

January 2022

January 3, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on December 29, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, second by Starns, to call meeting to order. All aye.

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

Introduction of guests: JR Grissom, Kevin Wood, Kyle Stuart, Chad Letellier, Shelley Snider, Scott Tulane, Josh Snow, Danny Manuel, Jenny Lindsay, John Christian, and Jay Owens.

Motion by Davis, second by Roberts, to approve Gary Starns to the appointment of Chairman to the Board of Pontotoc County Commissioners.

Motion by Roberts, second by Davis, to approve December 27, 2021 meeting minutes. All aye.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Motion by Starns, second by Roberts, to approve to appoint James "Jay" Owens as Pontotoc County Assessor due to the vacancy upon resignation/retirement of Pontotoc County Assessor Debbie Byrd. All aye.

Discussion and possible action with Kevin Wood and Kyle Stuart regarding presentation to request ARPA money from Pontotoc County:

Kevin Wood with Peoples Electric Cooperative (PEC) presented information about a proposal for broadband infrastructure. This project would be through PowerLink, LLC, which is a wholly owned subsidiary of PEC, located in Ada, OK. The addition of this reliable broadband would improve and increase communications and opportunities for Pontotoc County. ARPA funds will be requested for this project if approved.

No action.

Motion by Starns, second by Davis, to approve Resolution #22-32, memorandum of understanding with the Chickasaw Nation to add the following roads/routes to the Chickasaw Nation's inventory:

- a. North Country Club Road - Route #2417
- b. Truss Road - Route #2450
- c. Cash Ranch Road - Route #2479

All aye.

Motion by Davis, second by Starns, to approve the appointment to the following boards for 2022:

- a. CED #4 – Danny Davis
- b. Pontotoc County Health Department – Justin Roberts
- c. Local Elected Officials (LEO) – Justin Roberts
- d. Southern OK Development Association (SODA) – Gary Starns

All aye.

Motion by Davis, second by Starns, to approve James "Jay" Owens, County Assessor, appointing Renae Furimsky as First Deputy and Roberta Pogue as Administrative Assistant for the Assessor's office. All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 Requisition Officers and Receiving Agents for the Assessor's Office:

- a. Requisition Officers – James "Jay" Owens and Renae Furimsky
- b. Receiving Agents – Renee Davis and Roberta Pogue

All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 compliance documents:

- a. Union Valley VFD – Worker's Compensation

All aye.

Motion by Starns, second by Roberts, to approve Allen Nutrition Center's emergency Fire Tax Purchase Request:

- a. Hunter Heat & Air – repair heat exchange - \$5,200.00

All aye.

Motion by Starns, second by Davis, to approve Homer VFD's Fire Tax Purchase Requests:

- a. Casco Industries – wildland boots - \$376.00
- b. Casco Industries – emergency lights for brush truck - \$651.00
- c. Casco Industries – equipment for Engine 21- \$9,324.50
- d. Vendor (to be determined by weekly bid) – 500 gallons of propane – amount will be based upon award of weekly bid (Kenny's Propane – 500 gallons @ \$1.95 gallon - \$975.00)

All aye.

Discussion and possible action regarding report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area:

Scott Tulane, Mercy Vice-President Operations reported Mercy has hired three more EMTs and one more paramedic. There are five ambulances running 24/7. Tulane also stated Mercy has hired James Farris as the new Regional Manager for EMS.

Motion by Starns, second by Roberts, to approve report from Mercy Hospital regarding ambulance services in Pontotoc County area. All aye.

Motion by Davis, second by Roberts, to approve December 2021 monthly reports:

- a. Agri-Plex
- b. Health Department

All aye.

Motion by Roberts, second by Starns, to approve the Board of County Commissioners' December 2021 monthly meeting minutes for publication. All aye.

Motion by Davis, second by Starns, to approve claims:

- | | | | |
|-----|-------------|------------------|----------|
| W#8 | Vision Bank | 7408-1-0600-2005 | \$311.00 |
| W#9 | Lereta, LLC | 7408-1-0600-2005 | \$166.00 |

All aye.

Motion by Davis, second by Roberts, to approve transfer:

- | | | |
|------------------|---------------------|------------|
| 1321-3-8209-2005 | to 1321-2-8209-4110 | \$9,700.50 |
|------------------|---------------------|------------|

All aye.

Motion by Davis, second by Roberts, to approve blanket purchase orders:

- | | |
|-------------|-----------|
| General | 2920-2927 |
| HWY | 2928-2929 |
| SH Svc Fee | 2930 |
| Jail St Old | 2931-2932 |
| HWY St | 2933-2935 |

All aye.

Motion by Starns, second by Davis, to approve purchase orders for payment:

FY 21-22 Emergency Mgmt 1212-2-2700-2005 002856 000039 SPARKLIGHT INTERNET \$ 275.90 Total: \$ 275.90 Fair Board 1214-4-4700-2005 002868 000078 SPARKLIGHT INTERNET \$ 174.56 002899 000079 U S ALERT LLC UTILITIES \$ 35.99 Total: \$ 210.55 General 0001-1-1000-2005 002863 000746 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 0001-1-1600-2005 002235 000744 STAPLES OFFICE SUPPLY \$ 1,149.72 Total: \$ 1,149.72 0001-1-2000-2005 002862 000745 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 002639 000747 FPS TECHNOLOGIES INC REPAIR \$ 585.00 002372 000748 J J KELLER & ASSOCIATES INC OFFICE SUPPLY \$ 1,021.40 002402 000750 SOUTHEASTERN ALARM SPLY \$ 150.00 002600 000751 TREAT S SOLUTIONS JANITORIAL \$ 375.16 002601 000752 TREAT S SOLUTIONS JANITORIAL \$ 211.13 002666 000753 TREAT S SOLUTIONS JANITORIAL \$ 134.67 002657 000754 TREAT S SOLUTIONS JANITORIAL \$ 144.69 002900 000755 U S ALERT LLC UTILITIES \$ 35.99 002756 000756 WAV11 LLC OFFICE SUPPLY \$ 260.00 002772 000757 YERBY S MODERN APPLIANCE KITCHEN EQUIPMENT \$ 549.99 Total: \$ 3,588.03 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 002504 000749 SHRED IT SERVICE \$ 514.42 Total: \$ 514.42 0001-5-0900-1310 002395 000760 WALKER, BECKY TRAVEL \$ 64.96 002394 000761 KELLEY, JANNA L EDWARDS TRAVEL \$ 492.93 Total: \$ 557.89 0001-5-0900-2005 002857 000758 A T & T UTILITIES \$ 86.09 002866 000759 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 166.33 Health 1216-3-5000-2005 002770 000141 A T & T UTILITIES \$ 540.83 002853 000142 A T & T MOBILITY UTILITIES \$ 200.20 001192 000143 BEMAC SUPPLY PARTS \$ 374.85 002769 000144 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 254.82 002852 000145 COLE PARMER INSTRUMENT COMPAN MEDICAL \$ 106.24 002768 000146 O G & E UTILITIES \$ 934.99 002115 000147 QUILL CORP. OFFICE SUPPLY \$ 458.25 002489 000148 QUILL CORP. OFFICE SUPPLY \$ 434.93 002902 000149 URGENT CARE SERVICE \$ 200.00 Total: \$ 3,505.11 1216-3-5000-4110 002887 000150 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-6520-2005 002760 000714 HOOTEN OIL CO. FUEL \$ 5,937.50 002762 000715 KENNY S PROPANE PROPANE \$ 418.10 002766 000716 O REILLY AUTOMOTIVE, INC. PARTS \$ 42.68 Total: \$ 6,398.28 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 002298 000143 BEMAC SUPPLY PARTS \$ 142.65 002511 000144 CULLIGAN SPLY \$ 55.00 002659 000145 GALLS INCORPORATED UNIFORMS \$ 1,008.92 002302 000146 STAPLES OFFICE SUPPLY \$ 2,395.00 Total: \$ 3,601.57 Lodging-ST 1302-8-3100-2005 002835 000119 XYLO SHAVINGS INC SPLY \$ 2,079.00 Total: \$ 2,079.00 Rural Fire-ST 1321-2-8211-2005 001428 000175 A T & T UTILITIES \$ 218.94 Total: \$ 218.94 1321-2-8213-2005 001735 000176 BOUND TREE INC FIRE EQUIPMENT \$ 1,130.00 Total: \$ 1,130.00 1321-3-8202-2005 002848 000177 HAGAR RESTAURANT SERVICES SERVICE \$ 110.00 Total: \$ 110.00 Senior Citizen Trust 7611-3-3900-2005 002858 000168 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 44.00 002859 000169 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.37 002146 000170 COWARTS SMOKEHOUSE MARKET FUEL \$ 629.89 002672 000171 OK TAX COMMISSION TAG \$ 75.00 002792 000172 OK TAX COMMISSION TAG \$ 75.00 002867 000173 SPARKLIGHT INTERNET \$ 99.68 002860 000174 U S CELLULAR UTILITIES \$ 132.65 Total: \$ 1,072.59 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 002936 000008 VISION BANK TAX REF \$ 311.00 002937 000009 LERETA LLC TAX REF \$ 166.00 Total: \$ 477.00 Grand Total: \$ 50,786.00

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):

Chad Letellier, Emergency MGMT Director, reported the cyber security assessment meeting via ZOOM is on Wednesday, January 5th at 1:00 PM.

Sheriff John Christian reported there has been a major computer system crash at the Justice Center. The system is twelve years old and may have to be replaced. The system replacement will be expensive.

Tammy Brown, County Clerk, has received notification from Oklahoma Department of Emergency MGMT and Homeland Security of a single audit requirement. This audit compliance is based on expenditures over \$750,000.00 during the fiscal year 2021 and is a total of all federal grant monies expended. Brown has called SA&I for possible guidance with this audit and is waiting a return phone call.

Jenny Lindsey, PCHD, stated that district wide the Health Department has many job openings for clerical and nursing positions.

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

January 10, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 6, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call meeting to order. All aye.

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

Introduction of guests: JR Grissom, Kyle Stuart, Nick Thurman, Chad Letellier, Danny Manuel, and Shelley Snider.

Motion by Roberts, second by Davis, to approve January 3, 2022 meeting minutes. All aye.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized:

The BOCC stated the U.S. Treasurer has released the Final Rule for the American Rescue Plan Act funds, which will take effect on April 1, 2022. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Motion by Davis, second by Starns, to approve the BOCC’s letter of support to the Joint Committee on Pandemic Relief Funding for PowerLink, LLC’s broadband infrastructure project (PowerLink, LLC is a wholly owned subsidiary of People’s Electric Cooperative, located in Ada, OK). All aye.

Motion by Starns, second by Roberts, to approve the Agri-Plex’s Hotel Motel Tax Purchase Requests:

- a. O’Reilly Auto Parts – supplies - \$400.00
- b. Super Lube – fuel - \$600.00
- c. XYLO – shavings - \$2,400.00
- d. Great Plains – parts - \$300.00
- e. James’ Supply – supplies - \$600.00
- f. JB Lumber – supplies - \$600.00

All aye.

Motion by Davis, second by Starns, to approve Vanoss VFD’s Fire Tax Purchase Request:

- a. Chickasaw Communications – equipment & install for tanker - \$8,681.65

All aye.

Motion by Starns, second b Roberts, to approve Homer VFD’s Fire Tax Purchase Requests:

- a. Fenton Ford – brush truck repair - \$3,756.47

All aye.

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

- a. Gary's Heat & Air – new heat & air unit - \$8,200.00

All aye.

Motion by Starns, second by Davis, to approve December 2021 monthly reports:

- a. Assessor
- b. Election Board
- c. County Clerk
- d. Treasurer

All aye.

Motion by Starns, second by Davis, to approve January 2022 appropriations:

HIGHWAY	\$299,114.91
CBRI	\$188,155.75
ASSESSORS REVOLVING	\$159.00
COUNTY CLERK LIEN FEES	\$1,704.23
PRESERVATION FEES	\$6,310.00
EMERGENCY MANAGEMENT	\$0.00
FLOOD PLAIN MANAGEMENT	\$0.00
AGRI-PLEX	\$11,506.50
HEALTH DEPT	\$0.00
HAZMAT PLANNING GRANT	\$0.00
RESALE PROPERTY	\$10,494.80
COUNTY REWARD FUND	\$0.00
COMMISSARY	\$6,403.39
DRUG COURT SENTENCING	\$0.00
SHERIFF FORFEITURE	\$0.00
SHERIFF FEES	\$65,669.88
SHERIFF TRAINING	\$0.00
MORTGAGE TAX CERT	\$810.00
DONATIONS	\$525.00
SAFETY USE TAX	\$43,853.92
COUNTY FIRE USE TAX	\$14,619.91
USE TX-ST-P/S	\$0.07
JAIL-OLD M/O	\$9,744.77
USE TX-C/O	\$0.04
USE TX- HWY	\$0.82
LODGING TAX	\$38,361.87
EMS/AMBULANCE-ST-NEW	\$46,720.61
HIGHWAY-ST-NEW	\$125,993.07
JAIL-ST-OLD	\$124,294.67
FIRE TAX	\$89,673.59
911-ST-NEW	\$39,639.43
JAIL-ST-NEW	\$71,973.70
ARPA 2021	\$1,302.72
CDBG	\$0.00
CARES/COVID AID & RELIEF	\$0.00
COURT CLERK REVOLVING	\$0.00
LAW LIBRARY	\$1,338.38
COURT CLERK RECORDS MGMT	\$1,634.75
COURT CLERK PRESERVATION	\$0.00
EXCESS RESALE	\$0.00
ETR-PROJECT	\$0.00
PONTOTOC CO EDUC FAC AUTH	\$0.00
SR CIT TRANS	\$10,896.00
TOTALS	\$1,210,901.78

All aye.

Motion by Starns, second by Davis, to approve claims:

W#10 Vision Bank	7408-1-0600-2005	\$424.00
W#101 CODA	1220-1-0600-1310	\$250.00

All aye.

Motion by Starns, second by Roberts, to approve transfers:

1321-3-8202-2005	to	1321-3-8202-4110	\$20,000.00
1321-2-8216-2005	to	1321-2-8216-4110	\$8,681.65

All aye.

Motion by Davis, second by Roberts, to approve blanket purchase orders:

Senior Citizen Trust	2998-3001
SH SVC Fees	3002
General	3003-3006
Highway	3007-3013
Highway St	3014-3017
Lodging St	3029-3034

All aye.

Motion by Roberts, second by Starns, to approve purchase orders for payment:

FY 21-22 CSSP 1224-2-0400-1310 002746 000001 STEWART, DEREK RAY TRAVEL \$ 241.50 002745 000002 VARGAS, JR, ROBERTO TRAVEL \$ 241.50 002744 000003 COM DATA CORPORATION HOTEL \$ 278.33 Total: \$ 761.33 Emergency Mgmt 1212-2-2700-2005 002945 000040 CRITICAL COMM UTILITIES \$ 12.65 002944 000041 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-1110 000340 000080 PAYNE, MAGGIE SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 002952 000081 B & S SANITATION TRASH \$ 573.00 Total: \$ 573.00 General 0001-1-0200-2005 002971 000762 THOMSON WEST OFFICE SUPPLY \$ 396.78 Total: \$ 396.78 0001-1-1600-2005 002958 000775 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 002957 000776 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 176.85 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-1310 002497 000773 OWENS, JAMES M. TRAVEL \$ 109.76 002498 000774 RHODES, FREDDIE E. TRAVEL \$ 133.84 Total: \$ 243.60 0001-1-1700-2005 002903 000777 ALLEN ADVOCATE OFFICE SUPPLY \$ 413.00 Total: \$ 413.00 0001-1-1700-2020 002552 000778 TOTAL ASSESSMENT SOLUTIONS CO SERVICE \$ 5,625.00 Total: \$ 5,625.00 0001-1-2000-2005 002956 000766 ADA CITY UTILITIES UTILITIES \$ 677.97 002491 000767 ALLEN ADVOCATE PUBLICATION \$ 1,511.21 002914 000768 O G & E MONTHLY \$ 122.29 002915 000769 O G & E MONTHLY \$ 334.49 002916 000770 O G & E MONTHLY \$ 2,326.11 002955 000771 P E C UTILITIES \$ 30.16 002905 000772 PRINTING SOLUTIONS INC MAPS \$ 36.00 Total: \$ 5,038.23 0001-1-2200-2005 002969 000779 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 002968 000780 MILLER OFFICE MONTHLY \$ 37.49 002967 000781 SPARKLIGHT MONTHLY \$ 89.73 Total: \$ 202.22 0001-2-0400-2005 002503 000763 CULLIGAN SPLY \$ 476.44 002501 000764 COMDATA FUEL \$ 7,113.54 002499 000765 NAPA OF ADA PARTS \$ 15.51 Total: \$ 7,605.49 Health 1216-3-5000-1310 001170 000151 GAINEY, KAREN TRAVEL \$ 78.85 001614 000152 HARTWELL-COTTRELL, LAYNE TRAVEL \$ 56.67 000776 000153 HOLDER, SHANNAH TRAVEL \$ 29.85 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 002479 000154 LINDSAY, JENNY TRAVEL \$ 31.36 001616 000155 MORRISON, ARLUS TRAVEL \$ 67.20 002481 000156 WELCH, JACQUELINE TRAVEL \$ 71.14 000774 000157 WELCH, STACI TRAVEL \$ 75.32 Total: \$ 410.39 1216-3-5000-2005 002484 000158 STANDLEY SYSTEMS SPLY \$ 321.97 Total: \$ 321.97 Highway 1102-6-4000-2075 002907 000727 CEC CORPORATION \$ 10,824.80 002908 000728 GUY ENGINEERING SERVICE \$ 1,503.00 Total: \$ 12,327.80 1102-6-4100-2005 002946 000717 B & S SANITATION TRASH \$ 52.00 002953 000718 P E C UTILITIES \$ 842.71 002228 000719 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 125.00 Total: \$ 1,019.71 1102-6-4200-2005 002947 000720 B & S SANITATION TRASH \$ 52.00 002531 000722 LOCKE SUPPLY PLUMBING \$ 112.21 002954 000723 P E C UTILITIES \$ 483.48 002913 000724 RURAL WATER DIST #8 MONTHLY \$ 42.85 002229 000725 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 002767 000726 VAN KEPPEL PARTS \$ 910.61 Total: \$ 1,656.15 1102-6-4300-2005 002948 000729 B & S SANITATION TRASH \$ 52.00 002904 000730 C L BOYD PARTS \$ 203.58 002470 000731 CINTAS CORPORATION LOC 618 UNIFORMS \$ 440.02 002901 000732 DC IGNITION PARTS \$ 85.00 002579 000733 DAVIS FLEET PARTS PARTS \$ 873.85 002864 000734 GRAND TRUCK EQUIPMENT PARTS \$ 1,532.62 002833 000735 HOOTEN OIL CO. FUEL \$ 1,832.66 002950 000736 O G & E UTILITIES \$ 81.64 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002387 000737 O REILLY AUTOMOTIVE, INC. PARTS \$ 72.94 002783 000738 OFFICE DEPOT OFFICE SUPPLY \$ 268.49 002460 000739 PONTOTOC SAND & STONE ROAD MATERIAL \$ 374.30 002951 000740 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 002949 000741 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 49.02 Total: \$ 5,891.12 1102-6-6520-2005 002787 000721 CULLIGAN SERVICE \$ 86.66 Total: \$ 86.66 HIGHWAY-ST 1313-6-8041-2005 002623 000314 FENTON FORD REPAIR \$ 2,519.62 000216 000315 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 282.70 002941 000316 BATTERY CENTER PARTS \$ 99.95 002850 000317 BERNIES AUTO GLASS LLC PARTS \$ 225.00 002475 000318 BUMPER TO BUMPER PARTS \$ 265.39 002474 000319 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 771.11 002728 000320 DOUGLAS AND SONS LLC REPAIR \$ 5,935.00 002753 000321 HISLE BROS. INC. PARTS \$ 39.10 002865 000322 PREMIER TRUCK GROUP PARTS \$ 184.19 002478 000323 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 10,358.56 1313-6-8042-2005 002285 000324 4M TRUCKING LLC SERVICE \$ 4,249.32 002897 000325 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 1,278.00 002348 000326 JENNINGS STONE SERVICE \$ 8,600.00 002284 000327 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,124.37 002351 000328 PONTOTOC SAND & STONE ROAD MATERIAL \$ 8,077.10 001852 000329 SIGNAL TEK INC REMITTANCE \$ 8,170.50 Total: \$ 34,499.29 1313-6-8043-2005 001546 000330 WARREN CAT PARTS \$ 29.34 Total: \$ 29.34 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 002781 000168 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 Total: \$ 42.59 Jail-ST-OLD 1315-2-8034-2005 002597 000147 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 60.00 002305 000148 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,972.20 Total: \$ 14,032.20 Lodging-ST 1302-8-3100-2005 002160 000120 GREAT PLAINS KUBOTA PARTS \$ 39.80 002608 000121 J B LUMBER PARTS \$ 311.84 002159 000122 O REILLY AUTOMOTIVE, INC. PARTS \$ 60.14 002445 000123 SUPER LUBE OIL CHANGE \$ 593.75 Total: \$ 1,005.53 ML Fee 1208-1-1000-2005 001788 000038 TK ELEVATOR CORP SERVICE \$ 309.00 Total: \$ 309.00 Mtg Cert 1230-1-0600-2005 002977 000023 AMERISTATE BANK REFUND \$ 45.70 Total: \$ 45.70 Resale 1220-1-0600-2005 002972 000101 CODA REGISTRATION \$ 250.00 Total: \$ 250.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8205-4110 001908 000178 ZOLL MEDICAL CORPORATION MEDICAL \$ 1,499.95 Total: \$ 1,499.95 1321-2-8206-2005 002696 000179 P E C UTILITIES \$ 48.16 002325 000180 TERRY S PEST CONTROL SERVICE \$ 50.00 001996 000181 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 148.16 1321-2-8209-2005 001403 000182 BUMPER TO BUMPER PARTS \$ 59.94 002307 000183 COWARTS SMOKEHOUSE MARKET FUEL \$ 47.00 002959 000184 KENNY S PROPANE PROPANE \$ 507.20 002308 000185 O REILLY AUTOMOTIVE, INC. PARTS \$ 204.20 Total: \$ 818.34 1321-2-8210-2005 002842 000186 P E C UTILITIES \$ 89.91 Total: \$ 89.91 1321-2-8212-2005 002690 000187 ADA CITY UTILITIES UTILITIES \$ 24.70 002692 000188 A T & T MOBILITY UTILITIES \$ 33.50 002693 000189 B & S SANITATION TRASH \$ 25.00 001414 000190 NAPA OF ADA PARTS \$ 125.49 002689 000191 P E C UTILITIES \$ 43.62 Total: \$ 252.31 1321-2-8215-2005 002676 000192 B & S SANITATION TRASH \$ 25.00 002675 000193 P E C UTILITIES \$ 89.46 002674 000194 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 139.46 1321-2-8216-2005 002688 000195 P E C UTILITIES \$ 51.80 Total: \$ 51.80 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 002965 000175 ADA CITY UTILITIES UTILITIES \$ 96.15 002592 000176 ADA TIRE CENTER INC TIRES \$ 388.23 002964 000177 B & S SANITATION TRASH \$ 25.00 002942 000178 O G & E UTILITIES \$ 175.72 002943 000179 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 835.10 SH Svc Fee 1226-2-0400-1110 002507 000174 WOOD, GARY SERVICE \$ 250.00 Total: \$ 250.00 1226-2-0400-2005 002909 000176 CAIN, GLORIA REFUND \$ 50.00 001703 000177 FENTON FORD REPAIR \$ 110.00 Total: \$ 160.00 Tax Refunds 7408-1-0600-2005 003018 000010 VISION BANK TAX REF \$ 424.00 Total: \$ 424.00 Use-ST 1301-1-8020-2005 002590 000236 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,950.76 002738 000237 ADA AGGREGATES LLC SERVICE \$ 2,669.13 002747 000238 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,965.70 002545 000239 DOLESE BROS ROAD MATERIAL \$ 1,017.41 002654 000240 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,381.91 002522 000241 OVERLAND CORPORATION ROAD MATERIAL \$ 67,610.21 002752 000242 SEAL MASTERS INC ROAD MATERIAL \$ 1,587.81 002919 000243 T & W TIRE TIRES \$ 2,480.50 Total: \$ 91,663.43 Grand Total: \$ 199,904.61. 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 Starns, second by Davis, to adjourn. All aye.

January 18, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 13, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call meeting to order. Starns and Roberts aye.

Roll call: Gary Starns-District #1 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk. Danny Davis-District #2 Commissioner was absent.

Introduction of guests: JR Grissom, Shelley Snider, Chelsea Eaves, and Chad Letellier.

Motion by Roberts, second by Starns, to approve January 10, 2022 meeting minutes. All aye.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Discussion and possible action regarding Pontotoc County following the CDC COVID guidelines:

Pontotoc County continues to follow the CDC guidelines for COVID. The CDC has shortened the recommendation time for isolation to five days to be followed by five days of wearing a mask for people testing positive with COVID. No action.

Motion by Starns, second by Roberts, to approve Resolution #22-33, Election Board receiving reimbursement from entities for 2022 election expenses. Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve REAP Close-Out Certification for District #3's REAP Grant #21-025 (project is complete and grant monies in the amount of \$17,333.33 have been received). Roberts and Starns aye.

Motion by Starns, second by Roberts, to approve to let Bid #11, purchase a new ½ ton, crew-cab, 4-wheel drive pickup with trade-in and financing option. Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve the Agri-Plex's Hotel Motel Tax Purchase Requests:

- a. Locke Supply – supplies - \$1,500.00
- b. Mead Lumber – supplies - \$400.00

Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve amendment to Pickett VFD's Fire Tax Purchase Request:

- a. Pickett Country Store – fuel – from \$300.00 to \$400.00

Roberts and Starns aye.

Motion by Starns, second by Roberts, to approve amendment to Allen Nutrition Center's Fire Tax Purchase Request:

- a. Gary's Heat & Air – new heat & air unit – from \$8,200.00 to \$8,262.00

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve Lula VFD's Fire Tax Purchase Request:

- a. Casco Industries, INC. – (10) Nomex hoods + freight - \$262.00

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve the Sheriff's 2021 monthly reports:

- a. June
- b. July
- c. August
- d. September
- e. October
- f. November
- g. December

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve claims:

W#11 Michelle Griffin	7408-1-0600-2005	\$37.50
W#12 Cindy Earls	7408-1-0600-2005	\$282.00
W#13 Shirley Phillips	7408-1-0600-2005	\$131.00

Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve transfer:

1213-6-0800-2005 to 1213-6-0800-1310 \$1,000.00

Roberts and Starns aye.

Motion by Starns, second by Roberts, to approve blanket purchase orders:

Senior Citizen Trust	3097-3100
Highway St	3101-3102
Highway	3103-3110
Rural Fire	3111-3146
911 St	3147
General	3148-3153
Jail New St	3154-3158

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve purchase orders for payment:

FY 21-22 911-ST-NEW 1327-2-8036-1110 002338 000005 ADA, CITY OF REMITTANCE \$ 32,500.00 Total: \$ 32,500.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 001636 000002 MERCY SPECIALIZED BILLING SERVICE \$ 109,087.50 Total: \$ 109,087.50 CBRI 1103-6-0820-2005 002625 000005 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 7,395.20 Total: \$ 7,395.20 Fair Board 1214-4-4700-2005 003026 000082 ADA CITY UTILITIES UTILITIES \$ 493.90 003027 000083 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,650.52 002975 000084 JAMES SUPPLIES & RENTAL CO. PARTS \$ 33.76 003077 000085 LOCKE SUPPLY PARTS \$ 190.31 002992 000086 SPARKLIGHT INTERNET \$ 89.73 000354 000087 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 2,518.22 General 0001-1-1000-2005 002771 000792 STAPLES OFFICE SUPPLY \$ 17.28 Total: \$ 17.28 0001-1-2000-2005 003022 000783 ADA, CITY OF REMITTANCE \$ 175.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002982 000784 ADA CITY UTILITIES UTILITIES \$ 551.25 003023 000785 ADA CITY UTILITIES UTILITIES \$ 67.65 003024 000786 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 192.18 002240 000787 LAMBERT MECHANICAL INC SERVICE \$ 1,810.00 002981 000788 MILLER OFFICE REMITTANCE \$ 68.18 002773 000790 SOUTHEASTERN ALARM SERVICE \$ 120.00 003020 000791 SPARKLIGHT INTERNET \$ 80.74 001800 000793 TK ELEVATOR CORP SERVICE \$ 309.00 002495 000794 TERRY S PEST CONTROL SERVICE \$ 180.00 002990 000795 TREAT S SOLUTIONS JANITORIAL \$ 231.86 002456 000796 U S ALERT LLC SPLY \$ 598.60 Total: \$ 4,384.46 0001-1-2000-2999 002439 000789 SLASH1 LLC SERVICE \$ 10,000.00 Total: \$ 10,000.00 0001-2-0400-2005 003039 000782 SPARKLIGHT INTERNET \$ 158.98 Total: \$ 158.98 Health 1216-3-5000-1110 000794 000160 OK STATE DEPT OF HEALTH REMITTANCE \$ 16,789.57 001185 000161 OK STATE DEPT OF HEALTH REMITTANCE \$ 16,787.28 Total: \$ 33,576.85 1216-3-5000-1310 002480 000159 REEVES, CHELSEA TRAVEL \$ 45.25 Total: \$ 45.25 1216-3-5000-2005 003041 000162 ADA CITY UTILITIES UTILITIES \$ 243.10 002892 000163 BEMAC SUPPLY JANITORIAL \$ 100.58 003040 000164 SPARKLIGHT INTERNET \$ 94.63 0001620 000165 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 482.31 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 002978 000742 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 75.00 1102-6-4100-2040 003064 000743 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003065 000744 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003066 000745 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 002979 000749 RSI COMMUNICATIONS LEASE \$ 75.00 000989 000750 RHYNES SURPLUS PARTS \$ 310.99 Total: \$ 385.99 1102-6-4200-2040 003069 000751 VISION BANK LEASE \$ 34,769.90 003070 000752 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003071 000753 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 37,914.96 1102-6-4300-2005 002854 000754 ATCO INTERNATIONAL PARTS \$ 349.90 003084 000755 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 324.28 002912 000756 BANE MACHINERY INC AUTO REPAIR PARTS \$ 172.86 002782 000757 KINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 442.53 002870 000758 DAVIS FLEET PARTS PARTS \$ 629.22 002984 000759 GREAT PLAINS KUBOTA PARTS \$ 395.34 002668 000760 HALL S AUTO PARTS \$ 1,966.07 003061 000761 O G & E UTILITIES \$ 335.23 002872 000762 O REILLY AUTOMOTIVE, INC. PARTS \$ 434.63 002980 000763 RSI COMMUNICATIONS LEASE \$ 75.00 002988 000764 S & S AUTO GLASS REPAIR \$ 225.00 001782 000765 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 90.00 002580 000766 T & W TIRE LLC TIRES \$ 54.97 Total: \$ 5,495.03 1102-6-4300-2040 003072 000767 VISION BANK LEASE \$ 12,242.87 003073 000768 FIRST UNITED BANK LEASE \$ 4,990.00 003074 000769 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 18,726.06 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 003046 000746 EDWARDS CANVAS INC PARTS \$ 720.00 002761 000747 KIRBY SMITH EXCHANGE PARTS \$ 648.62 002785 000748 O REILLY AUTOMOTIVE, INC. PARTS \$ 390.84 Total: \$ 1,759.46 HIGHWAY-ST 1313-6-8041-2005 003021 000331 BATTERY CENTER PARTS \$ 374.85 002963 000332 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 587.00 002987 000333 KENNY S PROPANE PROPANE \$ 762.45 002986 000334 M H C KENWORTH PARTS \$ 489.72 002660 000335 OVERLAND CORPORATION ROAD MATERIAL \$ 17,195.52 002991 000336 PREMIER TRUCK GROUP PARTS \$ 303.08 Total: \$ 19,712.62 JAIL-ST-NEW 1334-2-8034-2005 002136 000169 DICUS SUPERSTORE FOOD \$ 550.44 002139 000170 PRODIGY SOLUTIONS INC COMMISSARY \$ 6,799.98 003038 000171 SPARKLIGHT INTERNET \$ 308.06 Total: \$ 7,658.48 Jail-ST-OLD 1315-2-8034-2005 003025 000149 ADA CITY UTILITIES UTILITIES \$ 4,348.02 002514 000150 DICUS SUPERSTORE FOOD \$ 464.40 002516 000151 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 729.34 002513 000152 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 5,691.76 Lodging-ST 1302-8-3100-2005 002837 000124 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,450.00 002607 000125 LOCKE SUPPLY PARTS \$ 716.58 002836 000126 MEAD LUMBER DO-IT CENTER PARTS \$ 199.56 Total: \$ 2,366.14 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-4130 003067 000196 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 002681 000200 ADA CITY UTILITIES UTILITIES \$ 26.60 002960 000201 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 651.00 002683 000203 SPARKLIGHT INTERNET \$ 142.16 Total: \$ 819.76 1321-2-8209-4110 002961 000202 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 376.00 Total: \$ 376.00 1321-2-8209-4130 003068 000197 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8213-4130 003075 000198 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 003076 000199 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 002594 000180 COWARTS SMOKEHOUSE MARKET FUEL \$ 636.20 000529 000181 OFFICE DEPOT OFFICE SUPPLY \$ 142.17 002092 000182 OFFICE DEPOT OFFICE SUPPLY \$ 293.86 001869 000183 OK TAX COMMISSION REMITTANCE \$ 25.00 000255 000184 O REILLY AUTOMOTIVE, INC. PARTS \$ 68.12 Total: \$ 1,165.35 SH Svc Fee 1226-2-0400-1310 001680 000179 OK SHERIFF ASSOCIATION REGISTRATION \$ 1,400.00 Page 5/6 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 Total: \$ 1,400.00 1226-2-0400-2005 002121 000180 ADA TIRE CENTER INC TIRES \$ 434.80 Total: \$ 434.80 Tax Refunds 7408-1-0600-2005 003159 000011 GRIFFIN, MICHELLE TAX REF \$ 37.50 003160 000012 EARLS, CINDY TAX REF \$ 282.00 003161 000013 PHILLIPS, SHIRLEY TAX REF \$ 131.00 Total: \$ 450.50 Use-ST 1301-1-8020-2005 002558 000244 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,796.48 002653 000245 COPES EQUIPMENT REPAIR LLC REPAIR \$ 2,800.00 002740 000246 OVERLAND CORPORATION ROAD MATERIAL \$ 7,651.30 002940 000247 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,691.02 002541 000248 VAN KEPPEL RENT \$ 3,000.00 Total: \$ 19,938.80 Grand Total: \$ 343,388.05. Starns and Roberts 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 Starns second by Roberts, to adjourn. Starns and Roberts aye.

January 24, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 20, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Davis, to call meeting to order. Starns and Davis aye.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, and Tammy Brown-County Clerk. Justin Roberts-District #3 Commissioner was absent.

Introduction of guests: Renae Ehler, Jay Owens, Ty Lawson, Nancy Graham, and Shelley Snider.

Review and possibly approve January 18, 2022 meeting minutes. Commissioner Roberts is not in attendance today to approve January 18th minutes. Commissioner Davis was not present at the January 18th meeting; therefore, he cannot take action to approve. No action.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Discussion with Nancy Graham regarding the Commercial Property Assessed Clean Energy (C-PACE) Program:

Nancy Graham, Air Quality Program Manager for Indian Nations Council of Governments (INCOG), presented information regarding the Oklahoma C-PACE Program. This is a county based economic development tool encouraging commercial private sector investment in commercial building infrastructure without increasing county government cost to the tax payer. This allows developers to make commercial building improvements by using an assessment lien for financing. The financing is 100% from private capital lenders. C-PACE financing leverages the property tax assessment mechanism to provide the security for the loan. The lien will be filed in the County Clerk's office since it will be tied to the property, but the County is never under any obligation. Starns and Davis would like to have Assistant D.A. Nick Thurman to review the documents for this program along with Roberts being present to vote on it also.

Discussion with Renae L. Ehler and Ty Lawson, American Trustee, Inc., (an employee benefits brokerage firm based in Oklahoma City) regarding insurance options for the county paid coverage as well as supplemental coverage options:

Renae Ehler a benefits counselor for American Trustee Inc. presented a packet of information about the benefits offered, which includes a defined benefit health plan through Philadelphia American. The benefits are available for members who are not covered by Medicare. Starns and Davis stated they would like to let Roberts review the information about coverage before any decisions are made.

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

- a. Gene McCurdy – water line – County Road 3570

Davis and Starns aye.

Motion by Davis, second by Starns, to approve January 2022 payroll. Davis and Starns aye.

Motion by Starns, second by Davis, to approve claims:

W#23 OESC	7205-5-8049-2005	\$15.00
W#102 Office Depot	1220-1-0600-2005	\$109.89
W#103 Sparklight Business	1220-1-0600-2005	\$151.48
W#14 Wendell Reynolds	7408-1-0600-2005	\$546.00

Starns and Davis aye.

Discussion and possible action regarding transfer(s). None.

Motion by Starns, second by Davis, to approve blanket purchase orders:

SH Svc Fees	3215-3216
Jail New St	3217-3218
Highway	3219-3222
Flood Plain	3223
General	3224-3229

Starns and Davis aye.

Motion by Davis, second by Starns, to approve purchase orders for payment:

FY 21-22 CBRI 1103-6-0820-2005 002624 000006 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,968.88 Total: \$ 9,968.88 Fair Board 1214-4-4700-2005 003088 000088 SPARKLIGHT INTERNET \$ 168.44 003182 000089 SUPER LUBE FUEL \$ 45.00 Total: \$ 213.44 General 0001-1-1000-2005 002996 000804 J P COOKE CO OFFICE SUPPLY \$ 175.70 002973 000805 OFFICE DEPOT OFFICE SUPPLY \$ 122.95 003092 000806 OFFICE DEPOT OFFICE SUPPLY \$ 50.71 003090 000807 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 510.79 0001-1-2000-2005 003047 000797 OESC UNEMP PREM \$ 427.18 Total: \$ 427.18 0001-1-2200-2005 002927 000808 STAPLES OFFICE SUPPLY \$ 550.11 Total: \$ 550.11 0001-2-0400-2005 003096 000798 A T & T MOBILITY UTILITIES \$ 1,218.00 002505 000799 SUPER LUBE OIL CHANGE \$ 194.04 Total: \$ 1,412.04 0001-5-0900-1110 002777 000802 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 Total: \$ 13,333.33 0001-5-0900-1310 002396 000800 HUBBARD, ERIN TRAVEL \$ 288.07 Total: \$ 288.07 0001-5-0900-2005 003183 000801 A T & T UTILITIES \$ 85.58 001968 000803 STANDLEY SYSTEMS REMITTANCE \$ 517.79 Total: \$ 603.37 Highway 1102-6-4100-2005 003048 000770 OESC UNEMP PREM \$ 241.00 001969 000771 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 003087 000772 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 278.29 1102-6-4200-2005 003049 000773 OESC UNEMP PREM \$ 339.58 000986 000775 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 0.65 000187 000776 STATEWIDE COMMUNICATIONS INC INTERNET \$ 780.00 002993 000778 YELLOW HOUSE MACHINERY PARTS \$ 119.95 Total: \$ 1,240.18 1102-6-4300-2005 003050 000779 OESC UNEMP PREM \$ 279.34 002667 000780 ADA TRUCK PARTS PARTS \$ 469.45 001970 000781 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 15.30 002472 000782 SHERRELL STEEL L.L.C PARTS \$ 268.00 002670 000783 WARREN CAT PARTS \$ 1,858.58 002581 000784 WYCHE QUARRY ROAD MATERIAL \$ 665.00 Total: \$ 3,555.67 1102-6-6520-2005 002997 000774 BRUCKNER TRUCK SALES INC PARTS \$ 37.96 002786 000777 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 74.46 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 002974 000337 HOLT TRUCK CENTERS LLC PARTS \$ 335.49 003028 000338 HOOTEN OIL CO. FUEL \$ 3,695.91 002934 000339 NAPA OF ADA PARTS \$ 330.09 003083 000340 PREMIER TRUCK GROUP PARTS \$ 693.89 002935 000341 RINKER AUTOMOTIVE SERVICE \$ 365.40 003078 000342 RINKER'S AUTOMOTIVE PRODUCTS IN PARTS \$ 288.00 002476 000343 TRACTOR SUPPLY PARTS \$ 188.12 Total: \$ 5,896.90 1313-6-8042-2005 001981 000344 ADA TRUCK PARTS PARTS \$ 460.04 Total: \$ 460.04 JAIL-ST-NEW 1334-2-8034-1110 003051 000172 OESC UNEMP PREM \$ 506.06 Total: \$ 506.06 1334-2-8034-2005 002135 000173 ADA PAPER COMPANY JANITORIAL \$ 2,920.57 002532 000174 BEMAC SUPPLY JANITORIAL \$ 4,480.48 Total: \$ 7,401.05 Jail-ST-OLD 1315-2-8034-1110 003052 000153 OESC UNEMP PREM \$ 497.48 Total: \$ 497.48 1315-2-8034-2005 002931 000155 CINTAS CORPORATION LOC 618 JANITORIAL \$ 42.59 002515 000156 GUDERIANS FOOD \$ 13,555.97 003164 000157 O G & E UTILITIES \$ 2,625.14 002517 000158 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 203.88 Total: \$ 16,427.58 1315-2-8034-2999 003165 000154 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 62,919.80 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD Total: \$ 62,919.80 Law Library 7205-5-8049-2005 003180 000023 OESC REMITTANCE \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 003053 000127 OESC UNEMP PREM \$ 117.41 Total: \$ 117.41 Mtg Cert 1230-1-0600-1110 003054 000024 OESC UNEMP PREM \$ 6.00 Total: \$ 6.00 Resale 1220-1-0600-2005 003188 000102 OFFICE DEPOT OFFICE SUPPLY \$ 109.89 003189 000103 SPARKLIGHT INTERNET \$ 151.48 Total: \$ 261.37 Rural Fire-ST 1321-2-8209-2005 002682 000205 O G & E UTILITIES \$ 82.39 Total: \$ 82.39 1321-2-8210-2005 002846 000206 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 314.00 Total: \$ 314.00 1321-2-8211-2005 002014 000207 A T & T UTILITIES \$ 69.80 Total: \$ 69.80 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 002691 000208 A T & T UTILITIES \$ 112.02 002694 000209 PICKETT COUNTRY STORE FUEL \$ 339.62 Total: \$ 451.64 1321-2-8213-2005 001734 000210 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 545.00 Total: \$ 545.00 1321-3-8202-4110 003036 000204 GARY S AIR CONDITIONING LLC HEAT & AIR \$ 8,262.00 Total: \$ 8,262.00 Senior Citizen Trust 7611-3-3900-1110 003055 000185 OESC UNEMP PREM \$ 252.35 Total: \$ 252.35 7611-3-3900-2005 002521 000186 SUPER LUBE OIL CHANGE \$ 683.34 Total: \$ 683.34 SH Svc Fee 1226-2-0400-1110 003056 000181 OESC UNEMP PREM \$ 91.14 Total: \$ 91.14 Tax Refunds 7408-1-0600-2005 003230 000014 REYNOLDS, WENDELL TAX REF \$ 546.00 Total: \$ 546.00 Use-ST 1301-1-8020-2005 002789 000252 ADA AGGREGATES LLC ROAD MATERIAL \$ 10,203.06 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 003043 000253 HOOTEN OIL CO. FUEL \$ 1,335.57 003044 000254 HOOTEN OIL CO. FUEL \$ 3,970.31 Total: \$ 15,508.94 1301-6-0810-1110 003057 000249 OESC UNEMP PREM \$ 23.00 Total: \$ 23.00 1301-6-0820-1110 003058 000250 OESC UNEMP PREM \$ 24.13 Total: \$ 24.13 1301-6-0830-1110 003059 000251 OESC UNEMP PREM \$ 21.00 Total: \$ 21.00
Grand Total: \$ 153,839.23. Davis and Starns 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):

Tammy Brown, County Clerk, informed the Board that she went to the OPEH&W insurance meeting, and the rates will be increasing for health coverage for the upcoming FY 2022-2023. The vision and dental premiums will remain the same. In addition, there will be some increases in deductibles, out-of-pocket and co-pays. The increase will be 9.5%, which includes the increase of health coverage premiums in the amount of \$58.48 per employee per month. The County will pay \$740.10 per employee per month for 2022-2023 plan year versus the current year 2021-2022 amount of \$681.62. The 9.5% increase will also affect dependent premiums.

Motion by Starns, second by Davis, to adjourn.

January 31, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 27, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call meeting to order. All aye.

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

Introduction of guests: Karen Dunnigan, John Christian, Danny Manuel, and Shelley Snider.

Motion by Roberts, second by Starns, to approve January 18, 2022 minutes. All aye.

Motion by Starns, second by Davis, to approve January 24, 2022 meeting minutes. All aye.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Discussion and possible action regarding OPEH&W Health Plan 2022-2023 Plan Year Benefits and Rates:

The County has the Diamond Preferred Plan with OPEH&W. The health portion will increase \$58.48 per employee per month. Dental, vision, and group and additional life will remain the same. Deductibles and out of pocket and co-pays are also increasing. These changes are for 2022-2023 Plan Year.

Motion by Davis, second by Roberts, to approve OPEH&W Health Plan 2022-2023 Plan Year Benefits and Rates. All aye.

Motion by Starns, second by Roberts, to approve notice of termination (to be effective February 18, 2022) of the following memorandum of agreement with Sac and Fox Nation for to secure juvenile detention services for juvenile offenders:

- a. Sac and Fox Nation Juvenile Detention Center - \$23.00 per/child/per/day

All aye.

Motion by Davis, second by Starns, to approve Karen Dunnigan, Court Clerk, appointing Lacey Flanary as First Deputy and Vicki Reiling as Administrative Assistant for the Court Clerk's Office. All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 Requisition Officers and Receiving Agents for the Court Clerk's Office:

- a. Requisition Officers – Karen Dunnigan and Lacey Flanary
- b. Receiving Agents – Vicki Reiling and Falesha Brown

All aye.

Motion by Davis, second by Roberts, to approve for District #2 to purchase from Hisle Brothers off of State Contract (#OK-SW192) a Case 580 Super N Backhoe in the amount of \$114,488.15 less the trade-in of a 2008 580 Super N Backhoe valued at \$25,000.00 and financing the remaining balance of \$89,488.15 with Vision Bank of Ada at 2.97% for sixty (60) months with a monthly payment of \$1,608.33. All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 compliance documents:

- a. Fitzhugh VFD – secretary's bond, worker's compensation, property/liability insurance

All aye.

Motion by Davis, second by Roberts, to approve Pickett VFD's Fire Tax Purchase Requests:

- a. Casco Industries – wildland gear and freight - \$3,726.00
- b. Casco Industries – wildland gear and freight - \$5,597.00
- c. Chief Fire & Safety – auto chargers, auto eject, female 20 plug, & freight - \$978.00

All aye.

Motion by Roberts, second by Starns, to approve Roff VFD's Fire Tax Purchase Requests:

- a. Casco Industries – thermal gun - \$4,125.00
- b. O'Reilly Auto Parts – supplies - \$500.00 (blanket)

All aye.

Motion by Roberts, second by Starns, to approve Fitzhugh VFD's Fire Tax Purchase Request:

- a. Overhead Door Company – repair door opener - \$98.00

All aye.

Motion by Starns, second by Davis, to approve Homer VFD's Fire Tax Purchase Requests:

- a. Kenny's Propane (to be determined by weekly bid) – 500 gallons of propane – \$975.00 amount will be based upon award of weekly bid

All aye.

Motion by Roberts, second by Starns, to approve the Agri-Plex's Hotel Motel Tax Purchase Requests:

- a. K Rhynes – supplies - \$400.00
- b. Hisle Brothers – parts - \$500.00
- c. Sherrell Steel – supplies - \$900.00
- d. JB Lumber – supplies - \$600.00
- e. Ada Paper – supplies - \$1,000.00
- f. Frye Brothers – materials - \$1,500.00
- g. Cintas – supplies - \$800.00
- h. Dependable Heat & Air – A.C. unit - \$1,936.00

All aye.

Motion by Davis, second by Starns, to approve claims:

W#27 Court Administrators Office	7205-5-8049-2005	\$2,518.23
W#15 Corelogic Real Estate Tax Service	7408-1-0600-2005	\$48.00

All aye.

Motion by Roberts, second by Starns, to approve transfers:

1321-2-8213-2005 to 1321-2-8213-4110	\$4,125.00
1321-2-8212-2005 to 1321-2-8212-4110	\$9,323.00

All aye.

Motion by Starns, second by Roberts, to approve blanket purchase orders:

Senior Citizen Trust	3302
Highway	3303-3306, 3358-3360
Highway St	3307-3312
Public Health	3313-3330
General	3331-3344
SH Svc Fee	3345-3346
Jail New St	3347-3357
Rural Fire	3370
Lodging St	3375-3382

All aye.

Motion by Davis, second by Starns, to approve purchase orders for payment:

FY 21-22 Emergency Mgmt 1212-2-2700-1310 003286 000042 OK EMERGENCY MGMT ASSOC REGISTRATION \$ 620.00 1212-2-2700-2005 003211 000043 SPARKLIGHT INTERNET \$ 275.90 Total: \$ 275.90 Fair Board 1214-4-4700-2005 003280 000090 O G & E UTILITIES \$ 3,045.68 003236 000091 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 3,081.67 General 0001-1-0200-2005 003243 000867 THOMSON WEST SERVICE \$ 396.78 Total: \$ 396.78 0001-1-1000-2005 003232 000871 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 003091 000872 OFFICE DEPOT OFFICE SUPPLY \$ 38.97 Total: \$ 273.97 0001-1-2000-2005 002906 000873 ADA NEWS PUBLICATION \$ 65.80 003231 000874 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 003238 000875 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 825.89 002492 000876 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 128.12 003281 000877 DIAMOND PLUMBING LLC REPAIR \$ 140.00 000510 000878 SOUTHEASTERN ALARM SERVICE \$ 150.00 003282 000879 TK ELEVATOR CORP REPAIR \$ 1,329.00 003234 000880 O G & E UTILITIES \$ 310.38 003237 000881 U S ALERT LLC REMITTANCE \$ 42.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 Total: \$ 3,112.18 0001-2-0400-2005 003095 000868 OK SHERIFF ASSOCIATION DUES \$ 1,200.00 003190 000869 SMITH COLLISION REPAIR \$ 1,361.00 003233 000870 VERIZON UTILITIES \$ 961.19 Total: \$ 3,522.19 0001-5-0900-2005 003202 000882 SPARKLIGHT UTILITY \$ 80.24 Total: \$ 80.24 Health 1216-3-5000-2005 003277 000166 A T & T UTILITIES \$ 543.60 003287 000167 A T & T MOBILITY UTILITIES \$ 200.20 003062 000168 ADA SALES & RENTAL RENT \$ 188.00 003275 000169 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 479.44 003094 000170 CROWELL LOCK & SAFE SPLY \$ 20.00 002487 000171 HOME DEPOT USA INC JANITORIAL \$ 487.11 003285 000172 KEMPER REFRIGERATION REPAIR \$ 172.50 003276 000173 O G & E UTILITIES \$ 1,070.33 002116 000174 STAPLES OFFICE SUPPLY \$ 493.68 Total: \$ 3,654.86 Highway 1102-6-4000-2075 003178 000835 GUY ENGINEERING SERVICE \$ 11,811.70 Total: \$ 11,811.70 1102-6-4100-2005 003208 000828 U S CELLULAR UTILITIES \$ 161.96 Total: \$ 161.96 1102-6-4200-2005 002587 000833 BUMPER TO BUMPER PARTS \$ 159.51 003177 000834 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,784.58 003209 000838 U S CELLULAR UTILITIES \$ 143.62 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 Total: \$ 2,087.71 1102-6-4300-2005 003194 000839 BATES ELECTRONICS INC SPLY \$ 179.99 003089 000840 C L BOYD PARTS \$ 504.48 003060 000841 SEAL MASTERS INC ROAD MATERIAL \$ 1,711.94 003235 000842 T D S TELECOM UTILITIES \$ 180.37 003210 000843 U S CELLULAR UTILITIES \$ 141.62 Total: \$ 2,718.40 1102-6-6520-2005 003082 000829 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,754.68 003198 000830 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 1,278.00 003205 000831 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 1,246.00 003214 000832 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 155.00 003163 000836 RINKERS AUTOMOTIVE PRODUCTS IN PARTS \$ 584.12 003197 000837 SIGNAL TEK INC PARTS \$ 45.23 Total: \$ 12,063.03 HIGHWAY-ST 1313-6-8041-2005 003167 000345 HOOTEN OIL CO. FUEL \$ 6,360.63 003245 000346 KENNY S PROPANE PROPANE \$ 566.10 003080 000347 NAPA OF ADA PARTS \$ 1,299.00 003184 000348 SEAL MASTERS INC ROAD MATERIAL \$ 3,108.88 003193 000349 T & W TIRE LLC TIRES \$ 368.70 Total: \$ 11,703.31 1313-6-8042-2005 003175 000350 HOOTEN OIL CO. FUEL \$ 9,973.31 Total: \$ 9,973.31 Jail-ST-OLD 1315-2-8034-2005 003239 000175 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,255.80 Total: \$ 1,255.80 PO Warrant No. Vendor Name Purpose Amount Law Library 7205-5-8049-2005 003199 000027 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 2,518.23 Total: \$ 2,518.23 Lodging-ST 1302-8-3100-2005 002609 000140 ADA PAPER COMPANY JANITORIAL \$ 992.55 002839 000141 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 638.89 002838 000142 DEPENDABLE HEAT & AIR INC REPAIR \$ 543.00 001637 000143 HISLE BROS. INC. PARTS \$ 64.40 002834 000144 RHYNES SURPLUS SPLY \$ 251.32 002606 000145 SHERRELL STEEL L.L.C PARTS \$ 777.08 Total: \$ 3,267.24 Rural Fire-ST 1321-2-8210-2005 002843 000211 T D S TELECOM UTILITIES \$ 116.20 Total: \$ 116.20 1321-2-8215-2005 002673 000212 T D S TELECOM UTILITIES \$ 94.96 Total: \$ 94.96 Senior Citizen Trust 7611-3-3900-2005 003213 000199 SPARKLIGHT INTERNET \$ 99.68 003212 000200 U S CELLULAR UTILITIES \$ 141.40 Total: \$ 241.08 SH Svc Fee 1226-2-0400-2005 003204 000189 RODNEY, BROWN SPLY \$ 164.00 000099 000190 SMITH, SAM SERVICE \$ 620.00 Total: \$ 784.00 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 003361 000015 CORELOGIC REFUNDS TAX REF \$ 48.00 Total: \$ 48.00 Use-ST 1301-1-8020-2005 002652 000290 JO CO EQUIPMENT PARTS \$ 800.00 Total: \$ 800.00 Grand Total: \$ 74,662.72. 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 Starns, second by Roberts, to adjourn. All aye.

The foregoing are the minutes of the Board of County Commissioners for the month of January 2022 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member