HIGHWAY-ST-NEW	\$134,577.79
JAIL-ST-OLD	\$134,040.25
FIRE TAX	\$102,017.68
911-ST-NEW	\$42,721.85
JAIL-ST-NEW	\$75,660.93
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$8,334.81
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,494.91
COURT CLERK RECORDS MGMT/PRES	\$1,764.50
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$57,363.16
TOTALS	\$1,273,352.70

f. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #66	#1220-1-0600-2005	Courtney Blevins	\$204.02
V #67	#1220-1-0600-2005	Pitney Bowes	\$818.34

g. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1301-6-0810-2005 to 1301-6-0810-1110	\$9400.00
1301-6-0820-2005 to 1301-6-0820-1110	\$4600.00
1301-6-0830-2005 to 1301-6-0830-1110	\$18,100.00
1321-2-8204-2005 to 1321-2-8204-4110	\$7659.00
1321-2-8210-2005 to 1321-2-8210-4110	\$18,850.00

h. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Emergency MGMT	2891
Fair Board	2892-2895
SH Comm	2896-2898
SH Svc Fee	2899-2903
New Jail ST	2904-2911
General	2912-2913
Highway	2914-2917
Highway ST	2918-2921
Senior Citizen Trust	2922

i. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Emergency Mgmt 1212-2-2700-2005 002805 000033 CRITICAL COMM UTILITIES \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-1110 000327 000099 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 002765 000096 PONT CO COONHUNTERS ASSN SPONSORSHIP \$ 500.00 002813 000097 B & S SANITATION TRASH \$ 573.00 002642 000098 FRYE BROTHERS CONST REMITTANCE \$ 660.00 002799 000100 GREAT PLAINS LLC DBA OKIE RENTS RENT \$ 1,800.00 002408 000101 LOCKE SUPPLY PARTS \$ 997.18 000334 000102 SHERRELL STEEL L.L.C PARTS \$ 931.80 002858 000103 SPARKLIGHT INTERNET \$ 255.16 000315 000104 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 5,777.14 General 0001-1-0600-2005 002849 000695 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-1-1600-2005 002830 000712 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 101.68 0001-1-1700-1310 002400 000713 HANSARD, JR, DAVID TRAVEL \$ 274.44 001863 000714 RHODES, FREDDIE E. TRAVEL \$ 223.35 Total: \$ 497.79 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 002523 000715 STAPLES OFFICE SUPPLY \$ 584.60 Total: \$ 584.60 0001-1-2000-2005 002836 000702 ADA CITY UTILITIES UTILITIES \$ 805.03 002853 000703 ADA CITY UTILITIES UTILITIES \$ 462.18 000533 000704 ARMADA DISASTER SOLUTIONS INC REPAIR \$ 12,341.00 002831 000705 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 002263 000706 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 114.64 000006 000707 COMMUNITYWORKS JUV DET \$ 2,138.50 000964 000708 EASTERN OKLA YOUTH SERVICES JUV DET \$ 350.73 002829 000709 MILLER OFFICE REMITTANCE \$ 66.86 002804 000710 O G & E UTILITIES \$ 3,135.62 002834 000711 P E C UTILITIES \$ 29.39 Total: \$ 19,563.95 0001-2-0400-2005 002861 000693 SPARKLIGHT INTERNET \$ 153.48 002760 000694 TRACTOR SUPPLY PARTS \$ 127.49 Total: \$ 280.97 0001-5-0900-1110 002397 000696 O S U COOP EXTENSION SERV REMITTANCE \$ 1,042.62 002398 000697 O S U COOP EXTENSION SERV REMITTANCE \$ 612.33 Total: \$ 1,654.95 0001-5-0900-1310 002395 000698 HUBBARD, ERIN TRAVEL \$ 23.19 002393 000699 KELLEY, JANNA L EDWARDS TRAVEL \$ 269.73 002269 000700 WALKER, BECKY TRAVEL \$ 41.40 002394 000701 WALKER, BECKY TRAVEL \$ 454.61 Total: \$ 788.93 Health 1216-3-5000-1310 001293 000109 FOX, MYLINDA TRAVEL \$ 86.33 001288 000110 FULTON, JENIFER TRAVEL \$ 145.02 002411 000111 LINDSAY, JENNY TRAVEL \$ 92.54 000869 000112 WILLIAMSON, BECKY TRAVEL \$ 188.64 Total: \$ 512.53 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005

000261 000113 PITNEY BOWES GLOBAL FINANCIAL S POSTAGE \$ 245.55 002772 000114 SANOFI PASTEUR INC MEDICAL \$ 803.19 Total: \$ 1,048.74 Highway 1102-6-4100-1310 001533 000650 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4100-2005 002811 000651 B & S SANITATION TRASH \$ 65.00 002833 000652 P E C UTILITIES \$ 669.90 002855 000653 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 809.90 1102-6-4200-1310 001534 000654 A C C O REGISTRATION \$ 95.00 000598 000655 EMBASSY SUITES HOTEL \$ 260.00 Total: \$ 355.00 1102-6-4200-2005 002812 000656 B & S SANITATION TRASH \$ 65.00 002793 000657 BRUCKNER TRUCK SALES INC PARTS \$ 306.08 002021 000658 CIRCUIT ENGINEERING DIST #4 Signs \$ 318.60 001485 000659 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 24,880.50 002797 000660 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 101.90 002766 000661 JAMES SUPPLIES & RENTAL CO. PARTS \$ 306.18 002832 000662 P E C UTILITIES \$ 306.73 002856 000663 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002801 000664 RURAL WATER DIST #8 UTILITIES \$ 195.46 002808 000665 T & W TIRE LLC TIRES \$ 41.53 002792 000666 WARREN CAT PARTS \$ 85.55 Total: \$ 26,682.53 1102-6-4300-1310 001535 000667 A C C O REGISTRATION \$ 95.00 002807 000668 EMBASSY SUITES HOTEL \$ 312.00 Total: \$ 407.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002845 000669 ATLINK SERVICES LLC INTERNET \$ 99.00 002392 000670 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,880.81 002835 000671 B & S SANITATION TRASH \$ 65.00 002785 000672 C L BOYD PARTS \$ 2,071.02 002641 000673 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 466.14 002781 000674 DAVIS FLEET PARTS PARTS \$ 163.79 002784 000675 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 921.50 002122 000676 HALL S AUTO PARTS \$ 1,999.40 002764 000677 HISLE BROS. INC. PARTS \$ 90.58 002780 000678 HISLE BROS. INC. PARTS \$ 148.50 002828 000680 MILLER OFFICE REMITTANCE \$ 30.00 002803 000681 O G & E UTILITIES \$ 93.23 002854 000682 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 002857 000683 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002796 000684 SJR MOBILE AUTO GLASS PARTS \$ 500.00 002815 000685 SPENCER MACHINE WORKS SERVICE \$ 100.00 002802 000686 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 53.28 002027 000687 TRUCK PARTS SUPPLY INC \$ 224.87 002365 000688 T & W TIRE LLC TIRES \$ 34.95 002773 000689 U S CELLULAR UTILITIES \$ 181.94 Total: \$ 10,228.01 1102-6-6530-2005 002783 000679 HOOTEN OIL CO. FUEL \$ 4,126.69 Total: \$ 4,126.69 HIGHWAY-ST 1313-6-8041-2005 002734 000243 A & B RADIATOR REPAIR \$ 80.00 002767 000244 BATTERY CENTER PARTS \$ 249.90 002806 000245 CAMPBELL TIRE LLC TIRES \$ 950.00 002718 000246 HOOTEN OIL CO. PARTS \$ 545.33 002592 000247 OFFEN PETROLEUM FUEL \$ 4,394.15 002243 000248 TOTAL SIR LLC SERVICE \$ 36.50 002092 000249 WAL MART PARTS \$ 46.98 Total: \$ 6,302.86 1313-6-8042-2005 002623 000250 C L BOYD PARTS \$ 1,095.20 001252 000251 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 54,638.05 002809 000252 SHERRELL STEEL L.L.C PARTS \$ 346.20 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 Total: \$ 56,079.45 1313-6-8043-2005 002245 000253 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,761.52 Total: \$ 2,761.52 JAIL-ST-NEW 1334-2-8034-2005 000141 000119 LATHEM TIME CORPORATION SPLY \$ 534.00 Total: \$ 534.00 Lodging-ST 1302-8-3100-2005 001749 000092 DEPENDABLE HEAT & AIR INC REPAIR \$ 90.00 002179 000093 LOCKE SUPPLY PARTS \$ 1,361.97 Total: \$ 1,451.97 Resale 1220-1-0600-2005 002851 000066 BLEVINS, COURTNEY REFUND \$ 204.02 002863 000067 PITNEY BOWES GLOBAL FINANCIAL S LEASE \$ 818.34 Total: \$ 1,022.36 Rural Fire-ST 1321-2-8206-2005 002535 000179 P E C UTILITIES \$ 53.29 Total: \$ 53.29 1321-2-8207-2005 002126 000180 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8210-2005 002548 000181 P E C UTILITIES \$ 85.65 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 Total: \$ 85.65 1321-2-8211-2005 002552 000182 P E C UTILITIES \$ 94.01 Total: \$ 94.01 1321-2-8212-2005 002559 000183 A T & T MOBILITY UTILITIES \$ 33.75 002557 000184 ADA CITY UTILITIES UTILITIES \$ 26.15 002560 000185 B & S SANITATION TRASH \$ 30.00 002556 000186 P E C UTILITIES \$ 39.44 001107 000187 PICKETT COUNTRY STORE FUEL \$ 247.61 Total: \$ 376.95 1321-2-8215-2005 002564 000188 B & S SANITATION TRASH \$ 30.00 002567 000189 P E C UTILITIES \$ 86.83 Total: \$ 116.83 1321-2-8216-2005 002570 000190 P E C UTILITIES \$ 50.96 Total: \$ 50.96 Senior Citizen Trust 7611-3-3900-2005 002842 000167 ADA CITY UTILITIES UTILITIES \$ 100.88 002843 000168 B & S SANITATION TRASH \$ 30.00 001962 000169 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 234.66 002844 000170 O G & E UTILITIES \$ 185.87 Total: \$ 551.41 SH Svc Fee 1226-2-0400-2005 001582 000207 ADA VETERINARY CLINIC SERVICE \$ 50.00 002277 000208 COMDATA CORPORATION FUEL \$ 6,568.98 002434 000209 CULLIGAN SPLY \$ 55.00 001468 000210 FENTON FORD REPAIR \$ 1,721.40 002234 000211 GALLS INCORPORATED UNIFORMS \$ 1,195.53 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001855 000212 STAPLES OFFICE SUPPLY \$ 618.66 002274 000213 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 10,509.57 1226-2-1100-2005 001977 000214 ADA PAPER COMPANY JANITORIAL \$ 2,483.49 002287 000215 BAKER BUILT LLC SERVICE \$ 13,360.00 001077 000216 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 002439 000217 CULLIGAN SPLY \$ 345.82 001724 000218 CUMMINS SOUTHERN PLAINS LLC SPLY \$ 1,122.63 002533 000219 DIAMOND PLUMBING LLC PLUMBING \$ 450.00 002438 000220 EASY ICE LLC SERVICE \$ 205.00 002232 000221 FASTENAL PARTS \$ 67.41 002527 000222 HEART J DESIGN UNIFORMS \$ 1,610.00 002281 000223 PRUETTS FOOD FOOD \$ 509.98 002862 000224 SPARKLIGHT INTERNET \$ 342.77 002443 000225 SYSCO USA II LLC FOOD \$ 23,901.30 002671 000226 SYSCO USA II LLC FOOD \$ 20,814.62 000688 000227 VERSATILE NETWORKS SPLY \$ 1,992.00 001858 000228 WAL MART SPLY \$ 1,154.37 Total: \$ 68,689.39 Grand Total: \$ 222,586.76

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Chris McGill with Byng VFD requested to purchase a Lucas compression device and accessories with their allocated ARPA funds of \$10,000.00. The total amount of this purchase is \$19,011.09 of which \$9,011.09 will be paid for out of Byng VFD's Fire Tax funds.

Motion by Starns, second by Bolen, to approve sending the above request to Floyd & Driver, PLLC for approval. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #7, purchase water meters (for RWD #9). The following bid was opened and accepted:

American Waterworks Supply, INC	
(100) – ¾ x 5/8 meters	\$28,900.00
(5) – 1” meters	\$2010.00
Total	\$30,910.00

Motion by Starns, second by Bolen, to table award of Bid #7 to allow RWD #9 to review and approve the above-submitted bid by their board. All aye.

Motion by Davis, second by Bolen, to approve Resolution #24-59, Treasurer declaring surplus of equipment:

- a. Lenovo computer – inventory #62-C-238-36
- b. Folding/stuffing machine – inventory #62-C-231-04

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-60, Treasurer disposing of equipment (junked):

- a. Lenovo computer – inventory #62-C-238-36
- b. Folding/stuffing machine – inventory #62-C-231-04

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-61, an agreement between the BOCC and Citizens Public Transportation to receive \$40,000.00 in budgeted FY 2023-2024 funds. All aye.

Motion by Starns, second by Davis, to approve to let Emergency MGMT have a Fuel Card for the emergency management truck. All aye.

Discussion, consideration, and possible action to approve or approve as amended payment from the District Attorney’s Office to Thomson West (law library subscription), McGraw Real Estate (storage), and Absolute Data Shredding (shred service) for Pontotoc, Hughes, and Seminole counties paid by Pontotoc County:

District Attorney, Erik Johnson, stated his office had gone from two to nine task force officers, and also equipment is being stored, which caused the need for the increase in storage. Johnson also said he is only requesting Pontotoc County to pay their part of the shredding service in the amount of \$72.25. Payment for the law library subscription, storage, and shredding services for the District Attorney’s Office for Pontotoc, Hughes, and Seminole counties was approved and confirmed with John Brownell with the State Auditor’s Office. Although he did suggest to Johnson that he request funds from Seminole and Hughes counties for their part of these services for the next and rest of fiscal year’s budget.

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

Motion by Starns, second by Bolen, to approve FY 2023-2024 compliance documents:

- a. Allen VFD – annual list of meetings

All aye.

Motion by Starns, second by Bolen, to approve Lula VFD’s Fire Tax Purchase Requests:

- a. J&L Welding – installation/plumbing new tank and remove & haul off old tank - \$4000.00
- b. Heavybilt Manufacturing – (400) barrel steel tank - \$14,850.00

All aye.

Motion by Davis, second by Starns, to table Pickett VFD’s ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

All aye.

Motion by Davis, second by Starns, to table Pickett VFD’s Fire Tax Purchase Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

All aye.

Motion by Davis, second by Bolen, to table Byng VFD’s ARPA CFDA 21.027 Request:

- a. Stryker Medical – Lucas compression device and accessories - \$10,000.00

All aye.

Motion by Starns, second by Bolen, to table item (a) and approve item (b) of Byng VFD’s Fire Tax Purchase Requests:

- a. Stryker Medical – Lucas compression device and accessories - \$9011.09
- b. Casco Industries – bunker gear - \$7659.00

All aye.

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.

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

December 18, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 14, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Thomas Jackson, Keressa Kerr, John Christian, Nick Thurman, Mark Patocke, Paula Christian, David Scott, Chad Letellier, Paula Hall, Danny Manuel, Renae Furimsky, Derekah Hawkins, Mike Thompson, and Dianna Brannan.

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. Board of County Commissioners minutes:
 - i. December 11, 2023 regular meeting
- b. December 2023 payroll
- c. Claim(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:
V# 7 Acct. #7408-1-0600-2005 Vicki Kelley \$109.00
- d. Transfer(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:
1321-2-8210-2005 to 1321-2-8210-4110 \$38,462.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

General	2993-3002
SH Svc Fees	3003-3006
Highway	3007-3015
Donations	3016-3017
Highway ST	3018
Senior Citizen Trust	3019-3025
Rural Fire	3026-3063
911 ST	3064
EMS ST	3065
- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

ARPA 2021 1566-6-0810-2005 002761 000025 OVERLAND CORPORATION ROAD MATERIAL \$ 35,406.75 Total: \$ 35,406.75 Emergency Mgmt 1212-2-2700-2005 002935 000034 A T & T UTILITIES \$ 76.16 002069 000035 DELL COMPUTER CORP EQUIP \$ 499.99 Total: \$ 576.15 Fair Board 1214-4-4700-2005 002928 000105 A T & T UTILITIES \$ 50.77 002879 000106 ADA CITY UTILITIES UTILITIES \$ 482.99 002880 000107 SUMMIT UTILITIES UTILITIES \$ 64.95 002881 000108 SUMMIT UTILITIES UTILITIES \$ 1,374.00 002882 000109 SUMMIT UTILITIES UTILITIES \$ 556.44 002883 000110 SUMMIT UTILITIES UTILITIES \$ 180.26 Total: \$ 2,709.41 General 0001-1-0200-2005 002678 000724 MCGRAW REALTORS RENT \$ 750.00 002458 000725 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Total: \$ 1,245.40 0001-1-0600-2005 002937 000721 A T & T UTILITIES \$ 265.87 002966 000726 U S POSTMASTER POST OFFICE BOX FEE \$ 354.00 Total: \$ 619.87 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 002931 000718 A T & T UTILITIES \$ 265.87 002950 000722 SPARKLIGHT INTERNET \$ 163.43 002867 000723 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 127.34 Total: \$ 556.64 0001-1-1600-2005 002929 000716 A T & T UTILITIES \$ 291.26 002886 000728 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 368.50 0001-1-1700-2005 002520 000727 COAST TO COAST INC OFFICE SUPPLY \$ 779.97 002522 000729 U S POSTMASTER POSTAGE \$ 226.00 Total: \$ 1,005.97 0001-1-2000-2005 002930 000717 A T & T UTILITIES \$ 271.87 002877 000733 ADA, CITY OF REMITTANCE \$ 175.00 002878 000734 ADA CITY UTILITIES UTILITIES \$ 85.04 002871 000735 SPARKLIGHT INTERNET \$ 80.74 002884 000736 SUMMIT UTILITIES UTILITIES \$ 123.19 Total: \$ 735.84 0001-1-2200-2005 002934 000719 A T & T UTILITIES \$ 138.93 002957 000730 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 002959 000731 MILLER OFFICE MONTHLY \$ 41.45 002958 000732 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 347.11 0001-2-0400-2005 002936 000720 A T & T UTILITIES \$ 899.15 002947 000737 A T & T MOBILITY UTILITIES \$ 202.52 001803 000738

IMPRIMATUR PRESS LAW ENFORCEMENT SU \$ 163.50 000093 000739 KINDRICK & CO. OFFICE SUPPLY \$ 716.00 002890 000740 SECRETARY OF STATE/NOTARY NOTARY \$ 20.00 002960 000741 U S POSTMASTER POST OFFICE BOX FEE \$ 176.00 Total: \$ 2,177.17 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 002740 000743 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 002396 000742 PITNEY BOWES POSTAGE \$ 162.38 Total: \$ 162.38 Health 1216-3-5000-2005 002953 000115 A T & T MOBILITY UTILITIES \$ 1,001.00 002951 000116 ADA CITY UTILITIES UTILITIES \$ 257.08 002952 000117 SPARKLIGHT INTERNET \$ 122.14 002423 000118 STANDLEY SYSTEMS REMITTANCE \$ 267.63 002420 000119 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 1,691.85 Highway 1102-6-4100-2005 002932 000690 A T & T UTILITIES \$ 107.55 002875 000691 A T & T MOBILITY UTILITIES \$ 40.04 002023 000692 O T A PIKEPASS CTR-GOVT ACCT \$ 8.80 002949 000693 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 192.38 1102-6-4200-2005 002933 000694 A T & T UTILITIES \$ 107.55 002864 000695 CULLIGAN REMITTANCE \$ 49.50 002817 000696 GREAT PLAINS KUBOTA II, LLC SPLY \$ 1,499.96 002914 000697 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 110.00 002841 000698 SHUTERRA, LLC SERVICE \$ 16,100.00 002924 000699 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 17,903.51 1102-6-4300-2005 002839 000700 ABC OCCUPATIONAL SAFETY SPLY \$ 144.40 002756 000701 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,403.04 002816 000702 BLUE DOOR REALTY LLC SERVICE \$ 500.00 002028 000703 O REILLY AUTOMOTIVE, INC. \$ 213.91 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002926 000704 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 16.38 002927 000705 O G & E UTILITIES \$ 467.13 000219 000706 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.70 002889 000707 O T A PLATEPAY PIKEPASS \$ 3.00 001460 000708 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 105.00 Total: \$ 3,854.56 HIGHWAY-ST 1313-6-8041-2005 002510 000254 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 643.12 002865 000255 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,233.59 002838 000256 HOOTEN OIL CO. FUEL \$ 5,130.10 002731 000257 SHUTERRA, LLC SERVICE \$ 11,200.00 Total: \$ 20,206.81 1313-6-8042-2005 002489 000258 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 8,800.00 002218 000259 DUB ROSS COMPANY PARTS \$ 2,832.40 Total: \$ 11,632.40 1313-6-8043-2005 001282 000260 CATE TRUCK & TRAILER SERVICE PARTS \$ 1,061.21 Total: \$ 1,061.21 Jail-ST-OLD 1315-2-8034-2005 002874 000125 A T & T UTILITIES \$ 49.34 002876 000126 ADA CITY UTILITIES UTILITIES \$ 5,274.17 Total: \$ 5,323.51 Lodging-ST 1302-8-3100-2005 001497 000094 XYLO SHAVINGS INC SPLY \$ 4,374.00 Total: \$ 4,374.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8203-2005 002609 000191 BROOKS DIESEL SERVICE LLC REPAIR \$ 2,981.43 Total: \$ 2,981.43 1321-2-8204-2005 002462 000192 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 2,395.00 Total: \$ 2,395.00 1321-2-8206-2005 001602 000193 TERRY S PEST CONTROL SERVICE \$ 50.00 002124 000194 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 100.00 1321-2-8207-4110 000477 000195 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 13,520.00 Total: \$ 13,520.00 1321-2-8209-2005 002542 000196 ADA CITY UTILITIES UTILITIES \$ 28.45 002543 000197 O G & E UTILITIES \$ 87.69 002544 000198 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 283.04 1321-2-8210-2005 000713 000199 HALL S AUTO PARTS \$ 55.91 Total: \$ 55.91 1321-2-8211-2005 002551 000200 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 49.35 Total: \$ 49.35 1321-2-8212-2005 002563 000201 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 91.73 1321-2-8215-2005 002565 000202 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001717 000171 ADA TIRE CENTER INC TIRES \$ 20.00 001961 000172 CROWLEYS MARKET INC FUEL \$ 192.08 002097 000173 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 234.05 001718 000174 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.60 002098 000175 O REILLY AUTOMOTIVE, INC. PARTS \$ 143.15 002675 000176 SUPER LUBE FUEL \$ 586.78 002850 000177 TAYLOR AUTOMOTIVE REPAIR \$ 115.00 Total: \$ 1,293.66 SH Commissary 1223-2-0400-2005 002119 000008 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 17,735.93 Total: \$ 17,735.93 SH Svc Fee 1226-2-0400-2005 002525 000229 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 593.34 000107 000231 BATTERY CENTER PARTS \$ 50.00 001853 000235 FOREHAND S GARAGE LLC REPAIR \$ 660.00 002105 000242 SUPER LUBE OIL CHANGE \$ 112.86 002278 000244 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 Total: \$ 1,939.15 1226-2-1100-2005 002868 000230 BAKER BUILT LLC REPAIR \$ 300.00 002441 000232 CTC COMMISSARY LLC COMMISSARY \$ 9,947.90 002437 000233 CTC COMMISSARY LLC COMMISSARY \$ 2,159.65 002196 000234 CINTAS CORPORATION LOC 618 MEDICAL \$ 1,087.79 001551 000236 HAMPTON FIRE & SECURITY PROTECT SPLY \$ 4,754.04 002282 000237 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 51.84 001397 000238 I C S SPLY \$ 2,928.42 002280 000239 OVERHEAD DOOR CO INC REPAIR \$ 148.00 002110 000240 RHYNES SURPLUS SPLY \$ 264.95 002528 000241 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 75.00 002885 000243 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 2,464.64 002279 000245 XCEL OFFICE SOLUTIONS REMITTANCE \$ 685.34 Total: \$ 24,867.57 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 003066 000007 KELLEY, VICKI TAX REF \$ 109.00 Total: \$ 109.00 Grand Total: \$ 190,931.52

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Derekah Hawkins, Homer VFD, presented their request to purchase radios with their allocated ARPA 2021 funds of \$10,000.00. Motion by Davis, second by Bolen, to approve to send to Floyd & Driver, PLLC for approval. All aye.

Dianna Brannan, Allen VFD, presented their request to purchase a chest compression device with their allocated ARPA funds of \$10,000.00. Motion by Starns, second by Bolen, to approve to send to Floyd & Driver, PLLC for approval. All aye.

Motion by Starns, second by Davis, to approve to award Bid #7, purchase water meters (for RWD #9). All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #8, purchase a 2015 or newer single-axle dump truck (for District #1). The following bids were opened and accepted/denied:

Accepted	Boxcer Equipment	2016 single-axle dump truck	\$56,500.00
Accepted		2015 single-axle dump truck	\$60,000.00

Denied	Stewart Wholesale, INC	bid amount was not written on the Invitation to Bid Form	
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Accepted	Bruckner's Truck & Equip.	2024 single-axle dump truck	\$116,449.00
		2018 single-axle dump truck	\$68,700.00

Motion by Starns, second by Bolen, to table award of bid until Starns can look at the dump trucks in person. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny the rebid of items off Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024). The following bids were opened:

Shuterra, LLC	SWH Construction LLC
Red River Specialties LLC	Vulcan Construction Materials LLC
Ada Aggregates	Martin Marietta
PK Stone LLC	Pontotoc Sand & Stone
Frye Brothers	

Motion by Davis, second by Bolen, to accept the above-submitted bids and add to Bid #4, bid tabulations. Bid tabulations will be on next week's agenda to approve and award. All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-62, a letter of support for the District Attorney for the 22nd Prosecutorial District in their response to the County Community Safety Investment Fund Request for Proposal (seeking funds for the development and implementation of evidence-based employment programs, education programs, and/or housing programs for specialty courts operating within District 22, including Pontotoc County). All aye.

Motion by Starns, second by Davis to approve as amended AT&T for past due charges of \$17,870.00 (amended amount \$17,870.16) to be paid out of 0001-1-2000-2999 for chargers incurred in FY 2021-2022 and FY 2022-2023. All aye.

Motion by Starns, second by Davis, to approve the following for the Assessor's Office for FY 2023-2024:

- a. First Deputy – Jay Owens
- b. Requisitioning Officers: Renae Furimsky and Jay Owens
- c. Receiving Agents: Renee Davis and Roberta Pogue

All aye.

Discussion, consideration, and possible action to approve or approve as amended payment from the District Attorney's Office to Absolute Data Shredding (shred service) for Pontotoc, Hughes, and Seminole counties paid by Pontotoc County:

The payment to Absolute Data Shredding invoice will not need to be paid by Pontotoc County. Kevin Turney, District Attorney's Office, confirmed the invoice has already been paid by the D.A.'s Office with other funds. No action.

Motion by Bolen, second by Davis, to approve FY 2023-2024 payment to Floyd & Driver, PLLC in the amount of \$5,000.00 as submitted on OSAI Form ARPA-2 and invoice for Administrative Expenses for ARPA 2021 services. All aye.

Motion by Starns, second by Davis, to approve FY 2023-2024 compliance documents:

- a. Fittstown VFD – board members, workers' compensation, property & liability, and annual list of meetings

All aye.

Motion by Starns, second by Bolen, to approve or approve as amended Allen VFD's Fire Tax Purchase Requests:

- a. Casco Industries – bunker gear - \$29,882.00
- b. Davenport Fire Equipment - red hose, orange hose, femail fitting, mail fitting gate wy, gate valve - \$2,192.00

All aye.

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

- a. Tupelo Travel Stop – diesel - \$600.00 p/month (January – June 2024)
- b. Casco Industries – bunker gear + freight - \$8078.00
- c. Casco Industries – (3) SCBAs with bottles + freight - \$30,384.00

All aye.

Motion by Starns, second by Davis, to approve or approve as amended Homer VFD's Fire Tax Purchase Requests (items a & b):

- a. Sherrell Steel – steel walk-thru door - \$455.00
- b. Vendor (to be determined by weekly bid) Kenny's Propane – \$1.64 x 500 gallons of propane – the amount will be based upon the award of weekly bid \$820.00

All aye.

Motion by Starns, second by Davis, to table Homer VFD's Fire Tax Purchase Request (item c):

- c. Smith Two-Way Radios, INC - portable radios, equipment, mobile radios - \$4,459.17 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

All aye.

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

- a. Stryker Medical – Lucas compression device and accessories - \$9011.09

No action.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Homer VFD's ARPA CFDA 21.027 Request:

- a. Smith Two-Way Radios, INC - portable radios, equipment, mobile radios - \$10,000.00

No action.

Discussion, consideration, and possible action to approve or approve as amended RWD #9's ARPA CFDA 21.027 Request:

- a. American Waterwork's Supply – water meters - \$30,0910.00 (Bid #7)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

Discussion, consideration, and possible action to approve or approve as amended Byng VFD's ARPA CFDA 21.027 Request:

- a. Stryker Medical – Lucas compression device and accessories - \$10,000.00

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):

Thomas Jackson a resident of Pontotoc County stated he had reported some steel and supplies stolen to the Sheriff's Office, but the Sheriff's Office only gave him a minute phone call as their response. Sheriff John Christian argued that Jackson had called their office multiple times and he had been told this would be a civil case due to it initially being reported that Jackson had an agreement with a person to trade some steel supplies for services. Jackson claimed more supplies were taken than what was agreed upon. Jackson was told he would need to contact the D.A.'s Office for a civil case.

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

December 27, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 21, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, James Fowler, Danny Manuel, Paula Christian, Chris McGill, James Farris, and Robert Bollard.

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. Board of County Commissioners minutes:
 - i. December 18, 2023 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #8	Acct. #7408-1-0600-2005	Darrell Sullivan	\$315.00
V #9	Acct. #7408-1-0600-2005	Lea Ann Cavins	\$1,216.00
V #10	Acct. #7408-1-0600-2005	Marina Saravia	\$1,998.00
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1315-2-8034-1110 to 1315-2-8034-2005	\$100,000.00
1212-2-2700-2005 to 1313-6-8043-2005	\$982.32
1566-1-2000-2005 to 1566-2-8209-4110	\$10,000.00
1566-1-2000-2005 to 1566-2-8204-4110	\$10,000.00
1566-1-2000-2005 to 1566-2-8208-4110	\$10,000.00
1321-2-8204-2005 to 1321-2-8204-4110	\$9011.09
1321-2-8209-2005 to 1321-2-8209-4110	\$4459.17
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

General	3155-3158, 3195-3197
SH Svc Fees	3159-3170
SH Comm	3171
Public Health	3172-3189
Donations	3190
Highway ST	3191-3192
Senior Citizen Trust	3193-3194
- e. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

911-ST-NEW 1327-2-8036-1110 002162 000007 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 ARPA 2021 1566-1-2000-2005 000414 000026 FLOYD & DRIVER PLLC SERVICE \$ 5,000.00 Total: \$ 5,000.00 CBRI 1103-6-0820-2005 002759 000004 DIETZ WELDING & BRIDGE CONSTRU SERVICE \$ 24,500.00 Total: \$ 24,500.00 1103-6-0830-2005 002860 000005 SUNBELT EQUIPMENT & SUPPLY INC ROAD MATERIAL \$ 57,455.18 Total: \$ 57,455.18 Emergency Mgmt 1212-2-2700-2005 002252 000036 CROWLEYS MARKET INC FUEL \$ 208.00 002823 000037 ODP BUSINESS SOLUTIONS LLC SPLY \$ 479.49 002956 000038 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 399.99 Total: \$ 1,087.48 Fair Board 1214-4-4700-2005 002972 000111 BAILEY S PLUMBING LLC REPAIR \$ 611.42 002406 000112 MEAD LUMBER DO-IT CENTER PARTS \$ 250.70 000967 000113 O REILLY AUTOMOTIVE, INC. PARTS \$ 23.90 001737 000114 SUPER LUBE FUEL \$ 131.61 PO Warrant No. Vendor Name Purpose Amount Fair Board Total: \$ 1,017.63 General 0001-1-1700-2005 002521 000810 ADA PAPER COMPANY OFFICE SUPPLY \$ 878.00 Total: \$ 878.00 0001-1-2000-2005 003120 000812 A T & T UTILITIES \$ 166.62 002261 000813 ALLEN ADVOCATE PUBLICATION \$ 2,473.85 000007 000814 COMMUNITYWORKS JUV DET \$ 773.50 001866 000815 CULLIGAN SPLY \$ 164.05 001968 000816 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,299.23 001456 000817 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,909.53 002265 000818 LOCKE SUPPLY PARTS \$ 291.35 003123 000819 O G & E UTILITIES \$ 198.84 003135 000820 SUMMIT UTILITIES UTILITIES \$ 256.62 003136 000821 SUMMIT UTILITIES UTILITIES \$ 88.70 003137 000822 SUMMIT UTILITIES UTILITIES \$ 219.44 003138 000823 SUMMIT UTILITIES UTILITIES \$ 61.55 002747 000824 TERRY S PEST CONTROL SERVICE \$ 180.00 002401 000825 TREAT S SOLUTIONS JANITORIAL \$ 144.60 002402 000826 TREAT S SOLUTIONS JANITORIAL \$ 244.82 Total: \$ 9,472.70 0001-1-2000-2999 003110 000811 A T & T UTILITIES \$ 17,870.16 Total: \$ 17,870.16 0001-2-0400-2005 002965 000808 NATIONAL TACTICAL OFFICERS ASSO DUES \$ 35.00 003133 000809 VERIZON UTILITIES \$ 1,000.35 Total: \$ 1,035.35 Health 1216-3-5000-1110 002431 000120 OK STATE DEPT OF HEALTH

REMITTANCE \$ 32,535.22 Total: \$ 32,535.22 PO Warrant No. Vendor Name Purpose Amount
 Health 1216-3-5000-1310 000867 000121 BEACHAMP, TIM TRAVEL \$ 93.25 002649 000122
 CRAVATT, JODY TRAVEL \$ 46.62 002419 000123 YBARA, LEANNA TRAVEL \$ 43.62 002418 000124
 FREELAND, SHARI TRAVEL \$ 250.14 Total: \$ 433.63 1216-3-5000-2005 002810 000125 LOCKE
 SUPPLY PARTS \$ 144.37 003114 000126 O G & E UTILITIES \$ 1,545.59 003113 000127 SUMMIT
 UTILITIES UTILITIES \$ 299.92 Total: \$ 1,989.88 1216-3-5000-4110 000883 000128 UMB BANK
 CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 22,259.67 Highway 1102-6-4100-
 2005 002991 000750 U S CELLULAR UTILITIES \$ 183.14 Total: \$ 183.14 1102-6-4100-2040 002973
 000751 VISION BANK LEASE \$ 13,538.56 Total: \$ 13,538.56 1102-6-4200-2005 002515 000752
 ATWOODS LP PARTS \$ 384.71 002988 000753 BRUCKNER TRUCK SALES INC PARTS \$ 12.11 002639
 000754 CAMPBELL TIRE LLC TIRES \$ 105.00 002925 000755 CLABORN WELDING LLC SERVICE \$
 4,150.00 002989 000756 GEORGE SMITH SALVAGE INC SERVICE \$ 1,410.00 001841 000759
 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,999.92 002986 000760 SHERRELL STEEL L.L.C
 PARTS \$ 395.00 003119 000761 SHERRELL STEEL L.L.C ROAD MATERIAL \$ 422.96 002987 000762
 SUNBELT EQUIPMENT & SUPPLY INC ROAD MATERIAL \$ 1,257.60 002638 000763 TRUCK PARTS
 SUPPLY INC PARTS \$ 540.75 002992 000764 U S CELLULAR UTILITIES \$ 119.47 002985 000765
 JAMES SUPPLIES & RENTAL CO. REPAIR \$ 102.54 Total: \$ 12,900.06 PO Warrant No. Vendor Name
 Purpose Amount Highway 1102-6-4200-2040 002975 000767 VISION BANK LEASE \$ 15,712.32
 002976 000768 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002977 000769 OK DEPT OF
 TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 18,857.38 1102-6-4200-4110 002614 000766
 GREATWESTERN TRAILER LLC EQUIP \$ 3,438.54 Total: \$ 3,438.54 1102-6-4300-2005 003121
 000770 A T & T UTILITIES \$ 185.11 002840 000771 ADA AGGREGATES LLC ROAD MATERIAL \$
 2,105.09 002640 000772 DAVIS FLEET PARTS PARTS \$ 591.32 002248 000773 JAMES SUPPLIES &
 RENTAL CO. SPLY \$ 231.60 002758 000774 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 107.94
 002798 000775 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,442.27 003126 000776 SHERRELL
 STEEL L.L.C PARTS \$ 43.00 002968 000777 SUMMIT UTILITIES UTILITIES \$ 186.77 003122 000778 T
 D S TELECOM UTILITIES \$ 154.34 002967 000779 TRUCK PARTS SUPPLY INC PARTS \$ 453.57
 001942 000780 WYCHE QUARRY ROAD MATERIAL \$ 1,540.00 002800 000781 WYCHE QUARRY
 ROAD MATERIAL \$ 1,785.00 Total: \$ 9,826.01 1102-6-4300-2040 002978 000782 VISION BANK
 LEASE \$ 3,603.81 002979 000783 FIRST UNITED BANK LEASE \$ 4,990.00 002980 000784
 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 10,087.00 1102-6-6520-2005 002962 000757
 HOOTEN OIL CO. FUEL \$ 6,772.87 002872 000758 OVERLAND CORPORATION ROAD MATERIAL \$
 5,699.29 Total: \$ 12,472.16 HIGHWAY-ST 1313-6-8041-2005 002511 000261 O REILLY
 AUTOMOTIVE, INC. PARTS \$ 378.37 Total: \$ 378.37 Page 4/7 PO Warrant No. Vendor Name
 Purpose Amount HIGHWAY-ST 1313-6-8042-2005 002597 000262 ADA AGGREGATES LLC ROAD
 MATERIAL \$ 17,496.92 003116 000263 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$
 13,701.04 002866 000264 OVERLAND CORPORATION ROAD MATERIAL \$ 9,010.15 002488 000265
 PONTOTOC SAND & STONE ROAD MATERIAL \$ 7,993.76 Total: \$ 48,201.87 1313-6-8043-2005
 002948 000266 ATC PARTS INC PARTS \$ 167.79 002814 000267 ATC PARTS INC PARTS \$ 4,260.07
 002954 000268 ATC PARTS INC PARTS \$ 48.18 003115 000269 ERGON ASPHALT AND EMULSIONS
 ROAD MATERIAL \$ 4,230.13 002089 000270 HEARTLAND HEAVY PARTS LLC REPAIR \$ 4,640.98
 002869 000271 WARREN CAT PARTS \$ 2,518.81 002090 000272 WARREN CAT PARTS \$ 6,584.81
 Total: \$ 22,450.77 JAIL-ST-NEW 1334-2-8034-2005 000155 000139 JAM SALES LLC REPAIR \$
 1,200.00 003134 000140 SUMMIT UTILITIES UTILITIES \$ 1,508.27 Total: \$ 2,708.27 Jail-ST-OLD
 1315-2-8034-2005 003109 000146 A T & T UTILITIES \$ 47.03 002990 000147 O G & E UTILITIES \$
 3,288.60 Total: \$ 3,335.63 1315-2-8034-2999 003139 000145 PONTOTOC COUNTY PUBLIC FACILITI
 REMITTANCE \$ 66,939.39 Total: \$ 66,939.39 Lodging-ST 1302-8-3100-2005 002768 000107 ADA
 PAPER COMPANY JANITORIAL \$ 952.48 001413 000108 CINTAS CORPORATION LOC 618
 UNIFORMS/MATS \$ 453.81 Total: \$ 1,406.29 PO Warrant No. Vendor Name Purpose Amount
 RM&P 1209-1-1000-4110 002782 000047 KELLPRO COMPUTER SOLUTIONS-TI SPLY \$ 686.00 Total:
 \$ 686.00 Rural Fire-ST 1321-2-8203-4110 002599 000205 DAVENPORT FIRE EQUIP SALES FIRE
 EQUIPMENT \$ 40,214.00 Total: \$ 40,214.00 1321-2-8204-2005 002461 000206 BANNER FIRE
 EQUIPMENT LLC FIRE EQUIPMENT \$ 1,665.00 Total: \$ 1,665.00 1321-2-8207-2005 002539 000207
 SUMMIT UTILITIES UTILITIES \$ 42.16 Total: \$ 42.16 1321-2-8209-2005 000380 000208 BUMPER TO
 BUMPER PARTS \$ 266.32 002128 000209 CROWLEYS MARKET INC FUEL \$ 121.88 001607 000210
 O REILLY AUTOMOTIVE, INC. PARTS \$ 353.44 001087 000211 O REILLY AUTOMOTIVE, INC. PARTS \$
 367.71 Total: \$ 1,109.35 1321-2-8209-4130 002974 000204 WELCH STATE BANK LEASE \$ 1,370.35
 Total: \$ 1,370.35 1321-2-8210-2005 000385 000212 KOUNTRY STORE FUEL \$ 76.32 002549
 000213 T D S TELECOM UTILITIES \$ 116.95 Total: \$ 193.27 1321-2-8212-2005 002146 000214 A T
 & T UTILITIES \$ 40.94 Total: \$ 40.94 1321-2-8213-4130 002981 000203 CITIZENS BANK OF ADA
 LEASE \$ 3,361.30 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8213-4130
 Total: \$ 3,361.30 1321-2-8215-2005 002566 000215 T D S TELECOM UTILITIES \$ 98.44 Total: \$
 98.44 Senior Citizen Trust 7611-3-3900-2005 001299 000191 PRINTING SOLUTIONS INC OFFICE
 SUPPLY \$ 228.00 000296 000192 SERVICE OKLAHOMA TAG \$ 50.00 003130 000193 SPARKLIGHT
 INTERNET \$ 101.68 003131 000194 U S CELLULAR UTILITIES \$ 216.40 002096 000195 VALVOLINE
 INSTANT OIL CHANGE OIL CHANGE \$ 110.33 Total: \$ 706.41 SH Svc Fee 1226-2-0400-2005 002272
 000254 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 Total: \$ 100.00 1226-2-1100-2005 002666
 000255 DIAMOND PLUMBING LLC PLUMBING \$ 500.00 001593 000256 LOCKE SUPPLY PARTS \$
 4,950.00 002116 000257 PITNEY BOWES POSTAGE \$ 189.24 002289 000258 SHRED IT SERVICE \$
 728.95 Total: \$ 6,368.19 Tax Refunds 7408-1-0600-2005 003198 000008 SULLIVAN, DARRELL TAX
 REF \$ 315.00 003199 000009 CAVINS, LEA ANN TAX REF \$ 1,216.00 003200 000010 SARAVIA,
 MARINA TAX REF \$ 1,998.00 Total: \$ 3,529.00 Grand Total: \$ 500,242.75

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Pickett VFD has not attended the BOCC meeting yet to present their ARPA Request for approval to be sent to Floyd & Driver for purchase approval. Also, the Board is waiting for Allen VFD to return their completed paperwork from Floyd & Driver for final approval by the BOCC.

Motion by Starns, second by Bolen, to table to award Bid #8, purchase a 2015 or newer single-axle dump truck (for District #1). Starns has not had a chance to look at the trucks yet. All aye.

Motion by Bolen, second by Starns, to approve bid tabulations and award Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024) to all based upon availability. All aye.

Motion by Starns, second by Bolen, to approve to let Bid #9, sell a Garmin Astro 430 handheld receiver/tracker and 16 ea T-5 tracking collars for Emergency MGMT. All aye.

Motion by Starns, second by Davis, to approve Request for Payment for the 1st Quarter 2023 Emergency Management Performance Grant (EMPG). All aye.

Motion by Starns, second by Bolen, to approve utility crossing application for a permit:

- a. Frye Brothers – water line – County Road 3570

All aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 compliance documents:

- a. Oil Center VFD – workers' compensation, property & liability, and annual list of meetings

All aye.

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

- a. Smith Two-Way Radios, INC - portable radios, equipment, mobile radios - \$4,459.17 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

All aye.

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

- a. Stryker Medical – LUCAS compression device and accessories - \$9011.09

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Motion by Starns, second by Davis, to approve Homer VFD's ARPA CFDA 21.027 Request:

- a. Smith Two-Way Radios, INC - portable radios, equipment, mobile radios - \$10,000.00

All aye.

Motion by Davis, second by Starns, to approve RWD #9's ARPA CFDA 21.027 Request:

- a. American Waterwork's Supply – water meters - \$30,0910.00 (Bid #7)

All aye.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

Motion by Starns, second by Davis, to approve or approve as amended Byng VFD's ARPA CFDA 21.027 Request:

- a. Stryker Medical – LUCAS compression device and accessories - \$10,000.00

All aye.

Motion by Starns, second by Bolen, to approve Happyland VFD's ARPA CFDA 21.027 Request:

- a. Casco Industries, Inc. - MSA, SCBA masks, mask bags, and tanks - \$10,000.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's ARPA CFDA 21.027 Request:

- a. Coro Medical - LUCAS compression device and related equipment to operate the system - \$9,975.00

No action.

Motion by Bolen, second by Starns, to approve District #3's ARPA CFDA 21.027 Request:

- a. Pontotoc Sand & Stone – (2400) tons of 1 1/2" crusher run - \$13,800.00

All aye.

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):

Davis stated if the offices in the courthouse want cameras, they have to have them wired so that they can only see the front door, back door, and lobby. They can't have access to all the other offices. The Sheriff's Office only will have access to all offices.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *December 2023* of the County Commissioners Journal No. 16.

**BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA**

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**