

JANUARY 2024

January 2, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 28, 2023 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Davis, second by Bolen, to call the meeting to order. All aye.

Motion by Starns, second by Davis, to approve the appointment of Victor Bolen as Chairman to the Board of Pontotoc County Commissioners for the 2024 calendar year. All aye.

Introduction of guests: JR Grissom, Dustan Grand, Jenny Lindsay, Renae Furimsky, Chad Letellier, James Farris, Danny Manuel, Paula Hall, Chris McGill, AnnaMarie Cosby, and Krystina Phillips.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners (BOCC) minutes:
 - i. December 27, 2023 regular meeting
- b. BOCC's December 2023 monthly meeting minutes for publication
- c. December 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #11	Acct. #7408-1-0600-2005	Dakotta Dew	\$448.00
V #12	Acct. #7408-1-0600-2005	Erick Lozano	\$1,469.00
V #13	Acct. #7408-1-0600-2005	Natasha Mesteth	\$1,108.00
V #14	Acct. #7408-1-0600-2005	CoreLogic	\$645.00
V #15	Acct. #7408-1-0600-2005	Lereta, LLC	\$837.00
V #16	Acct. #7408-1-0600-2005	William Wescott	\$863.00
V #17	Acct. #7408-1-0600-2005	Cantrell Equity Capital	\$645.00
V #18	Acct. #7408-1-0600-2005	Dawn English	\$1,145.00
V #19	Acct. #7408-1-0600-2005	Home Title	\$1,256.00
V #20	Acct. #7408-1-0600-2005	Home Title	\$1,232.00
V #21	Acct. #7408-1-0600-2005	Selah, LLC	\$1,935.00
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1301-1-8020-2005 to 1301-6-0810-2005	\$9400.00
1301-6-0820-2005	\$4600.00
1301-6-0830-2005	\$18,100.00
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Economic Development	3219
Highway	3220-3229
General	3230-3235
Sheriff Fees	3236-3238
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Emergency Mgmt 1212-2-2700-2005 003143 000039 SPARKLIGHT INTERNET \$ 333.57 Total: \$ 333.57 Fair Board 1214-4-4700-2005 002825 000115 J B LUMBER SPLY \$ 526.33 Total: \$ 526.33 General 0001-1-1000-1310 003144 000828 CODA REGISTRATION \$ 375.00 Total: \$ 375.00 0001-1-1000-2005 003206 000829 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 Total: \$ 235.00 0001-1-2000-2005 001867 000830 J B LUMBER PARTS \$ 29.24 Total: \$ 29.24 0001-1-2100-1310 000028 000831 BEARDEN, ELAINE L. TRAVEL \$ 166.73 000030 000832 DIXON, WILLIAM JESS TRAVEL \$ 100.90 000032 000833 FLINN, ELDON TRAVEL \$ 270.00 Total: \$ 537.63 0001-2-0400-2005 002946 000827 LAW ENFORCEMENT SYSTEMS OFFICE SUPPLY \$ 142.00 Total: \$ 142.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003125 000785 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 623.60 Total: \$ 623.60 1102-6-4300-2005 002917 000788 RHYNES SURPLUS SPLY \$ 391.87 003142 000789 SPENCER MACHINE WORKS PARTS \$ 50.00 Total: \$ 441.87

1102-6-6520-2005 002963 000786 OFFEN PETROLEUM FUEL \$ 1,406.65 003015 000787 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 808.12 Total: \$ 2,214.77 HIGHWAY-ST 1313-6-8041-2005 002982 000273 DUB ROSS COMPANY ROAD MATERIAL \$ 5,854.50 003112 000274 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,316.62 002984 000275 P & K EQUIPMENT PARTS \$ 196.82 002873 000276 PAVERS INC ROAD MATERIAL \$ 3,669.65 002983 000277 SETH WADLEY CHEVROLET INC PARTS \$ 416.82 002921 000278 WAL MART SPLY \$ 24.91 Total: \$ 13,479.32 1313-6-8043-2005 002719 000279 DUB ROSS COMPANY PARTS \$ 3,768.92 003067 000280 HOOTEN OIL CO. FUEL \$ 1,448.55 003068 000281 HOOTEN OIL CO. FUEL \$ 4,976.55 003069 000282 KENNY S PROPANE PROPANE \$ 246.00 Total: \$ 10,440.02 Lodging-ST 1302-8-3100-2005 002769 000109 FRYE BROTHERS CONST SPLY \$ 1,650.00 Total: \$ 1,650.00 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 003076 000216 KENNY S PROPANE PROPANE \$ 513.81 003075 000217 SHERRELL STEEL L.L.C SPLY \$ 455.00 Total: \$ 968.81 SH Commissary 1223-2-0400-2005 002898 000009 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,436.50 Total: \$ 1,436.50 SH Svc Fee 1226-2-0400-2005 002901 000259 ADA VETERINARY CLINIC SERVICE \$ 50.00 Total: \$ 50.00 1226-2-1100-2005 002445 000260 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 768.19 002112 000261 WAL MART SPLY \$ 823.28 Total: \$ 1,591.47 Tax Refunds 7408-1-0600-2005 003239 000011 DEW, DAKOTTA TAX REF \$ 448.00 003240 000012 LOZANO, ERICK TAX REF \$ 1,469.00 003241 000013 MESTETH, NATASHA L. TAX REF \$ 1,108.00 003242 000014 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 645.00 003243 000015 LERETA LLC TAX REF \$ 837.00 003244 000016 WESCOTT, WILLIAM TAX REF \$ 863.00 003245 000017 CANTRELL EQUITY CAPITAL LLC TAX REF \$ 645.00 003246 000018 ENGLISH, DAWN TAX REF \$ 1,145.00 003247 000019 HOME TITLE GUARANTY CO TAX REF \$ 1,256.00 003248 000020 HOME TITLE GUARANTY CO TAX REF \$ 1,232.00 003249 000021 SELAH LLC TAX REF \$ 1,935.00 Total: \$ 11,583.00 Grand Total: \$ 46,658.13

Motion by Starns, second by Bolen, to approve consent agenda items (a-g). All aye.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Dustan Grand with Pickett VFD presented their ARPA CFDA 21.027 Request Form with estimates from Hunter Super Techs for approval to replace and/or install lighting and electrical outlets and to install circuits for the HVAC System with their allocated ARPA funds of \$10,000.00. The estimate is for \$10,653.00. They will use their Fire Tax funds for the amount of \$653.00. The County Clerk's Office will submit their request to Floyd & Driver, PLLC for approval. Motion by Davis, second by Starns, to approve. All aye.

Motion by Starns, second by Bolen, to approve or approve as amended to award Bid #8, purchase a 2015 or newer single-axle dump truck (for District #1) to Boxcer Equipment for a 2016 International 4300 single-axle dump truck for \$56,500.00. All aye.

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

- a. Sharp Testing Services – annual fire hose and ground ladder testing - \$2300.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's ARPA CFDA 21.027 Request:

- a. Coro Medical - LUCAS compression device and related equipment to operate the system - \$9,975.00

No action.

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

January 8, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on January 4, 2024 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Davis, second by Starns, to call the meeting to order. All aye.

Introduction of guests: Chad Letellier, Renae Furimsky, Anna Marie Cosby, Danny Manuel, Paula Hall, James Farris, and Keressa Kerr.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners (BOCC) minutes:
 - i. January 2, 2024 regular meeting
- b. December 2023 monthly reports:
 - i. Assessor
 - ii. County Clerk
- c. January 2024 appropriations:

HIGHWAY	\$285,515.28
CBRI	\$44,162.38
ASSESSORS REVOLVING	\$110.00
COUNTY CLERK LIEN FEES	\$667.85
PRESERVATION FEES	\$6,010.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$8,662.50
HEALTH DEPT	\$342.74
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$24,789.56
COUNTY REWARD FUND	
COMMISSARY	\$14,602.63
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$481,504.90
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$420.00
DONATIONS	
SAFETY USE TAX	\$56,445.39
COUNTY FIRE USE TAX	\$20,408.96
USE TX-ST-P/S	\$11.67
JAIL-OLD M/O	\$12,634.86
USE TX-C/O	\$4.14
USE TX- HWY	\$1,143.57
SAFETY USE TAX HWY	\$98.13
LODGING TAX	\$28,129.53
EMS/AMBULANCE-ST-NEW	\$47,509.49
HIGHWAY-ST-NEW	\$126,617.62
JAIL-ST-OLD	\$130,667.65
FIRE TAX	\$117,752.65
911-ST-NEW	\$40,315.89
JAIL-ST-NEW	\$71,763.49
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$7,567.95
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,267.51
COURT CLERK RECORDS MGMT/PRES	\$1,763.25
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	\$2,535.00
SR CIT TRANS	\$75,046.06
TOTALS	\$1,608,470.65

d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #22 Account	#7408-1-0600-2005	CoreLogic	\$1256.00
V #23 Account	#7408-1-0600-2005	CoreLogic	\$110.00
V #24 Account	#7408-1-0600-2005	CoreLogic	\$1425.00

e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.

f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Senior Citizen Trust	3334-3338
SH SVC Fees	3339-3351
Highway	3352-3363
Highway ST	3364-3365
Fire Tax	3369

g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Emergency Mgmt 1212-2-2700-2005 003251 000040 CRITICAL COMM REMITTANCE \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-2005 003255 000116 B & S SANITATION UTILITIES \$ 573.00 003205 000117 O G & E UTILITIES \$ 3,057.65 003202 000118 U S ALERT LLC MONTHLY \$ 35.99 003215 000119 U S ALERT LLC INSPECTION \$ 675.00 Total: \$ 4,341.64 General 0001-1-0200-2005 002993 000836 MCGRAW DAVISSON STEWART LLC-A RENT \$ 750.00 Total: \$ 750.00 0001-1-1700-1310 002822 000851 HANSARD, JR, DAVID TRAVEL \$ 233.84 002399 000852 RHODES, FREDDIE E. TRAVEL \$ 282.31 Total: \$ 516.15 0001-1-2000-2005 003266 000844 ADA CITY UTILITIES UTILITIES \$ 602.56 003294 000845 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 003293 000846 MILLER OFFICE REMITTANCE \$ 66.86 003201 000847 O G & E UTILITIES \$ 3,104.85 003257 000848 P E C UTILITIES \$ 28.83 003203 000849 U S ALERT LLC MONTHLY \$ 42.99 Total: \$ 3,966.09 0001-1-2100-1310 001835 000850 OSU CTP REGISTRATION \$ 40.00 Total: \$ 40.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 002750 000837 COMDATA CORPORATION FUEL \$ 6,040.19 Total: \$ 6,040.19 0001-5-0900-1310 002739 000838 HUBBARD, ERIN TRAVEL \$ 124.01 002737 000839 KELLEY, JANNA L EDWARDS TRAVEL \$ 606.80 002738 000840 WALKER, BECKY TRAVEL \$ 16.42 Total: \$ 747.23 0001-5-0900-2005 003124 000841 A T & T UTILITIES \$ 247.39 003300 000842 KEMPER REFRIGERATION REPAIR \$ 177.08 003299 000843 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 506.71 Health 1216-3-5000-1310 002648 000129 FOX, MYLINDA TRAVEL \$ 45.05 002417 000130 FOX, MYLINDA TRAVEL \$ 269.30 002643 000131 LINDSAY, JENNY TRAVEL \$ 123.12 001291 000132 SETTER, ELIZABETH TRAVEL \$ 184.50 Total: \$ 621.97 1216-3-5000-2005 003254 000133 A T & T MOBILITY UTILITIES \$ 200.20 001296 000134 HOME DEPOT USA INC JANITORIAL \$ 200.37 002650 000135 STANDLEY SYSTEMS REMITTANCE \$ 278.01 000268 000136 STAPLES OFFICE SUPPLY \$ 442.95 003253 000137 W P S INC UTILITIES \$ 607.15 002428 000138 WAL MART OFFICE SUPPLY \$ 83.84 Total: \$ 1,812.52 Highway 1102-6-4100-1310 003152 000791 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 003260 000792 B & S SANITATION TRASH \$ 65.00 003258 000793 P E C UTILITIES \$ 740.27 Total: \$ 805.27 1102-6-4100-4110 000516 000790 HISLE BROS. INC. EQUIP \$ 46,439.00 003259 000794 BOXCER EQUIPMENT VEHICLE \$ 56,500.00 Total: \$ 102,939.00 1102-6-4200-2005 003261 000795 B & S SANITATION TRASH \$ 65.00 003256 000796 P E C UTILITIES \$ 347.87 003264 000797 RURAL WATER DIST #8 UTILITIES \$ 171.12 Total: \$ 583.99 1102-6-4300-1310 003154 000798 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4300-2005 003132 000799 ATC PARTS INC PARTS \$ 186.75 002961 000800 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,576.59 003262 000801 B & S SANITATION TRASH \$ 65.00 002013 000802 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 2,483.35 002916 000803 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 1,024.90 002819 000804 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 889.29 003013 000805 DAVIS FLEET PARTS PARTS \$ 660.22 002757 000806 HALL S AUTO PARTS \$ 1,967.15 003012 000807 JAMES SUPPLIES & RENTAL CO. PARTS \$ 467.93 002888 000808 JO CO EQUIPMENT PARTS \$ 649.35 003292 000809 MILLER OFFICE REMITTANCE \$ 30.00 003267 000810 O G & E UTILITIES \$ 112.99 003149 000811 P & K EQUIPMENT PARTS \$ 37.32 002964 000812 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,478.34 003014 000813 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,408.93 003214 000814 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,396.64 003218 000815 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,100.39 003216 000816 STONEWALL PUBLIC WORKS AUTH. MONTHLY \$ 53.39 003148 000817 WARREN CAT PARTS \$ 99.40 003204 000818 U S CELLULAR PHONE \$ 181.94 Total: \$ 15,869.87 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 003140 000283 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 239.00 003141 000284 KENNY S PROPANE PROPANE \$ 1,025.00 002920 000285 RHYNES SURPLUS SPLY \$ 895.78 002918 000286 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 2,196.28 1313-6-8043-4110 002591 000287 3W BUILDINGS LLC BUILDING IMPROVEMEN \$ 18,878.00 Total: \$ 18,878.00 JAIL-ST-NEW 1334-2-8034-2005 002908 000141 EASY ICE LLC SERVICE \$ 6.15 002905 000142 CULLIGAN SPLY \$ 609.24 002907 000143 SYSCO USA II LLC FOOD \$ 16,315.30 Total: \$ 16,930.69 Jail-ST-OLD 1315-2-8034-2005 003265 000148 A T & T UTILITIES \$ 49.47 Total: \$ 49.47 Rural Fire-ST 1321-2-8206-2005 003026 000218 P E C UTILITIES \$ 54.62 Total: \$ 54.62 1321-2-8207-2005 002538 000219 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8210-2005 003039 000220 P E C UTILITIES \$ 85.70 Total: \$ 85.70 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 003043 000221 P E C UTILITIES \$ 100.26 Total: \$ 100.26 1321-2-8212-2005 003048 000222 ADA CITY UTILITIES UTILITIES \$ 26.15 003051 000223 B & S SANITATION TRASH \$ 30.00 003047 000224 P E C UTILITIES \$ 44.00 001627 000225 PICKETT COUNTRY STORE FUEL \$ 53.00 Total: \$ 153.15 1321-2-8215-2005 003055 000226 B & S SANITATION TRASH \$ 30.00 003058 000227 P E C UTILITIES \$ 140.02 003056 000228 RURAL

WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 195.02 1321-2-8216-2005 003061 000229 P E C
UTILITIES \$ 51.62 Total: \$ 51.62 Senior Citizen Trust 7611-3-3900-2005 002386 000196 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 193.04 002574 000197 CROWLEYS MARKET INC FUEL
\$ 155.78 003289 000198 O G & E UTILITIES \$ 177.45 003287 000199 SUMMIT UTILITIES UTILITIES
\$ 21.21 003290 000200 RSI COMMUNICATIONS REMITTANCE \$ 150.00 003288 000201 SUMMIT
UTILITIES UTILITIES \$ 59.30 002826 000202 SUPER LUBE FUEL \$ 663.17 002827 000203 SUPER
LUBE OIL CHANGE \$ 106.86 003020 000204 U S POSTMASTER POSTAGE \$ 66.00 002674 000205
BUMPER TO BUMPER PARTS \$ 25.90 Total: \$ 1,618.71 SH Commissary 1223-2-0400-2005 002896
000010 CTC COMMISSARY LLC COMMISSARY \$ 6,375.35 Total: \$ 6,375.35 Page 5/6 PO Warrant
No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 002900 000262 CULLIGAN
REMITTANCE \$ 55.00 002902 000263 HEART J DESIGN SERVICE \$ 350.00 002276 000264 NAPA OF
ADA PARTS \$ 338.08 002660 000265 STAPLES \$ 541.20 Total: \$ 1,284.28 1226-2-1100-2005
002530 000266 ADA PAPER COMPANY JANITORIAL \$ 3,051.43 002440 000267 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 115.58 002531 000268 DEPENDABLE HEAT & AIR INC
HEAT & AIR \$ 327.00 002469 000269 GALLS INCORPORATED UNIFORMS \$ 4,566.18 002113
000270 I C S SPLY \$ 356.61 001793 000271 INTEGRITY STEEL WORKS INC BUILDING SUPPLIES \$
2,535.78 002665 000272 RHYNES SURPLUS SUPPLIES \$ 129.99 001480 000273 U S ALERT LLC
SERVICE \$ 1,035.70 Total: \$ 12,118.27 Tax Refunds 7408-1-0600-2005 003366 000022 CORELOGIC
CENTRALIZED REFUNDS TAX REF \$ 1,256.00 003367 000023 CORELOGIC CENTRALIZED REFUNDS
TAX REF \$ 110.00 003368 000024 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 1,425.00 Total: \$
2,791.00 Grand Total: \$ 202,710.70

Motion by Starns, second by Davis, to approve consent agenda items (a-g). All aye.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

The Clerk is still waiting for the Floyd & Driver completed paperwork to be returned by Pickett VFD and Allen VFD to move forward with their ARPA requests.

Motion by Starns, second by Bolen, to table Resolution #24-63, Allen VFD declaring surplus of equipment:

- a. 2015 Deuce winch – inventory #62-AVF-408-01

All aye.

Motion by Starns, second by Bolen, to table Resolution #24-64, Allen VFD disposing of equipment (sold):

- a. 2015 Deuce winch – inventory #62-AVF-408-01

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-65, Pontotoc County Fair Board of Directors filing period and possible election date. All aye.

Discussion, consideration, and possible action to approve or approve as amended Execution of Contracts for 2024 REAP Grants. Each recipient has been awarded \$25,000.00 and will have a project completion date of December 31, 2024:

- a. REAP #24-015 - District #1 – to patch and chip seal (2) miles of County Road 3560
- b. REAP #24-016 - District #2 – chip seal (2) miles of County Road 3480
- c. REAP #24-017 - District #3 – chip seal (2.5) miles of County Road 3610 and (1) mile of County Road 3620

Brown explained how the REAP grant is a reimbursement grant and needs to follow the correct standard operating procedure (SOP) from the SA&I chart of accounts. SOP #2A is a grant reimbursement and requires the County (each) district to pay the expenses for each of their grant road projects and be reimbursed \$25,000.00 each after their project is completed.

Motion by Starns, second by Davis, to approve Execution of Contracts for 2024 REAP Grants. All aye.

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

- a. Frye Brothers – water line – CR 1590 (there will be two crossings at this location)

All aye.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

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

- a. Casco Industries – MSA med mask, MSA 4500 PSI Bottle, lined mask bags - \$97.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

All aye.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

- a. Robinson Brothers Offroad - 2023 Can-Am Defender Pro - \$20,187.97

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's ARPA CFDA 21.027 Request:

- a. Coro Medical - LUCAS compression device and related equipment to operate the system - \$9,975.00

No action.

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 Bolen, second by Starns, to adjourn. All aye.

January 16, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on January 11, 2024 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Paula Christian, Paula Hall, John Christian, Renae Furimsky, James Farris, Chris McGill, and Chad Letellier.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners (BOCC) minutes:
 - i. January 8, 2024 regular meeting
- b. December 2023 monthly reports:
 - i. Election Board
 - ii. Treasurer
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #75	Acct. #1220-1-0600-1110	OESC	\$29.58
V #23	Acct. #7205-5-8049-2005	OESC	\$15.00
V #25	Acct. #7408-1-0600-2005	Twila Willhite	\$30.00
V #26	Acct. #7408-1-0600-2005	Wayne Howard	\$480.00
V #27	Acct. #7408-1-0600-2005	Wade Golden	\$713.00
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1102-6-4100-2005 to 1102-6-4100-2324	\$25,000.00
1102-6-4200-2005 to 1102-6-4200-2324	\$25,000.00
1102-6-4300-2005 to 1102-6-4300-2324	\$25,000.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Highway ST	3452-3456
Public Health	3457-3462
Rural Fire	3463-3500, 3502
911 ST	3501
General	3503-3504
- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Fair Board 1214-4-4700-2005 003263 000120 ADA FEEDCENTER SPLY \$ 640.00 003252 000121 FOREHAND S GARAGE LLC REPAIR \$ 330.00 003284 000122 HISLE BROS. INC. REPAIR \$ 2,787.77 003111 000123 LIBERTY FLAGS SPLY \$ 785.00 003406 000124 SPARKLIGHT INTERNET \$ 255.16

003371 000125 SUMMIT UTILITIES UTILITIES \$ 582.44 003372 000126 SUMMIT UTILITIES UTILITIES \$ 1,847.42 003373 000127 SUMMIT UTILITIES UTILITIES \$ 57.91 003374 000128 SUMMIT UTILITIES UTILITIES \$ 675.86 000316 000129 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 8,021.56
General 0001-1-0200-2005 002994 000855 ABSOLUTE DATA SHREDDING SERVICE \$ 47.25 002995 000856 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Total: \$ 542.65 0001-1-0600-2005 002887 000857 QUADIENT LEASING USA INC LEASE \$ 3,460.95 003319 000858 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 3,614.43 0001-1-0600-4110 002846 000860 TM CONSULTING INC SOFTWARE \$ 1,029.94 Total: \$ 1,029.94 0001-1-1600-2005 003316 000861 SPARKLIGHT INTERNET \$ 101.68 003381 000862 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 178.92 0001-1-2000-2005 003268 000854 OESC REMITTANCE \$ 937.76 003234 000859 TERRY S PEST CONTROL MONTHLY \$ 180.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003310 000863 ADA, CITY OF REMITTANCE \$ 175.00 003314 000864 ADA CITY UTILITIES UTILITIES \$ 406.52 001970 000865 SOUTHEASTERN ALARM SERVICE \$ 120.00 003413 000866 SPARKLIGHT INTERNET \$ 80.74 003370 000867 SUMMIT UTILITIES UTILITIES \$ 217.22 000059 000868 TK ELEVATOR CORP SERVICE \$ 324.45 000060 000869 TK ELEVATOR CORP SERVICE \$ 324.00 Total: \$ 2,765.69 0001-2-0400-2005 003297 000870 OK SHERIFF ASSOCIATION REMITTANCE \$ 1,200.00 003388 000871 SPARKLIGHT INTERNET \$ 153.48 002912 000872 XCEL OFFICE SOLUTIONS REMITTANCE \$ 596.51 Total: \$ 1,949.99 0001-5-0900-2005 003000 000873 STANDLEY SYSTEMS REMITTANCE \$ 408.72 Total: \$ 408.72 Health 1216-3-5000-2005 001732 000139 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 003415 000140 SPARKLIGHT INTERNET \$ 118.71 Total: \$ 638.71 Highway 1102-6-4100-2005 003269 000819 OESC UNEMP PREM \$ 302.74 003407 000821 A T & T MOBILITY UTILITIES \$ 40.04 003311 000823 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003378 000824 SUPER LUBE OIL CHANGE \$ 54.26 003409 000825 SUPER LUBE FUEL \$ 266.50 003420 000826 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 774.53 1102-6-4100-2040 003392 000820 VISION BANK LEASE \$ 13,538.56 Total: \$ 13,538.56 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 003153 000834 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4200-2005 003270 000827 OESC UNEMP PREM \$ 176.07 002923 000831 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 362.50 003146 000832 CAMPBELL TIRE LLC TIRES \$ 128.00 002637 000833 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 949.01 002848 000835 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 8,800.00 003306 000836 CULLIGAN SPLY \$ 95.08 003329 000837 P & K EQUIPMENT PARTS \$ 201.08 003312 000838 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002516 000839 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 125.00 003147 000840 SETH WADLEY CHEVROLET INC REPAIR \$ 1,608.97 003307 000841 TOTAL SIR LLC SERVICE \$ 36.50 003305 000842 TRUCK PARTS SUPPLY INC PARTS \$ 110.13 Total: \$ 12,667.34 1102-6-4200-2040 003395 000828 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003396 000829 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003394 000830 VISION BANK LEASE \$ 15,712.32 Total: \$ 18,857.38 1102-6-4300-2005 003271 000843 OESC UNEMP PREM \$ 606.05 003325 000847 ATLINK SERVICES LLC INTERNET \$ 99.00 003405 000848 BRUCKNER TRUCK SALES INC PARTS \$ 167.12 003250 000849 FRYE BROTHERS CONST ROAD MATERIAL \$ 240.00 003225 000851 O REILLY AUTOMOTIVE, INC. PARTS \$ 482.45 003223 000852 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,048.53 003315 000853 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 003313 000854 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003302 000855 WARREN CAT PARTS \$ 431.20 003380 000856 WARREN CAT PARTS \$ 64.92 Total: \$ 4,243.27 1102-6-4300-2040 003398 000844 FIRST UNITED BANK LEASE \$ 4,990.00 003399 000845 OKLAHOMA STATE BANK LEASE \$ 1,493.19 003397 000846 VISION BANK LEASE \$ 3,603.81 Total: \$ 10,087.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 002480 000822 PAVERS INC ROAD MATERIAL \$ 3,946.23 Total: \$ 3,946.23 1102-6-6530-2005 003286 000850 HOOTEN OIL CO. FUEL \$ 3,025.22 Total: \$ 3,025.22 HIGHWAY-ST 1313-6-8041-2005 003191 000288 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 318.56 001831 000289 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 29,064.99 002859 000290 FRYE BROTHERS CONST ROAD MATERIAL \$ 420.00 003332 000291 HOLT TRAILER PARTS \$ 65.00 003291 000292 HOOTEN OIL CO. FUEL \$ 2,426.79 003317 000293 P & K EQUIPMENT PARTS \$ 584.71 Total: \$ 32,880.05 1313-6-8042-2005 003321 000294 ATWOODS LP PARTS \$ 143.62 002236 000295 BUMPER TO BUMPER PARTS \$ 359.15 003322 000296 CAMPBELL TIRE LLC TIRES \$ 144.00 002970 000297 REI CONSTRUCTION LABOR \$ 3,951.55 002239 000298 RHYNES SURPLUS SPLY \$ 73.42 Total: \$ 4,671.74 1313-6-8043-2005 003330 000299 HEARTLAND HEAVY PARTS LLC PARTS \$ 441.02 Total: \$ 441.02 JAIL-ST-NEW 1334-2-8034-1110 003272 000144 OESC UNEMP PREM \$ 708.90 Total: \$ 708.90 Jail-ST-OLD PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-1110 003273 000149 OESC UNEMP PREM \$ 519.94 Total: \$ 519.94 1315-2-8034-2999 003416 000150 PONTOTOC COUNTY PUBLIC FACILITY REMITTANCE \$ 62,947.26 Total: \$ 62,947.26 Law Library 7205-5-8049-2005 003274 000023 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 003275 000110 OESC UNEMP PREM \$ 216.41 Total: \$ 216.41 1302-8-3100-2005 002940 000111 J B LUMBER PARTS \$ 697.11 Total: \$ 697.11 Resale 1220-1-0600-1110 003298 000075 OESC UNEMP PREM \$ 29.58 Total: \$ 29.58 Rural Fire-ST 1321-2-8206-2005 002536 000232 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-4130 003393 000230 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8213-4130 003400 000231 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust 7611-3-3900-1110 003276 000206 OESC UNEMP PREM \$ 347.36 Total: \$ 347.36 7611-3-3900-2005 003417 000207 A T & T UTILITIES \$ 673.61 003412 000208 ADA CITY UTILITIES UTILITIES \$ 100.88 003411 000209 B & S SANITATION TRASH \$ 30.00 Total: \$ 804.49 SH Svc Fee 1226-2-0400-2005 001941 000276 COPS PRODUCTS LLC UNIFORMS/MATS \$ 2,094.39 002903 000282 XCEL OFFICE SOLUTIONS REMITTANCE \$ 86.30 Total: \$ 2,180.69 1226-2-1100-2005 002529 000274 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 283.55 002286 000275 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,295.00 003238 000277 DIAMOND PLUMBING LLC PLUMBING \$ 5,302.86 002626 000278 HID GLOBAL CORPORATION SPLY \$ 1,142.00 002444 000279 PRUETTS FOOD FOOD \$ 631.16 003387 000280 SPARKLIGHT INTERNET \$ 339.34 002667 000281 TURN KEY HEALTH CLINICS LLC \$ 17,735.93 Total: \$ 26,729.84 Tax Refunds 7408-1-0600-2005 003505 000025 WILLHITE, TWILA TAX REF \$ 30.00

003506 000026 HOWARD, WAYNE L. TAX REF \$ 480.00 003507 000027 GOLDEN, WADE TAX REF \$ 713.00 Total: \$ 1,223.00 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0810-1110 003277 000159 OESC UNEMP PREM \$ 25.00 Total: \$ 25.00 1301-6-0820-1110 003278 000160 OESC UNEMP PREM \$ 4.00 Total: \$ 4.00 1301-6-0830-1110 003279 000161 OESC UNEMP PREM \$ 33.23 Total: \$ 33.23 Grand Total: \$ 225,671.41

Motion by Davis, second by Starns, to approve consent agenda items (a-f). All aye.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Brown is still waiting for the completed paperwork from Pickett VFD and Allen VFD.

Motion by Davis, second by Starns, to approve Resolution #24-63, Allen VFD declaring surplus of equipment:

- a. 2015 Warn winch – inventory #62-AVF-408-01

All aye.

Motion by Starns, second by Davis, to approve Resolution #24-64, Allen VFD disposing of equipment (junked):

- a. 2015 Warn winch – inventory #62-AVF-408-01

All aye.

Motion by Starns, second by Davis, to approve Resolution #24-66, Treasurer depositing funds for the Election Board. All aye.

Motion by Bolen, second by Starns, to approve Resolution #24-67, the appointment and reappointment of the Flood Plain board members. All aye.

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

- a. Jacobe Wojahn – water line – CR 3500

All aye.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

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

- a. Oklahoma Aztec – select fill - \$400.00 (purchase order #3369)

All aye.

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

- a. Hinkle Plumbing LLC – plumbing services - \$150.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

- a. Robinson Brothers Offroad - 2023 Can-Am Defender Pro - \$20,187.97

The Fire Tax Request Procedures require if the purchase is over \$5,000.00. Three quotes will need to be received. The purchase amount is \$20,187.97. Allen VFD will get three quotes and re-submit. No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's ARPA CFDA 21.027 Request:

- a. Coro Medical - LUCAS compression device and related equipment to operate the system - \$9,975.00

No action.

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 over the weekend there were eight structure fires and five grass fires. Chris McGill with Byng VFD stated some of the fires are believed to be arson and are being investigated.

Sheriff John Christian stated someone is making reports against the jail and is claiming the heat wasn't working, the kiosk machine isn't working, issues with the cameras working, etc. Christian said the heat is working and if the kiosk machine quits working, they have companies that work on them as soon as they can. The kiosk machine allows money to be put into the inmate's accounts. He also said there are complaints made by the inmates daily, but the jail receives upkeep and maintenance continuously. Also, Christian reported the Town of Stonewall is not happy with the Sheriff's Office services within their contract. They were notified by the Sheriff's Office services will end and they will need to provide their services. The Sheriff's Office will possibly make a new agreement for the next contract period with changes to the services the Town of Stonewall can receive if they choose to.

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

January 22, 2024

Due to inclement weather, the Board of Pontotoc County Commissioners canceled their regular meeting in which the time, place, and agenda were duly posted on January 18, 2024 at 301 S. Broadway, Ada, Oklahoma. The meeting was rescheduled as a special meeting for Thursday, January 25, 2024, at 9:00 AM and the agenda for said meeting was filed on January 23, 2024, at 8:50 AM.

January 25, 2024

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on January 23, 2024 at 8:50 AM at 301 S. Broadway, Ada, Oklahoma.

Roll call: Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Gary Starns-District #1 Commissioner was absent. Motion by Davis, second by Bolen, to call the meeting to order. Bolen and Davis aye.

Introduction of guests: Chad Letellier, Paula Christian, Renae Furimsky, Danny Manuel, and Krystina Phillips.

Note for the record: Due to inclement weather on January 22, 2024, the Pontotoc County Courthouse Complex was closed, therefore, the BOCC was unable to hold their regular January 22nd meeting.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners (BOCC) minutes:
 - i. January 16, 2024 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
V #28 Acct. #7408-1-0600-2005 Tracy Whitehurst \$2,328.00
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
7205-5-8049-2005 to 7205-5-8049-1110 \$269.13
0001-1-1700-4110 to 0001-1-1700-2005 \$3500.00
- d. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Ada Paper – supplies - \$1500.00
 - ii. Locke Supply – supplies - \$1500.00
 - iii. Super Lube – fuel - \$700.00
 - iv. JB Lumber – supplies - \$800.00
 - v. Cintas – supplies - \$1000.00

- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Senior Citizen Trust 3580, 3618
Emergency MGMT 3581-3582
Fair Board 3583-3585
Highway ST 3586-3590
Highway 3591-3594
General 3595-3600, 3617
SH Svc Fees 3601-3616

- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 003065 000006 MERCY SPECIALIZED BILLING
SERVIC REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 Emergency Mgmt 1212-2-2700-2005
003443 000041 A T & T UTILITIES \$ 76.19 002891 000042 CROWLEYS MARKET INC FUEL \$ 228.00
Total: \$ 304.19 Fair Board 1214-4-4700-1110 000328 000131 GAYLER'S CLEANING SERVICE \$
200.00 Total: \$ 200.00 1214-4-4700-2005 003436 000130 A T & T UTILITIES \$ 50.80 003429
000132 ADA CITY UTILITIES UTILITIES \$ 399.73 003402 000133 HOOTEN OIL CO. FUEL \$ 1,337.45
Total: \$ 1,787.98 General 0001-1-0600-1310 003514 000881 CODA REGISTRATION \$ 250.00 Total:
\$ 250.00 0001-1-0600-2005 003445 000878 A T & T UTILITIES \$ 265.98 003333 000882 ODP
BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 117.40 Total: \$ 383.38 Page 1/6 PO Warrant No.
Vendor Name Purpose Amount General 0001-1-1000-2005 003439 000879 A T & T UTILITIES \$
265.98 003320 000883 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 232.14 Total: \$ 498.12
0001-1-1600-2005 003437 000877 A T & T UTILITIES \$ 291.38 Total: \$ 291.38 0001-1-2000-2005
003438 000875 A T & T UTILITIES \$ 271.99 003432 000884 ADA CITY UTILITIES UTILITIES \$ 72.38
002741 000885 ALLEN ADVOCATE PUBLICATION \$ 1,868.25 002742 000886 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 88.56 002744 000887 J B LUMBER PARTS \$ 30.21
002264 000888 LAMBERT MECHANICAL INC SERVICE \$ 230.00 002746 000889 LOCKE SUPPLY
PARTS \$ 14.03 001869 000890 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 71.16 002749
000891 TREAT S SOLUTIONS JANITORIAL \$ 223.46 Total: \$ 2,870.04 0001-1-2200-2005 003442
000876 A T & T UTILITIES \$ 138.99 003426 000892 CANON FINANCIAL SERVICES INC REMITTANCE
\$ 75.00 003428 000893 MILLER OFFICE REMITTANCE \$ 41.45 003427 000894 SPARKLIGHT
INTERNET \$ 91.73 Total: \$ 347.17 0001-2-0400-2005 003444 000874 A T & T UTILITIES \$ 899.54
003517 000880 A T & T MOBILITY UTILITIES \$ 1,956.98 Total: \$ 2,856.52 Health 1216-3-5000-1310
002645 000141 FULTON, JENIFER TRAVEL \$ 43.75 003386 000142 HENSON, JUANITA TRAVEL \$
11.00 002413 000143 WILLIAMSON, BECKY TRAVEL \$ 38.65 Total: \$ 93.40 PO Warrant No. Vendor
Name Purpose Amount Health 1216-3-5000-2005 000266 000144 MERCY OF ADA MEDICAL \$
100.00 003523 000145 SUMMIT UTILITIES UTILITIES \$ 523.04 002421 000146 TERRY S PEST
CONTROL SERVICE \$ 44.00 Total: \$ 667.04 Highway 1102-6-4100-1310 003385 000857 STARN,
GARY TRAVEL \$ 234.02 003326 000859 HAMPTON INN HOTEL \$ 92.00 Total: \$ 326.02 1102-6-
4100-2005 003440 000858 A T & T UTILITIES \$ 107.59 002634 000860 O T A PIKEPASS CTR-GOVT
ACCT PIKEPASS \$ 10.10 Total: \$ 117.69 1102-6-4200-2005 003441 000861 A T & T UTILITIES \$
107.59 Total: \$ 107.59 1102-6-4300-2005 003222 000862 ADA AGGREGATES LLC ROAD MATERIAL
\$ 2,403.28 002820 000863 CAMPBELL TIRE LLC TIRES \$ 46.00 003510 000864 C L BOYD PARTS \$
303.89 003410 000865 FRONTIER TRADING CO ROAD MATERIAL \$ 707.60 003227 000866 JAMES
SUPPLIES & RENTAL CO. SUPPLIES \$ 710.87 003430 000867 O G & E UTILITIES \$ 585.29 003450
000868 O T A PLATEPAY PIKEPASS \$ 3.00 003508 000869 S & S TEEL FARMS LLC REPAIR \$ 866.14
003509 000870 SUMMIT UTILITIES UTILITIES \$ 249.61 Total: \$ 5,875.68 HIGHWAY-ST 1313-6-
8041-2005 003018 000300 BUMPER TO BUMPER PARTS \$ 248.06 003408 000301 BUMPER TO
BUMPER PARTS \$ 495.70 003434 000302 BUMPER TO BUMPER PARTS \$ 223.68 003447 000303
DOUGLAS CONSTRUCTION & WELDIN REPAIR \$ 349.00 PO Warrant No. Vendor Name Purpose
Amount HIGHWAY-ST 1313-6-8041-2005 002240 000304 J B LUMBER PARTS \$ 72.13 003377
000305 P & K EQUIPMENT PARTS \$ 174.08 Total: \$ 1,562.65 1313-6-8042-2005 003282 000306
CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 4,400.00 Total: \$ 4,400.00 1313-6-8043-2005
003448 000307 WARREN CAT PARTS \$ 1,963.58 Total: \$ 1,963.58 Jail-ST-OLD 1315-2-8034-2005
003431 000151 ADA CITY UTILITIES UTILITIES \$ 5,032.05 003521 000152 O G & E UTILITIES \$
3,136.71 Total: \$ 8,168.76 Lodging-ST 1302-8-3100-2005 002938 000112 LOCKE SUPPLY PARTS \$
985.21 Total: \$ 985.21 Rural Fire-ST 1321-2-8207-2005 000372 000233 CROWLEYS MARKET INC
FUEL \$ 18.23 003030 000234 SUMMIT UTILITIES UTILITIES \$ 271.46 Total: \$ 289.69 1321-2-8209-
2005 003033 000235 ADA CITY UTILITIES UTILITIES \$ 28.45 003034 000236 O G & E UTILITIES \$
113.96 003035 000237 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 309.31 PO Warrant No. Vendor
Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 001093 000238 HALL S AUTO PARTS \$
40.23 002550 000239 KOUNTRY STORE FUEL \$ 203.53 Total: \$ 243.76 1321-2-8211-2005 003042
000240 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 101.92 Total: \$ 101.92 1321-2-8212-
2005 003050 000241 A T & T MOBILITY UTILITIES \$ 16.74 003054 000242 SPARKLIGHT INTERNET \$
91.73 Total: \$ 108.47 1321-2-8214-4110 002716 000243 DAVENPORT FIRE EQUIP SALES FIRE
EQUIPMENT \$ 32,634.00 Total: \$ 32,634.00 1321-3-8202-2005 003511 000244 HINKLES
PLUMBING LLC REPAIR \$ 150.00 Total: \$ 150.00 Senior Citizen Trust 7611-3-3900-2005 002673
000210 BOB HOWARD DODGE \$ 180.00 002100 000211 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS
\$ 3.25 003024 000212 SUPER LUBE FUEL \$ 505.25 Total: \$ 688.50 SH Svc Fee 1226-2-0400-2005
002899 000283 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 1,166.72 002433 000284 SUPER
LUBE OIL CHANGE \$ 151.29 Total: \$ 1,318.01 1226-2-1100-2005 001949 000285 BYRNA
TECHNOLOGIES INC LAW ENFORCEMENT SU \$ 1,399.60 001825 000286 HANDCUFF WAREHOUSE
LAW ENFORCEMENT SU \$ 1,268.40 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee
1226-2-1100-2005 002669 000287 HOME DEPOT CREDIT SERVICES SUPPLIES \$ 317.11 003170
000288 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,142.67 Total: \$ 4,127.78 Tax Refunds 7408-1-

Motion by Bolen, second by Davis, to approve consent agenda items (a-f). Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

We are still waiting for the ARPA paperwork to be turned back in. The Clerk's Office will contact for updates. No action.

Discussion, consideration, and possible action to approve or approve as amended Resolution #24-68, a contract between Pontotoc County and Troy Metheny, District #2 employee, for CDL classes and testing. No action.

Motion by Bolen, second by Davis, to approve or approve as amended additional Homestead Exemption OTC Form 916. Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

- a. Robinson Brothers Offroad - 2023 Can-Am Defender Pro - \$20,187.97

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's ARPA CFDA 21.027 Request:

- a. Coro Medical - LUCAS compression device and related equipment to operate the system - \$9,975.00

No action.

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):

Krystina Phillips, Assistant District Attorney, stated she and Brown, County Clerk, had talked and decided it would be very helpful to have a special meeting for the BOCC on Tuesday, January 30th at 10:00 AM for the webinar about the Opioid Settlement Funds and application process through the Attorney General's Office.

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

January 29, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on January 25, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Keressa Kerr, JR Grissom, Danny Manuel, Renae Furimsky, Chad Letellier, James Farris, John Christian, and Mike Thompson.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners (BOCC) minutes:
 - i. January 22, 2024 regular meeting
 - ii. January 25, 2024 special meeting
- b. January 2024 payroll
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.

- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
1566-1-2000-2005 to 1566-2-8203-4110 \$10,000.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- | | |
|---------------|-----------|
| General | 3641-3652 |
| Highway ST | 3653-3654 |
| Highway | 3655-3660 |
| Public Health | 3661-3673 |
- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- Emergency Mgmt 1212-2-2700-2005 003566 000043 SPARKLIGHT INTERNET \$ 345.73 Total: \$ 345.73 Fair Board 1214-4-4700-2005 003547 000134 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 2,298.00 003558 000135 O G & E UTILITIES \$ 2,706.22 003565 000136 U S ALERT LLC UTILITIES \$ 35.99 Total: \$ 5,040.21 General 0001-1-1000-2005 003549 000895 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 003540 000898 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 398.43 0001-1-1600-1310 001253 000904 STAYBRIDGE SUITES TULSA SOUTH HOTEL \$ 196.00 Total: \$ 196.00 0001-1-2000-2005 003563 000896 A T & T UTILITIES \$ 166.68 003553 000897 O G & E UTILITIES \$ 332.35 003568 000899 SUMMIT UTILITIES UTILITIES \$ 279.26 003569 000900 SUMMIT UTILITIES UTILITIES \$ 132.50 003570 000901 SUMMIT UTILITIES UTILITIES \$ 442.28 003571 000902 SUMMIT UTILITIES UTILITIES \$ 102.61 003564 000903 U S ALERT LLC UTILITIES \$ 42.99 Total: \$ 1,498.67 0001-2-0400-2005 002752 000905 ADA FEEDCENTER FOOD \$ 64.00 003158 000906 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 003296 000907 J P COOKE CO OFFICE SUPPLY \$ 62.45 Total: \$ 226.45 0001-5-0900-2005 003527 000908 A T & T UTILITIES \$ 247.48 003560 000909 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 329.72 Health 1216-3-5000-2005 003575 000147 A T & T MOBILITY UTILITIES \$ 200.20 002651 000148 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 276.77 001735 000149 HOME DEPOT USA INC JANITORIAL \$ 263.60 003536 000150 LOCKE SUPPLY PARTS \$ 148.81 003574 000151 O G & E UTILITIES \$ 1,187.06 003535 000152 PITNEY BOWES INC POSTAGE \$ 300.00 002427 000153 QUILL LLC OFFICE SUPPLY \$ 292.43 Total: \$ 2,668.87 1216-3-5000-4110 000884 000154 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 22,259.67 Highway 1102-6-4100-2005 003541 000872 U S CELLULAR UTILITIES \$ 183.17 Total: \$ 183.17 1102-6-4200-1310 003327 000874 HAMPTON INN HOTEL \$ 92.00 Total: \$ 92.00 1102-6-4200-2005 003520 000873 C L BOYD PARTS \$ 348.03 003424 000875 KENNY S PROPANE PROPANE \$ 492.49 003117 000876 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 3,668.54 001462 000877 O REILLY AUTOMOTIVE, INC. PARTS \$ 412.95 003530 000879 SOUTHERN TIRE MART LLC TIRES \$ 556.56 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003542 000880 U S CELLULAR UTILITIES \$ 119.49 Total: \$ 5,598.06 1102-6-4300-1310 003328 000885 HAMPTON INN HOTEL \$ 92.00 Total: \$ 92.00 1102-6-4300-2005 003562 000881 A T & T UTILITIES \$ 185.11 003433 000882 ASSOCIATED SUPPLY CO INC DBA AS PARTS \$ 911.62 003418 000883 GRAND TRUCK EQUIPMENT PARTS \$ 157.77 003451 000884 GRAND TRUCK EQUIPMENT PARTS \$ 93.06 003550 000886 HEARTLAND FEED AND FERTILIZER ROAD MATERIAL \$ 64.96 003301 000889 PAVERS INC ROAD MATERIAL \$ 2,043.06 003543 000890 T D S TELECOM UTILITIES \$ 154.03 Total: \$ 3,609.61 1102-6-4300-4110 001537 000887 JENNINGS, RANDY EQUIP \$ 3,000.00 Total: \$ 3,000.00 1102-6-6510-2005 002615 000871 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 18,979.22 Total: \$ 18,979.22 1102-6-6520-2005 003529 000878 P & K EQUIPMENT PARTS \$ 843.35 Total: \$ 843.35 1102-6-6530-2005 003512 000888 HOOTEN OIL CO. FUEL \$ 4,879.38 Total: \$ 4,879.38 HIGHWAY-ST 1313-6-8041-2005 003365 000308 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 481.14 003446 000309 HISLE BROS. INC. REPAIR \$ 1,125.00 003532 000310 HISLE BROS. INC. REPAIR \$ 4,647.01 003537 000311 HISLE BROS. INC. PARTS \$ 51.75 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 003384 000312 HOOTEN OIL CO. OIL \$ 5,404.00 003513 000313 HOOTEN OIL CO. FUEL \$ 3,890.69 003548 000314 KENNY S PROPANE PROPANE \$ 1,160.30 003283 000315 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 7,881.90 003538 000316 O REILLY AUTOMOTIVE, INC. PARTS \$ 243.15 003551 000317 RHYNES SURPLUS PARTS \$ 83.95 003531 000318 T & W TIRE LLC TIRES \$ 963.95 003192 000319 WAL MART OFFICE SUPPLY \$ 125.63 Total: \$ 26,058.47 1313-6-8042-2005 003364 000320 ATWOODS LP SPLY \$ 206.96 002969 000321 DOLESE BROS ROAD MATERIAL \$ 4,977.00 003309 000322 SOUTHERN TIRE MART LLC TIRES \$ 808.28 Total: \$ 5,992.24 1313-6-8043-2005 003376 000323 J & L WELDING & FABRICATION LLC REPAIR \$ 24,000.00 Total: \$ 24,000.00 Jail-ST-OLD 1315-2-8034-2005 003567 000153 SUMMIT UTILITIES UTILITIES \$ 2,123.42 Total: \$ 2,123.42 Lodging-ST 1302-8-3100-2005 002939 000113 SUPER LUBE FUEL \$ 292.04 Total: \$ 292.04 Rural Fire-ST 1321-2-8210-2005 003040 000246 T D S TELECOM UTILITIES \$ 113.69 Total: \$ 113.69 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-4110 003071 000245 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 30,384.00 Total: \$ 30,384.00 1321-2-8211-2005 003044 000247 A T & T UTILITIES \$ 72.02 Total: \$ 72.02 1321-2-8212-2005 001104 000248 A T & T UTILITIES \$ 40.94 Total: \$ 40.94 1321-2-8215-2005 003057 000249 T D S TELECOM UTILITIES \$ 95.18 Total: \$ 95.18 Senior Citizen Trust 7611-3-3900-2005 003555 000213 U S CELLULAR UTILITIES \$ 216.40 003554 000214 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 318.08 SH Svc Fee 1226-2-0400-2005 003236 000289 ADA VETERINARY CLINIC REMITTANCE \$ 161.50 003161 000294 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 461.50 1226-2-1100-2005 001522 000290 GALLS INCORPORATED UNIFORMS \$ 803.88 002755 000291 SHRED IT SERVICE \$ 719.92 003006 000292 SYSCO USA II LLC FOOD \$ 16,265.29 003162 000293 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,824.37 003347 000295 U S ALERT LLC SPLY \$ 300.00 Total: \$ 19,913.46 Grand Total: \$ 180,105.58*

Motion by Davis, second by Starns, to approve consent agenda items (a-f). All aye.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Allen VFD presented their completed sub-recipient award agreement and the OSA&I Form ARPA-2 provided by Floyd & Driver PLLC to the BOCC for approval. They will be using their allocation of \$10,000.00 ARPA 2021 funds to purchase the LUCAS device and equipment in the amount of \$9,975.00. Motion by Starns, second by Davis, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended Resolution #24-68, a contract between Pontotoc County and Troy Metheny, District #2 employee, for CDL classes and testing. No action.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #9, sell a Garmin Astro 430 handheld receiver/tracker and (16) T-5 tracking collars for Emergency MGMT. The following bid was opened and accepted:

Red River Hunting Supply \$1500.00

Motion by Starns, second by Bolen, to award Bid #9 to Red River Hunting Supply for \$1500.00. All aye.

Motion by Davis, second by Starns, to approve District #2 to purchase a 2024 Mack dump truck from Bruckner's Truck & Equipment off State Contract (#SW35T) for \$113,375.00 with financing through Vision Bank of Ada at 4.98% for sixty (60) months with a monthly payment of \$2142.18. All aye.

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

a. Frye Brothers – water line – County Road 3610

All aye.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's Fire Tax Purchase Request:

a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00
(coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

a. Robinson Brothers Offroad - 2023 Can-Am Defender Pro - \$20,187.97

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

Motion by Starns, second by Bolen, to approve Allen VFD's ARPA CFDA 21.027 Request:

a. Coro Medical - LUCAS compression device and related equipment to operate the system - \$9,975.00

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):

A Quarterly Meeting will be held during the February 5th BOCC meeting. If anyone would like to have an item put under the Quarterly Meeting, please email the item to the BOCC administrative assistant and make sure to specify the item is for the quarterly meeting.

Bolen announced that SODA has invited its members to a legislative breakfast and reception in the grand ballroom on February 2, 2024, from 8:30 AM to 11:00 AM at the Murray State College in Tishomingo, OK.

Motion by Davis, second by Starns, to approve to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center. All aye

Motion by Bolen, second by Davis, to approve reconvening the BOCC meeting at the Pontotoc County Justice Center. All aye.

Discussion, consideration, and possible action to approve or approve as amended the yearly inspection of the Pontotoc County Justice Center:

Sheriff John Christian showed the BOCC where many bean holes have been installed, which allows food trays for the inmates to be given to them without opening the door. The BOCC discussed with the Sheriff the replacement of ceiling tiles in some of the pods. Christian also stated the new control system being developed for the Justice Center should be ready soon including updating the cameras.

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

January 30, 2024

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on January 25, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Keressa Kerr, Erik Johnson, and Krystina Phillips.

Discussion and consideration of the Healthy Minds Policy Initiative webinar regarding Opioid settlement funds:

This webinar was held to help Oklahoma communities prepare to apply for opioid settlement grant funds. It offered guidance on how communities can plan and implement these funds for opioid abatement. Pontotoc County will be completing and applying for these funds.

Discussion, consideration, and possible action to approve or approve as amended Opioid Abatement Grant Application:

Krystina Phillips, Assistant District Attorney, the BOCC, the County Clerk, and the County Clerk First Deputy discussed strategies for the use of the Opioid Settlement Grant funds. Phillips suggested a committee be convened for discussion and decision on how these funds should be spent based on the community's needs. March 8, 2024, is the due date for the application to be completed and submitted. Grant awards will be announced and contracts transmitted in late April 2024. The amount of funds awarded will be based on the population of Pontotoc County. No action.

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 2024* of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**