

January 2020

January 6, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 2, 2020 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 were present for the meeting.

Introduction of guests: JR Grissom, Troy Williams, Kyle Coulter, Nick Thurman, Cathleen Branscum, Paula Hall, Jenny Lindsey, John Christian, Danny Manuel, and Keressa Kerr.

Motion by Roberts, second by Davis, to appoint Danny Davis as Chairman to the Board of Pontotoc County Commissioners. All aye.

Motion by Starns, second by Roberts, to approve December 30, 2019 meeting minutes. All aye.

Motion by Starns, second by Roberts, to approve contract for Rural Economic Action Plan (REAP) Grant #20-012 for District #1: grant will be in the amount of \$17,333.33 for a road project on Britt Loop CR 3615, north and east of Homer, and is to be completed by December 31, 2020. All aye.

Motion by Starns, second by Roberts, to approve contract for REAP Grant #20-006, for District #2: grant will be in the amount of \$17,333.33 for a road project on County Road 3520, south between County Road 1560 and County Road 1570, and is to be completed by December 31, 2020. All aye.

Motion by Starns, second by Roberts, to approve contract for REAP Grant #20-015 for District #3: grant will be in the amount of \$17,333.33 for a road project on County Road 1620 east of County Road 3610, and is to be completed by December 31, 2020. All aye.

Motion by Roberts, second by Starns, to appoint Danny Davis to Circuit Engineering District (CED) #4 Board. All aye.

Motion by Davis, second by Roberts, to approve to appoint Justin Roberts to the Pontotoc County Health Department Board. All aye.

Motion by Starns, second by Roberts, to approve to appoint Justin Roberts to the Local Elected Officials (LEO) Board. All aye.

Motion by Roberts, second by Starns, to approve to appoint Danny Davis to the Metropolitan Planning and Zoning Commission. All aye.

Motion by Roberts, second by Starns, to approve to appoint Gary Starns to Southern Oklahoma Development Association (SODA) Board. All aye.

Motion by Roberts, second by Starns, to approve to appoint Danny Davis to the Pontotoc County Public Facilities Authority. All aye.

Motion by Roberts, second by Starns, to table Resolution #20-44, amendment to Pontotoc County's Employee Drug and Alcohol Testing Policy Handbook. All aye.

Motion by Davis, second by Roberts, to table Resolution #20-45, Emergency Transportation and Revolving (ETR) Fund Program application for Francis Road project (ETRCR4-62-1(13)20) in District #1. All aye.

Motion by Roberts, second by Starns, to table Resolution #20-46, Emergency Transportation and Revolving (ETR) Fund Program contract for Francis Road project (ETRCR4-62-1(13)20 in District #1. All aye.

Motion by Roberts, second by Starns, to table Resolution #20-47, Emergency Transportation and Revolving (ETR) Fund Program application for Farm to Market Road project (ETRCR4-62-2(14)20) and Garr Corner Road project (ETRCR4-62-2(15)20 in District #2. All aye.

Motion by Starns, second by Roberts, to table Resolution #20-48, Emergency Transportation and Revolving (ETR) Fund Program contract for Farm to Market Road project (ETRCR4-62-2(14)20 in District #2. All aye.

Motion by Starns, second by Roberts, to table Resolution #20-49, Emergency Transportation and Revolving (ETR) Fund Program contract for Garr Corner Road project (ETRCR4-62-2(15)20 in District #2. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-50, authorizing Treasurer to deposit money for the Election Board. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-51, approving property in a C-2, Commercial District to be used for a telecommunications tower located: 1.5 miles west of City limits on south side of SHWY 19. All aye.

Motion by Starns, second by Davis, to approve Resolution #20-52, Oklahoma Department of Transportation (ODOT) Supplemental and Modification Agreement No. 3 for DX Road bridge project also known as Bridge over Little Sandy Creek, 1.25 miles east of Old State Highway 99 STP-262C(043) CI State Job #28571(08)(09)(10)(11). All aye.

Motion by Roberts, second by Starns, to table purchasing requirements for the 2/16 portion of the sales tax proposition passed on December 12, 2006. All aye.

Discussion and possible action regarding amendment(s) to the Pontotoc County Tourism Association board, funding, and application guidelines. No action.

Motion by Roberts, second by Starns, to approve Emergency Management's Request for Payment for the 1st Quarter 2020 Emergency Management Performance Grant (EMPG). All aye.

Motion by Starns, second by Davis, to approve payment to Anesthesia Scheduling Services, for FY 2018-2019 invoice in the amount of \$720.00 out of FY 2019-2020 funds (for the Sheriff's office). All aye.

Motion by Roberts, second by Davis, to approve Fitzhugh VFD compliance document:
Secretary's Bond

All aye.

Motion by Starns, second by Davis, to approve the Board of County Commissioners' December 2019 monthly meeting minutes for publication. All aye.

Motion by Davis, second by Starns, to approve December 2019 monthly reports:

- a. Agri-Plex
- b. Health Department
- c. Assessor

All aye.

Motion by Davis, second by Starns, to approve January 2020 appropriations:

<i>HIGHWAY</i>	<i>\$301,256.61</i>
<i>SR CIT TRANS</i>	<i>\$24,462.85</i>
<i>RESALE PROPERTY</i>	<i>\$7,513.69</i>
<i>LAW LIBRARY</i>	<i>\$1,531.08</i>
<i>COUNTY DONATIONS</i>	
<i>VISUAL INSPECTION</i>	<i>\$-</i>
<i>MORTGAGE TAX CERT</i>	<i>\$585.00</i>
<i>COUNTY CLERK LIEN FEES</i>	<i>\$1,059.90</i>
<i>AGRI-PLEX</i>	<i>\$11,516.00</i>
<i>VICTIM RIGHTS</i>	<i>\$-</i>
<i>PREVENTIVE CHILD ABUSE</i>	<i>\$-</i>
<i>COURT CLERK TRUST</i>	<i>\$-</i>
<i>DRUG COURT SENTENCING</i>	<i>\$-</i>
<i>911</i>	<i>\$-</i>
<i>PRESERVATION FEES</i>	<i>\$5,365.00</i>
<i>REAP</i>	<i>\$-</i>
<i>COURT CLERK REVOLVING</i>	<i>\$3,150.39</i>
<i>JUVENILE DRUG COURT</i>	
<i>FLOOD PLAIN MANAGEMENT</i>	<i>\$1,750.00</i>
<i>ASSESSORS REVOLVING</i>	<i>\$119.00</i>
<i>LODGING TAX</i>	<i>\$28,849.48</i>
<i>JAIL-ST-OLD</i>	<i>\$106,776.05</i>
<i>EMERGENCY MANAGEMENT</i>	
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	<i>\$-</i>
<i>HAZMAT PLANNING GRANT</i>	<i>\$-</i>
<i>COUNTY REWARD FUND</i>	
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	
<i>JAIL-ST-NEW</i>	<i>\$59,611.58</i>
<i>EMS/AMBULANCE-ST-NEW</i>	<i>\$39,365.93</i>
<i>HIGHWAY-ST-NEW</i>	<i>\$106,221.05</i>
<i>911-ST-NEW</i>	<i>\$33,365.03</i>
<i>SAFETY USE TAX</i>	<i>\$20,170.67</i>
<i>COMMISSARY</i>	<i>\$4,303.48</i>
<i>SHERIFF FEES</i>	<i>\$39,335.27</i>
<i>CDBG</i>	
<i>HEALTH DEPT</i>	<i>\$54,214.26</i>
<i>EXCESS RESALE</i>	
<i>COUNTY USE TAX</i>	<i>\$4,492.53</i>

FIRE TAX	\$76,605.89
COUNTY FIRE USE TAX	\$6,865.49
TAX REFUND	
CBRI	\$39,323.42
ETR-PROJECT	\$-
USE TX-ST-P/S	\$2.93
USE TX-ST-HWY M/O	\$11.12
USE TX-CAPITAL OUTLAY	\$0.74
COURT CLERK RECORDS MGMT	\$1,367.60
TOTALS	\$979,192.04

All aye.

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

W#14 Darrell Thompson	7408-1-0600-2005	\$233.00
W#46 Legal Directories	7201-1-1400-2005	\$8.75
W#47 Imprimatur Press	7201-1-1400-2005	\$150.50
W#101 Office Depot Inc.	1220-1-0600-2005	\$179.35

All aye.

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

0001 to 1301-1-8020-2005	\$300,000.00
0001 to 1301-6-0800-2005	\$75,000.00

All aye.

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

Highway	3109-3111, 3131
General	3112-3118
SH SVC Fee	3119-3128, 3130
Jail New St	3129
Highway St	3132-3136
Public Transportation	3138-3140

All aye.

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

FY 2019-2020 *Crt Clk Revolving 7201-1-1400-2005 000023B 000046 LEGAL DIRECTORIES PUBLISHING CO OFFICE SUPPLY \$ 8.75 000024B 000047 IMPRIMATUR PRESS OFFICE SUPPLY \$ 150.50 Total: \$ 159.25 Emergency Mgmt 1212-2-2700-2005 002974 000041 SETH WADLEY CHEVROLET INC REPAIR \$ 4,482.53 Total: \$ 4,482.53 General 0001-1-1600-1310 003060 000786 CODA REGISTRATION \$ 200.00 Total: \$ 200.00 0001-1-1700-1310 002674 000784 OWENS, JAMES M. TRAVEL \$ 158.34 002675 000785 RHODES, FREDDIE E. TRAVEL \$ 201.26 Total: \$ 359.60 0001-1-1700-2020 003059 000787 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 5,000.00 Total: \$ 5,000.00 0001-1-2000-2005 003009 000780 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 002257 000781 STAPLES SPLY \$ 128.65 003065 000782 O G & E UTILITIES \$ 2,628.18 003077 000783 PONTOTOC COUNTY ASSESSOR OFFICE SUPPLY \$ 120.00 Total: \$ 3,017.16 0001-1-2200-2005 003071 000788 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 126.00 Page 1/5 PO Warrant No. Vendor Name Purpose Amount General Total: \$ 126.00 Health 1216-3-5000-1310 001767 000169 MORRISON, ARLUS TRAVEL \$ 58.65 Total: \$ 58.65 1216-3-5000-2005 002817 000170 STAPLES OFFICE SUPPLY \$ 205.43 002122 000171 STAPLES OFFICE SUPPLY \$ 481.09 Total: \$ 686.52 1216-3-5000-4110 002599 000172 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,323.65 Total: \$ 24,323.65 Highway 1102-6-4100-1310 003015 001006 CODA REGISTRATION \$ 100.00 Total: \$ 100.00 1102-6-4100-2005 002821 001007 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 14,940.08 002779 001022 ADVANCED WORKZONE SERVICES TRAFFIC ACCESSORIES \$ 1,380.00 Total: \$ 16,320.08 1102-6-4200-2005 002978 001008 ADA NISSAN SERVICE \$ 230.42 002979 001009 ADA TRUCK PARTS SPLY \$ 1,469.16 002750 001010 TOTAL SIR LLC SERVICE \$ 34.50 003004 001011 U S CELLULAR PHONE \$ 135.74 Total: \$ 1,869.82 1102-6-4300-2005 003002 001012 A T & T PHONE \$ 101.27 002841 001013 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 187.78 002755 001014 DAVIS FLEET PARTS PARTS \$ 745.51 002753 001015 FITTSTONE INC ROAD MATERIAL \$ 3,709.27 002671 001016 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 2,366.38 Page 2/5 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 003064 001017 O G & E UTILITIES \$ 121.44 003011 001018 T D S TELECOM REMITTANCE \$ 150.95 002478 001019 T & W TIRE TIRES \$ 188.45 003003 001020 U S CELLULAR PHONE \$ 161.30 002669 001021 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 139.50 Total: \$ 7,871.85 HIGHWAY-ST 1313-6-8041-2005 002915 000208 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,872.12 002902*

000209 HOOTEN OIL CO. FUEL \$ 3,269.27 Total: \$ 6,141.39 JAIL-ST-NEW 1334-2-8034-4110 002046 000129 METRO EMERGENCY UPLIFTERS LLC PARTS \$ 23,967.00 Total: \$ 23,967.00 ML Fee 1208-1-1000-1310 003018 000017 CODA REGISTRATION \$ 100.00 003019 000018 CODA REGISTRATION \$ 100.00 Total: \$ 200.00 Resale 1220-1-0600-2005 003058 000101 OFFICE DEPOT OFFICE SUPPLY \$ 179.35 Total: \$ 179.35 RM&P 1209-1-1000-2005 003010 000050 CANON FINANCIAL SERVICES INC REMITTANCE \$ 212.86 Total: \$ 212.86
 Page 3/5 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8204-2005 002173 000154 SHARP TESTING SERVICES, INC. FIRE EQUIPMENT \$ 1,774.25 002909 000155 CHICKASAW COMMUNICATIONS FIRE EQUIPMENT \$ 790.00 Total: \$ 2,564.25
 1321-2-8206-2005 002405 000156 P E C UTILITIES \$ 33.39 Total: \$ 33.39 1321-2-8212-2005 002863 000157 P E C UTILITIES \$ 51.00 Total: \$ 51.00 1321-2-8215-2005 002852 000158 P E C UTILITIES \$ 32.88 002395 000159 T D S TELECOM UTILITIES \$ 95.60 Total: \$ 128.48
 1321-2-8216-2005 002858 000160 P E C UTILITIES \$ 44.25 Total: \$ 44.25 Senior Citizen Trust 7611-3-3900-2005 003085 000197 A T & T UTILITIES \$ 200.41 003086 000198 A T & T UTILITIES \$ 200.41 003012 000199 CENTERPOINT ENERGY - ARKLA REMITTANCE \$ 24.53 003013 000200 CENTERPOINT ENERGY - ARKLA REMITTANCE \$ 59.24 002977 000201 ECA AST LLC SERVICE \$ 150.00 003087 000202 O G & E UTILITIES \$ 183.62 002492 000203 SUPER LUBE OIL CHANGE \$ 122.46 003020 000204 U S CELLULAR REMITTANCE \$ 84.54 Total: \$ 1,025.21 SH Commissary 1223-2-0400-2005 002508 000017 GUDERIANS FOOD \$ 10,935.99 Total: \$ 10,935.99
 Page 4/5 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001491 000236 OK TAX COMMISSION TAG \$ 92.10 003007 000237 VERIZON PHONE \$ 961.65 Total: \$ 1,053.75 1226-2-1100-2005 002390 000238 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 002999 000239 CENTERPOINT ENERGY - ARKLA MONTHLY \$ 946.48 001942 000240 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 616.77 001600 000241 I C S SPLY \$ 2,375.03 Total: \$ 4,268.28 Tax Refunds 7408-1-0600-2005 003137 000014 THOMPSON, DARRELL TAX REF \$ 233.00 Total: \$ 233.00
 Grand Total: \$ 115,613.31. 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):

Per John Christian, Search and Rescue Team did a great job this weekend.

Per Danny Manuel, ECU Wellness Center is offering County employees discounted services.

Per Tammy Brown, the Commissioners and the Sheriff still need to submit their information for the updated pay scale (Resolution #20-34) so that it can be completed and approved.

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

January 13, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 9, 2020 at 301 S. Broadway, Ada, Oklahoma.

Motion by Davis, 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 were present for the meeting.

Introduction of guests: JR Grissom, Chad Letellier, Shon Richardson, Jenny Lindsey, Chelsea Reeves, Mendy Spohn, Amber Marr, Kevin Holland, Nick Thurman, Shelley Snider, and John Christian.

Motion by Roberts, second by Starns, to approve January 6, 2020 meeting minutes. All aye.

Motion by Starns, second by Roberts, to approve to remove truck hauling off of bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2020) tabulations, due to being a service and not required to be on there. All aye.

Opened and accepted the following bid submitted for rebid of oil portion of bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2020):

Hooten Oil LLC bid on various specifications for oil

Motion by Davis, second by Starns, to award oil portion of bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30,

2020) to Hooten Oil LLC based upon availability and add said bid to the six months bid tabulations for bid #4 January 1, 2020 through June 30, 2020. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-44, amendment to Pontotoc County's Employee Drug and Alcohol Testing Policy Handbook. All aye.

Motion by Starns, second by Davis, to approve Resolution #20-45, Emergency Transportation and Revolving (ETR) Fund Program application for Francis Road project (ETRCR4-62-1(13)20) in District #1. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-46, Emergency Transportation and Revolving (ETR) Fund Program contract for Francis Road project (ETRCR4-62-1(13)20) in District #1. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-47, Emergency Transportation and Revolving (ETR) Fund Program application for Farm to Market Road project (ETRCR4-62-2(14)20) and Garr Corner Road project (ETRCR4-62-2(15)20) in District #2. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-48, Emergency Transportation and Revolving (ETR) Fund Program contract for Farm to Market Road project (ETRCR4-62-2(14)20) in District #2. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-49, Emergency Transportation and Revolving (ETR) Fund Program contract for Garr Corner Road project (ETRCR4-62-2(15)20) in District #2. All aye.

Motion by Starns, second by Roberts, to approve for District #2 to pay back the ETR Fund Program in the amount of \$210,000.00 for ETRCR4-62-2(12)17, Farm to Market Road project, out of District #2's CBRI THWY 105 account 1103-6-0820-2005. All aye.

Motion by Starns, second by Davis, to approve a resolution to be drawn up for all sales tax old collections to be appropriated for personal services for purchasing requirements for the 2/16 portion of the sales tax proposition passed on December 12, 2006. All aye.

Discussion and possible action regarding amendment(s) to the Pontotoc County Tourism Association board, funding, and application guidelines. No action.

Motion by Roberts, second by Starns, to approve the re-appointment of the following board members to the Pontotoc County Tourism Association Board and one vacant to be appointed by District #2 from City limits:

- a. Christy Wilson
- b. Allen Butler
- c. Billie Floyd
- d. Brandon Bolin
- e. Will Clark
- f. BOCC Chairman

All aye.

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

- a. Matt Frederickson, water line, County Road 1510
- b. Frye Brothers, water line, Davis Road-Byng

All aye.

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

T&W Tire – (2) tires, mount and balance - \$360.20

All aye.

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

Double D Auto – truck repair - \$1,363.66

All aye.

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

Hinkle Plumbing – hot water heater - \$750.00

All aye.

Motion by Starns, second by Davis, to approve December 2019 monthly reports:

- a. Election Board
- b. County Clerk

All aye.

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

W#102 CODA	1220-1-0600-1310	\$200.00
W#15 Corelogic	7408-1-0600-2005	\$585.00

All aye.

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

7611-3-3900-1310 to 7611-3-3900-2005	\$4,000.00
1334-2-8034-1110 to 1334-2-8034-2005	\$50,000.00

All aye.

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

General	3234, 3286-3289
Highway	3235-3238, 3254-3257
Public Health	3239
Fair Board	3240-3242
Emergency MGMT	3243-3247
Senior Citizen Trans	3248-3253
Rural Fire	3258-3284
911 St	3285
SH SVC Fee	3290-3291
Highway St	3292

All aye.

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

FY 19-20 911-ST-NEW 1327-2-8036-1110 001974 000006 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 Emergency Mgmt 1212-2-2700-2005 003099 000042 CRITICAL COMM UTILITIES \$ 12.65 003096 000043 SPRINT COMMUNICATIONS COMPANY UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-1110 003171 000130 KIMBERLYN D TEACHEY REMITTANCE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 003147 000131 B & S SANITATION TRASH \$ 573.00 003167 000132 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 2,685.31 003070 000133 DAVE S MUSIC REPAIR \$ 50.00 003084 000134 DAVE S MUSIC REPAIR \$ 133.00 002267 000135 FRYE BROTHERS CONST SPLY \$ 1,595.00 002489 000136 RHYNES SURPLUS PARTS \$ 56.94 Total: \$ 5,093.25 General 0001-1-0200-2005 003173 000789 THOMPSON REUTERS WEST SPLY \$ 343.43 003174 000790 THOMPSON REUTERS WEST SPLY \$ 343.43 Total: \$ 686.86 0001-1-1000-2005 002499 000794 THYSSENKRUPP ELEVATOR CORP SERVICE \$ 309.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 Total: \$ 309.00 0001-1-1600-2005 003158 000796 MAILFINANCE REMITTANCE \$ 77.17 003157 000797 SPARKLIGHT INTERNET \$ 88.94 Total: \$ 166.11 0001-1-2000-2005 003165 000798 ADA, CITY OF REMITTANCE \$ 175.00 003100 000799 ADA CITY UTILITIES UTILITIES \$ 604.52 003148 000800 ADA CITY UTILITIES UTILITIES \$ 343.33 003166 000801 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 184.87 001712 000802 CULLIGAN SPLY \$ 131.16 001383 000803 J B LUMBER PARTS \$ 92.40 003080 000804 P E C UTILITIES \$ 25.00 001927 000805 SOUTHEASTERN ALARM SERVICE \$ 120.00 003154 000806 SPARKLIGHT INTERNET \$ 90.69 003149 000807 TERRY S PEST CONTROL REGISTRATION \$ 140.00 001928 000808 THYSSENKRUPP ELEVATOR CORP SERVICE \$ 309.00 Total: \$ 2,215.97 0001-1-2200-2005 003168 000809 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 89.73 0001-2-0400-2005 003103 000791 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 002500 000792 COM DATA CORPORATION FUEL \$ 5,580.15 003159 000793 SPARKLIGHT INTERNET \$ 139.61 Total: \$ 5,756.27 0001-5-0900-2005 002896 000795 ADA NEWS PUBLICATION \$ 137.88 Total: \$ 137.88 Health 1216-3-5000-1110 000195 000174 OK STATE DEPT OF HEALTH REIMBURSEMENT \$ 29,387.84 Total: \$ 29,387.84 Page 2/6 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 002378 000175 GAINNEY, KAREN TRAVEL \$ 30.80 002609 000176 GORE, PHYLLIS TRAVEL \$ 85.30 002617 000177 HISAW, ELAINA TRAVEL \$ 65.70 002614 000178 LINDSAY, JENNY TRAVEL \$ 96.80 002611 000179 ROLLINS, LEANNA TRAVEL \$ 148.10 002613 000180 WELCH, STACI TRAVEL \$ 78.95 Total: \$ 505.65 1216-3-5000-2005 003169 000173 SPARKLIGHT INTERNET \$ 75.95 002838 000181 MCGEHEE ELECTRIC LLC REPAIR \$ 2,268.00 002133 000182 QUILL CORP. OFFICE SUPPLY \$ 483.56 003041 000183 STANDLEY SYSTEMS REMITTANCE \$ 243.47 002602 000184 WAL MART COMMUNITY BRC SPLY \$ 58.86 Total: \$ 3,129.84 Highway 1102-6-4100-2005 003081 001023 P E C UTILITIES \$ 756.45 003144 001024 B & S SANITATION TRASH \$ 46.00 Total: \$ 802.45 1102-6-4200-1310 003075 001025 CODA REGISTRATION \$ 100.00 Total: \$ 100.00 1102-6-4200-2005 003145 001026 B & S SANITATION TRASH \$ 49.00 003073 001027 BUMPER TO BUMPER PARTS \$ 68.89 003092 001028 BUMPER TO BUMPER PARTS \$ 21.58 003101 001029 BUMPER TO BUMPER PARTS \$ 82.11 003105 001030 BUMPER TO

BUMPER PARTS \$ 679.84 002483 001031 CULLIGAN SERVICE \$ 45.00 003094 001032
DIRECT DISCOUNT TIRE TIRE \$ 265.48 003089 001033 GEORGE SMITH SALVAGE
SERVICE \$ 625.00 003091 001034 OK TAX COMMISSION TAG \$ 85.00 003082 001035 P E C
UTILITIES \$ 467.82 003079 001036 RURAL WATER DIST #8 UTILITIES \$ 32.00 003156
001037 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 246.64 003083 001038 STAPLES
OFFICE SUPPLY \$ 71.46 Page 3/6 PO Warrant No. Vendor Name Purpose Amount Highway
1102-6-4200-2005 Total: \$ 2,739.82 1102-6-4300-2005 003063 001039 1-800-RADIATOR
PARTS \$ 646.00 003146 001040 B & S SANITATION TRASH \$ 45.00 002981 001041 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 220.88 002843 001042 HALL S AUTO PARTS
\$ 702.09 003061 001043 HOOTEN OIL CO. FUEL \$ 2,790.27 003062 001044 KENNY S
PROPANE PROPANE \$ 405.00 003142 001045 O REILLY AUTOMOTIVE, INC. PARTS \$
216.98 003097 001046 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 30.44 003098
001047 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 43.41 Total: \$ 5,100.07
HIGHWAY-ST 1313-6-8041-2005 002760 000210 BUMPER TO BUMPER PARTS \$ 357.43
002594 000211 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 784.35 003164
000212 EDWARDS CANVAS INC PARTS \$ 26.50 002557 000213 JENNINGS STONE road
materials \$ 525.00 002596 000214 TOTAL SIR LLC SERVICE \$ 36.50 002762 000215
TRACTOR SUPPLY PARTS \$ 156.91 003095 000216 WARREN CAT PARTS \$ 91.92 Total: \$
1,978.61 1313-6-8042-2005 003067 000217 HOOTEN OIL CO. FUEL \$ 4,248.80 002882
000218 JENNINGS STONE ROAD MATERIAL \$ 5,090.00 Total: \$ 9,338.80 JAIL-ST-NEW
1334-2-8034-2005 000882 000130 NESTER HEAT & AIR LLC REPAIR \$ 1,285.00 002584
000131 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,234.38 Total: \$ 14,519.38
Lodging-ST Page 4/6 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-
2005 002908 000093 PONT CO COONHUNTERS ASSN REIMBURSEMENT \$ 700.00 Total: \$
700.00 Resale 1220-1-0600-1310 003175 000102 CODA REGISTRATION \$ 200.00 Total: \$
200.00 Rural Fire-ST 1321-2-8210-2005 000339 000161 CASCO INDUSTRIES
INCORPORATED FIRE EQUIPMENT \$ 3,643.00 Total: \$ 3,643.00 1321-2-8212-2005 002866
000162 A T & T MOBILITY UTILITIES \$ 33.50 002864 000163 ADA CITY UTILITIES
UTILITIES \$ 24.30 002867 000164 B & S SANITATION TRASH \$ 23.00 Total: \$ 80.80 1321-2-
8215-2005 002853 000165 B & S SANITATION TRASH \$ 23.00 002851 000166 RURAL
WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 48.00 1321-2-8216-2005 001960 000167
BUMPER TO BUMPER PARTS \$ 121.85 Total: \$ 121.85 Senior Citizen Trust 7611-3-3900-
2005 003151 000205 ADA CITY UTILITIES UTILITIES \$ 160.66 003150 000206 B & S
SANITATION TRASH \$ 49.00 002848 000207 COWARTS SMOKEHOUSE MARKET FUEL \$
743.33 003143 000208 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 1,102.99
Page 5/6 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-4110
001897 000242 SHIPMAN COMMUNICATIONS FIRE EQUIPMENT \$ 2,775.00 Total: \$
2,775.00 1226-2-1100-2005 003152 000243 ANESTHESIA SCHEDULING SERVICES
MEDICAL \$ 720.00 002582 000244 CULLIGAN SERVICE \$ 366.08 002167 000245 FIVE
STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 729.48 003160 000246 SPARKLIGHT
INTERNET \$ 343.87 Total: \$ 2,159.43 Tax Refunds 7408-1-0600-2005 003293 000015
CORELOGIC TAX REF \$ 585.00 Total: \$ 585.00 Grand Total: \$ 126,224.24. All aye.

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

JR Grissom, Agri-Plex manager, stated the Junior Livestock Show dates are set for March 5, 6, and 7, 2020, and the Pontotoc County Fair dates are set for August 27, 28, 29, 2020.

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

January 21, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 16, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk 1st Deputy were present for the meeting. Tammy Brown-County Clerk was absent.

Introduction of guests: JR Grissom, Charlie Pogue, Jim Patchen, Chad Letellier, Keressa Kerr, John Christian, and Chris McGill.

Motion by Starns, second by Roberts, to approve January 13, 2020 meeting minutes. All aye.

Opened the following bids for bid #7, purchasing one or more, 2014 or newer, tractor truck day cab with 5th wheel plate:

Bruckner Truck Sales	2013 Volvo Day Cab	\$33,709.00
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BOCC did not accept Bruckner's bid, due to failure to meet year model and HP specifications.

Summit Truck Group	2014 Freightliner Cascadia	\$26,500.00
	2015 Freightliner Cascadia	\$29,900.00
	2016 Freightliner Cascadia	\$26,500.00

BOCC did not accept Summit Truck Group's bid, due to conflicting prices listed for the 2014 Freightliner. Attachment on bid listed \$24,900.00 as the price, but on the Invitation to Bid form it was listed as \$26,500.00.

Premier Truck Group	2015 Freightliner Day Cab Cascadia	\$30,000.00
	2015 Freightliner Day Cab Cascadia	\$30,000.00

Motion by Starns, second by Davis, to accept and award Premier Truck Group's bid for (2) 2015 Freightliner Day Cab Cascadias in the amount of \$60,000.00 for bid #7, purchasing one or more, 2014 or newer, tractor truck day cab with 5th wheel plate. All aye.

Motion by Davis, second by Starns, to rescind approval of item #13 on the BOCC agenda dated January 13, 2020 to pay back the ETR Fund Program in the amount of \$210,000.00 for ETRCR4-62-2(12)17, Farm to Market Road project, out of District #2's CBRI THWY 105 account 1103-6-0820-2005. All aye.

Motion by Davis, second by Starns, to approve for District #2 to pay back the ETR Fund Program in the amount of \$210,000.00 for ETRCR4-62-2(12)17, Farm to Market Road project, out of T5 Project Account 1102-6-4000-2075. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-53, memorandum of understanding with the Chickasaw Nation Department of Community Services to add the following roads to the National Tribal Transportation Facility Inventory (NTTFI):

- a. Gray Addition CR 1562 – Route 2435, Section 10
- b. Woodridge Addition – Route 2444, Section 10
- c. Windy Meadows – Route 2452, Section 10
- d. Latta Housing – Route 2453, Section 10

All aye.

Motion by Roberts, second by Davis, to approve Union Valley VFD's compliance documents:

- a. Worker's comp
- b. Property/liability insurance

All aye.

Motion by Roberts, second by Starns, to approve to allow fuel reimbursement for MSAR/SAR team members if deployed to an incident at the request of Emergency Management or law enforcement. All aye.

Motion by Starns, second by Roberts, to approve Emergency Management's Fire Tax Purchase Requests:

- a. Forestry Suppliers – (20) radio chest harnesses - \$1,016.34
- b. LA Police Gear – (17) long-sleeve field shirts - \$339.97
- c. Strohman Enterprises, INC – Garmin tracking system, Garmin GPS unit – \$3,944.33

All aye.

Motion by Davis, second by Starns, to approve December 2019 monthly reports:
Treasurer

All aye.

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

W#103 Pitney Bowes	1220-1-0600-2005	\$879.06
W#104 Lexis Nexis Risk Data MGMT Inc.	1220-1-0600-2005	\$105.00
W#22 OESC	7205-5-8049-2005	\$15.00
W#25 OESC	7201-1-1400-2005	\$16.11

All aye.

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

1209-1-1000-4110 to 1209-1-1000-1110	\$8,866.00
1321-2-2700-2005 to 1321-2-2700-4110	\$3,944.33
1102-6-4000-2075 to 7506-6-4000-2005	\$210,000.00

All aye.

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

Senior Citizen Transportation	3359
Fair Board	3360-3363
General	3364-3366
SH Comm	3367-3368
Jail St New	3372
Highway	3373-3380
Highway St	3381-3383

All aye.

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

FY 19-20 Crt Clk Revolving 7201-1-1400-2005 000025B 000048 OESC UNEMP PREM \$ 16.11 Total: \$ 16.11 Emergency Mgmt 1212-2-2700-2005 003322 000044 A T & T SERVICES INC UTILITIES \$ 71.84 002491 000045 LATTA TRAVEL CENTER FUEL \$ 328.01 Total: \$ 399.85 Fair Board 1214-4-4700-2005 003329 000137 A T & T SERVICES INC UTILITIES \$ 133.41 003192 000138 ADA CITY UTILITIES UTILITIES \$ 364.88 002673 000139 ADA PAPER COMPANY JANITORIAL \$ 436.99 003216 000140 ROLAND LANCASTER PLUMBING REPAIR \$ 200.00 003180 000141 SPARKLIGHT INTERNET \$ 93.98 002765 000142 SUPER LUBE OIL CHANGE \$ 310.85 003195 000143 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 1,600.11 General 0001-1-0600-2005 003325 000816 A T & T SERVICES INC UTILITIES \$ 86.34 Total: \$ 86.34 0001-1-1000-2005 003324 000813 A T & T SERVICES INC UTILITIES \$ 128.57 003300 000824 SPARKLIGHT INTERNET \$ 147.44 Total: \$ 276.01 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 003326 000817 A T & T SERVICES INC UTILITIES \$ 86.34 Total: \$ 86.34 0001-1-1700-2005 003108 000833 COAST TO COAST INC OFFICE SUPPLY \$ 239.95 Total: \$ 239.95 0001-1-2000-2005 003207 000810 OESC UNEMP PREM \$ 139.57 003323 000812 A T & T SERVICES INC UTILITIES \$ 1,918.49 003190 000825 ADA CITY UTILITIES UTILITIES \$ 63.75 002975 000826 ADA NEWS PUBLICATION \$ 58.91 003076 000827 ADA NEWS PUBLICATION \$ 151.34 002676 000828 ADA PAPER COMPANY JANITORIAL \$ 434.11 002677 000829 ALLEN ADVOCATE PUBLICATION \$ 1,193.63 002678 000830 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 75.40 003296 000831 MILLER OFFICE REMITTANCE \$ 110.69 002679 000832 TREAT S SOLUTIONS JANITORIAL \$ 86.65 Total: \$ 4,232.54 0001-1-2200-2005 003327 000815 A T & T SERVICES INC UTILITIES \$ 102.25 003204 000834 MILLER OFFICE REMITTANCE \$ 34.76 Total: \$ 137.01 0001-2-0400-2005 003328 000814 A T & T SERVICES INC UTILITIES \$ 181.01 003318 000818 A T & T MOBILITY UTILITIES \$ 478.50 003319 000819 A T & T MOBILITY UTILITIES \$ 905.50 003306 000820 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 002519 000821 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 678.80 003090 000822 J P COOKE CO OFFICE SUPPLY \$ 55.75 002385 000823 SUPER LUBE OIL CHANGE \$ 346.92 Total: \$ 2,682.99 0001-5-0900-2005 003330 000811 A T & T SERVICES INC UTILITIES \$ 89.84 Total: \$ 89.84 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 001735 000185 PHELPS, MARK TRAVEL \$ 46.90 Total: \$ 46.90 1216-3-5000-2005 003316 000186 A T & T UTILITIES \$ 639.78 003197 000187 ADA CITY UTILITIES UTILITIES \$ 218.99 003315 000188 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 392.19 003078 000189 NOVALCO INC REPAIR \$ 1,334.93 002972 000190 SANOFI PASTEUR INC MEDICAL \$ 2,511.49 001741 000191 TERRY S PEST CONTROL SERVICE \$ 44.00 003030 000192 WAL MART COMMUNITY BRC SPLY \$ 55.27 Total: \$ 5,196.65 Highway 1102-6-4100-2005 003208 001049 OESC UNEMP PREM \$ 174.00 003331 001050 A T & T SERVICES INC UTILITIES \$ 232.66 003155 001051 DIRECT DISCOUNT TIRE TIRE \$ 700.00 003187 001052 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 1,181.66 1102-6-4100-2040 003219 001053 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003220 001054 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003221 001055 VISION BANK LEASE \$ 7,082.50 Total: \$ 9,496.86 1102-6-4200-2005 003209 001056 OESC UNEMP PREM \$ 109.02 003332 001057 A T & T SERVICES INC UTILITIES \$ 74.59 003206 001058 BERNIES AUTO GLASS LLC REPAIR \$ 225.00 003162 001059 BUMPER TO BUMPER PARTS \$ 148.90 003232 001060 BUMPER TO BUMPER PARTS \$ 64.43 002881 001061 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 661.12

003172 001062 CONTRACTORS SUPPLY CO EQUIP \$ 251.54 001915 001063 FRYE BROTHERS CONST ROAD MATERIAL \$ 4,590.00 002590 001064 O REILLY AUTOMOTIVE, INC. PARTS \$ 73.68 003188 001065 RSI COMMUNICATIONS LEASE \$ 75.00 003198 001066 SOUTHERN OKLA TRUCK REPAIR INC REPAIR \$ 524.58 003177 001067 STAPLES OFFICE SUPPLY \$ 114.99 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003176 001068 STEWART WHOLESALE PARTS \$ 97.58 002150 001069 T & W TIRE TIRES \$ 45.00 003301 001070 UNDERGROUND SERVICE CO INC INSPECTION \$ 125.00 Total: \$ 7,180.43 1102-6-4200-2040 003224 001071 VISION BANK LEASE \$ 10,696.77 003225 001072 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 003226 001073 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003227 001074 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 14,998.13 1102-6-4300-2005 003210 001075 OESC UNEMP PREM \$ 16.00 003131 001076 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 136.22 002842 001077 FITTSTONE INC ROAD MATERIAL \$ 4,991.74 001090 001078 JAMES SUPPLIES & RENTAL CO. SPLY \$ 587.85 003295 001079 O G & E UTILITIES \$ 413.96 002982 001080 O REILLY AUTOMOTIVE, INC. PARTS \$ 476.07 003185 001081 O REILLY AUTOMOTIVE, INC. PARTS \$ 134.65 003189 001082 RSI COMMUNICATIONS LEASE \$ 75.00 003178 001083 YERBY S MODERN APPLIANCE KITCHEN EQUIPMENT \$ 439.99 Total: \$ 7,271.48 1102-6-4300-2040 003228 001084 VISION BANK LEASE \$ 8,639.06 Total: \$ 8,639.06 1102-6-4300-4110 002976 001085 WEST, TIM EQUIP \$ 3,150.00 Total: \$ 3,150.00 HIGHWAY-ST 1313-6-8041-2005 003217 000219 C L BOYD GRADER BLADES \$ 49.84 003170 000220 HOOTEN OIL CO. FUEL \$ 3,193.36 003163 000221 KENNY S PROPANE PROPANE \$ 405.00 003186 000222 KIRBY SMITH EXCHANGE PARTS \$ 487.84 Total: \$ 4,136.04 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 003068 000223 DUB ROSS COMPANY ROAD MATERIAL \$ 6,790.80 003201 000224 HOOTEN OIL CO. FUEL \$ 7,715.54 Total: \$ 14,506.34 JAIL-ST-NEW 1334-2-8034-1110 003211 000132 OESC UNEMP PREM \$ 344.37 Total: \$ 344.37 1334-2-8034-2005 003191 000133 ADA CITY UTILITIES UTILITIES \$ 5,579.54 Total: \$ 5,579.54 Jail-ST-OLD 1315-2-8034-2005 003317 000126 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 65.00 1315-2-8034-2999 003305 000127 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 52,878.66 Total: \$ 52,878.66 Law Library 7205-5-8049-2005 000004A 000022 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 003212 000094 OESC UNEMP PREM \$ 30.70 Total: \$ 30.70 Resale PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 003302 000103 PITNEY BOWES POSTAGE \$ 879.06 003303 000104 LEXISNEXIS RISK SOLUTIONS SERVICE \$ 105.00 Total: \$ 984.06 RM&P 1209-1-1000-2005 003194 000051 STAMP FULFILLMENT SERVICES OFFICE SUPPLY \$ 1,950.25 Total: \$ 1,950.25 Rural Fire-ST 1321-2-8203-2005 002285 000173 SIGN SOURCE VEHICLE \$ 325.00 Total: \$ 325.00 1321-2-8206-2005 002994 000174 KENNY S PROPANE PROPANE \$ 135.13 001973 000175 TERRY S PEST CONTROL SERVICE \$ 25.00 Total: \$ 160.13 1321-2-8207-4130 003223 000169 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-2005 001533 000176 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 6,667.00 Total: \$ 6,667.00 1321-2-8208-4130 003222 000168 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8209-2005 001980 000177 COWARTS SMOKEHOUSE MARKET FUEL \$ 72.97 002871 000179 O G & E UTILITIES \$ 92.61 002417 000180 O REILLY AUTOMOTIVE, INC. PARTS \$ 382.94 002874 000181 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 662.42 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4110 002440 000178 LOCKE SUPPLY PARTS \$ 1,754.97 Total: \$ 1,754.97 1321-2-8213-4130 003229 000170 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 003230 000171 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 002862 000172 AUTO CHLOR SERVICE \$ 187.45 Total: \$ 187.45 Senior Citizen Trust 7611-3-3900-1110 003213 000209 OESC UNEMP PREM \$ 178.18 Total: \$ 178.18 SH Commissary 1223-2-0400-2005 001818 000018 PRODIGY SOLUTIONS INC COMMISSARY \$ 8,374.66 002387 000019 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,173.00 Total: \$ 9,547.66 SH Svc Fee 1226-2-0400-1110 003214 000247 OESC UNEMP PREM \$ 148.37 Total: \$ 148.37 1226-2-0400-1310 003107 000248 POTTAWATOMIE CO SHERIFF RESERV REGISTRATION \$ 650.00 Total: \$ 650.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 002275 000249 ADA TIRE CENTER INC TIRES \$ 586.80 002578 000250 XEROX CORPORATION REMITTANCE \$ 432.69 Total: \$ 1,019.49 1226-2-0400-4110 001896 000251 MOTOROLA SOLUTIONS INC LAW ENFORCEMENT SU \$ 15,140.00 Total: \$ 15,140.00 1226-2-1100-2005 002579 000252 DERMATEC DIRECT LLC LAW ENFORCEMENT SU \$ 391.99 003122 000253 DERMATEC DIRECT LLC JANITORIAL \$ 500.00 002581 000254 DICUS SUPERSTORE FOOD \$ 261.25 002772 000255 GUDERIANS

FOOD \$ 10,634.99 002887 000256 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 439.82 001392 000257 PITNEY BOWES POSTAGE \$ 503.50 000332 000258 T & D TRIM SERVICE \$ 230.00 Total: \$ 12,961.55 Grand Total: \$ 203,801.38. All aye.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9). None.

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

January 27, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 23, 2020 at 301 S. Broadway, Ada, Oklahoma.

Motion by Davis, 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 were present for the meeting.

Introduction of guests: JR Grissom, Danny Manuel, David Hendricks, Nick Thurman, and Shelley Snider.

Motion by Davis, second by Roberts, to approve January 21, 2020 meeting minutes. All aye.

David Hendricks, CED #4 Engineer, discussed the Six Year CIRB Allocation Plans updates for fiscal years 2020-2025. Motion by Starns, second by Roberts, to approve the proposed draft version two Six Year CIRB Allocation Plan. All aye.

Motion by Davis, second by Starns, to approve Section 125 Flexible Benefit Plan beginning July 1, 2019 through June 30, 2020. All aye.

Motion by Starns, second by Roberts, to approve letting bid #9, replace and update one or more air conditioning units at the Agri-Plex grounds. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-54, CED Auction Policies for March 13-14, 2020 Elk City Auction. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-55, District #1 declaring surplus for the following equipment (items are to be put in the Elk City Auction):

- a. 2001 International tractor truck – VIN#2HSCNAHRX2C031654 – inventory #62-1-302-49
- b. 2006 International Eagle tractor truck – VIN#2HSCNSBR46C288524 – inventory #62-1-302-58
- c. Norton concrete saw – serial #312014 – model #C61D

All aye.

Motion by Starns, second by Davis, to approve Stonewall VFD’s compliance document: Budget

All aye.

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

Casco Industries – light bar, switchbox & equipment for truck - \$3,111.25

All aye.

Motion by Davis, second by Roberts, to approve Fitzhugh VFD’s Fire Tax Purchase Request:

Battery Center – (2) batteries, battery maintainer - \$269.85

All aye.

Motion by Starns, second by Roberts, to approve January 2020 payroll. All aye.

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

W#1 Office of MGMT & Enterprises Serv. Fund	7506-6-4000-2005	\$210,000.00
W#105 Office Depot Inc.	1220-1-0600-2005	\$269.43

All aye.

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

1321-2-8216-2005 to 1321-2-8216-4110 \$3,111.25

All aye.

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

Highway	3432, 3466-3467
Senior Citizen Transportation	3433-3435
General	3436-3437
SH SVC Fee	3439-3447
Public Health	3448-3465

All aye.

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

FY 19-20 911-ST-NEW 1327-2-8036-1110 002422 000007 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 ETR 7506-6-4000-2005 003397 000001 OFFICE OF MGMT & ENTERPRISE SER REMITTANCE \$ 210,000.00 Total: \$ 210,000.00 Fair Board 1214-4-4700-2005 003242 000144 ADA PAPER COMPANY JANITORIAL \$ 649.20 002987 000145 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 264.35 003385 000146 O G & E UTILITIES \$ 49.84 Total: \$ 963.39 General 0001-1-1000-2005 003314 000843 OFFICE DEPOT OFFICE SUPPLY \$ 121.51 Total: \$ 121.51 0001-1-2000-2005 001881 000844 CROWELL LOCK & SAFE REPAIR \$ 105.00 003355 000845 KINDRICK & CO. OFFICE SUPPLY \$ 306.00 003218 000846 MIDWEST PRINTING CO OFFICE SUPPLY \$ 23.93 003351 000847 SHERWIN WILLIAMS SPLY \$ 72.07 Total: \$ 507.00 0001-2-0400-2005 003116 000835 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 003395 000836 VERIZON UTILITIES \$ 961.49 003115 000837 SHRED-IT SERVICE \$ 547.92 Page 1/4 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 Total: \$ 1,545.92 0001-5-0900-1110 002892 000839 O S U COOP EXTENSION SERV REMITTANCE \$ 2,156.60 002891 000840 O S U COOP EXTENSION SERV REMITTANCE \$ 3,480.00 Total: \$ 5,636.60 0001-5-0900-2005 003399 000838 A T & T UTILITIES \$ 219.31 003398 000841 SPARKLIGHT INTERNET \$ 80.24 003401 000842 STANDLEY SYSTEMS REMITTANCE \$ 304.92 Total: \$ 604.47 Health 1216-3-5000-2005 002131 000193 HOME DEPOT USA INC JANITORIAL \$ 283.48 003358 000194 O G & E UTILITIES \$ 914.15 Total: \$ 1,197.63 Highway 1102-6-4200-2005 003341 001086 ADA SALES & RENTAL PARTS \$ 4.85 003338 001087 BERNIES AUTO GLASS LLC REPAIR \$ 455.00 003205 001088 BUMPER TO BUMPER PARTS \$ 167.22 003231 001089 CONTRACTORS SUPPLY CO PARTS \$ 1,393.00 003339 001090 DC IGNITION PARTS \$ 75.00 003297 001091 HOTSYPARTS \$ 158.05 003345 001092 O REILLY AUTOMOTIVE, INC. PARTS \$ 14.98 003346 001093 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 180.02 Total: \$ 2,448.12 1102-6-4300-2005 003320 001094 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 244.78 003069 001095 CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 401.00 003356 001096 DC IGNITION REPAIR \$ 145.00 003021 001097 DAVIS FLEET PARTS PARTS \$ 606.70 003350 001098 JO CO EQUIPMENT PARTS \$ 676.00 003344 001099 O REILLY AUTOMOTIVE, INC. PARTS \$ 56.10 Page 2/4 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002844 001100 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 4,378.62 003193 001101 SEAL MASTERS INC ROAD MATERIAL \$ 1,614.92 002985 001102 WYCHE QUARRY ROAD MATERIAL \$ 380.00 Total: \$ 8,503.12 HIGHWAY-ST 1313-6-8041-2005 001181 000225 JAMES SUPPLIES & RENTAL CO. SPLY \$ 103.53 002716 000226 JENNINGS STONE ROAD MATERIAL \$ 700.00 003233 000227 JENNINGS STONE ROAD MATERIAL \$ 175.00 003294 000228 JENNINGS STONE road materials \$ 875.00 003161 000229 LOGAN COUNTY ASPHALT ASPHALT \$ 2,872.12 002899 000230 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 912.34 Total: \$ 5,637.99 1313-6-8042-2005 002333 000231 FITTSTONE INC ROAD MATERIAL \$ 3,120.16 002592 000232 FITTSTONE INC ROAD MATERIAL \$ 572.01 002724 000233 FITTSTONE INC ROAD MATERIAL \$ 2,191.76 002961 000234 FITTSTONE INC ROAD MATERIAL \$ 443.38 003074 000235 FITTSTONE INC ROAD MATERIAL \$ 1,070.73 003199 000236 JENNINGS STONE ROAD MATERIAL \$ 300.00 Total: \$ 7,698.04 JAIL-ST-NEW 1334-2-8034-2005 003384 000134 O G & E UTILITIES \$ 2,003.43 Total: \$ 2,003.43 Resale 1220-1-0600-2005 003393 000105 OFFICE DEPOT OFFICE SUPPLY \$ 269.43 Total: \$ 269.43 Rural Fire-ST Page 3/4 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 003304 000182 DOUBLE D AUTOMOTIVE REPAIR \$ 1,363.66 002995 000183 WYLIE SPRAYERS OF OKLAHOMA PARTS \$ 465.07 Total: \$ 1,828.73 Senior Citizen Trust 7611-3-3900-2005 003138 000210 COWARTS SMOKEHOUSE MARKET FUEL \$ 676.08 003357 000211 OFFICE DEPOT OFFICE SUPPLY \$ 335.90 Total: \$ 1,011.98 SH Svc Fee 1226-2-0400-2005 003119 000259 ADA FEEDCENTER FOOD \$ 37.25 003394 000260 FRYE BROTHERS CONST SERVICE \$ 3,005.00 002576 000261 VERSATILE NETWORKS SPLY \$ 456.00 Total: \$ 3,498.25 1226-2-1100-2005 002180 000262 GALLS INCORPORATED UNIFORMS \$ 561.20 001602 000263 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 805.50 002388 000264 WAL MART COMMUNITY BRC SPLY \$

322.18 002507 000265 XCEL OFFICE SOLUTIONS SERVICE \$ 551.33 Total: \$ 2,240.21

Grand Total: \$ 288,215.82. All aye.

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

The BOCC is requesting the opinion of our District Attorney’s office on the following issues with Call-A-Ride (CAR):

- a. Is the County allowed to give funds to CAR for operating expenses including allocating funds from the County budget?
- b. Also, can the vans being used for CAR transportation advertise sponsorship for CAR by selling ads or receiving ads through donations? These ads would be on the CAR vans if allowed.

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

The foregoing are the minutes of the Board of County Commissioners for the month of January 2020 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member