

JANUARY 2023

January 3, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on December 29, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, John Christian, Paula Hall, Danny Manuel, Renae Furimsky, James Farris, and Shelley Snider.

Motion by Starns, second by Davis, to approve the appointment of Danny Davis as Chairman to the Board of Pontotoc County Commissioners for the 2023 calendar year. All aye.

Motion by Starns, second by Davis, to approve the following for the Board of County Commissioners:

- a. December 28, 2022 meeting minutes

All aye.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. No action.

Discussion and possible action regarding Resolution #23-29, agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair:

The Fair Board members were invited to the BOCC meeting today, but they did not attend.

Motion by Starns, second by Davis, to approve Resolution #23-29, agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair. All aye.

District #3 has completed the road project on CR 1650 (between CR 3500 & CR 3510) and grant monies in the amount of \$20,000.00 have been received. Motion by Starns, second by Davis, to approve REAP Close-Out Certification for REAP Grant #22-018. All aye.

Motion by Bolen, second by Davis, to approve Victor Bolen, District #3 Commissioner, appointing Norman "Brent" Sanders as First Deputy. All aye.

Motion by Starns, second by Bolen, to approve Patricia "Renae" Furimsky, Pontotoc County Assessor, appointing James "Jay" Owens as First Deputy and Roberta Pogue as Administrative Assistant for the Assessor's office. All aye.

Motion by Starns, second by Davis, to approve FY 2022-2023 Requisition Officers for District #3:

- a. Victor Bolen
- b. Norman "Brent" Sanders

All aye.

Motion by Starns, second by Bolen, to approve FY 2022-2023 Requisition Officers and Receiving Agents for the Assessor's Office:

- a. Requisition Officers – Patricia "Renae" Furimsky and James "Jay" Owens
- b. Receiving Agents – Cheryl "Renee" Davis and Caraline Skillern

All aye.

Motion by Starns, second by Bolen, to remove John Foster as a Receiving Agent for District #1 and add Jeff Epperly. All aye.

Motion by Starns, second by Davis, to approve the following appointments to the following boards for 2023:

- a. Circuit Engineering District (CED) #4 – Danny Davis
- b. Pontotoc County Health Department – Victor Bolen
- c. Local Elected Officials (LEO) – Victor Bolen
- d. Southern OK Development Association (SODA) – Gary Starns

All aye.

Motion by Starns, second by Bolen, to approve FY 2022-2023 compliance documents:

- a. Oil Center VFD – worker's compensation and employer's liability insurance

All aye.

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

- a. Agri-Plex
- b. Health Department

All aye.

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

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

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

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

HWY St	3084-3091
General	3092-3099, 3101-3102
Sheriff Fees	3100
Call-A-Ride	3103

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0830-2005 002713 000019 PONTOTOC SAND & STONE ROAD MATERIAL \$ 28,953.94 Total: \$ 28,953.94 Fair Board 1214-4-4700-2005 003012 000094 FRYE BROTHERS CONST SPLY \$ 1,650.00 Total: \$ 1,650.00 General 0001-1-1000-2005 003017 000806 CANON FINANCIAL SERVICES INC LEASE \$ 235.00 Total: \$ 235.00 0001-1-2000-2005 003018 000807 CANON FINANCIAL SERVICES INC LEASE \$ 120.00 003002 000808 A T & T UTILITIES \$ 152.46 Total: \$ 272.46 0001-2-0400-2005 002357 000809 SMITH COLLISION REPAIR \$ 2,861.11 Total: \$ 2,861.11 Highway 1102-6-4100-2040 003065 000639 VISION BANK LEASE \$ 1,343.78 003064 000640 VISION BANK LEASE \$ 1,166.44 Total: \$ 2,510.22 1102-6-4200-1310 001663 000642 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 002064 000641 CINTAS CORPORATION LOC 618 REMITTANCE \$ 945.45 Total: \$ 945.45 1102-6-4300-2005 002990 000644 A1 MUFFLER PARTS \$ 12.00 002906 000645 C L BOYD PARTS \$ 496.04 002997 000646 DAVIS FLEET PARTS PARTS \$ 523.42 002954 000647 HOOTEN OIL CO. FUEL \$ 1,631.72 002955 000648 HOOTEN OIL CO. FUEL \$ 2,288.74 003067 000649 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 80.65 Total: \$ 5,032.57 1102-6-6520-2005 002957 000643 HOOTEN OIL CO. FUEL \$ 6,789.71 Total: \$ 6,789.71 HIGHWAY-ST 1313-6-8042-2005 002298 000286 O REILLY AUTOMOTIVE, INC. PARTS \$ 354.42 Total: \$ 354.42 1313-6-8043-2005 002703 000287 ADA AGGREGATES LLC SERVICE \$ 40,664.61 002704 000288 ADA AGGREGATES LLC ROAD MATERIAL \$ 25,498.90 003007 000289 KENNY S PROPANE PROPANE \$ 438.00 002365 000290 WARREN CAT PARTS \$ 609.76 Total: \$ 67,211.27 Jail-ST-OLD 1315-2-8034-2005 003066 000169 A T & T UTILITY \$ 47.03 Total: \$ 47.03 Lodging-ST 1302-8-3100-2005 002879 000112 SLIGER ELECTRIC & CRANE SERVICE REPAIR \$ 1,235.00 PO Warrant No. Vendor Name Purpose Amount Lodging-ST Total: \$ 1,235.00 Senior Citizen Trust 7611-3-3900-2005 002479 000176 OFFICE DEPOT SPLY \$ 56.25 000269 000177 OK TAX COMMISSION TAG \$ 50.00 002680 000178 OK TAX COMMISSION REMITTANCE \$ 25.00 002477 000179 SUPER LUBE REMITTANCE \$ 565.90 Total: \$ 697.15 SH Svc Fee 1226-2-0400-2005 002909 000167 US TREASURY REMITTANCE \$ 1,664.77 Total: \$ 1,664.77 1226-2-1100-2005 002215 000168 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 179.20 002308 000169 GREEN TEAM LLC REMITTANCE \$ 150.00 002522 000170 LOCKE SUPPLY SPLY \$ 617.73 001809 000171 NESTER HEAT & AIR LLC SERVICE \$ 810.00 002209 000172 SHRED IT SERVICE \$ 655.43 001810 000173 STAPLES OFFICE SUPPLY \$ 667.88 002518 000174 U S ALERT LLC MONTHLY \$ 275.00 002218 000175 WAL MART SPLY \$ 586.33 Total: \$ 3,941.57 Grand Total: \$ 124,496.67 . 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):

James Farris with Mercy Hospital reported there were 8,234 EMS calls this past year. Calls have increased each year. Also, currently, EMS has a 43% rate of bringing cardiac arrest patients back.

Chad Letellier, Emergency MGMT Director, stated Paradigm is hosting a pipeline safety meeting at the Agri-Plex on January 11, 2023 at 10:00 AM.

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

January 9, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on January 5, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Danny Manuel, John Christian, Renae Furimsky, John Murphy, Andrea Bryant, Beth Gayler, Sean Lackey, Krystina Phillips, Paula Hall, Nick Thurman, Erik Johnson, Bill Britt, Nelda Burrows, and Shelley Snider.

Motion by Starns, second by Bolen, to approve the following for the Board of County Commissioners:

- a. January 3, 2023 meeting minutes

All aye.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees:

Erik Johnson, District Attorney, stated he will have written guidelines for the BOCC this week regarding this item. No action.

Discussion and possible action with the Fair Board regarding Resolution #23-29, an agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair:

John Murphy, Fair Board President, presented a proposed agreement between the BOCC and the Fair Board regarding using the Agri-Plex facilities for the Free Fair. This agreement has some exceptions/changes to the agreement that was approved by the BOCC (Resolution #23-29). Murphy stated there are certain items in Resolution #23-29 that the Fair Board does not and cannot agree with.

JR Grissom, Agri-Plex Manager, referring to item #8 in each agreement states there has been so much money put into remodeling the concession in order for it to be used and also it helps with convenience during events and the fair, but it is not being used by the Fair Board. The BOCC stated they want the concession to be open for the fair.

Johnson suggested Grissom and Murphy schedule a meeting with him to discuss the issues between the Fair Board and the Agri-Plex so they can come to terms for resolving these issues and have an agreement in place with approval.

Motion by Davis, second by Starns, to table discussion with the Fair Board regarding Resolution #23-29, an agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-33, CED Auction Policy for March 10-11, 2023 Elk City Auction. All aye.

Discussion and possible action to open Bid #14, purchase a 2020 or newer ¾ ton 4x4 truck (District #2). Opened and accepted the following bid:

Hilltop Dodge 2020 2500 Chevrolet truck \$36,299.00

Motion by Davis, second by Bolen to award Bid #14, purchase a 2020 or newer ¾ ton 4x4 truck (District #2) to Hilltop Dodge in the amount of \$36,299.00 for a 2020 Chevrolet truck. All aye.

Discussion and possible action regarding an update to the Pontotoc County Board of Commissioners from District 22 District Attorney Erik Johnson regarding the District Attorney's Office staffing and procedures:

Johnson announced he is the District Attorney for District 22. He stated his office will be establishing a Civil Division in which there has never been one before. Krystina Phillips will be the attorney for this division. Also, correspondence will be received this week from his office to the elected officials about procedures.

In response to Johnson talking about utilizing our professional association for guidance, Starns stated he had discussed getting an opinion from our professional association, but they will only give advice, the opinion will need to come from the D.A. No action.

Discussion and possible action regarding the execution of a memorandum of understanding between the Pontotoc County Board of Commissioners and the District 22 District Attorney's Office. No action.

Motion by Starns, second by Bolen, to approve to submit the Request for Payment for the Emergency MGMT Performance Grant 1st Quarter Reimbursement for the 2022 grant. All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 Travel Designations for newly elected officials:

District #3 Commissioner	Victor Bolen
Assessor	Renaë Furimsky

All aye.

Motion by Starns, second by Bolen, to approve FY 2022-2023 Requisition Officers and Receiving Agents for the Treasurer's Office:

- a. Requisition Officers – Paula Hall, Treasurer and Travis Rhynes, First Deputy
- b. Receiving Agents – Debi Floyd, Administrative Assistant and DeLayne Nelson, 2nd Deputy

All aye.

Motion by Bolen, second by Starns, to approve to remove Jeff Epperly as a Receiving Agent for District #3 and add Cathy Hilgert. All aye.

Motion by Bolen, second by Davis, to approve Victor Bolen appointing Cathy Hilgert as Administrative Assistant for District #3 Shop. All aye.

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

- a. Ron Rowe – water line – 3 Drive

All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 compliance document:

- a. Union Valley VFD – worker’s compensation

All aye.

Motion by Starns, second by Bolen, to approve Happyland VFD’s Fire Tax Purchase

Request:

- a. Casco Industries – purchase/installation of a front monitory and freight - \$14,600.00

All aye.

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

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

All aye.

Motion by Starns, second by Bolen, to approve January 2023 appropriations:

HIGHWAY	\$300,709.58
CBRI	\$32,577.43
ASSESSORS REVOLVING	\$100.00
COUNTY CLERK LIEN FEES	\$1,699.55
PRESERVATION FEES	\$7,780.00
EMERGENCY MANAGEMENT	\$0.00
FLOOD PLAIN MANAGEMENT	\$0.00
AGRI-PLEX	\$7,024.50
HEALTH DEPT	\$0.00
HAZMAT PLANNING GRANT	\$0.00
RESALE PROPERTY	\$9,406.69
COUNTY REWARD FUND	\$0.00
COMMISSARY	\$4,997.30
DRUG COURT SENTENCING	\$0.00
SHERIFF FORFEITURE	\$0.00
SHERIFF FEES	\$32,152.14
SHERIFF TRAINING	\$0.00
MORTGAGE TAX CERT	\$495.00
DONATIONS	\$0.00
SAFETY USE TAX	\$44,279.84
COUNTY FIRE USE TAX	\$15,367.12
USE TX-ST-P/S	\$6.44
JAIL-OLD M/O	\$9,784.28
USE TX-C/O	\$2.20
USE TX- HWY	\$13.39
SAFETY USE TAX HWY	\$96.71
LODGING TAX	\$56,729.74
EMS/AMBULANCE-ST-NEW	\$51,245.47
HIGHWAY-ST-NEW	\$135,759.87
JAIL-ST-OLD	\$134,377.58
FIRE TAX	\$100,031.70
911-ST-NEW	\$42,964.65
JAIL-ST-NEW	\$76,415.16
CDBG	\$0.00
CARES/COVID AID & RELIEF	\$0.00
AMERICAN RESCUE PLAN ACT OF 2021	\$9,014.44
COURT CLERK REVOLVING	\$0.00
LAW LIBRARY	\$1,519.85
COURT CLERK RECORDS MGMT/PRES	\$1,637.28
EXCESS RESALE	\$0.00
ETR-PROJECT	\$0.00
PONTOTOC CO EDUC FAC AUTH	\$0.00
SENIOR CITIZEN TRANSPORTATION	\$6,723.39
TOTALS	\$1,082,911.30

All aye.

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

W #136	Sparklight Business	\$153.48	#1220-1-0600-2005
W #20	USDA SERVICING OFFICE	\$889.00	#7408-1-0600-2005
W #21	USDA SERVICING OFFICE	\$3,231.00	#7408-1-0600-2005
W #22	Corelogic Centralized Refund	\$121.00	#7408-1-0600-2005
W #23	D & V Salvage	\$1,224.00	#7408-1-0600-2005
W #24	Colt Impson	\$719.00	#7408-1-0600-2005
W #25	Taylor Hays	\$1,997.00	#7408-1-0600-2005
W #26	Catherine & Steve Hice	\$385.00	#7408-1-0600-2005
W #27	Blake Pendleton	\$299.00	#7408-1-0600-2005
W #28	Home Title Guaranty Co	\$568.00	#7408-1-0600-2005

All aye.

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

1334-2-8034-1110 to 1334-2-8034-2005	\$100,000.00
1321-2-8208-2005 to 1321-2-8208-4110	\$14,600.00
1315-2-8034-1110 to 1315-2-8054-2005	\$50,000.00

All aye.

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

Senior Citizen Trust	3168
Highway ST	3169-3176
General	3177-3178
SH Svc Fee	3179-3184
SH Comm	3185-3186
Highway	3187

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 003113 000043 CRITICAL COMM REMITTANCE \$ 12.65 003133 000044 SPRINT UTILITIES \$ 6.33 Total: \$ 18.98 Fair Board 1214-4-4700-2005 003118 000095 B & S SANITATION TRASH \$ 573.00 003063 000096 O G & E UTILITIES \$ 3,620.14 001205 000097 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 70.00 001351 000098 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 003069 000099 U S ALERT LLC UTILITY \$ 35.99 Total: \$ 4,379.13 Flood Plain 1213-6-0800-2005 003119 000003 O F M A REMITTANCE \$ 50.00 Total: \$ 50.00 General 0001-1-1600-2005 003121 000826 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 101.68 0001-1-1700-1310 002599 000827 RHODES, FREDDIE E. TRAVEL \$ 281.25 002600 000828 SCOTT, MEGAN RENEE TRAVEL \$ 261.88 Total: \$ 543.13 0001-1-2000-2005 003109 000814 ADA CITY UTILITIES UTILITIES \$ 379.26 003072 000815 ADA PAPER COMPANY OFFICE SUPPLY \$ 65.05 001221 000816 CULLIGAN SPLY \$ 139.56 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003081 000817 O G & E UTILITY \$ 3,248.39 003082 000818 O G & E UTILITY \$ 323.13 003108 000819 P E C UTILITIES \$ 30.57 000488 000820 SOUTHEASTERN ALARM SERVICE \$ 120.00 003078 000821 SUMMIT UTILITIES UTILITY \$ 115.01 000052 000822 TK ELEVATOR CORP SERVICE \$ 309.00 000055 000823 TK ELEVATOR CORP SERVICE \$ 309.00 002198 000824 TREAT S SOLUTIONS JANITORIAL \$ 492.40 003068 000825 U S ALERT LLC UTILITY \$ 42.99 Total: \$ 5,574.36 0001-1-2200-2005 003124 000829 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 003123 000830 MILLER OFFICE REMITTANCE \$ 36.64 003122 000831 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 203.37 0001-2-0400-2005 002511 000810 ADA TIRE CENTER INC SPLY \$ 40.00 002592 000811 COMDATA REMITTANCE \$ 5,694.61 002371 000812 NAPA OF ADA REMITTANCE \$ 298.76 003071 000813 OKLAHOMA BOARD OF TESTS FOR AL REMITTANCE \$ 12.00 Total: \$ 6,045.37 Health 1216-3-5000-1310 002075 000139 FULTON, JENIFER TRAVEL \$ 80.00 002466 000140 LINDSAY, JENNY TRAVEL \$ 128.58 001457 000141 MORRISON, ARLUS TRAVEL \$ 89.45 002471 000142 SETTER, ELIZABETH TRAVEL \$ 377.50 Total: \$ 675.53 Highway 1102-6-4100-2005 003115 000650 B & S SANITATION TRASH \$ 65.00 003083 000651 BATTERY CENTER BATTERIES \$ 109.95 003114 000652 P E C UTILITIES \$ 958.38 002995 000653 SUPER LUBE OIL CHANGE \$ 54.26 003020 000654 TRACTOR SUPPLY PARTS \$ 1,038.41 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 Total: \$ 2,226.00 1102-6-4200-2005 003111 000655 B & S SANITATION TRASH \$ 65.00 003112 000656 P E C UTILITIES \$ 436.78 003110 000658 RURAL WATER DIST #8 UTILITIES \$ 125.70 000935 000659 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 662.48 1102-6-4300-2005 003117 000660 B & S SANITATION TRASH \$ 65.00 002474 000661 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 626.24 003080 000662 O G & E UTILITY \$ 120.51 001707 000663 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,772.21 003116 000664 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 Total: \$ 2,612.96 1102-6-6520-2005 002609 000657 O C I SIGNS \$ 1,498.30 Total: \$ 1,498.30 HIGHWAY-ST 1313-6-8041-2005 002798 000291 BUMPER TO BUMPER PARTS \$ 388.81 003128 000292 BUMPER TO BUMPER PARTS \$ 126.48 002797 000293 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 361.50 002799 000294 J B LUMBER PARTS \$ 52.43 003016 000295 KENNY S PROPANE PROPANE \$ 876.00 002943 000296 SEAL MASTERS INC ROAD MATERIAL \$ 3,116.47 003136 000297 SUPER LUBE OIL CHANGE \$ 61.91 002722 000298 TOTAL SIR LLC SPLY \$ 36.50 003129 000299 T & W TIRE LLC TIRES \$ 86.00 Total: \$ 5,106.10 1313-6-8042-2005 002691 000300 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,426.12 Total: \$ 8,426.12 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8043-2005 002655 000301 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,203.89 002696 000302 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 214.23 003022 000303 HALL S AUTO PARTS \$ 798.69 Total: \$ 4,216.81 Jail-ST-NEW 1334-2-8034-2005 002689 000158 CULLIGAN REMITTANCE \$ 181.26 002687 000159 SYSCO USA II LLC REMITTANCE \$ 7,999.17 Total: \$ 8,180.43 Jail-ST-OLD 1315-2-8034-2005 003079 000170 SUMMIT UTILITIES UTILITY \$ 2,364.93 Total: \$ 2,364.93 Lodging-ST 1302-8-3100-2005 002877 000113 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 2,187.00 Resale 1220-1-0600-2005 003134 000136 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 RM&P 1209-1-1000-2005 003139 000044 U S POSTMASTER POSTAGE \$ 322.00 Total: \$ 322.00 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 002835 000247 P E C UTILITIES \$ 44.73 Total: \$ 44.73 1321-2-8210-2005 002814 000248 P E C UTILITIES \$ 72.14 Total: \$ 72.14 1321-2-8211-2005 002838 000252 P E C UTILITIES \$ 60.71 Total: \$ 60.71 1321-2-8212-2005 002830 000249 A T & T MOBILITY UTILITIES \$ 33.50 002831 000250 B & S SANITATION TRASH \$ 30.00 002827 000251 P E C UTILITIES \$ 44.14 Total: \$ 107.64 1321-2-8215-2005 002842 000253 B & S SANITATION TRASH \$ 30.00 002847 000254 P E C UTILITIES \$ 97.90 002843 000255 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 152.90 1321-2-8216-2005 002819 000256 P E C UTILITIES \$ 39.94 Total: \$ 39.94 Senior Citizen Trust 7611-3-3900-2005 002925 000180 ADA TIRE CENTER INC TIRES \$ 477.84 003131 000181 O G & E UTILITIES \$ 218.88 003130 000182 RSI COMMUNICATIONS REMITTANCE \$ 150.00 003076 000183 SPARKLIGHT INTERNET \$ 101.68 003074 000184 SUMMIT UTILITIES UTILITY \$ 77.36 003075 000185 SUMMIT UTILITIES UTILITY \$ 22.10 003077 000186 U S CELLULAR UTILITY \$ 216.40 Total: \$ 1,264.26 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 002688 000176 CULLIGAN REMITTANCE \$ 55.00 002351 000177 TOP TIER TACTICAL, SURVIVAL OUTD LAW ENFORCEMENT SU \$ 1,900.00 Total: \$ 1,955.00 1226-2-1100-2005 002520 000178 ADA PAPER COMPANY SPLY \$ 2,528.40 002519 000179 EASY ICE LLC SPLY \$ 205.00 002597 000180 I C S REMITTANCE \$ 2,130.31 002210 000181 PRUETTS FOOD \$ 371.28 002938 000182 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 002864 000183 SYSCO USA II LLC FOOD \$ 8,871.76 002524 000184 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 14,670.81 Total: \$ 28,792.56 Tax Refunds 7408-1-0600-2005 003188 000020 USDA SERVICING OFFICE TAX REF \$ 889.00 003189 000021 USDA SERVICING OFFICE TAX REF \$ 3,231.00 003190 000022 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 121.00 003191 000023 D & V SALVAGE TAX REF \$ 1,224.00 003192 000024 IMPSON, COLT TAX REF \$ 719.00 003193 000025 HAYS, TAYLOR TAX REF \$ 1,997.00 003194 000026 HICE, CATHERINE & STEVE TAX REF \$ 385.00 003195 000027 PENDLETON, BLAKE TAX REF \$ 299.00 003196 000028 HOME TITLE TAX REF \$ 568.00 Total: \$ 9,433.00 Grand Total: \$ 97,471.04 . 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, informed the BOCC there will be a two-day class about E-Grants, which are done online. These classes will be held in McAlester and Moore. Letellier will provide additional information if needed.

Letellier also stated there is a need for contractors to do the concrete for the pads for the generators. They have not been able to get one.

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

January 17, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on January 12, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Renae Furimsky, Danny Manuel, Paula Hall, Krystina Phillips, Shelley Snider, and John Christian.

Motion by Starns, second by Bolen, to approve the following for the Board of County Commissioners:

- a. January 9, 2023 meeting minutes

All aye.

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

Tammy Brown, County Clerk, is requesting up to \$175,000.00 in ARPA 2021 Funds for a county clerk preservation project. This project will allow the Clerk’s office to have all their land records books scanned into their KELI Land Records Management System. This project will have to be bid on.

Motion by Starns, second by Davis, to approve the request to use ARPA 2021 Funds up to \$175,000.00 for the County Clerk’s Preservation of Records project. All aye.

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees:

This agenda item has been resolved per D.A. Opinion No. 2023-01, and may be removed from the BOCC agenda.

Discussion and possible action with the Fair Board regarding Resolution #23-29, an agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair:

Krystina Phillips, Assistant D.A./Civil Division, made the recommendation to the BOCC to table this item due to her waiting for the documents she requested in order to make the determination/opinion for agreement.

Motion by Davis, second by Starns, to table discussion with the Fair Board regarding Resolution #23-29, an agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair. All aye.

Motion by Starns, second by Bolen to approve rescinding the award of Bid #14, purchase a 2020 or newer ¾ ton 4x4 truck (District #2), due to upon further review of the submitted bid the notarized signature was found to be incomplete. All aye.

Motion by Davis, second by Bolen, to approve to let Bid #15, purchase a 2020 or newer ¾ ton 4x4 truck (District #2) (rebid of #14). All aye.

Discussion and possible action regarding keys for the Courthouse and general security issues with the Courthouse Complex:

Sheriff John Christian stated he instructed David Taylor, Crowell Lock & Safe, that only he is authorized to request keys be made for the Courthouse Complex due to security reasons. The BOCC wants the security of the Courthouse Complex to remain the same as previously agreed upon. The doors should remain locked and entry should be made at the door where the use of FOB is used to record who and at what time the entry was made by employees. The public is required to enter the door of the security system attended by a Courthouse Security Officer.

No action.

Discussion and possible action regarding the Pontotoc County Tourism Association (PCTA) Board:

The BOCC stated there has been difficulty finding people available to serve on the Pontotoc County Tourism Association (PCTA) Board so they will dissolve the PCTA Board and the BOCC will handle any PCTA business as it arises in a regularly scheduled BOCC meeting since it will fall back on them. Motion by Starns, second by Davis, to approve the dissolution of the PCTA Board and note for the record that all PCTA funding applications will be presented before the Board in a BOCC meeting for approval. All aye.

Discussion and possible action regarding PCTA funding guidelines and application:

The BOCC stated the same guidelines and the funding request application that was previously put in place for requests from the PCTA fund will be used. Motion by Starns, second by Bolen, to keep PCTA funding guidelines and application as is. All aye.

Motion by Bolen, second by Starns, to approve removing Rowdy Hill as a Receiving Agent for District #3 and add Cathy Hilgert. All aye.

Motion by Davis, second by Bolen, to approve removing Brenda Ingle as a Receiving Agent for the Election Board and add Paula Christian. All aye.

Motion by Starns, second by Davis, to approve FY 2022-2023 Requisitioning Officers and Receiving Agents for the District Attorney's Office:

- a. Requisitioning Officer: remove Paul Smith and add Erik Johnson
- b. Receiving Agent – remove Jennifer Foster and add Kevin Turney

All aye.

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

- a. Cintas – supplies - \$900.00
- b. Faye Sliger Electric – electrical services - \$2000.00
- c. Cintas – supplies – from \$800.00 to \$817.59 (amendment to PO #2875)

All aye.

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

- a. Allen Auto - oil changes and miscellaneous - \$3000.00 (blanket)

All aye.

Motion by Bolen, second by Starns, to approve Fittstown VFD's Fire Tax Purchase Request:

- a. SOS Fire Equipment – wildland gear - \$25,389.03

All aye.

Motion by Starns, second by Bolen, to approve Stonewall VFD's Fire Tax Purchase Request:

- a. Banner Fire Equipment – wildland gear - \$8450.00
- b. Casco Industries – wildland gear - \$4560.00
- c. Casco Industries – wildland gear - \$16,985.00 (to be issued July 1, 2023 due to availability per Casco)

All aye.

Motion by Davis, second by Bolen, to approve December 2022 monthly report:

- a. Treasurer

All aye.

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

W#24	OESC	\$15.00	7205-5-8049-2005
W#137	CODA	\$250.00	1220-1-0600-1310
W#29	Richard & Tina Pogue	\$423.00	7408-1-0600-2005
W#30	Richardene Henderson Rental Acct.	\$10.00	7408-1-0600-2005
W#31	Dell Equipment Funding LP	\$28.00	7408-1-0600-2005
W#32	Delores Baughman	\$205.00	7408-1-0600-2005
W#33	Harvey Hogue	\$106.00	7408-1-0600-2005
W#34	Corelogic Centralized Refunds	\$395.00	7408-1-0600-2005

All aye.

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

7611-3-3900-4110 to 7611-3-3900-1110	\$20,000.00
7611-3-3900-1310	\$200.00

1321-2-8214-2005 to 1321-2-8214-4110	\$29,995.00
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1321-2-8205-2005 to 1321-2-8205-4110	\$25,389.03
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All aye.

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

General	3254-3265
SH Comm	3266-3271
Senior Citizen Trust	3272-3275
SH Svc Fee	3276-3287
Rural Fire	3288-3327, 3347
911 ST	3328
Lodging ST	3348-3349

All aye.

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

FY 22-23 911-ST-NEW 1327-2-8036-1110 002531 000007 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 CBRI 1103-6-0830-2005 001783 000003 CEC CORPORATION SERVICE \$ 6,020.50 Total: \$ 6,020.50 Emergency Mgmt 1212-2-2700-2005 002445 000045 OK EMERGENCY MGMT ASSOC DUES \$ 150.00 Total: \$ 150.00 Fair Board 1214-4-4700-1110 000288 000101 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 003213 000100 ADA CITY UTILITIES UTILITIES \$ 419.87 003167 000102 BAILEY S PLUMBING LLC PLUMBING \$ 6,221.70 003203 000103 SPARKLIGHT INTERNET \$ 255.16 000277 000104 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 6,956.73 General 0001-1-1000-2005 003141 000836 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 155.29 Total: \$ 155.29 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 003165 000856 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-2000-2005 003153 000832 OESC UNEMP PREM \$ 552.80 003198 000837 ADA, CITY OF REMITTANCE \$ 175.00 003150 000838 ADA CITY UTILITIES UTILITIES \$ 647.55 003212 000839 ADA CITY UTILITIES UTILITIES \$ 67.65 002611 000840 ALLEN ADVOCATE PUBLICATION \$ 1,617.06 002657 000841 DIAMOND PLUMBING LLC REPAIR \$ 350.80 002728 000842 DIAMOND PLUMBING LLC REPAIR \$ 1,440.50 002891 000843 DIAMOND PLUMBING LLC REPAIR \$ 6,985.60 003197 000844 MILLER OFFICE REMITTANCE \$ 63.08 003217 000845 SPARKLIGHT INTERNET \$ 80.74 002615 000846 STAPLES SPLY \$ 17.48 003199 000847 SUMMIT UTILITIES UTILITIES \$ 485.03 002616 000848 TERRY S PEST CONTROL SPLY \$ 180.00 003098 000849 TREAT S SOLUTIONS SPLY \$ 426.20 003149 000857 U S POSTMASTER POSTAGE \$ 600.00 Total: \$ 13,689.49 0001-1-2100-1310 002659 000851 BEARDEN, ELAINE L. TRAVEL \$ 4.13 002674 000852 BEARDEN, ELAINE L. TRAVEL \$ 8.45 002675 000853 DIXON, WILLIAM JESS TRAVEL \$ 9.63 002660 000854 DIXON, WILLIAM JESS TRAVEL \$ 9.63 003218 000855 FLINN, ELDON TRAVEL \$ 30.00 Total: \$ 61.84 0001-1-2200-2005 003137 000858 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 259.00 003138 000859 STAPLES OFFICE SUPPLY \$ 299.99 Total: \$ 558.99 0001-2-0400-2005 003242 000833 A T & T MOBILITY UTILITIES \$ 1,945.13 002512 000834 SUPER LUBE REMITTANCE \$ 328.56 002929 000835 XCEL OFFICE SOLUTIONS REMITTANCE \$ 588.49 003240 000850 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 3,015.66 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1110 002368 000143 OK STATE DEPT OF HEALTH REMITTANCE \$ 28,425.84 Total: \$ 28,425.84 1216-3-5000-1310 002077 000144 GARRIDO, YUVISELA TRAVEL \$ 142.88 Total: \$ 142.88 1216-3-5000-2005 003209 000145 ADA CITY UTILITIES UTILITIES \$ 239.49 002765 000146 HOME DEPOT USA INC JANITORIAL \$ 463.34 000442 000147 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 2,095.00 000479 000148 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 635.00 002126 000149 PREMIER AIR CONDITIONING SERVICE REPAIR \$ 1,180.00 003208 000150 SPARKLIGHT INTERNET \$ 122.14 001251 000151 STANDLEY SYSTEMS REMITTANCE \$ 282.25 002472 000152 STAPLES SPLY \$ 129.98 Total: \$ 5,147.20 Highway 1102-6-4100-2005 003154 000665 OESC UNEMP PREM \$ 122.68 003215 000666 A T & T MOBILITY UTILITIES \$ 40.04 003200 000667 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003216 000668 U S ALERT LLC UTILITIES \$ 35.99 Total: \$ 273.71 1102-6-4200-2005 003155 000669 OESC UNEMP PREM \$ 181.00 003125 000670 ADA TRUCK PARTS PARTS \$ 100.31 003201 000671 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 356.31 1102-6-4300-2005 003156 000672 OESC UNEMP PREM \$ 104.00 003135 000673 CAMPBELL TIRE LLC TIRES \$ 747.00 003107 000674 CROWELL LOCK & SAFE SPLY \$ 272.36 003221 000675 IN TOUCH COMMUNICATIONS INC SPLY \$ 104.97 003214 000676 O G & E UTILITIES \$ 476.25 003202 000677 RSI COMMUNICATIONS REMITTANCE \$ 75.00 PO Warrant No. Vendor Name Purpose Amount Highway Total: \$ 1,779.58 HIGHWAY-ST 1313-6-8041-2005 002870 000304 DUB ROSS COMPANY ROAD MATERIAL \$ 2,324.00 003145 000305 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,772.40 003120 000306 HOOTEN OIL CO. FUEL \$ 3,853.40 003166 000307 NAPA OF ADA PARTS \$ 139.53 003148 000308 RHYNES SURPLUS SPLY \$ 39.96 003220 000309 T & W TIRE LLC TIRES \$ 100.45 Total: \$ 10,229.74 1313-6-8042-2005 002807 000310 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 967.84 Total: \$ 967.84 1313-6-8043-2005 003127 000311 HOOTEN OIL CO. FUEL \$ 5,429.11 002998 000312 VAN KEPPEL PARTS \$ 800.61 Total: \$ 6,229.72 JAIL-ST-NEW 1334-2-8034-1110 003157 000160 OESC UNEMP PREM \$ 505.43 Total: \$ 505.43 1334-2-8034-2005 003241 000161 SPARKLIGHT INTERNET \$ 342.77 Total: \$ 342.77 Jail-ST-OLD 1315-2-8034-1110 003158 000171 OESC UNEMP PREM \$ 397.60 Total: \$ 397.60 1315-2-8034-2005 003211 000172 ADA CITY UTILITIES UTILITIES \$ 2,414.15 Total: \$ 2,414.15 PO Warrant No. Vendor Name Purpose Amount Law Library 7205-5-8049-2005 003244 000024 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 003159 000114 OESC UNEMP PREM \$ 255.00 Total: \$ 255.00 1302-8-3100-2005 002252 000115 SHERRELL STEEL L.L.C PARTS \$ 633.20 Total: \$ 633.20 Resale 1220-1-0600-1310 003223 000137 CODA REGISTRATION \$ 250.00 Total: \$ 250.00 Rural Fire-ST 1321-2-8203-2005 001826 000258 ABC OCCUPATIONAL SAFETY FIRE EQUIPMENT \$ 422.00 Total: \$ 422.00 1321-2-8207-2005 001561 000263 SUMMIT UTILITIES UTILITIES \$ 41.39 Total: \$ 41.39 1321-2-8209-2005 002822 000259 ADA CITY UTILITIES UTILITIES \$ 26.60 002824 000260 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 193.50 1321-2-8212-2005 002828 000261 ADA CITY UTILITIES UTILITIES \$ 24.70 002506 000262 PICKETT COUNTRY STORE FUEL \$ 291.95 Total: \$ 316.65 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 002849 000257 AUTO CHLOR SERVICE \$ 221.95 Total: \$ 221.95 Senior Citizen Trust 7611-3-3900-1110 003160 000187 OESC UNEMP PREM \$ 278.94 Total: \$ 278.94 7611-3-3900-2005 003239 000188 ADA CITY UTILITIES UTILITIES \$ 96.15 000254 000189 ADA TIRE CENTER INC TIRES \$ 20.00 003238 000190 B & S SANITATION TRASH \$ 30.00 002923 000191 CWI DIGITAL SYSTEMS CORP SPLY \$ 597.90 002678 000192 ODP BUSINESS SOLUTIONS LLC SPLY \$ 70.92 002809 000193 SUPER LUBE FUEL \$ 533.21 001676 000194 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 146.07 Total: \$ 1,494.25 SH Svc Fee 1226-2-0400-1310 002931 000185 THE BANKERS BANK TRAVEL \$ 142.74 Total: \$ 142.74 1226-2-1100-2005 001883 000186 BEMAC SUPPLY JANITORIAL \$ 792.39 002940 000187 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 55.37 001807 000188 I C S SPLY \$ 3,510.80 002939 000189 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,691.25 002941 000190 RHYNES SURPLUS SPLY \$ 80.95 002937 000191 TERRY S PEST CONTROL SERVICE \$ 150.00 002935 000192 XCEL OFFICE SOLUTIONS REMITTANCE \$ 931.90 Total: \$ 7,212.66 Tax Refunds 7408-1-0600-2005 003330 000029 POGUE, RICHARD & TINA TAX REF \$ 423.00 003331 000030 RICHARDENE HENDERSON RENTAL A TAX REF \$ 10.00 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 003332 000031 DELL EQUIPMENT FUNDING LP TAX REF \$ 28.00 003333 000032 BAUGHMAN, DELORES TAX REF \$ 205.00 003334 000033 HOGUE, HARVEY TAX REF \$ 106.00 003335 000034 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 395.00 Total: \$ 1,167.00 Use-ST 1301-6-0810-1110 003161 000189 OESC UNEMP PREM \$ 10.00 Total: \$ 10.00 1301-6-0820-1110 003162 000190 OESC UNEMP PREM \$ 7.00 Total: \$ 7.00 1301-6-0830-1110 003163 000191 OESC UNEMP PREM \$ 14.00 Total: \$ 14.00 Grand Total: \$ 135,373.79. 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 concrete contractors are supposed to go out and look where the concrete for the generators are supposed to be poured.

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

January 23, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on January 19, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, Renae Furimsky, JR Grissom, Krystina Phillips, John Christian, James Farris, Danny Manuel, Bill Britt, and Shelley Snider.

Motion by Bolen, second by Starns, to approve the following for the Board of County Commissioners:

- a. January 17, 2023 meeting minutes

All aye.

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

Discussion and possible action with the Fair Board regarding Resolution #23-29, an agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair:

Krystina Phillips, Assistant D.A., stated she received the documents she has requested for information regarding the Fair Board, BOCC, and the Agri-Plex Facility. She will be reviewing these documents this week. No action.

Motion by Starns, second by Bolen, to approve Resolution #23-34, District #3 declaring surplus of equipment (sending equipment to March 10-11, 2023 Elk City Auction):

- a. International truck – inventory #62-3-302-37
- b. International truck – inventory #62-3-302-40
- c. International truck – inventory #62-3-302-42
- d. Bandit chipper – inventory #62-3-325-01
- e. Swenson spreader – inventory #62-3-325-11
- f. Case backhoe – inventory #62-3-332-12

All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-35, District #1 declaring surplus of equipment (sending equipment to March 10-11, 2023 Elk City Auction):

- a. 1993 GMC truck – inventory #62-1-301-09
- b. 1998 International water truck – inventory #62-1-302-43
- c. 1995 Belsche backhoe trailer – inventory #62-1-348-22

All aye.

Discussion and possible action to approve to begin the process to implement the Purchase Card (P-Card) Program (the use of commercial purchase cards to facilitate the acquisition of goods and services necessary for conducting official county business):

Starns explained once the P-Card Program is implemented the process for approval will help the County. One of the benefits will be it can be used to make room reservations since most establishments are no longer accepting purchase orders.

Motion by Davis, second by Starns, to approve to begin the process to implement the Purchase Card (P-Card) Program (the use of commercial purchase cards to facilitate the acquisition of goods and services necessary for conducting official county business). All aye.

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

- a. Ada Paper – supplies - \$1,000.00

All aye.

Motion Davis, second by Starns, to approve claim:

W#35 Corelogic \$181.00 #7408-1-0600-2005

All aye.

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

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

Highway ST	3399-3400
Senior Citizen Trust	3401-3404
General	3405-3406
Highway	3407-3408

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 002850 000002 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 109,087.50 Total: \$ 109,087.50 ARPA 2021 1566-6-0820-2005 002546 000024 JENNINGS, RANDY ROAD MATERIAL \$ 11,000.00 002545 000025 JENNINGS STONE INC ROAD MATERIAL \$ 45,000.00 Total: \$ 56,000.00 Emergency Mgmt 1212-2-2700-2005 003365 000046 A T & T UTILITIES \$ 71.22 Total: \$ 71.22 Fair Board 1214-4-4700-2005 003358 000105 A T & T UTILITIES \$ 47.48 003219 000106 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 142.77 003372 000107 SUMMIT UTILITIES UTILITIES \$ 10,085.31 003338 000108 HISLE BROS. INC. REPAIR \$ 1,322.15 Total: \$ 11,597.71 General 0001-1-0600-2005 003367 000862 A T & T UTILITIES \$ 249.39 Total: \$ 249.39 0001-1-1000-2005 003361 000865 A T & T UTILITIES \$ 249.39 003140 000866 OFFICE DEPOT OFFICE SUPPLY \$ 85.98 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 003247 000867 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 498.80 0001-1-1600-2005 003359 000863 A T & T UTILITIES \$ 273.12 Total: \$ 273.12 0001-1-2000-2005 003360 000860 A T & T UTILITIES \$ 255.39 003356 000873 A T & T UTILITIES \$ 156.75 Total: \$ 412.14 0001-1-2200-2005 003364 000864 A T & T UTILITIES \$ 130.69 003371 000874 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 295.00 Total: \$ 425.69 0001-2-0400-2005 003366 000861 A T & T UTILITIES \$ 843.11 Total: \$ 843.11 0001-5-0900-1110 002792 000869 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-1310 002067 000868 HUBBARD, ERIN TRAVEL \$ 39.88 Total: \$ 39.88 0001-5-0900-2005 003357 000870 A T & T UTILITIES \$ 234.72 002454 000871 OKLAHOMA CAREERTECH REMITTANCE \$ 135.00 003379 000872 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 451.96 Health 1216-3-5000-2005 003370 000153 A T & T UTILITIES \$ 550.66 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 003368 000154 O G & E UTILITIES \$ 1,601.63 003369 000155 SUMMIT UTILITIES UTILITIES \$ 996.94 002081 000156 TERRY S PEST CONTROL REMITTANCE \$ 44.00 Total: \$ 3,193.23 Highway 1102-6-4100-2005 003362 000678 A T & T UTILITIES \$ 100.95 003341 000679 U S CELLULAR UTILITIES \$ 157.19 Total: \$ 258.14 1102-6-4100-2040 003229 000680 VISION BANK LEASE \$ 11,227.11 Total: \$ 11,227.11 1102-6-4200-2005 003363 000681 A T & T UTILITIES \$ 100.95 002459 000682 ADA TRUCK PARTS SPLY \$ 81.12 002693 000683 BUMPER TO BUMPER PARTS \$ 375.48 002692 000684 CAMPBELL TIRE LLC TIRES \$ 49.00 003342 000686 U S CELLULAR UTILITIES \$ 108.03 Total: \$ 714.58 1102-6-4200-2040 003329 000687 VISION BANK LEASE \$ 4,668.56 003231 000688 VISION BANK LEASE \$ 9,568.64 003232 000689 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003233 000690 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 17,382.26 1102-6-4300-2005 003253 000691 SUMMIT UTILITIES UTILITIES \$ 352.68 Total: \$ 352.68 1102-6-4300-2040 003234 000692 VISION BANK LEASE \$ 9,441.79 003235 000693 FIRST UNITED BANK LEASE \$ 4,990.00 003236 000694 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 003250 000685 LUBRICATION SPECIALISTS INC SPLY \$ 1,557.60 Total: \$ 1,557.60 HIGHWAY-ST 1313-6-8041-2005 003353 000313 BATTERY CENTER PARTS \$ 249.90 003246 000314 DAVIS FLEET PARTS PARTS \$ 534.32 003143 000315 RUSH TRUCK CENTER OF OKC PARTS \$ 195.00 003151 000316 WARREN CAT PARTS \$ 264.14 Total: \$ 1,243.36 1313-6-8042-2005 003227 000317 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 285.00 002401 000318 CONN TRUCKING/KEVIN CONN DBA ROAD MATERIAL \$ 7,980.00 003276 000319 CULLIGAN SPLY \$ 49.50 002701 000320 JENNINGS, RANDY ROAD MATERIAL \$ 1,965.00 002402 000321 PONTOTOC SAND & STONE ROAD MATERIAL \$ 8,470.52 002403 000322 SHUTERRA, LLC SURVEY \$ 12,000.00 003282 000323 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 30,786.52 JAIL-ST-NEW 1334-2-8034-2005 002444 000162 OVERHEAD DOOR CO INC SERVICE \$ 5,762.00 002988 000163 SECURITY TRANSPORT SERVICES LL SERVICE \$ 2,523.02 002989 000164 SECURITY TRANSPORT SERVICES LL SERVICE \$ 3,127.88 Total: \$ 11,412.90 Jail-ST-OLD 1315-2-8034-2005 003355 000174 O G & E UTILITIES \$ 3,743.22 Total: \$ 3,743.22 1315-2-8034-2999 003251 000173 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 67,825.29 Total: \$ 67,825.29 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 002876 000116 ADA PAPER COMPANY JANITORIAL \$ 982.60 002875 000117 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 817.59 000316 000118 MEAD LUMBER DO-IT CENTER PARTS \$ 115.14 Total: \$ 1,915.33 Rural Fire-ST 1321-2-8203-4110 000965 000266 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 30,870.75 Total: \$ 30,870.75 1321-2-8207-2005 002483 000267 SUMMIT UTILITIES MONTHLY \$ 245.53 Total: \$ 245.53 1321-2-8209-2005 002823 000268 O G & E UTILITIES \$ 137.47 Total: \$ 137.47 1321-2-8209-4130 003230 000264 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 002839 000269 A T & T UTILITIES \$ 108.36 002837 000270 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 190.48 Total: \$ 298.84 1321-2-8212-2005 003309 000271 A T & T UTILITIES \$ 143.18 Total: \$ 143.18 1321-2-8213-4130 003237 000265 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 002478 000195 COWARTS SMOKEHOUSE MARKET FUEL \$ 359.73 003354 000196 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 576.13 SH Svc Fee 1226-2-1100-2005 002646 000193 DIAMOND PLUMBING LLC REPAIR \$ 488.20 002596 000194 HOME DEPOT CREDIT SERVICES SPLY \$ 1,333.40 002866 000195 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,015.82 Total: \$ 2,837.42 Tax Refunds 7408-1-0600-2005 003409 000035 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 181.00 Total: \$ 181.00 Grand Total: \$ 400,843.02 . 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 Bolen, to adjourn. All aye.

January 30, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on January 26, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Alan Ogles, JR Grissom, Mike Thompson, Chad Letellier, Paula Hall, Shelley Snider, and Renae Furimsky.

Motion by Starns, second by Bolen, to approve the following for the Board of County Commissioners:

- a. January 23, 2023 meeting minutes

All aye.

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

Discussion and possible action with the Fair Board regarding Resolution #23-29, an agreement between the BOCC and the Fair Board regarding guidelines to use the Agri-Plex facilities for the Free Fair:

Davis stated they received an updated agreement from Krystina Phillips, Assistant D.A., that is to be between the BOCC and the Fair Board regarding the guidelines for using the Agri-Plex facilities for the Free Fair. JR Grissom, the Agri-Plex Manager, needs a correction to be made and then it will need to be presented at the BOCC's next meeting. Davis said the BOCC will need to rescind approval of Resolution #23-29 as well as the updated agreement in a BOCC meeting.

Motion by Davis, second by Bolen, to approve Resolution #23-36, District #2 declaring surplus of equipment:

- a. 2006 Case wheel loader – inventory #62-2-332-12
- b. 1988 brush cutter – inventory #62-2-330-05
- c. 2005 Diamond brush cutter – inventory #62-2-330-09
- d. 2005 John Deere side boom – inventory #62-2-304-14
- e. 1981 Caterpillar dozer – inventory #62-2-323-04
- f. 2011 Hotsy pressure washer – inventory #62-2-439-06

All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-37, District #1 declaring surplus of equipment (sending equipment to March 10-11, 2023 Elk City Auction):

- a. Caterpillar wheel loader – inventory #62-1-345-06

All aye.

Discussion and possible to open, accept/deny, and possibly award Bid #15, purchase a 2020 or newer ¾ ton 4x4 truck (District #2) (rebid of #14). Opened and accepted the following submitted bid:

Hilltop Dodge	2020 Chevrolet 2500	\$36,299.00
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Motion by Davis, second by Starns, to award Bid #15, purchase a 2020 or newer ¾ ton 4x4 truck (District #2) (rebid of #14) to Hilltop Dodge for a 2020 Chevrolet 2500 in the amount of \$36,299.00. All aye.

Motion by Starns, second by Davis, to approve to let Bid #16, County Clerk's preservation of records project to provide on-site scanning, image processing, indexing, and import service. All aye.

Motion by Starns, second by Davis, to approve a quote from U.S. Alert Security for camera/alarm system/panic button for the District Attorney's Office in the amount of \$7500.00. All aye.

The District Attorney's Office received quotes from U.S. Alert Security for camera/alarm system/panic button. The amount that was requested to be on the BOCC was a different amount from the total amount of the two quotes from U.S. Alert. The BOCC instructed Lynn Haines, District Attorney's Office, to make the request for the corrected amount on next week's agenda.

Motion by Starns, second by Bolen, to rescind approval of quote from U.S. Alert Security for camera/alarm system/panic button for the District Attorney's Office in the amount of \$7500.00, due to wrong amount. All aye.

Motion by Davis, second by Bolen, to approve District #3's ARPA CFDA 21.027 Request:

- a. Jennings Stone – trucking services for 120 loads - \$150.00 per load
\$18,000.00

All aye.

Motion by Bolen, second by Starns, to approve FY 2022-2023 compliance document:

- a. Roff VFD – worker's compensation

All aye.

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

- a. Davenport Fire Equipment Sales LLC – (6) propak foam units - \$7000.00
- b. Great Plains LLC – (3) Stihl backpack blowers - \$1869.97

All aye.

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

- a. Super Lube – fuel - \$700.00
- b. Mead Lumber – supplies - \$400.00
- c. JB Lumber – supplies - \$600.00
- d. Locke Supply – supplies - \$800.00

All aye.

Motion by Davis, second by Bolen, to approve January 2023 payroll. All aye.

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

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

1321-2-8213-2005 to 1321-2-8213-4110 \$7799.97

All aye.

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

Senior Citizen Trust	3463-3464, 3537
General	3536, 3465-3482
SH SVC Fee	3483-3488
Jail New ST	3489-3498
Fair Board	3499-3506
Public Health	3507-3518
Highway	3519-3529
Highway ST	3530-3535

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 001600 000003 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 109,087.50 Total: \$ 109,087.50 Emergency Mgmt 1212-2-2700-2005 003418 000047 SPARKLIGHT INTERNET \$ 333.57 003392 000048 SUPERSPEED COMMUNICATIONS LLP SPLY \$ 322.00 Total: \$ 655.57 Fair Board 1214-4-4700-2005 003436 000109 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 337.41 Total: \$ 337.41 General 0001-1-1000-1310 003380 000880 BROWN, TAMMY TRAVEL \$ 113.84 Total: \$ 113.84 0001-1-1000-2005 003421 000881 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 0001-1-1700-2020 003425 000886 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 5,625.00 Total: \$ 5,625.00 0001-1-2000-2005 003420 000882 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 003416 000883 O G & E UTILITIES \$ 493.60 003417 000884 SUMMIT UTILITIES UTILITIES \$ 1,194.46 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003144 000885 WAV11 LLC REMITTANCE \$ 180.00 Total: \$ 1,988.06 0001-2-0400-2005 002030 000875 IMPRIMATUR PRESS SUPPLIES \$ 162.50 002594 000876 TIP TOP CLEANERS UNIFORM CLEANING \$ 36.00 003428 000877 VERIZON UTILITIES \$ 961.12 Total: \$ 1,159.62 0001-5-0900-1310 002538 000878 KELLEY, JANNA L EDWARDS TRAVEL \$ 424.44 Total: \$ 424.44 0001-5-0900-2005 001804 000879 STANDLEY SYSTEMS REMITTANCE \$ 403.78 Total: \$ 403.78 Health 1216-3-5000-1310 002469 000157 BEACHAMP, TIM TRAVEL \$ 80.30 002468 000158 GAINNEY, KAREN TRAVEL \$ 220.70 000230 000159 HOLDER, SHANNAH TRAVEL \$ 25.02 002463 000160 WILLIAMSON, BECKY TRAVEL \$ 362.89 Total: \$ 688.91 1216-3-5000-2005 000247 000161 LOCKE SUPPLY PARTS \$ 71.10 Total: \$ 71.10 1216-3-5000-4110 002086 000162 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,246.36 Total: \$ 24,246.36 Highway 1102-6-4100-2005 002382 000695 SHUTERRA, LLC SUPPLIES \$ 12,000.00 Total: \$ 12,000.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-4110 003395 000696 OK DEPT OF TRANSPORTATION EQUIP \$ 4,829.10 003396 000697 OK DEPT OF TRANSPORTATION EQUIP \$ 4,829.10 Total: \$ 9,658.20 1102-6-4200-2005 002430 000699 U S CELLULAR MONTHLY \$ 107.88 Total: \$ 107.88 1102-6-4300-1310 003434 000700 BOLEN, VICTOR ELBERT REIMBURSEMENT \$ 139.38 003435 000701 BOLEN, VICTOR ELBERT REIMBURSEMENT \$ 525.18 Total: \$ 664.56 1102-6-4300-2005 003414 000702 A T & T UTILITIES \$ 166.62 003415 000703 T D S TELECOM UTILITIES \$ 157.90 Total: \$ 324.52 1102-6-6520-2005 003389 000698 A1 MUFFLER REPAIR \$ 80.00 Total: \$ 80.00 HIGHWAY-ST 1313-6-8041-2005 003393 000324 ADA TRUCK PARTS PARTS \$ 82.24 003397 000325 ADA TRUCK PARTS PARTS \$ 35.25 003388 000326 BATTERY CENTER BATTERIES \$ 99.95 003382 000327 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 378.50 003142 000328 DURACO INC PARTS \$ 1,158.78 003352 000329 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,812.75 003152 000330 JENNINGS, RANDY ROAD MATERIAL \$ 1,200.00 003205 000331 JENNINGS, RANDY ROAD MATERIAL \$ 1,200.00 003249 000332 JENNINGS, RANDY ROAD MATERIAL \$ 1,000.00 Total: \$ 8,967.47 1313-6-8042-2005 003006 000333 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,415.17 Total: \$ 4,415.17 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 000127 000165 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 830.00 002683 000166 WAL MART SPLY \$ 276.18 Total: \$ 1,106.18 Rural Fire-ST 1321-2-8207-2005 002811 000272 FRANCIS PWA UTILITIES \$ 25.00 002482 000273 FRANCIS PWA MONTHLY \$ 25.00 001974 000274 FRANCIS PWA UTILITIES \$ 25.00 001560 000275 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 100.00 1321-2-8209-2005 002494 000276 COWARTS SMOKEHOUSE MARKET FUEL \$ 31.27 Total: \$ 31.27 1321-2-8210-2005 002815 000277 T D S TELECOM UTILITIES \$ 118.09 Total: \$ 118.09 1321-2-8215-2005 002844 000278 T D S TELECOM UTILITIES \$ 96.52 Total: \$ 96.52 Senior Citizen Trust 7611-3-3900-2005 003105 000197 SUPER LUBE SERVICE \$ 614.38 001108 000198 ULTIMATE CAR WASH SERVICE \$ 180.00 Total: \$ 794.38 SH Svc Fee 1226-2-0400-1310 003386 000196 SMITH, CONNIE TRAVEL \$ 126.02 Total: \$ 126.02 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 002301 000197 STAPLES OFFICE SUPPLY \$ 1,629.94 Total: \$ 1,629.94 1226-2-1100-2005 002216 000198 PITNEY BOWES POSTAGE \$ 110.97 Total: \$ 110.97 Grand Total: \$ 185,367.76. All aye.

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

Chad Letellier, Emergency MGMT Director, stated there would be a weather webinar at 10:00 AM today for the winter storm update.

Tammy Brown, County Clerk, announced W-2s for employees will be distributed to the elected officials by the County Clerk’s Office so they can be handed out on January 30, 2023. Also, there will be a quarterly meeting for Pontotoc County personnel during the February 6, 2023 BOCC meeting. If anyone would like to request an item to be discussed it must be requested by 12:00 PM on February 2nd.

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

The foregoing are the minutes of the Board of County Commissioners for the month of January 2023 of the County Commissioners Journal No. 16.

**BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA**

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member