

## January 2021

January 4, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on December 30, 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 Shelley Snider-County Clerk First Deputy. Tammy Brown-County Clerk was absent.

Introduction of guests: Janna Kelley, JR Grissom, Chad Letellier, Chelsea Eaves, Danny Manuel, Karen Dunnigan, Jenny Lindsay, and Keressa Kerr.

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

Motion by Starns, second by Davis, to approve December 28, 2020 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. Everything is to remain the same.

Discussion and possible action regarding Resolution #21-44, DJD Realty, LLC's request to rezone property located at the intersection of State Highway 3W and County Road 3522 (on 3.48 acres) from A-2, Suburban District to C-1, Neighborhood Commercial District for a retail store. No action, DJD Realty has requested to be on the January 25, 2021 agenda.

Motion by Starns, second by Davis, to approve Resolution #21-45, ninety-year lease contract with Tillman Infrastructure LLC to lease Pontotoc County District #1 property for a cell tower with a one-time payment in the amount of \$81,000.00. All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-48, Election Board receiving reimbursements from entities for 2021 election expenses. All aye.

Motion by Roberts, second by Starns, to table Saunders' Construction's request for a lot split in a platted subdivision located east of County Road 3570 at Kayla Drive and Malli Drive. All aye.

Motion by Roberts, second by Starns, to table Saunders' Construction's request for a lot split in a platted subdivision located at County Road 3570 and Kayla Drive. All aye.

Motion by Starns, second by Davis, to approve the 1st Quarter Request for Payment for FY 2021 Emergency Management Performance Grant (EMPG). All aye.

Motion by Davis, second by Roberts, to approve the authorization form for Chad Letellier to access the Oklahoma Emergency Grants System of the State of Oklahoma. All aye.

Motion by Starns, second by Davis, to approve the Award Notice to the Pontotoc County Sheriff's Office from the District Attorneys Council for the Office of Justice Programs - "2020 National Criminal History Improvement Program" (NCHIP) Grant (2020-RU-BX-K012) in the amount of \$20,525.00. All aye.

Discussion and possible action regarding the appointment to the following boards for 2021:

- a. Motion by Starns, second by Roberts, to approve appointment of Danny Davis to the CED #4 board. All aye.
- b. Motion by Davis, second by Starns, to approve the appointment of Justin Roberts to the Pontotoc County Health Department Board. All aye.
- c. Motion by Starns, second by Roberts, to approve the appointment of Justin Roberts to the Local Elected Officials (LEO) Board. All aye.
- d. Motion by Starns, second by Roberts, to approve the appointment of Danny Davis to the Metropolitan Planning and Zoning Commission Board. All aye.
- e. Motion by Davis, second by Roberts, to approve the appointment of Gary Starns to the Southern OK Development Association (SODA) Board. All aye.
- f. Motion by Davis, second by Starns, to approve the appointment of Justin Roberts to the Pontotoc County Public Facilities Authority Board. All aye.

Motion by Roberts, second by Davis, to approve FY 2020-2021 compliance documents:

- a. Oil Center VFD – Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property/Liability Insurance, and Budget

All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 compliance document:  
b. Pickett VFD – Property/Liability Insurance

All aye.

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

- a. Cintas – cleaning supplies - \$600.00
- b. James’ Supplies – supplies - \$600.00
- c. Mead Lumber – supplies - \$300.00
- d. Staples – supplies - \$300.00

All aye.

Motion by Roberts, second by Starns, to approve December 2020 monthly report:

- a. Health Department

All aye.

Motion by Starns, second by Roberts, to approve the Board of County Commissioners’ December 2020 monthly meeting minutes for publication. All aye.

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

W#108 US Postal Service	1220-1-0600-2005	\$254.00
W#109 OMECORP LLC	1220-1-0600-2005	\$225.00
W#110 Staples	1220-1-0600-2005	\$56.22
W#111 Staples	1220-1-0600-2005	\$142.45

All aye,

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

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

Senior Citizen Trust	2965
Highway St	2966-2973
SH Svc Fee	2974-2976
Public Health	2977-2996
Lodging St	3012-3015

All aye.

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

**FY 20-21** *Emergency Mgmt 1212-2-2700-2005 002903 000048 SPARKLIGHT UTILITIES \$ 254.62 Total: \$ 254.62 Fair Board 1214-4-4700-2005 002894 000041 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 35.99 General 0001-1-1000-2005 002901 000796 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 002902 000797 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 002775 000798 OFFICE DEPOT OFFICE SUPPLY \$ 79.92 Total: \$ 549.92 0001-1-1700-2005 002357 000809 STAPLES OFFICE SUPPLY \$ 1,267.04 Total: \$ 1,267.04 0001-1-2000-2005 002416 000799 ADA NEWS PUBLICATION \$ 11.90 002889 000800 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 002896 000801 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 677.72 002355 000804 EASTERN OKLA YOUTH SERVICES JUV DET \$ 3,273.48 002408 000805 MCGEHEE ELECTRIC LLC REPAIR \$ 1,969.54 002947 000808 U S POSTMASTER POSTAGE \$ 550.00 Total: \$ 6,622.97 0001-1-2000-2999 001888 000802 COMMUNITYWORKS JUV DET \$ 3,239.00 001889 000803 COMMUNITYWORKS JUV DET \$ 1,968.00 001891 000806 SAC & FOX NATION JUV DET CTR JUV DET \$ 644.00 002196 000807 UNIVERSAL ROOFING & SHEET METAL ROOF \$ 88,415.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2999 Total: \$ 94,266.00 0001-2-0400-2005 002445 000789 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 002585 000790 GALLS INCORPORATED UNIFORMS \$ 188.99 002677 000791 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 908.57 002884 000792 MARTY BYRD SADDLE SHOP LAW ENFORCEMENT SU \$ 600.00 002714 000793 TIP TOP CLEANERS REMITTANCE \$ 50.00 002443 000794 XCEL OFFICE SOLUTIONS REMITTANCE \$ 440.66 002885 000795 VERIZON UTILITIES \$ 961.54 Total: \$ 3,192.35 Health 1216-3-5000-1310 000680 000149 WELCH, STACI TRAVEL \$ 39.22 Total: \$ 39.22 1216-3-5000-2005 002950 000150 A T & T MOBILITY UTILITIES \$ 40.04 Total: \$ 40.04 1216-3-5000-4110 001359 000151 COOK S CORRECTIONAL EQUIP \$ 3,406.70 002911 000152 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 27,684.51 Highway 1102-6-4300-2005 002892 000689 A T & T UTILITIES \$ 117.67 002893 000690 T D S TELECOM UTILITIES \$ 169.84 002778 000691 U S CELLULAR UTILITIES \$ 161.92 Total: \$ 449.43 HIGHWAY-ST 1313-6-8041-2005 002756 000396 DUB ROSS COMPANY ROAD MATERIAL \$ 4,265.70 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 002713 000397 FRYE BROTHERS CONST ROAD MATERIAL \$ 966.00 002841 000398 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,035.00*

002797 000399 RHYNES SURPLUS SPLY \$ 388.75 Total: \$ 6,655.45 1313-6-8043-2005  
002020 000400 DOLESE BROS ROAD MATERIAL \$ 253.93 001610 000401 FITTSTONE INC  
ROAD MATERIAL \$ 4,217.92 002731 000402 HOOTEN OIL CO. FUEL \$ 2,175.35 002732  
000403 HOOTEN OIL CO. FUEL \$ 683.90 002733 000404 HOOTEN OIL CO. OIL \$ 1,266.75  
002580 000405 SEAL MASTERS INC ROAD MATERIAL \$ 1,529.03 002730 000406 T & W  
TIRE TIRES \$ 1,154.40 002113 000407 WARREN CAT REPAIR \$ 2,952.00 Total: \$ 14,233.28  
JAIL-ST-NEW 1334-2-8034-2005 002243 000161 DERMATEC DIRECT LLC MEDICAL \$  
581.94 000707 000162 WAL MART COMMUNITY BRC JANITORIAL \$ 44.89 Total: \$  
626.83 Jail-ST-OLD 1315-2-8034-2005 002895 000112 CENTERPOINT ENERGY - ARKLA  
UTILITIES \$ 1,207.32 Total: \$ 1,207.32 Lodging-ST 1302-8-3100-2005 002456 000150  
CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 628.89 002081 000151 J B LUMBER  
PARTS \$ 321.56 002628 000152 JAMES SUPPLIES & RENTAL CO. REMITTANCE \$ 124.17  
002083 000153 MEAD LUMBER DO-IT CENTER PARTS \$ 91.00 002348 000154 O G & E  
UTILITIES \$ 2,359.09 002080 000155 O REILLY AUTOMOTIVE, INC. PARTS \$ 194.34 Total:  
\$ 3,719.05 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 002952  
000108 U S POSTMASTER POST OFFICE BOX FEE \$ 254.00 002953 000109 OMECORP  
LLC SERVICE \$ 225.00 002954 000110 STAPLES OFFICE SUPPLY \$ 56.22 002955 000111  
STAPLES OFFICE SUPPLY \$ 142.45 Total: \$ 677.67 Rural Fire-ST 1321-2-8215-2005 002317  
000169 T D S TELECOM UTILITIES \$ 95.84 Total: \$ 95.84 Senior Citizen Trust 7611-3-3900-  
2005 002899 000167 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 002900 000168  
CENTERPOINT ENERGY - ARKLA UTILITIES \$ 86.10 Total: \$ 101.94 SH Svc Fee 1226-2-  
0400-1110 002623 000156 WOOD, GARY JANITORIAL \$ 312.50 Total: \$ 312.50 1226-2-0400-  
2005 002660 000157 EULBERG LAW OFFICE PLLC REMITTANCE \$ 70.15 000095 000158  
SMITH, SAM SERVICE \$ 390.00 002522 000159 SMITH, SAM SERVICE \$ 265.00 002876  
000160 SMITH COLLISION REPAIR \$ 2,364.48 Total: \$ 3,089.63 1226-2-1100-2005 002763  
000161 ABSOLUTE QUALITY AIR LLC REPAIR \$ 75.00 002874 000162 ABSOLUTE  
QUALITY AIR LLC HEAT & AIR \$ 75.00 002041 000163 ADA PAPER COMPANY  
JANITORIAL \$ 1,802.24 001903 000164 BEMAC SUPPLY JANITORIAL \$ 1,687.91 002040  
000165 DICUS SUPERSTORE FOOD \$ 658.00 002453 000166 GUDERIANS FOOD \$  
8,621.45 002529 000167 LOCKE SUPPLY REMITTANCE \$ 211.45 PO Warrant No. Vendor  
Name Purpose Amount SH Svc Fee 1226-2-1100-2005 002527 000168 SHRED IT SERVICE \$  
486.02 002454 000169 STAPLES OFFICE SUPPLY \$ 1,252.94 002762 000170 TIP TOP  
CLEANERS SERVICE \$ 48.00 001631 000171 UNITED RENTALS RENT \$ 737.00 002451  
000172 XCEL OFFICE SOLUTIONS REMITTANCE \$ 580.21 Total: \$ 16,235.22 Tax Refunds  
7408-1-0600-2005 002997 000008 FIRST AMERICAN BANK TAX REF \$ 280.00 002998  
000009 CORELOGIC REFUND TAX REF \$ 1,713.00 Total: \$ 1,993.00 Grand Total: \$  
183,349.82. 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):

Jenny Lindsay with Pontotoc County Health Department stated that the POD for Wednesday, January 6<sup>th</sup> is fully booked for the COVID-19 vaccine. They had 750 vaccines for Wednesday.

Chad Letellier, Emergency MGMT Director, stated he will have a discussion with the Health Department about first responders not being able to receive their vaccine.

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

### **January 11, 2021**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 7, 2021 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, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk First Deputy. Danny Davis-District #2 Commissioner and Tammy Brown-County Clerk were absent.

Introduction of guests: Janna Kelley, Cathleen Branscum, Karen Dunnigan, Chad Letellier, Daniel Manuel, Keressa Kerr, and JR Grissom.

Motion by Roberts, second by Starns, to approve January 4, 2021 meeting minutes. Roberts and Starns aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. No changes.

Motion by Starns, second by Roberts, to approve Saunders' Construction's request for a lot split in a platted subdivision located east of County Road 3570 at Kayla Drive and Malli Drive. Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve Saunders' Construction's request for a lot split in a platted subdivision located at County Road 3570 and Kayla Drive. Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve District #2 to purchase a 2021 John Deere 670G motor grader from CL Boyd through Sourcewell Contract (ID #168837) for \$247,700.00 with the trade-in of a 2007 Caterpillar motor grader valued at \$30,000.00, and financing \$217,700.00 through Vision Bank for 84 months at 3.79% with a \$2,960.07 monthly payment. Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve Resolution #21-49, District #2 disposing of equipment (traded-in):

- a. 2007 Caterpillar motor grader – inventory #62-2-307-17

Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve amendment to the Ari-Plex's Hotel Motel monthly blanket Purchase Request:

- a. CenterPoint Energy – gas services - from \$1,000.00 to \$2,000.00

Roberts and Starns aye.

Motion by Roberts, second by Starns, to approve FY 2020-2021 compliance document:

- a. Pickett VFD – Worker's Compensation Insurance

Roberts and Starns aye.

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

- a. Casco Industries – bunker gear and freight - \$4,286.25

Roberts and Starns aye.

Motion by Starns, second by Roberts, to approve December 2020 monthly report:

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

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve January 2021 appropriations:

<i>HIGHWAY</i>	\$256,470.18
<i>CBRI</i>	\$378,412.50
<i>ASSESSORS REVOLVING</i>	\$158.00
<i>COUNTY CLERK LIEN FEES</i>	\$923.15
<i>PRESERVATION FEES</i>	\$5,380.00
<i>EMERGENCY MANAGEMENT</i>	\$-
<i>FLOOD PLAIN MANAGEMENT</i>	\$
<i>AGRI-PLEX</i>	\$-
<i>HEALTH DEPT</i>	\$37,778.79
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>RESALE PROPERTY</i>	\$12,637.68
<i>COUNTY REWARD FUND</i>	\$-
<i>COMMISSARY</i>	\$16,138.77
<i>DRUG COURT SENTENCING</i>	\$
<i>SHERIFF FORFEITURE</i>	\$
<i>SHERIFF FEES</i>	\$34,105.90
<i>SHERIFF TRAINING</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$890.00
<i>DONATIONS</i>	\$
<i>SAFETY USE TAX</i>	\$39,045.33
<i>COUNTY FIRE USE TAX</i>	\$13,018.46
<i>USE TX-ST-P/S</i>	\$0.16
<i>JAIL-OLD M/O</i>	\$8,675.92
<i>USE TX-C/O</i>	\$0.08
<i>USE TX- HWY</i>	\$1.55
<i>LODGING TAX</i>	\$23,488.50
<i>EMS/AMBULANCE-ST-NEW</i>	\$39,915.15
<i>HIGHWAY-ST-NEW</i>	\$107,638.12

JAIL-ST-OLD	\$108,981.20
FIRE TAX	\$76,639.18
911-ST-NEW	\$33,861.67
JAIL-ST-NEW	\$60,466.33
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
COURT CLERK REVOLVING	\$2,754.70
LAW LIBRARY	\$1,138.19
COURT CLERK RECORDS MGMT	\$1,462.71
COURT CLERK PRESERVATION	\$-
EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	\$
SR CITIZEN TRANS	\$11,480.51
TOTALS	\$1,271,462.73

Starns and Roberts aye.

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

W# 112	Sparklight	1220-1-0600-2005	\$310.62
W#113	Sparklight	1220-1-0600-2005	\$354.60
W#114	Ponaco Oil Co.	1220-1-0600-2005	\$550.00
W#16	F&H	7210-1-1400-2005	\$200.00
W#17	Copelin's Office	7210-1-1400-2005	\$232.45
W#18	Shred-It	7210-1-1400-2005	\$347.99
W#19	Holt Mini Storage	7210-1-1400-2005	\$167.00
W#22	Law Library	7205-5-8049-2005	\$3,378.48
W#10	Corelogic	7408-1-0600-2005	\$115.00
W#11	Corelogic	7408-1-0600-2005	\$37.00
W#12	Corelogic	7408-1-0600-2005	\$715.00
W#13	Merchants Bank of OK	7408-1-0600-2005	\$1,207.00

Roberts and Starns aye.

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

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

Senior Citizen Trust	3091-3092
Public Health	3093-3096
Highway St	3097-3101
Highway	3102-3110
General	3111-3120
SH Svc Fee	3121-3124

Roberts and Starns aye.

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

**FY 20-21** Court Clerk Preservation Fund 7210-1-1400-2005 003045 000016 F&H SERVICE \$ 200.00 003046 000017 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 232.45 003047 000018 SHRED IT SERVICE \$ 347.99 003048 000019 HOLT MINI STORAGE RENT \$ 167.00 Total: \$ 947.44 Emergency Mgmt 1212-2-2700-2005 003002 000049 CRITICAL COMM REMITTANCE \$ 12.65 003011 000050 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 General 0001-1-1000-2005 002897 000815 MILLER OFFICE REPAIR \$ 155.00 Total: \$ 155.00 0001-1-1600-2005 003042 000822 QUADIEN T LEASING USA INC REMITTANCE \$ 77.17 003041 000823 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 176.85 0001-1-1700-1310 002508 000820 OWENS, JAMES M. TRAVEL \$ 223.10 002509 000821 RHODES, FREDDIE E. TRAVEL \$ 385.00 Total: \$ 608.10 0001-1-2000-2005 003008 000816 ADA CITY UTILITIES UTILITIES \$ 999.06 002960 000817 O G & E UTILITIES \$ 2,380.61 003007 000818 P E C UTILITIES \$ 25.00 003018 000819 TERRY S PEST CONTROL SERVICE \$ 140.00 Total: \$ 3,544.67 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 002890 000824 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 003028 000825 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 182.42 0001-2-0400-2005 002444 000810 ADA FEEDCENTER FOOD \$ 59.60 002761 000811 BLUE BOOK OFFICE SUPPLY \$ 241.95 002518 000812 COMDATA REMITTANCE \$ 4,047.32 003034 000813 SPARKLIGHT INTERNET \$ 299.72 003035 000814 SPARKLIGHT INTERNET \$ 151.48 Total: \$ 4,800.07 Health 1216-3-5000-1310 001586 000153 GAIN EY, KAREN TRAVEL \$ 58.19 000234 000154 REED, JACQUELINE TRAVEL \$ 53.99 Total: \$ 112.18 1216-3-5000-2005 002067 000155 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 96.24 002921 000156 WAL MART COMMUNITY BRC OFFICE

SUPPLY \$ 143.00 002956 000157 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 229.00  
 Total: \$ 468.24 Highway 1102-6-4100-2005 003004 000692 B & S SANITATION UTILITIES \$  
 49.00 003009 000693 P E C UTILITIES \$ 1,115.58 Total: \$ 1,164.58 1102-6-4200-2005 003005  
 000694 B & S SANITATION TRASH \$ 49.00 003010 000695 P E C UTILITIES \$ 178.49 002779  
 000696 FITTSTONE INC ROAD MATERIAL \$ 575.71 002025 000697 JENNINGS STONE  
 ROAD MATERIAL \$ 1,970.00 002959 000698 RURAL WATER DIST #8 UTILITIES \$ 30.00  
 001876 000699 T & W TIRE TIRES \$ 22.50 Total: \$ 2,825.70 PO Warrant No. Vendor Name  
 Purpose Amount Highway 1102-6-4300-2005 003006 000700 B & S SANITATION TRASH \$  
 49.00 002961 000701 O G & E UTILITIES \$ 78.30 003003 000702 ROFF PUBLIC WORKS  
 AUTHORITY UTILITIES \$ 35.50 Total: \$ 162.80 HIGHWAY-ST 1313-6-8041-2005 002887  
 000408 C L BOYD PARTS \$ 189.22 002545 000409 CINTAS CORPORATION LOC 618  
 UNIFORM CLEANING \$ 484.81 002146 000410 J B LUMBER PARTS \$ 9.87 002552 000411  
 JAMES SUPPLIES & RENTAL CO. BUILDING SUPPLIES \$ 87.00 002577 000412 JENNINGS  
 STONE ROAD MATERIAL \$ 2,975.00 002546 000413 NAPA OF ADA PARTS \$ 105.93 002550  
 000414 TOTAL SIR LLC REMITTANCE \$ 36.50 002548 000415 TRACTOR SUPPLY Supplies \$  
 179.88 002547 000416 WAL MART COMMUNITY BRC SPLY \$ 30.00 Total: \$ 4,098.21 1313-6-  
 8042-2005 002717 000417 HOOTEN OIL CO. FUEL \$ 4,947.68 002353 000418 JENNINGS  
 STONE ROAD MATERIAL \$ 2,105.00 002675 000419 JENNINGS STONE ROAD MATERIAL \$  
 490.00 002671 000420 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 1,010.32  
 Total: \$ 8,553.00 1313-6-8043-2005 002542 000421 DAVIS FLEET PARTS PARTS \$ 238.18  
 002723 000422 DOUBLE D AUTOMOTIVE REPAIR \$ 3,828.56 002888 000423 ERGON  
 ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,234.08 002760 000424 SEAL MASTERS  
 INC ROAD MATERIAL \$ 1,400.61 Total: \$ 8,701.43 JAIL-ST-NEW 1334-2-8034-2005 002246  
 000163 DICUS SUPERSTORE FOOD \$ 737.80 Total: \$ 737.80 PO Warrant No. Vendor Name  
 Purpose Amount Law Library 7205-5-8049-2005 003030 000022 COURT ADMINISTRATOR S  
 OFFICE REMITTANCE \$ 3,378.48 Total: \$ 3,378.48 Lodging-ST 1302-8-3100-2005 002831  
 000156 SPARKLIGHT INTERNET \$ 89.73 002833 000157 B & S SANITATION TRASH \$  
 573.00 Total: \$ 662.73 Resale 1220-1-0600-2005 003036 000112 SPARKLIGHT INTERNET \$  
 310.62 003037 000113 SPARKLIGHT INTERNET \$ 354.60 003038 000114 PONACO OIL CO  
 INC RENT \$ 550.00 Total: \$ 1,215.22 RM&P 1209-1-1000-2005 003001 000049 U S  
 POSTMASTER POSTAGE \$ 300.00 Total: \$ 300.00 Rural Fire-ST 1321-2-8204-4110 000510  
 000170 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 15,740.00 Total: \$  
 15,740.00 1321-2-8206-2005 002808 000171 P E C UTILITIES \$ 49.06 002724 000173 T & W  
 TIRE TIRES \$ 945.00 Total: \$ 994.06 1321-2-8206-4110 002460 000172 RSI  
 COMMUNICATIONS FIRE EQUIPMENT \$ 1,119.70 001041 000174 OVERHEAD DOOR CO  
 INC SPLY \$ 3,868.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-  
 8206-4110 Total: \$ 4,987.70 1321-2-8212-2005 002822 000175 A T & T MOBILITY UTILITIES  
 \$ 33.50 002820 000176 ADA CITY UTILITIES UTILITIES \$ 24.70 002823 000177 B & S  
 SANITATION TRASH \$ 23.00 002819 000179 P E C UTILITIES \$ 42.79 Total: \$ 123.99 1321-  
 2-8212-4110 002379 000178 CHICKASAW COMMUNICIONS FIRE EQUIPMENT \$ 2,075.00  
 Total: \$ 2,075.00 1321-2-8215-2005 002805 000180 B & S SANITATION TRASH \$ 23.00  
 002804 000181 P E C UTILITIES \$ 75.89 002803 000182 RURAL WATER DIST # 9 UTILITIES  
 \$ 25.00 Total: \$ 123.89 1321-2-8216-2005 002818 000183 P E C UTILITIES \$ 61.06 Total: \$  
 61.06 Senior Citizen Trust 7611-3-3900-2005 003017 000169 ADA CITY UTILITIES UTILITIES  
 \$ 96.15 003016 000170 B & S SANITATION TRASH \$ 49.00 002435 000171 COWARTS  
 SMOKEHOUSE MARKET FUEL \$ 746.80 002964 000172 O G & E UTILITIES \$ 173.82  
 002963 000173 SPARKLIGHT UTILITIES \$ 99.68 Total: \$ 1,165.45 SH Svc Fee 1226-2-1100-  
 2005 002528 000173 ADA PAPER COMPANY SUPPLY \$ 2,138.70 002530 000174 CULLIGAN  
 REMITTANCE \$ 456.54 002525 000175 CUMMINS SOUTHERN PLAINS REMITTANCE \$  
 941.40 002533 000176 PRODIGY SOLUTIONS INC REMITTANCE \$ 7,192.49 PO Warrant  
 No. Vendor Name Purpose Amount SH Svc Fee Total: \$ 10,729.13 Tax Refunds 7408-1-0600-  
 2005 003125 000010 CORELOGIC REFUND TAX REF \$ 115.00 003126 000011 CORELOGIC  
 REFUND TAX REF \$ 37.00 003127 000012 CORELOGIC REFUND TAX REF \$ 715.00 003128  
 000013 MERCHANTS BANK OF INDIANA TAX REF \$ 1,207.00 Total: \$ 2,074.00 Grand Total:  
 \$ 80,919.84. Starns and Roberts aye.

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

Chad Letellier, Emergency MGMT Director, stated the District Attorney's office has another COVID issue, and there will be several in the office quarantined.

Danny Manuel, 911 Dispatch, reported there were thirty-seven cases of COVID-19 on Saturday, January 9<sup>th</sup> and thirty-nine on Sunday, January 10<sup>th</sup>.

Karen Dunnigan, Court Clerk, stated she has one new positive COVID-19 case in her office.

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

### January 19, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 14, 2021 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, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk First Deputy. Danny Davis-District #2 Commissioner and Tammy Brown-County Clerk were absent.

Introduction of guests: Janna Kelley, Chad Letellier, Danny Manuel, JR Grissom, and Keressa Kerr.

Motion by Starns, second by Roberts, to approve January 11, 2021 meeting minutes. Starns and Roberts aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt: No changes.

Motion by Starns, second by Roberts, to approve the following REAP Grant contracts with SODA for road projects:

- a. District #1 – REAP Grant #21-023 – CR 1450 & CR 3555 - \$17,333.33
- b. District #2 – REAP Grant #21-024 – CR 3540 between CR 1555 and CR 1565 - \$17,333.33
- c. District #3 – REAP Grants #21-025 – CR 3510 starting at E1620 - \$17,333.33

Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve REAP Grant #20-015 Close-Out Certification for District #3. Road project on CR 1620 east of CR 3610 has been completed and grant monies in the amount of \$17,333.33 were received. Roberts and Starns aye.

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

- a. B&H Construction – water line service – CR 1480 (Francis Road)

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve to pay Call-A-Ride's FY 2019-2020 invoice from Ada Tire Center in the amount of \$15.00 out of FY 2020-2021 funds. Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve FY 2020-2021 compliance document:

- a. Fitzhugh VFD – Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, Budget, and Annual List of Meetings

Roberts and Starns aye.

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

- a. Casco Industries - two complete sets of bunker gear - \$5,201.00
- b. Casco Industries - one complete set of wildland gear - \$1,042.00
- c. Stolz Telecom - two hand-held radios with accessories - \$750.00

Starns and Roberts aye.

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

W#4	OESC	1230-1-0600-1110	\$13.12
W#14	Robyn Mullicane Foster	7408-1-0600-2005	\$89.00

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

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

General	3194-3198
Highway	3199-3200
Highway St	3201-3207
Public Health	3208-3220
Rural Fire	3221-3247
911 St	3248

Lodging St 3249-3255  
SH Svc Fee 3256

Roberts and Starns aye.

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

**FY 20-21** Emergency Mgmt 1212-2-2700-1110 003065 000051 OESC UNEMP PREM \$ 21.40  
Total: \$ 21.40 Fair Board 1214-4-4700-1110 003032 000042 PAYNE, MAGGIE SERVICE \$  
200.00 Total: \$ 200.00 1214-4-4700-2005 003051 000043 STAPLES OFFICE SUPPLY \$ 422.98  
Total: \$ 422.98 General 0001-1-1000-2005 003077 000838 OFFICE DEPOT OFFICE SUPPLY  
\$ 65.26 003152 000839 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 226.69 0001-1-1600-1310  
003073 000850 CODA REGISTRATION \$ 150.00 Total: \$ 150.00 0001-1-2000-2005 003057  
000828 OESC UNEMP PREM \$ 170.89 003083 000840 ADA CITY UTILITIES UTILITIES \$  
67.65 002534 000841 ADA PAPER COMPANY Supplies \$ 257.12 002535 000842 ALLEN  
ADVOCATE REMITTANCE \$ 1,486.57 003130 000843 CENTERPOINT ENERGY - ARKLA  
UTILITIES \$ 189.22 001740 000844 LOCKE SUPPLY SPLY \$ 46.69 003131 000845 MILLER  
OFFICE REMITTANCE \$ 43.72 000018 000846 SEQUOYAH ENTERPRISES JUV DET \$  
780.00 001885 000847 SOUTHEASTERN ALARM REMITTANCE \$ 120.00 003050 000848  
SPARKLIGHT INTERNET \$ 80.74 PO Warrant No. Vendor Name Purpose Amount General  
0001-1-2000-2005 002175 000849 THYSSENKRUPP ELEVATOR CORP MAINT \$ 309.00  
Total: \$ 3,551.60 0001-1-2200-2005 003087 000851 MILLER OFFICE REMITTANCE \$ 32.92  
Total: \$ 32.92 0001-2-0400-2005 003138 000829 A T & T MOBILITY UTILITIES \$ 783.00  
003142 000830 A T & T MOBILITY UTILITIES \$ 905.50 002517 000831 ADA TIRE CENTER  
INC TIRES \$ 60.00 003021 000832 J P COOKE CO OFFICE SUPPLY \$ 206.05 002513 000833  
NAPA OF ADA PARTS \$ 36.99 002231 000834 FENTON FORD REPAIR \$ 1,645.91 002512  
000835 SABER TRANSPORTATION SUPPORT REMITTANCE \$ 75.00 001300 000836  
RHYNES SURPLUS SPLY \$ 25.95 003120 000837 SECRETARY OF STATE/NOTARY NOTARY  
\$ 5.00 Total: \$ 3,743.40 Health 1216-3-5000-1110 001196 000158 OK STATE DEPT OF  
HEALTH REMITTANCE \$ 21,107.12 Total: \$ 21,107.12 1216-3-5000-2005 003086 000159  
ADA CITY UTILITIES UTILITIES \$ 239.97 002572 000160 BEMAC SUPPLY SPLY \$ 35.06  
000261 000161 LOCKE SUPPLY PARTS \$ 45.26 002962 000162 MCKESSON MEDICAL  
SURG SUPPLY MEDICAL \$ 2,526.48 003085 000163 SPARKLIGHT INTERNET \$ 86.06  
001595 000164 TERRY S PEST CONTROL SERVICE \$ 44.00 002994 000165 WAL MART  
COMMUNITY BRC OFFICE SUPPLY \$ 89.20 002995 000166 WAL MART COMMUNITY BRC  
OFFICE SUPPLY \$ 57.80 Total: \$ 3,123.83 Highway 1102-6-4100-2005 003132 000703 RSI  
COMMUNICATIONS LEASE \$ 75.00 PO Warrant No. Vendor Name Purpose Amount Highway  
1102-6-4100-2005 002309 000704 SABER TRANSPORTATION SUPPORT DRUG TEST \$  
55.00 Total: \$ 130.00 1102-6-4200-2005 003058 000705 OESC UNEMP PREM \$ 94.64 001870  
000706 ADA ALIGNMENT TIRES \$ 50.00 003071 000707 ADA TRUCK PARTS PARTS \$ 2.69  
003081 000708 ADA TRUCK PARTS PARTS \$ 89.43 003055 000709 ALAN S TRUCK & TIRE  
REPAIR INC SERVICE \$ 75.00 003056 000710 ALAN S TRUCK & TIRE REPAIR INC REPAIR  
\$ 590.00 003090 000711 ADA TRUCK PARTS PARTS \$ 64.74 003089 000712 ALAN S TRUCK  
& TIRE REPAIR INC TIRES \$ 408.00 002698 000713 CULLIGAN REMITTANCE \$ 45.00  
002604 000714 MEAD LUMBER DO-IT CENTER EQUIP \$ 52.99 002027 000715 O REILLY  
AUTOMOTIVE, INC. PARTS \$ 33.49 003052 000716 P & K EQUIPMENT REPAIR \$ 780.86  
003054 000717 P & K EQUIPMENT PARTS \$ 16.99 003133 000718 RSI COMMUNICATIONS  
LEASE \$ 75.00 002351 000719 RHYNES SURPLUS SPLY \$ 32.97 002722 000720 RHYNES  
SURPLUS EQUIP \$ 1,645.98 000183 000721 STATEWIDE COMMUNICATIONS INC  
INTERNET \$ 780.00 002352 000722 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 4,874.28  
1102-6-4300-2005 003059 000723 OESC UNEMP PREM \$ 13.88 002308 000724 O T A  
PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 17.81 003134 000725 RSI COMMUNICATIONS  
LEASE \$ 75.00 002313 000726 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 20.00  
003082 000727 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 56.37 Total: \$ 183.06  
HIGHWAY-ST 1313-6-8041-2005 003026 000425 DIRECT DISCOUNT TIRE, LLC. TIRES \$  
268.34 003033 000426 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 483.00 003024 000427  
HISLE BROS. INC. PARTS \$ 341.00 003066 000428 KENNY S PROPANE PROPANE \$ 508.00  
003135 000429 P & K EQUIPMENT PARTS \$ 226.44 002757 000430 RAILROAD YARD, INC.  
ROAD MATERIAL \$ 1,989.00 003067 000431 T & W TIRE TIRES \$ 32.50 PO Warrant No.  
Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 003025 000432 WYCHE  
QUARRY ROAD MATERIAL \$ 1,615.00 Total: \$ 5,463.28 1313-6-8042-2005 003072 000433  
ATWOODS LP PARTS \$ 649.24 002596 000434 C L BOYD REMITTANCE \$ 343.33 003044  
000435 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,353.00 003031 000436 DUB ROSS  
COMPANY PARTS \$ 1,721.60 002636 000437 ERGON ASPHALT AND EMULSIONS OIL \$  
381.36 003022 000438 SEAL MASTERS INC ROAD MATERIAL \$ 1,201.95 Total: \$ 5,650.48



1313-6-8043-2005 002541 000439 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 294.95 002543 000440 HALL S AUTO AUTO REPAIR PARTS \$ 1,182.03 002704 000441 O REILLY AUTOMOTIVE, INC. PARTS \$ 15.02 003049 000442 TRACTOR SUPPLY PARTS \$ 539.98 002432 000443 WAL MART COMMUNITY BRC SPLY \$ 147.89 002705 000444 WYCHE QUARRY ROAD MATERIAL \$ 95.00 Total: \$ 2,274.87 1313-6-8043-4110 003074 000445 O REILLY AUTOMOTIVE, INC. EQUIP \$ 700.00 Total: \$ 700.00 JAIL-ST-NEW 1334-2-8034-1110 003060 000164 OESC UNEMP PREM \$ 488.19 Total: \$ 488.19 Jail-ST-OLD 1315-2-8034-1110 003061 000113 OESC UNEMP PREM \$ 74.74 Total: \$ 74.74 1315-2-8034-2005 003084 000114 ADA CITY UTILITIES UTILITIES \$ 5,778.98 Total: \$ 5,778.98 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 002835 000158 ADA CITY UTILITIES UTILITIES \$ 470.65 002164 000159 ADA PAPER COMPANY JANITORIAL \$ 870.94 002834 000160 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,875.75 002627 000161 SUPER LUBE SUPPLY \$ 267.26 002832 000162 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 3,544.60 Mtg Cert 1230-1-0600-1110 003069 000004 OESC UNEMP PREM \$ 13.12 Total: \$ 13.12 1230-1-0600-2005 003141 000005 FARMERS STATE BANK REMITTANCE \$ 74.19 Total: \$ 74.19 RM&P 1209-1-1000-2005 003053 000050 TRAVELERS BOND EXPRESS NOTARY BOND \$ 20.00 Total: \$ 20.00 Rural Fire-ST 1321-2-8207-4110 002275 000184 FENTON FORD VEHICLE \$ 40,127.00 Total: \$ 40,127.00 1321-2-8209-2005 002810 000185 ADA CITY UTILITIES UTILITIES \$ 26.60 002329 000186 COWARTS SMOKEHOUSE MARKET FUEL \$ 69.81 002879 000187 KENNY S PROPANE PROPANE \$ 341.38 002327 000188 O REILLY AUTOMOTIVE, INC. PARTS \$ 118.57 002813 000189 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 670.26 1321-2-8210-4110 002878 000190 CHICKASAW COMMUNICATIONS FIRE EQUIPMENT \$ 1,580.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST Total: \$ 1,580.00 Senior Citizen Trust 7611-3-3900-1110 003062 000174 OESC UNEMP PREM \$ 207.35 Total: \$ 207.35 7611-3-3900-2005 000281 000175 O REILLY AUTOMOTIVE, INC. PARTS \$ 11.68 001371 000176 OFFICE DEPOT OFFICE SUPPLY \$ 147.82 003029 000177 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 309.50 SH Commissary 1223-2-0400-2005 002447 000010 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,565.24 Total: \$ 13,565.24 SH Svc Fee 1226-2-0400-1110 003063 000177 OESC UNEMP PREM \$ 90.43 Total: \$ 90.43 1226-2-0400-2005 002523 000178 FIVE STAR OFFICE SUPPLY 02 Supplies \$ 309.48 Total: \$ 309.48 1226-2-1100-2005 002626 000179 GUDERIANS Supplies \$ 12,545.48 002450 000180 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,131.85 002452 000181 I C S SPLY \$ 728.82 Total: \$ 14,406.15 Tax Refunds 7408-1-0600-2005 003257 000014 FOSTER, ROBYN MULLICANE TAX REF \$ 89.00 PO Warrant No. Vendor Name Purpose Amount Tax Refunds Total: \$ 89.00 Use-ST 1301-6-0820-1110 003064 000089 OESC UNEMP PREM \$ 6.00 Total: \$ 6.00 Grand Total: \$ 133,210.14. Starns and Roberts aye.

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

Chad Letellier, Emergency MGMT Director, stated that Josh Saunders needed to be replaced as the District #3 representative on the Floodplain Board.

Letellier also reported that there was only one filing in each district for the Fair Board: District #1 - Tyler Rhynes, District #2 - Sean Lackey, and District #3 - Andrea Bryant Motion by Roberts, second by Starns, to adjourn. Roberts and Starns aye.

### **January 25, 2021**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 21, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Janna Kelley, Sabrina Sublett, Matzkevch Family, Mark Matthews, James Drawbaugh, Chad Letellier, Danny Manuel, Shelley Snider, Roger Gaddis, and Jack Cadenhead.

Motion by Starns, second by Roberts, to approve January 19, 2021 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. No changes.

Discussion regarding Resolution #21-44, DJD Realty, LLC's request to rezone property located at the intersection of State Highway 3W and County Road 3522 (on 3.48 acres) from A-2, Suburban District to C-1, Neighborhood Commercial District for a retail store:

No action, needs to go back to Planning and Zoning for further consideration.

Motion by Roberts, second by Starns, to let Bid #11, interior construction of the new Fittstown Volunteer Fire Department's building (re-bid of Bid #3). All aye.

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

- a. Super Lube – fuel - \$600.00
- b. JB Lumber – supplies - \$600.00
- c. Ada Paper Co. – cleaning supplies - \$900.00
- d. XYLO – shavings - \$1,890.00

All aye.

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

- a. Casco Industries – boots - \$790.00 + \$25.00 shipping = \$815.00

All aye.

Motion by Roberts, second by Starns, to approve January 2021 payroll. All aye.

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

W#115	OME Corp LLC	1220-1-0600-2005	\$279.00
W#23	OESC	7205-5-8049-2005	\$15.00

All aye.

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

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

General	3310-3316, 3361-3366, 3382
Health Department	3317-3358
Highway St	3359-3360
Sheriff Fees	1226-3379
Sheriff Comm.	3380
ZSales Tax	3381
Sct	3383-3384

All aye.

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

**FY 20-21 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 002829 000003 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 75,000.00 Total: \$ 75,000.00 Emergency Mgmt 1212-2-2700-2005 003180 000052 A T & T SERVICES INC UTILITIES \$ 77.89 Total: \$ 77.89 Fair Board 1214-4-4700-2005 003187 000044 A T & T SERVICES INC UTILITIES \$ 139.46 000263 000045 ADA PAPER COMPANY JANITORIAL \$ 760.62 003143 000046 NAPA OF ADA PARTS \$ 75.17 Total: \$ 975.25 General 0001-1-0200-2005 003171 000859 THOMSON WEST REMITTANCE \$ 389.00 003172 000860 THOMSON WEST REMITTANCE \$ 389.00 Total: \$ 778.00 0001-1-0600-2005 003183 000855 A T & T SERVICES INC UTILITIES \$ 92.39 Total: \$ 92.39 0001-1-1000-2005 003182 000856 A T & T SERVICES INC UTILITIES \$ 134.62 003039 000867 OFFICE DEPOT OFFICE SUPPLY \$ 157.41 Total: \$ 292.03 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 003184 000852 A T & T SERVICES INC UTILITIES \$ 92.39 Total: \$ 92.39 0001-1-1700-2020 002296 000871 TOTAL ASSESSMENT SOLUTIONS CO SERVICE \$ 5,000.00 Total: \$ 5,000.00 0001-1-2000-2005 003181 000857 A T & T SERVICES INC UTILITIES \$ 1,792.53 002536 000868 CINTAS CORPORATION LOC 618 \$ 135.48 002138 000869 TREAT S SOLUTIONS JANITORIAL \$ 188.16 002538 000870 TREAT S SOLUTIONS Supplies \$ 342.06 Total: \$ 2,458.23 0001-1-2200-2005 003185 000853 A T & T SERVICES INC UTILITIES \$ 108.30 003272 000872 C N A SURETY NOTARY \$ 30.00 003270 000873 SECRETARY OF STATE/NOTARY NOTARY \$ 20.00 003271 000874 SECRETARY OF STATE/NOTARY NOTARY \$ 10.00 Total: \$ 168.30 0001-2-0400-2005 003186 000854 A T & T SERVICES INC UTILITIES \$ 186.46 Total: \$ 186.46 0001-5-0900-1110 001085 000861 O S U COOP EXTENSION SERV REMITTANCE \$ 1,110.00 002038 000862 O S U COOP EXTENSION SERV REMITTANCE \$ 1,789.88 002787 000863 O S U COOP EXTENSION SERV REMITTANCE \$ 6,666.66 Total: \$ 9,566.54 0001-5-0900-2005 003188 000858 A T & T SERVICES INC UTILITIES \$ 95.89 003264 000864 SPARKLIGHT INTERNET \$ 80.24 001622 000865 STANDLEY SYSTEMS OFFICE SUPPLY \$ 262.29 003266 000866 SUMMIT BUSINESS SYSTEM REMITTANCE \$ 1,004.30 Total: \$ 1,442.72 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 002996 000167 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 97.72 003192 000168 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 449.89 002951 000169 KEMPER REFRIGERATION REPAIR \$ 75.00 003193 000170 O G & E UTILITIES \$ 879.37 001602 000171 STANDLEY SYSTEMS**

REMITTANCE \$ 299.94 002068 000172 URGENT CARE MEDICAL \$ 150.00 Total: \$ 1,951.92  
 1216-3-5000-4110 001501 000173 LIFE FORCE DISTRIBUTING INC SPLY \$ 2,138.40 Total:  
 \$ 2,138.40 Highway 1102-6-4100-2005 003189 000728 A T & T SERVICES INC UTILITIES \$  
 238.62 Total: \$ 238.62 1102-6-4100-2040 003154 000729 OK DEPT OF TRANSPORTATION  
 LEASE \$ 1,207.18 003155 000730 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18  
 003156 000731 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 003190  
 000732 A T & T SERVICES INC UTILITIES \$ 80.64 002414 000733 C L BOYD PARTS \$ 88.30  
 003176 000734 C L BOYD PARTS \$ 176.09 003040 000735 HEARTLAND HEAVY PARTS LLC  
 PARTS \$ 352.90 003174 000736 HISLE BROS. INC. PARTS \$ 67.50 003166 000737 RHYNES  
 SURPLUS PARTS \$ 107.92 003108 000738 TOTAL SIR LLC SERVICE \$ 36.50 002503 000739  
 WARREN CAT PARTS \$ 523.14 003023 000740 WARREN CAT PARTS \$ 589.87 Total: \$  
 2,022.86 1102-6-4200-2040 003159 000741 VISION BANK LEASE \$ 10,764.54 003160 000742  
 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 003161 000743 OK DEPT OF  
 TRANSPORTATION LEASE \$ 1,572.53 003162 000744 OK DEPT OF TRANSPORTATION  
 LEASE \$ 1,572.53 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2040  
 Total: \$ 15,065.90 1102-6-4300-2005 003170 000745 CENTERPOINT ENERGY - ARKLA  
 UTILITIES \$ 294.14 003140 000746 O G & E UTILITIES \$ 314.24 Total: \$ 608.38 1102-6-  
 4300-2040 003163 000747 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 HIGHWAY-  
 ST 1313-6-8041-2005 003167 000446 BUMPER TO BUMPER PARTS \$ 31.19 003137 000447  
 HOOTEN OIL CO. FUEL \$ 1,451.07 003068 000448 JENNINGS STONE ROAD MATERIAL \$  
 1,375.00 003153 000449 LOCKE SUPPLY PARTS \$ 422.12 Total: \$ 3,279.38 1313-6-8043-  
 2005 002701 000450 ADA TRUCK PARTS PARTS \$ 451.80 003145 000451 CINTAS  
 CORPORATION LOC 618 UNIFORMS/MATS \$ 133.33 002801 000452 FITTSTONE INC  
 ROAD MATERIAL \$ 734.41 002315 000453 WARREN CAT PARTS \$ 556.22 Total: \$ 1,875.76  
 Jail-ST-OLD 1315-2-8034-2005 003260 000116 O G & E UTILITIES \$ 2,272.54 Total: \$  
 2,272.54 1315-2-8034-2999 003259 000115 PONTOTOC COUNTY PUBLIC FACILITI  
 REMITTANCE \$ 53,752.19 Total: \$ 53,752.19 Law Library PO Warrant No. Vendor Name  
 Purpose Amount Law Library 7205-5-8049-2005 003273 000023 OESC UNEMP PREM \$ 15.00  
 Total: \$ 15.00 Lodging-ST 1302-8-3100-2005 002719 000163 J B LUMBER SUPPLY \$ 296.94  
 Total: \$ 296.94 ML Fee 1208-1-1000-2005 001884 000010 THYSSENKRUPP ELEVATOR  
 CORP SERVICE \$ 309.00 Total: \$ 309.00 Resale 1220-1-0600-2005 003191 000115  
 OMECORP LLC SPLY \$ 279.00 Total: \$ 279.00 RM&P 1209-1-1000-2005 003076 000051  
 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 550.00 Total: \$ 550.00 Rural  
 Fire-ST 1321-2-8207-4130 003158 000192 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$  
 2,225.19 1321-2-8208-4130 003157 000191 WELCH STATE BANK LEASE \$ 551.25 Total: \$  
 551.25 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005  
 002811 000196 O G & E UTILITIES \$ 83.80 000316 000197 RAGLAND COMPANY SERVICE  
 \$ 75.00 000480 000198 RAGLAND COMPANY SERVICE \$ 75.00 001016 000199 RAGLAND  
 COMPANY SERVICE \$ 75.00 001398 000200 RAGLAND COMPANY SERVICE \$ 75.00 001852  
 000201 RAGLAND COMPANY SERVICE \$ 75.00 002330 000202 RAGLAND COMPANY  
 SERVICE \$ 75.00 002815 000203 RAGLAND COMPANY SERVICE \$ 75.00 Total: \$ 608.80  
 1321-2-8212-2005 001862 000204 NAPA OF ADA PARTS \$ 197.97 001861 000205 PICKETT  
 COUNTRY STORE FUEL \$ 52.00 Total: \$ 249.97 1321-2-8213-4130 003164 000193 CITIZENS  
 BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 002802 000206 T D S  
 TELECOM UTILITIES \$ 96.42 Total: \$ 96.42 1321-3-8201-4130 003165 000194 OKLAHOMA  
 STATE BANK LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 002826 000195 AUTO  
 CHLOR SERVICE \$ 187.90 Total: \$ 187.90 Senior Citizen Trust 7611-3-3900-2005 001370  
 000178 ADA TIRE CENTER INC TIRES \$ 30.00 001722 000179 SUPER LUBE SERVICE \$  
 167.92 003261 000180 U S CELLULAR UTILITIES \$ 142.87 Total: \$ 340.79 PO Warrant No.  
 Vendor Name Purpose Amount Grand Total: \$ 212,545.03. All aye.

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

Chad Letellier, Emergency MGMT Director, stated the safety training scheduled for  
 January 28<sup>th</sup> has changed from 8:00 AM to 9:30 AM at the Vo-Tech.

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

The foregoing are the minutes of the Board of County Commissioners for the month of January 2021 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member