

FEBRUARY 2023

February 6, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on February 2, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, JR Grissom, Pat Ronck, Aron Streater, Cathleen Branscum, James Farris, Renae Furimsky, Paula Hall, Danny Manuel, John Christian, Jenny Lindsay, Shelley Snider, and Krystina Phillips.

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

- a. January 30, 2023 meeting minutes

All aye.

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

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

Discussion and possible action regarding Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair):

Krystina Phillips, Assistant District Attorney, recommended the BOCC table this item at this time. Phillips stated there are many questions arising that need to be answered along with changes being requested in the agreement. Motion by Starns, second by Bolen, to table Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair). All aye.

Discussion and possible action regarding approval of a quote from U.S. Alert Security for camera/alarm system/panic button for the District Attorney's Office in the amount of \$7620.91:

Sheriff John Christian stated that in reference to the quote including panic buttons, the Courthouse Complex already has panic buttons installed.

Bolen asked if the camera system would be monitored by the District Attorney's Office and the Sheriff's Office.

Phillips stated she knew the D.A.'s Office would be monitoring it, but was not sure about the Sheriff's Office, she would need to check with the D.A.

Starns stated U.S. Alert Security should be coming to look at the Courthouse complex to be able to give a quote for the security needed. Christian stated he would like the Courthouse Complex to be on the same security system. Motion by Davis, second by Starns, to table approval of a quote from U.S. Alert Security for camera/alarm system/panic button for the District Attorney's Office in the amount of \$7620.91. All aye.

Discussion and possible action regarding approval to place a fallen law enforcement officer memorial in front of the Pontotoc County Sheriff's Office:

Christian informed the BOCC that Anderson Monuments donated a memorial for fallen law enforcement officers and will be placed between the Sheriff's Office and the Courthouse Plaza. Motion by Starns, second by Bolen, to approve to place a fallen law enforcement officer memorial in front of the Pontotoc County Sheriff's Office. All aye.

Motion by Davis, second by Bolen, to approve District #2 to purchase a 2023 CAT 289D3 skid steer from Warren Cat off of State Contract in the amount of \$81,825.00 with financing through Vision Bank of Ada at 4.97% (Davis chose financing for sixty (60) months with a monthly payment of \$1,542.89) All aye.

Motion by Starns, second by Bolen, to approve January 2023 monthly reports:

- a. Agri-Plex
- b. Health Department
- c. Election Board
- d. Assessor

All aye.

Motion by Bolen, second by Davis, to approve the Board of County Commissioners' January 2023 monthly meeting minutes for publication. All aye.

Motion by Davis, second by Starns, to approve February 2023 monthly appropriations:

HIGHWAY	\$369,317.24
CBRI	\$82,694.23
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$1,923.94
PRESERVATION FEES	\$5,750.00
EMERGENCY MANAGEMENT	\$-
FLOOD PLAIN MANAGEMENT	\$500.00
AGRI-PLEX	\$23,125.50
HEALTH DEPT	\$-
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$16,577.29
COUNTY REWARD FUND	\$-
COMMISSARY	\$3,634.43
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$-
SHERIFF FEES	\$52,261.81
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$495.00
DONATIONS	\$-
SAFETY USE TAX	\$58,691.44
COUNTY FIRE USE TAX	\$20,280.77
USE TX-ST-P/S	\$7.71
JAIL-OLD M/O	\$12,976.87
USE TX-C/O	\$2.70
USE TX- HWY	\$16.13
SAFETY USE TAX	\$99.14
LODGING TAX	\$52,815.22
EMS/AMBULANCE-ST-NEW	\$50,295.83
HIGHWAY-ST-NEW	\$132,614.65
JAIL-ST-OLD	\$134,876.11
FIRE TAX	\$98,494.80
911-ST-NEW	\$42,006.93
JAIL-ST-NEW	\$74,664.94
ARPA 2021	\$7,826.01
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
COURT CLERK REVOLVING	\$-
LAW LIBRARY	\$1,291.64
COURT CLERK RECORDS MGMT	\$1,596.20
COURT CLERK PRESERVATION	\$-
EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	\$2,730.00
SR CIT TRANS	\$5,587.80
TOTALS	\$1,253,204.33

All aye.

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

W#36 D&V Salvage	7408-1-0600-2005	\$0.50
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All aye.

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

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

General	3617
Senior Citizen Trust	3618
Fair Board	3619
Jail New ST	3620-3621

All aye.

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

FY22-23 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 000176 000049 STAPLES OFFICE SUPPLY \$ 420.88 Total: \$ 420.88 Fair Board 1214-4-4700-2005 003538 000110 B & S SANITATION TRASH \$ 573.00 003004 000111 HOOTEN OIL CO. FUEL \$ 179.13 Total: \$ 752.13 General 0001-1-1000-2005 003412 000947 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 274.46 Total: \$ 274.46 0001-1-1600-2005 002673 000948 COAST TO COAST INC OFFICE SUPPLY \$ 499.96 Total: \$ 499.96 0001-1-1700-1310 003101 000949 RHODES, FREDDIE E. TRAVEL \$ 233.18 003102 000950 SCOTT, MEGAN RENEE TRAVEL \$ 205.01 Total: \$ 438.19 0001-1-2000-2005 003540 000951 O G & E UTILITIES \$ 4,039.21 003585 000952 P E C UTILITY \$ 30.90 003591 000953 U S ALERT LLC UTILITY \$ 42.99 Total: \$ 4,113.10 0001-2-0400-2005 002591 000954 ADA TIRE CENTER INC TIRES \$ 1,597.01 002509 000955 FENTON FORD SPLY \$ 1,220.09 003419 000956 OK SHERIFF ASSOCIATION REMITTANCE \$ 1,200.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 000748 000957 ULTIMATE CAR WASH SPLY \$ 300.00 Total: \$ 4,317.10 Health 1216-3-5000-1310 003041 000163 GAINNEY, KAREN TRAVEL \$ 123.46 003039 000164 LINDSAY, JENNY TRAVEL \$ 168.34 003044 000165 SETTER, ELIZABETH TRAVEL \$ 332.74 Total: \$ 624.54 1216-3-5000-2005 003581 000166 A T & T MOBILITY UTILITY \$ 200.20 Total: \$ 200.20 Highway 1102-6-4100-2005 003539 000741 B & S SANITATION TRASH \$ 65.00 003570 000742 BATTERY CENTER PARTS \$ 249.90 002917 000743 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.10

003582 000744 P E C UTILITY \$ 711.79 003583 000745 P E C UTILITY \$ 300.37 Total: \$ 1,331.16 1102-6-4200-2005 003588 000746 B & S SANITATION UTILITY \$ 65.00 003424 000747 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 144.00 003430 000748 HOOTEN OIL CO. SPLY \$ 700.00 003584 000749 P E C UTILITY \$ 450.71 003590 000750 RURAL WATER DIST #8 UTILITY \$ 143.53 Total: \$ 1,503.24 1102-6-4300-2005 003587 000753 B & S SANITATION UTILITY \$ 65.00 003398 000754 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 158.00 003586 000755 O G & E UTILITY \$ 136.71 003458 000756 SETH WADLEY CHEVROLET INC SERVICE \$ 150.00 003457 000757 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 53.19 Total: \$ 562.90 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 003450 000751 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 1,593.00 003423 000752 HOOTEN OIL CO. FUEL \$ 11,457.57 003336 000758 ADA AGGREGATES LLC ROAD MATERIAL \$ 119.32 Total: \$ 13,169.89 HIGHWAY-ST 1313-6-8041-2005 003427 000334 BATTERY CENTER PARTS \$ 324.95 003429 000335 BATTERY CENTER PARTS \$ 219.90 003453 000336 BERNIES AUTO GLASS LLC PARTS \$ 150.00 003594 000337 BUMPER TO BUMPER PARTS \$ 37.99 003346 000338 HOOTEN OIL CO. FUEL \$ 3,263.80 003383 000339 HOOTEN OIL CO. SPLY \$ 79.76 002801 000340 JAMES SUPPLIES & RENTAL CO. SPLY \$ 25.00 003411 000341 KENNY S PROPANE PROPANE \$ 1,095.00 003170 000342 NAPA OF ADA PARTS \$ 367.09 003207 000343 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,230.91 003593 000344 SETH WADLEY AUTO REPAIR PARTS \$ 257.91 002802 000345 TOTAL SIR LLC SERVICE \$ 36.50 003172 000346 TRACTOR SUPPLY PARTS \$ 33.80 003169 000363 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 691.06 Total: \$ 8,813.67 1313-6-8042-2005 003252 000347 ADA AGGREGATES LLC ROAD MATERIAL \$ 7,954.79 003277 000348 ATWOODS LP SPLY \$ 1,691.00 003447 000349 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,866.12 003339 000350 SHUTERRA, LLC SERVICE \$ 3,700.00 Total: \$ 15,211.91 1313-6-8043-2005 003147 000351 C L BOYD REPAIR \$ 4,337.61 003210 000352 C L BOYD PARTS \$ 2,314.70 003086 000353 DAVIS FLEET PARTS PARTS \$ 898.33 003087 000354 HALL S AUTO SPLY \$ 980.91 003337 000355 HOOTEN OIL CO. FUEL \$ 2,197.94 003204 000356 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 45.00 003287 000357 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 139.69 003089 000358 O REILLY AUTOMOTIVE, INC. SPLY \$ 381.98 003126 000359 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,106.77 003175 000360 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,951.55 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8043-2005 003413 000361 SETH WADLEY CHEVROLET INC SPLY \$ 64.36 003176 000362 WYCHE QUARRY ROAD MATERIAL \$ 380.00 Total: \$ 18,798.84 Jail-ST-NEW 1334-2-8034-2005 002374 000185 HOOTEN OIL CO. FUEL \$ 1,348.44 Total: \$ 1,348.44 Jail-ST-OLD 1315-2-8034-2005 003592 000196 A T & T UTILITY \$ 48.90 Total: \$ 48.90 Lodging-ST 1302-8-3100-2005 003061 000132 J B LUMBER SPLY \$ 468.03 002985 000133 LOCKE SUPPLY PARTS \$ 87.68 002874 000134 SUPER LUBE FUEL \$ 289.17 Total: \$ 844.88 RM&P 1209-1-1000-2005 003146 000045 MIDWEST PRINTING CO OFFICE SUPPLY \$ 3,960.29 Total: \$ 3,960.29 Rural Fire-ST 1321-2-8204-4110 002245 000279 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 2,688.56 Total: \$ 2,688.56 1321-2-8206-2005 003315 000281 P E C UTILITIES \$ 42.72 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 Total: \$ 42.72 1321-2-8207-2005 000351 000280 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8210-2005 003292 000282 P E C UTILITIES \$ 82.33 Total: \$ 82.33 1321-2-8211-2005 003318 000283 P E C UTILITIES \$ 85.20 Total: \$ 85.20 1321-2-8212-2005 003311 000284 B & S SANITATION TRASH \$ 30.00 003307 000285 P E C UTILITIES \$ 48.87 Total: \$ 78.87 1321-2-8215-2005 003322 000286 B & S SANITATION TRASH \$ 30.00 003327 000287 P E C UTILITIES \$ 407.36 003323 000288 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 462.36 1321-2-8216-2005 003299 000289 P E C UTILITIES \$ 40.32 Total: \$ 40.32 SH Commissary 1223-2-0400-2005 003185 000003 SYSCO USA II LLC FOOD \$ 16,269.74 Total: \$ 16,269.74 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001232 000207 ULTIMATE CAR WASH SERVICE \$ 300.00 001688 000208 ULTIMATE CAR WASH SERVICE \$ 300.00 002202 000209 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 900.00 1226-2-1100-2005 002865 000205 LOCKE SUPPLY JANITORIAL \$ 397.86 002994 000206 U S ALERT LLC REPAIR \$ 4,545.56 Total: \$ 4,943.42 Tax Refunds 7408-1-0600-2005 003622 000036 D & V SALVAGE TAX REF \$ 0.50 Total: \$ 0.50 Grand Total: \$ 102,853.70 . All aye.

Quarterly Meeting for Pontotoc County personnel - Discussion and possible action regarding the following items:

a. Courthouse Complex security update: Christian stated the County Courthouse Complex has had panic buttons for security for several years, and they should be working. Also, security is being checked on for security camera system etc.

b. Lighting for the wash racks at the Agri-Plex: JR Grissom, Agri-Plex Manager, stated he spoke to Faye Sliger about the lighting and that the lighting will be taken care of.

c. Policy and procedure for Courthouse Complex closings for inclement weather: Starns and D.A. Erik Johnson, had discussed this. They feel there are some issues with understanding the policy and procedure for the Courthouse Complex closings on being open in inclement weather. Employees who are not at work when the Complex is open during inclement weather need to use accrued time such as vacation or comp. If the Complex is closed by the BOCC Chairman (per Resolution #13-79), employees receive paid leave per the Pontotoc County Handbook and Oklahoma Statute Title 74, Section 840-2.20A.

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):

Christian stated he noticed there are many lights out around the Courthouse Complex at night and it is very dark around it. Starns agreed and said he just noticed it also, and made a list of all of the lights that are out. Starns thinks some of the outside lights may be on timers and aren’t working, but there are some of them that are burned out. This will be addressed and taken care of.

Lacey Flanary, Court Clerk, reported the elevator in the Courthouse is not working.

Jenny Lindsay, Pontotoc County Health Department, thanked the BOCC and their district shop crews for sanding the Health Department parking lot during the icy weather last week.

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

February 13, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on February 9, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, C.J. Aducci, Blake Cantrell, Mark Manuel, John Christian, Jason Williams, Paula Hall, Danny Manuel, Krystina Phillips, Erik Johnson, Garrett Pender, and Shelley Snider.

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

- a. February 6, 2023 meeting minutes

All aye.

Motion by Starns, second by Bolen, to approve how the ARPA 2021 funds can be utilized:

The BOCC is allocating \$12,000.00 in ARPA 2021 funds to the Agri-Plex for the small animal barn to replace the inside walls. The BOCC is allocating \$200,000.00 in ARPA 2021 funds to each district (District #1, District #2, & District #3) with a total of \$600,000.00 for roads and bridges. All aye.

Discussion and possible action regarding Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair). No action.

Motion by Starns, second by Bolen, to approve Resolution #23-39, to adopt the updated Multi-Jurisdictional, Multi-Hazard, Mitigation Plan for Pontotoc County. All aye.

Discussion and possible action regarding approval of a quote from U.S. Alert Security for a camera/alarm system/panic button for the District Attorney's Office in the amount of \$7620.91:

District Attorney, Erik Johnson, said he talked to U.S. Alert and he wants to proceed with getting a camera system installed for the back door of the D.A.'s Office for their employees. Johnson did not realize at the time of the U.S. Alert quote that the D.A.'s Office already had two panic buttons installed so he will not need them. The BOCC stated they plan to go out for a bid for the camera/security system for the Courthouse Complex and the Justice Center. No action.

Motion by Starns, second by Bolen, to approve a Proclamation declaring February 20-24, 2023 as Farm Bureau Week. All aye.

Discussion with C.J. Aducci regarding the County's response to handling inclement weather situations:

C.J. Aducci asked the BOCC what the normal procedure is for inclement weather affecting the roads along with schools closing. Starns responded that each Commissioner drives the roads in their district to determine any concerns. After they assess the roads and the Courthouse Complex parking lot, the Board makes a decision (which due to safety and emergency reasons, is not considered breaking the open meeting laws) whether or not to close the Courthouse Complex. There is communication between the Commissioners and some of the school districts' superintendents to provide road conditions information to aid the schools in making their decision on whether to close. The BOCC also stated their road crews use sand because it is less expensive and the salt eats up the material on roads and bridges. Per Starns, ODOT is even getting away from using salt.

Discussion and possible action to adopt new fire district lines for Fitzhugh, Union Valley, Fittstown, Pickett, and Ada Fire Departments:

Chad Letellier, Emergency MGMT Director, stated Rob Johnson, Ada Fire Department, was not able to attend the BOCC meeting today, but they are in agreement to adopt new fire district lines for Fitzhugh, Union Valley, Fittstown, Pickett, and Ada Fire Departments. The above-mentioned rural fire departments are in agreement as well.

Motion by Davis, second by Starns, to approve to adopt new fire district lines for Fitzhugh, Union Valley, Fittstown, Pickett, and Ada Fire Departments. All aye.

Motion by Davis, second by Bolen, to approve District #2 to purchase a 2020 Dynapac steel wheel roller from C.L. Boyd off of State Contract in the amount of \$120,000.00 with financing through Vision Bank of Ada at 4.97% for sixty (60) months with a monthly payment of \$2266.51. All aye.

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

- a. Banner Fire Equipment, INC. – Drager Xam multi-gas detector & shipping - \$1045.00

All aye.

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

- a. Vendor (to be determined by weekly bid) – 500 gallons of propane – the amount will be based upon the award of the weekly bid (Kenny Propane for \$2.19 per gallon \$1095.00)
- b. J&I Manufacturing – (2) flat beds - \$9550.00

All aye.

Motion by Starns, second by Bolen, to approve January 2023 monthly report:

- a. County Clerk

All aye.

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

W#145 Sparklight Business 1220-1-0600-2005 \$153.48

All aye.

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

1321-2-8209-2005 to 1321-2-8209-4110	\$9550.00
7611-3-3900-4100 to 7611-3-3900-1110	\$12,640.00
1566-1-2000-2005 to 1566-6-0810-2005	\$200,000.00
1566-6-0820-2005	\$200,000.00
1566-6-0830-2005	\$200,000.00

All aye.

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

Senior Citizen Trust	3712
Highway	3713-3719
Highway ST	3720-3722
Rural Fire	3723-3762
911 ST	3763
SH Svc Fee	3764-3766
SH Comm	3767-3768
Jail New ST	3769-3771

All aye.

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

FY 22-23 ARPA 2021 1566-6-0810-2005 002232 000030 L & M TRUCKING LLC SERVICE \$ 16,993.63 002231 000031 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 7,797.09 Total: \$ 24,790.72 Emergency Mgmt 1212-2-2700-2005 003601 000050 CRITICAL COMM REMITTANCE \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-1110 000283 000112 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 003630 000113 SUMMIT UTILITIES UTILITIES \$ 5,271.91 003619 000114 STAPLES OFFICE SUPPLY \$ 312.87 000278 000115 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 5,644.78 Flood Plain 1213-6-0800-2005 003410 000004 O F M A REGISTRATION \$ 75.00 Total: \$ 75.00 General 0001-1-1000-1310 003440 000965 KERR, KERESSA ANN TRAVEL \$ 118.03 Total: \$ 118.03 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 003437 000964 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 102.82 Total: \$ 102.82 0001-1-1600-2005 003634 000985 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 003607 000986 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 178.92 0001-1-2000-2005 003611 000969 ADA CITY UTILITIES UTILITIES \$ 423.27 003628 000970 ADA CITY UTILITIES UTILITIES \$ 560.56 003092 000971 ALLEN ADVOCATE PUBLICATION \$ 1,975.33 003094 000972 CULLIGAN SPLY \$ 45.58 002194 000973 LAMBERT MECHANICAL INC SERVICE \$ 230.00 002614 000974 LOCKE SUPPLY SPLY \$ 27.16 003652 000975 MILLER OFFICE REMITTANCE \$ 63.08 003350 000976 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 55.00 003096 000977 STAPLES SPLY \$ 22.97 003599 000978 SUMMIT UTILITIES UTILITIES \$ 91.13 003629 000979 SUMMIT UTILITIES UTILITIES \$ 322.40 003670 000980 SUMMIT UTILITIES UTILITIES \$ 152.70 003650 000981 SPARKLIGHT INTERNET \$ 80.74 003097 000982 TERRY S PEST CONTROL MONTHLY \$ 180.00 003473 000983 TREAT S SOLUTIONS JANITORIAL \$ 75.57 Total: \$ 4,305.49 0001-1-2000-2999 001218 000984 COLLINS ZORN & WAGNER PLLC SERVICE \$ 2,178.00 Total: \$ 2,178.00 0001-1-2200-2005 003610 000987 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 003609 000988 MILLER OFFICE REMITTANCE \$ 36.78 003608 000989 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 203.51 0001-2-0400-2005 002854 000958 ADA TIRE CENTER INC TIRES \$ 745.56 003024 000959 COM DATA CORPORATION FUEL \$ 5,833.16 003177 000960 CULLIGAN SPLY \$ 55.00 002928 000961 NAPA OF ADA PARTS \$ 244.73 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 003658 000962 SPARKLIGHT INTERNET \$ 153.48 003264 000963 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 Total: \$ 7,554.88 0001-5-0900-1310 002791 000966 HUBBARD, ERIN TRAVEL \$ 186.87 002789 000967 KELLEY, JANNA L EDWARDS TRAVEL \$ 891.07 002790 000968 WALKER, BECKY TRAVEL \$ 153.01 Total: \$ 1,230.95 Health 1216-3-5000-1110 002369 000167 OK STATE DEPT OF HEALTH REMITTANCE \$ 32,532.45 Total: \$ 32,532.45 1216-3-5000-2005 003444 000168 AMAZON CAPITAL SERVICES INC SPLY \$ 887.84 003046 000169 QUILL CORP. OFFICE SUPPLY \$ 203.16 003443 000170 SMILEMAKERS INC SPLY \$ 725.31 003656 000171 SPARKLIGHT INTERNET \$ 122.14 001252 000172 STANDLEY SYSTEMS REMITTANCE \$ 297.24 002784 000173 BEMAC SUPPLY JANITORIAL \$ 445.43 Total: \$ 2,681.12 Highway 1102-6-4100-2005 001735 000759 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 15,598.44 003612 000760 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000189 000761 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 290.00 Total: \$ 15,963.44 1102-6-4200-2005 002617 000762 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 11,631.36 002694 000763 OK TAX COMMISSION TAG \$ 213.00 003613 000764 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001893 000765 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 90.00 Total: \$ 12,009.36 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-4110 003541

000767 HILLTOP CDJR LLC VEHICLE \$ 36,299.00 Total: \$ 36,299.00 1102-6-4300-2005 003452 000768 DAVIS FLEET PARTS PARTS \$ 98.60 003528 000769 RHYNES SURPLUS PARTS \$ 305.87 003614 000770 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003603 000771 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 000202 000772 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 220.00 Total: \$ 728.47 1102-6-6520-2005 003606 000766 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 36.50 HIGHWAY-ST 1313-6-8041-2005 003600 000364 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 604.92 003245 000366 SEAL MASTERS INC ROAD MATERIAL \$ 3,748.14 Total: \$ 4,353.06 1313-6-8042-2005 003595 000365 KENNY S PROPANE PROPANE \$ 876.66 003284 000367 STAPLES OFFICE SUPPLY \$ 230.96 Total: \$ 1,107.62 1313-6-8043-2005 003084 000368 ADA TRUCK PARTS SPLY \$ 70.25 003174 000369 CAMPBELL TIRE LLC TIRES \$ 1,071.00 Total: \$ 1,141.25 JAIL-ST-NEW 1334-2-8034-2005 002685 000186 BEMAC SUPPLY SPLY \$ 961.69 Total: \$ 961.69 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 003657 000198 SPARKLIGHT INTERNET \$ 342.77 003669 000199 SUMMIT UTILITIES UTILITY \$ 2,474.13 Total: \$ 2,816.90 1315-2-8034-2999 003660 000197 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 66,243.76 Total: \$ 66,243.76 Resale 1220-1-0600-2005 003648 000145 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 Rural Fire-ST 1321-2-8207-2005 002810 000290 COWARTS SMOKEHOUSE MARKET FUEL \$ 105.00 Total: \$ 105.00 1321-2-8209-2005 001128 000291 BUMPER TO BUMPER PARTS \$ 136.32 002820 000292 COWARTS SMOKEHOUSE MARKET FUEL \$ 47.53 002495 000293 O REILLY AUTOMOTIVE, INC. PARTS \$ 346.27 001129 000294 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 497.39 001577 000295 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 491.27 001991 000296 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 468.00 002500 000297 SOS FIRE EQUIPMENT LLC SPLY \$ 496.00 002826 000298 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 424.00 Total: \$ 2,906.78 1321-2-8212-2005 003310 000299 A T & T MOBILITY UTILITIES \$ 33.50 003308 000300 ADA CITY UTILITIES UTILITIES \$ 24.70 001585 000301 SPARKLIGHT INTERNET \$ 88.17 001999 000302 SPARKLIGHT INTERNET \$ 91.73 002834 000303 SPARKLIGHT INTERNET \$ 91.73 002508 000304 SPARKLIGHT MONTHLY \$ 91.73 Total: \$ 421.56 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 003455 000213 ADA ALIGNMENT REPAIR \$ 25.00 003624 000214 B & S SANITATION TRASH \$ 30.00 003623 000215 O G & E UTILITIES \$ 199.63 003627 000216 RSI COMMUNICATIONS REMITTANCE \$ 150.00 003625 000217 SUMMIT UTILITIES UTILITIES \$ 22.10 003626 000218 SUMMIT UTILITIES UTILITIES \$ 129.76 Total: \$ 556.49 SH Commissary 1223-2-0400-2005 003269 000004 CULLIGAN SPLY \$ 388.19 003186 000005 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,795.60 003270 000006 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 Total: \$ 2,830.70 SH Svc Fee 1226-2-0400-1310 003025 000210 THE BANKERS BANK TRAVEL \$ 98.00 Total: \$ 98.00 1226-2-0400-2005 002930 000211 SETH WADLEY CHEVROLET INC REPAIR \$ 1,877.72 003377 000212 TOP TIER TACTICAL, SURVIVAL OUTD LAW ENFORCEMENT SU \$ 4,288.00 003597 000213 U S GENERAL SERVICES ADMINSTRA LAW ENFORCEMENT SU \$ 200.00 Total: \$ 6,365.72 1226-2-1100-2005 002863 000214 ADA PAPER COMPANY JANITORIAL \$ 1,835.31 002936 000215 DERMATEC DIRECT LLC MEDICAL \$ 1,214.39 002862 000216 EASY ICE LLC SPLY \$ 205.00 002942 000217 PRUETTS FOOD \$ 495.04 003029 000218 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 002595 000219 SHRED IT REMITTANCE \$ 1,357.54 002867 000220 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 Total: \$ 19,823.09 Use-ST PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0830-2005 003579 000219 KENNY S PROPANE PROPANE \$ 547.50 Total: \$ 547.50 Grand Total: \$ 257,278.69. 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):

District Attorney, Erik Johnson, stated this is not normal procedure under this agenda item, but due to the importance of this Detention Agreement needing approval after discussion between the D.A.’s Office, Sheriff John Christian, and the Chickasaw Nation, it will be done this way. The agreement to house prisoners for the Chickasaw Nation will be up for approval today by the BOCC and then turned back to the Chickasaw Nation for their approval and then be put back on the BOCC agenda next week (February 21, 2023) for ratification. Krystina Phillips, Assistant District Attorney, stated the Pontotoc County Justice Center will not start housing the prisoners for the Chickasaw Nation until the documents are ratified next week in the BOCC meeting. Sheriff John Christian said his office has been working on this for months and thanked the D.A.’s Office for helping get some items in the agreement corrected so they can move forward. Jason Williams, Chickasaw Nation, said he is happy to get this worked out. Motion by Starns, second by Bolen, to approve the Detention Agreement with the Chickasaw Nation to house prisoners for the Chickasaw Nation. All aye.

Bolen reported he saw a man driving a dozer down a county road and as he explained to the man, he could not do that the man became argumentative. Bolen contacted Phillips with the D.A.’s Office so they would know about it since the dozer can cause damage to the road. Sheriff Christian suggested that Bolen should report it to his office so the incident can be on record.

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

February 21, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on February 16, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Shelley Snider County Clerk 1st Deputy. Tammy Brown-County Clerk was absent.

Introduction of guests: Chad Letellier, Jason Williams, JR Grissom, John Christian, Renae Furimsky, Paula Hall, Danny Manuel, Nick Thurman, Erik Johnson, Kendall Wallace, Mike Thompson, Keressa Kerr, Daniel C, Carla Bonner, David Smith, and Shon Richardson.

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

- a. February 13, 2023 meeting minutes

All aye.

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

Discussion and possible action regarding Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair). No action.

Motion by Starns, second by Bolen, to approve Resolution #23-40, Interlocal Cooperative Agreement with Circuit Engineering District (CED) #4 for the fiscal year 2023-2024. All aye.

Motion by Starns, second by Bolen, to approve to ratify the Detention Agreement with the Chickasaw Nation (Resolution #23-41). All aye.

Motion by Davis, second by Starns, to approve Resolution #23-42, District #1 acquiring from District #3 one (1) acre of land located in Union Valley for \$8541.67. (Per the State Auditor & Inspector's Office, the transaction shall be completed by using Transfer Form #240 and there will not be a change in the deed. Real property is not owned by the individual districts as said districts belong to one entity, therefore, Pontotoc County as a whole.) All aye.

Motion by Starns, second by Bolen, to approve to let Bid #17, two-inch asphalt overlay road project for 1.20 miles on County Road 3520 between Highway 3W and Highway 19 for District #2. All aye.

Motion by Starns, second by Bolen, to approve to note for the record per the State Auditor & Inspector's Office: Upon a December 2022 exit audit, a Samsung Galaxy tablet was found to be unaccounted for. As of date, the tablet has still not been recovered. To clarify and update inventory records for the new District #3 administration, a missing item report has been filed with the Sheriff's Office, and steps have been taken to block the tablet from being used under Pontotoc County District #3. All aye.

Motion by Bolen, second by Starns, to approve and submit a Letter of Support to the Tribal Transportation Program (TTP) Bridge Program for the Chickasaw Nation Roads Program to procure funding for bridge projects for Buck Creek Bridge and Owl Creek Bridge located in Pontotoc County District #3. All aye.

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

- a. Advanced Workzone – 131,000 feet of road striping - \$0.26 per foot \$34,060.00

All aye.

Motion by Davis, second by Bolen, to approve the Sheriff's ARPA CFDA 21.027

Request:

- a. Fenton Ford – (2) 2023 Ford Explorers four-door/Police Interceptor Utility Vehicles - \$48,133.00 each (Statewide Contract #SW0035) K8A (item #1000009398)

All aye.

Motion by Bolen, second by Davis, to approve District #2's ARPA CFDA 21.027

Request:

- a. Jennings Stone – trucking services for 100 loads - \$225.00 per load \$22,500.00

All aye.

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

- a. Oklahoma Natural Gas Company – gas – from \$200.00 to \$300.00

All aye.

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

- a. From Chief Fire & Safety to Banner Fire Equipment – smoke chaser backpacks – from \$545.00 to \$557.14 (purchase order #1916)
- b. From Chief Fire & Safety to Banner Fire Equipment – wildland backpacks - \$560.00 (purchase order #645)

All aye.

Motion by Bolen, second by Davis, to approve an amendment to Roff VFD's Fire Tax Purchase Request:

- a. Great Plains Kubota – backpack blowers – from \$1769.97 to \$1869.97 (purchase order #3575)

All aye.

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

- a. Great Plains Kubota – (3) Stihl backpack leaf blowers - \$1350.00

All aye.

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

- a. Chickasaw Personal Communications – pagers - \$6420.00
- b. Casco Industries – SCBAs, bottles, masks, etc. - \$44,480.00

All aye.

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

- a. Casco Industries – thermal camera with battery, charger & freight, power flare with (6) light rechargeable batteries - \$3188.00
- b. Davenport Fire Equipment Sales, LLC – (2) chainsaws (battery), (3) brackets for battery chainsaw & freight - \$1638.70

All aye.

Motion by Starns, second by Davis, to approve January 2023 monthly report:

- a. Treasurer

All aye.

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

- W#146, Paula K. Hall, \$248.16, Acct#1220-1-0600-1310
- W#147, James Travis Rhynes, \$194.56, Acct#1220-1-0600-1310
- W#148, Embassy Suites, \$416.00, Acct#1220-1-0600-1310
- W#149, Miller Office, \$2.81, Acct#1220-1-0600-2005
- W#150, ODP Business Solutions LLC, \$487.73, Acct#1220-1-0600-2005

All aye.

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

- | | | | |
|------------------|----|------------------|--------------|
| 1102-6-4100-4110 | to | 1102-6-4300-4110 | \$8541.67 |
| 1321-2-8214-2005 | to | 3121-2-8214-4110 | \$44,480.00 |
| 1566-1-2000-2005 | to | 1566-2-0400-4110 | \$120,000.00 |
| 1102-6-4100-2005 | to | 1102-6-4100-4110 | \$30,000.00 |

All aye.

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

- | | |
|----------------------|-----------|
| Highway | 3826 |
| General | 3827-3830 |
| SH Svc Fee | 3831-3832 |
| Jail New ST | 3833-3837 |
| Highway ST | 3838-3839 |
| Senior Citizen Trust | 3840-3843 |

All aye.

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

FY 22-23 911-ST-NEW 1327-2-8036-1110 002851 000008 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 ARPA 2021 1566-6-0820-2005 001032 000032 PAVERS INC ROAD MATERIAL \$ 378,874.41 Total: \$ 378,874.41 Fair Board 1214-4-4700-2005 003385 000116 ADA AGGREGATES LLC ROAD MATERIAL \$ 239.88 003700 000117 O G & E UTILITIES \$ 3,619.08 003691 000118 ADA CITY UTILITIES UTILITIES \$ 438.29 003499 000119 O REILLY AUTOMOTIVE, INC. PARTS \$ 97.96 003690 000120 SPARKLIGHT INTERNET \$ 255.16 003705 000121 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 4,686.36 General 0001-1-1000-1310 003654 000996 BROWN, TAMMY TRAVEL \$ 206.16 003653 000997 SNIDER, SHELLEY L. TRAVEL \$ 118.00 002757 000998 EMBASSY SUITES HOTEL \$ 208.00 002756 000999 EMBASSY SUITES HOTEL \$ 208.00 Total: \$ 740.16 0001-1-1000-2005 003774 001000 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 163.43 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003699 001001 ADA, CITY OF REMITTANCE \$ 175.00 003692 001002 ADA CITY UTILITIES UTILITIES \$ 67.65 002193 001003 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 128.05 002612 001004 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.38 001155 001005 COMMUNITYWORKS JUV DET \$ 2,670.00 001536 001006 COMMUNITYWORKS JUV DET \$ 44.50 001537 001007 EASTERN OKLA YOUTH SERVICES JUV DET \$ 3,117.60 Total: \$ 6,308.18 0001-2-0400-2005 003786 000990 A T & T MOBILITY UTILITIES \$ 1,957.45 003673 000991 AMAZON CAPITAL SERVICES INC SPLY \$ 65.97 003099 000992 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 103.18 003589 000993 EMBLEM ENTERPRISES INC LAW ENFORCEMENT SU \$ 713.10 003791 000994 SHERRELL STEEL L.L.C BUILDING SUPPLIES \$ 418.00 002855 000995 SUPER LUBE OIL CHANGE \$ 108.52 Total: \$ 3,366.22 Health 1216-3-5000-1310 003687 000183 SETTER, ELIZABETH REGISTRATION \$ 40.00 003036 000184 WILLIAMSON, BECKY TRAVEL \$ 348.14 Total: \$ 388.14 1216-3-5000-2005 003659 000174 AMAZON CAPITAL SERVICES INC SPLY \$ 65.03 003662 000175 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 422.96 003378 000176 HOME DEPOT USA INC JANITORIAL \$ 165.60 003792 000177 O G & E UTILITY \$ 1,300.11 003224 000178 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 875.00 003605 000179 SLRS SIGN LANGUAGE RESOURCE SE SERVICE \$ 160.00 003045 000180 STAPLES OFFICE SUPPLY \$ 113.25 003446

000181 STAPLES OFFICE SUPPLY \$ 897.97 003793 000182 SUMMIT UTILITIES UTILITY \$ 910.14 003693 000185 ADA CITY UTILITIES UTILITIES \$ 236.68 003799 000186 A T & T UTILITIES \$ 551.24 Total: \$ 5,697.98 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 003638 000773 STARNs, GARY TRAVEL \$ 289.83 Total: \$ 289.83 1102-6-4100-2005 003695 000774 A T & T MOBILITY UTILITIES \$ 40.04 002918 000775 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 10.10 Total: \$ 50.14 1102-6-4100-2040 003678 000777 VISION BANK LEASE \$ 11,227.11 Total: \$ 11,227.11 1102-6-4100-4110 003775 000776 IN TOUCH COMMUNICATIONS INC SPLY \$ 1,148.97 Total: \$ 1,148.97 1102-6-4200-2005 003675 000780 P & K EQUIPMENT REPAIR \$ 285.59 003672 000781 WARREN CAT PARTS \$ 143.31 Total: \$ 428.90 1102-6-4200-2040 003680 000782 VISION BANK LEASE \$ 11,902.92 003681 000783 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003682 000784 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 15,047.98 1102-6-4300-1310 003641 000785 BOLEN, VICTOR TRAVEL \$ 301.24 Total: \$ 301.24 1102-6-4300-2005 003577 000786 FRONTIER TRADING CO ROAD MATERIAL \$ 721.00 003704 000787 IN TOUCH COMMUNICATIONS INC SPLY \$ 459.00 003689 000788 O G & E UTILITIES \$ 489.29 003772 000789 SUMMIT UTILITIES UTILITIES \$ 415.04 Total: \$ 2,084.33 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040 003683 000790 VISION BANK LEASE \$ 9,441.79 003684 000791 FIRST UNITED BANK LEASE \$ 4,990.00 003685 000792 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 1102-6-6520-2005 003646 000778 C L BOYD REPAIR \$ 635.40 003664 000779 CULLIGAN PARTS \$ 105.85 Total: \$ 741.25 HIGHWAY-ST 1313-6-8041-2005 003665 000370 DAVIS FLEET PARTS PARTS \$ 252.77 003674 000371 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,833.44 003438 000372 DOUGLAS CONSTRUCTION & WELDIN REPAIR \$ 855.00 003707 000373 DOUGLAS CONSTRUCTION & WELDIN REPAIR \$ 787.50 003645 000374 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,838.56 003454 000375 FRYE BROTHERS CONST ROAD MATERIAL \$ 2,640.00 003580 000376 HOOTEN OIL CO. FUEL \$ 5,362.12 003171 000377 J B LUMBER PARTS \$ 116.01 003400 000378 O REILLY AUTOMOTIVE, INC. PARTS \$ 316.91 002803 000379 STAPLES OFFICE SUPPLY \$ 144.27 003651 000380 T & W TIRE LLC TIRES \$ 368.75 003667 000381 T & W TIRE LLC TIRES \$ 74.00 003677 000382 T & W TIRE LLC TIRES \$ 86.45 003439 000383 WARREN CAT PARTS \$ 144.23 Total: \$ 17,820.01 1313-6-8042-2005 003280 000384 BUMPER TO BUMPER PARTS \$ 447.74 003783 000385 CLABORN WELDING LLC REPAIR \$ 700.00 003243 000386 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 4,840.00 003021 000387 JAMES SUPPLIES & RENTAL CO. PARTS \$ 23.00 003228 000388 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,999.04 Total: \$ 10,009.78 1313-6-8043-2005 003085 000389 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 891.42 003639 000390 DC IGNITION REPAIR \$ 125.00 003432 000391 FRONTIER TRADING CO ROAD MATERIAL \$ 695.98 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 003596 000392 FRONTIER TRADING CO SUPPLY \$ 698.95 003640 000393 HOOTEN OIL CO. FUEL \$ 5,936.44 Total: \$ 8,347.79 JAIL-ST-NEW 1334-2-8034-2005 003390 000187 SECURITY TRANSPORT SERVICES LL SERVICE \$ 1,679.79 Total: \$ 1,679.79 Jail-ST-OLD 1315-2-8034-2005 003694 000200 ADA CITY UTILITIES UTILITIES \$ 4,168.88 003789 000201 O G & E UTILITY \$ 3,305.09 Total: \$ 7,473.97 LEPC 1218-2-2700-2005 003343 000001 CULVER COPANY LLC OFFICE SUPPLY \$ 1,149.98 Total: \$ 1,149.98 Resale 1220-1-0600-1310 003777 000146 HALL, PAULA K. TRAVEL \$ 248.16 003776 000147 RHYNES, JAMES TRAVIS TRAVEL \$ 194.56 003798 000148 EMBASSY SUITES HOTEL \$ 416.00 Total: \$ 858.72 1220-1-0600-2005 003781 000149 MILLER OFFICE REMITTANCE \$ 2.81 003796 000150 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 487.73 Total: \$ 490.54 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 002836 000308 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-2005 002812 000309 SUMMIT UTILITIES UTILITIES \$ 264.67 Total: \$ 264.67 1321-2-8209-2005 003302 000310 ADA CITY UTILITIES UTILITIES \$ 26.60 003303 000312 O G & E UTILITIES \$ 118.32 003304 000313 SPARKLIGHT INTERNET \$ 167.12 Total: \$ 312.04 1321-2-8209-4110 001712 000311 CHIEF FIRE & SAFETY FIRE EQUIPMENT \$ 4,909.00 Total: \$ 4,909.00 1321-2-8209-4130 003679 000305 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8212-4110 001632 000314 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 5,597.00 Total: \$ 5,597.00 1321-2-8213-4130 003686 000306 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8202-2005 003296 000307 AUTO CHLOR SERVICE \$ 221.95 Total: \$ 221.95 Senior Citizen Trust 7611-3-3900-2005 003802 000219 ADA CITY UTILITIES UTILITIES \$ 107.73 002606 000220 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 153.74 003404 000221 J J KELLER & ASSOCIATES INC OFFICE SUPPLY \$ 52.70 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001542 000222 O REILLY AUTOMOTIVE, INC. PARTS \$ 52.75 003803 000223 SPARKLIGHT INTERNET \$ 101.68 003275 000224 SUPER LUBE FUEL \$ 687.80 Total: \$ 1,156.40 SH Svc Fee 1226-2-0400-2005 001550 000221 ADA FEEDCENTER FOOD \$ 90.00 001551 000222 ADA VETERINARY CLINIC SERVICE \$ 73.25 Total: \$ 163.25 1226-2-1100-2005 003032 000223 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,163.47 001886 000224 KEMPER REFRIGERATION SERVICE \$ 226.50 003030 000225 TERRY S PEST CONTROL SERVICE \$ 150.00 002934 000226 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 186.63 Total: \$ 1,726.60 Grand Total: \$ 549,032.75 All aye.

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

Chad Letellier, Emergency MGMT Director, said to expect severe weather Wednesday, February 22nd.

Sheriff John Christian wanted to let everyone know what a great job dispatch, Letellier, all the deputies, and the emergency management crew did during the storm.

Starns wants RWD #6 on the February 27th agenda to discuss requirements for the disbursement of ARPA 2021 funds.

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

February 27, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on February 23, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Jeremy Young, Gary Cooper, Jenny Cooper, June Murphy, Bud Morriss, Justin Thompson, John Christian, Renae Furimsky, Paula Hall, James Farris, Logan Boyd, James Bierce, Krystina Phillips, and Shelley Snider .

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

Discussion with Rural Water District #6 regarding the requirements for the disbursement of ARPA 2021 funds:

Logan Boyd and James Bierce asked the BOCC some questions regarding their projects using ARPA 2021 funds. These questions included whether the County would bid out the materials and pay the vendor directly, or if RWD #6 would have to do it and get reimbursed with ARPA funds. The BOCC explained the County would bid the materials to their specifications. RWD #6 will be responsible for bidding out the labor and engineering and they would need to pay for it. They will not be able to pay their employees for labor on these projects. Also, the BOCC told them to bring their updated list of projects for approval by the BOCC and if approved, a new resolution will need to be done and approved through the BOCC meeting for making updates to water lines by changing to bigger lines.

Discussion and possible action regarding Gary & Jenny Cooper and June Murphy regarding a market modification for Pontotoc County to change the television market area from the Sherman-Denison area to the Oklahoma City area:

Gary and Jenny Cooper and June Murphy with the Pontotoc County Retired Educators Association stated according to the Federal Communicators Commission (FCC) the only way to change the television market is through the County government. We need a letter of support from each Commissioner to make the market modification. This change would improve weather communicators along with being able to watch debates for statewide candidates.

June Murphy said Pontotoc County meets the criteria to make this change and it takes approximately one year. We would also need an attorney to help us with these changes in Pontotoc County getting on the local stations. Mr. Cooper stated all of the required information has to be submitted all together to the FCC.

Motion by Starns, second by Bolen, to approve this agenda item and write a letter of support addressed to the FCC from each Commissioner. The letter will state their support for bringing the Oklahoma City local stations back to Pontotoc County instead of the Sherman-Dennison stations. These letters will be submitted to our Assistant District Attorney, Krystina Phillips, for further approval and action. All aye.

Discussion and possible action regarding Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair). No action.

Motion by Davis, second by Bolen, to approve Resolution #23-43, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2455 John Deere, Route 2457 Egypt, and Route 24E8 Sandy Roads in Pontotoc County, District #2. All aye.

Motion by Davis, second by Starns, to approve Resolution #23-44, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 24F1 Union Hill Road in Pontotoc County, District #2. All aye.

Motion by Davis, second by Bolen, to approve Resolution #23-45, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 24F4 Frye Road in Pontotoc County, District #2. All aye.

Motion by Davis, second by Bolen, to approve Resolution #23-46, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2470 Steedman Cemetery Road in Pontotoc County, District #1. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-47, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2402 Red Springs Road (Leader Creek) in Pontotoc County, District # 1. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-48, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2488 Owl Creek Road in Pontotoc County, District #1. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-49, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2415 Lovelady East Road in Pontotoc County, District #1. All aye.

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

- a. OK Tax Commission c/o Ada Tag Agency – tags & titles - \$100.00

All aye.

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

- a. Vanoss VFD – Board Members

All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #16, County Clerk's preservation of records project. Opened and accepted the following bids:

Mid-West Printing Company \$175,790.70

Kofile \$419,626.01

Motion by Starns, second by Davis, to table Bid #16, County Clerk's preservation of records project. Opened and accepted the following bids to allow additional time to review. All aye.

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

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

W #28 Account 7205-5-8049-2005 Law Library \$2,884.94
W #151 Account 1220-1-0600-1310 Quadient Leasing USA \$11,436.50

All aye.

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

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

Economic Development 3876
Senior Citizen Trust 3877-3879
Public Health 3880-3887
Highway ST 3888-3898
Highway 3899-3907
SH Svc Fee 3908-3912
Jail New ST 3913-3917
General 3918-3930

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-2-0400-4110 003857 000034 FENTON FORD VEHICLE \$ 96,266.00 Total: \$ 96,266.00 1566-6-0810-2005 002384 000033 GARRETT TAYLOR TRUCKING LLC HAULING \$ 7,495.65 Total: \$ 7,495.65 Emergency Mgmt 1212-2-2700-2005 003822 000051 A T & T UTILITIES \$ 73.35 003864 000052 SPARKLIGHT INTERNET \$ 333.57 Total: \$ 406.92 Fair Board 1214-4-4700-2005 003815 000122 A T & T UTILITIES \$ 48.90 003844 000123 O G & E UTILITIES \$ 3,293.54 Total: \$ 3,342.44 General 0001-1-0600-2005 003824 001012 A T & T UTILITIES \$ 256.49 Total: \$ 256.49 0001-1-1000-2005 003818 001011 A T & T UTILITIES \$ 256.49 003848 001015 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 491.49 0001-1-1600-2005 003816 001008 A T & T UTILITIES \$ 280.93 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 Total: \$ 280.93 0001-1-2000-2005 003817 001013 A T & T UTILITIES \$ 262.49 003861 001016 A T & T UTILITIES \$ 156.41 003697 001017 ALLEN ADVOCATE PUBLICATION \$ 114.00 003847 001018 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 003845 001019 O G & E UTILITIES \$ 495.79 003023 001020 SOUTHEASTERN ALARM INSPECTION \$ 200.00 003865 001021 SUMMIT UTILITIES UTILITIES \$ 1,376.46 Total: \$ 2,725.15 0001-1-2200-2005 003821 001009 A T & T UTILITIES \$ 134.24 Total: \$ 134.24 0001-2-0400-2005 003823 001010 A T & T UTILITIES \$ 867.25 003856 001014 VERIZON UTILITIES \$ 1,080.95 Total: \$ 1,948.20 0001-5-0900-1110 003478 001022 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 003790 001023 A T & T UTILITY \$ 234.67 003858 001024 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 316.91 Health 1216-3-5000-2005 003688 000187 DIGI SMARTSENSE LLC MEDICAL \$ 340.68 002082 000188 TERRY S PEST CONTROL REMITTANCE \$ 44.00 Total: \$ 384.68 1216-3-5000-4110 002087 000189 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,246.36 PO Warrant No. Vendor Name Purpose Amount Health Total: \$ 24,246.36 Highway 1102-6-4100-2005 003819 000793 A T & T UTILITIES \$ 103.79 003788 000794 U S ALERT LLC UTILITY \$ 35.99 003812 000795 U S CELLULAR UTILITIES \$ 181.67 Total: \$ 321.45 1102-6-4200-2005 003820 000796 A T & T UTILITIES \$ 103.79 003813 000799 U S CELLULAR UTILITIES \$ 108.74 Total: \$ 212.53 1102-6-4300-2005 003805 000800 BILL SAINT REPAIR SERVICE REPAIR \$ 285.00 003811 000801 CASCO INDUSTRIES INCORPORATED PARTS \$ 760.00 003522 000802 HALL S AUTO PARTS \$ 1,959.69 003578 000803 SIGN SOURCE LLC SPLY \$ 394.50 003387 000804 U S CELLULAR UTILITY \$ 19.68 Total: \$ 3,418.87 1102-6-6520-2005 003784 000797 HOOTEN OIL CO. FUEL \$ 6,004.11 003795 000798 HOOTEN OIL CO. SUPPLIES \$ 273.36 003785 000805 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 622.04 Total: \$ 6,899.51 HIGHWAY-ST 1313-6-8041-2005 003800 000394 ADA TRUCK PARTS PARTS \$ 589.90 003809 000395 HISLE BROS. INC. PARTS \$ 56.00 003801 000396 O REILLY AUTOMOTIVE, INC. PARTS \$ 57.03 003808 000397 RUSH TRUCK CENTER OF OKC PARTS \$ 30.90 003810 000398 SUPER LUBE OIL CHANGE \$ 58.09 003676 000399 WARREN CAT PARTS \$ 105.44 Total: \$ 897.36 1313-6-8042-2005 003279 000400 O REILLY AUTOMOTIVE, INC. PARTS \$ 361.93 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 002808 000401 RHYNES SURPLUS SPLY \$ 211.94 Total: \$ 573.87 1313-6-8043-2005 003285 000402 ADA AGGREGATES LLC ROAD MATERIAL \$ 6,647.83 003598 000403 C L BOYD REPAIR \$ 4,408.78 003709 000404 C L BOYD PARTS \$ 967.12 003381 000405 DUB ROSS COMPANY ROAD MATERIAL \$ 3,894.04 Total: \$ 15,917.77 JAIL-ST-NEW 1334-2-8034-2005 002684 000188 I C S SPLY \$ 4,938.98 003497 000189 SHRED IT SERVICE \$ 663.04 003494 000190 STAPLES OFFICE SUPPLY \$ 1,364.44 Total: \$ 6,966.46 Jail-ST-OLD 1315-2-8034-2005 003863 000202 SUMMIT UTILITIES UTILITIES \$ 2,594.58 Total: \$ 2,594.58 Law Library 7205-5-8049-2005 003825 000028 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 2,884.94 Total: \$ 2,884.94 Resale 1220-1-0600-2005 003866 000151 QUADIENT LEASING USA INC REMITTANCE \$ 11,436.50 Total: \$ 11,436.50 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4110 000449 000315 JOE COOPER CHEVROLET VEHICLE \$ 39,931.00 000450 000316 JOE COOPER CHEVROLET VEHICLE \$ 39,931.00 Total: \$ 79,862.00 1321-2-8210-2005 003293 000317 T D S TELECOM UTILITIES \$ 118.09 Total: \$ 118.09 1321-2-8211-2005 003317 000318 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 200.56 Total: \$ 200.56 1321-2-8212-2005 002829 000319 A T & T UTILITIES \$ 142.92 000645 000320 BANNER FIRE EQUIPMENT, INC FIRE EQUIPMENT \$ 560.00 001916 000321 BANNER FIRE EQUIPMENT, INC FIRE EQUIPMENT \$ 557.14 Total: \$ 1,260.06 1321-2-8213-4110 003575 000322 GREAT PLAINS KUBOTA FIRE EQUIPMENT \$ 1,869.97 Total: \$ 1,869.97 1321-2-8215-2005 003324 000323 T D S TELECOM UTILITIES \$ 96.52 Total: \$ 96.52 Senior Citizen Trust 7611-3-3900-2005 003106 000225 COWARTS SMOKEHOUSE MARKET FUEL \$ 317.99 003463 000226 HILLTOP CDJR LLC REPAIR \$ 140.00 001875 000227 LATTA TRAVEL CENTER FUEL \$ 66.13 003168 000228 TAYLOR AUTOMOTIVE REPAIR \$ 711.87 002375 000229 VALVOLINE INSTANT OIL CHANGE REMITTANCE \$ 194.76 Total: \$ 1,430.75 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 003181 000227 I C S SPLY \$ 2,995.20 Total: \$ 2,995.20 Grand Total: \$ 291,585.78. 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):

Bud Morriss with Air Evac introduced Justin Thompson as the new membership coordinator for the County.

Jeremy Young with U.S. Alert informed the BOCC that there is a fire alarm issue at the Agri-Plex and OSU Extension Office. A ground wire is grounding out randomly usually when it rains. The fire alarm system needs to be replaced. Young explained, that when the Agri-Plex was first built, the fire alarm system was installed by electricians, however, the add-on part of the building was installed by a fire alarm company. Young is submitting a proposal to fix the issues and bring it up to code. This proposal from U.S. Alert Security will be placed on the March 6th BOCC agenda per BOCC request.

Sheriff John Christian talked to Young about working on the proposal for the Courthouse Complex and the Justice Center and he is currently doing that. Starns told Christian he needed to get the bid specifications ready because it will have to be bid.

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

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

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

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member