

March 2022

March 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 March 3, 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, Chris McGill, Danny Manuel, Nick Thurman, Jenny Lindsay, Chad Letellier, and Shelley Snider.

Motion by Davis, second by Roberts, to approve February 22, 2022 and February 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.

Motion by Davis, second by Roberts, to approve Resolution #22-43, District #2 declaring surplus of equipment:

- a. 2013 Ford truck – inventory #62-2-301-22

All aye.

Motion by Starns, second by Davis, to approve Resolution #22-44, Cooperative Agreement with the Chickasaw Nation for a two-inch overlay consisting of 2.3 miles on Lazy Acres and Kirby Drive Roads: CR 3585, CR 1542, CR 1545, CR 1550, and CR 3590 (District #1). All aye.

Motion by Starns, second by Davis, to approve to let Bid #14, overlay road project on CR 3585, CR 1542, CR 1545, CR 1550, and CR 3590 (District #1). All aye.

Motion by Davis, second by Roberts, to approve to let Bid #15, purchase a 2014 or newer 4-wheel drive loader with trade-in of a 2006 Case 521 loader with financing option (District #2). All aye.

Motion by Roberts, second by Starns, to approve to let Bid #16, overlay project on County Road 1650 (District #3). All aye.

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

- a. Ron Rowe Construction – water line – County Road 1525

All aye.

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

- a. Casco Industries – 20" PPV variable speed battery fan - \$5,455.00

All aye.

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

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

All aye.

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

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

HIGHWAY	\$309,233.08
CBRI	\$41,832.99
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$2,449.95
PRESERVATION FEES	\$6,870.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	\$275.00
AGRI-PLEX	\$17,616.00
HEALTH DEPT	\$38.19
HAZMAT PLANNING GRANT	\$0.00
RESALE PROPERTY	\$10,282.04
COUNTY REWARD FUND	\$0.00
COMMISSARY	\$1,785.15
DRUG COURT SENTENCING	\$0.00
SHERIFF FORFEITURE	\$0.00
SHERIFF FEES	\$71,818.76
SHERIFF TRAINING	\$0.00
MORTGAGE TAX CERT	\$490.00
DONATIONS	\$0.00
SAFETY USE TAX	\$60,981.72
COUNTY FIRE USE TAX	\$20,329.83
USE TX-ST-P/S	\$0.07
JAIL-OLD M/O	\$13,551.37
USE TX-C/O	\$0.04
USE TX- HWY	\$0.70
LODGING TAX	\$28,898.03
EMS/AMBULANCE-ST-NEW	\$51,472.29
HIGHWAY-ST-NEW	\$138,806.90
JAIL-ST-OLD	\$136,807.87
FIRE TAX	\$98,792.10
911-ST-NEW	\$43,670.55
JAIL-ST-NEW	\$77,982.08
ARPA 2021	\$1,304.54
CDBG	\$0.00
CARES/COVID AID & RELIEF	\$0.00
COURT CLERK REVOLVING	\$0.00
LAW LIBRARY	\$1,198.60
COURT CLERK RECORDS MGMT	\$1,265.75
COURT CLERK PRESERVATION	\$0.00
EXCESS RESALE	\$0.00
ETR-PROJECT	\$0.00
PONTOTOC CO EDUC FAC AUTH	\$0.00
SR CIT TRANS	\$11,288.98
TOTALS	\$1,155,342.58

All aye.

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

W#120	TM Consulting Inc	1220-1-0600-2005	\$6,300.00
W#121	Sparklight	1220-1-0600-2005	\$151.48
W#122	Pitney Bowes	1220-1-0600-2005	\$879.06

All aye.

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

1102-6-4100-2005 to 1102-6-4100-1310	\$2,000.00
1102-6-4200-2005 to 1102-6-4200-1310	\$1,000.00
1321-2-8204-2005 to 1321-2-8204-4110	\$5,455.00

All aye.

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

Emergency MGMT	3791
Senior Citizen Trust	3792-3798
Highway	3799-3801
USE St	3802-3807
Highway St	3808
General	3809-3813
Jail New St	3814-3825

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 003548 000046 LATTA TRAVEL CENTER FUEL \$ 537.00 003731 000047 SPARKLIGHT INTERNET \$ 275.90 Total: \$ 812.90 Fair Board 1214-4-4700-2005 003723 000103 O G & E UTILITIES \$ 2,296.40 003729 000104 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 2,332.39 General 0001-1-1700-1310 003340 001012 TODD, DEAN W. TRAVEL \$ 304.20 Total: \$ 304.20 0001-1-2000-2005 003726 001007 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,142.97 003725 001008 O G & E UTILITIES \$ 2,554.36 003752 001009 P E C UTILITIES \$ 30.25 003722 001010 U S POSTMASTER POSTAGE \$ 580.00 003727 001011 U S ALERT LLC SERVICE \$ 42.99 Total: \$ 4,350.57 0001-1-2200-2005 003765 001013 MILLER OFFICE REMITTANCE \$ 39.54 003766 001014 U S POSTMASTER POSTAGE \$ 2,624.00 Total: \$ 2,663.54 0001-2-0400-2005 002500 000997 ADA TIRE CENTER INC TIRES \$ 1,064.50 003599 000998 BERNIES AUTO GLASS LLC REPAIR \$ 500.00 003004 000999 NAPA OF ADA PARTS \$ 567.48 003598 001000 SMITH COLLISION REPAIR \$ 2,441.56 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 003641 001001 SMITH COLLISION REPAIR \$ 1,783.33 002875 001002 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 003620 001003 U S POSTMASTER POSTAGE \$ 232.00 003747 001004 VERIZON UTILITIES \$ 961.49 Total: \$

8,043.23 0001-4-4700-2005 003588 001006 BILLBOARDS ECT INC OFFICE SUPPLY \$ 111.00 Total: \$ 111.00 0001-5-0900-1310 003225 001005 WALKER, BECKY TRAVEL \$ 450.78 Total: \$ 450.78 Health 1216-3-5000-2005 003736 000188 A T & T MOBILITY UTILITIES \$ 200.20 003582 000189 KAPLAN EARLY LEARNING CENTER OFFICE SUPPLY \$ 131.96 001184 000190 PITNEY BOWES POSTAGE \$ 245.55 003322 000191 STANDLEY SYSTEMS REMITTANCE \$ 259.03 Total: \$ 836.74 1216-3-5000-4110 003324 000192 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-4100-2005 002399 000960 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 9.85 003751 000961 P E C UTILITIES \$ 1,142.54 002583 000962 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 003754 000963 SECRETARY OF STATE/NOTARY NOTARY RENEWAL \$ 20.00 003640 000964 TRACTOR SUPPLY PARTS \$ 500.97 003755 000965 TRAVELERS BOND EXPRESS NOTARY RENEWAL \$ 25.00 003732 000966 U S CELLULAR UTILITIES \$ 161.96 Total: \$ 1,895.32 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 002586 000967 CAMPBELL TIRE LLC TIRES \$ 33.91 003753 000969 P E C UTILITIES \$ 240.68 003750 000970 RURAL WATER DIST #8 UTILITIES \$ 37.88 003733 000971 U S CELLULAR UTILITIES \$ 143.62 Total: \$ 456.09 1102-6-4300-2005 003730 000972 A T & T UTILITIES \$ 138.34 003475 000974 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,941.50 003482 000975 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,702.10 003673 000976 ADA FEEDCENTER ROAD MATERIAL \$ 539.00 002671 000979 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.70 003724 000980 O G & E UTILITIES \$ 110.29 003604 000981 P & K EQUIPMENT PARTS \$ 99.96 003734 000982 U S CELLULAR UTILITIES \$ 141.62 Total: \$ 4,674.51 1102-6-6520-2005 003592 000968 HOOTEN OIL CO. FUEL \$ 8,152.85 Total: \$ 8,152.85 1102-6-6530-2005 003398 000973 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,016.62 003108 000977 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 416.20 003360 000978 DAVIS FLEET PARTS PARTS \$ 770.10 Total: \$ 2,202.92 HIGHWAY-ST 1313-6-8041-2005 003626 000387 BATTERY CENTER PARTS \$ 249.90 003307 000388 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 619.28 003244 000389 HOOTEN OIL CO. FUEL \$ 1,977.88 003274 000390 HOOTEN OIL CO. PARTS \$ 97.80 003627 000391 HOOTEN OIL CO. FUEL \$ 4,316.83 003310 000392 J B LUMBER PARTS \$ 35.08 003737 000393 KENNY S PROPANE PROPANE \$ 657.93 003603 000394 NAPA OF ADA PARTS \$ 129.00 003628 000395 NAPA OF ADA PARTS \$ 349.65 003508 000396 O REILLY AUTOMOTIVE, INC. PARTS \$ 113.39 003677 000397 RINKER AUTOMOTIVE PARTS \$ 309.40 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8041-2005 003278 000398 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 8,892.64 1313-6-8042-2005 003297 000399 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,400.82 003017 000400 O REILLY AUTOMOTIVE, INC. PARTS \$ 330.75 Total: \$ 8,731.57 Jail-ST-NEW 1334-2-8034-2005 003063 000219 OVERHEAD DOOR CO INC REPAIR \$ 3,830.00 003351 000220 PITNEY BOWES POSTAGE \$ 32.94 003158 000221 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,972.20 003293 000222 WAL MART SPLY \$ 248.00 Total: \$ 18,083.14 Jail-ST-OLD 1315-2-8034-2005 003728 000206 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,599.38 002512 000207 STAPLES OFFICE SUPPLY \$ 1,308.70 002717 000208 TERRY S PEST CONTROL SERVICE \$ 150.00 002878 000209 XCEL OFFICE SOLUTIONS REMITTANCE \$ 611.97 Total: \$ 3,670.05 Lodging-ST 1302-8-3100-2005 003576 000167 XYLO SHAVINGS INC SPLY \$ 2,079.00 Total: \$ 2,079.00 Resale 1220-1-0600-2005 003762 000120 TM CONSULTING INC SOFTWARE \$ 6,300.00 003763 000121 SPARKLIGHT INTERNET \$ 151.48 003764 000122 PITNEY BOWES POSTAGE \$ 879.06 Total: \$ 7,330.54 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 003514 000253 P E C UTILITIES \$ 49.07 Total: \$ 49.07 1321-2-8210-2005 003543 000254 P E C UTILITIES \$ 169.89 Total: \$ 169.89 1321-2-8211-2005 003139 000255 P E C UTILITIES \$ 15.56 Total: \$ 15.56 1321-2-8212-2005 003516 000256 P E C UTILITIES \$ 39.19 003521 000257 PICKETT COUNTRY STORE FUEL \$ 273.01 Total: \$ 312.20 1321-2-8213-2005 003608 000258 HILLTOP CDJR LLC REPAIR \$ 938.47 Total: \$ 938.47 1321-2-8215-2005 003527 000259 P E C UTILITIES \$ 245.14 Total: \$ 245.14 1321-2-8216-2005 003513 000260 P E C UTILITIES \$ 49.43 Total: \$ 49.43 Senior Citizen Trust 7611-3-3900-2005 003720 000227 A C C O REMITTANCE \$ 593.20 003742 000228 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.37 003743 000229 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 86.06 003624 000230 HILLTOP CDJR LLC PARTS \$ 201.00 003741 000231 O G & E UTILITIES \$ 161.46 003671 000232 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 1,157.77 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 003590 000329 HOOTEN OIL CO. FUEL \$ 4,218.92 Total: \$ 4,218.92 Grand Total: \$ 118,726.14. 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):

Jenny Lindsay, PCHD, stated they need to hire an AT4, which supervises AT3’s and runs the front office, and works with the nurses. Also, she said they have one nurse leaving and one WIC Nutritionist who retired.

Chad Letellier, Emergency MGMT Director, reported that at midnight on Friday, March 11th, there might be a chance of snow and sleet.

Tammy Brown, County Clerk, reported that at the OPEH&W meeting last Thursday, March 3rd, the Board led the discussion of a plan-wide surcharge and approved the renewal of the Arvest Bank Loan. The OPEH&W Board has asked the County to take the need for this surcharge to the BOCC and let them know that due to COVID, it is necessary in order to pay the overload of claims. It has been confirmed by Cheryl Wilson, SA&I, that ARPA funds can be used to pay this surcharge. The BOCC is in agreement that Pontotoc County will be able to let the OPEH&W Board know when the Clerk’s office attends the meeting on Thursday, March 10th, that Pontotoc County will be using ARPA funds to pay their part of the surcharge that is approved by the Board. The amount of the surcharge discussed in the OPEH&W meeting is at least four million total.

The BOCC would like Nancy Graham with INCOG to be contacted to see when a representative would be available to attend a BOCC meeting again. The County needs to coordinate with Assistant District Attorney, Nick Thurman, to be able to attend as well. Thurman has some questions about the C-PACE Program that had been presented in a previous BOCC meeting.

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

March 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 March 10, 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, Nick Thurman, Scott Tulane, Shelley Snider, John Christian, Danny Manuel, Jay Owens, Daniel Clements, and Kendall Wallace.

Motion by Roberts, second by Davis, to approve March 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 with Nancy Graham regarding the Commercial Property Assessed Clean Energy (C-PACE) Program:

Nancy Graham with INCOG explained how INCOG administers the Oklahoma C-PACE Program, which provides new low-interest long-term financing for developers/commercial property owners. Starns asked who decides the term for the financing fifteen or twenty years. Graham stated INCOG would state the term in the agreement.

Nick Thurman, Assistant D.A., stated the County can make changes to fit their needs or issues according to the assessments. The loan stays with the property not the property owner and the County is never responsible for payment per Graham. The C-PACE Program is set up to protect the County and its environment.

No action.

Motion by Davis, second by Roberts, to approve to let Bid #17, purchase a 2003 or newer 10-wheel dump truck (District #2).

Discussion and possible action regarding Pontotoc County's CIRB Allocation Six-Year Plan and updates:

Daniel Clements with CED #4 presented the BOCC with documentation for discussion about Pontotoc County's CIRB allocation for the six-year plan and updates. Clements stated going into this year there is a new law that directs 25% of M&O. Clements also said the BOCC can request their projects to be federally eligible or they can also do local match. Per Clements, CED #4 needs to know the funding source for the projects that are on the six-year plan by the end of the month.

Motion by Davis, second by Starns, to table Pontotoc County's CIRB Allocation Six-Year Plan and updates. All aye.

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

- a. Ron Rowe Construction – gas line – County Road 3500
- b. Renee Elliott – sewer line – County Road 3581

All aye.

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

- a. Holt Truck Centers – full service on tanker - \$775.21
- b. Hilltop Dodge – full service on (2) brush trucks - \$127.74

All aye.

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

- a. Heartland Fire Trucks LLC – Hypersight kit, backup camera, display monitor, & shipping - \$2,665.00
- b. Sparklight – monthly internet service - \$84.99

All aye.

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

- a. Ada Truck Parts – Freightliner engine truck repairs - \$5,000.00 (blanket)

All aye.

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

- a. Frye Brothers – material - \$1,500.00
- b. XYLO – shavings - \$2,400.00
- c. Dependable Heat & Air – services - \$600.00

All aye.

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

Scott Tulane with Mercy Hospital reported an 18% increase in EMS from one year ago. Tulane presented the BOCC with the amounts of critical interventions for January 2022. Sheriff John Christian stated it is good to have Mercy Hospital's support.

Danny Manuel, 911 Dispatch Director, agreed and said James Harris of Mercy Hospital is very good to work with.

Motion by Davis, second by Starns, to approve a report from Mercy Hospital to Pontotoc County as per the agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area. All aye.

Motion by Starns, second by Roberts, to approve February 2022 monthly report:

a. County Clerk

All aye.

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

W#123	Covius Document Services LLC	1220-1-0600-2005	\$716.36
W#124	Office Depot Inc	1220-1-0600-2005	\$36.45
W#125	TM Consulting Inc	1220-1-0600-2005	\$1,347.65
W#19	Covius Mortgage Solutions	7408-1-0600-2005	\$327.50
W#20	Valetta Overstreet	7408-1-0600-2005	\$5.50

All aye.

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

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

Highway	3914-3916, 3974
Highway St	3917-3920
Senior Citizen Trust	3921-3924
General	3925-3928
Jail New St	3929-3934
Rural Fire	3935-3970
911 St	3971
EMS St	3972
Flood Plain	3973
Rural Fire St	3988
Lodging St	3989-3991

All aye.

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

FY 21-22 911-ST-NEW 1327-2-8036-1110 003147 000007 ADA, CITY OF REMITTANCE \$ 32,500.00 Total: \$ 32,500.00 CBRI 1103-6-0820-2005 003607 000007 MCQUAY CONSTRUCTION LLC ROAD MATERIAL \$ 39,450.00 Total: \$ 39,450.00 Emergency Mgmt 1212-2-2700-2005 003775 000048 CRITICAL COMM UTILITIES \$ 12.65 003851 000049 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 003829 000105 B & S SANITATION TRASH \$ 573.00 003849 000106 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 7,969.80 003848 000107 SPARKLIGHT INTERNET \$ 258.66 000353 000108 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 8,861.46 General 0001-1-1000-2005 003093 001020 STAPLES OFFICE SUPPLY \$ 50.72 Total: \$ 50.72 0001-1-1600-2005 003789 001026 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 003790 001027 SPARKLIGHT INTERNET \$ 99.68 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 003757 001028 STAPLES OFFICE SUPPLY \$ 344.31 Total: \$ 521.16 0001-1-2000-2005 003850 001021 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 374.14 003786 001022 ADA, CITY OF REMITTANCE \$ 175.00 003785 001023 ADA CITY UTILITIES UTILITIES \$ 659.59 003828 001024 ADA CITY UTILITIES UTILITIES \$ 371.10 003827 001025 MILLER OFFICE REMITTANCE \$ 60.48 Total: \$ 1,640.31 0001-1-2200-2005 003781 001029 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 003782 001030 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 164.73 0001-2-0400-2005 003549 001015 COM DATA CORPORATION FUEL \$ 5,597.32 003341 001016 FENTON FORD REPAIR \$ 2,236.88 001097 001017 FOREHAND S GARAGE LLC REPAIR \$ 162.00 003813 001018 FOREHAND S GARAGE LLC REPAIR \$ 975.00 003862 001019 SPARKLIGHT INTERNET \$ 158.98 Total: \$ 9,130.18 Health 1216-3-5000-1310 003788 000193 ALLEN, REBECCA TRAVEL \$ 38.74 003316 000194 GAINNEY, KAREN TRAVEL \$ 55.81 003321 000195 HOLDER, SHANNAH TRAVEL \$ 6.79 003313 000196 LINDSAY, JENNY TRAVEL \$ 68.04 003421 000197 SELMAN, JULIE TRAVEL \$ 44.46 002880 000198 REEVES, CHELSEA TRAVEL \$ 15.33 Total: \$ 229.17 1216-3-5000-2005 003847 000199 SPARKLIGHT INTERNET \$ 107.62 Total: \$ 107.62 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4000-2075 003719 000992 GUY ENGINEERING SERVICE \$ 16,255.30 Total: \$ 16,255.30 1102-6-4100-2005 003780 000983 A T & T MOBILITY UTILITIES \$ 40.04 003830 000984 B & S SANITATION TRASH \$ 52.00 003833 000986 RSI COMMUNICATIONS LEASE \$ 75.00 003838 000987 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 203.03 1102-6-4200-2005 003831 000988 B & S SANITATION TRASH \$ 52.00 003834 000991 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 127.00 1102-6-4300-1310 003783 000993 SUMMERS, JOSHUA M. TRAVEL \$ 76.25 003784 000994 PETERSEN, LARRY JOHN TRAVEL \$ 76.25 Total: \$ 152.50 1102-6-4300-2005 003852 000995 ADA FEEDCENTER ROAD MATERIAL \$ 330.00 003832 000997 B & S SANITATION TRASH \$ 52.00 003739 000999 GREAT PLAINS KUBOTA PARTS \$ 53.53 003479 001000 HALL S AUTO ROAD MATERIAL \$ 819.00 003867 001001 O G & E UTILITIES \$ 384.43 003079 001002 PONTOTOC SAND & STONE ROAD MATERIAL \$ 136.00 003835 001003 RSI COMMUNICATIONS LEASE \$ 75.00 003774 001004 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 003773 001005 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 87.60 Total: \$ 1,962.56 1102-6-6510-2005 003636 000985 FRYE BROTHERS CONST ROAD MATERIAL \$ 790.64 Total: \$ 790.64 1102-6-6520-2005 002788 000989 JENNINGS, RANDY ROAD MATERIAL \$ 2,975.00 003770 000990 PREMIER TRUCK GROUP REPAIR \$ 3,700.16 Total: \$ 6,675.16 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 003358 000996 ADA TRUCK PARTS \$ 147.76 003456 000998 C L BOYD PARTS \$ 182.86 003222 001006 T & W TIRE LLC TIRES \$ 996.80 003110 001007 WYCHE QUARRY ROAD MATERIAL \$ 640.00 Total: \$ 1,967.42 HIGHWAY-ST 1313-6-8041-2005 003749 000401 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 145.53 003581 000402 JENNINGS, RANDY ROAD MATERIAL \$ 1,590.00 003748 000403 SEAL MASTERS INC ROAD MATERIAL \$ 1,548.68 Total: \$ 3,284.21 1313-6-8042-2005 003450 000404 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,598.45 003016 000405 JENNINGS, RANDY ROAD MATERIAL \$ 2,465.00 003298 000406 JENNINGS STONE INC SERVICE \$ 9,000.00 003299 000407 PONTOTOC SAND & STONE ROAD MATERIAL \$ 8,494.58 Total: \$ 28,558.03 JAIL-ST-NEW 1334-2-8034-2005 003354 000223 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 360.90 003356 000224 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,510.23 003553 000225 PRUETTS FOOD \$ 470.76 001539 000226 RHYNES SURPLUS LAW ENFORCEMENT SU \$ 99.99 003554 000227 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 60.00 003863 000228 SPARKLIGHT INTERNET \$ 323.05 Total: \$ 3,824.93 Jail-ST-OLD 1315-2-8034-2005 002720 000210 ADA PAPER COMPANY JANITORIAL \$ 2,176.49 002932 000211 CULLIGAN SERVICE \$ 219.23 Total: \$ 2,395.72 PO Warrant No. Vendor Name Purpose

Amount Lodging-ST 1302-8-3100-4110 003382 000168 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 1,936.00 Total: \$ 1,936.00 ML Fee 1208-1-1000-1310 003597 000044 KERR, KERESSA ANN MILEAGE \$ 105.42 Total: \$ 105.42 Mtg Cert 1230-1-0600-2005 003855 000025 OKLAHOMA HERITAGE BANK REFUND \$ 604.30 Total: \$ 604.30 Resale 1220-1-0600-2005 003853 000123 COVIUS DOCUMENT SERVICES LLC OFFICE SUPPLY \$ 716.36 003874 000124 OFFICE DEPOT OFFICE SUPPLY \$ 36.45 Total: \$ 752.81 1220-1-0600-4110 003776 000125 TM CONSULTING INC OFFICE SUPPLY \$ 1,347.65 Total: \$ 1,347.65 Rural Fire-ST 1321-2-8206-2005 003129 000263 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8208-4110 003639 000264 HEARTLAND FIRE TRUCKS LLC FIRE EQUIPMENT \$ 2,625.00 Total: \$ 2,625.00 1321-2-8209-2005 003537 000265 ADA CITY UTILITIES UTILITIES \$ 26.60 Page 5/7 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 Total: \$ 26.60 1321-2-8212-2005 003519 000266 A T & T MOBILITY UTILITIES \$ 33.50 003517 000267 ADA CITY UTILITIES UTILITIES \$ 24.70 003520 000268 B & S SANITATION TRASH \$ 25.00 002003 000269 NAPA OF ADA PARTS \$ 37.49 Total: \$ 120.69 1321-2-8215-2005 003528 000270 B & S SANITATION TRASH \$ 25.00 003526 000271 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 50.00 1321-3-8202-2005 001419 000261 AUTO CHLOR SERVICE \$ 209.90 002327 000262 AUTO CHLOR SERVICE \$ 209.90 Total: \$ 419.80 Senior Citizen Trust 7611-3-3900-2005 003771 000233 A T & T UTILITIES \$ 514.34 003844 000234 ADA CITY UTILITIES UTILITIES \$ 96.15 000245 000235 ADA TIRE CENTER INC TIRES \$ 15.00 003843 000236 B & S SANITATION TRASH \$ 25.00 003099 000237 COWARTS SMOKEHOUSE MARKET FUEL \$ 683.30 003735 000238 HILLTOP CDJR LLC PARTS \$ 327.89 003758 000239 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 1,811.68 SH Svc Fee 1226-2-0400-1110 003346 000202 WOOD, GARY SERVICE \$ 200.00 Total: \$ 200.00 1226-2-0400-2005 002930 000203 CULLIGAN SERVICE \$ 55.00 000100 000204 SMITY S TOWING & REPAIR SERVICE \$ 90.00 Page 6/7 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee Total: \$ 145.00 Tax Refunds 7408-1-0600-2005 003975 000019 COVIUS MORTGAGE SOLUTIONS TAX REF \$ 327.50 003976 000020 OVERSTREET, VALETTA TAX REF \$ 5.50 Total: \$ 333.00 Use-ST 1301-1-8020-2005 003503 000330 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 340.35 003504 000331 DAVIS FLEET PARTS PARTS \$ 460.00 003505 000332 HALL S AUTO PARTS \$ 1,430.67 003507 000333 O REILLY AUTOMOTIVE, INC. PARTS \$ 386.97 Total: \$ 2,617.99 Grand Total: \$ 172,048.43. 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 that due to several fires, all fire departments in our area were active on Sunday, March 13th.

Sheriff John Christian stated the County phone system is not good at all. They have been having many issues so they have been having to use their cell phones in the Sheriff’s Office.

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

March 21, 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 17, 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 Shelley Snider-County Clerk 1st Deputy. Tammy Brown-County Clerk was absent

Introduction of guests: Cathleen Branscum, Chad Letellier, Krystina Phillips, Danny Manuel, Nick Thurman, Keressa Kerr, John Christian, and Justin Thomas.

Motion by Davis, second by Roberts, to approve March 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 Starns, second by Roberts, to table the Commercial Property Assessed Clean Energy (C-PACE) Program in order to review the template for draft. All aye.

Motion by Starns, second by Davis, to approve the following for Pontotoc County’s CIRB Allocation Six-Year Plan and updates:

1. Lightning Ridge Road – resurfacing 7.1 miles
2. Allen/Francis Road – resurfacing 3.9 miles
3. Garr Corner Road – resurfacing 4.0 miles
4. Farm to Market Road – reconstruction 3.1 miles
5. EW CR 1660 Harden City – 4.0 miles

All aye.

Motion by Roberts, second by Davis, to approve Resolution #22-45, approving a special election in Pontotoc County pursuant to Title 37A, Section 3-124(B), to determine whether sales of alcoholic beverages by retail spirits licensees shall be allowed in Pontotoc County, Oklahoma. All aye.

Motion by Roberts, second by Davis, to table FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company, INC and Pontotoc County Sheriff's Office for telecommunication services for Assistant D.A. Nick Thurman to review. All aye.

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

- a. Faye Sliger – electrical services - \$2,000.00
- b. XYLO – shavings - \$2,400.00
- c. Frye Brothers – materials - \$1,500.00
- d. Locke Supply – supplies - \$1,000.00

All aye.

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

- a. Hinkle Plumbing – plumbing repairs - \$1,000.00 (emergency)
- b. Restaurant & Supply – sink and scale - \$1,500.00

All aye.

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

W#21 Dole Enterprise 7408-1-0600-2005 \$1,957.00

All aye.

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

0001-4-4700-1110 to 0001-4-4700-2005 \$2,040.00

All aye.

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

Senior Citizen Trust 4058
General 4059-4063
SH Svc Fee 4064
Jail New St 4065-4069

All aye.

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

FY 21-22 Assr Rev Fee 1204-1-1600-2005 003871 000002 COUNTY RECORDS INC OFFICE SUPPLY \$ 249.00 Total: \$ 249.00 Emergency Mgmt 1212-2-2700-2005 003909 000050 A T & T UTILITIES \$ 68.70 Total: \$ 68.70 Fair Board 1214-4-4700-1110 000342 000112 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 003977 000109 PONT CO COONHUNTERS ASSN SPONSORSHIP \$ 500.00 003903 000110 A T & T UTILITIES \$ 45.80 003870 000111 ADA CITY UTILITIES UTILITIES \$ 281.68 003680 000113 STAPLES OFFICE SUPPLY \$ 304.40 Total: \$ 1,131.88 General 0001-1-0200-2005 003985 001037 THOMSON WEST REMITTANCE \$ 396.78 Total: \$ 396.78 0001-1-0600-2005 003911 001031 A T & T UTILITIES \$ 241.00 Total: \$ 241.00 0001-1-1000-2005 003905 001034 A T & T UTILITIES \$ 241.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 003767 001045 KINDRICK & CO. OFFICE SUPPLY \$ 126.50 003859 001046 OFFICE DEPOT OFFICE SUPPLY \$ 209.72 003982 001047 SPARKLIGHT INTERNET \$ 161.43 003858 001048 STAPLES OFFICE SUPPLY \$ 47.03 Total: \$ 785.68 0001-1-1600-2005 003904 001035 A T & T UTILITIES \$ 263.90 Total: \$ 263.90 0001-1-2000-2005 003912 001036 A T & T UTILITIES \$ 247.20 003869 001049 ADA CITY UTILITIES UTILITIES \$ 67.65 003171 001050 ADA NEWS PUBLICATION \$ 12.92 003986 001051 ADA TREE SERVICE & LANDSCAPING SERVICE \$ 325.00 003331 001052 ALLEN ADVOCATE PUBLICATION \$ 1,658.35 003610 001053 DEPENDABLE HEAT & AIR INC REPAIR \$ 75.00 003738 001054 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 200.00 003334 001055 LAMBERT MECHANICAL INC SERVICE \$ 200.00 003335 001056 LOCKE SUPPLY PARTS \$ 45.86 003895 001057 SPARKLIGHT INTERNET \$ 80.74 003336 001058 STAPLES OFFICE SUPPLY \$ 57.23 003337 001059 TERRY S PEST CONTROL SERVICE \$ 180.00 003611 001060 TREAT S SOLUTIONS JANITORIAL \$ 213.76 003769 001061 TREAT S SOLUTIONS JANITORIAL \$ 262.45 Total: \$ 3,626.16 0001-1-2200-2005 003908 001033 A T & T UTILITIES \$ 126.50 Total: \$ 126.50 0001-2-0400-2005 003910 001032 A T & T UTILITIES \$ 814.60 003998 001038 A T & T MOBILITY UTILITIES \$ 1,218.00 002709 001039 O REILLY AUTOMOTIVE, INC. PARTS \$ 50.38 003152 001040 SUPER LUBE OIL CHANGE \$ 360.85 003344 001041 XCEL OFFICE SOLUTIONS REMITTANCE \$ 596.14 Total: \$ 3,039.97 0001-5-0900-1110 003702 001042 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 Total: \$ 13,333.33 0001-5-0900-1310 003226 001043 HUBBARD, ERIN TRAVEL \$ 3.51 003224 001044 KELLEY, JANNA L EDWARDS TRAVEL \$ 206.04 Total: \$ 209.55 Health 1216-3-5000-2005 004006 000200 A T & T UTILITIES \$ 544.55 003997 000201 ADA CITY UTILITIES UTILITIES \$ 241.92 003407 000202 ALLIED SERVICES REPAIR \$ 517.86 004004 000203 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 506.04 004005 000204 O G & E UTILITIES \$ 1,066.87 002890 000205 QUILL CORP. OFFICE SUPPLY \$ 474.98 003329 000206 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 3,396.22 1216-3-5000-4110 003692 000207 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-4100-1310 003839 001008 STARNs, GARY TRAVEL \$ 376.18 Total: \$ 376.18 1102-6-4100-2005 003906 001009 A T & T UTILITIES \$ 97.60 003901 001010 A T & T MOBILITY UTILITIES \$ 40.04 003756 001013 J P COOKE CO NOTARY \$ 50.90 003980 001014 U S CELLULAR UTILITIES \$ 181.22 Total: \$ 369.76 1102-6-4100-2040 003876 001016 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003877 001017 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003878 001018 VISION BANK LEASE \$ 8,716.89 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 Total: \$ 11,131.25 1102-6-4100-4110 003800 001015 MIKE GRAHAM AUCTIONEERS EQUIP \$ 46,500.00 Total: \$ 46,500.00 1102-6-4200-1310 003295 001020 ELK INN TRAVEL \$ 108.00 003296 001021 ELK INN TRAVEL \$ 114.00 Total: \$ 222.00 1102-6-4200-2005 003907 001019 A T & T UTILITIES \$ 97.60 003974 001023 CULLIGAN SPLY \$ 92.08 003857 001024 O REILLY AUTOMOTIVE, INC. PARTS \$ 1,047.16 003305 001025 RHYNES SURPLUS PARTS \$ 156.53 003860 001026 SHERRELL STEEL L.L.C ROAD MATERIAL \$ 388.80 003916 001027 SUPER LUBE OIL CHANGE \$ 222.15 003914 001028 TOTAL SIR LLC SERVICE \$ 36.50 003981 001029 U S CELLULAR UTILITIES \$ 125.80 Total: \$ 2,166.62 1102-6-4200-2040 003881 001030 VISION BANK LEASE \$ 9,643.23 003882 001031 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003883 001032 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 12,788.29 1102-6-4300-1310 004000 001033 EPPERLY, JEFFERY D. TRAVEL \$ 82.50 004001 001034 HILL, WALTER CLINT ROWDY TRAVEL \$ 110.00 004002 001035 PENICK, BRYAN KEITH TRAVEL \$ 110.00 Total: \$ 302.50 1102-6-4300-2005 002473 001036 BOOTBARN UNIFORMS \$ 2,343.14 004003 001037 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 287.52 003892 001040 P & K EQUIPMENT SPLY \$ 136.50 Total: \$ 2,767.16 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040 003884 001041 VISION BANK LEASE \$ 12,242.87 003885 001042 FIRST UNITED BANK LEASE \$ 4,990.00 003886 001043 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 18,726.06 1102-6-6510-2005 002970 001011 DUB ROSS COMPANY ROAD MATERIAL \$ 12,601.50 003491 001012 DUB ROSS COMPANY ROAD MATERIAL \$ 5,127.50 Total: \$ 17,729.00 1102-6-6520-2005 003979 001022 BATES ELECTRONICS INC PARTS \$ 29.99 Total: \$ 29.99 1102-6-6530-2005 003744 001038 HOOTEN OIL CO. FUEL \$ 3,929.54 003746 001039 HOOTEN OIL CO. FUEL \$ 1,808.30 Total: \$ 5,737.84 HIGHWAY-ST 1313-6-8041-2005 003897 000408 BATTERY CENTER PARTS \$ 109.95 003875 000409 CAMPBELL TIRE LLC TIRES \$ 30.00 003890 000410 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 944.60 002976 000411 DUB ROSS COMPANY PARTS \$ 2,456.00 003580 000412 DUB ROSS COMPANY TIN HORN \$ 12,455.40 003837 000413 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,150.00 003836 000414 HOOTEN OIL CO. FUEL \$ 3,106.51 003902 000415 OK TAX COMMISSION TAG \$ 46.05 003826 000416 T & W TIRE LLC TIRES \$ 32.50 003612 000417 TRACTOR SUPPLY PARTS \$ 167.93 003893 000418 WARREN CAT PARTS \$ 66.40 003861 000419 YELLOW HOUSE MACHINERY PARTS \$ 1,702.07 Total: \$ 22,267.41 1313-6-8042-2005 003845 000420 DIRECT DISCOUNT TIRE,

LLC. TIRES \$ 886.34 Total: \$ 886.34 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 003352 000229 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 127.77 003350 000230 LOCKE SUPPLY PARTS \$ 238.72 002780 000231 NICKERSON PLUMBING INC PLUMBING \$ 150.00 003349 000232 TERRY S PEST CONTROL SERVICE \$ 150.00 003348 000233 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 716.68 003347 000234 XCEL OFFICE SOLUTIONS REMITTANCE \$ 769.31 Total: \$ 2,152.48 Jail-ST-OLD 1315-2-8034-2005 003868 000213 ADA CITY UTILITIES UTILITIES \$ 4,537.31 002596 000214 BEMAC SUPPLY JANITORIAL \$ 1,419.86 002300 000215 I C S SPLY \$ 2,552.41 004015 000216 O G & E UTILITIES \$ 2,731.57 Total: \$ 11,241.15 1315-2-8034-2999 003891 000212 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 69,318.57 Total: \$ 69,318.57 Lodging-ST 1302-8-3100-2005 003380 000169 FRYE BROTHERS CONST SPLY \$ 1,015.00 003575 000170 SLIGER ELECTRIC & CRANE SERVICE SERVICE \$ 1,734.00 Total: \$ 2,749.00 ML Fee 1208-1-1000-1310 004008 000045 CHOCTAW CASINO RESORT HOTEL \$ 210.00 004010 000046 CHOCTAW CASINO RESORT HOTEL \$ 210.00 Total: \$ 420.00 RM&P 1209-1-1000-2005 003366 000045 MIDWEST PRINTING CO OFFICE SUPPLY \$ 2,958.81 PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-2005 004013 000046 U S POSTMASTER POSTAGE \$ 254.00 Total: \$ 3,212.81 Rural Fire-ST 1321-2-8207-4130 003879 000272 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 003538 000277 O G & E UTILITIES \$ 90.18 003539 000278 SPARKLIGHT INTERNET \$ 142.52 Total: \$ 232.70 1321-2-8209-4130 003880 000273 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 003545 000279 KOUNTRY STORE FUEL \$ 64.03 003146 000280 TUPELO TRAVEL STOP FUEL \$ 78.02 Total: \$ 142.05 1321-2-8211-2005 001039 000281 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 65.31 001426 000282 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 100.00 Total: \$ 165.31 1321-2-8213-4130 003887 000274 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8216-2005 003118 000283 BUMPER TO BUMPER PARTS \$ 177.98 003511 000284 BUMPER TO BUMPER PARTS \$ 123.99 001020 000285 PICKETT COUNTRY STORE FUEL \$ 221.45 001406 000286 PICKETT COUNTRY STORE FUEL \$ 258.54 Total: \$ 781.96 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8201-4130 003888 000275 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 002699 000276 AUTO CHLOR SERVICE \$ 209.90 Total: \$ 209.90 Senior Citizen Trust 7611-3-3900-2005 003924 000240 S & S AUTO GLASS REPAIR \$ 170.00 003100 000241 SUPER LUBE FUEL \$ 655.28 004014 000242 U S CELLULAR UTILITIES \$ 145.40 Total: \$ 970.68 SH Svc Fee 1226-2-0400-1310 003999 000205 COMBINED SYSTEMS INC REGISTRATION \$ 895.00 Total: \$ 895.00 Tax Refunds 7408-1-0600-2005 004070 000021 DOLE ENTERPRISES LLC TAX REF \$ 1,957.00 Total: \$ 1,957.00 Grand Total: \$ 296,733.43. 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 Davis, second by Roberts, to adjourn. All aye.

March 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 March 24, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Nick Thurman, Lauren Ward, JR Grissom, John Christian, and Mike Thompson.

Review and possibly approve March 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.

Motion by Starns, second by Davis, to table FY 2022-2023 Correctional Communications Agreement between City-Tele-Coin Company, INC and Pontotoc County Sheriff’s Office for telecommunication services. Starns and Davis aye.

Discussion and possible action regarding Resolution #22-46, the Commercial Property Assessed Clean Energy (C-PACE) Program:

Starns and Davis requested Nick Thurman, Assistant D.A. to review this resolution before approval.

No action.

Discussion to note for the record that the March 7, 2022 agenda had a typo for the inventory number declared as surplus. It read as #62-2-301-22 and it should have been #62-2-301-32.

Motion by Starns, second by Davis, to approve Resolution #22-47, District #2 disposing of equipment (sold at Elk City Mike Graham Auction:

- a. 2013 Ford truck – inventory #62-2-301-32
- b. Ingersoll Rand steel wheel – inventory #62-2-320-07
- c. 1991 International dura patch truck – inventory #62-2-302-51

Starns and Davis aye.

Motion by Davis, second by Starns, to approve Proclamation declaring the month of April as Child Abuse Prevention Month and recognizing April 1st as “Wear Blue Day” to honor all children subjected to abuse. Davis and Starns aye.

Discussion and possible action to open, accept/deny, and possibly award 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. Opened Bid #12 and the following bids were submitted:

Seal Masters dba Pavers INC.	2,400 tons	\$100.00 p/ton	\$240,000.00
Haskell Lemon Construction	2,400 tons	\$101.50 p/ton	\$243,600.00
The Cummins Construction Co.	2,400 tons	\$102.85 p/ton	\$246,840.00

Motion by Davis, second by Starns, to award Bid #12, a two-inch overlay road project beginning ½ mile west of Latta School for 1.7 miles on County Road 1560 in District #2 to Seal Masters dba Pavers INC. in the amount of \$240,000.00. Davis and Starns aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #13, purchase a new one-ton, crew-cab, 4x4 cab chassis truck with work package (District #2). Opened Bid #13 and the following bid was submitted:

Hilltop Dodge	2022 Ram 3500 cab chassis truck	\$49,385.12
---------------	---------------------------------	-------------

Motion by Davis, second by Starns, to award Bid #13, purchase a new one-ton, crew-cab, 4x4 cab chassis truck with work package (District #2) to Hilltop Dodge for a 2022 Ram 3500 cab chassis truck in the amount of \$49,385.12. Davis and Starns aye.

Discussion and possible action open, accept/deny, and possibly award Bid #15, purchase a 2014 or newer 4-wheel drive loader with trade-in of a 2006 Case 521 loader with financing option (District #2). Opened Bid #15 and the following bid was submitted:

C.L. Boyd Company Inc.	2014 John Deere loader	\$135,000.00
		\$50,000.00 less trade-in
		\$85,000.00 total

Financing through Vision Bank for 48 months at 3.34% with a \$1,896.24 monthly payment

Motion by Davis, second by Starns, to award Bid #15, purchase a 2014 or newer 4-wheel drive loader with trade-in of a 2006 Case 521 loader with financing option (District #2) to C.L. Boyd Company Inc for a 2014 John Deere loader in the amount of \$85,000.00. Financing will be through Vision Bank for forty-eight months at 3.34% with a \$1,896.24 monthly payment. Davis and Starns aye.

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

a. Haynes Plumbing LLC – water line – CR 1505

Starns and Davis aye.

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

a. JB Lumber – supplies - \$600.00

Starns and Davis aye.

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

a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon award of weekly bid
Kenny’s Propane – 500 gallons of propane - \$2.25 p/gallon \$1,125.00

b. Chief Fire & Safety – fire equipment - \$4,909.00

Starns and Davis aye.

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

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

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

1321-2-8209-2005 to 1321-2-8209-4110	\$4,909.00
--------------------------------------	------------

Davis and Starns aye.

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

Highway	4131-4134, 4197
Senior Citizen Trust	4135-4140
Highway St	4141-4145
USE St	4146-4151
Public Health	4152-4177
General	4178-4190
SH Svc Fee	4191-4192
Jail New St	4193-4196
Lodging	4707

Davis and Starns aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount Educational Trust 7605-5-6400-2005 004047 000005 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 900.00 Total: \$ 900.00 7605-5-6401-2005 004048 000004 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 900.00 Total: \$ 900.00 7605-5-6402-2005 004049 000003 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 900.00 Total: \$ 900.00 7605-5-6403-2005 004050 000002 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 900.00 Total: \$ 900.00 7605-5-6404-2005 004051 000001 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 900.00 Total: \$ 900.00 Emergency Mgmt 1212-2-2700-2005 003595 000051 SERVICE WING ORGANIC SOLUTIONS CONTRACT \$ 3,206.25 004089 000052 SPARKLIGHT INTERNET \$ 304.51 Total: \$ 3,510.76 Fair Board 1214-4-4700-2005 004030 000114 A T & T UTILITIES \$ 158.19 004039 000115 A T & T UTILITIES \$ 162.27 004035 000116 A T & T UTILITIES \$ 167.97 004043 000117 A T & T UTILITIES \$ 287.60 004052 000118 LIBERTY FLAGS SPLY \$ 465.61 004099 000119 O G & E UTILITIES \$ 3,452.91 PO Warrant No. Vendor Name Purpose Amount Fair Board Total: \$ 4,694.55 General 0001-1-1000-1310 003173 001077 HAMPTON INN HOTEL \$ 89.00 Total: \$ 89.00 0001-1-1000-2005 004096 001078 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 003913 001079 COAST TO COAST INC OFFICE SUPPLY \$ 335.48 003477 001080 OFFICE DEPOT OFFICE SUPPLY \$ 67.82 Total: \$ 638.30 0001-1-2000-2005 004041 001066 A T & T UTILITIES \$ 1,625.53 004045 001067 A T & T UTILITIES \$ 1,738.10 004032 001068 A T & T UTILITIES \$ 1,699.45 004037 001069 A T & T UTILITIES \$ 1,709.22 004095 001083 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 004091 001084 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 786.49 001599 001085 COMMUNITYWORKS JUV DET \$ 552.50 002292 001086 EASTERN OKLA YOUTH SERVICES JUV DET \$ 3,624.21 002706 001087 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,805.84 003333 001088 J B LUMBER PARTS \$ 40.03 004053 001089 LIBERTY FLAGS SPLY \$ 293.10 004072 001090 O G & E UTILITIES \$ 402.43 004018 001091 TREAT S SOLUTIONS JANITORIAL \$ 230.96 Total: \$ 15,627.86 0001-2-0400-2005 004034 001062 A T & T UTILITIES \$ 143.06 004038 001063 A T & T UTILITIES \$ 137.36 004042 001064 A T & T UTILITIES \$ 262.69 004029 001065 A T & T UTILITIES \$ 133.28 004057 001074 SMITY S TOWING & REPAIR SERVICE \$ 212.50 004028 001075 O REILLY AUTOMOTIVE, INC. PARTS \$ 817.44 004101 001076 VERIZON UTILITIES \$ 961.25 Total: \$ 2,667.58 0001-5-0900-2005 004031 001070 A T & T UTILITIES \$ 138.37 004040 001071 A T & T UTILITIES \$ 142.45 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 004044 001072 A T & T UTILITIES \$ 267.78 004036 001073 A T & T UTILITIES \$ 148.15 004105 001081 A T & T UTILITIES \$ 85.69 004104 001082 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 864.68 Health 1216-3-5000-1110 001626 000208 OK STATE DEPT OF HEALTH REMITTANCE \$ 18,767.50 Total: \$ 18,767.50 1216-3-5000-1310 003856 000211 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 16.14 Total: \$ 16.14 1216-3-5000-2005 004097 000209 A T & T MOBILITY UTILITIES \$ 200.20 004111 000210 JOHNSON CONTROLS REPAIR \$ 169.50 Total: \$ 369.70 Highway 1102-6-4100-1310 003294 001044 ELK INN TRAVEL \$ 108.00 Total: \$ 108.00 1102-6-4100-2005 003103 001045 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 Total: \$ 1.30 1102-6-4200-1310 004074 001046 RANDELL, JAMES TRAVEL \$ 340.20 Total: \$ 340.20 1102-6-4200-4110 003614 001050 MIKE GRAHAM AUCTIONEERS PIKEPASS \$ 38,500.00 Total: \$ 38,500.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-1310 003570 001051 ELK INN TRAVEL \$ 120.00 003571 001052 ELK INN TRAVEL \$ 120.00 003572 001053 ELK INN TRAVEL \$ 108.57 Total: \$ 348.57 1102-6-4300-2005 004016 001055 HOOTEN OIL CO. FUEL \$ 5,433.06 003873 001056 KENNY S PROPANE PROPANE \$ 418.00 003105 001057 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 6.10 004033 001058 P & K EQUIPMENT PARTS \$ 196.64 003894 001060 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,454.90 003854 001061 SEAL MASTERS INC ROAD MATERIAL \$ 1,809.56 004071 001062 T & W TIRE LLC TIRES \$ 1,007.05 Total: \$ 12,325.31 1102-6-6520-2005 004012 001047 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 823.00 004021 001048 C L BOYD PARTS \$ 1,741.54 003864 001049 HOOTEN OIL CO. FUEL \$ 9,707.85 Total: \$ 12,272.39 1102-6-6530-2005 003889 001054 DAVIS FLEET PARTS PARTS \$ 1,200.00 003399 001059 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,787.86 003273 001063 UNDERGROUND SERVICE CO INC REPAIR \$ 1,075.00 Total: \$ 6,062.86 HIGHWAY-ST 1313-6-8041-2005 003676 000421 BUMPER TO BUMPER PARTS \$ 297.25 003457 000422 C L BOYD PARTS \$ 638.95 004098 000423 HISLE BROS. INC. PARTS \$ 44.56 003978 000424 HOOTEN OIL CO. FUEL \$ 7,238.09 003678 000425 J B LUMBER PARTS \$ 79.93 004017 000426 PREMIER TRUCK GROUP PARTS \$ 151.54 003896 000427 SEAL MASTERS INC ROAD MATERIAL \$ 3,187.97 004088 000428 SUPER LUBE OIL CHANGE \$ 52.09 004011 000429 YELLOW HOUSE MACHINERY PARTS \$ 125.45 Total: \$ 11,815.83 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 003625 000430 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,040.79 003917 000431 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,433.69 Total: \$ 12,474.48 JAIL-ST-NEW 1334-2-8034-2005 003217 000235 DERMATEC DIRECT LLC MEDICAL \$ 976.69 003819 000236 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 4,696.57 Total: \$ 5,673.26 Jail-ST-OLD 1315-2-8034-2005 004090 000217 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,374.96 Total: \$ 1,374.96 Lodging-ST 1302-8-3100-2005 003630 000171 J B LUMBER PARTS \$ 301.84 003629 000172 LOCKE SUPPLY PARTS \$ 740.78 003990 000173 XYLO SHAVINGS INC SPLY \$ 1,080.00 Total: \$ 2,122.62 ML Fee 1208-1-1000-1310 003787 000047 KERR, KERESSA ANN TRAVEL \$ 105.42 004054 000048 COUNTY CLERKS & DEPUTIES ASSOC REGISTRATION \$ 450.00 Total: \$ 555.42 Rural Fire-ST 1321-2-8209-2005 001017 000287 BUMPER TO BUMPER PARTS \$ 162.00 003111 000288 COWARTS SMOKEHOUSE MARKET FUEL \$ 239.78 003374 000289 KENNY S PROPANE PROPANE \$ 429.19 Total: \$ 830.97 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 003544 000290 T D S TELECOM UTILITIES \$ 116.20 Total: \$ 116.20 1321-2-8211-2005 002702 000292 A T & T UTILITIES \$ 110.13 Total: \$ 110.13 1321-2-8212-2005 003518 000293 A T & T UTILITIES \$ 112.08 Total: \$ 112.08 1321-2-8213-2005 003993 000294 HOLT TRUCK CENTERS LLC REPAIR \$ 775.21 Total: \$ 775.21 1321-2-8215-2005 003525 000291 T D S TELECOM UTILITIES \$ 94.96 Total: \$ 94.96 Senior Citizen Trust 7611-3-3900-2005 002793 000243 LATTA TRAVEL CENTER FUEL \$ 326.56 004082 000244 SPARKLIGHT INTERNET \$ 99.68 003559 000245 SUPER LUBE FUEL \$ 691.11 002999 000246 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 273.20 Total: \$ 1,390.55 SH Svc Fee 1226-2-0400-2005 003216 000206 SMITY S TOWING & REPAIR SERVICE \$ 134.50 002714 000207 STAPLES OFFICE SUPPLY \$ 218.48 Total: \$ 352.98 Use-ST PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 003807 000334 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,412.28 Total: \$ 8,412.28 Grand Total: \$ 167,916.63. Starns 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):

JR Grissom, Agri-Plex Manager, reported the stalls at the Agri-Plex need to be changed out. Starns and Davis told him to prepare the information for the specifications and turn it in to their administrative assistant.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member