

March 31, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on March 27, 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 Bolen, second by Davis, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Brian Massey, Jack Cadenhead, Dewayne Vanschayver, Heath Hamlett, Renae Furimsky, Chad Letellier, Tony Sexton, James Hawkins, Todd Thomsen, Anna Marie Cosby, James Farris, Shannon Butler, Arnold Scott, 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. March 24, 2025, regular meeting
- b. March 2025 monthly report:
 - i. Agri-Plex
- 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:

7611-3-3900-2005	to	7611-3-3900-2403	\$46,029.88
		7611-3-3900-2404	\$8000.00
0001-4-4700-2005	to	0001-4-4700-2015	\$1600.00
0001-1-2000-2999	to	0001-1-2000-2005	114,543.54
- e. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	4865-4871, 4873-4875, 4913-4914
Highway	4878
Fair Board	4879
Public Health	4880-4885
Highway ST	4876-4877
SH SVC Fee	4872, 4886-4912
SCT	4915
- f. 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 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 004611 000004 MERCY SPECIALIZED BILLING SERVIC REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 Emergency Mgmt 1212-2-2700-2005 004685 000050 A T & T PHONE \$ 75.64 004718 000051 SPARKLIGHT INTERNET \$ 343.00 Total: \$ 418.64 Fair Board 1214-4-4700-2005 004678 000178 A T & T PHONE \$ 50.43 004710 000179 O G & E MONTHLY \$ 3,468.38 004702 000180 US ALERT, LLC SERVICE \$ 190.00 004812 000181 US ALERT, LLC REMITTANCE \$ 71.98 Total: \$ 3,780.79 General 0001-1-0600-2005 004687 001668 A T & T PHONE \$ 264.14 Total: \$ 264.14 0001-1-1000-2005 004681 001669 A T & T PHONE \$ 264.14 004703 001670 SPARKLIGHT MONTHLY \$ 168.43 Total: \$ 432.57 0001-1-1700-2005 004679 001671 A T & T PHONE \$ 289.37 Total: \$ 289.37 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004680 001672 A T & T PHONE \$ 270.14 004716 001673 O G & E UTILITIES \$ 416.09 004717 001674 SPARKLIGHT INTERNET \$ 134.49 004754 001675 SUMMIT UTILITIES REMITTANCE \$ 969.81 004587 001676 TERRY S PEST CONTROL REMITTANCE \$ 215.00 004456 001677 TK ELEVATOR CORP REPAIR \$ 1,625.00 004571 001678 TONY CUPPS BUILDERS LLC REMITTANCE \$ 175.00 Total: \$ 3,805.53 0001-1-2000-2999 004807 001679 Next Level Roofing LLC REMITTANCE \$ 338,900.00 004808 001680 Next Level Roofing LLC REMITTANCE \$ 89,300.00 004809 001681 Next Level Roofing LLC REMITTANCE \$ 69,825.00 004810 001682 Next Level Roofing LLC REMITTANCE \$ 461,700.00 004811 001683 Next Level Roofing LLC REMITTANCE \$ 568,575.00 004820 001684 PRINCIPLE DESIGN LLC REMITTANCE \$ 15,821.61 004821 001685 PRINCIPLE DESIGN LLC REMITTANCE \$ 121,975.00 Total: \$ 1,666,096.61 0001-1-2200-2005 004684 001686 A T

& T PHONE \$ 138.07 004538 001687 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 133.47 Total: \$ 271.54 0001-2-0400-2005 004805 001688 VERIZON BUSINESS PHONE \$ 920.33 Total: \$ 920.33 0001-3-3900-2005 003825 001689 AC SHOCKEY ELECTRIC LLC ELECTRICAL \$ 350.00 004570 001690 HILLTOP CDJR LLC PARTS \$ 95.13 003129 001691 O REILLY AUTOMOTIVE, INC. PARTS \$ 228.54 004797 001692 SPARKLIGHT INTERNET \$ 178.15 004796 001693 SUMMIT UTILITIES UTILITIES \$ 155.85 004798 001694 U S CELLULAR UTILITY \$ 208.53 Total: \$ 1,216.20 0001-4-4700-1110 004533 001695 ADKINSON, KRISTAL REMITTANCE \$ 500.00 Total: \$ 500.00 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 004584 001696 A T & T MONTHLY \$ 253.63 004795 001697 SPARKLIGHT INTERNET \$ 102.18 Total: \$ 355.81 Health 1216-3-5000-2005 004806 000208 A T & T MOBILITY PHONE \$ 40.04 003795 000209 ADA PAPER COMPANY SUPPLIES \$ 448.64 004578 000210 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 35.64 004577 000211 STAPLES OFFICE SUPPLY \$ 388.77 004799 000212 W P S INC REMITTANCE \$ 605.63 Total: \$ 1,518.72 1216-3-5000-4110 004412 000213 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,624.69 Total: \$ 24,624.69 Highway 1102-6-4100-1310 004750 001311 OKLAHOMA TRUCK DRIVING ACADEM REGISTRATION \$ 5,500.00 004691 001312 POGUE, CHARLES A. TRAVEL \$ 264.20 004690 001313 STARN, GARY TRAVEL \$ 264.20 Total: \$ 6,028.40 1102-6-4100-2005 004682 001314 A T & T PHONE \$ 106.86 003777 001315 O T A PLATEPAY PIKEPASS \$ 1.65 004694 001316 U S CELLULAR PHONE \$ 183.71 Total: \$ 292.22 1102-6-4200-2005 004683 001319 A T & T PHONE \$ 106.86 003701 001320 CINTAS CORPORATION LOC 618 UNIFORMS \$ 972.36 004500 001321 CULLIGAN SUPPLIES \$ 49.50 003033 001322 NAPA OF ADA PARTS \$ 221.57 Total: \$ 1,350.29 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-1310 002707 001324 COUNTY TRAINING PROGRAM TRAVEL \$ 65.00 Total: \$ 65.00 1102-6-4300-2005 004752 001325 A T & T PHONE \$ 214.00 003946 001326 CAMPBELL TIRE LLC TIRES \$ 264.90 004793 001327 HALL S AUTO SUPPLIES \$ 500.00 004273 001328 RUSH TRUCK CENTER REMITTANCE \$ 763.24 004706 001329 RUSH TRUCK CENTER PARTS AND LABOR \$ 634.42 004749 001330 SPLASH TRUCK SALES PARTS \$ 1,214.50 004673 001331 SIGN SOURCE LLC SIGNS \$ 236.00 004715 001332 T D S TELECOM MONTHLY \$ 157.25 004791 001333 U S CELLULAR PHONE \$ 182.81 003784 001334 WYCHE QUARRY ROAD MATERIAL \$ 1,000.00 Total: \$ 5,167.12 1102-6-6510-2005 004707 001317 BUMPER TO BUMPER PARTS \$ 292.77 004709 001318 RHYNES SURPLUS SUPPLIES \$ 239.96 Total: \$ 532.73 1102-6-6520-2005 004557 001323 HOOTEN OIL CO. FUEL \$ 3,902.26 Total: \$ 3,902.26 1102-6-6530-2005 004659 001335 HOOTEN OIL CO. FUEL \$ 2,990.03 004660 001336 HOOTEN OIL CO. FUEL \$ 1,252.80 Total: \$ 4,242.83 HIGHWAY-ST 1313-6-8041-2005 004698 000498 A & B RADIATOR PARTS \$ 500.00 004695 000499 ADA TIRE CENTER INC TIRES \$ 386.00 004650 000500 ADVANCED WORKZONE SERVICES ROAD EQUIPMENT \$ 300.00 004496 000501 BOMGAARS SUPPLY INC SUPPLIES \$ 28.24 004380 000502 BUMPER TO BUMPER PARTS \$ 341.16 004719 000503 BUMPER TO BUMPER PARTS \$ 471.70 004567 000504 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 215.36 004699 000505 EDWARDS CANVAS INC SUPPLIES \$ 540.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004332 000506 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,856.11 004712 000507 ERGON ASPHALT AND EMULSIONS OIL \$ 2,846.86 004693 000508 GREAT PLAINS PARTS \$ 100.75 004692 000509 HISLE BROS. INC. PARTS \$ 203.50 004704 000510 HISLE BROS. INC. PARTS \$ 234.37 004790 000511 HISLE BROS. INC. SUPPLIES \$ 571.75 004701 000512 HOOTEN OIL CO. FUEL \$ 3,758.24 003896 000513 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 109.55 004705 000514 NAPA OF ADA PARTS \$ 347.34 004378 000515 RANDY SANDERS TRUCKING LLC HAULING \$ 16,795.24 003941 000516 TOTAL SIR LLC REMITTANCE \$ 38.50 004700 000517 WARREN CAT PARTS \$ 131.34 Total: \$ 30,776.01 1313-6-8042-2005 004428 000518 4M TRUCKING LLC HAULING \$ 6,506.11 004652 000519 DUB ROSS COMPANY ROAD EQUIPMENT \$ 6,475.20 Total: \$ 12,981.31 1313-6-8043-2005 003659 000520 P E C REMITTANCE \$ 1,017.00 Total: \$ 1,017.00 JAIL-ST-NEW 1334-2-8034-2005 000235 000201 RHYNES SURPLUS SPLY \$ 129.99 Total: \$ 129.99 Jail-ST-OLD 1315-2-8034-2005 004675 000208 O G & E MONTHLY \$ 3,129.69 004753 000209 SUMMIT UTILITIES REMITTANCE \$ 1,911.21 Total: \$ 5,040.90 ML Fee 1208-1-1000-1310 003676 000030 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 PO Warrant No. Vendor Name Purpose Amount ML Fee Total: \$ 65.00 RM&P 1209-1-1000-2005 003985 000044 MIDWEST PRINTING CO SUPPLIES \$ 534.65 Total: \$ 534.65 Rural Fire-ST 1321-2-8206-2005 004136 000300 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 000642 000301 O REILLY AUTOMOTIVE, INC. PARTS \$ 288.17 Total: \$ 288.17 1321-2-8210-2005 003573 000303 T D S INTERNET SERVICES UTILITY \$ 119.76 Total: \$ 119.76 1321-2-8210-4110 004661 000302 HOME TITLE LAND \$ 20,000.00 Total: \$ 20,000.00 1321-2-8213-4110 003963 000304 CASCO INDUSTRIES INCORPORATED SUPPLIES \$ 12,105.00 Total: \$ 12,105.00 1321-2-8215-2005 004443 000305 R & J ROLL OFFS LLC REMITTANCE \$ 2,290.50 Total: \$ 2,290.50 Senior Citizen Trust 7611-3-3900-2005 000317 000250 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.44 Total: \$ 1.44 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 004686 000435 A T & T PHONE \$ 893.29 Total: \$ 893.29 1226-2-1100-2005 004239 000436 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 802.85 002691 000437 BROOKS GREASE

SERVICE INC REMITTANCE \$ 330.00 004235 000438 CINTAS CORPORATION LOC 618
UNIFORM CLEANING \$ 115.58 004247 000439 DIAMOND PLUMBING LLC PLUMBING \$
2,820.67 004236 000440 SHRED IT SERVICE \$ 480.20 004599 000441 TURN KEY HEALTH
CLINICS LLC REMITTANCE \$ 327.03 Total: \$ 4,876.33 Grand Total: \$ 1,926,332.64

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

Motion by Bolen, second by Starns, to approve or approve as amended *Resolution #25-104*, District #3 disposing of items (sold in Elk City Auction):

- a. 2018 Pavemaster tow type – Inventory #62-3-340-04
- b. 2001 Dodge truck – Inventory #62-3-302-51
- c. 2014 PJ deck over tilt trailer – Inventory #62-3-348-27
- d. 1997 Ford F350 truck – Inventory #62-3-301-17
- e. 2004 Good Roads snowplow – Inventory #62-3-321-14
- f. Warren salt box – Inventory #62-3-325-19
- g. 2007 Caterpillar road grader – Inventory #62-3-307-21
- h. 1999 Lincoln welder – Inventory #62-3-403-01

All aye.

Motion by Bolen, second by Starns, to approve or approve as amended *Resolution #25-105*, Fittstown VFD declaring surplus of items:

- a. 2004 SCBA Air Pack - Inventory #62-F1VF-655-01
- b. 2004 SCBA Air Pack - Inventory #62-F1VF-655-02
- c. 2004 SCBA Air Pack - Inventory #62-F1VF-655-03
- d. 2004 SCBA Air Pack - Inventory #62-F1VF-655-04
- e. 2004 SCBA Cylinder - Inventory #62-F1VF-664-01
- f. 2004 SCBA Cylinder - Inventory #62-F1VF-664-02
- g. 2004 SCBA Cylinder - Inventory #62-F1VF-664-03
- h. 2004 SCBA Cylinder - Inventory #62-F1VF-664-04

All aye.

Motion by Starns, second by Davis, to approve *Resolution #25-106*, Fittstown VFD disposing of items (junked):

- a. 2004 SCBA Air Pack - Inventory #62-F1VF-655-01
- b. 2004 SCBA Air Pack - Inventory #62-F1VF-655-02
- c. 2004 SCBA Air Pack - Inventory #62-F1VF-655-03
- d. 2004 SCBA Air Pack - Inventory #62-F1VF-655-04
- e. 2004 SCBA Cylinder - Inventory #62-F1VF-664-01
- f. 2004 SCBA Cylinder - Inventory #62-F1VF-664-02
- g. 2004 SCBA Cylinder - Inventory #62-F1VF-664-03
- h. 2004 SCBA Cylinder - Inventory #62-F1VF-664-04

All aye.

Motion by Starns, second by Davis, to approve a modification to *Resolution #24-57* (originally approved on 11-13-2023), a contract with EST to pay for engineering services (not to exceed \$120,000.00) for a road project to reconstruct the existing roadway and improve drainage on County Road 3610 also known as Ken Lance Road. All aye.

Motion by Davis, second by Bolen, to open Public Hearing.

Discussion regarding a petition from Jack Cadenhead requesting the BOCC to adopt a resolution to extend County maintenance of the existing east/west section line road known as County Road 1490, east of County Road 3510, also known as Golden's Road:

Cadenhead stated he published a Notice and also did mail out regarding County maintenance of the existing east/west section line road known as CR 1490, east of CR 3510 also known as Golden's Road. Since the last meeting, he said another property owner signed a consent.

Davis reported that the resolution needs to state that the owners will pay for five tin horns. Two 18' and three 24', both 30' long, and approximately five loads of shale, and he will accept the maintenance of the road. Davis also mentioned that as the road is graded, it will widen. A stop sign and a county road number sign will be needed. Davis requested that Cadenhead make the discussed changes to the resolution and he agreed he could.

Motion by Starns, second by Bolen, close Public Hearing. All aye.

Motion by Davis, second by Starns, to approve as amended *Resolution #25-107*, adopt extending the County maintenance of the existing east/west section line road known as County Road 1490, east of County Road 3510 also known as Golden's Road. Amendments are noted by Davis in the above discussion during the Public Hearing. All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-108*, an interlocal agreement with Hughes County to haul road material for Allen School. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-16*, outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15*):

No bids were received. No action.

Motion by Bolen, second by Starns, to approve the BOCC/Opioid Abatement Requisition for reimbursement to Pontotoc County Specialty Courts for NODA (Cherokee Transit) for Drug Court participant in the amount of \$135.00. All aye.

Motion by Bolen, second by Davis, to approve for District #3 to purchase tin horns from Dub Ross Company, INC. The total cost is \$9578.72, to be paid from the District #3 CBRI THWY 105 account. All aye.

Motion by Davis, second by Starns, to approve utility crossing applications for permit for Pontotoc Wind, LLC:

- a. Driveway Crossings
 - i. Driveway access road - west side of CR 3430, 2,980 feet south of CR 1640
 - ii. Driveway access road - east side of CR 3430, 4,250 feet south of CR 1640
 - iii. Driveway access road - west side of CR 3450, 3,860 feet south of CR 1640
 - iv. Driveway access road - north side of CR 1640, 1,850 feet west of CR 3450
 - v. Driveway access road - south side of CR 1640, 2,330 feet west of CR 3450
 - vi. Driveway access road - north side of CR 1640, 5,360 feet west of CR 3450
 - vii. Driveway access road - north side of CR 1640, 3,880 feet east of CR 3420
 - viii. Driveway access road - south side of CR 1640, 1,940 feet east of CR 3420
 - ix. Driveway access road - west side of CR 3420, 1,478 feet north of CR 1630
 - x. Driveway access road - east side of CR 3420, 2,625 feet south of CR 1610
 - xi. Driveway access road - east side of CR 3420, 2,820 feet north of CR 1630
 - xii. Driveway access road - north side of CR 1610, 2,590 feet west of CR 3420
 - xiii. Driveway access road - south side of CR 1610, 2,860 feet east of CR 3420
 - xiv. Driveway access road - south side of CR 1610, 4,600 feet east of CR 3420
 - xv. Driveway access road - west side of CR 3445, 10,225 feet south of CR 1610
 - xvi. Driveway access road - east side of CR 3445, 10,225 feet south of CR 1610
 - xvii. Driveway access road - north side of CR 3445, 1,030 feet northwest of CR 3450
 - xviii. Driveway access road - west side of CR 3450, 2,103 feet north of CR 1640
- b. Road Improvement Crossings/Parallels
 - i. Temporary turn radii – from CR 1640 to CR 3450, 189 feet west of CR 3450
 - ii. Temporary turn radii – from CR 3420 to CR 1610, 294 feet south of CR 1610
 - iii. Temporary bypass road – cross and parallel CR 1610, 60 & 822 feet west of CR 3420
 - iv. Temporary driveway – east side of CR 3420, north of CR 1630
 - v. Temporary driveway – west side of CR 3420, 3,122 feet north of CR 1630
 - vi. Temporary driveway – east side of CR 3420, 5,293 feet north of CR 1630

- vii. Temporary driveway – east side of CR 3420, 1,734 feet south of CR 1610
- viii. Temporary driveway – south side of CR 1610, 2,477 feet east of CR 1610
- ix. Grade reduction – CR 1640, 3,614 feet west of CR 3450
- x. Grade reduction – CR 1640, 2,340 feet east of CR 3430
- xi. Grade reduction – CR 1640, east of CR 3430
- xii. Cement stabilization – CRs 1610, 3420, 1630, 1640, 3430, 3450, & 3460, 2640 feet west of CR 3420
- c. Crane Path Crossings
 - i. Temporary crane crossing – CR 1610, 2,227 feet west of CR 3420
 - ii. Temporary crane crossing – CR 3420, 1,950 feet south of CR 1610
 - iii. Temporary crane crossing – CR 3420, 2,833 feet north of CR 1630
 - iv. Temporary crane crossing – CR 3430, 2,995 feet south of CR 1640
 - v. Temporary crane crossing – CR 3445, 10,225 feet south of CR 1610
 - vi. Temporary crane crossing – CR 3445, 1,043 feet west of CR 3450
 - vii. Temporary crane crossing – CR 1640, 2,355 feet west of CR 3450
- d. Underground (UG) Collection Line Crossings
 - i. UG electric line – CR 1640, 5,387 feet west of CR 3450
 - ii. UG electric line – CR 3445, 10,235 feet south of CR 1610
 - iii. UG electric line – CR 3445, 1,547 feet northwest of CR 3450
 - iv. UG electric line – CR 3445, 868 feet northwest of CR 3450
 - v. UG electric line – CR 1640, 745 feet west of CR 3450
 - vi. UG electric line – CR 1640, 1,400 feet west of CR 3450
 - vii. UG electric line – CR 3430, 3,200 feet south of CR 1640
 - viii. UG electric line – CR 1640, 4,538 feet east of CR 3430
 - ix. UG electric line – CR 1640, 4,502 feet east of CR 3430
 - x. UG electric line – CR 1640, 4,550 feet east of CR 3430
 - xi. UG electric line – north CR 3420, 2,885 feet north of CR 1630
 - xii. UG electric line – north CR 3420, 1,950 feet south of CR 1610
 - xiii. UG electric line – CR 1610, 2,210 feet west of CR 3420

All aye.

Motion by Bolen, second by Davis, to table items (a & b) and to approve item (c) of 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
- c. NAPA of Ada – sixty (60) gallon vertical air compressor - \$972.84

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):

Chad Letellier, Emergency MGMT Director, stated there will be severe weather on Tuesday night.

Sheriff Arnold Scott reported the repair to the padded room in the jail is being started.

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