**April 14, 2025**

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on April 10, 2025 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 Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Derek McElroy, Clay Horton, Chad Letellier, Gary Clinton, Paula Hall, Renae Furimsky, Tony Sexton, Paula Christian, Krystina Phillips, James Farris, Ted Brewer, Arnold Scott, Shannon Butler, Layne Cranford, 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. BOCC's minutes:
   i. April 7, 2025, regular meeting

b. March 2025 monthly reports:
   i. County Clerk
   ii. Treasurer

c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
   *1321-2-8215-2005 to 1321-2-8215-4110 $4978.09*

e. Agri-Plex's Hotel Motel Tax Purchase Requests (blankets)
   *i. Super Lube – fuel - $800.00*
   *ii. Cintas – supplies - $800.00*
   *iii. Locke Supply – supplies - $800.00*
   *iv. JB Lumber – supplies - $800.00*
   *v. O'Reilly Auto Parts – supplies - $400.00*
   *vi. Bailey Plumbing – repairs - $2500.00*

f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
   *General 5080-5090*
   *Highway ST 5081-5082*
   *Highway5083-5084*
   *Sheriff Fees 5085-5089*
   *911 ST New 5091*
   *Fire Tax 5092-5126*
   *Lodging ST 5137-5142*

g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
   **FY 2024-2025** *Emergency Mgmt 1212-2-2700-2005 003600 000052 COMDATA CORPORATION REMITTANCE $ 408.05 001247 000053 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 494.03 004792 000054 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 1,363.87 Total: $ 2,265.95 Fair Board 1214-4-4700-2005 004708 000185 ADA NEWS*

*PUBLICATION $ 769.00 004931 000186 B & S SANITATION UTILITY $ 573.00 005036 000187 SPARKLIGHT INTERNET $ 255.16 005020 000188 SUMMIT UTILITIES MONTHLY $ 1,557.62 000614 000189 TERRY S PEST CONTROL REMITTANCE $ 65.00 Total: $ 3,219.78 General 0001-1-0200-2060 004586 001717 THOMSON REUTERS WEST REMITTANCE $ 505.31 Total: $ 505.31 0001-1-1000-1310 004969 001727 KERR, KERESSA A. TRAVEL $ 70.77 Total: $ 70.77 0001-1-1600-1310 004492 001728 HILTON GARDEN INN TULSA MIDTOW HOTEL $ 1,320.00 Total: $ 1,320.00 0001-1-2000-2005 004945 001737 CANON FINANCIAL SERVICES INC MONTHLY $ 120.00 005021 001738 ADA, CITY OF REMITTANCE $ 175.00 004960 001739 ADA CITY UTILITIES MONTHLY $ 616.49 004964 001740 ADA CITY UTILITIES MONTHLY $ 439.89 004371 001741 ALLEN ADVOCATE PUBLICATION $ 2,534.67 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002938 001742 LAMBERT MECHANICAL INC REPAIR $ 310.00 003937 001743 J B LUMBER SUPPLIES $ 155.00 004959 001744 J B LUMBER REMITTANCE $ 245.49 004943 001745 MILLER OFFICE MONTHLY $ 72.39 004938 001746 P E C UTILITY $ 30.10 005031 001747 SPARKLIGHT INTERNET $ 80.74 005019 001748 SUMMIT UTILITIES MONTHLY $ 180.51 003449 001749 TK ELEVATOR CORP REMITTANCE $ 324.00 004217 001750 TK ELEVATOR CORP REMITTANCE $ 342.00 004873 001751 TERRY S PEST CONTROL SERVICE $ 215.00 004375 001752 TREAT S SOLUTIONS SUPPLIES $ 611.17 Total: $ 6,452.45 0001-1-2000-2999 005051 001753 Next Level Roofing LLC REMITTANCE $ 598,318.00 005052 001754 Next Level Roofing LLC REMITTANCE $ 67,925.00 005053 001755 Next Level Roofing LLC REMITTANCE $ 223,725.00 005054 001756 Next Level Roofing LLC REMITTANCE $ 79,325.00 Total: $ 969,293.00 0001-1-2200-2005 004949 001734 CANON FINANCIAL SERVICES INC MONTHLY $ 75.00 004950 001735 MILLER OFFICE MONTHLY $ 43.94 004952 001736 SPARKLIGHT INTERNET $ 91.73 Total: $ 210.67 0001-1-4500-2005 005032 001733 STATE AUDITOR & INSPECTOR AUDIT $ 1,450.50 Total: $ 1,450.50 0001-2-0400-2005 004860 001718 BRADS OUTDOOR MAINTENANCE LLC SERVICE $ 900.00 004861 001719 BRADS OUTDOOR MAINTENANCE LLC SERVICE $ 379.99 004857 001720 GALLS, LLC SUPPLIES $ 1,298.70 004804 001721 J P COOKE CO NOTARY SEAL $ 133.85 004832 001722 PONTOTOC TECHNOLOGY CENTER REGISTRATION $ 45.00 003507 001723 OK SHERIFF ASSOCIATION REMITTANCE $ 1,200.00 005027 001724 SPARKLIGHT INTERNET $ 153.48 Total: $ 4,111.02 PO Warrant No. Vendor Name Purpose Amount General 0001-3-3900-2005 005024 001729 ADA CITY UTILITIES MONTHLY $ 105.95 003713 001730 ODP BUSINESS SOLUTIONS LLC SUPPLIES $ 116.94 004940 001731 O G & E UTILITIES $ 221.60 004973 001732 S & S AUTO GLASS REPAIR $ 45.00 Total: $ 489.49 0001-5-0900-1310 004214 001725 HUBBARD, ERIN TRAVEL $ 176.72 Total: $ 176.72 0001-5-0900-2005 005016 001726 STANDLEY SYSTEMS REMITTANCE $ 310.80 Total: $ 310.80 Health 1216-3-5000-2005 001921 000219 M & M OUTDOOR MAINTENANCE INC MOWING $ 520.00 005055 000220 SPARKLIGHT INTERNET $ 142.56 Total: $ 662.56 Highway 1102-6-4100-1310 004920 001361 STARNS, GARY TRAVEL $ 344.96 Total: $ 344.96 1102-6-4100-2005 004975 001362 A T & T MOBILITY PHONE $ 40.04 004934 001363 B & S SANITATION UTILITY $ 65.00 004937 001364 P E C UTILITY $ 847.19 004961 001365 RSI COMMUNICATIONS MONTHLY $ 75.00 Total: $ 1,027.23 1102-6-4100-2040 005042 001366 VISION BANK LEASE $ 15,898.06 Total: $ 15,898.06 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 004478 001367 ADA AGGREGATES LLC ROAD MATERIAL $ 8,655.55 004933 001368 B & S SANITATION UTILITY $ 65.00 004121 001369 CAMPBELL TIRE LLC TIRES $ 30.00 000282 001370 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS $ 11.60 004936 001371 P E C FUEL $ 123.61 004939 001372 P E C UTILITY $ 264.41 004962 001373 RSI COMMUNICATIONS MONTHLY $ 75.00 004923 001374 RURAL WATER DIST #8 MONTHLY $ 89.28 003461 001375 TOTAL SIR LLC REMITTANCE $ 38.50 Total: $ 9,352.95 1102-6-4200-2040 005045 001376 VISION BANK LEASE $ 15,791.62 005059 001377 VISION BANK LEASE $ 1,497.46 Total: $ 17,289.08 1102-6-4300-1310 003645 001378 BEST WESTERN TRAVEL $ 192.00 Total: $ 192.00 1102-6-4300-2005 004816 001379 ARROW PUMP & SUPPLY PARTS $ 106.25*

*004930 001380 ARROW PUMP & SUPPLY PARTS $ 135.00 004951 001381 ATLINK SERVICES LLC MONTHLY $ 99.00 004974 001382 C L BOYD PARTS $ 10.01 005034 001383 C L BOYD PARTS $ 981.14 004954 001384 DIRECT DISCOUNT TIRE, LLC. TIRES $ 1,068.64 004610 001385 HALL S AUTO PARTS $ 1,376.67 004977 001386 HALL S AUTO PARTS $ 1,263.45 005018 001387 HALL S AUTO BATTERIES $ 320.00 004944 001389 MILLER OFFICE MONTHLY $ 31.80 004688 001390 PRINTING SOLUTIONS INC SUPPLIES $ 290.00 004963 001391 RSI COMMUNICATIONS MONTHLY $ 75.00 004505 001392 SHERRELL STEEL L.L.C MATERIAL $ 332.80 004926 001393 SPLASH TRUCK SALES PARTS $ 160.58 005017 001394 WYCHE QUARRY ROAD MATERIAL $ 200.00 Total: $ 6,450.34 1102-6-4300-2040 005047 001395 FIRST UNITED BANK LEASE $ 6,998.71 005048 001396 OKLAHOMA STATE BANK LEASE $ 1,493.19 005046 001397 VISION BANK LEASE $ 7,837.60 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040 Total: $ 16,329.50 1102-6-6530-2005 004935 001388 HOOTEN OIL CO. FUEL $ 1,318.15 Total: $ 1,318.15 HIGHWAY-ST 1313-6-8041-2005 004958 000538 BUMPER TO BUMPER PARTS $ 107.85 004602 000539 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 556.65 004942 000540 COPES EQUIPMENT REPAIR LLC REPAIR $ 980.00 004967 000541 GOODWIN AUTOMOTIVE PARTS $ 410.80 004957 000542 SHERRELL STEEL, LLC SUPPLIES $ 298.61 Total: $ 2,353.91 1313-6-8042-2005 004556 000543 CONN TRUCKING/KEVIN CONN DBA ROAD MATERIAL $ 6,485.31 004669 000544 JENNINGS STONE INC ROAD MATERIAL $ 5,000.00 004946 000545 RUSH TRUCK CENTER OF OKC SPLY $ 180.00 Total: $ 11,665.31 JAIL-ST-NEW 1334-2-8034-2005 003818 000204 TURN KEY HEALTH CLINICS LLC MEDICAL $ 18,445.37 Total: $ 18,445.37 Jail-ST-OLD 1315-2-8034-2005 004438 000212 NOAH DETENTION CONSTRUCTION LL CONSTRUCTION $ 36,062.00 Total: $ 36,062.00 Lodging-ST 1302-8-3100-2005 003325 000160 BERTHA FRANK TEAGUE CLASSIC REIMBURSEMENT $ 3,500.00 Total: $ 3,500.00 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310 003678 000031 COUNTY TRAINING PROGRAM REGISTRATION $ 80.00 Total: $ 80.00 Rural Fire-ST 1321-2-8204-2005 005028 000323 REDLINE FIRE EQUIPMENT & SUPPLY TIRES $ 2,163.00 Total: $ 2,163.00 1321-2-8209-2005 004137 000320 CROWLEYS MARKET INC FUEL $ 390.30 003566 000322 O REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS $ 167.06 Total: $ 557.36 1321-2-8209-4130 005044 000324 WELCH STATE BANK LEASE $ 1,370.35 Total: $ 1,370.35 1321-2-8212-2005 004643 000318 ADA CITY UTILITIES REMITTANCE $ 27.70 001137 000321 NAPA OF ADA PARTS $ 322.99 Total: $ 350.69 1321-2-8213-4130 005049 000319 CITIZENS BANK OF ADA LEASE $ 3,361.30 Total: $ 3,361.30 SH Svc Fee 1226-2-0400-1310 003702 000457 CONNIE SMITH TRAVEL $ 383.67 Total: $ 383.67 1226-2-0400-2005 004506 000454 CAMPBELL TIRE LLC TIRES $ 15.00 004225 000456 COMDATA CORPORATION REMITTANCE $ 6,977.94 004711 000458 CREATIVE PRODUCTS SOURCING INC SUPPLIES $ 1,059.90 004226 000460 CULLIGAN SUPPLIES $ 55.00 004014 000463 HEART J DESIGN REMITTANCE $ 70.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 003358 000467 TROPICAL RAIN CARWASH REMITTANCE $ 505.60 003807 000468 VERSATILE NETWORKS REMITTANCE $ 3,016.00 004233 000469 XCEL OFFICE SOLUTIONS REMITTANCE $ 832.79 Total: $ 12,532.23 1226-2-1100-2005 004240 000452 ADA PAPER COMPANY SUPPLIES $ 5,232.41 003708 000453 BEMAC SUPPLY INC SUPPLIES $ 4,579.86 004395 000455 CINTAS CORPORATION LOC 618 UNIFORM CLEANING $ 360.00 004109 000459 CTC COMMISSARY LLC COMMISSARY $ 13,772.40 004242 000461 CULLIGAN REMITTANCE $ 288.78 003303 000462 EASY ICE LLC SUPPLIES $ 219.85 004734 000464 NOBILITY DOOR CO LLC SERVICE $ 2,195.00 002237 000465 PITNEY BOWES BANK PURCHASE PO REMITTANCE $ 103.28 005030 000466 SPARKLIGHT INTERNET $ 373.39 004107 000470 TERRY S PEST CONTROL SERVICE $ 150.00 Total: $ 27,274.97 Grand Total: $ 1,178,841.45*

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

Motion by Bolen, second by Davis, to approve *Resolution #25-109*, authorizing the sale of unused lands located at 101 W. Broadway in Allen, Oklahoma. This action is pursuant to 19 O.S. § 342, to sell any unused town lots or parcels of ground not needed for courthouse or jail purposes to the highest bidder for cash. All aye.

Motion by Davis, second by Starns, to approve Pontotoc County's Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2026-2031. All aye.

Motion by Starns, second by Davis, to approve Resolution #25-110, State FY 2026-2031 CIRB Allocation Plan for Pontotoc County. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-18,* Project 1 for the Union Valley Fire Department for construction of a new fire station. The following bids were submitted:

| | | |
|---|---|---|
| Accepted | Scout Contracting LLC | $345,513.00 |
| Denied | Hoey Construction Company<br>(Invitation to Bid form was not notarized) | $797,000.00 |

Motion by Starns, second by Bolen, to award Bid #25-18 to Scout Contracting LLC for $345,513.00. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-19,* Project 2 for the Union Valley Fire Department for construction of the interior of the new fire station. The following bids were submitted:

| | | |
|---|---|---|
| Accepted | Scout Contracting LLC | $262,602.00 |
| Denied | Hoey Construction Company<br>(Invitation to Bid form was not notarized) | $427,000.00 |

Motion by Davis, second by Starns, to not award *Bid #25-19*. All aye.

Motion by Starns, second by Davis, to approve *Bid #25-21*, to let the sale of unused lands located at 101 W. Broadway-Allen, OK, more particularly described as:

> The north ninety-five feet (95') of Lots 2 and 3, Block 30, Commercial Addition to the City of Allen, Oklahoma

All aye.

Motion by Bolen, second by Davis, to approve the BOCC/Opioid Abatement Requisition for reimbursement to Ada Homeless Services for March 2025 Opioid Grant Expenses in the amount of $3293.37. All aye.

Motion by Davis, second by Bolen, to approve the BOCC/Opioid Abatement Requisition for reimbursement to Pontotoc County Specialty Courts for mileage reimbursement for a Drug Court participant to the Valliant House in the amount of $177.80. All aye.

Motion by Starns, second by Bolen, to approve FY 2025-2026 contract renewal for the Agri-Plex:

a. Frontier Works – lease the Agri-Plex parking lot June 10th – July 10th for a firework stand - $3500.00

All aye.

Motion by Starns, second by Bolen, to approve Solid Waste Request Forms (due to March 4, 2025 storm/tornado damage):

a. District #1 – dump roll-off for storm debris relief - $5000.00
b. District #2 – dump roll-off for storm debris relief - $5000.00
c. District #3 – dump roll-off for storm debris relief - $5000.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended 2025 opioid grant application opportunities:

Pontotoc County will use the same opioid grant board for the 2025 opioid grant opportunities. Assistant District Attorney Krystina Phillips will complete the application when it is time. These funds will continue to be received every year for the next three years. Motion by Davis, second by Starns, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended the transfer of County-owned vehicles from Mercy Hospital's liability insurance to a full-coverage plan under Pontotoc County's insurance with ACCO:

James Farris with Mercy Hospital EMS has informed the County that only liability coverage is carried on all of Mercy's vehicles. He has requested that the County-purchased vehicles be added to the County insurance with ACCO. ACCO has stated these vehicles will have a $25,000 deductible when added. Motion by Davis, second by Bolen, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended a Letter of Support for Trace Fiber Networks for their upcoming Oklahoma Broadband Association Middle Mile Grant:

The BOCC strongly supports the application to the Oklahoma Broadband Office's Middle Mile Grant. Communities such as Roff, Vanoss, Asher, Fittstown, and Stonewall could possibly receive internet. Motion by Starns, second by Davis, to approve. All aye.

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

a. CWM Enterprises, LLC DBA Antlers Motorsports – 2025 XD-1500 Polaris Ranger, Sportsman - $45,580.00
b. CWM Enterprises, LLC DBA Antlers Motorsports – 2025 Tandem axle trailer, 83 inches by 14ft - $3800.00

No action, will be removed from the agenda.

Motion by Bolen, second by Starns, to approve Union Valley VFD's Fire Tax Purchase Requests.

a. Wyche Quarry – (250) 10-wheeler loads of 2-4 inch crushed shale - $25,000.00 (Pontotoc County Six-Month Bid Price List)
b. SOS Fire Equipment LLC. – (11) Pair Structure Boots, (8) Pair Wildland Gloves, (6) Nomex Blend Fire Hoods - $4978.09

All aye.

Motion by Bolen, second by Davis, to approve Commissioners' attendance at the Multi-Agency Coordination Group (MAC) Group meeting on the 17th of April at 11:30 at the Pontotoc Tech Center, Rm 410. Davis will attend. All aye.

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 Letellier, Emergency MGMT Director, reported that the damage assessment from last Saturday morning's storm was assessed on Monday. There were seventeen homes with major damage. Some damage from a tornado/gustnado. There was significant damage.

   Letellier also stated to be prepared for this Friday and Saturday's severe weather/storms. Also, there is a new app called Quick Capture that is very simple to navigate. On April 15th and 16th, there is the symposium, and on the 17th, the MAC meeting.

b. Pontotoc County Sheriff: Sheriff Arnold Scott reported the Sheriff deputies will be patrolling to help watch for severe weather this Friday and Saturday.

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 approve to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada). All aye.

Motion by Bolen, second by Starns, to approve to reconvene. Keressa Kerr, County Clerk 1st Deputy, stood in for Tammy Brown, County Clerk, to record the minutes during the jail inspection. All aye.

Discussion, consideration, and possible action regarding the thirty-day follow-up inspection of the Pontotoc County Justice Center (jail):

Pod A: Lights need to be replaced.
Pod I: Three lights were out, but Morgan Sinnett, Jail Administrator, explained the bulbs were on order, and there was one cover that was off on the light.
Tower: Cameras 4, 6, & 8 are still not working.
Kitchen: The hand-washing sink faucet was dripping on the hot water side.
Store Room: The walk-in freezer had water on the floor from a leak. Sinnett stated that someone was scheduled to come look at it.
Storage Room: A camera needs to be added. The air intake was still very nasty, and the vent needs to be cleaned.

Motion by Davis, second by Bolen, to have another thirty-day follow-up inspection on May 19, 2025. All aye.

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