

# FEBRUARY 2024

## February 5, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on February 1, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Jenny Lindsay, James Fowler, Chad Letellier, Paula Hall, John Christian, Renae Furimsky, AnnaMarie Cosby, James Farris, Lacey Flanary, and Keressa Kerr.

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

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

- a. Board of County Commissioners (BOCC) minutes:
  - i. January 29, 2024 regular meeting
  - ii. January 30, 2024 special meeting
- b. BOCC's January 2024 monthly meeting minutes for publication
- c. January 2024 monthly reports:
  - i. Agri-Plex
  - ii. Health Department
- d. February 2024 appropriations:

HIGHWAY	\$319,037.39
CBRI	\$55,557.78
ASSESSORS REVOLVING	\$18.00
COUNTY CLERK LIEN FEES	\$1,657.00
PRESERVATION FEES	\$5,560.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$19,545.50
HEALTH DEPT	\$30.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$13,529.82
COUNTY REWARD FUND	
COMMISSARY	\$10,392.90
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$162,282.45
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$410.00
DONATIONS	
SAFETY USE TAX	\$66,919.38
COUNTY FIRE USE TAX	\$23,918.11
USE TX-ST-P/S	\$32.47
JAIL-OLD M/O	\$14,978.76
USE TX-C/O	\$24.92
USE TX- HWY	\$1,128.47
SAFETY USE TAX HWY	\$216.89
LODGING TAX	\$40,935.53
EMS/AMBULANCE-ST-NEW	\$56,685.70
HIGHWAY-ST-NEW	\$150,975.04
JAIL-ST-OLD	\$139,289.37
FIRE TAX	\$114,006.64
911-ST-NEW	\$48,004.96
JAIL-ST-NEW	\$84,945.69
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$7,206.00
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,198.75
COURT CLERK RECORDS MGMT/PRES	\$1,803.41
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$56,180.27
TOTALS	\$1,402,721.20

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

V #29 Acct. #7408-1-0600-2005 Lereta LLC \$643.00

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

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

Emergency MGMT	3782
Senior Citizen Trust	3783-3787
Highway	3788-3794
SH Svc Fees	3795-3804
SH Comm	3805
Jail ST New	3806-3811

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

ARPA 2021 1566-2-8207-4110 000614 000029 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 10,000.00 Total: \$ 10,000.00 1566-2-8209-4110 003212 000027 SMITH TWO WAY RADIO, INC FIRE EQUIPMENT \$ 10,000.00 Total: \$ 10,000.00 1566-6-0830-2005 003207 000028 PONTOTOC SAND & STONE ROAD MATERIAL \$ 13,733.79 Total: \$ 13,733.79 Emergency Mgmt 1212-2-2700-2005 003749 000045 CRITICAL COMM REMITTANCE \$ 12.65 003308 000046 SERVICE OKLAHOMA TAG \$ 22.00 003623 000047 SERVICE OKLAHOMA TAG \$ 24.00 Total: \$ 58.65 Fair Board 1214-4-4700-2005 002824 000138 KEMPER REFRIGERATION SERVICE \$ 198.75 003401 000139 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 411.95 Total: \$ 610.70 General 0001-1-1700-1310 003197 000977 HANSARD, JR, DAVID TRAVEL \$ 314.90 002821 000978 RHODES, FREDDIE E. TRAVEL \$ 280.73 003719 000979 CODA REGISTRATION \$ 150.00 Total: \$ 745.63 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2020 003195 000980 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 6,250.00 Total: \$ 6,250.00 0001-1-2000-2005 003231 000974 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 93.12 003677 000975 O G & E UTILITIES \$ 3,380.68 003728 000976 P E C UTILITIES \$ 29.29 Total: \$ 3,503.09 0001-2-0400-2005 003600 000972 VERSATILE NETWORKS SPLY \$ 13,703.00 Total: \$ 13,703.00 0001-5-0900-1110 002999 000973 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 Health 1216-3-5000-1110 002657 000155 OK STATE DEPT OF HEALTH \$ 45,403.72 Total: \$ 45,403.72 1216-3-5000-1310 001287 000156 BEACHAMP, TIM TRAVEL \$ 80.53 002644 000157 GAINEY, KAREN TRAVEL \$ 39.43 003172 000158 LINDSAY, JENNY TRAVEL \$ 125.32 Total: \$ 245.28 1216-3-5000-2005 003722 000159 PROTECT IT FIRST AID & SAFETY MEDICAL \$ 189.00 003713 000160 W P S INC UTILITIES \$ 607.20 003379 000161 W P S INC SPLY \$ 755.97 003422 000162 WAL MART FOOD \$ 397.67 Total: \$ 1,949.84 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 003579 000934 STARNES, GARY TRAVEL \$ 138.02 Total: \$ 138.02 1102-6-4100-2005 003729 000936 P E C UTILITIES \$ 1,069.08 Total: \$ 1,069.08 1102-6-4200-2005 003634 000937 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 1,125.00 003533 000938 FRYE BROTHERS CONST ROAD MATERIAL \$ 480.00 003637 000939 JENNINGS, RANDY ROAD MATERIAL \$ 2,000.00 003546 000940 HISLE BROS. INC. PARTS \$ 247.25 003544 000943 O T A PLATEPAY PIKEPASS \$ 1.50 003725 000944 P E C UTILITIES \$ 405.74 003724 000945 RURAL WATER DIST #8 UTILITIES \$ 105.55 Total: \$ 4,365.04 1102-6-4300-2005 003221 000946 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 383.10 003224 000947 CAMPBELL TIRE LLC TIRES \$ 133.00 003733 000948 CAMPBELL TIRE LLC TIRES \$ 1,506.00 003226 000949 DAVIS FLEET PARTS PARTS \$ 1,928.30 003630 000950 DUB ROSS COMPANY PARTS \$ 2,103.95 003229 000951 HALL S AUTO SUPPLIES \$ 2,435.06 003633 000952 HALL S AUTO PARTS \$ 488.97 003639 000953 HISLE BROS. INC. PARTS \$ 344.08 003352 000954 JAMES SUPPLIES & RENTAL CO. SPLY \$ 56.00 003739 000955 K & M AUTOMOTIVE LLC REPAIR \$ 399.42 003727 000956 O G & E UTILITIES \$ 127.81 003572 000957 P & K EQUIPMENT PARTS \$ 559.99 002228 000958 PAVERS INC ROAD MATERIAL \$ 2,060.54 003621 000959 PAVERS INC ROAD MATERIAL \$ 2,088.79 002504 000960 SERVICE OKLAHOMA TAG \$ 30.00 003552 000961 SPENCER MACHINE WORKS PARTS \$ 59.69 003726 000962 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 258.69 003228 000963 TRUCK PARTS SUPPLY INC PARTS \$ 34.11 003629 000964 U S CELLULAR UTILITIES \$ 181.96 Total: \$ 15,179.46 1102-6-6510-2005 003389 000935 GARRETT TAYLOR TRUCKING LLC SERVICE \$ 8,996.94 Total: \$ 8,996.94 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 003519 000941 HOOTEN OIL CO. FUEL \$ 3,455.91 003539 000942 LOCKE SUPPLY PARTS \$ 48.67 Total: \$ 3,504.58 1102-6-6530-2005 003423 000965 KENNY S PROPANE PROPANE \$ 246.00 Total: \$ 246.00 HIGHWAY-ST 1313-6-8041-2005 003732 000324 HISLE BROS. INC. SPLY \$ 293.55 003631 000325 PAVERS INC ROAD MATERIAL \$ 1,701.43 003556 000326 HOOTEN OIL CO. PARTS \$ 445.63 003453 000327 J B LUMBER PARTS \$ 66.27 003421 000328 L & M TRUCKING LLC SERVICE \$ 9,024.57 003452 000329 NAPA OF ADA PARTS \$ 370.25 003217 000330 OKLAHOMA AZTEC ROAD MATERIAL \$ 702.86 003303 000331 OKLAHOMA AZTEC ROAD MATERIAL \$ 4,328.00 002919 000332 TOTAL SIR LLC SERVICE \$ 36.50 002736 000333 TRACTOR SUPPLY PARTS \$ 39.99 Total: \$ 17,009.05 1313-6-8042-2005 003281 000334 4M TRUCKING LLC SERVICE \$ 3,800.00 002847 000335 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,092.85 003718 000336 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 1,143.00 003323 000337 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 285.60 003635 000338 HISLE BROS. INC. REPAIR \$ 775.44 003638 000339 JENNINGS STONE INC SERVICE \$ 11,250.00 Total: \$ 30,346.89 1313-6-8043-2005 003404 000340 4M TRUCKING LLC SERVICE \$ 9,216.36 002088 000341 COPES EQUIPMENT REPAIR LLC REPAIR \$ 15,000.00 003559 000342 WARREN CAT PARTS \$ 3,383.25 Total: \$ 27,599.61 JAIL-ST-NEW PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 002909 000161 WAL MART SPLY \$ 616.24 Total:

\$ 616.24 Jail-ST-OLD 1315-2-8034-2005 003723 000171 A T & T UTILITIES \$ 49.50 Total: \$ 49.50  
 Lodging-ST 1302-8-3100-2005 002466 000126 SUPER LUBE FUEL \$ 153.47 Total: \$ 153.47 RM&P  
 1209-1-1000-2005 003534 000054 MIDWEST PRINTING CO OFFICE SUPPLY \$ 2,455.00 Total: \$ 2,455.00  
 Rural Fire-ST 1321-2-8206-2005 003463 000250 P E C UTILITIES \$ 44.76 Total: \$ 44.76  
 1321-2-8209-2005 002540 000251 CROWLEYS MARKET INC FUEL \$ 129.19 Total: \$ 129.19  
 1321-2-8209-4110 003213 000252 SMITH TWO WAY RADIO, INC FIRE EQUIPMENT \$ 4,459.17 Total: \$ 4,459.17  
 1321-2-8210-2005 003476 000253 P E C UTILITIES \$ 94.58 Total: \$ 94.58 PO Warrant No.  
 Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 003045 000254 ADA TRAVEL STOP  
 CTS 555 FUEL \$ 237.14 003480 000255 P E C UTILITIES \$ 136.07 Total: \$ 373.21  
 1321-2-8212-2005 003484 000256 P E C UTILITIES \$ 44.59 Total: \$ 44.59  
 1321-2-8215-2005 003495 000258 P E C UTILITIES \$ 418.94 Total: \$ 418.94  
 1321-2-8216-2005 003498 000257 P E C UTILITIES \$ 50.85 Total: \$ 50.85  
 Senior Citizen Trust 7611-3-3900-2005 002922 000228 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 182.18  
 003025 000229 CROWLEYS MARKET INC FUEL \$ 269.39 002672 000230 ODP BUSINESS SOLUTIONS LLC \$ 95.12  
 003750 000231 O G & E UTILITIES \$ 174.35 003712 000232 RSI COMMUNICATIONS REMITTANCE \$ 150.00  
 003715 000233 SUMMIT UTILITIES UTILITIES \$ 91.04 003716 000234 SUMMIT UTILITIES UTILITIES \$ 21.21  
 003338 000235 SUPER LUBE FUEL \$ 512.32 001186 000236 ULTIMATE CAR WASH SERVICE \$ 180.00 Total: \$ 1,675.61  
 SH Commissary 1223-2-0400-2005 003171 000011 CTC COMMISSARY LLC COMMISSARY \$ 5,339.40  
 Total: \$ 5,339.40 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310  
 003601 000304 SMITH, CONNIE TRAVEL \$ 127.30 Total: \$ 127.30 1226-2-0400-2005 003237 000305  
 ADA FEEDCENTER SUPPLIES \$ 70.00 003340 000306 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 1,296.96  
 Total: \$ 1,366.96 1226-2-1100-2005 003165 000307 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.58  
 003679 000308 HID GLOBAL CORPORATION REMITTANCE \$ 906.75 003169 000309 SYSCO USA II LLC FOOD \$ 15,132.65  
 Total: \$ 16,154.98 Tax Refunds 7408-1-0600-2005 003812 000029 LERETA LLC TAX REF \$ 643.00  
 Total: \$ 643.00 Use-ST 1301-6-0830-2005 003403 000194 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 12,800.58  
 Total: \$ 12,800.58 Grand Total: \$ 274,989.03

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

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

We are still waiting for Pickett VFD's completed paperwork for ARPA to be turned back in. They are waiting to receive their identity number.

Vanoss and Union Valley VFDs have not presented a project request to the BOCC using their allocated funds in the amount of \$10,000.00 each.

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

Motion by Starns, second by Bolen, to approve or approve as amended committee members for the Opioid Settlement Grant for Pontotoc County as follows:

- a. Jenny Lindsay - Pontotoc County Health Department Admin. Assistant II
- b. Chris McGill - EMS & Byng VFD Chief
- c. Nick Thurman - Pontotoc County Assistant District Attorney
- d. Sarah Frye - Director of Ada Homeless Services
- e. Calvin Prince - Drug Court Administrator
- f. Heath Denney - Chickasaw Nation Pharm.D. Deputy Director of Pharmacy Services
- g. Gary Starns - District #1 Pontotoc County Commissioner
- h. Danny Davis - District #2 Pontotoc County Commissioner
- i. Victor Bolen - District #3 Pontotoc County Commissioner

All aye.

Discussion, consideration, and possible action to approve or approve as amended the acceptance letter from the Town of Stonewall for the termination of Resolution #23-97, FY 2023-2024 interlocal agreement between Pontotoc County and the Town of Stonewall for law enforcement services. Upon a mutual agreement, the termination effective date is January 31, 2024:

Sheriff John Christian stated when he wrote the Town of Stonewall Board of Trustees a letter giving them the option to continue the agreement for law enforcement services until June 30, 2024, or if they choose so they can terminate the agreement any time before that date. The Board of Trustees of Stonewall chose to terminate the agreement as of January 31, 2024, for law enforcement services. They will provide their own. Christian also stated the detention agreement is still effective as stated in Resolution #23-96. Resolution #23-97, law enforcement services provided by the Pontotoc County Sheriff's Office are no longer effective. Motion Starns, second by Bolen, to approve. All aye.

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

- a. Town of Francis – water line – Main Street (in Francis)

All aye.

Motion by Davis, second by Starns, to approve or approve as amended Homer VFD's Fire Tax Purchase Request:

Vendor (to be determined by weekly bid) Kenny's Propane – 500 gallons of propane at \$1.89 – the amount will be based upon the award of a weekly bid of \$945.00

All aye.

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

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

No action.

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

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

They are working on quotes. No action.

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

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

No action.

Discussion, consideration, and possible action to approve or approve as amended quarterly meeting items:

- a. Contracts/Agreements that require a resolution number need to have second-party signatures before submitting to be approved in a BOCC meeting: If you are going to have a contract or agreement that will be a resolution, please request the other party to sign before sending it to the BOCC for approval. It is sometimes extremely hard to get that contract/agreement back in a timely manner if they do not sign it first. After the BOCC approves it, a signed copy will be sent to them. It is very important to have the fully executed resolutions on file to show the reason for the use of that resolution number.
- b. Update on jail inspection from January 29th: status of cameras that are not working and when they will be replaced: Sheriff Christian stated keeping the cameras working at the jail is an ongoing process and is a constant state of repair. These cameras are to be updated and replaced. The BOCC stated they just have to make sure everything stays in working order for the benefit of the County. Christian also stated the computer system update had to be specifically built for the Pontotoc County Justice Center.
- c. Purchasing/Paying vendors: This is just a reminder to make sure you get your vendors paid at least once a month when you have blanket purchase orders. Just because you may have fifty dollars left unused on your blanket purchase order for that vendor does not mean you need to hold it longer so you can use it. Go ahead and turn in the necessary paperwork to pay for that blanket and request a new blanket to be approved in the next BOCC meeting. The money not used on your blanket purchase order will be adjusted to go back into the account where the blankets paid and your vendor will be happy.
- d. P-Card updates: The County is in the process of getting P-Cards for the use of travel to help resolve the issues of hotels changing their policies to not accept purchase orders for reservations when we attend training conferences and such. This week at CODA they are having a workshop that some of us are attending which will provide important updates to P-Card usage and processes. The elected officials will provide updates as this process continues.
- e. ARPA 2021 Funds updates: ARPA funds are obligated by December 31, 2024, which the County has been obligated. The funds are to be expensed by December 31, 2026. Need to check on RWD #7 is the billing module system installed and finished? The purchase order is still outstanding. Is it ready to be paid, if so, we need the invoice and signed receiving report turned in to process the purchase order, or is there an issue? Also need to check on RWD #6 their project was ready to be put out for bid, but wasn't due to an issue. Check with Danny. Pickett VFD check to see if they received their identity number they were waiting for. Vanoss and Union

Valley VFDs when will they come to the meeting to request what they would like to purchase with their funds?

- f. Striping for Courthouse Complex parking lot: Can we get it striped? Lines have faded and the handicapped signs need to be moved in some areas of the parking lot. Motion by Starns, second by Davis, to approve getting some quotes from vendors. 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):

Starns stated there is some information about counties being able to put carryover money in an account that can draw 5 to 5.5 interest. This can be done by resolution. He has learned that Rogers and Cleveland County have done this. Paula Hall, Treasurer, asked for any information available and Starns told her she could contact Chris Shroeder with ACCO.

Christian said he would like to know about the opioid settlement grant. He feels it is necessary for someone in his office to be on the committee for these funds. The BOCC agreed.

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

### February 12, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on February 8, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Larry Mitchell, Danny Manuel, Amanda Bird, Mike Cassidy, AnnaMarie Cosby, Renae Furimsky, Paula Hall, Chad Letellier, Lee Van Horn, John Christian, James Farris, and Keressa Kerr.

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

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

- a. Board of County Commissioners (BOCC) minutes:
  - i. February 5, 2024 regular meeting
- b. January 2024 monthly reports:
  - i. County Clerk
  - ii. Election Board
  - iii. Treasurer
- c. Claim(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

V#30 Acct. #7408-1-0600-2005	Joshua & Miranda Dean	\$468.00
V#31 Acct. #7408-1-0600-2005	Barry Burkhardt	\$72.00
- d. Transfer(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

7611-3-5201-4110 to 7611-3-5201-2005	\$210.00
1102-6-4200-2005 to 1102-6-4200-2040	\$2142.18
1321-2-8212-2005 to 1321-2-8212-4110	\$28,975.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

Highway	3885-3889, 3949
General	3890
SH Svc Fees	3891-3904
Rural Fire	3905-3943
911 ST	3944
Senior Citizen Trust	3945
Emergency MGMT	3946-3947
Use ST	3948
- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

*Donations 1235-6-4200-2005 003016 000001 PONTOTOC SAND & STONE ROAD MATERIAL \$ 20,799.52 Total: \$ 20,799.52 Educational Trust 7605-5-6400-2005 003840 000001 ANGEL*

JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$ 940.00 7605-5-6401-2005 003841  
000002 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$ 940.00 7605-5-6402-2005  
003842 000003 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$ 940.00 7605-5-  
6403-2005 003843 000004 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$  
940.00 7605-5-6404-2005 003844 000005 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00  
Total: \$ 940.00 Emergency Mgmt 1212-2-2700-2005 000888 000050 SUPER LUBE FUEL \$ 45.00  
Total: \$ 45.00 Fair Board PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-  
1110 000329 000144 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005  
002735 000140 ADA PAPER COMPANY JANITORIAL \$ 1,016.94 003757 000141 B & S SANITATION  
TRASH \$ 573.00 002404 000142 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 316.74  
003829 000145 HISLE BROS. INC. SERVICE \$ 2,124.53 003219 000146 J B LUMBER SUPPLIES \$  
349.35 002894 000147 MEAD LUMBER DO-IT CENTER PARTS \$ 27.48 003826 000148 SPARKLIGHT  
INTERNET \$ 255.16 003818 000149 SUMMIT UTILITIES UTILITIES \$ 48.21 003819 000150 SUMMIT  
UTILITIES UTILITIES \$ 1,823.08 003821 000151 SUMMIT UTILITIES UTILITIES \$ 4,742.53 003822  
000152 SUMMIT UTILITIES UTILITIES \$ 733.18 000317 000153 TERRY S PEST CONTROL SERVICE \$  
60.00 Total: \$ 12,070.20 1214-4-4700-4110 003557 000143 DELL MARKETING L.P. OFFICE SUPPLY  
\$ 1,443.74 Total: \$ 1,443.74 General 0001-1-0200-2005 003598 000981 ABSOLUTE DATA  
SHREDDING SERVICE \$ 97.25 003597 000982 MCGRAW DAVISSON STEWART LLC-A RENT \$ 750.00  
003599 000983 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Total: \$ 1,342.65 0001-1-0600-  
2005 003824 000984 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-1-1000-2005 003753  
000985 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 79.94 Total: \$ 79.94 0001-1-1600-2005  
003825 000986 SPARKLIGHT INTERNET \$ 101.68 PO Warrant No. Vendor Name Purpose Amount  
General 0001-1-1600-2005 003836 000987 QUADIENT LEASING USA INC REMITTANCE \$ 77.24  
Total: \$ 178.92 0001-1-2000-2005 003827 000988 ADA CITY UTILITIES UTILITIES \$ 1,007.97  
003817 000989 ADA, CITY OF REMITTANCE \$ 175.00 003751 000990 ALLEN ADVOCATE  
PUBLICATION \$ 148.05 003756 000991 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00  
003528 000992 DEPENDABLE HEAT & AIR INC REPAIR \$ 448.00 003772 000993 MILLER OFFICE  
REMITTANCE \$ 73.72 003820 000994 SUMMIT UTILITIES UTILITIES \$ 352.28 Total: \$ 2,325.02  
0001-1-2200-2005 003768 000995 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 345.00  
Total: \$ 345.00 0001-2-0400-2005 003156 000996 COMDATA CORPORATION FUEL \$ 5,801.59  
002751 000997 NAPA OF ADA PARTS \$ 771.29 003839 000998 SPARKLIGHT INTERNET \$ 153.48  
003778 000999 VERIZON UTILITIES \$ 1,000.37 Total: \$ 7,726.73 0001-5-0900-1310 002998 001000  
HUBBARD, ERIN TRAVEL \$ 11.52 002996 001001 KELLEY, JANNA L EDWARDS TRAVEL \$ 338.30  
002997 001002 WALKER, BECKY TRAVEL \$ 614.74 Total: \$ 964.56 0001-5-0900-2005 003650  
001003 QUILL LLC OFFICE SUPPLY \$ 154.02 Total: \$ 154.02 Health 1216-3-5000-2005 003457  
000163 STANDLEY SYSTEMS REMITTANCE \$ 308.72 Total: \$ 308.72 PO Warrant No. Vendor Name  
Purpose Amount Highway 1102-6-4100-2005 003848 000966 A T & T MOBILITY PHONE \$ 40.04  
003758 000967 B & S SANITATION TRASH \$ 65.00 001458 000968 SABER TRANSPORTATION  
SUPPORT DRUG TEST \$ 200.00 003761 000969 RSI COMMUNICATIONS LEASE \$ 75.00 003846  
000970 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 416.03 1102-6-4200-2005 003759 000973 B &  
S SANITATION TRASH \$ 65.00 003359 000974 O REILLY AUTOMOTIVE, INC. PARTS \$ 400.56 003762  
000975 RSI COMMUNICATIONS LEASE \$ 75.00 003593 000976 TOTAL SIR LLC SERVICE \$ 36.50  
Total: \$ 577.06 1102-6-4300-2005 003304 000977 ADA AGGREGATES LLC ROAD MATERIAL \$  
2,064.05 003353 000978 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,453.69 003773 000979 ADA  
AGGREGATES LLC ROAD MATERIAL \$ 2,382.12 003776 000980 ATLINK SERVICES LLC REMITTANCE  
\$ 99.00 003760 000981 B & S SANITATION TRASH \$ 65.00 003220 000982 CINTAS CORPORATION  
LOC 618 UNIFORMS/MATS \$ 991.98 003545 000983 CIRCUIT ENGINEERING DIST #4 SIGNS \$  
191.20 003771 000985 MILLER OFFICE REMITTANCE \$ 30.00 003356 000986 PONTOTOC SAND &  
STONE ROAD MATERIAL \$ 1,544.41 003823 000987 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$  
29.00 003763 000988 RSI COMMUNICATIONS LEASE \$ 75.00 003748 000989 SIGN SOURCE LLC  
SIGNS \$ 81.00 003775 000990 SIGN SOURCE LLC SIGNS \$ 105.00 Total: \$ 10,111.45 1102-6-6520-  
2005 003769 000971 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 408.00 003770 000972 ALAN S  
TRUCK & TIRE REPAIR INC REPAIR \$ 580.00 Total: \$ 988.00 1102-6-6530-2005 003721 000984  
HOOTEN OIL CO. FUEL \$ 4,420.84 Total: \$ 4,420.84 HIGHWAY-ST PO Warrant No. Vendor Name  
Purpose Amount HIGHWAY-ST 1313-6-8041-2005 003766 000343 ARROW PUMP & SUPPLY PARTS  
\$ 8.35 003767 000344 BATTERY CENTER PARTS \$ 99.95 003752 000345 DC IGNITION PARTS \$  
65.00 003831 000346 FENTON FORD PARTS \$ 524.94 003632 000347 GREATWESTERN TRAILER  
LLC SPLY \$ 1,512.41 003740 000348 HOOTEN OIL CO. FUEL \$ 3,992.94 003640 000349 NAPA OF  
ADA PARTS \$ 78.05 003731 000350 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 359.99  
003714 000351 PAVERS INC ROAD MATERIAL \$ 3,682.61 003754 000352 TRUCK PARTS SUPPLY  
INC PARTS \$ 199.27 003589 000353 WAL MART PARTS \$ 54.00 Total: \$ 10,577.51 1313-6-8042-  
2005 003419 000354 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,027.12 Total: \$ 13,027.12  
1313-6-8043-2005 003720 000355 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,092.66 003741  
000356 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 2,870.36 Total: \$ 4,963.02 JAIL-  
ST-NEW 1334-2-8034-2005 002904 000162 ADA PAPER COMPANY JANITORIAL \$ 3,701.65 002910  
000163 CTC COMMISSARY LLC COMMISSARY \$ 114.00 002911 000164 TURN KEY HEALTH CLINICS  
LLC MEDICAL \$ 17,735.93 Total: \$ 21,551.58 Jail-ST-OLD 1315-2-8034-2999 003845 000172  
PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 75,536.71 Total: \$ 75,536.71 Lodging-ST  
1302-8-3100-2005 002463 000127 O REILLY AUTOMOTIVE, INC. PARTS \$ 230.87 PO Warrant No.  
Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 002770 000128 HISLE BROS. INC.  
SPLY \$ 287.22 Total: \$ 518.09 Rural Fire-ST 1321-2-8207-2005 003466 000259 FRANCIS PWA  
UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8209-2005 003470 000260 ADA CITY UTILITIES UTILITIES \$  
28.45 003031 000263 CROWLEYS MARKET INC FUEL \$ 355.47 Total: \$ 383.92 1321-2-8212-2005  
003485 000261 ADA CITY UTILITIES UTILITIES \$ 26.15 003488 000262 B & S SANITATION TRASH \$  
30.00 Total: \$ 56.15 1321-2-8215-2005 003492 000264 B & S SANITATION TRASH \$ 30.00 003493  
000265 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 55.00 1321-3-8202-2005 002160 000266  
AUTO CHLOR SERVICE \$ 229.95 002572 000267 AUTO CHLOR SERVICE \$ 229.95 Total: \$ 459.90  
Senior Citizen Trust 7611-3-3900-2005 002676 000237 ADA TIRE CENTER INC TIRE \$ 60.00 003849

000238 B & S SANITATION TRASH \$ 30.00 003335 000239 SUPER LUBE OIL CHANGE \$ 124.59  
 Total: \$ 214.59 SH Commissary PO Warrant No. Vendor Name Purpose Amount SH Commissary  
 1223-2-0400-2005 002897 000012 PRUETTS FOOD FOOD \$ 371.28 Total: \$ 371.28 SH Svc Fee  
 1226-2-0400-2005 002102 000310 ADA OUTDOORS LAW ENFORCEMENT SU \$ 640.00 001975  
 000311 ADA TIRE CENTER INC TIRES \$ 689.16 003341 000312 CULLIGAN SPLY \$ 55.00 003342  
 000318 HEART J DESIGN UNIFORMS \$ 425.00 002662 000322 STAPLES \$ 657.60 Total: \$ 2,466.76  
 1226-2-1100-2005 003345 000313 CULLIGAN SPLY \$ 86.08 003005 000314 DIAMOND PLUMBING  
 LLC REPAIR \$ 1,406.55 003348 000315 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 90.00 003730  
 000316 HANDCUFF WAREHOUSE LAW ENFORCEMENT SU \$ 2,827.45 003346 000317 EASY ICE LLC  
 SERVICE \$ 211.15 003349 000319 RHYNES SURPLUS SPLY \$ 789.79 003167 000320 SABER  
 TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 003838 000321 SPARKLIGHT INTERNET \$ 354.93  
 Total: \$ 5,780.95 Tax Refunds 7408-1-0600-2005 003950 000030 DEAN, JOSHUA AND MIRANDA  
 TAX REF \$ 468.00 003951 000031 BURKHART, BARRY TAX REF \$ 72.00 Total: \$ 540.00 Grand Total:  
 \$ 205,878.46

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

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

Amanda Bird with Vanoss VFD presented their request to purchase a thermal camera for \$9953.00 with their allocated ARPA 2021 funds of \$10,000.00. The County Clerk's Office is still waiting for Pickett VFD's completed ARPA paperwork. Motion by Davis, second by Bolen, to approve. Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve to void Resolution #24-68, a contract between Pontotoc County and Troy Metheny, District #2 employee, for CDL classes and testing. Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve Resolution #24-69, Lula VFD declaring surplus of equipment:

- a. 2009 water storage tank inventory #62-LVF-413-04

Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve Resolution #24-70, Lula VFD disposing of equipment (junked):

- a. 2009 water storage tank inventory #62-LVF-413-04

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve to let Bid #10, purchase a completely new engine for a 2012 Hitachi track hoe with labor to install. Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve a Proclamation declaring the week of February 19th – 23rd as Farm Bureau Week. Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended Lee Van Horn's request for approval of a Final Plat of a seventy-five-acre residential subdivision to be known as Summit Vista, to be located one (1) mile south of Ada at 16540 CR 3540 also known as Simmons Lane:

The BOCC is tabling the Final Plat of Summit Vista due to Brown stating the plat needs the missing signatures of the owners and the Treasurer. The plat can then be presented at the next BOCC meeting on Tuesday, February 20<sup>th</sup> due to Monday, February 19<sup>th</sup> being a holiday for the BOCC approval and signatures, and then filed and signed by the County Clerk.

Motion by Bolen, second by Davis, to table Lee Van Horn's request for approval of a Final Plat of a seventy-five-acre residential subdivision to be known as Summit Vista, to be located one (1) mile south of Ada at 16540 CR 3540 also known as Simmons Lane. Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended to add someone from the Sheriff's Office to the committee board for the Opioid Settlement Grant for Pontotoc County:

Sheriff John Christian stated he will be on the committee board for the Opioid Settlement Grant for Pontotoc County. Motion by Bolen, second by Davis, to approve. Bolen and Davis aye.

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

- a. Banner Fire Equipment – various wildland gear + freight - \$28,975.00

Bolen and Davis aye.

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

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

No action.

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

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

No action.

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

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

No action.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9). None.

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

### February 20, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on February 15, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Keressa Kerr, John Christian, Renae Furimsky, Chad Letellier, Danny Manuel, Paula Hall, AnnaMarie Cosby, Lee Van Horn, James Farris, and Calvin Prince.

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

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

- a. Board of County Commissioners (BOCC) minutes:
  - i. February 12, 2024 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
  - V #83 Acct. #1220-1-0600-2005 Pitney Bowes Bank \$2,500.00
  - V #84 Acct. #1220-1-0600-1310 Delayne Nelson \$241.30
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
  - 1103-6-0820-2005 to 7506-6-6102-2005 \$120,000.00
  - 1566-1-2000-2005 to 1566-2-8216-4110 \$10,000.00
  - 1321-2-8211-2005 to 1321-2-8211-4110 \$56,367.64
  - 1302-8-3100-4110 to 1102-6-4200-4110 \$14,700.00
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
  - General 4014-4016
  - Highway 4017-4027
  - Highway ST 4028-4030
  - SH Svc Fees 4031-4037
  - Jail New ST 4038-4041
  - Senior Citizen Trust 4042
- e. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
  - 911-ST-NEW 1327-2-8036-1110 003064 000008 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00
  - AMBULANCE SERVICE DISTRICT 1303-3-8500-4110 001136 000007 PUBLIC SAFETY SOLUTIONS MO, LLC SERVICE \$ 20,720.85 Total: \$ 20,720.85
  - ARPA 2021 1566-2-8211-2005 000763 000030 SLIGER ELECTRIC & CRANE SERVICE ELECTRICAL \$ 6,300.00 Total: \$ 6,300.00
  - Assr Rev Fee 1204-1-1600-2005 003988 000001 U S POSTAL SERVICE POSTAGE \$ 3,000.00 Total: \$ 3,000.00
  - Emergency Mgmt 1212-2-2700-2005 003960 000051 A T & T UTILITIES \$ 76.19 003581 000052 CROWLEYS MARKET INC FUEL \$ 250.00 Total: \$ 326.19
  - Fair Board 1214-4-4700-2005 003854 000154 ADA CITY UTILITIES UTILITIES \$ 397.24 003953 000155 A T & T UTILITIES \$ 50.80
  - PO Warrant No. Vendor Name Purpose Amount Fair Board Total: \$ 448.04
  - General 0001-1-0600-1310 003735 001013 HALL, PAULA TRAVEL \$ 241.30 003118 001014 EMBASSY SUITES HOTEL \$ 420.00 Total: \$ 661.30
  - 0001-1-0600-2005 003962 001007 A T & T UTILITIES \$ 265.98 002852 001015 PITNEY BOWES GLOBAL FINANCIAL S LEASE \$ 818.34 003970 001016 PITNEY BOWES INC POSTAGE \$ 3,000.00 Total: \$ 4,084.32
  - 0001-1-1000-1310 003814 001019 KERR, KERESSA A. TRAVEL \$ 241.30 003816 001020 BROWN, TAMMY TRAVEL \$ 147.50 003815 001021 MURPHY,



SHAWNA KAY TRAVEL \$ 241.30 003129 001022 EMBASSY SUITES HOTEL \$ 210.00 003128 001023 EMBASSY SUITES HOTEL \$ 210.00 003127 001024 EMBASSY SUITES HOTEL \$ 210.00 Total: \$ 1,260.10 0001-1-1000-2005 003956 001009 A T & T UTILITIES \$ 265.98 003966 001025 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 429.41 0001-1-1600-2005 003954 001006 A T & T UTILITIES \$ 291.38 Total: \$ 291.38 0001-1-1700-2005 003736 001033 U S POSTAL SERVICE POSTAGE \$ 3,000.00 Total: \$ 3,000.00 0001-1-2000-2005 003955 001005 A T & T UTILITIES \$ 271.99 003855 001026 ADA CITY UTILITIES UTILITIES \$ 72.38 003230 001027 ALLEN ADVOCATE PUBLICATION \$ 2,142.10 003764 001028 KELLPRO COMPUTER SOLUTIONS-TI SERVICE \$ 260.29 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000050 001029 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 003644 001030 TERRY S PEST CONTROL SERVICE \$ 180.00 002748 001031 TREAT S SOLUTIONS JANITORIAL \$ 734.40 003981 001032 U S POSTMASTER POSTAGE \$ 680.00 Total: \$ 5,766.16 0001-1-2200-2005 003959 001008 A T & T UTILITIES \$ 138.99 Total: \$ 138.99 0001-2-0400-2005 003961 001004 A T & T UTILITIES \$ 899.54 003972 001010 A T & T MOBILITY UTILITIES \$ 1,957.15 003157 001011 SUPER LUBE OIL CHANGE \$ 464.62 003155 001012 XCEL OFFICE SOLUTIONS REMITTANCE \$ 556.04 Total: \$ 3,877.35 0001-5-0900-1110 003648 001017 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 003984 001018 A T & T UTILITIES \$ 247.49 Total: \$ 247.49 Health 1216-3-5000-2005 003987 000164 ADA CITY UTILITIES UTILITIES \$ 250.96 002652 000165 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 166.59 003742 000166 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 90.71 000262 000167 PITNEY BOWES GLOBAL FINANCIAL S POSTAGE \$ 245.55 003986 000168 SUMMIT UTILITIES UTILITIES \$ 766.90 003852 000169 SPARKLIGHT UTILITY \$ 134.30 Total: \$ 1,655.01 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 003813 000991 STARN, GARY TRAVEL \$ 308.88 003861 000993 A C C O REGISTRATION \$ 95.00 Total: \$ 403.88 1102-6-4100-2005 003957 000992 A T & T UTILITIES \$ 107.59 Total: \$ 107.59 1102-6-4100-2040 003870 000994 VISION BANK LEASE \$ 13,538.56 Total: \$ 13,538.56 1102-6-4200-1310 003862 000996 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 003958 000995 A T & T UTILITIES \$ 107.59 003363 000999 RHYNES SURPLUS SPLY \$ 231.94 001956 001000 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 130.00 Total: \$ 469.53 1102-6-4200-2040 003872 001001 VISION BANK LEASE \$ 17,854.50 003967 001002 VISION BANK LEASE \$ 2,142.18 003873 001003 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003874 001004 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 23,141.74 1102-6-4300-1310 002513 001005 BOLEN, VICTOR TRAVEL \$ 622.68 003863 001006 A C C O REGISTRATION \$ 95.00 Total: \$ 717.68 1102-6-4300-2005 003792 001007 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,859.00 003879 001008 ALLIED FENCE CO OF DALLAS PARTS \$ 299.18 003774 001009 CATE ELECTRIC INC REPAIR \$ 366.44 003657 001010 DAVIS FLEET PARTS PARTS \$ 1,165.74 003734 001011 DAVIS FLEET PARTS PARTS \$ 1,703.18 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 003678 001012 GRAND TRUCK EQUIPMENT PARTS \$ 55.53 003847 001013 HISLE BROS. INC. PARTS \$ 75.44 003850 001014 HOTSY OF OKLA. INC. PARTS \$ 222.96 003867 001015 O G & E UTILITIES \$ 546.61 003794 001016 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 262.12 003676 001017 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,176.39 002915 001018 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 003963 001019 SUMMIT UTILITIES UTILITIES \$ 366.54 Total: \$ 10,154.13 1102-6-4300-2040 003875 001020 VISION BANK LEASE \$ 3,603.81 003876 001021 FIRST UNITED BANK LEASE \$ 4,990.00 003877 001022 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 10,087.00 1102-6-6520-2005 003880 000997 HISLE BROS. INC. PARTS \$ 361.80 003859 000998 HOOTEN OIL CO. FUEL \$ 3,711.33 Total: \$ 4,073.13 HIGHWAY-ST 1313-6-8041-2005 003883 000357 BUMPER TO BUMPER PARTS \$ 12.99 003414 000358 C L BOYD PARTS \$ 29.60 002794 000359 HOLT TRUCK CENTERS LLC REPAIR \$ 3,984.84 003884 000360 NAPA OF ADA PARTS \$ 58.94 003857 000361 O REILLY AUTOMOTIVE, INC. \$ 534.87 003882 000362 O REILLY AUTOMOTIVE, INC. PARTS \$ 207.50 003865 000363 SERVICE OKLAHOMA TAG \$ 63.00 003973 000364 TRUCK PARTS SUPPLY INC PARTS \$ 1,272.53 003980 000365 WAL MART SPLY \$ 91.57 Total: \$ 6,255.84 1313-6-8042-2005 003622 000366 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,445.41 003425 000367 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 4,800.00 Total: \$ 22,245.41 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 003811 000165 DIAMOND PLUMBING LLC PLUMBING \$ 1,781.72 Total: \$ 1,781.72 Jail-ST-OLD 1315-2-8034-2005 003853 000173 ADA CITY UTILITIES UTILITY \$ 4,922.35 Total: \$ 4,922.35 Resale 1220-1-0600-1310 003964 000084 NELSON, DOLLY DELAYNE TRAVEL \$ 241.30 Total: \$ 241.30 1220-1-0600-2005 003971 000083 PITNEY BOWES INC POSTAGE \$ 2,500.00 Total: \$ 2,500.00 Rural Fire-ST 1321-2-8206-2005 003027 000271 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 003471 000272 O G & E UTILITIES \$ 124.86 003472 000273 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 291.76 1321-2-8209-4130 003871 000268 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-4110 002941 000274 HEAVYBUILT MANUFACTURING FIRE EQUIPMENT \$ 14,850.00 002942 000275 J & L WELDING & FABRICATION LLC SERVICE \$ 4,000.00 Total: \$ 18,850.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 003487 000276 A T & T MOBILITY UTILITIES \$ 40.04 003491 000278 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 131.77 1321-2-8212-4110 001991 000277 BANNER FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 16,210.00 Total: \$ 16,210.00 1321-2-8213-4130 003878 000269 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8216-2005 000734 000279 BUMPER TO BUMPER PARTS \$ 158.95 Total: \$ 158.95 1321-3-8202-2005 003063 000270 AUTO CHLOR SERVICE \$ 229.95 Total: \$ 229.95 Senior Citizen Trust 7611-3-3900-2005 003991 000240 ADA CITY UTILITIES UTILITIES \$ 100.88 003580 000241 SUPER LUBE FUEL \$ 735.66 Total: \$ 836.54 SH Svc Fee 1226-2-0400-1310 000134 000323 MCGEHEE, RYLEE KADE TRAVEL \$ 17.58 Total: \$ 17.58 1226-2-0400-2005 003616 000324 AMAZON CAPITAL SERVICES INC SPLY \$ 1,996.00 003802 000326 HEART J DESIGN UNIFORMS \$ 220.00 002436 000327 KINDRICK & CO. OFFICE SUPPLY \$ 67.75 Total: \$ 2,283.75 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-4110 003837 000325 ROCKY RIDGE OUTDOOR LLC EQUIP \$ 2,399.00 Total: \$ 2,399.00 1226-2-1100-2005 003004 000328 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,900.00 003350 000329 DIAMOND PLUMBING LLC PLUMBING \$ 1,703.70 003166 000330 HOME DEPOT CREDIT

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

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

Vanoss VFD submitted their completed ARPA 2021 paperwork for BOCC approval. They are purchasing an MSA thermal camera with charger, batteries, and retractable lanyard from Casco Industries INC. for \$9953.00 with their allocated ARPA 2021 funds of \$10,000.00. Motion by Davis, second by Starns, to approve. All aye.

Motion by Davis, second by Starns, to approve Resolution #24-71, District #2 declaring surplus of equipment:

- a. 1997 International single-axle dump truck – Inventory #62-2-302-74

All aye.

Motion by Davis, second by Starns, to approve or approve as amended Resolution #24-72, District #2 disposing of equipment (sold):

- a. 1997 International single-axle dump truck – Inventory #62-2-302-74

All aye.

Motion by Davis, second by Bolen, to approve Resolution #24-73, Agri-Plex purchasing a 1997 International single-axle dump truck from Pontotoc County District #2 for \$14,700.00 out of their Hotel-Motel Tax/Lodging Fund (Per the State Auditor's Inspector's Office the transaction shall be completed by using Transfer Form #240). All aye.

Motion by Davis, second by Starns, to approve Lee Van Horn's request for approval of a Final Plat of a seventy-five-acre residential subdivision to be known as Summit Vista, to be located one (1) mile south of Ada at 16540 CR 3540 also known as Simmons Lane. All aye.

Motion by Davis, second by Starns, to approve for District #2 to pay back \$120,000.00 to the Emergency Transportation Revolving (ETR) Fund for the Farm to Market Road project (beginning NS 3460 go west 1 ½ miles and ½ mile N on County Road 3445) ETRCR4-62-2(16)21. All aye.

Motion by Starns, second by Bolen, to approve the 2024-2025 Employee Class Definition for the OPEH&W Health Plan. All aye.

Motion by Bolen, second by Starns, to approve a contract between the Treasurer's office and Home Title Guaranty Co for title reports for the 2024 Treasurer's June Resale. Effective immediately through April 30, 2024 at the rate of \$85.00 per parcel. All aye.

Motion by Starns, second by Bolen, to approve an agreement between U.S. Alert, LLC and the County Clerk's Office for fire alarm monitoring for \$42.99 monthly. All aye.

Motion by Starns, second by Bolen, to approve a letter of support for the Circuit Engineering District 4 (CED4) application for the Bridge Investment Program (BIP) grant funding to replace three bridges in two rural counties in central Oklahoma ((2) in Seminole County & (1) in Hughes County). All aye.

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

- a. Oklahoma Natural Gas Co. – gas – from \$300.00 to \$500.00 per month

All aye.

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

- a. Summit Utilities – gas – from \$300.00 to \$600.00 per month

All aye.

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

- a. Banner Fire Equipment – (6) new Draeger SCBAs with (2) tanks per unit - \$55,510.00
- b. Chickasaw Personal Communication - Motorola XPR2500 VHF Radio - \$857.64
- c. Banner Fire Equipment – (10) five-gallon pails of foam and (2) fiberglass fire rakes - \$1595.00

All aye.

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

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

No action.

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

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

No action.

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

- a. Casco Industries, Inc. - MSA thermal camera, charger, batteries, and retractable lanyard - \$9953.00

All aye.

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

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

No action.

Discussion 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):

Sheriff John Christian explained there may be some complaints about the Justice Center regarding having to turn the gas off due to a gas leak. They are working on getting it fixed. Also, they are getting their new computer system/security system installed so they are having issues with some of their systems being down.

Chad Letellier, Emergency MGMT Director, stated there will be a Table Top Exercise on April 4, 2024, at the Vo-Tech at 1:30 PM in Room 415.

The BOCC agreed the information sent by ECU was the proper information needed to reimburse them with the Marketing Tourism Application of funds for \$3500.00.

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

### **February 22, 2024**

The Board of Pontotoc County Commissioners met for a special meeting with the Opioid Settlement Grant Committee in which the time, place, and agenda were duly posted on February 16, 2024 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, Tammy Brown-County Clerk, Chris McGill-EMS & Byng VFD Chief, Sarah Frye-Director of Ada Homeless Services, Calvin Prince Specialty Court Administrator, Jenny Lindsay-Pontotoc County Health Department Administrative Assistant II, and Heath Denney-Chickasaw Nation Pharm.D. Deputy Director of Pharmacy Services. Nick Thurman-Pontotoc County Assistant District Attorney and John Christian-Sheriff were absent. Motion by Davis, second by Bolen, to call the meeting to order. All aye.

Introduction of guests: Keressa Kerr, Krystina Phillips, and Chris Munn.

Discussion, consideration, and possible action to approve or approve as amended identifying the project or projects for the Opioid Settlement Funds:

Sarah Frye stated she had looked at the website to see how other states use the Opioid Settlement Grant Funds. There were various ways such as transportation to drug court and rehab. Frye also mentioned a Medicated Assisted Treatment (MAT) program and the possibility of doing telehealth. Sober living could be supported by helping with rent when the individual first gets in and there is a lack of funds at that time. She also asked if Call-A-Ride could do monthly passes for transportation if needed. Starns and Davis said it could be looked into. Frye brought up the possibility of funding three programs at \$50,000 each such as transportation, rental support, court costs, or utilizing additional assistance from Turn Key Health at the Justice Center for addiction or overdoses, etc. if available. There is already a contract between the Justice Center and Turn-Key Health, we need to check with the Sheriff about the services offered in their contract.

Calvin Prince stated transportation to and from drug court and rehab along with housing are huge issues in the Specialty Court program. Expanding sober living houses or helping the existing ones is much needed. Prince also believes using the funds for prevention would be a good project. He agreed with Frye about using funds for treatment in the Justice Center. Also, they could help with court fees for individuals who are consistently going to the program.

Chris McGill reported how Narcan has to be used in very high doses for drug overdoses and sometimes still doesn't help.

Heath Denney stated Narcan is the best they have right now to use for drug overdoses. He also explained there are fentanyl testing kits that can be used to check if medication has been laced with fentanyl. The Chickasaw Nation has a MAT service currently being used with some grant funds they had received. He will check with the Nation regarding support.

Jenny Lindsay asked about how much court cost fees are and Prince said they can range from \$500 to \$10,000 at times.

Krystina Phillips, Assistant D.A., stated the Opioid Settlement Grant Funds are based on population and if awarded to Pontotoc County we could receive up to \$150,000 for project(s) that were identified on our application for these funds. She also said the Healthy Minds webinar wants prevention to be used as a project such as education in schools. Could these funds pay for hours or training since they can't be used to pay for the CDL test? The application recommends submission of letters of support along with the application and Phillips encouraged these as they would be very helpful. She informed she would need details to complete the application. For example, if transportation is used as one of the projects, she will need to know the dollar amount needed, who it is being used for, who will administer it, and who will account for it.

To move forward, it will be very helpful to gather some additional information. Prince will contact Vicki Orsborn, Executive Director of Addiction Behavioral Health Center (ABHC), and John Christian. Frye will contact Ali Lawson, Aware Community Manager, at Ada City Schools, and Holly Witherington, ECU counselor. It was determined in the meeting they will be submitting proposals at the next meeting to help with their decision on their project(s) when applying for the Opioid Grant funds. No action.

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

Phillips stated she had received an email from the Oklahoma Attorney General's Office explaining the Opioid Abatement Board had met and voted to extend the grant application deadline to March 29, 2024. Once the project(s) have been decided upon she will need the necessary details to assist in completing the grant application. No action.

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

### **February 26, 2024**

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on February 22, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Larry Mitchell, Rick Mitchell, Chad Letellier, Renae Furimsky, John Christian, Danny Manuel, AnaMarie Cosby, Lacey Flanary, and Paula Hall.

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

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

- a. Board of County Commissioners (BOCC) minutes:
  - i. February 20, 2024 regular meeting
  - ii. February 22, 2024 special meeting
- b. February 2024 payroll
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V#27 Pontotoc County Law Library #7205-5-8049-2005 \$3312.60
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Public Health	4087-4098
General	4099-4105, 4131-4136
SH Svc Fees	4106-4116
Use ST	4117
Highway	4118-4128
Highway ST	4129-4130

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

*FY 23-24 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-3-1301-4110 003209 000031 AMERICAN WATERWORKS SUPPLIES \$ 30,910.00 Total: \$ 30,910.00 Emergency Mgmt 1212-2-2700-2005 004049 000053 SPARKLIGHT INTERNET \$ 345.73 Total: \$ 345.73 General 0001-1-1000-2005 004052 001036 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 0001-1-1700-2005 003737 001042 ADA PAPER COMPANY OFFICE SUPPLY \$ 810.00 Total: \$ 810.00 0001-1-2000-2005 004050 001034 A T & T UTILITIES \$ 166.70 003997 001035 C & S PEST CONTROL LLC SERVICE \$ 400.00 002743 001037 CULLIGAN SPLY \$ 187.50 003522 001038 MIDWEST PRINTING CO OFFICE SUPPLY \$ 630.66 004067 001039 O G & E UTILITIES \$ 337.68 004054 001040 TERRY S PEST CONTROL SERVICE \$ 300.00 Total: \$ 2,022.54 0001-2-0400-2005 003617 001043 DEPT OF PUBLIC SAFETY SPLY \$ 100.00 003998 001044 PRECISION DELTA CORP. LAW ENFORCEMENT SU \$ 1,400.44 Total: \$ 1,500.44 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 004068 001041 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-1110 003189 000172 OK STATE DEPT OF HEALTH REMITTANCE \$ 32,832.85 Total: \$ 32,832.85 1216-3-5000-1310 003866 000175 ALLEN, REBECCA TRAVEL \$ 43.55 003181 000176 COOPER, ROBIN TRAVEL \$ 49.31 003669 000177 COOPER, ROBIN TRAVEL \$ 49.31 003182 000178 FREELAND, SHARI TRAVEL \$ 68.27 003178 000179 GAINEY, KAREN TRAVEL \$ 41.27 002415 000180 SETTER, ELIZABETH TRAVEL \$ 95.90 Total: \$ 347.61 1216-3-5000-2005 002425 000170 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 180.96 004051 000171 O G & E UTILITIES \$ 1,286.05 000878 000173 STAPLES OFFICE SUPPLY \$ 192.65 Total: \$ 1,659.66 1216-3-5000-4110 000885 000174 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 22,259.67 Highway 1102-6-4100-2005 004009 001023 U S CELLULAR UTILITIES \$ 183.78 Total: \$ 183.78 1102-6-4200-2005 003362 001024 CAMPBELL TIRE LLC TIRES \$ 173.00 003592 001025 CULLIGAN SPLY \$ 49.50 003591 001026 O REILLY AUTOMOTIVE, INC. PARTS \$ 412.64 004010 001027 U S CELLULAR UTILITIES \$ 119.78 Total: \$ 754.92 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-1310 003151 001031 EMBASSY SUITES HOTEL \$ 315.00 Total: \$ 315.00 1102-6-4300-2005 004069 001028 A T & T UTILITIES \$ 185.12 003858 001029 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,497.97 003886 001030 DAVIS FLEET PARTS PARTS \$ 1,207.15 004059 001033 SOUTHERN TIRE MART LLC TIRES \$ 760.00 004048 001034 T D S TELECOM UTILITIES \$ 165.90 Total: \$ 4,816.14 1102-6-6530-2005 003516 001032 PAVERS INC SERVICE \$ 22,000.00 Total: \$ 22,000.00 HIGHWAY-ST 1313-6-8041-2005 003586 000368 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 731.36 003969 000369 KEMPER REFRIGERATION REPAIR \$ 118.50 003653 000370 O REILLY AUTOMOTIVE, INC. PARTS \$ 264.12 003390 000371 PONTOTOC SAND & STONE ROAD MATERIAL \$ 8,620.36 003587 000372 TRACTOR SUPPLY PARTS \$ 142.79 003391 000373 WYCHE QUARRY ROAD MATERIAL \$ 2,230.00 Total: \$ 12,107.13 1313-6-8042-2005 003455 000374 WYCHE QUARRY ROAD MATERIAL \$ 3,485.00 Total: \$ 3,485.00 1313-6-8043-2005 003515 000375 PAVERS INC SERVICE \$ 10,800.00 003982 000376 PAVERS INC SERVICE \$ 10,200.00 Total: \$ 21,000.00 Jail-ST-OLD 1315-2-8034-2005 004047 000174 O G & E UTILITIES \$ 3,306.61 Total: \$ 3,306.61 PO Warrant No. Vendor Name Purpose Amount Law Library 7205-5-8049-2005 004013 000027 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 3,312.60 Total: \$ 3,312.60 Lodging-ST 1302-8-3100-2005 002684 000129 EAST CENTRAL UNIVERSITY REIMBURSEMENT \$ 3,500.00 Total: \$ 3,500.00 Rural Fire-ST 1321-2-8203-2005 003073 000280 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 2,192.00 Total: \$ 2,192.00 1321-2-8207-2005 003467 000281 SUMMIT UTILITIES UTILITIES \$ 463.09 Total: \$ 463.09 1321-2-8209-2005 003830 000282 KENNY S PROPANE PROPANE \$ 519.75 Total: \$ 519.75 1321-2-8210-2005 003477 000283 T D S TELECOM UTILITIES \$ 116.96 Total: \$ 116.96 1321-2-8211-2005 003479 000285 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 460.34 003481 000288 A T & T UTILITIES \$ 44.48 Total: \$ 504.82 1321-2-8212-2005 003049 000286 A T & T UTILITIES \$ 40.94 Total: \$ 40.94 1321-2-8215-2005 003494 000287 T D S TELECOM UTILITIES \$ 98.45 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST Total: \$ 98.45 SH Svc Fee 1226-2-0400-4110 003833 000333 BREACHING TECHNOLOGIES INC LAW ENFORCEMENT SU \$ 6,061.97 Total: \$ 6,061.97 1226-2-1100-2005 003992 000332 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 2,384.00 003851 000334 NOBILITY DOOR CO LLC REPAIR \$ 1,790.00 003636 000335 PITNEY BOWES OFFICE SUPPLY \$ 91.29 003168 000336 SHRED IT SERVICE \$ 635.25 003615 000337 SYSCO USA II LLC FOOD \$ 15,957.77 Total: \$ 20,858.31 Use-ST 1301-6-0830-2005 003375 000195 PAVERS INC SERVICE \$ 10,080.00 Total: \$ 10,080.00 Grand Total: \$ 208,723.21*

Motion by Bolen, second by Davis, to remove item a(ii) from the consent agenda.

All aye.

Motion by Bolen, second by Davis, to table item a(ii) and approve the rest of consent agenda items (a(i)-f). All aye.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Motion by Starns, second by Bolen, to approve District #1 purchasing a new LiuGong 915E excavator for \$133,878.68 with a \$35,000.00 down payment from Apex Equipment, INC off Sourcewell National Purchasing Contract (Pontotoc County Member ID #168837). The remaining balance of \$98,878.68 will be financed through Vision Bank of Ada at 4.98% for (60) months with a monthly payment of \$1868.14. All aye.

Motion by Davis, second by Starns, to approve Vanoss VFD's Fire Tax purchase request:

- a. Casco Industries – (6) battery packs & (12) wildland boots - \$7732.00

All aye.

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

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

No action.

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

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

No action.

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

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

No action.

Discussion 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):

Sheriff John Christian reported the doors at the jail are working well under the new system.

Danny Manuel gave special recognition to District #1 for a quick response to a citizens' report about a road that needed to be fixed.

Chad Letellier, Emergency MGMT Director, stated the County Fire Meeting is tonight at 7:00 PM.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *February* 2024 of the County Commissioners Journal No. 16.

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

\_\_\_\_\_ **Chairman**

**ATTEST:**

\_\_\_\_\_ **Member**

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

\_\_\_\_\_ **Member**