

AUGUST 2022

August 1, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on July 28, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Victor Bolen, Nicholas Thurman, Chad Letellier, Krystina Phillips, Danny Manuel, Paula Hall, Jay Owens, and Ashley Trower.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees:

Nick Thurman, Assistant District Attorney, addressed that a record request had been submitted. Thurman then asked Ashely Trower if she had any questions in regards to the topic. Trower wanted to know where the dollar amount came from and if it was all discussed in a public meeting prior to the resolution being passed. Trower explained that as a County and as the Board, she felt the funds should be discussed in an open meeting. Trower said other department heads and employees should have been able to have an opportunity to give their opinions, even if their opinions weren't taken into consideration. Trower stated everyone should always be included to say how they feel. Thurman spoke up and stated that the District Attorney's Office had submitted a question to the Attorney General's (AG's) Office, and that question has been reviewed by the AG and now forwarded to a law firm that specializes in ARPA funds. At this time, we are waiting on a decision. Therefore, there is still no action that can be done yet, because we don't have a full answer on the legalities of how to distribute those funds. Trower stated in the verbiage of the resolution, that it states hours worked from March 3, 2020 to April 31, 2021. Trower stated it does not say hours worked prior, just hours worked. Trower encouraged the BOCC to go back and review the wording. Trower alleged she had 1,940 hours worked as a full-time employee, her full-time employment beginning June 1, 2020. Roberts spoke that the Sheriff's Office was given the documentation at least twice and signed off on it being accurate. Also, the Sheriff has sat in on numerous meetings and was asked if he was okay with everything and he said yes. So, your first complaint should go to him. Trower stated she did go to the Sheriff first, but he said that it was never brought up and never recalled anything. Starns explained that it was. Trower said I understand you want to put it back on somebody. The BOCC explained no they are here and will take the load. Trower pleaded that the reason she is here is that there is an issue and wants to know how will this problem be fixed. Thurman addressed again they are still waiting on answers from the AG's Office to see how this will be fixed or even if it needs to be fixed. Thurman asked Trower to show patience and she stated she felt like she was being patient. Trower said she has been here through the process asking simple questions of wanting to know where the information came from. Thurman explained she could address her concerns with the AG's Office. Trower said if the questions were asked correctly then this wouldn't be an issue either. Thurman stated they were. Trower specified, but the verbiage is very clear on the resolution of what it says and it was passed by the BOCC. Trower clarified it's very clear what's in the resolution so it makes for a very easy civil suit.

Discussion and possible action regarding enacting a burn ban for Pontotoc County:

Motion by Roberts, second by Davis, to approve Resolution #23-05, County-wide burn ban to be effective immediately for a period of fourteen days. All aye.

The BOCC will readdress the burn ban two weeks from today unless we receive more precipitation throughout the County.

Motion by Starns, second by Roberts, to approve FY 2022-2023 State of Oklahoma Office of Juvenile Affairs Detention Transportation Contract. All aye.

Motion by Starns, second by Roberts, to approve Pontotoc County Health Department's monthly report of officers. All aye.

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

- a. Casco Industries, Inc. – stop signs with poles - \$363.00

All aye.

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

W#19	ACCO	1220-1-0600-1110	\$81.31
W#4	ACCO	7205-5-8049-2005	\$40.65
W#4	CoreLogic	7408-1-0600-2005	\$746.00

All aye.

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

1102-6-4200-4110 to 1102-6-4200-2005 \$37,000.00

All aye.

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

Public Health	860
SH Svc Fee	861-868
Jail Old St	869
Highway	870-871
Senior Citizen Trust	872-875
General	876-878

All aye.

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

FY 21-22 General 0001-4-4700-2015 004646 001697 HOUSE OF TROPHYS \$ 1,173.50 Total: \$ 1,173.50 Health 1216-3-5000-2005 005398 000313 CUMMINS SOUTHERN PLAINS LLC REPAIR \$ 1,701.50 Total: \$ 1,701.50 Highway 1102-6-4100-2005 005529 001524 ADA AGGREGATES LLC ROAD MATERIAL \$ 5,524.80 005530 001525 ADA AGGREGATES LLC SERVICE \$ 4,143.78 Total: \$ 9,668.58 1102-6-4300-2005 005449 001526 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 335.00 Total: \$ 335.00 HIGHWAY-ST 1313-6-8041-2005 005458 000610 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 12,282.72 Total: \$ 12,282.72 SH Svc Fee 1226-2-0400-1310 000158 000296 VARGAS, JR, ROBERTO TRAVEL \$ 38.12 000154 000297 WALKER, MICHAEL LEE TRAVEL \$ 14.05 Total: \$ 52.17 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 25,213.47

FY 22-23 Emergency Mgmt 1212-2-2700-2005 000772 000007 SPARKLIGHT INTERNET \$ 304.51 Total: \$ 304.51 Fair Board 1214-4-4700-2005 000833 000012 O G & E UTILITIES \$ 8,579.58 Total: \$ 8,579.58 General 0001-1-0200-2005 000781 000123 THOMSON WEST REMITTANCE \$ 396.78 Total: \$ 396.78 0001-1-0600-1110 000813 000115 A C C O W/C PREM \$ 1,193.45 Total: \$ 1,193.45 0001-1-1000-1110 000815 000121 A C C O W/C PREM \$ 1,193.45 Total: \$ 1,193.45 0001-1-1000-2005 000693 000125 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 000627 000126 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 111.92 000509 000127 STAPLES OFFICE SUPPLY \$ 65.62 Total: \$ 412.54 0001-1-1600-1310 000558 000131 SKILLERN, CARALINE MICHELLE TRAVEL \$ 269.88 000559 000132 DAVIS, CHERYL RENEE TRAVEL \$ 178.75 000560 000133 POGUE, ROBERTA ANN TRAVEL \$ 178.75 Total: \$ 627.38 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 000817 000118 A C C O W/C PREM \$ 1,152.80 Total: \$ 1,152.80 0001-1-1700-2005 000818 000119 A C C O W/C PREM \$ 950.67 Total: \$ 950.67 0001-1-2000-2005 000819 000120 A C C O W/C PREM \$ 2,412.79 000694 000128 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 000690 000129 O G & E UTILITIES \$ 959.84 000774 000130 SUMMIT UTILITIES UTILITIES \$ 136.62 Total: \$ 3,629.25 0001-1-2200-2005 000820 000116 A C C O W/C PREM \$ 243.93 Total: \$ 243.93 0001-2-0400-2005 000829 000117 A C C O W/C PREM \$ 14,826.59 Total: \$ 14,826.59 0001-2-2700-2005 000822 000122 A C C O W/C PREM \$ 1,006.06 Total: \$ 1,006.06 0001-5-0900-2005 000064 000124 SUMMIT BUSINESS SYSTEM REMITTANCE \$ 1,104.73 Total: \$ 1,104.73 Health 1216-3-5000-2005 000830 000011 A T & T MOBILITY UTILITIES \$ 200.20 000831 000012 A T & T UTILITIES \$ 549.82 000250 000013 QUILL CORP. OFFICE SUPPLY \$ 339.26 000237 000014 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 1,133.28 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-4110 000716 000015 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-4100-1310 000686 000089 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4200-2005 000417 000090 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 16,464.69 000662 000091 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,867.92 Total: \$ 18,332.61 1102-6-4300-2005 000204 000092 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 3,867.00 000513 000093 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 113.67 000451 000094 P & K EQUIPMENT PARTS \$ 88.67 000681 000095 T & W TIRE LLC TIRES \$ 1,091.35 Total: \$ 5,160.69 HIGHWAY-ST 1313-6-8041-2005 000629 000009 HOOTEN OIL CO. FUEL \$ 7,733.63 000220 000010 NAPA OF ADA PARTS \$ 382.84 000677 000011 ADA TIRE CENTER INC TIRES \$ 158.15 000692 000012 BATTERY CENTER PARTS \$ 109.95 000825 000013 CAMPBELL TIRE LLC TIRES \$ 152.40 000680 000014 FASTENAL PARTS \$ 251.90 000682 000015 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 2,014.81 000642 000016 HOLT TRUCK CENTERS LLC PARTS \$ 539.81 000696 000017 NAPA OF ADA PARTS \$ 68.99 000695 000018 O REILLY AUTOMOTIVE, INC. PARTS \$ 16.07 000684 000019 RHYNES SURPLUS PARTS \$ 207.92 Total: \$ 11,636.47 1313-6-8043-2005 000459 000020 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,850.25 000520 000021 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 33,871.97 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 000496 000022 HOOTEN OIL CO. FUEL \$ 3,441.79 000497 000023 HOOTEN OIL CO. FUEL \$ 5,812.27 000212 000024 JAMES SUPPLIES & RENTAL CO. SPLY \$ 548.17 000214 000025 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,656.64 000491 000026 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,226.13 Total: \$ 62,407.22 JAIL-ST-NEW 1334-2-8034-1110 000812 000022 A C C O W/C PREM \$ 15,768.96 Total: \$ 15,768.96 1334-2-8034-2005 000134 000023 NESTER HEAT & AIR LLC REPAIR \$ 576.00 000137 000024 PITNEY BOWES POSTAGE \$ 110.97 Total: \$ 686.97 Jail-ST-OLD 1315-2-8034-1110 000811 000025 A C C O W/C PREM \$ 17,694.34 Total: \$ 17,694.34 1315-2-8034-2005 000832 000023 A T & T UTILITIES \$ 49.59 000773 000024 SUMMIT UTILITIES UTILITIES \$ 1,021.76 Total: \$ 1,071.35 Law Library 7205-5-8049-2005 000824 000004 A C C O W/C PREM \$ 40.65 Total: \$ 40.65 Lodging-ST 1302-8-3100-2005 000823 000015 A C C O W/C PREM \$ 4,914.94 PO Warrant No. Vendor Name Purpose Amount Lodging-ST Total: \$ 4,914.94 Resale 1220-1-0600-1110 000814 000019 A C C O W/C PREM \$ 81.31 Total: \$ 81.31 RM&P 1209-1-1000-1110 000816 000008 A C C O W/C PREM \$ 40.65 Total: \$ 40.65 Rural Fire-ST 1321-2-8210-2005 000652 000047 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 445.00 000653 000048 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 520.00 Total: \$ 965.00 1321-2-8212-2005 000337 000049 A T & T UTILITIES \$ 127.98 Total: \$ 127.98 Senior Citizen Trust 7611-3-3900-2005 000262 000019 O REILLY AUTOMOTIVE, INC. PARTS \$ 166.02 000263 000020 ROBERTS LAWN CARE SERVICE \$ 125.00 000838 000021 SPARKLIGHT INTERNET \$ 101.68 000840 000022 SUMMIT UTILITIES UTILITIES \$ 16.37 000841 000023 SUMMIT UTILITIES UTILITIES \$ 28.54 000582 000024 SUPER LUBE FUEL \$ 452.25 000839 000025 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 1,106.26 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 000566 000012 SMITH, CONNIE TRAVEL \$ 113.12 Total: \$ 113.12 1226-2-0400-2005 000810 000011 A C C O W/C PREM \$ 2,949.06 000109 000013 STAPLES OFFICE SUPPLY \$ 708.64 Total: \$ 3,657.70 Tax Refunds 7408-1-0600-2005 000879 000004 CORELOGIC ATTN REFUND DEPT TAX REF \$ 746.00 Total: \$ 746.00 Use-ST 1301-6-0800-2005 000821 000032 A C C O W/C PREM \$ 95,832.45 Total: \$ 95,832.45 Grand Total: \$ 302,760.38. 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):

Honorable Judge Kessinger spoke in regards to an air conditioning issue that saturated the ceiling tiles. Kessinger asked the BOCC to address these issues in a timely manner if possible. The BOCC said they would contact a repair company to get the matter resolved.

Krystina Phillips with the Fittstown VFD expressed on behalf of the Fittstown VFD that they are looking forward to utilizing the ARPA funds for wildland gear if possible.

Chad Letellier, Emergency MGMT Director, stated the newest change to the burn ban policy was that fireworks could be sold during an effective county-wide burn ban, but the use of fireworks is prohibited.

Thurman presented information regarding the settlement in the State’s litigation against three opioid distributors for their role in Oklahoma’s opioid crisis. As part of the settlement, approximately 22 million is allocated for distribution by the Oklahoma Opioid Abatement Board to a group of political subdivisions identified in the settlement as non-litigating “primary subdivisions.” Pontotoc County is one of the primary subdivisions. The County can elect to participate in the settlement or go its own way. Should the County decide to participate in the settlement, the deadline to submit executed forms to the AG will be August 30, 2022.

Motion by Starns, second by Roberts, to adjourn.

August 8, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on August 4, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Victor Bolen, Krystina Phillips, Ashley Trower, Danny Manuel, Paula Hall, and Glenda Pierce.

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

Roberts stated the County needs to be prepared to state an amount to be agreed upon by the BOCC for the volunteer fire departments (VFDs) and requests for utilizing ARPA 2021 funds based upon approval needed.

No action.

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. No discussion, due to still waiting on the Attorney General’s answer.

Note for record, Resolution #23-05 was assigned under new business August 1, 2022 to a resolution declaring a County-Wide Burn Ban effective August 1, 2022 since qualifications for a burn ban for Pontotoc County were met after the August 1, 2022 BOCC agenda had been filed.

Discussion and possible action to open, accept/deny, and possibly award Bid#1, two-inch asphalt overlay road project for 2.25 miles (more or less) on CR 3510 between HWY 3W & HWY 19 for Pontotoc County District #2. The following bids were submitted and accepted:

Pavers INC 3500 tons \$108.50 per ton = \$379,750.00

Haskell Lemon Construction Co. 3500 tons \$139.50 per ton = \$460,350.00

The Cummins Construction Co. 3500 tons \$122.55 per ton = \$428,925.00

Motion by Davis, second by Roberts, to award Bid#1, two-inch asphalt overlay road project for 2.25 miles (more or less) on CR 3510 between HWY 3W & HWY 19 for Pontotoc County District #2 to Pavers INC. in the amount of \$379,750.00. Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve to let Bid#2, install and construct wildland brush truck on a 2022 F450 4X4 regular cab chassis (Oil Center VFD). Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve to let Bid#3, purchase a water truck (District #2). Roberts and Davis aye.

Motion by Roberts, second by Davis, to table Resolution #23-06, FY 2022-2023 Southern Oklahoma Nutrition Program agreement with Pontotoc County. Roberts and Davis aye.

Discussion and possible action regarding Resolution #23-07, posting No Thru Trucks and 30 mph signage on County Road 1560 and HWY 1 (West of Latta School 2.5 miles). No action.

Motion by Roberts, second by Davis, to approve June 2022 monthly report:

- a. Sheriff

Roberts and Davis aye.

Motion by Roberts, second by Davis, to approve July 2022 monthly reports:

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

Roberts and Davis aye.

Motion by Roberts, second by Davis, to approve an amendment to Lula VFD'S Fire Tax Purchase Request:

- a. PEC-Utility-from \$250.00 (monthly) to \$500.00 (monthly)

Roberts and Davis aye.

Motion by Davis, second by Roberts, to approve an amendment to Vanoss VFD's Fire Tax Purchase Request:

- a. Pickett Country Store-fuel- from \$300.00 (monthly) to \$700.00 (monthly)

Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve to pay FY 2021-2022 Ada Truck Parts invoice in the amount of \$2,470.00 out of FY 2022-2023 funds for Pickett VFD. Davis and Roberts aye.

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

- a. Casco Industries, Inc.- \$30,870.75 with shipping
 1. (4) Fire Rakes-\$187.00
 2. (4) Drip Torches-\$692.00
 3. (4) Drip Torch Brackets-\$254.00
 4. (4) Indian Back Pack-\$752.00
 5. (15) Wildland gloves-\$543.75
 6. (10) Safety vest w/fire-\$240.00
 7. (15) LED Flashlights-\$870.00
 8. (1) Thermal image camera-\$8,784.00
 9. (6) 10 lb. fire extinguishers-\$507.00
 10. (2) SCBA-\$10,834.00
 11. (4) Masks-\$1,192.00
 12. (4) 45 min. cylinders-\$3,940.00
 13. (2) LED 47" lightbar-\$2,150.00
- b. Davenport Fire Equipment Sales, LLC-Foam-\$860.00
- c. NAPA Auto Parts-Parts-\$2,000.00 (Blanket)

Davis and Roberts aye.

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

- a. Shipman Communications- Repeater- \$3,005.00
- b. Shipman Communication- Radio- \$3,207.69
- c. Chief Fire & Safety Co. Inc.- Foam- \$1,000.00
- d. SOS Fire Equipment LLC- Structure or Lakeland gear- \$2,492.59

Roberts and Davis aye.

Motion by Davis, second by Roberts, to approve to use the deductible fund for building damages at the Pontotoc County Agri-Plex in the amount of \$7,295.94. Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve District #2's ARPA CFDA 21.027 Request:

- a. Ergon Asphalt & Emulsions- 54,900-gal oil to double oil and chip-\$130,955.00 with demurrage charges included: 2 miles of County Road 1555 (West of Vanoss), 1.5 miles of County Road 1460 West of HWY 3W (Galey), 1 mile of County Road 1480 East of CR 3470 (Oil Center)

Roberts and Davis aye.

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

- a. Frye Brothers Inc.- water line – CR 3571

Davis and Roberts aye.

Discussion and possible action regarding participation options for the Oklahoma Opioid Distributor Settlement:

The BOCC would like the District Attorney's Office to review before a decision is made
No action.

Motion by Davis, second by Roberts, to approve August 2022 appropriations:

HIGHWAY	\$225,317.25
CBRI	\$50,905.65
ASSESSORS REVOLVING	\$460.00
COUNTY CLERK LIEN FEES	\$1,520.09
PRESERVATION FEES	\$7,590.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	\$-
AGRI-PLEX	\$22,549.00
HEALTH DEPT	\$-
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$19,227.05
COUNTY REWARD FUND	\$-
COMMISSARY	\$5,421.18
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$53,877.69
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$590.00
DONATIONS	\$-
SAFETY USE TAX	\$45,074.19
COUNTY FIRE USE TAX	\$15,185.64
USE TX-ST-P/S	\$2.13
JAIL-OLD M/O	\$10,018.01
USE TX-C/O	\$0.74
USE TX- HWY	\$5.88
SAFETY USE TAX HWY	\$8.06
LODGING TAX	\$38,509.37
EMS/AMBULANCE-ST-NEW	\$48,009.70
HIGHWAY-ST-NEW	\$128,934.78
JAIL-ST-OLD	\$130,405.10
FIRE TAX	\$92,707.71
911-ST-NEW	\$40,608.71
JAIL-ST-NEW	\$72,447.37
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
AMERICAN RESCUE PLAN ACT OF 2021	\$4,112.87
COURT CLERK REVOLVING	\$-
LAW LIBRARY	\$1,398.86
COURT CLERK RECORDS MGMT/PRES	\$1,861.75
EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$8,817.50
TOTALS	\$1,031,816.28

Davis and Roberts aye.

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

W#5	Court Admin. Office	7205-5-8049-2005	\$3,318.34
W#6	Court Admin. Office	7205-5-8049-2005	\$9,000.00
W#4	Montie Eger	7402-1-0600-2005	\$1,652.38
W#20	Sparklight	1220-1-0600-2005	\$145.13

Davis and Roberts aye.

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

1321-2-8204-2005 to 1321-2-8204-4110	\$8,768.28
1321-2-8203-2005 to 1321-2-8203-4110	\$30,870.75

Roberts and Davis aye.

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

Highway	935
Public Health	936
Highway St	937-941
SH Svc Fee	942-943, 952
Senior Citizen Trust	944-950
Rural Fire	963

Roberts and Davis aye.

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

FY 21-22 OK STATE DEPT OF HEALTH REMITTANCE \$17,861.89 Total: \$ 17,861.89 Jail-ST-OLD 1315-2-8034-2005 005386 000326
TURN KEY HEALTH CLINICS LLC MEDICAL \$ 2,275.88 005385 000327
TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,381.48 Total: \$ 3,657.36 Rural Fire-ST 1321-2-8206-2005 004972 000426 TERRY S
PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 SH Svc Fee 1226-2-1100-2005 000126 000300 MERCY OF ADA MEDICAL \$ 325.00
Total: \$ 325.00 Grand Total: \$21,894.25

FY 22-23 CRITICAL COMM UTILITIES \$ 12.65 000895 000009 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Excess Resale 7402-1-0600-
2005 000890 000004 EGER, MONTIE REMITTANCE \$ 1,652.38 Total: \$ 1,652.38 Fair Board 1214-4-4700-2005 000849 000013 B
& S SANITATION TRASH \$ 573.00 000842 000014 U S ALERT LLC SPLY \$ 190.00 000881 000015 U S ALERT LLC REMITTANCE \$
35.99 Total: \$ 798.99 General 0001-1-1000-1310 000771 000155 STARNES, KAREN S. TRAVEL \$ 233.50 Total: \$ 233.50 0001-1-
1700-1310 000069 000147 TODD, DEAN W. TRAVEL \$ 268.75 000070 000148 RHODES, FREDDIE E. TRAVEL \$ 303.75 Total: \$
572.50 0001-1-2000-2005 000897 000143 ADA CITY UTILITIES UTILITIES \$ 945.95 000846 000144 O G & E UTILITIES \$ 5,952.08
000900 000145 P E C UTILITIES \$ 79.69 000880 000146 U S ALERT LLC REMITTANCE \$ 42.99 PO Warrant No. Vendor Name
Purpose Amount General 0001-1-2000-2005 Total: \$ 7,020.71 0001-1-2200-2005 000919 000149 CANON FINANCIAL SERVICES
INC REMITTANCE \$ 75.00 000917 000150 MILLER OFFICE REMITTANCE \$ 38.60 000918 000151 SPARKLIGHT INTERNET \$ 91.73
Total: \$ 205.33 0001-2-0400-2005 000082 000135 ADA TIRE CENTER INC TIRES \$ 40.00 000083 000136 COM DATA
CORPORATION FUEL \$ 9,681.25 000085 000137 CULLIGAN SPLY \$ 55.00 000086 000138 FOREHAND S GARAGE LLC REPAIR \$
314.00 000090 000139 NAPA OF ADA PARTS \$ 35.28 Total: \$ 10,125.53 0001-2-2700-1310 000556 000152 LETELLIER, CHAD
JAMES TRAVEL \$ 251.16 Total: \$ 251.16 0001-2-2700-2005 000383 000153 A C C O REGISTRATION \$ 35.00 000683 000154
MAZZIOS PIZZA FOOD \$ 149.85 Total: \$ 184.85 0001-5-0900-1310 000062 000140 HUBBARD, ERIN TRAVEL \$ 100.75 000060
000141 KELLEY, JANNA L EDWARDS TRAVEL \$ 563.51 000061 000142 WALKER, BECKY TRAVEL \$ 704.88 Total: \$ 1,369.14 Health
1216-3-5000-1310 000232 000016 LINDSAY, JENNY TRAVEL \$ 43.49 000229 000017 GAINEY, KAREN TRAVEL \$ 205.00 Total: \$
248.49 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000884 000018 ADA NEWS SPLY \$ 179.88
000239 000019 JOHNSON CONTROLS SPLY \$ 1,889.00 000654 000020 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 965.00
000242 000021 STANDLEY SYSTEMS REMITTANCE \$ 269.44 Total: \$ 3,303.32 Highway 1102-6-4100-1310 000827 000096
STARNES, GARY TRAVEL \$ 254.00 Total: \$ 254.00 1102-6-4100-2005 000852 000097 B & S SANITATION TRASH \$ 65.00 000899
000098 P E C UTILITIES \$ 757.97 Total: \$ 822.97 1102-6-4200-2005 000853 000099 B & S SANITATION TRASH \$ 65.00 000854
000100 RURAL WATER DIST #8 UTILITIES \$ 123.55 000197 000101 STATEWIDE COMMUNICATIONS INC INTERNET \$ 780.00
Total: \$ 968.55 1102-6-4300-2005 000850 000102 B & S SANITATION TRASH \$ 65.00 000851 000103 O G & E UTILITIES \$ 89.41
000845 000104 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 60.61 Total: \$ 215.02 HIGHWAY-ST 1313-6-8041-2005 000886
000027 BATTERY CENTER PARTS \$ 249.90 000826 000028 HOOTEN OIL CO. FUEL \$ 3,129.95 000847 000029 SUPER LUBE OIL
CHANGE \$ 59.91 000221 000030 TRACTOR SUPPLY PARTS \$ 196.97 Total: \$ 3,636.73 PO Warrant No. Vendor Name Purpose
Amount JAIL-ST-NEW 1334-2-8034-2005 000131 000025 LOCKE SUPPLY PARTS \$ 148.71 Total: \$ 148.71 Jail-ST-OLD 1315-2-
8034-2005 000156 000026 ADA PAPER COMPANY JANITORIAL \$ 2,171.12 000164 000027 CULLIGAN SPLY \$ 316.17 000168
000028 GUDERIANS FOOD \$ 13,903.29 000162 000029 UNITED RENTALS RENT \$ 615.21 Total: \$ 17,005.79 Law Library 7205-5-
8049-2005 000908 000005 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 3,318.34 000909 000006 COURT ADMINISTRATOR
S OFFICE REMITTANCE \$ 9,000.00 Total: \$ 12,318.34 ML Fee 1208-1-1000-1310 000382 000002 A C C O REGISTRATION \$ 35.00
Total: \$ 35.00 Resale 1220-1-0600-2005 000904 000020 SPARKLIGHT INTERNET \$ 145.13 Total: \$ 145.13 Rural Fire-ST 1321-2-
8206-2005 000596 000052 P E C UTILITIES \$ 70.13 000334 000053 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 120.13 PO
Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 000617 000054 P E C UTILITIES \$ 66.69 Total: \$
66.69 1321-2-8212-2005 000599 000055 ADA CITY UTILITIES UTILITIES \$ 24.70 000602 000056 B & S SANITATION TRASH \$ 30.00
000644 000057 ESO SOLUTIONS INC SERVICE \$ 2,450.00 000598 000058 P E C UTILITIES \$ 60.76 000340 000059 PICKETT
COUNTRY STORE FUEL \$ 305.00 Total: \$ 2,870.46 1321-2-8215-2005 000621 000061 B & S SANITATION TRASH \$ 30.00 Total: \$
30.00 1321-2-8216-2005 000595 000060 P E C UTILITIES \$ 76.13 Total: \$ 76.13 1321-3-8201-2005 000647 000050 A C C O INS
PREM \$ 4,681.00 Total: \$ 4,681.00 1321-3-8202-2005 000349 000051 AUTO CHLOR SERVICE \$ 221.95 Total: \$ 221.95 Senior
Citizen Trust 7611-3-3900-1110 000848 000030 O P E R S RETIREMENT \$ 4,671.47 Total: \$ 4,671.47 7611-3-3900-2005 000855
000026 A T & T UTILITIES \$ 636.25 000584 000027 ALLEN ADVOCATE PUBLICATION \$ 31.90 000914 000028 B & S SANITATION
TRASH \$ 5.00 000255 000029 COWARTS SMOKEHOUSE MARKET FUEL \$ 437.36 000915 000031 O G & E UTILITIES \$ 330.46
000913 000032 RSI COMMUNICATIONS REMITTANCE \$ 150.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen
Trust 7611-3-3900-2005 000698 000033 SUPER LUBE FUEL \$ 599.86 Total: \$ 2,190.83 SH Svc Fee 1226-2-0400-2005 000667
000014 OMES/FEDERAL PROPERTY REMITTANCE \$ 150.00 Total: \$ 150.00 Grand Total: \$ 76,645.44 . Roberts and Davis
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):

Glenda Pierce a citizen of Garvin County reported work needs to be done on County Road 1630 and County Road 1610 (approximately two miles) because it is very dangerous to drive on these roads due to being washed out. These roads run partly in Garvin County and Pontotoc County District #3. These problems have been reported to both County Commissioners. Pierce feels it is a danger for the two school buses that travel on these roads. Roberts stated he was aware of the problems, but with no rain and the hardness of the roads, there is not a lot they can do at this time.

Motion by Davis, second by Roberts, to adjourn. Davis and Roberts aye.

August 15, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on August 12, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Victor Bolen, Krystina Phillips, Chad Letellier, Jay Owens, Danny Manuel, Paula Hall, and Nick Thurman.

Motion by Roberts, second by Davis, to approve the following for the Board of County Commissioners:

- a. July 25, 2022 meeting minutes
- b. August 1, 2022 meeting minutes
- c. August 8, 2022 meeting minutes (Starns was absent so abstained for this date only)

All aye.

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

Starns stated the County Clerk's Office needs a handicapped accessible door. Roberts mentioned the VFDs would still like to know an amount of ARPA 2021 funds they could possibly utilize. The BOCC discussed needing to wait and see how much the air conditioner for the Courthouse, the handicap accessible door, and what the answer regarding the premium pay is going to be.

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. Still awaiting a response.

Discussion and possible action to reassess Resolution #23-05, County-Wide Burn Ban effective August 1, 2022 (for fourteen days). Motion by Davis, second by Roberts, to approve Resolution #23-05 "A" to extend the County-wide burn ban for another fourteen days effective August 15, 2022. All aye.

Motion by Starns, second by Roberts, to approve Resolution #23-06, FY 2022-2023 Southern Oklahoma Nutrition Program agreement with Pontotoc County in the amount of \$25,000.00. All aye.

Motion by Davis, second by Starns, to approve Resolution #23-07, posting No Thru Trucks and 30 mph signage on County Road 1560 and HWY 1 (West of Latta School 2.5 miles). All aye.

Discussion and possible action regarding participation options for the Oklahoma Opioid Distributor Settlement. No action.

Motion by Roberts, second by Starns, to approve to submit the application for the 2022 Emergency MGMT Performance Grant to State OEM. All aye.

Motion by Starns, second by Roberts, to approve utility crossing applications for permits:

- a. Frye Brothers Inc. – water line – CR 1580
- b. Yellow Jacket LLC – water line – CR 1500
- c. Field Point Energy Services – water line – North County Line Road

All aye.

Motion by Starns, second by Roberts, to approve utility crossing applications for permits for the Town of Francis:

- a. Water line A – 2nd Avenue
- b. Water line A – 10th Street
- c. Water line B – 8th Street
- d. Water line C – David Avenue
- e. Water line C – Meador's Avenue
- f. Water line D – Main Street
- g. Water line E – 5th Street
- h. Water line F – Miller Avenue
- i. Water line F – Meador's Avenue
- j. Waterline G – 5th Street
- k. Water line I – 5th Street
- l. Water line I – 4th Street
- m. Water line I – 3rd Street
- n. Water line J – Thomas Avenue
- o. Water line J – Mary Avenue
- p. Water line K – 5th Street
- q. Water line K – 4th Street
- r. Water line L – Main Street
- s. Water line L – 4th Street

All aye.

Motion by Davis, second by Starns, to approve District #2's ARPA CFDA 21.027

Requests:

- a. Pavers INC - 3,500 tons of c-mix for a two-inch overlay road project on CR 3510 between Highway 3W and Highway 19 - \$108.50 p/ton = \$379,750.00 (Bid #1)
- b. Cummins Construction Co., Inc. - 1000 tons of c-mix asphalt - blade patch on CR 1570 Vanoss, CR 1550 Reeves Road, CR 3445 Vanoss - \$83,590.00

All aye.

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

Purchase Requests:

- a. XYLO – shavings - \$2,300.00
- b. Cintas – supplies - \$800.00
- c. JB Lumber – supplies - \$600.00
- d. James' Supply – supplies - \$600.00

All aye.

Motion by Starns, second by Roberts, to approve Allen Nutrition Center's Fire Tax

Purchase Request:

- a. Southern Oklahoma Nutrition Program - Budget Request to support Allen Nutrition Site – the amount is TBD by approval of line item #8 for Resolution #23-06 (\$25,000.00)

All aye.

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

- a. OMES Risk MGMT – annual insurance premium - \$6,742.90

All aye.

Motion by Starns, second by Roberts, to approve Happyland VFD's Fire Tax Purchase

Request:

- a. Casco Industries – SCBA equipment - \$15,020.00

All aye.

Motion by Davis, second by Starns, to approve July 2022 monthly report:

- a. Agri-Plex

All aye.

Motion by Starns, second by Roberts, to approve the Board of County Commissioners' July 2022 monthly meeting minutes for publication. All aye.

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

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

0001-4-4700-2005 to	0001-4-4700-2015	\$1,500.00
	0001-4-4700-1110	\$500.00

1321-2-8208-2005 to	1321-2-8208-4110	\$15,020.00
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All aye.

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

Highway	1007
Sheriff SH Svc	1008-1009
Jail St New	1010-1013
General	1014, 1022-1025
Lodging St	1033-1036

All aye.

Discussion and possible action regarding purchase orders for payment:

FY 21-22 PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-1110 000346 000179 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 General 0001-1-1000-2005 005537 001698 KELLPRO COMPUTER SOLUTIONS-TI SERVICE \$ 216.00 Total: \$ 216.00 0001-2-0400-2005 005499 001699 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 1,710.92 Total: \$ 1,710.92 0001-4-4700-2015 004645 001700 REGALIA MANUFACTURING \$ 443.01 Total: \$ 443.01 JAIL-ST-NEW 1334-2-8034-2005 004073 000370 SWEEPER REPAIR \$ 4,698.00 Total: \$ 4,698.00 Jail-ST-OLD 1315-2-8034-2005 005387 000328 I C S \$ 408.32 Total: \$ 408.32 Rural Fire-ST 1321-2-8216-4110 003035 000427 CHICKASAW COMMUNICIONS FIRE EQUIPMENT \$ 711.00 PO Warrant No. Vendor Name Purpose Amount Total: \$ 711.00 Grand Total: \$ 8,387.25

FY 22-23 PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 000360 000002 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 Fair Board 1214-4-4700-1110 000282 000017 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 000955 000016 ADA CITY UTILITIES UTILITIES \$ 622.52 000894 000018 KEMPER REFRIGERATION REPAIR \$ 149.40 000953 000019 SPARKLIGHT INTERNET \$ 163.43 000954 000020 SPARKLIGHT INTERNET \$ 91.73 000956 000021 SUMMIT UTILITIES UTILITIES \$ 473.97 000271 000022 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 1,561.05 General 0001-1-1600-1310 000564 000156 DAVIS, CHERYL RENEE TRAVEL \$ 133.75 000563 000157 FURIMSKY, PATRICIA RENAE TRAVEL \$ 352.50 000561 000158 OWENS, JAMES TRAVEL \$ 352.50 000562 000159 RHODES, FREDDIE E. TRAVEL \$ 352.50 Total: \$ 1,191.25 0001-1-1600-2005 000976 000160 QUADIEN T LEASING USA INC REMITTANCE \$ 77.17 Total: \$ 77.17 0001-1-2000-2005 000922 000161 ADA CITY UTILITIES UTILITIES \$ 479.21 000958 000162 ADA, CITY OF REMITTANCE \$

175.00 000959 000163 ADA CITY UTILITIES UTILITIES \$ 67.65 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000923 000164 MILLER OFFICE REMITTANCE \$ 63.08 000985 000165 SPARKLIGHT INTERNET \$ 80.74 000957 000166 SUMMIT UTILITIES UTILITIES \$ 28.54 Total: \$ 894.22 0001-1-2000-2999 000930 000168 A C C O PROP/LIAB PREM \$ 128,761.00 Total: \$ 128,761.00 0001-1-2200-2005 000962 000167 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 300.00 Total: \$ 300.00 0001-2-0400-2005 000974 000169 SPARKLIGHT INTERNET \$ 153.48 000097 000170 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 Total: \$ 646.35 Health 1216-3-5000-1310 000228 000026 WELCH, STACI TRAVEL \$ 3.75 Total: \$ 3.75 1216-3-5000-2005 000931 000022 A C C O PROP/LIAB PREM \$ 11,331.00 000441 000023 ADA NEWS PUBLICATION \$ 365.00 000928 000024 CONN, MICHAEL SERVICE \$ 1,000.00 000975 000025 SPARKLIGHT INTERNET \$ 107.62 Total: \$ 12,803.62 Highway 1102-6-4100-2005 000961 000105 A T & T MOBILITY UTILITIES \$ 40.04 000924 000106 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 115.04 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 000415 000107 A C C O REGISTRATION \$ 315.00 Total: \$ 315.00 1102-6-4200-2005 000843 000108 GEORGE SMITH SALVAGE INC PARTS \$ 1,900.00 000196 000109 JAMES SUPPLIES & RENTAL CO. \$ 460.00 000898 000112 P E C UTILITIES \$ 399.67 000844 000113 RHYNES SURPLUS PARTS \$ 51.23 000925 000114 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000193 000115 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 195.00 000199 000116 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 3,117.40 1102-6-4300-2005 000984 000117 O G & E UTILITIES \$ 397.43 000896 000118 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 000926 000119 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 497.43 1102-6-6520-2005 000626 000110 JENNINGS, RANDY ROAD MATERIAL \$ 120.00 000524 000111 KIRBY SMITH EXCHANGE PARTS \$ 772.62 Total: \$ 892.62 HIGHWAY-ST 1313-6-8041-2005 000916 000031 BATTERY CENTER PARTS \$ 179.95 000219 000032 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 681.02 000673 000033 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,851.80 000920 000034 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 5,719.29 000902 000035 HOOTEN OIL CO. FUEL \$ 4,538.14 000225 000036 J B LUMBER PARTS \$ 75.07 000720 000037 NAPA OF ADA PARTS \$ 117.82 000911 000038 PONTOTOC SAND & STONE ROAD MATERIAL \$ 641.75 000425 000039 PRUETTS OFFICE SUPPLY \$ 80.66 000721 000040 TRACTOR SUPPLY PARTS \$ 59.94 Total: \$ 15,945.44 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 000580 000041 CULLIGAN SPLY \$ 49.50 000528 000042 ERGON ASPHALT AND EMULSIONS SPLY \$ 14,158.43 000641 000043 HOOTEN OIL CO. FUEL \$ 14,416.40 Total: \$ 28,624.33 JAIL-ST-NEW 1334-2-8034-2005 000138 000026 RHYNES SURPLUS SPLY \$ 94.99 000133 000027 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 000973 000028 SPARKLIGHT INTERNET \$ 328.25 000147 000029 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 Total: \$ 1,085.15 Jail-ST-OLD 1315-2-8034-2005 000960 000031 ADA CITY UTILITIES UTILITIES \$ 4,146.81 000161 000032 BEMAC SUPPLY JANITORIAL \$ 79.86 000160 000033 PRUETTS FOOD \$ 742.56 Total: \$ 4,969.23 1315-2-8034-4110 000932 000030 A C C O PROP/LIAB PREM \$ 23,010.00 Total: \$ 23,010.00 Lodging-ST 1302-8-3100-2005 000315 000016 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 633.89 000308 000017 J B LUMBER PARTS \$ 477.14 000319 000018 SHERRELL STEEL L.L.C PARTS \$ 760.00 000648 000019 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 4,058.03 Rural Fire-ST 1321-2-8208-2005 000649 000062 NORTHERN TOOL & EQUIPMENT CO. FIRE EQUIPMENT \$ 648.97 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8208-2005 Total: \$ 648.97 1321-2-8209-2005 000588 000063 ADA CITY UTILITIES UTILITIES \$ 26.60 000328 000064 BUMPER TO BUMPER PARTS \$ 191.06 000323 000065 COWARTS SMOKEHOUSE MARKET FUEL \$ 62.06 000324 000066 O REILLY AUTOMOTIVE, INC. PARTS \$ 222.94 Total: \$ 502.66 1321-2-8210-2005 000343 000067 HALL S AUTO PARTS \$ 135.00 000606 000068 HALL S AUTO PARTS \$ 75.00 000346 000069 KOUNTRY STORE FUEL \$ 267.43 000607 000070 P E C UTILITIES \$ 314.52 Total: \$ 791.95 1321-2-8211-2005 000616 000071 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 20.72 Total: \$ 20.72 1321-2-8212-2005 000646 000072 ADA TRUCK PARTS REPAIR \$ 2,470.00 000601 000073 A T & T MOBILITY UTILITIES \$ 33.50 Total: \$ 2,503.50 1321-2-8215-2005 000622 000074 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8216-2005 000331 000075 PICKETT COUNTRY STORE FUEL \$ 625.49 Total: \$ 625.49 Senior Citizen Trust 7611-3-3900-2005 000989 000034 ADA CITY UTILITIES UTILITIES \$ 96.15 000583 000035 ADA NEWS PUBLICATION \$ 36.36 000699 000036 ADA TIRE CENTER INC TIRES \$ 477.84 000268 000037 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 146.07 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust Total: \$ 756.42 SH Svc Fee 1226-2-1100-2005 000571 000015 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 150.00 Use-ST 1301-1-8020-2005 000929 000033 A C C O PROP/LIAB PREM \$ 83,324.00 Total: \$ 83,324.00 Grand Total: \$ 353,016.79. 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):

The BOCC asked Nick Thurman, Assistant District Attorney, what the requirements are for providing handicapped accessibility. Thurman said he would need to look at the American Disability Act and do some research. Thurman will let them know what he finds out.

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

August 22, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on August 18, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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: Chad Letellier, JR Grissom, Alan Ogles, James Farris, Shelley Snider, Jay Owens, Paula Hall, Krystina Phillips, Danny Manuel, Craig Jameson, and John Christian.

Motion by Roberts, second by Davis, to approve the following for the Board of County Commissioners:

- a. August 15, 2022 meeting minutes

All aye.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. There has not been an answer at this time.

Motion by Starns, second by Roberts, to approve participation option for the Oklahoma Opioid Distributor Settlement: Exhibit G, subdivision settlement participation form. All aye.

Motion by Starns, second by Roberts, to table FY 2021-2022 Grant Status Report for the Commissioners' office.

Motion by Roberts, second by Davis, to approve to pay FY 2021-2022 O'Reilly Auto Parts' invoice in the amount of \$145.32 out of FY 2022-2023 funds for District #3. All aye.

Motion by Davis, second by Starns, to approve to remove awarded vendor, Overland Corporation, from the Pontotoc County six months bid tabulations for Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2022 – December 31, 2022); due to the vendor's failure to honor their original submitted bid amount as well as provide the product. All aye.

Motion by Starns, second by Davis, to approve Resolution #23-08, District #1 declaring surplus of equipment:

- a. GE air conditioner – inventory #62-1-209-01
- b. Campbell air compressor – inventory #62-1-406-02

All aye.

Motion by Starns, second by Roberts, to approve Resolution #23-09, District #1 disposing of equipment (junked):

- a. GE air conditioner – inventory #62-1-209-01
- b. Campbell air compressor – inventory #62-1-406-02

All aye.

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

- a. Josh Burris – water line – County Road 1560

All aye.

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

- a. Ada Paper – supplies - \$1000.00
- b. Sherrell Steel – materials - \$1000.00
- c. Super Lube – fuel - \$700.00

All aye.

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

- a. PEC – electric - \$175.00 p/month x 10 = \$1750.00 (blanket)
- b. Central Land Surveying – survey of property for new fire station - \$900.00
- c. OMES Risk MGMT – insurance - \$2613.03
- d. Casco Industries – light abate for brush truck #6 - \$2613.03
- e. RPX Tech INC. – hyper sight systems for brush trucks #5 & #6 - \$5249.98

All aye.

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

- a. Chickasaw Personal Communications – radios, antennas, & belt clips - \$1559.67

All aye.

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

- a. Kountry Store – fuel – from \$600.00 per month to \$1000.00 per month

All aye.

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

- b. ESO Solutions – electronic reporting systems - \$40.00 (item (b) was requested to be on the agenda as a Fire Tax Purchase Request for Lula VFD instead of Pickett VFD)

All aye.

Motion by Starns, second by Davis, to approve an amendment to Emergency MGMT's Fire Tax Purchase Request:

- a. from Latta Travel Stop to Super Lube – fuel -\$400.00

All aye.

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

W#5	Jason Burks, Sr.	7402-1-0600-2005	\$8249.55
W#6	Inverse Asset Fund	7402-1-0600-2005	\$10,821.44
W#21	ODP Business Solutions	1220-1-0600-2005	\$63.33
W#22	United States Postal Service	1220-1-0600-2005	\$275.00
W#23	CODA	1220-1-0600-1310	\$250.00

All aye.

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

1321-2-8215-2005 to 1321-2-8215-4110 \$7694.98

All aye.

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

Emergency MGMT	1104
SH Svc Fee	1105-1106
Senior Citizen Trust	1107-1110
Rural Fire St	1111-1149
911 St	1150
Highway	1151-1154
General	1155
Lodging St	1164-1166
Rural Fire St	1172

All aye.

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

FY 22-23 ARPA 2021 1566-6-0810-2005 000500 000001 OVERLAND CORPORATION ROAD MATERIAL \$ 131,413.89 Total: \$ 131,413.89 Emergency Mgmt 1212-2-2700-2005 001078 000010 A T & T UTILITIES \$ 71.36 000933 000011 CHICKASAW COMMUNICATIONS SPLY \$ 164.64 001066 000012 NASAR DUES \$ 300.00 Total: \$ 536.00 Excess Resale 7402-1-0600-2005 001081 000005 BURK, SR, JASON REFUND \$ 8,249.55 001061 000006 INVERSE ASSET FUND LLC REMITTANCE \$ 10,821.44 Total: \$ 19,070.99 Fair Board 1214-4-4700-2005 001071 000023 A T & T UTILITIES \$ 47.57 000999 000024 ADA NEWS AD \$ 290.00 001000 000025 CLABORN WELDING LLC SERVICE \$ 2,000.00 001041 000026 HISLE BROS. INC. EQUIP \$ 7,200.00 Total: \$ 9,537.57 General 0001-1-0200-2005 001016 000177 THOMSON WEST REMITTANCE \$ 396.78 Total: \$ 396.78 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 001080 000173 A T & T UTILITIES \$ 249.86 Total: \$ 249.86 0001-1-1000-2005 001074 000172 A T & T UTILITIES \$ 249.86 001001 000179 SPARKLIGHT UTILITY \$ 163.43 Total: \$ 413.29 0001-1-1600-2005 001072 000171 A T & T UTILITIES \$ 273.65 001019 000196 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 350.89 0001-1-2000-2005 001073 000176 A T & T UTILITIES \$ 255.86 000728 000180 ADA NEWS PUBLICATION \$ 30.24 000028 000181 ALLEN ADVOCATE PUBLICATION \$ 89.61 000679 000182 ALLEN ADVOCATE PUBLICATION \$ 2,694.55 000031 000183 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 000005 000184 COMMUNITYWORKS JUV DET \$ 935.00 000462 000185 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 100.00 000001 000186 EASTERN OKLA YOUTH SERVICES JUV DET \$ 818.37 000036 000187 LOCKE SUPPLY PARTS \$ 254.07 000024 000188 SODA DUES \$ 4,242.00 000037 000189 STAPLES OFFICE SUPPLY \$ 23.99 000557 000190 TERRY S PEST CONTROL SERVICE \$ 180.00 000828 000191 TREAT S SOLUTIONS JANITORIAL \$ 234.30 000934 000192 TREAT S SOLUTIONS JANITORIAL \$ 344.24 Total: \$ 10,307.67 0001-1-2200-2005 001077 000174 A T & T UTILITIES \$ 130.93 Total: \$ 130.93 0001-2-0400-2005 001079 000175 A T & T UTILITIES \$ 844.72 000746 000178 NAPA OF ADA PARTS \$ 962.62 Total: \$ 1,807.34 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 000727 000193 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 001068 000194 A T & T UTILITIES \$ 235.65 Total: \$ 235.65 Health 1216-3-5000-2005 000982 000027 ADA CITY UTILITIES UTILITIES \$ 236.89 001060 000028 A T & T UTILITIES \$ 550.00 000244 000029 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 001058 000030 O G & E UTILITIES \$ 3,205.69 000527 000031 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 75.00 000714 000032 QUILL CORP. OFFICE SUPPLY \$ 468.05 000249 000033 STAPLES OFFICE SUPPLY \$ 444.90 001059 000034 SUMMIT UTILITIES UTILITIES \$ 64.31 000238 000035 TERRY S PEST CONTROL SERVICE \$ 44.00 000710 000036 URGENT CARE MEDICAL \$ 500.00 Total: \$ 6,108.84 Highway 1102-6-4100-1310 000378 000121 A C C O REGISTRATION \$ 95.00 000416 000122 A C C O REGISTRATION \$ 385.00 Total: \$ 480.00 1102-6-4100-2005 001075 000120 A T & T UTILITIES \$ 101.14 000970 000123 HOOTEN OIL CO. FUEL \$ 2,241.58 001070 000124 SUPER LUBE OIL CHANGE \$ 54.26 001027 000125 U S ALERT LLC REMITTANCE \$ 35.99 001029 000126 U S CELLULAR UTILITIES \$ 170.01 Total: \$ 2,602.98 1102-6-4100-2040 001044 000128 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001045 000129 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 001046 000130 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4100-4110 001067 000127 YERBY S MODERN APPLIANCE HEATER/AC UNIT \$ 549.00 Total: \$ 549.00 1102-6-4200-2005 001076 000131 A T & T UTILITIES \$ 101.14 001030 000132 U S CELLULAR UTILITIES \$ 108.03 Total: \$ 209.17 1102-6-4200-2040 001049 000133 VISION BANK LEASE \$ 11,537.45 001050 000134 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001051 000135 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 14,682.51 1102-6-4300-1310 000385 000136 HOLIDAY INN EXPRESS & SUITES HOTEL \$ 192.00 000386 000137 HOLIDAY INN EXPRESS & SUITES HOTEL \$ 192.00 Total: \$ 384.00 1102-6-4300-2005 001043 000139 FICK, WILLIAM RENT \$ 600.00 000200 000140 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 22.00 000768 000141 SPENCER MACHINE WORKS PARTS \$ 111.98 001028 000142 SUMMIT UTILITIES UTILITIES \$ 29.11 Total: \$ 763.09 1102-6-4300-2040 001052 000143 VISION BANK LEASE \$ 9,441.79 001053 000144 FIRST UNITED BANK LEASE \$ 4,990.00 001054 000145 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000722 000044 RINKER AUTOMOTIVE PARTS \$ 291.30 000522 000045 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 327.80 1313-6-8043-2005 000208 000046 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 463.38 000210 000047 DAVIS FLEET PARTS PARTS \$ 753.97 000507 000048 DUB ROSS COMPANY ROAD MATERIAL \$ 5,982.10 000835 000049 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,406.73 000856 000050 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 16,915.96 000910 000051 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,384.97 000775 000052 HOOTEN OIL CO. FUEL \$ 5,279.86 000776 000053 HOOTEN OIL CO. FUEL \$ 3,298.27 000521 000054 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,665.57 000215 000055 SHERRELL STEEL L.L.C PARTS \$ 232.69 Total: \$ 45,383.50 Jail-ST-NEW 1334-2-8034-2005 000128 000030 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,465.87 Total: \$ 1,465.87 Jail-ST-OLD 1315-2-8034-2005 001026 000035 O G & E UTILITIES \$ 6,449.03 Total: \$ 6,449.03 1315-2-8034-2999 001057 000034 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 64,443.39 Total: \$ 64,443.39 Lodging-ST 1302-8-3100-2005 000314 000020 JAMES SUPPLIES & RENTAL CO. SPLY \$ 163.86 Total: \$ 163.86 PO Warrant No. Vendor Name Purpose Amount

ML Fee 1208-1-1000-1310 001003 000003 CODA REGISTRATION \$ 250.00 Total: \$ 250.00 Resale 1220-1-0600-2005 001015 000021 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 63.33 001017 000022 U S POSTMASTER POSTAGE \$ 275.00 001018 000023 CODA REGISTRATION \$ 250.00 Total: \$ 588.33 Rural Fire-ST 1321-2-8204-2005 000413 000080 ESO SOLUTIONS INC SOFTWARE \$ 3,185.00 Total: \$ 3,185.00 1321-2-8207-2005 000352 000081 SUMMIT UTILITIES UTILITIES \$ 29.11 Total: \$ 29.11 1321-2-8207-4130 001047 000076 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 000589 000082 O G & E UTILITIES \$ 86.15 000329 000083 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 495.94 000592 000084 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 499.58 000590 000085 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 1,248.57 1321-2-8209-4130 001048 000077 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 001038 000087 RISK MANAGEMENT INS PREM \$ 6,742.90 Total: \$ 6,742.90 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-4110 000414 000086 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 5,937.00 Total: \$ 5,937.00 1321-2-8213-4130 001055 000078 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 001056 000079 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 000261 000038 OFFICE DEPOT OFFICE SUPPLY \$ 213.39 000873 000039 SUPER LUBE FUEL \$ 659.65 001084 000040 U S CELLULAR UTILITIES \$ 216.40 000267 000041 ULTIMATE CAR WASH SERVICE \$ 180.00 000945 000042 UNDERGROUND SERVICE CO INC SERVICE \$ 250.00 Total: \$ 1,519.44 SH Svc Fee 1226-2-1100-2005 000570 000016 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 85.18 Total: \$ 85.18 Grand Total: \$ 386,351.03

FY 21-22 General 0001-1-2000-2005 005062 001701 EASTERN OKLA YOUTH SERVICES JUV DET \$ 233.82 Total: \$ 233.82 HIGHWAY-ST 1313-6-8041-2005 005366 000611 DUB ROSS COMPANY ROAD MATERIAL \$ 6,768.00 Total: \$ 6,768.00 Senior Citizen Trust 7611-3-3900-2005 000251 000383 SMITY S TOWING & REPAIR SERVICE \$ 133.75 Total: \$ 133.75 Grand Total: \$ 7,135.57. 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.

August 29, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on August 25, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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: Victor Bolen, Shelley Snider, Chad Letellier, Danny Manuel, Jay Owens, Paula Hall, Lee Van Horn, Paul Smith, and Erik Johnson.

Review and possibly approve the following for the Board of County Commissioners:

- a. August 22, 2022 meeting minutes

No action.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. Still waiting for an answer.

Discussion and possible action regarding FY 2021-2022 Grant Status Report for the Commissioners’ office. No action.

Discussion with William Van Horn regarding the possibility of developing a residential subdivision at 16540 County Road 3540 – Latta:

Van Horn discussed the possibility of developing a residential subdivision at 16540 CR 3540 in Latta with the BOCC. Van Horn stated there would be twenty-one lots and the BOCC told him there needs to be a second entrance. Van Horn said if there has to be a second entrance, then he would like it to increase to thirty lots and get the maximum out of the property.

Chad Letellier, Emergency MGMT Director, explained the property for the subdivision would need to go through the Flood Plain procedures.

Motion by Roberts, second by Starns, to approve to pay FY 2021-2022 Staples’ invoice in the amount of \$21.99 out of FY 2022-2023 funds for County General. All aye.

Motion by Starns, second by Davis, to approve to pay FY 2021-2022 Collins, Zorn, & Wagner Attorneys at Law invoices in the amount of \$11,852.63 out of FY 2022-2023 funds for County General. All aye.

Discussion with D.A. Paul B. Smith regarding the pending case Karl Fontenot v. Pontotoc Co. et al pending in the ED of Oklahoma and the Amended complaint filed by the Plaintiff alleging only a negligence claim which could possibly implicate the ACCO-SIG County Liability Insurance Policy:

District Attorney Paul Smith discussed with the BOCC now that the pending case Karl Fontenot v. Pontotoc County et al is an amended complaint filed by the plaintiff alleging only a negligence claim, it could possibly fall under the ACCO-SIG County liability insurance policy based on the wording of the policy. Smith explained he or the BOCC could draft a letter in this regard.

Discussion and possible action in relation to referring the Karl Fontenot lawsuit claim to ACCO-SIG for further consideration under the Negligence Claim newly alleged in the Plaintiff's Amended Petition:

Motion by Starns, second by Roberts, to approve for D.A. Paul Smith to draft and send a letter to ACCO for consideration. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid#2, install and construct wildland brush truck on a 2022 F450 4X4 regular cab chassis (Oil Center VFD). Opened Bid #2 and the following bid was submitted and accepted:

Watts Manufacturing \$115,944.00

Motion by Davis, second by Roberts, to table award of Bid #2, install and construct wildland brush truck on a 2022 F450 4X4 regular cab chassis (Oil Center VFD) until the Oil Center VFD reviews and approves the above bid in their board meeting. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid#3, purchase a water truck (District #2). Opened Bid #3 and the following bid was submitted and accepted:

Cole Equipment 2006 Sterling Acterra water truck \$51,125.00

Motion by Davis, second by Starns, to award Bid #3, purchase a water truck (District #2) to Cole Equipment for a 2006 Sterling Acterra water truck in the amount of \$51,125.00. All aye.

Discussion and possible action to either extend or cancel the burn ban that was extended on August 15, 2022 (Resolution #23-05 "A"). If the burn ban is extended it will be Resolution #23-05 "B". Motion by Starns, second by Roberts, to cancel the burn ban. All aye.

Discussion and possible action regarding utility crossing applications for permits.

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

a. Frye Brothers – water line – CR 3505

All aye.

Motion by Roberts, second by Starns, to table utility crossing application for permit until correct paperwork is received:

b. Carey Contracting – water line - CR 3560

All aye.

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

a. Chief Fire & Safety – wildland gear - \$16,210.00

b. Chief Fire & Safety – foam - \$1200.00

c. Chickasaw Communications – radios - \$1995.00

All aye.

Motion by Davis, second by Roberts, to approve August 2022 payroll. All aye.

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

W#24 Kasey Lacoss 1220-1-0600-1310 \$297.25

W#25 De Layne Nelson 1220-1-0600-1310 \$297.25

W#26 Jill Williams 1220-1-0600-1310 \$64.75

W#27 OSU-CTP 1220-1-0600-1310 \$40.00

W#28 OSU-CTP 1220-1-0600-1310 \$195.00

W#29 Pitney Bowes 1220-1-0600-2005 \$7500.00

W#30 Purchase Power 1220-1-0600-2005 \$799.04

W#5 Vision Bank 7408-1-0600-2005 \$1762.78

All aye.

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

1321-2-8212-2005 to 1321-2-8212-4110 \$16,210.00

All aye.

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

Senior Citizen Trust 1207, 1208, 1282

Highway 1209-1211

General 1212-1223

SH Svc Fee 1224-1235

Jail New St 1236-1245

Public Health 1246-1281

All aye.

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

FY 21-22 General 0001-1-2000-2005 000044 001703 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 005160 001704 LAMBERT MECHANICAL INC SERVICE \$ 357.50 002496 001705 U S ALERT LLC INSPECTION \$ 400.00 Total: \$ 2,182.50 0001-1-2000-2999 001458 001702 A T & T OFFICE SUPPLY \$ 14,546.00 Total: \$ 14,546.00 0001-2-0400-2005 005353 001706 TRACTOR SUPPLY \$ 239.94 Total: \$ 239.94 HIGHWAY-ST 1313-6-8043-2005 005119 000612 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 3,354.12 005426 000613 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 1,236.89 Total: \$ 4,591.01 Rural Fire-ST 1321-2-8212-4110 003371 000428 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 3,726.00 Total: \$ 3,726.00 Grand Total: \$ 25,285.45

FY 22-23 ARPA 2021 1566-1-1700-2005 000809 000002 PICTOMETRY INTERNATIONAL CORP SERVICE \$ 34,425.00 Total: \$ 34,425.00 Emergency Mgmt 1212-2-2700-2005 000697 000013 LATTA TRAVEL CENTER FUEL \$ 351.00 001087 000014 CALTOPO LLC SOFTWARE \$ 868.49 001095 000015 NASAR SPLY \$ 360.00 000180 000016 RHYNES SURPLUS SPLY \$ 219.98 001159 000017 SPARKLIGHT INTERNET \$ 304.51 001006 000018 SETH WADLEY CHEVROLET INC REPAIR \$ 5,760.14 Total: \$ 7,864.12 Fair Board 1214-4-4700-2005 001004 000027 HOOTEN OIL CO. FUEL \$ 1,803.37 001156 000028 O G & E UTILITIES \$ 7,776.08 Total: \$ 9,579.45 General 0001-1-1000-2005 001163 000200 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 001083 000201 STAPLES OFFICE SUPPLY \$ 78.17 Total: \$ 313.17 0001-1-1600-1310 000455 000208 EMBASSY SUITES HOTEL \$ 288.00 000456 000209 EMBASSY SUITES HOTEL \$ 288.00 000457 000210 EMBASSY SUITES HOTEL \$ 288.00 Total: \$ 864.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001093 000202 A T & T UTILITIES \$ 155.92 001162 000203 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 001099 000204 DIAMOND PLUMBING LLC REPAIR \$ 399.17 001160 000205 O G & E UTILITIES \$ 380.86 001185 000206 SUMMIT UTILITIES UTILITIES \$ 138.28 000419 000207 TK ELEVATOR CORP REPAIR \$ 15,846.75 Total: \$ 17,040.98 0001-2-0400-2005 000743 000197 SETH WADLEY CHEVROLET INC REPAIR \$ 1,733.63 000094 000198 SUPER LUBE OIL CHANGE \$ 338.10 Total: \$ 2,071.73 0001-5-0900-2005 001179 000199 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-4110 000717 000037 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-4200-2005 000980 000147 DUB ROSS COMPANY ROAD MATERIAL \$ 4,931.90 000836 000148 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 70,866.59 000978 000149 RHYNES SURPLUS PARTS \$ 45.96 000951 000150 SHERRELL STEEL L.L.C ROAD MATERIAL \$ 1,148.60 000988 000152 WARREN CAT PARTS \$ 749.50 Total: \$ 77,742.55 1102-6-4300-2005 001157 000153 A T & T UTILITIES \$ 151.56 001096 000154 DAVIS FLEET PARTS PARTS \$ 331.44 001174 000155 O REILLY AUTOMOTIVE, INC. PARTS \$ 145.32 001098 000156 SMITY S TOWING & REPAIR SERVICE \$ 450.00 000834 000157 T & W TIRE LLC TIRES \$ 938.95 001088 000158 T & W TIRE LLC TIRES \$ 935.95 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 001158 000159 T D S TELECOM UTILITIES \$ 151.65 001092 000160 U S CELLULAR UTILITIES \$ 141.87 000685 000161 VAN KEPPEL PARTS \$ 3,210.30 Total: \$ 6,457.04 1102-6-6520-2005 000979 000146 BERNIES AUTO GLASS LLC REPAIR \$ 60.00 000907 000151 VAN KEPPEL PARTS \$ 593.18 Total: \$ 653.18 HIGHWAY-ST 1313-6-8041-2005 001091 000056 ARROW PUMP & SUPPLY PARTS \$ 13.50 001090 000057 HISLE BROS. INC. PARTS \$ 389.85 001065 000058 HOOTEN OIL CO. FUEL \$ 4,476.65 Total: \$ 4,880.00 1313-6-8042-2005 000691 000059 COLE EQUIPMENT INC RENT \$ 4,500.00 Total: \$ 4,500.00 1313-6-8043-2005 000206 000060 ADA AGGREGATES LLC ROAD MATERIAL \$ 518.34 000990 000061 ADA AGGREGATES LLC road materials \$ 7,175.98 000837 000062 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 210.42 000737 000063 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 440.34 000736 000064 DAVIS FLEET PARTS PARTS \$ 816.47 000553 000065 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,395.86 000661 000066 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,784.97 000977 000067 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 9,248.70 000981 000068 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,105.94 000991 000069 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,813.72 001005 000070 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 17,050.26 001040 000071 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,341.45 001063 000072 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,046.11 000211 000073 HALL S AUTO PARTS \$ 1,723.02 001020 000074 HOOTEN OIL CO. FUEL \$ 7,631.48 001021 000075 HOOTEN OIL CO. FUEL \$ 2,957.66 000453 000076 OVERLAND CORPORATION ROAD MATERIAL \$ 8,383.22 000216 000077 T & W TIRE LLC TIRES \$ 898.25 PO Warrant No. Vendor Name Purpose Amount Highway-ST Total: \$ 108,542.19 JAIL-ST-NEW 1334-2-8034-2005 000145 000031 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 926.78 Total: \$ 926.78 Jail-ST-OLD 1315-2-8034-1110 001187 000036 O P E R S REMITTANCE \$ 2,750.50 Total: \$ 2,750.50 1315-2-8034-2005 001186 000037 SUMMIT UTILITIES UTILITIES \$ 1,049.25 000152 000038 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 Total: \$ 15,720.06 Resale 1220-1-0600-1310 001100 000024 LACOSS, KASEY LYNN TRAVEL \$ 297.25 001101 000025 NELSON, DOLLY DELAYNE TRAVEL \$ 297.25 001102 000026 WILLIAMS, RONNA JILL TRAVEL \$ 64.75 001176 000027 OSU CTP REGISTRATION \$ 40.00 001177 000028 OSU CTP REGISTRATION \$ 195.00 Total: \$ 894.25 1220-1-0600-2005 001183 000029 PITNEY BOWES POSTAGE \$ 7,500.00 001184 000030 PURCHASE POWER POSTAGE \$ 799.04 Total: \$ 8,299.04 Rural Fire-ST 1321-2-8210-2005 000608 000090 T D S TELECOM UTILITIES \$ 117.49 Total: \$ 117.49 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 000618 000091 A T & T UTILITIES \$ 108.37 Total: \$ 108.37 1321-2-8212-2005 000600 000092 A T & T UTILITIES \$ 127.80 000341 000093 NAPA OF ADA PARTS \$ 270.99 000604 000094 NAPA OF ADA PARTS \$ 127.95 000603 000095 PICKETT COUNTRY STORE FUEL \$ 170.01 Total: \$ 696.75 1321-2-8215-2005 000623 000096 T D S TELECOM UTILITIES \$ 95.88 Total: \$ 95.88 1321-3-8202-2005 001039 000088 SOUTHERN OKLAHOMA NUTRITION P REMITTANCE \$ 25,000.00 000348 000089 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 25,200.00 Senior Citizen Trust 7611-3-3900-2005 000946 000043 TAYLOR AUTOMOTIVE REPAIR \$ 433.99 Total: \$ 433.99 SH Svc Fee 1226-2-0400-2005 001085 000017 GREEN TEAM LLC REPAIR \$ 650.00 000751 000018 STAPLES OFFICE SUPPLY \$ 751.93 000110 000020 TIP TOP CLEANERS SERVICE \$ 9.00 Total: \$ 1,410.93 Tax Refunds 7408-1-0600-2005 001283 000005 VISION BANK TAX REF \$ 1,762.78 Total: \$ 1,762.78 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 001042 000034 HOOTEN OIL CO. FUEL \$ 9,914.06 Total: \$ 9,914.06 Grand Total: \$ 368,842.24. 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):

The Court Clerk’s Office delivered a letter they had received to the County Clerk’s Office this morning. The letter was from Crum & Forster as a Notice of Claim and request for information regarding an incident that occurred at the Pontotoc County Courthouse. This notice was forwarded by email to Jim Dougherty with ACCO on August 29, 2022 as instructed by the BOCC.

Erik Johnson attended the BOCC meeting and introduced himself to be the new D.A. effective January 2, 2023.

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

August 31, 2022

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted at 8:40 AM on August 29, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Davis, second by Epperly, to call the meeting to order. All aye.

Roll call: Danny Davis-District #2 Commissioner, Jeff Epperly-District #3 First Deputy, and Shelley Snider-County Clerk First Deputy. Gary Starns-District #1 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk were absent.

Introduction of guests. None.

Motion by Epperly, second by Davis, to approve a Special Apportionment:

- a. 1102-6-4200-2005 – \$63,479.19

Epperly and Davis aye.

Motion by Davis, second by Epperly, to adjourn. Davis and Epperly aye.

The foregoing are the minutes of the Board of County Commissioners for the month of August 2022 of the County Commissioners Journal No. 16.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

_____ County Clerk

_____ Member