

December 2, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 26, 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 Keressa Kerr-County Clerk First Deputy. Tammy Brown-County Clerk was absent. Motion by Starns, second by Bolen, to call the meeting to order. All aye.

Introduction of guests: Alan Ogles, JR Grissom, Krystina Phillips, Chad Letellier, Danny Manuel, Paula Hall, Paula Christian, Arnold Scott, John Christian, James Farris, Renae Furimsky, 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. November 25, 2024 regular meeting
- b. BOCC's November 2024 monthly minutes for publication
- c. November 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. No claims.
- e. 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 \$82,802.57
 - 1566-6-0810-2005 to 1566-6-0810-4110 \$73,751.16
 - 1321-2-8214-2005 to 1321-2-8214-4110 \$2378.55
- f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Frye Brothers – materials - \$2000.00
 - ii. Ada Paper – supplies - \$1500.00
 - iii. JB Lumber – supplies - \$800.00
 - iv. Locke Supply – supplies - \$800.00
 - v. O'Reilly Auto Parts – supplies - \$400.00
 - vi. Cintas – supplies - \$800.00
- 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 2935-2939
 - Highway 2940-2945
 - ZAP 2946-2948
 - Highway ST 2949-2950
 - ZLODGE 2962-2967
- h. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

ARPA 2021 1566-2-8212-2005 000455 000019 HUNTER SUPER TECHS SERVICE CO REPAIR \$ 10,000.00 Total: \$ 10,000.00 General 0001-1-2200-2005 002757 000733 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 002709 000734 MILLER OFFICE UTILITIES \$ 55.47 002708 000735 SPARKLIGHT UTILITIES \$ 91.73 Total: \$ 222.20 Highway 1102-6-4300-2005 002664 000712 CAMPBELL TIRE LLC TIRES \$ 1,221.40 002765 000713 NAPA OF ADA PARTS \$ 60.07 002259 000714 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,922.72 Total: \$ 4,204.19 HIGHWAY-ST 1313-6-8043-2005 002673 000263 DUSTIN ENTERPRISES INC SUPPLIES \$ 3,510.00 002490 000264 JAMES STRINGER REMITTANCE \$ 2,165.86 Total: \$ 5,675.86 Rural Fire-ST 1321-2-8212-2005 000456 000162 HUNTER SUPER TECHS SERVICE CO REPAIR \$ 653.00 Total: \$ 653.00 Grand Total: \$ 20,755.25

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: Krystina Phillips, Assistant District Attorney, will reach out to Casey Fowler to arrange a date he can be at the meeting.

Discussion, consideration, and possible action with James Farris, Mercy Hospital, regarding ambulance services and pike pass usage:

Farris stated Mercy has paid the bill already, but he will check with the Pike Pass Authority's billing department to see if the payment crossed in the mail.

Motion by Bolen, second by Davis, to approve *Resolution #25-60*, FY 2024-2025 annual pay raise policy. All aye.

Motion by Starns, second by Davis, to approve to let *Bid #25-11*, the printing of digital ballots for the Pontotoc County Election Board. All aye.

Motion by Starns, second by Davis, to approve to let *Bid #25-12*, conference room addition, and partial remodel project for the Pontotoc County Specialty Courts Office (rebid of *Bid #25-09*). All aye.

Motion by Starns, second by Davis, to approve to let *Bid #25-13*, roofing projects for County Offices (County Clerk, District Attorney, Election Board, Sheriff, and Specialty Courts Office). All aye.

Motion by Bolen, second by Starns, to approve to let *Bid #25-14*, roofing project for the Agri-Plex. All aye.

Motion by Starns, second by Davis, to approve a contract between Call-A-Ride and Sparklight Business to add two (2) lines of analog phone services to the existing internet. All aye.

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

- a. Stolz Telecom – radios, speaker mics, & batteries - \$2378.55

All aye.

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

- a. K&K Construction - remodel common / office area and bathroom - \$9902.20

All aye.

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

- a. Joe Cooper – 2024 Chevrolet single-cab, one-ton, flatbed truck - \$63,787.00 (off State Contract #SW0035)
- b. Great Western Trailers – snow plow and spreader box - \$18,602.50 (off State Contract #SW0500)

All aye.

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

Request:

- a. Hisle Brothers – New Holland tractor and Iron Craft flexwing cutter - \$77,000.00

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