

December 9, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 5, 2024 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 Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Chad Letellier, Krystina Phillips, Paula Hall, James Farris, Arnold Scott, John Christian, Chris McGill, Paula Christian, Danny Manuel, Renae Furimsky, Keressa Kerr, and Layne Cranford.

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

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. BOCC's minutes:
 - i. December 2, 2024 regular meeting
- b. November 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
- c. December 2024 appropriations:

HIGHWAY	\$465,778.57
CBRI	\$102,520.05
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$2,126.34
PRESERVATION FEES	\$5,870.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	\$250.00
AGRI-PLEX	\$12,041.00
HEALTH DEPT	\$10,105.08
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$8,668.22
COUNTY REWARD FUND	
COMMISSARY	\$11,405.70
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$227.98
SHERIFF FEES	\$292,997.87
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$360.00
DONATIONS	
SAFETY USE TAX	\$53,411.81
COUNTY FIRE USE TAX	\$19,538.94
USE TX-ST-P/S	\$11,040.10
JAIL-OLD M/O	\$2,413.84
USE TX-C/O	\$4.85
USE TX- HWY	\$683.85
SAFETY USE TAX HWY	\$61.61
LODGING TAX	\$40,742.80

EMS/AMBULANCE-ST-NEW	\$43,974.44
HIGHWAY-ST-NEW	\$187,402.08
JAIL-ST-OLD	\$58,126.37
FIRE TAX	\$89,783.05
911-ST-NEW	\$37,097.16
JAIL-ST-NEW	\$65,681.98
CDBG	
CARES/COVID AID & RELIEF	
ARPA 2021	\$3,287.03
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,537.43
CT. CLERK RECORDS MGMT/PRES	\$2,252.02
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	\$44,883.30
OPIOID ABATEMENT SETTLEMENT	
GENERAL PROPERTY DAMAGE	
TOTALS	\$1,574,323.47

d. Special Apportionment:

i. Sheriff's Office Funding Assistance Grant (Fund #1574) -\$250,000.00

e. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #65	#1220-1-0600-2005	Monroe Systems	\$143.00
V #66	#1220-1-0600-2005	TM Consulting Inc.	\$142.50
V #4	#7408-1-0600-2005	Baker, Daina	\$3,429.00

f. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1566-6-0830-2005 to 1566-6-0830-4110	\$54,000.00
1566-6-0820-2005 to 1566-6-0820-4110	\$34,420.64

g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	3024
Highway	3025, 3029-3035
Highway ST	3026-3028

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

FY 24-25 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-3-1302-4110
000460 000020 CORE & MAIN LP SUPPLIES \$ 58,478.50 Total: \$ 58,478.50 1566-6-0810-
4110 002968 000021 HISLE BROS. INC. EQUIP \$ 72,000.00 Total: \$ 72,000.00 1566-6-
0820-2005 002513 000022 ADA AGGREGATES LLC ROAD MATERIAL \$ 21,834.66 001489
000023 SHOEVALDOC CONSTRUCTION LLC ROAD MATERIAL \$ 23,250.00 001491 000025
P & K STONE LLC ROAD MATERIAL \$ 46,154.62 Total: \$ 91,239.28 1566-6-0830-2005
002912 000024 RAILROAD YARD, INC. SUPPLIES \$ 14,198.00 Total: \$ 14,198.00
Emergency Mgmt 1212-2-2700-2005 002056 000027 COMDATA CORPORATION
REMITTANCE \$ 261.76 002775 000028 SPARKLIGHT INTERNET \$ 334.74 002951 000029
CRITICAL COMM MONTHLY \$ 15.53 Total: \$ 612.03 Fair Board 1214-4-4700-2005
001549 000092 CINTAS CORPORATION LOC 618 UNIFORMS \$ 453.81 000337 000093
GAYLER'S CLEANING REMITTANCE \$ 200.00 002705 000094 KEMPER REFRIGERATION

PARTS \$ 772.00 002873 000095 O G & E UTILITIES \$ 4,033.41 002953 000096 PONT CO
COONHUNTERS ASSN SPONSORSHIP \$ 500.00 001598 000097 SABER TRANSPORTATION
SUPPORT DRUG TEST \$ 80.00 002768 000098 SERVICE OKLAHOMA TAG \$ 44.50 PO
Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 002958
000099 US ALERT, LLC MONTHLY \$ 71.98 Total: \$ 6,155.70 General 0001-1-0200-2005
002682 000736 ABSOLUTE DATA SHREDDING REMITTANCE \$ 47.25 002683 000737
MCGRAW DAVISSON STEWART LLC-A RENT \$ 750.00 Total: \$ 797.25 0001-1-1000-2005
002959 000738 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 Total: \$ 235.00
0001-1-1600-2005 002738 000739 AF3 TECHNICAL SOLUTIONS LLC SUPPLIES \$ 897.38
002046 000740 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 27.87 002923 000741
SPARKLIGHT INTERNET \$ 106.68 Total: \$ 1,031.93 0001-1-1700-1310 002870 000742
RHODES, FREDDIE E. TRAVEL \$ 322.27 002779 000743 ROSS, RANDY DEAN TRAVEL \$
215.07 Total: \$ 537.34 0001-1-1700-2005 002758 000744 OMECORP LLC SUPPLIES \$
496.00 Total: \$ 496.00 0001-1-2000-2005 003003 000745 CANON FINANCIAL SERVICES
INC UTILITY \$ 360.00 002920 000746 O G & E UTILITIES \$ 3,323.47 Total: \$ 3,683.47
0001-1-2200-2005 002766 000747 PONTOTOC COUNTY ELECTION BD REMITTANCE \$
5.00 Total: \$ 5.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-
2005 002929 000748 VERIZON BUSINESS PHONE \$ 920.33 Total: \$ 920.33 0001-2-2700-
2005 002029 000749 A C C O REGISTRATION \$ 35.00 Total: \$ 35.00 0001-3-3900-2005
002975 000750 O G & E UTILITY \$ 174.95 Total: \$ 174.95 0001-5-0900-1310 002347
000754 KELLEY, JANNA L EDWARDS TRAVEL \$ 68.07 002348 000755 WALKER, BECKY
TRAVEL \$ 497.87 Total: \$ 565.94 0001-5-0900-2005 002999 000753 TELECOM LLC
REMITTANCE \$ 86.00 Total: \$ 86.00 Health 1216-3-5000-1110 001363 000114 OK STATE
DEPT OF HEALTH REMITTANCE \$ 20,796.48 Total: \$ 20,796.48 1216-3-5000-1310
002358 000115 BEACHAMP, TIM TRAVEL \$ 62.85 000874 000116 FULTON, JENIFER
TRAVEL \$ 46.50 002360 000117 GAINEY, KAREN TRAVEL \$ 97.69 002357 000118
LINDSAY, JENNY TRAVEL \$ 86.73 002102 000119 NASH, ANTOINETTE TRAVEL \$ 24.12
001916 000120 SETTER, ELIZABETH TRAVEL \$ 22.11 000132 000121 YBARA, LEANNA
TRAVEL \$ 46.50 Total: \$ 386.50 1216-3-5000-2005 002980 000122 A T & T MOBILITY
UTILITIES \$ 200.20 002365 000123 QUILL LLC REMITTANCE \$ 419.86 002363 000124
STANDLEY SYSTEMS REMITTANCE \$ 315.82 PO Warrant No. Vendor Name Purpose
Amount Health 1216-3-5000-2005 002979 000125 W P S INC UTILITIES \$ 605.40 002581
000126 WAL MART SUPPLIES \$ 36.17 Total: \$ 1,577.45 Highway 1102-6-4100-2005
002990 000715 B & S SANITATION UTILITY \$ 65.00 002978 000716 BATTERY CENTER
BATTERIES \$ 509.85 002991 000717 P E C UTILITY \$ 656.21 Total: \$ 1,231.06 1102-6-
4100-4110 002668 000718 WARREN CAT EQUIP \$ 83,000.00 Total: \$ 83,000.00 1102-6-
4200-2005 002871 000719 4M TRUCKING LLC ROAD MATERIAL \$ 4,898.79 002751
000720 ALAN S TRUCK & TIRE REPAIR INC LABOR \$ 350.00 002721 000721 AMAZON
CAPITAL SERVICES INC SUPPLIES \$ 692.99 002698 000722 ATWOODS LP SUPPLIES \$
913.89 002512 000723 CONN TRUCKING/KEVIN CONN DBA HAULING \$ 4,835.22 002749
000724 EDWARDS CANVAS INC SUPPLIES \$ 47.00 001658 000725 NAPA OF ADA PARTS \$
499.00 002956 000727 RURAL WATER DIST #8 MONTHLY \$ 118.98 000283 000728
SABER TRANSPORTATION SUPPORT DRUG COURT \$ 160.00 001782 000729 TRUCK
PARTS SUPPLY INC PARTS \$ 329.11 Total: \$ 12,844.98 1102-6-4200-4110 002874 000726
KIA K LLC, KEVIN BICKERSTAFF AUTO \$ 13,855.00 Total: \$ 13,855.00 1102-6-4300-2005
002776 000730 A T & T PHONE \$ 213.93 002491 000731 ADA AGGREGATES LLC ROAD
MATERIAL \$ 1,977.34 002356 000732 CAMPBELL TIRE LLC TIRES \$ 240.90 002260
000733 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 790.33 002354 000734
DAVIS FLEET PARTS REMITTANCE \$ 140.52 002493 000735 HALL S AUTO REMITTANCE \$
1,730.30 002778 000736 HALL S AUTO PARTS \$ 1,215.89 PO Warrant No. Vendor Name
Purpose Amount Highway 1102-6-4300-2005 002914 000737 HALL S AUTO PARTS \$
708.13 002916 000738 HALL S AUTO PARTS \$ 808.83 002167 000741 JAMES SUPPLIES &
RENTAL CO. SUPPLIES \$ 134.50 001895 000742 ODP BUSINESS SOLUTIONS LLC OFFICE

SUPPLY \$ 59.36 002960 000743 O G & E MONTHLY \$ 91.43 002772 000744 P & K STONE
LLC ROAD MATERIAL \$ 1,357.68 002761 000745 PONTOTOC SAND & STONE ROAD
MATERIAL \$ 1,716.78 002702 000746 PONTOTOC SAND & STONE ROAD MATERIAL \$
1,320.72 002565 000747 PRINTING SOLUTIONS INC \$ 241.00 002957 000748
STONEWALL PUBLIC WORKS AUTH. MONTHLY \$ 58.97 002931 000749 U S CELLULAR
REMITTANCE \$ 181.88 Total: \$ 12,988.49 1102-6-6530-2005 002740 000739 HOOTEN
OIL CO. OIL \$ 1,547.69 002917 000740 HOOTEN OIL CO. FUEL \$ 2,504.79 Total: \$
4,052.48 HIGHWAY-ST 1313-6-8041-2005 002924 000265 ADA FEEDCENTER SUPPLIES \$
265.00 002918 000266 BATTERY CENTER BATTERIES \$ 339.90 002586 000267
BOMGAARS SUPPLY INC SUPPLIES \$ 19.73 002585 000268 CINTAS CORPORATION LOC
618 UNIFORMS \$ 769.14 002983 000269 DC IGNITION REMITTANCE \$ 265.00 002518
000270 DURACO INC PARTS \$ 474.67 002745 000271 ERGON ASPHALT AND EMULSIONS
ROAD MATERIAL \$ 2,689.42 002725 000272 HOOTEN OIL CO. FUEL \$ 3,066.19 002762
000273 PONTOTOC SAND & STONE ROAD MATERIAL \$ 838.38 002343 000274 TOTAL SIR
LLC REMITTANCE \$ 36.50 002156 000275 WAL MART REMITTANCE \$ 99.09 Total: \$
8,863.02 1313-6-8042-2005 002144 000276 4M TRUCKING LLC HAULING \$ 4,989.13
002660 000277 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,302.12 002701 000278
ADA AGGREGATES LLC ROAD MATERIAL \$ 17,446.71 002872 000279 ALAN S TRUCK &
TIRE REPAIR INC PARTS \$ 680.00 002297 000280 C L BOYD GRADER BLADES \$ 3,405.20
Total: \$ 43,823.16 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-
8043-2005 002773 000281 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,000.00 Total: \$
3,000.00 JAIL-ST-NEW 1334-2-8034-2005 000210 000129 BROOKS GREASE SERVICE INC
SERVICE \$ 330.00 Total: \$ 330.00 LEPC 1218-2-2701-2005 002688 000001 ADA DONUTS,
EAN GLOBAL VENTURE FOOD \$ 277.87 002689 000002 RIB CRIB FOOD \$ 684.46 Total: \$
962.33 Lodging-ST 1302-8-3100-2005 001179 000082 AC SHOCKEY ELECTRIC LLC
REMITTANCE \$ 435.00 001176 000083 ADA FEEDCENTER REMITTANCE \$ 230.00 002083
000084 ADA PAPER COMPANY REMITTANCE \$ 1,340.85 002509 000085 J B LUMBER
SUPPLIES \$ 575.95 002511 000086 LOCKE SUPPLY SUPPLIES \$ 142.62 001178 000087 O
REILLY AUTOMOTIVE, INC. PARTS \$ 84.22 000377 000088 RHYNES SURPLUS SPLY \$ 64.98
Total: \$ 2,873.62 Resale 1220-1-0600-2005 002925 000065 MONROE SYSTEMS FOR
BUSINESS OFFICE SUPPLY \$ 143.00 002930 000066 TM CONSULTING INC REMITTANCE \$
142.50 Total: \$ 285.50 Rural Fire-ST 1321-2-8206-2005 002164 000163 P E C UTILITIES \$
31.98 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005
002610 000164 TERRY S PEST CONTROL MONTHLY \$ 50.00 Total: \$ 81.98 1321-2-8207-
2005 002613 000165 FRANCIS PWA MONTHLY \$ 5.00 Total: \$ 5.00 1321-2-8209-2005
001686 000166 CROWLEYS MARKET INC FUEL \$ 345.77 001124 000167 O REILLY
AUTOMOTIVE, INC. PARTS \$ 313.95 Total: \$ 659.72 1321-2-8210-2005 002604 000168 P
E C MONTHLY \$ 102.27 Total: \$ 102.27 1321-2-8211-2005 002622 000169 P E C
UTILITIES \$ 100.51 Total: \$ 100.51 1321-2-8212-2005 002632 000170 ADA CITY UTILITIES
MONTHLY \$ 27.70 002189 000171 B & S SANITATION UTILITIES \$ 30.00 002626 000172
P E C MONTHLY \$ 56.29 Total: \$ 113.99 1321-2-8216-2005 002634 000173 P E C
MONTHLY \$ 49.71 Total: \$ 49.71 Senior Citizen Trust 7611-3-3900-2005 002985 000157
A T & T PHONE \$ 138.92 002067 000158 CINTAS CORPORATION LOC 618 UNIFORMS \$
256.34 002066 000159 CROWLEYS MARKET INC FUEL \$ 379.69 002974 000160 RSI
COMMUNICATIONS MONTHLY \$ 150.00 002748 000161 SPARKLIGHT INTERNET \$ 101.68
002763 000162 SUMMIT UTILITIES MONTHLY \$ 45.89 002764 000163 SUMMIT UTILITIES
MONTHLY \$ 24.82 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust
7611-3-3900-2005 002767 000164 U S CELLULAR PHONE \$ 240.31 Total: \$ 1,337.65 SH
Commissary 1223-2-0400-2005 002276 000004 SYSCO USA II LLC FOOD \$ 18,837.13
Total: \$ 18,837.13 SH Svc Fee 1226-2-1100-2005 002394 000226 DEPENDABLE HEAT &
AIR INC REPAIR \$ 90.00 001340 000227 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$
400.63 002383 000228 PRUETTS FOOD FOOD \$ 435.76 001954 000229 TURN KEY
HEALTH CLINICS LLC SERVICE \$ 207.92 002266 000230 WAL MART SUPPLIES \$ 353.02

Total: \$ 1,487.33 Tax Refunds 7408-1-0600-2005 003036 000004 BAKER, DAINA SUE TAX
REF \$ 3,429.00 Total: \$ 3,429.00 Grand Total: \$ 488,326.08

Motion by Starns, second by Davis, to approve consent agenda items (a-h). All aye.
Discussion, consideration, and possible action with the Southern Oklahoma Sports
Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA.
No action.

Motion by Davis, second by Starns, to approve *Resolution #25-61*, Call-A-Ride disposing
of items (sold in an auction):

- a. 2009 Ford Federal bus - Inventory #62-CAR-347-24
- b. 2009 Ford Federal bus – Inventory #62-CAR-347-28
- c. 2010 Dodge Caravan van – Inventory #62-CAR-347-31
- d. 2010 Chevrolet Lasseter van – Inventory #62-CAR-347-32
- e. 2018 Dodge Caravan van – Inventory #62-CAR-347-38
- f. 2019 Dodge Caravan van – Inventory #62-CAR-347-39
- g. Marquette MIG welder - Inventory #62-CAR-404-01
- h. Guarding Elite Auto generator - Inventory #62-CAR-417-01
- i. All-power gas generator – Inventory #62-CAR-417-02
- j. All-power gas generator – Inventory #62-CAR-417-03
- k. Vanguard Pro power washer – Inventory #62-CAR-439-01
- l. Economizer toolbox – Inventory #62-CAR-444-01
- m. 2002 Tire changer – Inventory #62-CAR-445-01
- n. 2002 Wheel balancer – Inventory #62-CAR-446-01
- o. Cooltech freon machine – Inventory #62-CAR-449-01
- p. Blackhawk porta power hydraulic ram – Inventory #62-CAR-451-01
- q. Cyberview security system – Inventory #62-CAR-610-01
- r. Kodak EasyShare digital camera – Inventory #62-CAR-617-01
- s. Kodak camera – Inventory #62-CAR-617-02

All aye.

Motion by Starns, second by Davis, to approve Cooperative Agreements with the
Chickasaw Nation to provide funding assistance for road projects in Districts #1, #2, & #3:

- a. *Resolution #25-62* – District #1 – chip and seal with asphalt leveling on
Tower Road - \$23,000.00
- b. *Resolution #25-63* – District #1 – asphalt overlay on DX Road -
\$50,702.00
- c. *Resolution #25-64* – District #1 – asphalt overlay on Patterson Road -
\$45,000.00
- d. *Resolution #25-65* – District #2 – a single layer of chips and asphalt
leveling in Silver Leaf Addition - \$30,000.00
- e. *Resolution #25-66* - District #2 – a single layer of chips and asphalt
leveling on County Road 3460 (Welch Road) - \$30,000.00
- f. *Resolution #25-67* - District #2 – a single layer of chips and asphalt
leveling on Golden Road - \$30,000.00
- g. *Resolution #25-68* - District #2 – a single layer of chips and asphalt
leveling on Oil Center Road - \$45,000.00
- h. *Resolution #25-69* - District #3 – a single layer of chips and asphalt
leveling on Old Highway 3 - \$49,538.00

- i. *Resolution #25-70* - District #3 – a double layer of chips and asphalt leveling on McLish School Road - \$45,634.00
- j. *Resolution #25-71* - District #3 – a double layer of chips and asphalt leveling on Bates Road - \$24,018.00
- k. *Resolution #25-72* - District #3 – a single layer of chips and asphalt leveling on Kerr Lab Road - \$36,027.00
- l. *Resolution #25-73* - District #3 – a single layer of chips and asphalt leveling on Hickory Hill Road - \$13,510.00
- m. *Resolution #25-74* - District #3 – a single layer of chips and asphalt leveling on Byrd's Mill Road - \$19,818.00

All aye.

Motion by Starns, second by Davis, to approve to rescind the December 2, 2024 approval to let *Bid #25-12*, *Bid #25-13*, and *Bid #25-14*. All aye.

Motion by Starns, second by Davis, to approve or approve as amended 2025 meeting dates for Call-A-Ride Public Transit. All aye.

Motion by Starns, second by Davis, to approve Execution of Contracts for 2025 REAP Grants. Each recipient has been awarded \$25,000.00 and will have a project completion date of December 31, 2025:

- a. REAP #25-017 - District #1 – to patch then oil and chip seal (2) miles of County Road 3570 (Racetrack Road)
- b. REAP #25-018 - District #2 – oil and chip seal (3.5) miles of County Road 3510 N of 3W
- c. REAP #25-022 - District #3 – oil and chip seal (1) mile of County Road 1640 and (1) mile of County Road 3650

All aye.

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

- a. District #3 – purchase chips for roads (CR 3610 & CR 3620) - \$20,833.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended to submit a proposal from Next Level Roofing LLC to TOPS for approval of roofing projects for the buildings of County Clerk, District Attorney, Sheriff, Election Board, and Specialty Courts (Drug Court):

Estimates need to be labeled with what building work is for. Motion by Starns, second by Davis, to table. All aye.

Motion by Starns, second by Davis, to approve FY 2024-2025 compliance documents:

- a. Francis VFD – annual list of meetings
- b. Oil Center VFD – worker's compensation insurance
- c. Roff VFD – annual list of meetings

All aye.

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

- a. Davenport Fire Equipment – shallow water strainer - \$1115.00

All aye.

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

- a. Joe Cooper Chevrolet – 2024 Chevrolet 4WD double-cab truck - \$43,343.99 (off State Contract #SW0035)
- b. Kia K LLC – 24’ Skid Pro trailer with max ramps - \$13,900.00

All aye.

Motion by Starns, second by Bolen, to approve as amended District #2’s ARPA CFDA

21.027 Requests:

- a. Kia K LLC – 24’ Diamond T trailer - \$14,500.00
- b. Great Western Trailer – Snowdog snow plow - \$10,633.44 (off State Contract #SW0500)
- c. Southern Tire Mart – (6) tires - \$1855.66 (amendment: \$1855.56)

All aye.

Motion by Davis, second by Starns, to approve District #1’s ARPA CFDA 21.027

Request:

- a. Hisle Brothers – Ferris 700z 52” mower - \$4582.09

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 Bolen, second by Starns, to adjourn. All aye.