

**April 2022**  
**April 4, 2022**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on March 31, 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, Chad Letellier, Shelley Snider, John Christian, James Farris, Nick Thurman, Danny Manuel, Jace Dean, and Jenny Lindsay.

Motion by Roberts, second by Starns to approve March 21, 2022 meeting minutes and motion by Davis, second by Starns, to approve March 28, 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 FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company, INC and Pontotoc County Sheriff's Office for telecommunication services. No action.

Motion by Starns, second by Roberts, to approve Resolution #22-46, the Commercial Property Assessed Clean Energy (C-PACE) Program. All aye.

Motion by Davis, second by Starns, to approve Resolution #22-48, Pontotoc County's Six-Year CIRB State Fiscal Year 2023-2028 Allocation Plan. All aye.

Motion by Davis, second by Starns, to approve Resolution #22-49, Cooperative Agreement with The Chickasaw Nation for a single layer of chips on Route 2447 Vanoss West Road. All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-50, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and oil on Route 2486 Farm to Market Road and Route 2465 Lightning Ridge Road. All aye.

Motion by Davis, second by Starns, to approve Resolution #22-51, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and oil on Route 2454 Reeves Road. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #14, overlay road project on CR 3585, CR 1542, CR 1545, CR 1550, and CR 3590 (District #1). Opened Bid #14 and the following bids were submitted and accepted:

The Cummins Construction	2" asphalt overlay	3,500 tons	\$97.70 p/ton	\$341,950.00
Overland Corporation	2" asphalt overlay	3,500 tons	\$99.97 p/ton	\$349,895.00
Haskell Lemon Construction	2" asphalt overlay	3,500 tons	\$103.50 p/ton	\$362,250.00

Motion by Starns, second by Roberts, to award Bid #14, overlay road project on CR 3585, CR 1542, CR 1545, CR 1550, and CR 3590 (District #1) to The Cummins Construction for a two-inch asphalt overlay for \$341,950.00. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #17, purchase a 2003 or newer 10-wheel dump truck (District #2). Opened bid #17 and the following bid was submitted and accepted:

Boxcer Equipment 2003 International 7400 dump truck \$48,000.00

Motion by Davis, second by Starns, to award Bid #17 to Boxcer Equipment for a 2003 International dump truck for \$48,000.00. All aye.

Motion by Starns, second by Roberts, to approve to let Bid #18, purchase portable stalls and stall equipment (Agri-Plex). All aye.

Motion by Starns, second by Roberts, to table Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2022). All aye.

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

- a. George Smith – emergency tow - \$500.00

All aye.

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

- b. Ada Truck Parts – repairs - \$32,000.00 (blanket)

All aye.

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

- a. PEC – electric – from \$175.00 per month to \$250.00 per month (blanket)

All aye.

Motion by Starns, second by Roberts, to approve March 2022 monthly reports:

- a. Agri-Plex
- b. Health Department

All aye.

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

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

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

1102-6-4300-2005 to 1102-6-4300-1310 \$5,000.00

All aye.

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

General	4282
Highway St	4283-4286
Highway	4287
Senior Citizen Trust	4288
SH Svc Fee	4289-4296
Jail Old St	4297-4303

All aye.

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

**FY 21-22 PO Warrant No. Vendor Name Purpose Amount Fair Board** 1214-4-4700-2005 004129 000120 CORD MCCOY PRCA RODEO SPONSORSHIP \$ 2,500.00 004121 000121 DAVE S MUSIC SPLY \$ 236.90 004126 000122 LIBERTY FLAGS SPLY \$ 160.00 004046 000123 QUILL CORP. OFFICE SUPPLY \$ 83.97 004112 000124 U S ALERT LLC REMITTANCE \$ 35.99 004123 000125 WAV11 LLC SERVICE \$ 115.00 Total: \$ 3,131.86 General 0001-1-1000-1310 003172 001150 HAMPTON INN HOTEL \$ 89.00 003174 001151 HAMPTON INN HOTEL \$ 89.00 Total: \$ 178.00 0001-1-2000-2005 003332 001152 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 004200 001153 O G & E UTILITIES \$ 2,968.22 004113 001154 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 3,116.65 0001-2-0400-2005 003551 001148 ADA VETERINARY CLINIC MEDICAL \$ 80.50 000081 001149 RHYNES SURPLUS SPLY \$ 169.94 Total: \$ 250.44 Health 1216-3-5000-2005 004125 000212 QUILL CORP. FOOD \$ 36.99 002891 000213 STAPLES OFFICE SUPPLY \$ 478.07 003327 000214 STAPLES OFFICE SUPPLY \$ 58.89 Total: \$ 573.95 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-4110 002111 000215 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-4200-2005 003496 001107 BUMPER TO BUMPER PARTS \$ 311.46 004119 001108 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,270.00 003306 001110 P & K EQUIPMENT PARTS \$ 334.07 Total: \$ 1,915.53 1102-6-4300-1310 003487 001111 HILTON GARDEN INN HOTEL \$ 104.00 003488 001112 HILTON GARDEN INN HOTEL \$ 104.00 Total: \$ 208.00 1102-6-4300-2005 004093 001113 A T & T UTILITIES \$ 138.33 004092 001114 T D S TELECOM UTILITIES \$ 176.30 004076 001115 HOOTEN OIL CO. FUEL \$ 2,681.87 004244 001116 O G & E UTILITIES \$ 108.25 003013 001117 WARREN CAT PARTS \$ 957.15 004094 001118 U S CELLULAR UTILITIES \$ 141.62 Total: \$ 4,203.52 1102-6-6520-2005 004103 001109 JAMES SUPPLIES & RENTAL CO. SPLY \$ 428.50 Total: \$ 428.50 2005 003918 000432 BUMPER TO BUMPER PARTS \$ 301.87 004130 000433 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 453.56 004202 000434 HISLE BROS. INC. PARTS \$ 129.09 003312 000435 JAMES SUPPLIES & RENTAL CO. PARTS \$ 117.60 003919 000436 J B LUMBER PARTS \$ 33.02 004027 000437 JO CO EQUIPMENT PARTS \$ 907.00 003290 000438 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 3,675.43 003613 000439 TOTAL SIR LLC SERVICE \$ 36.50 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 003920 000440 TRACTOR SUPPLY PARTS \$ 99.55 Total: \$ 5,753.62 1313-6-8042-2005 004025 000441 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,362.30 Total: \$ 8,362.30 JAIL-ST-NEW 1334-2-8034-2005 003934 000254 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 003355 000255 GUDERIANS FOOD \$ 10,904.99 003555 000256 I C S SPLY \$ 1,461.70 Total: \$ 12,409.28 ML Fee 1208-1-1000-1310 004083 000049 BROWN, TAMMY TRAVEL \$ 55.00 004085 000050 KERR, KERESSA ANN TRAVEL \$ 185.28 004084 000051 SNIDER, SHELLEY L. TRAVEL \$ 55.00 Total: \$ 295.28 Rural Fire-ST 1321-2-8206-2005 003952 000295 P E C UTILITIES \$ 46.14 Total: \$ 46.14 1321-2-8207-4110 000726 000296 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 68,787.00 Total: \$ 68,787.00 1321-2-8209-2005 003579 000297 FENTON FORD REPAIR \$ 827.00 004205 000298 KENNY S PROPANE PROPANE \$ 720.00 003536 000299 O REILLY AUTOMOTIVE, INC. PARTS \$ 303.52 Total: \$ 1,850.52 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 003532 000300 P E C UTILITIES \$ 68.04 001042 000301 ADA TRAVEL STOP CTS 555 FUEL \$ 339.50 Total: \$ 407.54 1321-2-8212-2005 003945 000302 P E C UTILITIES \$ 43.80 Total: \$ 43.80 1321-2-8215-2005 003958 000303 P E C UTILITIES \$ 275.73 Total: \$ 275.73 1321-2-8216-2005 003944 000304 P E C UTILITIES \$ 68.27 Total: \$ 68.27 Senior Citizen Trust 7611-3-3900-2005 004114 000259 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 77.00 004115 000260 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.37 003558 000261 COWARTS SMOKEHOUSE MARKET FUEL \$ 652.94 001870 000262 OK TAX COMMISSION REMITTANCE \$ 25.00 003792 000263 OK TAX COMMISSION TAG \$ 50.00 Total: \$ 821.31 SH Svc Fee 1226-2-0400-2005 004055 000214 LYNN CARD COMPANY OFFICE SUPPLY \$ 104.00 001522 000215 VERSATILE NETWORKS INTERNET \$ 2,552.00 Total: \$ 2,656.00 Use-ST 1301-1-8020-2005 003802 000369 ADA TRUCK PARTS PARTS \$ 60.64 003506 000370 JAMES SUPPLIES & RENTAL CO. PARTS \$ 146.62 Total: \$ 207.26 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 141,486.21. 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):

Sheriff John Christian reported the Sheriff's office and the Justice Center are changing their phone system back to what they had before, which is Versatile Networks through Cory Rogers. They have had extremely too many issues with the new phone system.

Chad Letellier, Emergency MGMT Director, reported they sent six members of the Search and Rescue Team to Smithville, OK in search of a missing person.

Also, Letellier stated he will be making some changes to the Debris MGMT Team documents etc. for improvements.

Jenny Lindsay with the PCHD has been designated as the ESF 8 (Emergency Support Function) contact person. Lindsay will be the contact person for any emergencies that cause need for public health.

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

#### **April 11, 2022**

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on April 7, 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, Chad Letellier, John Christian, John Christian, Scott Tulane, James Farris, Danny Manuel, and Shelley Snider.

Motion by Roberts, second by Starns to approve April 4, 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.

Motion by Starns, second by Roberts, to approve FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company, INC and Pontotoc County Sheriff's Office for telecommunication services only upon approval by Assistant D.A. All aye.

Motion by Roberts, second by Starns, to approve for District #2 to use up to \$300,000.00 out of the CBRI 105 account for a road project on CR 1556 west of Latta (Bid #12). All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-52, Election Board declaring surplus of equipment:

- a. HP computer – inventory #62-SL-238-05
- b. HP computer - inventory #62-SL-238-11
- c. Wireless router – inventory #62-SL-240-01
- d. Wireless bridge – inventory #62-SL-240-02

All aye.

Motion by Roberts, second by Starns, to table Resolution #22-53, FY 2021-2022 intergovernmental service agreement between Pontotoc County and McClain County to use the Pontotoc County Justice Center for safe and secure detention and care of prisoners taken into custody by law enforcement officers. Sheriff John Christian stated McClain County did not get back with him about some information so he needs to wait on this. All aye.

Motion by Starns, second by Roberts, to approve to remove Glenda Gonderman and add Brenda Ingle as a receiving agent for the Election Board for FY 2021-2022. All aye.

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

- a. Ada Paper – supplies - \$1,000.00
- b. Super Lube – fuel - \$700.00

All aye.

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

- a. Ada Truck Parts – repairs - \$32,000.00 (blanket)

Davis was not able to talk to Pickett VFD, but Chad Letellier said he was and Pickett VFD is just not sure how much the repairs will be and they wanted to have a blanket in place. The BOCC is concerned and has questions why the amount of the blanket request is so high. Davis will go talk to Ada Truck Parts. All aye.

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

- a. Hinkle's Plumbing – installation of sink - \$784.15

All aye.

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

- a. HillTop Dodge (HillTop CDJR LLC) – oil changes – from \$127.74 to \$169.70

All aye.

Discussion and possible action regarding report for ambulance services provided to Pontotoc County per agreement by Resolutions #19-03 and #22-15 (First Amendment):

Scott Tulane introduced the EMS Regional Manager, James Farris. Tulane went over the EMS March report, which shows a big increase in trauma and cardiac. He also stated the personnel has improved and is great right now. The twenty-four-hour trucks are fully staffed and the twelve-hour trucks are close to being fully staffed.

Motion by Starns, second by Roberts, to approve report for ambulance services provided to Pontotoc County per agreement by Resolutions #19-03 and #22-15 (First Amendment). All aye.

Motion by Starns, second by Davis, to approve March 2022 monthly reports:

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

All aye.

Motion by Roberts, second by Starns, to approve April 2022 appropriations:

HIGHWAY	\$262,618.08
CBRI	\$72,547.42
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$762.12
PRESERVATION FEES	\$6,230.00
EMERGENCY MANAGEMENT	\$-
FLOOD PLAIN MANAGEMENT	\$250.00
AGRI-PLEX	\$17,485.50
HEALTH DEPT	\$17,725.94
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$31,698.16
COUNTY REWARD FUND	\$-
COMMISSARY	\$2,726.96
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$44,928.92
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$880.00
DONATIONS	\$-
SAFETY USE TAX	\$39,020.84
COUNTY FIRE USE TAX	\$13,009.56
USE TX-ST-P/S	\$0.05
JAIL-OLD M/O	\$8,671.19
USE TX-C/O	\$0.02
USE TX- HWY	\$0.53
LODGING TAX	\$31,345.03
EMS/AMBULANCE-ST-NEW	\$46,118.57
HIGHWAY-ST-NEW	\$124,369.96
JAIL-ST-OLD	\$132,158.81
FIRE TAX	\$88,518.80
911-ST-NEW	\$39,128.50
JAIL-ST-NEW	\$69,871.33
ARPA 2021	\$1,304.54
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
COURT CLERK REVOLVING	\$-
LAW LIBRARY	\$922.89
COURT CLERK RECORDS MGMT	\$934.71
COURT CLERK PRESERVATION	\$-
EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	\$-
SR CIT TRANS	\$8,883.96
TOTALS	\$1,062,162.39

All aye.

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

W#133	Home Title - Title Reports	1220-1-0600-2005	\$6,970.00
W#134	Saber Transportation	1220-1-0600-2005	\$15.00
W#135	Sparklight	1220-1-0600-2005	\$153.48

All aye.

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

7611-3-3900-4110 to 7611-3-3900-2005	\$25,000.00
1315-2-8034-1110 to 1315-2-8034-2005	\$50,000.00
1334-2-8034-1110 to 1334-2-8034-2005	\$50,000.00

All aye.

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

Highway	4394
Agri-Plex	4395
Sheriff	4396-4404
Call-A-Ride	4405-4408
Emergency MGMT	4416
Highway St	4417-4422
Lodging	4423-4424

All aye.

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

**FY 21-22** Emergency Mgmt 1212-2-2700-2005 004313 000053 CRITICAL COMM UTILITIES \$ 12.65 003866 000054 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 543.16 003772 000055 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 004346 000056 SPRINT REMITTANCE \$ 37.99 Total: \$ 633.80 Fair Board 1214-4-4700-1110 000343 000126 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004265 000127 ADA FEEDCENTER \$ 256.00 004261 000128 B & S SANITATION TRASH \$ 573.00 004338 000129 CENTERPOINT ENERGY - ARKLA UTILITY \$ 3,012.30 004335 000130 DEPENDABLE HEAT & AIR INC SERVICE \$ 75.00 004253 000131 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 004339 000132 SPARKLIGHT UTILITY \$ 257.15 000356 000133 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 4,248.45 Flood Plain 1213-6-0800-1310 003973 000002 LETELLIER, CHAD JAMES TRAVEL \$ 357.08 Total: \$ 357.08 General 0001-1-1000-1310 004250 001166 BROWN, TAMMY TRAVEL \$ 82.50 004251 001167 STARNs, KAREN S. TRAVEL \$ 194.69 Total: \$ 277.19 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 004278 001168 QUADIANT LEASING USA INC REMITTANCE \$ 77.17 Total: \$ 77.17 0001-1-1700-1310 003339 001187 RHODES, FREDDIE E. TRAVEL \$ 352.75 003151 001188 TODD, DEAN W. TRAVEL \$ 263.25 Total: \$ 616.00 0001-1-2000-2005 004340 001169 ADA, CITY OF OLETS \$ 175.00 004312 001170 ADA CITY UTILITIES UTILITIES \$ 720.23 004336 001171 ADA CITY UTILITIES UTILITY \$ 368.62 003707 001172 ALLEN ADVOCATE PUBLICATION \$ 1,229.87 004337 001173 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 275.31 003708 001174 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 135.48 003709 001175 CULLIGAN SPLY \$ 298.70 004128 001176 DEPENDABLE HEAT & AIR INC REPAIR \$ 597.00 003711 001177 LAMBERT MECHANICAL INC REPAIR \$ 170.00 003721 001178 MIDWEST PRINTING CO OFFICE SUPPLY \$ 546.86 003710 001179 J B LUMBER PARTS \$ 34.07 003712 001180 LOCKE SUPPLY PARTS \$ 229.04 004247 001181 P E C UTILITIES \$ 29.80 004356 001182 SPARKLIGHT INTERNET \$ 80.74 003713 001183 STAPLES OFFICE SUPPLY \$ 87.94 004124 001184 TREAT S SOLUTIONS JANITORIAL \$ 255.58 Total: \$ 5,234.24 0001-1-2200-2005 003865 001185 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 Total: \$ 15.00 0001-2-0400-2005 003153 001155 ADA TIRE CENTER INC TIRES \$ 618.04 003706 001156 COM DATA CORPORATION FUEL \$ 8,419.09 003812 001157 FENTON FORD REPAIR \$ 1,143.99 004260 001158 J P X AMERICA SERVICE \$ 760.00 003621 001159 NAPA OF ADA PARTS \$ 47.37 004062 001160 ADA TIRE CENTER INC TIRES \$ 104.76 004061 001161 SMITY S TOWING & REPAIR SERVICE \$ 293.75 Total: \$ 11,387.00 PO Warrant No. Vendor Name Purpose Amount General 0001-4-4700-2005 004345 001186 ADKINSON, KRISTAL REMITTANCE \$ 600.00 Total: \$ 600.00 0001-5-0900-1310 003701 001162 HUBBARD, ERIN TRAVEL \$ 15.80 003699 001163 KELLEY, JANNA L EDWARDS TRAVEL \$ 922.80 003700 001164 WALKER, BECKY TRAVEL \$ 141.92 Total: \$ 1,080.52 0001-5-0900-2005 003228 001165 STANDLEY SYSTEMS REMITTANCE \$ 500.00 Total: \$ 500.00 Health 1216-3-5000-1310 003681 000216 LINDSAY, JENNY TRAVEL \$ 298.00 003314 000217 REEVES, CHELSEA TRAVEL \$ 53.47 Total: \$ 351.47 1216-3-5000-2005 003690 000218 STANDLEY SYSTEMS REMITTANCE \$ 318.02 003326 000219 QUILL CORP. OFFICE SUPPLY \$ 482.49 Total: \$ 800.51 Highway 1102-6-4100-1310 003898 001123 A C C O REGISTRATION \$ 70.00 004203 001124 STARNs, GARY TRAVEL \$ 247.89 Total: \$ 317.89 1102-6-4100-2005 004262 001119 B & S SANITATION TRASH \$ 52.00 004245 001121 P E C UTILITIES \$ 1,000.56 004315 001122 RSI COMMUNICATIONS UTILITY \$ 75.00 Total: \$ 1,127.56 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 003899 001130 A C C O REGISTRATION \$ 90.00 002084 001131 EMBASSY SUITES HOTEL \$ 300.00 Total: \$ 390.00 1102-6-4200-2005 004263 001125 B & S SANITATION TRASH \$ 52.00 003497 001126 O REILLY AUTOMOTIVE, INC. PARTS \$ 243.47 004246 001127 P E C UTILITIES \$ 231.25 004264 001128 RURAL WATER DIST #8 UTILITIES \$ 33.40 003008 001129 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 Total: \$ 615.12 1102-6-4200-4110 004308 001132 BOXCER EQUIPMENT EQUIP \$ 48,000.00 004258 001133 HOTSYS OF OKLA. INC. EQUIP \$ 6,000.00 Total: \$ 54,000.00 1102-6-4300-2005 003846 001137 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,503.80 004086 001138 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,609.96 004087 001139 ADA AGGREGATES LLC SERVICE \$ 2,707.47 004024 001143 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,943.96 004276 001144 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 Total: \$ 11,790.19 1102-6-6510-2005 004201 001120 HOOTEN OIL CO. FUEL \$ 3,075.56 Total: \$ 3,075.56 1102-6-6530-2005 003740 001134 ADA AGGREGATES LLC ROAD MATERIAL \$ 12,816.36 003759 001135 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,534.96 003760 001136 ADA AGGREGATES LLC SERVICE \$ 986.76 003192 001140 BETTER BARNS C/O STRUCTURAL PIP ROAD MATERIAL \$ 9,030.00 003617 001141 DAVIS FLEET PARTS PARTS \$ 668.45 003761 001142 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,948.02 Total: \$ 28,984.55 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8041-2005 003675 000442 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 498.72 004256 000443 PRUETTS JANITORIAL \$ 76.53 004144 000444 RINKERS AUTOMOTIVE PRODUCTS IN PARTS \$ 382.80 002477 000445 STAPLES OFFICE SUPPLY \$ 144.98 Total: \$ 1,103.03 1313-6-8042-2005 004328 000446 C L BOYD PARTS \$ 1,187.87 002911 000447 DUB ROSS COMPANY ROAD MATERIAL \$ 6,417.60 004235 000448 HOOTEN OIL CO. FUEL \$ 9,664.52 004243 000449 SEAL MASTERS INC ROAD MATERIAL \$ 1,294.54 004349 000450 RINKERS AUTOMOTIVE PRODUCTS IN \$ 541.95 Total: \$ 19,106.48 JAIL-ST-NEW 1334-2-8034-2005 003557 000257 ADA PAPER COMPANY JANITORIAL \$ 1,191.21 004066 000258 ADA PAPER COMPANY JANITORIAL \$ 414.79 003821 000259 BEMAC SUPPLY JANITORIAL \$ 2,201.22 003825 000260 LOCKE SUPPLY PARTS \$ 12.45 004056 000261 GALLS INCORPORATED UNIFORMS/MATS \$ 174.83 003824 000262 PRODIGY SOLUTIONS INC COMMISSARY \$ 4,702.80 003622 000263 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 4,633.93 Total: \$ 13,331.23 Jail-ST-OLD 1315-2-8034-2005 003717 000235 CULLIGAN SPLY \$ 234.62 002303 000236 HEART J DESIGN UNIFORMS \$ 270.00 Total: \$ 504.62 Lodging-ST 1302-8-3100-2005 003634 000186 ADA PAPER COMPANY JANITORIAL \$ 929.05 Total: \$ 929.05 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310 003841 000052 A C C O REGISTRATION \$ 95.00 003842 000053 A C C O REGISTRATION \$ 35.00 Total: \$ 130.00 Resale 1220-1-0600-2005 004370 000133 HOME TITLE REMITTANCE \$ 6,970.00 004369 000134 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 004371 000135 SPARKLIGHT MONTHLY \$ 153.48 Total: \$ 7,138.48 Rural Fire-ST 1321-2-8206-2005 003368 000307 OVERHEAD DOOR CO INC SERVICE \$ 98.00 Total: \$ 98.00 1321-2-8210-2005 003967 000308 P E C UTILITIES \$ 181.70 Total: \$ 181.70 1321-2-8212-2005 003946 000309 ADA CITY UTILITIES UTILITIES \$ 24.70 003948 000310 A T & T MOBILITY UTILITIES \$ 33.50 003949 000311 B & S SANITATION TRASH \$ 25.00 Total: \$ 83.20 1321-2-8212-4110 003994 000312 HEARTLAND FIRE TRUCKS LLC FIRE EQUIPMENT \$ 2,665.00 Total: \$ 2,665.00 1321-2-8215-2005 003959 000313 B & S SANITATION TRASH \$ 25.00 003957 000314 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 50.00 1321-2-8216-2005 003942 000315 BUMPER TO BUMPER PARTS \$ 106.42 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8216-2005 003119 000316 PICKETT COUNTRY STORE FUEL \$ 165.84 Total: \$ 272.26 1321-3-8202-2005 003984 000305 HINKLES PLUMBING LLC REPAIR \$ 110.00 Total: \$ 110.00 1321-3-8202-4110 004077 000306 OKLA RESTAURANT SUPPLY CO KITCHEN EQUIPMENT \$ 1,777.75 Total: \$ 1,777.75 Senior Citizen Trust 7611-3-3900-2005 004323 000264 ADA CITY UTILITIES \$ 96.15 004274 000265 B & S SANITATION TRASH \$ 25.00

001394 000266 CLOTHIER & CO INC SERVICE \$ 6,132.00 003768 000267 HILLTOP CDJR LLC REPAIR \$ 729.60 004257 000268 O G & E UTILITIES \$ 165.62 003674 000269 O REILLY AUTOMOTIVE, INC. PARTS \$ 29.98 004275 000270 RSI COMMUNICATIONS REMITTANCE \$ 150.00 004058 000271 SUPER LUBE OIL CHANGE \$ 689.86 Total: \$ 8,018.21 SH Svc Fee 1226-2-0400-2005 003716 000216 CULLIGAN SPLY \$ 55.00 Total: \$ 55.00 1226-2-1100-2005 000112 000217 UNITED RENTALS SPLY \$ 671.21 Total: \$ 671.21 Use-ST 1301-1-8020-2005 004321 000371 WARREN CAT HOT WATER HEATER RE \$ 9,911.92 003806 000372 WYCHE QUARRY ROAD MATERIAL \$ 900.00 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 004198 000373 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,343.67 004241 000374 SEAL MASTERS INC ROAD MATERIAL \$ 1,636.45 Total: \$ 15,792.04 Grand Total: \$ 198,696.56. 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, reported there is a chance of significant severe weather on Tuesday, April 12<sup>th</sup>. He also stated there will be safety training scheduled on April 27<sup>th</sup>.

Cathleen Branscum, Election Board Secretary, stated the State Election Board reported that due to the redistricting new voter identification cards and letters will be mailed out.

Motion by Starns, second by Roberts, adjourn. All aye.

### **April 18, 2022**

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on April 13, 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, Shelley Snider, JR Grissom, Danny Manuel, John Christian, and Joel Kintsel.

Motion by Starns, second by Roberts to table April 11, 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.

Motion by Starns, second by Davis, to approve Resolution #22-53, FY 2021-2022 intergovernmental service agreement between Pontotoc County and McClain County to use the Pontotoc County Justice Center for safe and secure detention and care of prisoners taken into custody by law enforcement officers. All aye.

Motion by Davis, second by Starns, to approve for District #1 to use \$341,950.00 out of the CBRI 105 account for the Lazy Acres and Kirby Drive road project (Bid #14). All aye.

Motion by Starns, second by Roberts, to approve Memorandum of Understanding between Pontotoc County Emergency MGMT and The Chickasaw Nation Emergency MGMT for mutual aid operations during emergencies. All aye.

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

- a. XYLO – shavings - \$2,400.00

All aye.

Motion by Davis, second by Starns, to void this request Pickett VFD’s Fire Tax Purchase Requests:

- a. Ada Truck Parts – repairs - \$32,000.00 (emergency)(blanket)

All aye.

Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Request:

- b. Sparklight – monthly internet services - \$84.99

No action.

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

- a. Campbell Tire – (18) new tires – \$4,084.20
- b. Chickasaw Communication – fix radios - \$500.00

All aye.

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

Requests:

- a. Casco Industries – bumper and winch - \$3,550.00
- b. J&L Welding – installation of bumper, winch, and lights - \$450.00

All aye.

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

Request:

- a. JB Lumber – chain saw and equipment, leaf blowers, bolt cutters, gas cans, oil, rake, shovel, and felling wedge - \$2,037.85

All aye.

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

W#136	OESC	1220-1-0600-1110	\$131.80
W#34	OESC	7205-5-8049-2005	\$15.00

All aye.

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

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

Senior Citizen Trust	4473-4474
General	4475
Highway St	4476-4479
Highway	4480-4486
SH Svc Fee	4487
Jail New St	4488-4491
Rural Fire	4492-4527
911 St	4528
Lodging	4543

All aye.

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

**FY 21-22** 911-ST-NEW 1327-2-8036-1110 003510 000008 ADA, CITY OF REMITTANCE \$ 32,500.00 Total: \$ 32,500.00 Emergency Mgmt 1212-2-2700-2005 004007 000057 FORESTRY SUPPLIERS INC SPLY \$ 458.92 003791 000058 LATTA TRAVEL CENTER FUEL \$ 569.00 Total: \$ 1,027.92 Fair Board 1214-4-4700-2005 004366 000134 ADA CITY UTILITIES MONTHLY \$ 461.34 Total: \$ 461.34 Flood Plain 1213-6-0800-2005 003987 000003 O F M A REGISTRATION \$ 75.00 Total: \$ 75.00 General 0001-1-1000-2005 004448 001191 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 163.43 0001-1-1600-2005 003872 001197 SIGN SOURCE LLC OFFICE SUPPLY \$ 165.00 Total: \$ 165.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004374 001190 OESC 1ST QTR UNEMP PREM \$ 3,677.92 004367 001192 ADA CITY UTILITIES MONTHLY \$ 67.65 004365 001193 MILLER OFFICE CONTRACT \$ 57.40 001789 001194 SOUTHEASTERN ALARM SERVICE \$ 120.00 003714 001195 TERRY S PEST CONTROL SERVICE \$ 180.00 003019 001196 TK ELEVATOR CORP SERVICE \$ 309.00 Total: \$ 4,411.97 0001-1-2200-2005 004333 001198 CANON FINANCIAL SERVICES INC UTILITY \$ 75.00 004332 001199 MILLER OFFICE UTILITY \$ 33.99 004331 001200 SPARKLIGHT UTILITY \$ 91.73 Total: \$ 200.72 0001-6-0800-1110 004375 001189 OESC 1ST QTR UNEMP PREM \$ 363.48 Total: \$ 363.48 Health 1216-3-5000-1310 003689 000220 HOLDER, SHANNAH TRAVEL \$ 42.24 003684 000221 GAINEY, KAREN TRAVEL \$ 34.98 Total: \$ 77.22 1216-3-5000-2005 004431 000222 ADA CITY UTILITIES UTILITIES \$ 237.11 004360 000223 MCKESSON MEDICAL SURG SUPPLY SUPPLIES \$ 124.35 004352 000224 PITNEY BOWES INC POSTAGE \$ 1,500.00 004430 000225 SPARKLIGHT INTERNET \$ 107.62 004446 000226 SUMMIT UTILITIES UTILITIES \$ 359.96 Total: \$ 2,329.04 Highway 1102-6-4100-2005 004376 001145 OESC 1ST QTR UNEMP PREM \$ 916.51 004327 001146 A T & T MOBILITY UTILITIES \$ 40.04 Total: \$ 956.55 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 004377 001148 OESC 1ST QTR UNEMP PREM \$ 711.92 003915 001149 ADA TRUCK PARTS PARTS \$ 446.50 004133 001150 CAMPBELL TIRE LLC TIRES \$ 12.00 Total: \$ 1,170.42 1102-6-4300-1310 004237 001154 HILL, WALTER CLINT ROWDY TRAVEL \$ 110.00 004238 001155 PETERSEN, LARRY JOHN TRAVEL \$ 82.50 004236 001156 EMBASSY SUITES HOTEL \$ 200.00 002085 001157 EMBASSY SUITES HOTEL \$ 100.00 Total: \$ 492.50 1102-6-4300-2005 004378 001153 OESC 1ST QTR UNEMP PREM \$ 978.00 004314 001158 B & S SANITATION UTILITY \$ 52.00 004252 001159 HOOTEN OIL CO. FUEL \$ 4,253.94 004317 001160 RSI COMMUNICATIONS UTILITY \$ 75.00 004319 001161 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 53.18 Total: \$ 5,412.12 1102-6-6510-2005 004329 001147 HOOTEN OIL CO. FUEL \$ 2,135.46 Total: \$ 2,135.46 1102-6-6520-2005 004412 001151 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 004413 001152 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 86.50 HIGHWAY-ST 1313-6-8041-2005 004363 000451 ADA SALES & RENTAL RENT \$ 68.25 004390 000452 ADA TRUCK PARTS PARTS \$ 213.19 004347 000453 FENTON FORD PARTS \$ 268.25 004362 000454 OK CORPORATION COMMISSION ANNUAL FEE \$ 50.00 004372 000455 O REILLY AUTOMOTIVE, INC. PARTS \$ 241.57 Total: \$ 841.26 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 004199 000456 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,468.56 004277 000457 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 3,836.00 Total: \$ 12,304.56 1313-6-8043-2005 004364 000458 HOOTEN OIL CO. OIL \$ 1,571.13 004350 000459 RUSH TRUCK CENTER PARTS \$ 78.70 Total: \$ 1,649.83 JAIL-ST-NEW 1334-2-8034-1110 004379 000264 OESC 1ST QTR UNEMP PREM \$ 828.57 Total: \$ 828.57 Jail-ST-OLD 1315-2-8034-1110 004380 000237 OESC 1ST QTR UNEMP PREM \$ 951.50 Total: \$ 951.50 1315-2-8034-2005 004368 000238 ADA CITY UTILITIES MONTHLY \$ 3,736.19 Total: \$ 3,736.19 Law Library 7205-5-8049-2005 004393 000034 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 004381 000187 OESC 1ST QTR UNEMP PREM \$ 490.11 Total: \$ 490.11 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 003633 000188 SUPER LUBE FUEL \$ 596.86 Total: \$ 596.86 ML Fee 1208-1-1000-1310 002087 000054 EMBASSY SUITES HOTEL \$ 100.00 Total: \$ 100.00 Resale 1220-1-0600-1110 004387 000136 OESC 1ST QTR UNEMP PREM \$ 131.80 Total: \$ 131.80 Rural Fire-ST 1321-2-8206-2005 003515 000317 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 003937 000318 ADA CITY UTILITIES UTILITIES \$ 26.60 003939 000319 SPARKLIGHT INTERNET \$ 144.16 Total: \$ 170.76 1321-2-8211-2005 003962 000320 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 100.00 003531 000321 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 51.99 Total: \$ 151.99 1321-2-8213-2005 003992 000322 HILLTOP CDJR LLC REPAIR \$ 169.70 Total: \$ 169.70 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-1110 004382 000272 OESC 1ST QTR UNEMP PREM \$ 373.34 Total: \$ 373.34 SH Svc Fee 1226-2-0400-1110 004383 000218 OESC 1ST QTR UNEMP PREM \$ 141.67 Total: \$ 141.67 Tax Refunds 7408-1-0600-2005 004529 000022 TODD, SHERRY TAX REF \$ 168.00 004530 000023 MILLER, THALIA TAX REF \$ 168.00 Total: \$ 336.00 Use-ST 1301-1-8020-2005 004357 000378 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,388.88 004280 000379 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 608.40 003484 000380 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,680.46 Total: \$ 12,677.74 1301-6-0810-1110 004384 000375 OESC 1ST QTR UNEMP PREM \$ 65.00 Total: \$ 65.00 1301-6-0820-1110 004385 000376 OESC 1ST QTR UNEMP PREM \$ 39.00 Total: \$ 39.00 1301-6-0830-1110 004386 000377 OESC 1ST QTR UNEMP PREM \$ 69.00 Total: \$ 69.00 Grand Total: \$ 87,918.55. 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):

Sheriff John Christian stated the FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company and the Pontotoc County Sheriff’s Office for telecommunications services was still waiting for approval from the Assistant D.A. The agreement had some issues that needed to be corrected. The BOCC had approved it upon approval of Assistant D.A. Nick Thurman on April 11, 2022.

Also, Republican candidate for Governor, Joe Kintsel introduced himself to the Board and is currently the Oklahoma Director of Veteran’s Affairs.

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

#### **April 25, 2022**

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on April 21, 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: Paula Hall, Cathleen Branscum, Chad Letellier, Shelley Snider, Danny Manuel, Arnold Scott, Yoli Vasquez, Lacie Lawson, Lynne Driver, JR Grissom, and Nick Thurman.

Motion by Roberts, second by Davis, to approve April 11, 2022 and April 18, 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: Paula Hall, Treasurer, stated the County’s report for Pontotoc County is due by April 30, 2022. Hall also said the category would need to be designated in the reporting. Lynne Driver with Floyd Law Firm suggested the County will need to elect the standard allowance category.

Motion by Starns, second by Davis, to approve designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator – Paula Hall, Treasurer
- b. Point of contact for reporting – Tammy Brown, County Clerk
- c. Authorized representative for reporting – Paula Hall, Treasurer

All aye.

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

The BOCC would like to utilize the ARPA 2021 funds for multiple purposes such as the surcharge to OPEH&W due to the deficit caused by COVID claims. Other purposes would be premium pay for eligible employees, vehicles for the Sheriff’s Office and Call-A-Ride, roads and bridges, CASA, rural water districts, County Clerk Preservation of Records all with the approval of SA&I and the District Attorney.

Jay Owens, Assessor, asked about the possibility of using ARPA funds for aerial photography. Starns told him to get a price and the Board will check into it.

The BOCC will review these requests in order to proceed further.

Motion by Starns, second by Davis, to approve how the ARPA 2021 funds can be utilized as listed above with proper procedures and approval. All aye.

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 Roberts, to approve Resolution #22-54, authorizing and approving the incurring of indebtedness by the Trustees of the Pontotoc County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Eight Million, Eight Hundred Thousand Dollars (\$8,800,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 30 Pontotoc County, Oklahoma (“Stonewall Public Schools” or the “District”); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; declaring an emergency. All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-55, Election Board disposing of equipment (junked):

- a. HP computer – inventory #62-SL-238-05
- b. HP computer - inventory #62-SL-238-11
- c. Wireless router – inventory #62-SL-240-01
- d. Wireless bridge – inventory #62-SL-240-02

All aye.

Motion by Davis, second by Starns, to approve Resolution #22-56 - #22-62, FY 2022-2023 interlocal agreements between Pontotoc County and Allen, Byng Latta, Roff, Stonewall, Vanoss, Vanoss-Pickett Schools for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties. All aye.

Motion by Roberts, second by Davis, to approve Resolution #22-63 - #22-68, FY 2022-2023 interlocal agreements between Pontotoc County and the City/Town of Allen, Byng, Francis, Fitzhugh, Roff, and Stonewall for the County to help maintain roads. All aye.

Motion by Starns, second by Roberts, to table Resolution #22-69, FY 2022-2023 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit. All aye.

Motion by Davis, second by Starns, to approve Resolution #22-70, FY 2022-2023 interlocal agreement with Randy Jennings to purchase shale. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #18, purchase portable stalls and stall equipment (Agri-Plex). The following bids were submitted and accepted:

WW Livestock Systems	\$62,436.00 with freight
WW Paul Scales/WW Livestock Systems	\$58,365.00 with freight
4C Livestock & Equipment	\$54,494.00 with freight

Motion by Starns, second by Roberts, to award Bid #18, purchase portable stalls and stall equipment (Agri-Plex) to 4C Livestock & Equipment in the amount of \$54,494.00 with freight. All aye.

Motion by Starns, second by Roberts, to approve Holden Bell’s request for a lot split in a platted subdivision located at 12932 County Road 3575, moreover, described as:

- a. Lot 8 Johnson Phillips Subdivision Pontotoc County, OK

All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 contract for the Election Board:

- a. Miller Office Equipment - Canon printer/copier/fax maintenance supply-\$35.73 monthly

All aye.

Motion by Starns, second by Davis, to approve FY 2022-2023 Section 125 Flexible Benefit Plan Agreement. All aye.

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

- a. Frye Brothers – water line – Kerr Lab Road

All aye.

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

- a. JB Lumber – supplies - \$600.00
- b. Ada Paper – supplies - \$1,000.00
- c. Cintas – supplies - \$800.00
- d. Locke Supply – supplies - \$1,000.00
- e. Mead Lumber – supplies - \$400.00

All aye.

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

- a. Sparklight – monthly internet services - \$84.99

All aye.

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

- a. Kountry Store – fuel – from \$400.00 to \$600.00 per month

All aye.

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

- a. Myder Fire Support Services – cab mounts, fender replaced on engine, & repair coupler - \$4,484.56
- b. Davenport Equipment Sales, LLC – foam - \$4,160.00

All aye.

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

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

W#35 Pontotoc County Law Library 7205-5-8049-2005 \$1,915.24

All aye.

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

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

Highway	4620-4622, 4647
Highway St	4623-4625
Senior Citizen Trust	4626-4627
SH Svc fee	4628-4633
Jail New St	4634-4639
General	4640-4646
Lodging	4653-4657

All aye.

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

**FY 21-22 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 003972 000004 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 109,087.50 Total: \$ 109,087.50** Emergency Mgmt 1212-2-2700-2005 004574 000059 A T & T UTILITIES \$ 68.23 004562 000060 SPARKLIGHT INTERNET \$ 304.51 Total: \$ 372.74 Fair Board 1214-4-4700-2005 004567 000135 A T & T UTILITIES \$ 45.49 Total: \$ 45.49 General 0001-1-0200-2005 004324 001207 THOMSON WEST INTERNET \$ 396.78 Total: \$ 396.78 0001-1-0600-2005 004576 001202 A T & T UTILITIES \$ 239.43 Total: \$ 239.43 0001-1-1000-1310 004443 001212 BROWN, TAMMY TRAVEL \$ 203.90 004445 001213 SNIDER, SHELLEY L. TRAVEL \$ 123.75 Total: \$ 327.65 0001-1-1000-2005 004569 001205 A T & T UTILITIES \$ 239.43 004556 001214 SECRETARY OF STATE/NOTARY NOTARY \$ 20.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 Total: \$ 259.43 0001-1-1600-2005 004568 001203 A T & T UTILITIES \$ 262.17 004272 001216 WELCH, MATT SERVICE \$ 300.00 004304 001217 SPARKLIGHT UTILITY \$ 101.68 Total: \$ 663.85 0001-1-1700-2020 002983 001218 TOTAL ASSESSMENT SOLUTIONS CO SERVICE \$ 5,625.00 Total: \$ 5,625.00 0001-1-2000-2005 004570 001206 A T & T UTILITIES \$ 245.43 002244 001209 ABC OCCUPATIONAL SAFETY JANITORIAL \$ 475.55 004426 001215 TREAT S SOLUTIONS JANITORIAL \$ 308.43 Total: \$ 1,029.41 0001-1-2200-2005 004573 001204 A T & T UTILITIES \$ 125.71 Total: \$ 125.71 0001-2-0400-2005 004575 001201 A T & T UTILITIES \$ 809.25 003810 001208 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 Total: \$ 1,302.12 0001-5-0900-1110 004189 001210 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 004561 001211 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-1110 002112 000228 OK STATE DEPT OF HEALTH REMITTANCE \$ 23,826.79 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1110 Total: \$ 23,826.79 1216-3-5000-1310 004471 000227 ALLEN, REBECCA TRAVEL \$ 38.74 Total: \$ 38.74 1216-3-5000-2005 003480 000229 KYJO CORP DBA SENSORYEDGE SPLY \$ 1,785.42 003460 000230 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 108.02 004563 000231 O G & E UTILITIES \$ 1,177.01 004392 000232 QUILL CORP. OFFICE SUPPLY \$ 184.99 004472 000233 QUILL CORP. OFFICE SUPPLY \$ 100.99 004361 000234 PUBLIC HEALTH FOUNDATION SUPPLIES \$ 60.00 003330 000235 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 3,460.43 Highway 1102-6-4100-2005 004571 001162 A T & T UTILITIES \$ 96.97 003007 001163 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 90.00 004552 001166 U S CELLULAR UTILITIES \$ 142.11 Total: \$ 329.08 1102-6-4100-2040 004450 001167 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004451 001168 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004452 001169 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 004572 001170 A T & T UTILITIES \$ 96.97 004316 001171 RSI COMMUNICATIONS UTILITY \$ 75.00 004553 001172 U S CELLULAR UTILITIES \$ 84.04 Total: \$ 256.01 1102-6-4200-2040 004455 001174 VISION BANK LEASE \$ 13,431.67 004456 001175 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 004457 001176 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2040 Total: \$ 16,576.73 1102-6-4200-4110 004427 001173 DJ TRAILERS & TRUCK BEDS EQUIP \$ 4,705.00 Total: \$ 4,705.00 1102-6-4300-2005 004415 001177 O G & E UTILITIES \$ 422.08 004447 001179 SUMMIT UTILITIES UTILITIES \$ 236.84 Total: \$ 658.92 1102-6-4300-2040 004458 001180 VISION BANK LEASE \$ 12,242.87 004459 001181 FIRST UNITED BANK LEASE \$ 4,990.00 004460 001182 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 18,726.06 1102-6-6510-2005 004305 001164 SEAL MASTERS INC road materials \$ 1,564.42 004444 001165 STEWART WHOLESAL, INC. PARTS \$ 900.00 Total: \$ 2,464.42 1102-6-6530-2005 003618 001178 OFFICE DEPOT OFFICE SUPPLY \$ 125.44 Total: \$ 125.44 HIGHWAY-ST 1313-6-8041-2005 004141 000460 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 757.52 004464 000461 J B LUMBER PARTS \$ 65.31 004539 000462 KENNY S PROPANE PROPANE \$ 657.44 004142 000463 NAPA OF ADA PARTS \$ 341.15 004436 000464 O REILLY AUTOMOTIVE, INC. PARTS \$ 139.10 004554 000465 O REILLY AUTOMOTIVE, INC. PARTS \$ 135.35 Total: \$ 2,095.87 1313-6-8042-2005 004429 000466 BUMPER TO BUMPER PARTS \$ 234.52 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 Total: \$ 234.52 1313-6-8043-2005 004325 000467 HOOTEN OIL CO. FUEL \$ 4,188.95 004326 000468 HOOTEN OIL CO. FUEL \$ 3,318.99 Total: \$ 7,507.94 JAIL-ST-NEW 1334-2-8034-2005 004281 000265 GREEN S GLASS SPLY \$ 1,663.00 003817 000266 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,118.69 003623 000267 PRUETTS FOOD \$ 495.04 003816 000268 TERRY S PEST CONTROL SERVICE \$ 150.00 003357 000269 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,972.20 003815 000270 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 681.93 003814 000271 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 Total: \$ 18,727.77 Jail-ST-OLD 1315-2-8034-2005 004533 000240 O G & E UTILITIES \$ 3,145.46 Total: \$ 3,145.46 1315-2-8034-2999 004531 000239 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 62,108.70 Total: \$ 62,108.70 Law Library 7205-5-8049-2005 004466 000035 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 1,915.24 Total: \$ 1,915.24 Lodging-ST 1302-8-3100-2005 004423 000189 ADA PAPER COMPANY JANITORIAL \$ 865.87 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 004079 000190 XYLO SHAVINGS INC SPLY \$ 2,160.00 Total: \$ 3,025.87 Rural Fire-ST 1321-2-8207-4130 004453 000323 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 003938 000328 O G & E UTILITIES \$ 81.61 Total: \$ 81.61 1321-2-8209-4130 004454 000324 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 003546 000329 TUPELO TRAVEL STOR FUEL \$ 237.63 Total: \$ 237.63 1321-2-8211-2005 003140 000330 A T & T UTILITIES \$ 110.02 Total: \$ 110.02 1321-2-8212-2005 003947 000331 A T & T UTILITIES \$ 111.97 Total: \$ 111.97 1321-2-8213-4130 004461 000325 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8214-2005 002604

000332 MYDER FIRE SUPPORT LLC REPAIR \$ 3,125.98 Total: \$ 3,125.98 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 004513 000333 T D S TELECOM UTILITIES \$ 94.56 Total: \$ 94.56 1321-3-8201-4130 004462 000326 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 004425 000327 HINKLES PLUMBING LLC PLUMBING \$ 730.80 Total: \$ 730.80 Senior Citizen Trust 7611-3-3900-2005 004137 000273 SUPER LUBE OIL CHANGE \$ 697.64 Total: \$ 697.64 SH Svc Fee 1226-2-0400-1310 003996 000219 FAIRFIELD INN & SUITES HOTEL \$ 312.00 Total: \$ 312.00 1226-2-0400-2005 004463 000220 A T & T MOBILITY UTILITIES \$ 1,218.00 004541 000221 JAM SALES LLC REPAIR \$ 110.00 004542 000222 JAM SALES LLC MAINT \$ 850.00 004549 000223 J P X AMERICA SPLY \$ 3,187.50 004351 000224 KINDRICK & CO. OFFICE SUPPLY \$ 114.00 Total: \$ 5,479.50 Use-ST 1301-1-8020-2005 003804 000381 HALL S AUTO PARTS \$ 1,304.30 Total: \$ 1,304.30 Grand Total: \$ 333,956.97. All aye.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9):

Chad Letellier, Emergency MGMT Director, stated there will be safety training on Wednesday, April 27<sup>th</sup> for the district shop employees.

Roberts stated Rural Water District #6 gave him a list of requested items to purchase with ARPA funds for review by the BOCC.

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

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

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

\_\_\_\_\_ County Clerk

\_\_\_\_\_ Member