

FEBRUARY 2022

February 7, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on February 2, 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, Jay Owens, Jenny Lindsay, Paula Hall, Shelley Snider, Cathleen Branscum, Krystina Phillips, Danny Manuel, John Christian, and Karen Dunnigan.

Motion by Roberts, second by Davis, to approve January 31, 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 Davis, second by Starns, to approve Resolution #22-34, CED Auction Policy for March 11-12, 2022 Elk City Auction. All aye.

Motion by Starns, second by Davis, to approve Resolution #22-35, District #2 declaring surplus:

- a. 2009 Case backhoe – inventory #62-2-332-10
- b. Ingersoll sand steel wheel – inventory #62-2-320-07
- c. 1991 International dura patch truck – inventory #62-2-302-51

All aye.

Motion by Davis, second by Roberts, to approve amendments to FY 2021-2022 contracts:

- a. U.S. Alert – added fire alarm communicator to Courthouse services – from \$35.99 to \$42.99
- b. from Maggie Payne to Beth Gayler – cleaning OSU Extension Office - \$200.00 per month

All aye.

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

- a. George Smith – tow truck service - \$1,000.00

All aye.

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

- a. PEC – electric – from \$250.00 to \$300.00 per month

All aye.

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

- a. Fenton Ford – repairs – from \$3,756.47 to \$4,342.18

All aye.

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

- a. Agri-Plex
- b. Health Department
- c. Assessor
- d. Election Board

All aye.

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

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

HIGHWAY	\$331,647.28
CBRI	\$44,129.10
ASSESSORS REVOLVING	\$100.00
COUNTY CLERK LIEN FEES	\$1,553.13
PRESERVATION FEES	\$8,720.00
EMERGENCY MANAGEMENT	\$0.00
FLOOD PLAIN MANAGEMENT	\$0.00
AGRI-PLEX	\$13,712.50
HEALTH DEPT	\$0.00
HAZMAT PLANNING GRANT	\$0.00
RESALE PROPERTY	\$19,025.47
COUNTY REWARD FUND	\$0.00
COMMISSARY	\$4,290.42
DRUG COURT SENTENCING	\$0.00
SHERIFF FORFEITURE	\$0.00
SHERIFF FEES	\$45,699.79
SHERIFF TRAINING	\$0.00
MORTGAGE TAX CERT	\$695.00
DONATIONS	\$0.00
SAFETY USE TAX	\$56,003.06
COUNTY FIRE USE TAX	\$18,669.91
USE TX-ST-P/S	\$0.05
JAIL-OLD M/O	\$12,444.77
USE TX-C/O	\$0.03
USE TX- HWY	\$0.68
LODGING TAX	\$35,377.37
EMS/AMBULANCE-ST-NEW	\$49,511.69
HIGHWAY-ST-NEW	\$133,519.86
JAIL-ST-OLD	\$130,408.08
FIRE TAX	\$95,029.41
911-ST-NEW	\$42,007.29
JAIL-ST-NEW	\$75,011.63
ARPA 2021	\$1,303.17
CDBG	\$0.00
CARES/COVID AID & RELIEF	\$0.00
COURT CLERK REVOLVING	\$0.00
LAW LIBRARY	\$1,423.50
COURT CLERK RECORDS MGMT	\$1,495.75
COURT CLERK PRESERVATION	\$0.00
EXCESS RESALE	\$0.00
ETR-PROJECT	\$0.00
PONTOTOC CO EDUC FAC AUTH	\$48,571.00
SR CIT TRANS	\$6,749.25
TOTALS	\$1,177,099.19

All aye.

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

W#4 Holt Mini Storage	7210-1-1400-2005	\$167.00
W#5 USPS	7210-1-1400-2005	\$398.00
W#16 John Cox	7408-1-0600-2005	\$121.00

All aye.

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

Motion by Starns, second by Roberts, to approve blanket purchase order(s):

Public Health 3421

All aye.

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

FY 21-22 Court Clerk Preservation Fund 7210-1-1400-2005 003413 000004 HOLT MINI STORAGE RENT \$ 167.00 003414 000005 U S POSTMASTER POST OFFICE BOX FEE \$ 398.00 Total: \$ 565.00 Fair Board 1214-4-4700-2005 002994 000092 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,850.00 Total: \$ 1,850.00 Flood Plain 1213-6-0800-1310 003223 000001 LETELLIER, CHAD JAMES TRAVEL \$ 254.13 Total: \$ 254.13 General 0001-1-1600-2005 003387 000885 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 Total: \$ 77.17 0001-1-1700-1310 002921 000884 RHODES, FREDDIE E. \$ 342.81 Total: \$ 342.81 0001-1-2000-2005 003289 000890 ADA PAPER COMPANY OFFICE SUPPLY \$ 47.20 002922 000891 ALLEN ADVOCATE SERVICE \$ 1,257.00 002923 000892 CINTAS CORPORATION LOC 618 SERVICE \$ 105.44 001393 000893 COMMUNITYWORKS JUV DET \$ 2,082.50 001391 000895 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,675.71 002239 000896 J B LUMBER PARTS \$ 24.34 002494 000897 LOCKE SUPPLY PARTS \$ 169.60 003291 000898 O G & E UTILITIES \$ 2,832.77 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001799 000899 STAPLES OFFICE SUPPLY \$ 168.91 002926 000900 TERRY S PEST CONTROL SERVICE \$ 180.00 003283 000901 TREAT S SOLUTIONS JANITORIAL \$ 243.95 003402 000902 U S POSTMASTER POSTAGE \$ 21.50 Total: \$ 8,808.92 0001-1-2000-2999 001791 000894 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,727.90 Total: \$ 2,727.90 0001-1-2200-2005 003412 000903 MILLER OFFICE REMITTANCE \$ 33.85 003411 000904 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 123.58 0001-2-0400-2005 002506 000883 XCEL OFFICE SOLUTIONS SPLY \$ 567.17 Total: \$ 567.17 0001-5-0900-1310 002776 000886 HUBBARD, ERIN TRAVEL \$ 15.68 002774 000887 KELLEY, JANNA L EDWARDS TRAVEL \$ 774.86 002775 000888 WALKER, BECKY TRAVEL \$ 349.77 Total: \$ 1,140.31 0001-5-0900-2005 003203 000889 SUMMIT BUSINESS SYSTEM REMITTANCE \$ 641.46 Total: \$ 641.46 Health 1216-3-5000-1310 002879 000175 LINDSAY, JENNY TRAVEL \$ 140.58 Total: \$ 140.58 1216-3-5000-2005 002885 000176 STANDLEY SYSTEMS REMITTANCE \$ 255.88 Total: \$ 255.88 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003393 000846 P E C UTILITIES \$ 363.52 Total: \$ 363.52 1102-6-4300-2005 003279 000847 A T & T UTILITIES \$ 138.64 003406 000849 B & S SANITATION TRASH \$ 52.00 002288 000850 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 190.00 002855 000851 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 74.00 002929 000852 DAVIS FLEET PARTS PARTS \$ 372.91 002832 000855 HOOTEN OIL CO. FUEL \$ 3,621.91 003010 000858 O REILLY AUTOMOTIVE, INC. PARTS \$ 321.69 003364 000859 O G & E UTILITIES \$ 91.70 003011 000860 OFFICE DEPOT OFFICE SUPPLY \$ 199.53 003390 000861 SMITY S TOWING & REPAIR SERVICE \$ 145.25 003196 000862 SOUTHWEST TRAILERS & EQUIP PARTS \$ 504.39 003391 000863 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 77.89 003012 000864 T & W TIRE LLC TIRES \$ 904.92 Total: \$ 6,694.83 1102-6-6520-2005 003288 000844 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 59.85 003201 000845 KIRBY SMITH EXCHANGE PARTS \$ 912.84 Total: \$ 972.69 1102-6-6530-2005 003106 000848 ADA TRUCK PARTS PARTS \$ 114.92 003240 000853 DUB ROSS COMPANY

ROAD MATERIAL \$ 2,101.40 003220 000854 GREAT PLAINS KUBOTA PARTS \$ 1,130.83 003242 000856 HOOTEN OIL CO. FUEL \$ 2,825.54 003241 000857 KENNY S PROPANE PROPANE \$ 390.20 Total: \$ 6,562.89 HIGHWAY-ST 1313-6-8041-2005 003292 000353 BATTERY CENTER PARTS \$ 149.95 002933 000354 CINTAS CORPORATION LOC 618 JANITORIAL \$ 519.36 003362 000355 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 880.35 003207 000356 HOLT TRUCK CENTERS LLC PARTS \$ 139.53 002102 000357 J B LUMBER PARTS \$ 40.93 000999 000358 JAMES SUPPLIES & RENTAL CO. PARTS \$ 66.50 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 003101 000359 NAPA OF ADA PARTS \$ 102.23 002910 000360 TOTAL SIR LLC SERVICE \$ 36.50 003102 000361 TRACTOR SUPPLY PARTS \$ 25.36 Total: \$ 1,960.71 1313-6-8042-2005 002917 000351 JENNINGS STONE INC HAULING \$ 8,800.00 002918 000352 PONTOTOC SAND & STONE \$ 8,245.59 Total: \$ 17,045.59 JAIL-ST-NEW 1334-2-8034-2005 003154 000190 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 001436 000191 LOCKE SUPPLY PARTS \$ 74.58 002138 000192 PITNEY BOWES POSTAGE \$ 110.97 002130 000193 WAL MART COMMUNITY BRC SPLY \$ 360.43 Total: \$ 588.57 Jail-ST-OLD 1315-2-8034-2005 002716 000176 DERMATEC DIRECT LLC MEDICAL \$ 970.69 002719 000177 GUDERIANS FOOD \$ 14,831.07 002519 000178 XCEL OFFICE SOLUTIONS REMITTANCE \$ 611.97 Total: \$ 16,413.73 Lodging-ST 1302-8-3100-2005 003034 000146 J B LUMBER PARTS \$ 484.42 Total: \$ 484.42 ML Fee 1208-1-1000-1310 003195 000039 KERR, KERESSA ANN TRAVEL \$ 105.42 Total: \$ 105.42 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-2700-2005 002252 000213 LATTA TRAVEL CENTER FUEL \$ 449.22 Total: \$ 449.22 1321-2-8204-2005 001644 000214 CHICKASAW COMMUNICATIONS SPLY \$ 4,412.69 Total: \$ 4,412.69 1321-2-8206-2005 003128 000215 P E C UTILITIES \$ 44.47 Total: \$ 44.47 1321-2-8209-2005 002679 000216 COWARTS SMOKEHOUSE MARKET FUEL \$ 253.40 Total: \$ 253.40 1321-2-8210-2005 003143 000217 P E C UTILITIES \$ 138.76 002847 000218 TS&H INC UNIFORMS \$ 1,087.22 Total: \$ 1,225.98 1321-2-8212-2005 003125 000219 B & S SANITATION TRASH \$ 25.00 003121 000220 P E C UTILITIES \$ 43.05 Total: \$ 68.05 1321-2-8215-2005 003135 000221 B & S SANITATION TRASH \$ 25.00 Total: \$ 25.00 1321-2-8216-2005 003120 000222 P E C UTILITIES \$ 58.03 Total: \$ 58.03 Senior Citizen Trust 7611-3-3900-2005 003300 000201 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.37 003301 000202 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 74.38 003397 000203 RSI COMMUNICATIONS REMITTANCE \$ 150.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust Total: \$ 240.75 SH Svc Fee 1226-2-0400-2005 002295 000191 O REILLY AUTOMOTIVE, INC. PARTS \$ 70.28 002126 000192 STAPLES OFFICE SUPPLY \$ 993.93 Total: \$ 1,064.21 Tax Refunds 7408-1-0600-2005 003422 000016 COX, JOHN TAX REF \$ 121.00 Total: \$ 121.00 Grand Total: \$ 76,650.08. All aye.

Discussion and possible action regarding Quarterly Meeting for Pontotoc County personnel:

- a. Protocols to report building/office maintenance issues: The BOCC stated the protocol to report building/office maintenance issues that are to be paid out of County General are as follows.
 - i. The office will email the Commissioners' Administrative Assistant to notify them of the issue. The Admin. Assistant will then contact the BOCC Chairman. The Chairman will submit a purchase order requisition form and contact the vendor needed to address said issue.

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):

Cathleen Branscum, Election Board Secretary, thanked the individuals that helped with the issues during the inclement weather for the election. Branscum also mentioned the State Election Board requested a memorial stone be placed in the front of the Pontotoc County Election Board in honor of Glenda Gonderman. The BOCC agreed that would be nice.

Chad Letellier, Emergency MGMT Director, stated each office needs to update their personnel list for HYPER-REACH notifications.

Karen Dunnigan, Court Clerk, reported the cameras for the Court Clerk's Office and the Cost Administrator's Office are still not working.

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

February 14, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on February 10, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Davis, 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, John Christian, Danny Manuel, and Shelley Snider.

Motion by Roberts, second by Starns, to approve February 7, 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 to open, accept/deny, and possibly award Bid #11, purchase a new ½ ton, crew-cab, 4-wheel drive pickup with trade-in and financing option.

Opened Bid #11 and the following bids were submitted:

Dunn Ford – no bid
Fenton Ford of Ada - 2022 F150 4x4 crew-cab \$48,418.00
-\$30,000.00 trade-in
\$18,418.00 total

Motion by Starns, second by Davis, to award Bid #11 for a 2022 F150 4x4 crew-cab white truck to Fenton Ford of Ada in the amount of \$18,418.00. All aye.

Motion by Davis, second by Starns, to approve for District #1 to purchase a 2018 snow dog plow 166 series serial #002113 in the amount of \$7,000.00 from Cherokee County District #3. All aye.

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

a. RPX Technologies – hyper-sight thermal camera - \$2,624.99

All aye.

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

a. Faye Sliger Electric – electric service - \$1,800.00
b. XYLO – shavings - \$2,400.00

All aye.

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

a. County Clerk
b. Treasurer

All aye.

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

W#110	Sparklight	1220-1-0600-2005	\$151.48
W#111	Paula Hall	1220-1-0600-1310	\$81.55
W#112	TM Consulting	1220-1-0600-2005	\$500.00
W#113	TM Consulting	1220-1-0600-2005	\$410.00
W#17	Valley View Foot & Ankle	7408-1-0600-2005	\$3,067.00
W#18	John R Johnson	7408-1-0600-2005	\$655.00

All aye.

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

1321-2-8213-2005 to 1321-2-8213-4110 \$2,624.99

All aye.

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

Senior Citizen Trust	3558-3560
Highway	3493-3500
USE St	3501-3507
Highway St	3508-3509
911 St	3510
Rural Fire	3511-3546
MLF	3547
Emergency MGMT	3548
General	3549-3552
Jail New St	3553-3557
Lodging St	3575-3576

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 003416 000044 CRITICAL COMM UTILITIES \$ 12.65 003452 000045 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-1110 000341 000093 PAYNE, MAGGIE SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 003446 000094 ADA CITY UTILITIES UTILITIES \$ 458.02 003408 000095 B & S SANITATION TRASH \$ 573.00 003431 000096 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 7,564.22 003386 000097 HISLE BROS. INC. TIRES \$ 1,274.50 003449 000098 INDIAN NATION FIRE SPRINKLER LLC INSPECTION \$ 1,380.00 003419 000099 KEMPER REFRIGERATION REPAIR \$ 97.50 003445 000100 SPARKLIGHT UTILITY \$ 89.73 Total: \$ 11,436.97 General 0001-1-1000-1310 002741 000911 EMBASSY SUITES HOTEL \$ 103.00 002742 000912 EMBASSY SUITES HOTEL \$ 103.00 Total: \$ 206.00 0001-1-1600-2005 002985 000919 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 003451 000920 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 179.68 0001-1-2000-2005 003429 000913 ADA, CITY OF REMITTANCE \$ 175.00 003428 000914 ADA CITY UTILITIES UTILITIES \$ 1,006.51 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003430 000915 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 283.73 003427 000916 MILLER OFFICE REMITTANCE \$ 67.97 003400 000917 P E C UTILITIES \$ 30.16 003461 000918 SPARKLIGHT INTERNET \$ 80.74 Total: \$ 1,644.11 0001-1-2200-2005 003440 000921 CANON FINANCIAL SERVICES INC UTILITY \$ 75.00 Total: \$ 75.00 0001-2-0400-2005 002778 000905 ADA FEEDCENTER FOOD \$ 80.00 002710 000906 COM DATA CORPORATION FUEL \$ 6,188.54 002711 000907 CULLIGAN SPLY \$ 55.00 003003 000908 FENTON FORD REPAIR \$ 235.00 002708 000909 NAPA OF ADA PARTS \$ 387.88 003436 000910 SPARKLIGHT INTERNET \$ 158.98 Total: \$ 7,105.40 Health 1216-3-5000-2005 003459 000177 ADA CITY UTILITIES UTILITIES \$ 239.70 003458 000178 SPARKLIGHT INTERNET \$ 94.63 Total: \$ 334.33 Highway 1102-6-4100-1310 003363 000865 STARNs, GARY TRAVEL \$ 220.87 Total: \$ 220.87 1102-6-4100-2005 003403 000866 B & S SANITATION TRASH \$ 52.00 003401 000867 P E C UTILITIES \$ 901.15 003423 000868 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 1,028.15 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003404 000869 B & S SANITATION TRASH \$ 52.00 003424 000870 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003405 000871 RURAL WATER DIST #8 UTILITIES \$ 30.84 002584 000872 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 Total: \$ 212.84 1102-6-4300-2005

002966 000873 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 893.80 002928 000874 CINTAS CORPORATION LOC 618 JANITORIAL \$ 417.20 003410 000875 HISLE BROS. INC. PARTS \$ 416.99 002669 000876 JAMES SUPPLIES & RENTAL CO. PARTS \$ 50.00 003425 000877 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003426 000878 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 Total: \$ 1,877.99 1102-6-6530-2005 003409 000879 S & S AUTO GLASS REPAIR \$ 272.50 Total: \$ 272.50 HIGHWAY-ST 1313-6-8041-2005 003415 000363 BUMPER TO BUMPER PARTS \$ 186.86 003420 000364 NAPA OF ADA PARTS \$ 74.26 003045 000365 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 3,809.51 003394 000366 PRUETTS OFFICE SUPPLY \$ 79.14 003311 000367 RINKERS AUTOMOTIVE PRODUCTS IN PARTS \$ 297.75 Total: \$ 4,447.52 1313-6-8042-2005 003206 000368 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,404.52 Total: \$ 8,404.52 JAIL-ST-NEW 1334-2-8034-2005 001537 000194 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 003218 000195 LOCKE SUPPLY PARTS \$ 278.57 001533 000196 RHYNES SURPLUS SUPPLY \$ 155.94 003437 000197 SPARKLIGHT INTERNET \$ 308.29 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW Total: \$ 1,072.80 Jail-ST-OLD 1315-2-8034-2005 003448 000179 ADA CITY UTILITIES UTILITY \$ 3,742.47 002723 000180 CULLIGAN SPLY \$ 460.21 002724 000181 DICUS SUPERSTORE FOOD \$ 376.68 002509 000182 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,201.07 002725 000183 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 30.00 002508 000184 SHRED IT SERVICE \$ 459.12 Total: \$ 7,269.55 Lodging-ST 1302-8-3100-4110 002849 000147 NOBILITY DOOR CO SPLY \$ 15,350.00 Total: \$ 15,350.00 ML Fee 1208-1-1000-1310 003384 000040 BROWN, TAMMY TRAVEL \$ 153.69 003383 000041 SNIDER, SHELLEY L. TRAVEL \$ 68.75 Total: \$ 222.44 Resale 1220-1-0600-1310 003442 000111 HALL, PAULA K. TRAVEL \$ 81.55 Total: \$ 81.55 1220-1-0600-2005 003441 000110 SPARKLIGHT UTILITY \$ 151.48 003443 000112 TM CONSULTING INC REMITTANCE \$ 500.00 003444 000113 TM CONSULTING INC SOFTWARE \$ 410.00 Total: \$ 1,061.48 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 003113 000223 ADA CITY UTILITIES UTILITIES \$ 26.60 003037 000224 FENTON FORD REPAIR \$ 4,342.18 001986 000225 O REILLY AUTOMOTIVE, INC. PARTS \$ 297.00 002680 000226 O REILLY AUTOMOTIVE, INC. PARTS \$ 13.98 Total: \$ 4,679.76 1321-2-8212-2005 003124 000227 A T & T MOBILITY UTILITIES \$ 33.50 003122 000228 ADA CITY UTILITIES UTILITIES \$ 24.70 Total: \$ 58.20 1321-2-8215-2005 003134 000229 P E C UTILITIES \$ 259.87 003133 000230 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 284.87 Senior Citizen Trust 7611-3-3900-2005 003454 000204 ADA CITY UTILITIES UTILITIES \$ 96.15 003453 000205 B & S SANITATION TRASH \$ 25.00 002869 000206 COWARTS SMOKEHOUSE MARKET FUEL \$ 633.28 003455 000207 O G & E UTILITIES \$ 183.56 001700 000208 SUPER LUBE OIL CHANGE \$ 193.72 002794 000209 SUPER LUBE FUEL \$ 673.66 003097 000210 U S POSTMASTER POSTAGE \$ 58.00 Total: \$ 1,863.37 SH Svc Fee 1226-2-0400-1110 002713 000193 WOOD, GARY SERVICE \$ 262.50 Total: \$ 262.50 Tax Refunds 7408-1-0600-2005 003561 000017 VALLEY VIEW FOOT AND ANKLE TAX REF \$ 3,067.00 003562 000018 JOHNSON, JOHN R. TAX REF \$ 655.00 Total: \$ 3,722.00 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 002227 000291 JENNINGS, RANDY ROAD MATERIAL \$ 1,990.00 003081 000292 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,379.11 Total: \$ 6,369.11 Grand Total: \$ 79,994.15 . 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):

Danny Manuel, 911 Director, stated he has been posting jobs for 911 dispatchers on Indeed.com. This has been very helpful for him getting people to go through the process to receive an interview for the 911 jobs.

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

February 22, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on February 17, 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, Danny Manuel, John Christian, and Chad Letellier.

Motion by Roberts, second by Davis, to approve February 14, 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 Davis, second by Starns, to approve Proclamation declaring February 21-25, 2022 as Farm Bureau Week. All aye.

Motion by Roberts, second by Starns, to approve Resolution #22-36, District #3 declaring surplus of equipment:

- a. 2007 Caterpillar grader – inventory #62-3-307-22
- b. 2002 Chevrolet truck – inventory #62-3-301-22
- c. 2001 Rosco chip spreader – inventory #62-3-325-13

All aye.

Motion by Starns, second by Davis, to approve Resolution #22-37, District #1 declaring surplus of equipment:

- a. 2018 Ford truck – inventory #62-1-1-301-24

All aye.

Motion by Starns, second by Davis, to approve Resolution #22-38, District #1 disposing of equipment (traded):

- a. 2018 Ford truck – inventory #62-1-301-24

All aye.

Motion by Davis, second by Roberts, to approve Resolution #22-39, District #2 disposing of equipment (traded):

- a. 2009 Case backhoe – inventory #62-2-332-10

All aye.

Motion by Davis, second by Roberts, to approve Resolution #22-40, BOCC declaring surplus of equipment:

- a. Magic Chef refrigerator – inventory #62-D-618-01

All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-41, BOCC disposing of equipment (junked):

- a. Magic Chef refrigerator – inventory #62-D-618-01

All aye.

Motion by Davis, second by Starns, to approve to let Bid #12, two-inch overlay road project beginning ½ mile west of Latta School for 1.7 miles on County Road 1560 in District #2.

All aye.

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

- a. PEC – electric line – N. Broadway/Old 99
- b. Ron Rowe Construction – water line – Wildwood Road

All aye.

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

- a. Locke Supply – supplies - \$1,000.00
- b. JB Lumber – supplies - \$600.00
- c. James' Supply – supplies – \$600.00
- d. Mead Lumber – supplies - \$400.00
- e. Super Lube – fuel - \$600.00
- f. Ada Paper – supplies - \$1,000.00

All aye.

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

- a. Fenton Ford – brush truck repair - \$3,000.00

All aye.

Motion by Davis, second by Starns, Happyland VFD's Fire Tax Purchase Request:

- a. Heartland Fire Trucks, LLC – Hyper-sight camera - \$2,665.00

All aye.

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

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

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

1321-2-8208-2005 to 1321-2-8208-4110 \$2,665.00

All aye.

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

Highway St	3612-3613
Highway	3614-3619
General	3620-3621
Jail New St	3622-3623
Senior Citizen Trust	3624
Lodging St	3629-3634

All aye.

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

FY 21-22 911-ST-NEW 1327-2-8036-1110 002704 000006 ADA, CITY OF REMITTANCE \$ 32,500.00 Total: \$ 32,500.00 Fair Board 1214-4-4700-2005 003566 000101 SPARKLIGHT INTERNET \$ 168.93 000355 000102 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 228.93 General 0001-1-1000-2005 003587 000925 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 161.43 0001-1-2000-2005 003447 000927 ADA CITY UTILITIES UTILITY \$ 67.65 002925 000928 LAMBERT MECHANICAL INC SERVICE \$ 798.00 Total: \$ 865.65 0001-1-4500-2005 001578 000929 STATE AUDITOR & INSPECTOR SERVICE \$ 1,437.50 Total: \$ 1,437.50 0001-2-0400-2005 003492 000922 A T & T MOBILITY UTILITIES \$ 1,218.00 000458 000923 ADA VETERINARY CLINIC SERVICE \$ 52.50 002712 000924 SUPER LUBE OIL CHANGE \$ 376.73 Total: \$ 1,647.23 0001-5-0900-1110 003227 000926 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 003585 000179 A T & T UTILITIES \$ 564.76 003583 000180 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 861.51 003584 000181 O G & E UTILITIES \$ 908.98 003435 000182 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 500.00 003396 000183 SMILEMAKERS INC OFFICE SUPPLY \$ 79.98 002490 000184 STAPLES OFFICE SUPPLY \$ 497.23 001621 000185 TERRY S PEST CONTROL SERVICE \$ 44.00 003328 000186 URGENT CARE MEDICAL \$ 100.00 Total: \$ 3,556.46 Highway 1102-6-4100-2005 003567 000880 A T & T MOBILITY INTERNET \$ 40.04 003568 000881 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 76.03 1102-6-4100-2040 003464 000882 VISION BANK LEASE \$ 8,716.89 003463 000883 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003462 000884 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 Total: \$ 11,131.25 1102-6-4100-4110

003432 000885 CHEROKEE COUNTY DIST 3 PARTS \$ 7,000.00 003573 000886 FENTON FORD VEHICLE \$ 18,418.00 Total: \$ 25,418.00 1102-6-4200-2005 003303 000887 ATWOODS LP PARTS \$ 869.51 003498 000889 CULLIGAN SPLY \$ 45.00 003499 000891 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 951.01 1102-6-4200-2040 003467 000892 VISION BANK LEASE \$ 9,643.23 003468 000893 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003469 000894 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 12,788.29 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 003042 000895 ADA AGGREGATES LLC ROAD MATERIAL \$ 394.60 003085 000896 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 310.01 003565 000898 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 404.56 002871 000900 HALL S AUTO PARTS \$ 1,953.19 003481 000904 O G & E UTILITIES \$ 403.20 Total: \$ 3,465.56 1102-6-4300-2040 003470 000906 VISION BANK LEASE \$ 12,242.87 003471 000907 FIRST UNITED BANK LEASE \$ 4,990.00 003472 000908 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 18,726.06 1102-6-4300-4110 003086 000903 HOOTEN OIL CO. EQUIP \$ 638.55 Total: \$ 638.55 1102-6-6520-2005 002784 000888 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 876.35 001713 000890 STAPLES OFFICE SUPPLY \$ 220.36 Total: \$ 1,096.71 1102-6-6530-2005 003107 000897 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 930.42 003219 000899 C L BOYD PARTS \$ 942.77 003359 000901 HALL S AUTO PARTS \$ 1,945.24 003395 000902 HOOTEN OIL CO. FUEL \$ 3,432.89 003221 000905 O REILLY AUTOMOTIVE, INC. PARTS \$ 221.32 Total: \$ 7,472.64 HIGHWAY-ST 1313-6-8041-2005 003490 000369 FRED S TIRE & BATTERY TIRES \$ 426.50 003365 000370 HOOTEN OIL CO. FUEL \$ 3,424.97 003434 000371 HOOTEN OIL CO. FUEL \$ 1,691.58 003308 000372 O REILLY AUTOMOTIVE, INC. PARTS \$ 362.30 003438 000379 BUMPER TO BUMPER PARTS \$ 85.96 003483 000380 SUPER LUBE SERVICE \$ 56.09 003433 000381 KENNY S PROPANE PROPANE \$ 597.00 Total: \$ 6,644.40 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8042-2005 003015 000373 ADA TRUCK PARTS PARTS \$ 397.37 003385 000374 ADA TRUCK PARTS PARTS \$ 2,418.54 003014 000375 BUMPER TO BUMPER PARTS \$ 305.69 003489 000376 NOBILITY DOOR CO REPAIR \$ 775.00 003476 000377 SHERRELL STEEL L.L.C \$ 2,511.60 Total: \$ 6,408.20 1313-6-8043-2005 000199 000378 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 250.99 Total: \$ 250.99 JAIL-ST-NEW 1334-2-8034-2005 003156 000198 GUDERIANS FOOD \$ 10,203.35 003157 000199 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,235.60 Total: \$ 11,438.95 Jail-ST-OLD 1315-2-8034-2005 002877 000185 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,365.99 003586 000186 O G & E UTILITIES \$ 2,337.84 002518 000187 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,972.20 Total: \$ 17,676.03 1315-2-8034-2999 003569 000188 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 66,678.38 Total: \$ 66,678.38 Lodging-ST 1302-8-3100-2005 003379 000148 ADA PAPER COMPANY JANITORIAL \$ 777.35 003378 000149 J B LUMBER PARTS \$ 230.64 003033 000150 JAMES SUPPLIES & RENTAL CO. PARTS \$ 310.76 003168 000151 LOCKE SUPPLY PARTS \$ 439.02 003169 000152 MEAD LUMBER DO-IT CENTER PARTS \$ 148.04 003030 000153 SUPER LUBE OIL CHANGE \$ 373.85 003031 000154 XYLO SHAVINGS INC SPLY \$ 2,079.00 PO Warrant No. Vendor Name Purpose Amount Lodging-ST Total: \$ 4,358.66 Rural Fire-ST 1321-2-8207-4130 003465 000231 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 000545 000235 O REILLY AUTOMOTIVE, INC. PARTS \$ 349.03 003114 000236 O G & E UTILITIES \$ 82.34 003115 000237 SPARKLIGHT INTERNET \$ 142.53 Total: \$ 573.90 1321-2-8209-4130 003466 000232 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 002012 000239 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 25.57 002700 000240 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 46.27 003138 000241 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 84.19 Total: \$ 156.03 1321-2-8212-2005 003388 000238 GEORGE SMITH SALVAGE INC SERVICE \$ 200.00 003126 000242 PICKETT COUNTRY STORE FUEL \$ 194.01 Total: \$ 394.01 1321-2-8213-4110 003369 000243 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 4,125.00 Total: \$ 4,125.00 1321-2-8213-4130 003473 000233 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 003474 000234 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 Page PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 003560 000211 WYNNS PRECISION BODY SHOP REPAIR \$ 7,258.55 Total: \$ 7,258.55 SH Svc Fee 1226-2-1100-2005 000117 000194 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 324.86 Total: \$ 324.86 Use-ST 1301-1-8020-2005 002938 000293 ADA AGGREGATES LLC ROAD MATERIAL \$ 7,173.28 Total: \$ 7,173.28 Grand Total: \$ 276,675.91

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.

February 28, 2022

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on February 22, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Davis, 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, Terri Pierce, Delayne Nelson, Chad Letellier, John Christian, Danny Manuel, and Shelley Snider.

Review and possibly approve February 21, 2022 meeting minutes. No action.

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

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

No action.

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

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

Discussion and possible action regarding the implementation of inventory changes for each office:

Kyra Miller, BOCC Administrative Assistant, explained how the changes for inventory of each office would be implemented with the approval of the Board. Each office keeps a record of their inventory already. The only change will be that each office will now assign their own inventory identification number to their fixed asset purchases instead of Miller. The inventory identification numbers are from the State Auditor & Inspector’s office and found in the Purchasing Procedures handbook.

Upon an audit of the County's fixed assets, the Auditors audit the records and equipment in each individual office so it is the responsibility of each office to keep accurate and updated records of their inventory. At the end of each fiscal year, the Auditors require an inventory summary form to be completed and filed in the Clerk's office and this will continue to be in effect. Each office will now be responsible for the list they submit and attach to the inventory summary form.

Each office can purchase the KELI KIT inventory program from KellPro. Upon initial purchase, there is a \$200.00 conversion fee and a \$200.00 set-up/training fee. This would allow all of the files to be transferred from Kyra's inventory program to any of the other offices that choose to obtain the program. Another option that can be used for each office to maintain their inventory is to set up an excel master inventory list and continue to use the fixed asset record form provided on the SA&I website.

Motion by Starns, second by Davis, to approve the implementation of inventory changes for each of the following offices: Treasurer, County Clerk, Assessor, Court Clerk, Sheriff, Election Board, District #1, District #2, District #3, Health Department, OSU Extension Office, and Emergency MGMT/VFDS, and Call-A-Ride. All aye.

Motion by Starns, second by Roberts, to approve to renominate Deresa Gray to be reelected again on the Big Five Board of Directors for Big Five Community Services, INC. All aye.

Motion by Davis, second by Starns, to approve to let Bid #13, purchase a new one-ton, crew-cab, 4x4 cab chassis truck with work package (District #2). All aye.

Motion by Roberts, second by Starns, to approve Resolution #22-42, District #3 declaring surplus of equipment:

- a. 1992 Fontain sand spreader - inventory #62-3-325-12

All aye.

Motion by Davis, second by Starns, to approve to rescind Resolution #14-09, amendment to the purchasing procedures approved on June 24, 2013 for Pontotoc County Volunteer Fire Departments (this amendment applied only to "emergency" occurrences, not to exceed \$2,500.00). All aye.

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

- a. Fittstown VFD – Board Members, List of Officers

All aye.

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

- a. Hilltop Dodge – repair brush truck - \$9,500.00

All aye.

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

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

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

Senior Citizen Trust	3674
Highway	3675-3679
Fair Board	3680
Public Health	3681-3698
General	3699-3714
USE St	3715
SH Svc Fee	3716
Jail Old St	3717-3718

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 002840 000003 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 109,087.50 Total: \$ 109,087.50 General 0001-1-1000-1310 003181 000993 OSU CTP REGISTRATION \$ 130.00 Total: \$ 130.00 0001-1-1000-2005 003638 000992 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 0001-1-2000-2005 003637 000994 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 003606 000995 O G & E UTILITIES \$ 354.42 003578 000996 STAPLES JANITORIAL \$ 239.96 Total: \$ 714.38 0001-5-0900-2005 003669 000990 SPARKLIGHT INTERNET \$ 82.24 003670 000991 A T & T UTILITIES \$ 85.69 Total: \$ 167.93 Health 1216-3-5000-2005 002548 000187 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 1,573.00 Total: \$ 1,573.00 Highway 1102-6-4200-2005 003162 000953 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,544.67 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003495 000954 ADA TRUCK PARTS PARTS \$ 70.72 Total: \$ 8,615.39 1102-6-4300-2005 003577 000957 D & V SALVAGE PARTS \$ 300.00 003605 000959 T D S TELECOM UTILITIES \$ 174.77 Total: \$ 474.77 1102-6-6520-2005 003601 000955 KENNY S PROPANE PROPANE \$ 497.50 003602 000956 BATES ELECTRONICS INC SPLY \$ 497.87 Total: \$ 995.37 1102-6-6530-2005 003389 000958 SEAL MASTERS INC ROAD MATERIAL \$ 1,711.94 Total: \$ 1,711.94 HIGHWAY-ST 1313-6-8041-2005 003594 000382 NAPA OF ADA EQUIP \$ 12.49 003309 000383 TRACTOR SUPPLY PARTS \$ 197.65 Total: \$ 210.14 1313-6-8042-2005 003591 000384 ALAN S TRUCK & TIRE REPAIR INC \$ 375.00 003593 000385 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 16,125.00 002591 000386 HISLE BROS. INC. PARTS \$ 385.12 Total: \$ 16,885.12 ML Fee 1208-1-1000-1310 003547 000042 MURPHY, SHAWNA KAY TRAVEL \$ 255.26 003187 000043 FAIRFIELD INN & SUITES HOTEL \$ 192.00 Total: \$ 447.26 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 000549 000244 BUMPER TO BUMPER PARTS \$ 399.26 Total: \$ 399.26 1321-2-8210-2005 003142 000245 HALL S AUTO PARTS \$ 17.37 002844 000246 KOUNTRY STORE FUEL \$ 143.89 003144 000247 T D S TELECOM UTILITIES \$ 116.20 002845 000248 TUPELO TRAVEL STOP FUEL \$ 68.54 Total: \$ 346.00 1321-2-8211-2005 002336 000249 A T & T UTILITIES \$ 110.16 Total: \$ 110.16 1321-2-8212-2005 003123 000250 A T & T UTILITIES \$ 112.08 Total: \$ 112.08 1321-2-8213-4110 003574 000251 RPX TECHNOLOGIES INC FIRE EQUIPMENT \$ 2,624.99 Total: \$ 2,624.99 1321-2-8215-2005 003132 000252 T

D S TELECOM UTILITIES \$ 94.96 Total: \$ 94.96 Senior Citizen Trust 7611-3-3900-2005 002998 000225 O REILLY AUTOMOTIVE, INC. PARTS \$ 36.95 003596 000226 U S CELLULAR UTILITY \$ 141.40 Total: \$ 178.35 Grand Total: \$ 145,113.60 . All aye.

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

Chad Letellier, Emergency MGMT Director, reported there were five structure fires during the winter storm.

JR Grissom, Agri-Plex Manager, reported there is damage to the Big Red Barn at the Agri-Plex due to the winter storm.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member