

February 2021

February 1, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on January 28, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Janna Kelley, Kevin Pinley, Shelley Snider, and Jenny Lindsay.

Motion by Starns, second by Davis, to approve January 25, 2021 meeting minutes. All aye.

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

Discussion regarding Resolution #21-50, Kevin Pinley's request to rezone property located on CR 3570 (approximately 9/10 of a mile north of Lonnie Abbott from) from A-2, Suburban District to R-3, Multi-Family District:

Kevin Pinley explained to the Board his plan for the property he purchased on County Road 3570 if the rezoning is approved. There would be twelve structures total and four aerobic systems with three structures per each aerobic system if possible. Pinley is willing to work with the Board as they are in agreement to see this property improvement. Further discussion is needed before approval by the BOCC. This item will be on the BOCC's February 8th agenda. Motion by Starns, second by Davis, to table Resolution #21-50, Kevin Pinley's request to rezone property located on CR 3570 (approximately 9/10 of a mile north of Lonnie Abbott from) from A-2, Suburban District to R-3, Multi-Family District. All aye.

Motion by Davis, second by Starns, to approve Resolution #21-51, CED Auction Policy for March 12-13, 2021 Elk City Auction. All aye.

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

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

All aye.

Discussion and possible action regarding Allen VFD's Fire Tax Purchase Requests:

- a. Bumper to Bumper – auto parts and batteries - \$500.00 (blanket)
- b. Pesto-X – spray for bugs and spiders - \$80.00 per month for (11) months
- c. The Cycle Shop – (2) backpack blowers, (3) chainsaws, (4) pre-mixed fuel - \$1,791.36

No action.

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

- a. Five Crown Custom Construction, LLC – leak repair to metal roof - \$4,871.00

All aye.

Motion by Roberts, second by Starns, to approve January 2021 monthly reports:

- a. Health Department
- b. Agri-Plex

All aye.

Motion by Starns, second by Roberts, to approve the Board of County Commissioner's January 2021 monthly meeting minutes for publication. All aye.

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

W#20	Holt Mini Storage	7210-1-1400-2005	\$167.00
W#21	Staples	7210-1-1400-2005	\$351.80
W#22	F&H	7210-1-1400-2005	\$200.00
W#123	CODA	1220-1-0600-1310	\$155.00
W#124	Office Depot	1220-1-0600-2005	\$57.03
W#125	Pitney Bowes Inc.	1220-1-0600-2005	\$237.98

All aye.

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

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

Emergency MGMT	3471
Highway St	3472-3487
General	3488-3498
Senior Citizen Trust	3499-3503

All aye.

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

FY 20-21 911-ST-NEW 1327-2-8036-1110 001863 000006 ADA, CITY OF REMITTANCE \$ 32,500.00 002349 000007 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 65,000.00 CBRI 1103-6-0810-2005 003441 000008 MCFARLIN, MARY EASEMENT \$ 2,225.00 003442 000009 PRICE, JOHNESE EASEMENT \$ 500.00 003443 000010 EMBRY, JOHN AND JOY EASEMENT \$ 1,400.00 Total: \$ 4,125.00 1103-6-0830-2005 002629 000011 HEFTY CONSTRUCTION MATERIAL \$ 600.00 Total: \$ 600.00 Court Clerk Preservation Fund 7210-1-1400-2005 003452 000020 HOLT MINI STORAGE RENT \$ 167.00 003453 000021 STAPLES OFFICE SUPPLY \$ 351.80 003454 000022 F&H SERVICE \$ 200.00 Total: \$ 718.80 Emergency Mgmt 1212-2-2700-2005 002540 000056 BYNG, CITY OF REMITTANCE \$ 393.99 003294 000057 SPARKLIGHT INTERNET \$ 254.62 Total: \$ 648.61 Fair Board PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 003290 000047 SIGN SOURCE SERVICE \$ 225.00 Total: \$ 225.00 General 0001-1-1000-2005 003305 000937 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 002774 000938 STAPLES OFFICE SUPPLY \$ 175.57 Total: \$ 410.57 0001-1-1700-1310 002929 000943 OWENS, JAMES M. TRAVEL \$ 114.24 002930 000944 RHODES, FREDDIE E. TRAVEL \$ 124.32 Total: \$ 238.56 0001-1-2000-2005 003306 000939 CANON FINANCIAL SERVICES INC CONTRACT \$ 140.33 003386 000940 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 861.31 003293 000941 O G & E UTILITIES \$ 328.24 003385 000942 TERRY S PEST CONTROL REMITTANCE \$ 140.00 Total: \$ 1,469.88 0001-1-2200-2005 003307 000945 CANON FINANCIAL SERVICES INC CONTRACT \$ 92.69 Total: \$ 92.69 0001-2-0400-2005 001299 000930 CROWELL LOCK & SAFE PARTS \$ 45.00 002622 000931 SHRED IT SERVICE \$ 487.68 002514 000932 SUPER LUBE REMITTANCE \$ 262.24 002358 000933 VERSATILE NETWORKS SPLY \$ 4,763.00 003296 000934 VERIZON UTILITIES \$ 961.60 002510 000935 XCEL OFFICE SOLUTIONS REMITTANCE \$ 440.66 Total: \$ 6,960.18 0001-5-0900-2005 003449 000936 A T & T UTILITIES \$ 309.98 Total: \$ 309.98 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 002891 000174 HULL, MICHELLE TRAVEL \$ 39.60 002557 000175 LINDSAY, JENNY TRAVEL \$ 26.68 003429 000176 SWEAT, SHELLI TRAVEL \$ 94.76 Total: \$ 161.04 1216-3-5000-2005 003433 000177 A T & T MOBILITY UTILITIES \$ 40.04 003430 000178 A T & T UTILITIES \$ 577.30 002069 000179 BEMAC SUPPLY JANITORIAL \$ 241.98 002924 000180 BEMAC SUPPLY JANITORIAL \$ 124.54 003179 000181 CREATIVEMINDS DATA LLC SPLY \$ 1,756.00 003295 000182 DIAMOND PLUMBING LLC REPAIR \$ 125.00 002065 000183 STANDLEY SYSTEMS REMITTANCE \$ 283.70 002568 000184 STANDLEY SYSTEMS SPLY \$ 305.70 003215 000185 WAL MART COMMUNITY BRC SPLY \$ 98.34 003216 000186 WAL MART COMMUNITY BRC SPLY \$ 98.18 Total: \$ 3,650.78 1216-3-5000-4110 003434 000187 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-2005 003280 000797 U S CELLULAR UTILITIES \$ 184.46 Total: \$ 184.46 1102-6-4200-1310 003309 000798 KOONTZ, CHRISTOPHER TRAVEL \$ 169.68 Total: \$ 169.68 1102-6-4200-2005 003285 000799 KENNY S PROPANE PROPANE \$ 255.02 003278 000800 M H C KENWORTH PARTS \$ 41.17 003281 000801 U S CELLULAR UTILITIES \$ 136.77 Total: \$ 432.96 1102-6-4300-2005 003284 000802 A T & T UTILITIES \$ 113.09 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 003283 000803 T D S TELECOM UTILITIES \$ 177.69 003282 000804 U S CELLULAR UTILITIES \$ 192.09 Total: \$ 482.87 1102-6-6510-2005 003150 000796 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 5,732.44 Total: \$ 5,732.44 HIGHWAY-ST 1313-6-8041-2005 003299 000454 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 922.00 003019 000455 HOOTEN OIL CO. FUEL \$ 1,688.15 003262 000456 HOOTEN OIL CO. FUEL \$ 1,983.91 003263 000457 KENNY S PROPANE PROPANE \$ 952.50 003300 000458 O REILLY AUTOMOTIVE, INC. EQUIP \$ 1,334.99 003279 000459 RHYNES SURPLUS PARTS \$ 9.00 002971 000460 RINKER AUTOMOTIVE PARTS \$ 298.92 003169 000461 STEWART WHOLESALE, INC. PARTS \$ 125.00 Total: \$ 7,314.47 1313-6-8043-2005 002702 000462 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 215.02 003146 000463 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 228.00 003149 000464 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 172.80 003277 000465 DAVIS FLEET PARTS PARTS \$ 63.52 002616 000466 DOLESE BROS ROAD MATERIAL \$ 1,924.10 003173 000467

HOOTEN OIL CO. FUEL \$ 1,360.39 003276 000468 KENNY S PROPANE PROPANE \$ 318.26
 002617 000469 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 1,232.15 003393
 000470 PONTOTOC COUNTY ASSESSOR OFFICE SUPPLY \$ 75.00 003151 000471 SIGN
 SOURCE SPLY \$ 10.00 Total: \$ 5,599.24 JAIL-ST-NEW 1334-2-8034-2005 000709 000182
 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 468.67 002077 000183 GATE
 OPERATORS & MORE INC REPAIR \$ 1,036.65 002945 000184 GUDERIANS FOOD
 \$ 12,945.04 002242 000185 PITNEY BOWES POSTAGE \$ 110.97 PO Warrant No. Vendor
 Name Purpose Amount JAIL-ST-NEW Total: \$ 14,561.33 Jail-ST-OLD 1315-2-8034-2005
 003387 000136 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,363.64 003292 000137
 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 1,428.64 Lodging-ST 1302-8-3100-2005
 001766 000176 RHYNES SURPLUS PARTS \$ 87.91 003013 000177 STAPLES OFFICE
 SUPPLY \$ 95.92 002830 000178 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 219.82 Resale
 1220-1-0600-2005 003426 000123 CODA REGISTRATION \$ 155.00 003437 000124 OFFICE
 DEPOT OFFICE SUPPLY \$ 57.03 003438 000125 PITNEY BOWES OFFICE SUPPLY \$
 237.98 Total: \$ 450.01 RM&P 1209-1-1000-2005 003432 000058 SECRETARY OF
 STATE/NOTARY NOTARY \$ 10.00 Total: \$ 10.00 Rural Fire-ST 1321-2-2700-2005 002728
 000207 LATTI TRAVEL CENTER FUEL \$ 267.67 Total: \$ 267.67 1321-2-8204-2005 001320
 000208 SHARP TESTING SERVICES, INC. SERVICE \$ 1,800.00 Total: \$ 1,800.00 PO Warrant
 No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8208-2005 001806 000209 SETH
 WADLEY CHEVROLET INC REPAIR \$ 1,510.10 Total: \$ 1,510.10 1321-2-8212-2005 002821
 000210 A T & T UTILITIES \$ 85.91 Total: \$ 85.91 1321-2-8215-4110 000513 000211 CASCO
 INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 4,975.00 Total: \$ 4,975.00 Senior
 Citizen Trust 7611-3-3900-2005 002049 000193 BATES ELECTRONICS PARTS \$ 188.95
 002050 000194 BATES ELECTRONICS PARTS \$ 181.95 002707 000195 COWARTS
 SMOKEHOUSE MARKET FUEL \$ 719.24 Total: \$ 1,090.14 SH Svc Fee 1226-2-0400-2005
 002791 000190 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 972.37 001510 000191
 FOREHAND S GARAGE LLC REPAIR \$ 260.00 002521 000192 STAPLES Supplies \$ 88.41
 Total: \$ 1,320.78 1226-2-1100-2005 002362 000193 10 BOX FOOD \$ 500.94 002941 000194
 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 002531 000195 DERMATEC
 DIRECT LLC REMITTANCE \$ 672.34 003075 000196 GALLS INCORPORATED UNIFORMS \$
 2,588.17 000116 000197 HAGAR RESTAURANT SERVICES SERVICE \$ 741.50 002792 000198
 LOCKE SUPPLY PARTS \$ 377.16 003450 000199 SECRETARY OF STATE/NOTARY NOTARY
 \$ 20.00 003448 000200 TRAVELERS BOND EXPRESS NOTARY BOND \$ 50.00 002524 000201
 XCEL OFFICE SOLUTIONS REMITTANCE \$ 580.21 Total: \$ 5,572.91 PO Warrant No.
 Vendor Name Purpose Amount Grand Total: \$ 162,097.33. All aye.

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

Jenny Lindsay with the Pontotoc County Health Department reported that the Health Department will be giving the second dose for the COVID-19 vaccine on Tuesday - February 2nd, Wednesday – February 3rd, and Thursday – February 4th. The Health Department will be seeing 300 people each day.

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

February 8, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on February 4, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Janna Kelley, Glenda Wilson, Linda Lancaster, Danny Manuel, Chad Letellier, Joy Evans, Shelley Snider, and David Morriss.

Motion by Starns, second by Roberts, to approve February 1, 2021 meeting minutes. All aye.

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

Discussion regarding Resolution #21-50, Kevin Pinley’s request to rezone property located on CR 3570 (approximately 9/10 of a mile north of Lonnie Abbott from) from A-2, Suburban District to R-3, Multi-Family District:

Per Starns, there are certain things Pinley would be able to put on property that landowners and the Board would have no control. Motion by Starns, second by Davis, to deny Resolution #21-50, Kevin Pinley's request to rezone property located on CR 3570 (approximately 9/10 of a mile north of Lonnie Abbott from) from A-2, Suburban District to R-3, Multi-Family District. All aye.

Motion by Davis, second by Starns, to approve Resolution #21-52, District #2 declaring surplus of equipment (to be put in March 2021 Elk City Auction):

- a. 1989 Western Star 490 tractor truck – inventory #62-2-302-26
- b. 2009 Freightliner FLD tractor truck – inventory #62-2-302-62

All aye.

Discussion and reviewed January 2021 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area:

Mercy has been doing better, less COVID patients. Mercy is getting another new ambulance approved by the Valley View Foundation.

No action.

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

- a. JB Lumber – supplies - \$600.00
- b. Mead Lumber – supplies - \$300.00
- c. Frye Brothers – road material - \$1,500.00
- d. Cintas – services - \$600.00
- e. O'Reilly Auto Parts – parts - \$300.00

All aye.

Motion by Starns, second by Davis, to approve the amendment to Union Valley VFD's blanket Fire Tax Purchase Request:

- a. PEC – electric - \$120.00

All aye.

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

- a. Casco Industries – fire hose - \$831.50
- b. Casco Industries – (14) wildland boots - \$4,522.00 (\$4,572.00) (\$50.00 freight)

All aye.

Motion by Starns, second by Davis, to not take action on Allen VFD's Fire Tax Purchase Requests:

- a. Bumper to Bumper – auto parts and batteries - \$500.00 (blanket)
- b. Pesto-X – spray for bugs and spiders - \$80.00 per month for (11) months
- c. The Cycle Shop – (2) backpack blowers, (3) chainsaws, (4) pre-mixed fuel - \$1,791.36

All aye.

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

- d. Great Plains Kubota – (3) chainsaws and (2) backpack blowers - \$2,379.95
- e. Casco Industries – double stack LED light - \$968.00
- f. Sign Source – lettering and installation - \$525.00

All aye.

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

- a. Casco Industries – numbers for trucks - \$778.75

All aye.

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

- a. LA Police Gear – uniform shirts - \$312.00

All aye.

Motion by Starns, second by Davis, to approve January 2021 monthly reports:

- a. County Clerk
- b. Election Board

All aye.

Motion by Davis, second by Starns, to approve February 2021 monthly appropriations:

<i>HIGHWAY</i>	\$269,406.16
<i>CBRI</i>	\$28,485.15
<i>ASSESSORS REVOLVING</i>	\$50.00
<i>COUNTY CLERK LIEN FEES</i>	\$1,323.11
<i>PRESERVATION FEES</i>	\$7,560.00
<i>EMERGENCY MANAGEMENT</i>	\$-
<i>FLOOD PLAIN MANAGEMENT</i>	
<i>AGRI-PLEX</i>	\$23,716.00
<i>HEALTH DEPT</i>	\$27,172.66
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>RESALE PROPERTY</i>	\$17,962.12
<i>COUNTY REWARD FUND</i>	\$-
<i>COMMISSARY</i>	\$9,938.06
<i>DRUG COURT SENTENCING</i>	
<i>SHERIFF FORFEITURE</i>	
<i>SHERIFF FEES</i>	\$40,703.79
<i>SHERIFF TRAINING</i>	
<i>MORTGAGE TAX CERT</i>	\$705.00
<i>DONATIONS</i>	\$7,500.00
<i>SAFETY USE TAX</i>	\$42,777.51
<i>COUNTY FIRE USE TAX</i>	\$14,262.48
<i>USE TX-ST-P/S</i>	\$0.10
<i>JAIL-OLD M/O</i>	\$9,505.26
<i>USE TX-C/O</i>	\$0.03
<i>USE TX- HWY</i>	\$1.13
<i>LODGING TAX</i>	\$22,892.06
<i>EMS/AMBULANCE-ST-NEW</i>	\$42,560.84
<i>HIGHWAY-ST-NEW</i>	\$114,770.32
<i>JAIL-ST-OLD</i>	\$111,884.64
<i>FIRE TAX</i>	\$81,716.71
<i>911-ST-NEW</i>	\$36,105.69
<i>JAIL-ST-NEW</i>	\$64,477.75
<i>CDBG</i>	\$-
<i>CARES/COVID AID & RELIEF</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$2,380.28
<i>LAW LIBRARY</i>	\$1,159.79
<i>COURT CLERK RECORDS MGMT</i>	\$1,059.84
<i>COURT CLERK PRESERVATION</i>	\$-
<i>EXCESS RESALE</i>	\$-
<i>ETR-PROJECT</i>	\$-
<i>PONTOTOC CO EDUC FAC AUTH</i>	
<i>SR CIT TRANS</i>	\$7,533.00
<i>TOTALS</i>	\$987,609.48

All aye.

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

W#15 Gateway Mtg. Group	7408-1-0600-2005	\$314.00
W#126 Sparklight	1220-1-0600-2005	\$168.93
W#127 Sparklight	1220-1-0600-2005	\$211.39
W#128 Office Depot	1220-1-0600-2005	\$82.77

All aye.

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

7611-3-3900-2005 to 7611-3-3900-4110	\$6,100.00
1214-4-4700-2005 to 1214-4-4700-4110	\$3,000.00
1321-2-8204-2005 to 1321-2-8204-4110	\$4,572.00

All aye.

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

Highway	3564, 3589
Highway St	3565-3569
General	3570-3571
SH Svc Fee	3572-3577
Public Health	3578-3587, 3590
Public Transportation	3588
Lodging	3613-3617

All aye.

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

Fair Board 1214-4-4700-1110 003516 000048 PAYNE, MAGGIE REMITTANCE \$ 200.00
Total: \$ 200.00 General 0001-1-1000-2005 003464 000950 ADA PAPER COMPANY OFFICE
SUPPLY \$ 99.00 003461 000951 COAST TO COAST INC OFFICE SUPPLY \$ 251.98 003463
000952 OFFICE DEPOT OFFICE SUPPLY \$ 57.31 Total: \$ 408.29 0001-1-1600-2005 003517
000970 QUADIEN T LEASING USA INC REMITTANCE \$ 77.17 003524 000971 SPARKLIGHT
INTERNET \$ 99.68 Total: \$ 176.85 0001-1-1700-2005 002958 000972 ALLEN ADVOCATE
OFFICE SUPPLY \$ 797.50 Total: \$ 797.50 0001-1-2000-2005 001771 000953 ADA NEWS
PUBLICATION \$ 295.85 002886 000954 ADA NEWS PUBLICATION \$ 61.44 003525 000955
ADA CITY UTILITIES UTILITIES \$ 551.93 003112 000956 ADA PAPER COMPANY
JANITORIAL \$ 129.96 001743 000957 BROKEN ARROW ELECTRIC SUPPLY I ELECTRICAL
\$ 9.57 003114 000958 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 75.40 002033
000960 COMMUNITYWORKS JUV DET \$ 3,813.00 002356 000961 EASTERN OKLA YOUTH
SERVICES JUV DET \$ 2,327.62 000828 000962 J B LUMBER PARTS \$ 21.42 003115 000963
LOCKE SUPPLY JANITORIAL \$ 77.12 003466 000964 O G & E UTILITIES \$ 2,271.95 003526
000965 P E C UTILITIES \$ 26.11 002898 000966 STAPLES OFFICE SUPPLY \$ 183.96 003116
000967 TREAT S SOLUTIONS JANITORIAL \$ 111.97 003518 000968 TERRY S PEST
CONTROL SERVICE \$ 140.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount
General 0001-1-2000-2005 Total: \$ 10,097.30 0001-1-2000-2999 001890 000959
COMMUNITYWORKS JUV DET \$ 2,255.00 Total: \$ 2,255.00 0001-1-2200-2005 003533
000973 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 89.73 0001-2-0400-2005 002621 000946
COM DATA CORPORATION REMITTANCE \$ 4,499.62 002931 000947 NAPA OF ADA
PARTS \$ 390.27 002790 000948 TIP TOP CLEANERS SERVICE \$ 36.60 Total: \$ 4,926.49
0001-2-2700-2005 003301 000969 MAZZIOS PIZZA FOOD \$ 733.25 Total: \$ 733.25 0001-5-
0900-2005 003539 000949 ADA NEWS SPLY \$ 74.94 Total: \$ 74.94 Health 1216-3-5000-1110
001592 000192 OK STATE DEPT OF HEALTH REMITTANCE \$ 26,142.36 Total: \$ 26,142.36
1216-3-5000-1310 003507 000188 MCMAHAN, STACY TRAVEL \$ 88.14 002986 000189
TAYLOR, GERI TRAVEL \$ 120.46 003094 000190 THOMPSON, AMANDA TRAVEL \$ 71.68
002988 000191 RAVEN, JODIE TRAVEL \$ 105.84 Total: \$ 386.12 1216-3-5000-2005 003356
000193 LOCKE SUPPLY SPLY \$ 178.25 Page 2/6 PO Warrant No. Vendor Name Purpose
Amount Health Total: \$ 178.25 Highway 1102-6-4100-2005 003530 000805 B & S
SANITATION TRASH \$ 49.00 003527 000806 P E C UTILITIES \$ 1,369.23 Total: \$ 1,418.23
1102-6-4200-2005 003529 000807 B & S SANITATION TRASH \$ 49.00 002697 000808
BUMPER TO BUMPER SUPPLY \$ 122.22 003258 000809 C L BOYD PARTS \$ 93.31 003274
000810 C L BOYD PARTS \$ 92.07 003440 000811 EDWARDS CANVAS INC PARTS \$ 70.75
003427 000813 HISLE BROS. INC. PARTS \$ 79.35 003027 000814 JENNINGS STONE ROAD
MATERIAL \$ 500.00 003528 000815 P E C UTILITIES \$ 190.87 003508 000816 RURAL
WATER DIST #8 UTILITIES \$ 30.77 003467 000817 SEG SERVICE LTD CO REPAIR \$ 50.00
Total: \$ 1,278.34 1102-6-4300-2005 003531 000818 B & S SANITATION TRASH \$ 49.00
003509 000819 O G & E UTILITIES \$ 102.85 003532 000820 ROFF PUBLIC WORKS
AUTHORITY UTILITIES \$ 35.50 Total: \$ 187.35 1102-6-6520-2005 001952 000812 FRYE
BROTHERS CONST OFFICE SUPPLY \$ 3,095.00 Total: \$ 3,095.00 HIGHWAY-ST 1313-6-
8041-2005 001727 000472 ADA TRUCK PARTS AUTO REPAIR PARTS \$ 19.84 002966
000473 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 738.70 001728 000474 HISLE
BROS. INC. SPLY \$ 70.72 003455 000475 HISLE BROS. INC. PARTS \$ 254.15 003425 000476
HOOTEN OIL CO. FUEL \$ 1,451.63 002970 000477 J B LUMBER PARTS \$ 40.94 003043
000478 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 1,482.16 002967
000479 O REILLY AUTOMOTIVE, INC. PARTS \$ 285.78 Page 3/6 PO Warrant No. Vendor
Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 003510 000480 SUPER LUBE OIL
CHANGE \$ 51.91 002948 000481 TOTAL SIR LLC SERVICE \$ 36.50 002968 000482 WAL
MART COMMUNITY BRC PARTS \$ 70.13 Total: \$ 4,502.46 1313-6-8042-2005 003275 000483
C L BOYD PARTS \$ 913.01 003286 000484 HOOTEN OIL CO. FUEL \$ 5,462.22 002699
000485 JENNINGS STONE ROAD MATERIAL \$ 2,660.00 Total: \$ 9,035.23 1313-6-8043-2005

002972 000486 DAVIS FLEET PARTS PARTS \$ 749.99 002703 000487 DOLESE BROS ROAD MATERIAL \$ 1,818.74 003287 000488 DUB ROSS COMPANY ROAD MATERIAL \$ 4,637.70 003097 000489 HALL S AUTO PARTS \$ 1,197.22 003098 000490 O REILLY AUTOMOTIVE, INC. PARTS \$ 46.98 003205 000491 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,218.98 003100 000492 WYCHE QUARRY ROAD MATERIAL \$ 760.00 003360 000493 WYCHE QUARRY ROAD MATERIAL \$ 320.00 Total: \$ 10,749.61 Lodging-ST 1302-8-3100-2005 003252 000179 B & S SANITATION TRASH \$ 573.00 002836 000180 O G & E UTILITIES \$ 2,651.53 003251 000181 TERRY S PEST CONTROL SERVICE \$ 60.00 003392 000182 XYLO SHAVINGS INC SPLY \$ 1,890.00 Total: \$ 5,174.53 Resale 1220-1-0600-2005 003521 000126 SPARKLIGHT INTERNET \$ 168.93 003522 000127 SPARKLIGHT INTERNET \$ 211.39 003523 000128 OFFICE DEPOT OFFICE SUPPLY \$ 82.77 Total: \$ 463.09 Page 4/6 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 003227 000212 P E C UTILITIES \$ 51.71 001006 000213 TERRY S PEST CONTROL SERVICE \$ 50.00 001390 000214 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 151.71 1321-2-8209-2005 002814 000215 COWARTS SMOKEHOUSE MARKET FUEL \$ 170.76 Total: \$ 170.76 1321-2-8212-2005 003239 000216 ADA CITY UTILITIES UTILITIES \$ 24.70 003242 000217 B & S SANITATION TRASH \$ 23.00 003238 000218 P E C UTILITIES \$ 40.64 Total: \$ 88.34 1321-2-8215-2005 003224 000220 B & S SANITATION TRASH \$ 23.00 003222 000221 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 48.00 1321-2-8216-2005 003237 000219 P E C UTILITIES \$ 48.63 Total: \$ 48.63 Senior Citizen Trust 7611-3-3900-2005 003534 000196 A T & T UTILITIES \$ 410.61 003537 000197 ADA CITY UTILITIES UTILITIES \$ 96.15 003536 000198 B & S SANITATION TRASH \$ 49.00 003435 000199 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 003436 000200 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 99.43 003535 000201 O G & E UTILITIES \$ 187.94 003446 000202 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 958.65 SH Svc Fee Page 5/6 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1110 002936 000202 WOOD, GARY SERVICE \$ 412.50 Total: \$ 412.50 1226-2-1100-2005 002793 000203 ADA PAPER COMPANY OFFICE SUPPLY \$ 1,824.91 002940 000204 BEMAC SUPPLY JANITORIAL \$ 1,149.30 003376 000205 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 003538 000206 HEART J DESIGN UNIFORMS \$ 350.00 002594 000207 HID GLOBAL CORPORATION SPLY \$ 420.00 002363 000208 RHYNES SURPLUS SPLY \$ 279.97 003515 000209 TRACTOR SUPPLY SPLY \$ 257.94 Total: \$ 4,324.71 Tax Refunds 7408-1-0600-2005 003591 000015 GATEWAY MORTGAGE COMPANY TAX REF \$ 314.00 Total: \$ 314.00 Grand Total: \$ 88,887.22 Page 6. All aye.

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

Jenny Lindsay, Health Department, reported that 900 people were vaccinated last week for COVID-19 at the Pontotoc County Health Department. Also, on Wednesday, February 10th, there are 1,500 people scheduled to receive vaccines in the southside parking lot, and on February 14th.

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

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

Rural Fire	3700-3726, 3789
911 St	3727
Lodging St	3728-3734
Highway St	3735
Highway	3736-3744
General	3745-3754
SH Svc Fee	3755-3761
Lodging	3786-3788

All aye.

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

FY 20-21 Emergency Mgmt 1212-2-2700-2005 003551 000058 CRITICAL COMM UTILITIES \$ 12.65 003469 000059 OK EMERGENCY MGMT ASSOC DUES \$ 150.00 003544 000060 SPRINT UTILITIES \$ 37.99 Total: \$ 200.64 Fair Board 1214-4-4700-2005 000265 000049 SHERRELL STEEL L.L.C PARTS \$ 369.48 Total: \$ 369.48 General 0001-1-1000-1310 003519 000980 SNIDER, SHELLEY L. TRAVEL \$ 189.30 Total: \$ 189.30 0001-1-1000-2005 003462 000981 OFFICE DEPOT OFFICE SUPPLY \$ 149.85 003658 000996 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 311.28 0001-1-1600-1310 003505 000999 BYRD, DEBBIE L. TRAVEL \$ 187.95 003298 001000 EMBASSY SUITES HOTEL \$ 202.00 Total: \$ 389.95 0001-1-2000-2005 003542 000982 ADA, CITY OF REMITTANCE \$ 350.00 003543 000983 ADA CITY UTILITIES UTILITIES \$ 381.74 003597 000984 ADA CITY UTILITIES UTILITIES \$ 67.65

003302 000985 ALLEN ADVOCATE PUBLICATION \$ 125.55 003598 000986 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 200.92 000040 000987 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 002539 000988 LAMBERT MECHANICAL INC REPAIR \$ 1,425.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003553 000989 MILLER OFFICE REMITTANCE \$ 51.91 003549 000990 OK DEPT OF LABOR INSPECTION \$ 25.00 002441 000991 SAC & FOX NATION JUV DET CTR JUV DET \$ 391.00 000019 000992 SEQUOYAH ENTERPRISES JUV DET \$ 390.00 003642 000997 LAMBERT MECHANICAL INC REPAIR \$ 1,829.50 003643 000998 SPARKLIGHT INTERNET \$ 80.74 Total: \$ 6,744.01 0001-1-2200-2005 003562 000993 MILLER OFFICE REMITTANCE \$ 32.29 Total: \$ 32.29 0001-2-0400-2005 003117 000974 ADA FEEDCENTER FOOD \$ 80.00 002933 000975 ADA TIRE CENTER INC TIRES \$ 607.32 002789 000976 FENTON FORD REPAIR \$ 919.56 003623 000977 SPARKLIGHT INTERNET \$ 151.48 002620 000978 SUPER LUBE SERVICE \$ 221.81 Total: \$ 1,980.17 0001-2-0400-4110 003601 000979 FENTON FORD VEHICLE \$ 38,000.00 Total: \$ 38,000.00 0001-5-0900-1110 003312 000994 O S U COOP EXTENSION SERV REMITTANCE \$ 6,666.66 002440 000995 O S U COOP EXTENSION SERV REMITTANCE \$ 1,290.38 Total: \$ 7,957.04 Health 1216-3-5000-1310 003563 000194 FREELAND, SHARI TRAVEL \$ 120.96 002909 000195 WELCH, JACQUELINE TRAVEL \$ 56.00 001193 000196 WELCH, STACI TRAVEL \$ 68.21 Total: \$ 245.17 1216-3-5000-2005 002564 000197 HOME DEPOT USA INC SPLY \$ 5.01 002916 000198 HOME DEPOT USA INC JANITORIAL \$ 499.61 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 003175 000199 HOME DEPOT USA INC JANITORIAL \$ 496.08 003444 000200 SANOFI PASTEUR INC MEDICAL \$ 4,620.95 002057 000201 TERRY S PEST CONTROL SERVICE \$ 44.00 003348 000202 WAL MART COMMUNITY BRC SPLY \$ 96.85 003557 000203 WAL MART COMMUNITY BRC SPLY \$ 143.00 002927 000204 MCKESSON MEDICAL SURG SUPPLY SPLY \$ 288.24 001207 000205 QUILL CORP. OFFICE SUPPLY \$ 493.46 003214 000206 QUILL CORP. OFFICE SUPPLY \$ 487.70 Total: \$ 7,174.90 Highway 1102-6-4100-2005 003545 000824 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 75.00 1102-6-4200-2005 003594 000826 BUMPER TO BUMPER PARTS \$ 3.78 003629 000827 BUMPER TO BUMPER PARTS \$ 52.65 003104 000828 CULLIGAN SPLY \$ 102.64 003439 000829 HEARTLAND HEAVY PARTS LLC PARTS \$ 314.99 003552 000830 HISLE BROS. INC. PARTS \$ 152.00 003630 000831 HISLE BROS. INC. PARTS \$ 50.15 003078 000832 JENNINGS STONE ROAD MATERIAL \$ 575.00 003079 000833 JENNINGS STONE ROAD MATERIAL \$ 575.00 003147 000834 JENNINGS STONE ROAD MATERIAL \$ 540.00 003546 000835 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002312 000836 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 003428 000837 THOMPSON DIESEL PARTS \$ 2,175.10 003633 000840 BUMPER TO BUMPER PARTS \$ 42.78 003593 000841 CONTRACTORS SUPPLY CO PARTS \$ 520.00 003631 000842 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 628.46 003639 000843 RHYNES SURPLUS PARTS \$ 143.92 Total: \$ 5,986.47 1102-6-4300-2005 003632 000838 O G & E UTILITIES \$ 293.61 003547 000839 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003653 000844 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 223.11 002837 000846 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 27.96 002706 000847 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 105.00 Total: \$ 724.68 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 002999 000821 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,975.84 003297 000822 ADA AGGREGATES LLC ROAD MATERIAL \$ 6,325.20 003289 000823 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 1,446.16 003139 000825 RAILROAD YARD, INC. ROAD MATERIAL \$ 10,250.00 Total: \$ 19,997.20 1102-6-6530-2005 003635 000845 HISLE BROS. INC. PARTS \$ 263.76 Total: \$ 263.76 HIGHWAY-ST 1313-6-8041-2005 003447 000494 BEMAC SUPPLY PARTS \$ 58.24 003458 000495 C L BOYD PARTS \$ 532.06 003541 000496 C L BOYD PARTS \$ 135.71 003512 000497 HOOTEN OIL CO. FUEL \$ 2,011.88 003554 000498 SUPER LUBE OIL CHANGE \$ 54.09 002969 000499 TRACTOR SUPPLY PARTS \$ 116.77 003602 000502 BATTERY CENTER PARTS \$ 219.98 003641 000503 DC IGNITION PARTS \$ 75.00 003618 000504 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,500.00 003627 000505 SUMMIT TRUCK GROUP REPAIR \$ 604.52 003555 000506 TRACTOR SUPPLY PARTS \$ 449.96 Total: \$ 5,758.21 1313-6-8042-2005 003000 000500 ADA AGGREGATES LLC ROAD MATERIAL \$ 7,945.04 003481 000501 BRUCKNER TRUCK SALES INC REPAIR \$ 25,745.83 Total: \$ 33,690.87 1313-6-8043-2005 002544 000507 ADA AGGREGATES LLC REMITTANCE \$ 12,478.08 003204 000508 CINTAS CORPORATION LOC 618 UNIFORMS \$ 493.90 003457 000509 DAVIS FLEET PARTS PARTS \$ 299.16 003465 000510 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,182.34 003513 000511 HOOTEN OIL CO. FUEL \$ 1,384.31 003514 000512 HOOTEN OIL CO. FUEL \$ 2,385.63 003470 000513 JO CO EQUIPMENT PARTS \$ 2,016.60 003459 000514 SEAL MASTERS INC ROAD MATERIAL

\$ 1,618.32 000586 000515 SHERRELL STEEL L.L.C PARTS \$ 76.60 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 003394 000516 SMITY S TOWING & REPAIR SERVICE \$ 400.00 002618 000517 T & W TIRE TIRES \$ 427.19 002973 000518 WAL MART COMMUNITY BRC SPLY \$ 248.04 003099 000519 WARREN CAT PARTS \$ 250.50 Total: \$ 25,260.67 Jail-ST-OLD 1315-2-8034-2005 003596 000138 ADA CITY UTILITIES UTILITIES \$ 4,365.32 003622 000139 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Total: \$ 4,430.32 Lodging-ST 1302-8-3100-2005 003254 000183 ADA CITY UTILITIES UTILITIES \$ 475.59 003253 000184 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 2,761.79 003012 000185 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 479.16 003390 000186 J B LUMBER PARTS \$ 272.82 003015 000187 MEAD LUMBER DO-IT CENTER PARTS \$ 53.65 003250 000188 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 4,132.74 ML Fee 1208-1-1000-1310 002602 000011 EMBASSY SUITES HOTEL \$ 202.00 Total: \$ 202.00 Resale 1220-1-0600-1310 003625 000129 PIERCE, TERRI KAYE TRAVEL \$ 188.06 003626 000130 HALL, PAULA K. TRAVEL \$ 78.06 Total: \$ 266.12 1220-1-0600-2005 003634 000131 PONACO OIL CO INC RENT \$ 550.00 PO Warrant No. Vendor Name Purpose Amount Resale Total: \$ 550.00 RM&P 1209-1-1000-2005 002904 000059 J P COOKE CO OFFICE SUPPLY \$ 293.31 Total: \$ 293.31 Rural Fire-ST 1321-2-8208-4130 003672 000226 WELCH STATE BANK LEASE \$ 1,571.04 Total: \$ 1,571.04 1321-2-8209-2005 003229 000222 ADA CITY UTILITIES UTILITIES \$ 26.60 003230 000227 O G & E UTILITIES \$ 71.92 003232 000228 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 212.42 1321-2-8212-2005 003241 000223 A T & T MOBILITY UTILITIES \$ 33.50 Total: \$ 33.50 1321-2-8215-2005 003223 000225 P E C UTILITIES \$ 103.56 Total: \$ 103.56 1321-2-8216-2005 000482 000224 PICKETT COUNTRY STORE FUEL \$ 112.05 Total: \$ 112.05 Senior Citizen Trust 7611-3-3900-2005 003595 000203 CLOTHIER ACCOUNTING SERVICE \$ 2,500.00 002965 000204 OK TRANSIT ASSOCIATION REMITTANCE \$ 1,000.00 003091 000206 COWARTS SMOKEHOUSE MARKET FUEL \$ 786.26 Total: \$ 4,286.26 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-4110 002153 000205 CREATIVE BUS SALES EQUIP \$ 490.88 Total: \$ 490.88 SH Svc Fee 1226-2-0400-2005 001899 000210 ADA VETERINARY CLINIC SERVICE \$ 40.00 Total: \$ 40.00 1226-2-1100-2005 002942 000211 CULLIGAN SPLY \$ 392.25 002943 000212 DERMATEC DIRECT LLC MEDICAL \$ 720.38 002939 000213 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 003624 000214 SPARKLIGHT INTERNET \$ 299.72 Total: \$ 1,457.35 Grand Total: \$ 173,532.64. All aye.

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

Jenny Lindsay with Pontotoc County Health Department reported they are going to get rid of some of their cloth chairs in their office and replace with chairs that are easier to clean. Also, they administered 850 COVID-19 vaccines this past weekend.

Chad Letellier, Emergency MGMT Director, stated they will begin damage assessments this week for the County.

JR Grissom, Agri-Plex Manager, reported there are several leaks at the Agri-Plex, but they are going to repair them in-house.

Roberts stated the rezoning request for a Dollar General Store to be located west of town by Oklahoma Department of Transportation (ODOT) did not pass Planning and Zoning and would like this to be on the March 1st BOCC agenda.

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

February 16, 2021

The Board of Pontotoc County Commissioners’ closed the Courthouse Complex due to inclement weather, and cancelled the regular scheduled February 16, 2021 Board of County Commissioners’ meeting in which the agenda was duly posted on February 11, 2021 on the Pontotoc County website. Due to the ongoing inclement winter weather, the BOCC was unable to reschedule the February 16, 2021 meeting within the same week, therefore, February 16th agenda items will be carried over to the February 22, 2021 regular scheduled meeting.

February 22, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on February 18, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Janna Kelley, Chad Letellier, Karen Dunnigan, Danny Manuel, JR Grissom, Dennis Owens, Lisa Anderson, Jenny Lindsay, and Shelley Snider.

Motion by Starns, second by Davis, to approve February 8, 2021 and February 16, 2021 meeting minutes. All aye.

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

Motion by Starns, second by Davis, to reopen the Courthouse Complex to the public effective February 23, 2021. All aye.

Motion by Davis, second by Starns, to approve to pay FY 2019-2020 Eastern OK Youth Services' invoice in the amount of \$1,208.07 out of FY 2020-2021 funds. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #11, interior construction of the new Fittstown Volunteer Fire Department's building (re-bid of Bid #3). No action taken due to not receiving any bids.

Motion by Starns, second by Davis, to approve Proclamation declaring disaster for Pontotoc County due to the severe winter storms. All aye.

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

- a. Sherrell Steel – metal supplies - \$900.00
- b. Super Lube – fuel - \$600.00
- c. Staples – supplies - \$400.00

All aye.

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

- a. Casco Industries – coats, pants, & backpacks - \$3,200.00

All aye.

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

- a. Bob Howard Auto Group – 2021 Ram 4500 Chassis - \$37,344.75

All aye.

Motion by Davis, second by Starns, to approve Emergency MGMT's Fire Tax Purchase Request:

- a. Home Depot – tables, chairs, heater, & light set for Rehab/Command Shelter - \$1,168.20

All aye.

Motion by Roberts, second by Starns, to approve January 2021 monthly report:

- a. Assessor

All aye.

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

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

W#129	Terri Pierce	1220-1-0600-1310	\$188.06
W#130	Paula Hall	1220-1-0600-1310	\$78.06
W#131	Ponaco Oil Co.	1220-1-0600-2005	\$550.00

All aye.

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

1321-2-8210-2005 to 1321-2-8210-4110 \$37,344.75

All aye.

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member