

March 2020

March 2, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on February 27, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Shelley Snider, Chad Letellier, Jenny Lindsay, Pat Jones, Debbie Byrd, Paula Hall, Michelle Powell, David Floyd, Danny Manuel, Ken Johnson, Lynne Driver, John Christian, and Nick Thurman.

Motion by Roberts, second by Starns, to approve February 24, 2020 meeting minutes. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-66, authorizing and approving the incurring of indebtedness by the Trustees of the Pontotoc County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Fourteen Million Dollars (\$14,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 24, Pontotoc County, Oklahoma ("Latta Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. All aye.

Motion by Starns, second by Roberts, to open Special Public Hearing. All aye.

Discussion regarding the Community Development Block Grant (CDBG) Program that serves low to moderate income and receive comments. This CDBG Grant will be for a road project in District #2 on County Road 3490 between Highway 3W and Highway 19 for a total of 3.7 miles.

Motion by Roberts, second by Starns, to close Special Public Hearing. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-65, authorizing application for FY 2019-2020 CDBG Grant (District #2). All aye.

Motion by Starns, second by Roberts, to approve BOCC Chairman signing all application documents, including Citizen Participation Plan as needed. All aye.

Motion by Starns, second by Roberts, to approve Southern Oklahoma Development Association (SODA) to be the administrator for the above-mentioned CDBG Grant if awarded. All aye.

Motion by Roberts, second by Starns, to approve contract between Pontotoc County Health Department and AT&T for the period of February 1, 2020 – June 30, 2020. All aye.

Motion by Starns, second by Roberts, to let bid #13, replace and update one or more air conditioning units at the Agri-Plex grounds (re-bid of #9). All aye.

Motion by Starns, second by Roberts, to increase Emergency Management Director's salary to \$3,175.00 to pay cell phone cost. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-64, Pontotoc County adopting the accrual rates for vacation and sick leave equal to state employees and referenced in Okla. Stat. Ann. tit. 19, §1301; Okla. Stat. Ann. tit. 74, § 840-2.20. This will be effective April 1, 2020. All aye.

Discussion regarding the future policies of closing Pontotoc County Courthouse Complex and Annex offices due to unsafe working conditions and hazardous weather by leaving the current policies as they are or making changes to current policies. Motion by Davis, second by Roberts, to leave current policies as they are in the Pontotoc County Handbook. All aye.

Discussion regarding updated pay scales per office which will be used to prepare and finalize Resolution #20-34, Pontotoc County Pay Scale for approval. Motion by Roberts, second by Starns, to table due to not receiving updated pay scales from the Assessor, Court Clerk, District Barns, and the Sheriff. All aye.

Motion by Davis, second by Starns, to approve the Sheriff's office monthly reports:

- a. December 2019
- b. January 2020

All aye.

Motion by Starns, second by Roberts, to approve February 2020 monthly reports:

- a. Health Department
- b. Agri-Plex
- c. Sheriff

All aye.

Motion by Davis, second by Starns, to approve the Board of County Commissioners' February 2020 monthly meeting minutes for publication. All aye.

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

W#124	Chaney Lawn Care	1220-1-0600-2005	\$200.00
W#125	U.S. Post Office	1220-1-0600-2005	\$7.16

All aye.

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

7611-3-3900-1110 to 7611-3-3900-2005 \$3,000.00

All aye.

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

Emergency MGMT	3988
Fair Board	3989-3990
Senior Citizen Trust	3991-3992, 4035
Highway	3993, 4013-4029
Senior Citizen Transportation	3994
SH Svc Fee	3995-3997
SH Comm	3998
General	3999-4012

All aye.

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

FY 19-20 *Emergency Mgmt 1212-2-2700-2005 003854 000052 SPARKLIGHT INTERNET \$ 239.82 Total: \$ 239.82 Fair Board 1214-4-4700-2005 003917 000180 NICKERSON PLUMBING INC REPAIR \$ 170.80 003909 000181 O G & E UTILITIES \$ 2,305.91 003962 000182 SMITY S TOWING & REPAIR SERVICE \$ 100.00 003910 000183 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 2,612.70 General 0001-1-0200-2005 003959 001036 THOMPSON REUTERS WEST OFFICE SUPPLY \$ 343.43 Total: \$ 343.43 0001-1-1000-2005 003850 001038 CANON FINANCIAL SERVICES INC REMITTANCE \$ 212.86 002559 001039 STAPLES OFFICE SUPPLY \$ 36.44 Total: \$ 249.30 0001-1-2000-2005 003851 001040 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 003856 001041 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 734.72 002767 001042 COMMUNITYWORKS JUV DET \$ 3,378.75 002768 001043 COMMUNITYWORKS JUV DET \$ 1,232.25 003852 001044 O G & E UTILITIES \$ 337.33 Total: \$ 5,823.38 0001-1-2200-2005 003918 001045 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 003842 001046 STAPLES OFFICE SUPPLY \$ 245.97 Total: \$ 338.66 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 001386 001037 STAPLES OFFICE SUPPLY \$ 354.88 Total: \$ 354.88 Health 1216-3-5000-2005 000699 000218 LOCKE SUPPLY PARTS \$ 106.40 Total: \$ 106.40 1216-3-5000-4110 003449 000219 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,323.65 Total: \$ 24,323.65 Highway 1102-6-4100-2005 003203 001325 ADVANCED WORKZONE SERVICES SIGNS \$ 1,125.00 003179 001326 C L BOYD PARTS \$ 1,413.05 003826 001327 HOOTEN OIL CO. FUEL \$ 2,096.66 003827 001328 KENNY S PROPANE PROPANE \$ 234.50 003633 001329 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,859.14 003857 001330 SUPER LUBE OIL CHANGE \$ 54.09 003911 001331 U S CELLULAR UTILITIES \$ 187.99 Total: \$ 7,970.43 1102-6-4100-2040 003859 001332 VISION BANK LEASE \$ 2,729.60 Total: \$ 2,729.60 1102-6-4200-1310 003719 001333 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 003920 001334 ADA TRUCK PARTS PARTS \$ 82.80 003728 001335 JENNINGS STONE ROAD MATERIAL \$ 1,020.00 003834 001336 JENNINGS STONE ROAD MATERIAL \$ 300.00 003723 001337 BUMPER TO BUMPER PARTS \$ 19.57 003926 001338 LOCKE SUPPLY REPAIR \$ 51.08 003965 001339 LOCKE SUPPLY PARTS \$ 27.03 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003845 001340 P & K EQUIPMENT PARTS \$ 232.03 003967 001341 PREMIER TRUCK GROUP REPAIR \$ 716.00 003841 001342 OK TAX COMMISSION TAG \$ 121.10 003840 001343 SIGN SOURCE PARTS \$ 81.00 003768 001344 TOTAL SIR LLC SERVICE \$ 36.50 003912 001345 U S CELLULAR UTILITIES \$ 130.40 Total: \$ 2,817.51 1102-6-4200-4110 003922 001346 OT TRUCK & TRACTOR SALES LLC VEHICLE \$ 19,200.00 Total: \$ 19,200.00 1102-6-4300-2005 003839 001347 A T & T UTILITIES \$ 100.68 003914 001348 ADA ALIGNMENT TIRES \$ 20.00 003654 001349 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 198.93 003858 001350 DC IGNITION PARTS \$ 165.00 003655 001351 DAVIS FLEET PARTS PARTS \$ 341.21*

003730 001352 FITTSTONE INC ROAD MATERIAL \$ 643.08 003763 001353 FITTSTONE INC ROAD MATERIAL \$ 4,945.75 003466 001354 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 2,897.43 003915 001355 T D S TELECOM UTILITIES \$ 155.28 003913 001356 U S CELLULAR UTILITIES \$ 161.13 003432 001357 WAL MART COMMUNITY BRC SPLY \$ 87.66 Total: \$ 9,716.15 HIGHWAY-ST 1313-6-8041-2005 003135 000280 ABC FIRST AID FIRST AID SUPPLIES \$ 48.80 003134 000281 TRACTOR SUPPLY PARTS \$ 191.19 Total: \$ 239.99 1313-6-8042-2005 003644 000282 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 446.69 003706 000283 DUB ROSS COMPANY ROAD MATERIAL \$ 4,625.20 Total: \$ 5,071.89 JAIL-ST-NEW PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 003855 000167 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,097.19 Total: \$ 1,097.19 ML Fee 1208-1-1000-1310 003848 000021 COUNTY CLERKS & DEPUTIES ASSOC REGISTRATION \$ 200.00 Total: \$ 200.00 Resale 1220-1-0600-2005 003930 000124 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 200.00 003976 000125 U S POSTMASTER POSTAGE \$ 7.16 Total: \$ 207.16 RM&P 1209-1-1000-2005 003677 000066 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 138.00 Total: \$ 138.00 Rural Fire-ST 1321-2-8213-4110 001989 000217 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 21,250.50 Total: \$ 21,250.50 1321-2-8215-2005 003258 000218 T D S TELECOM UTILITIES \$ 95.12 Total: \$ 95.12 1321-2-8216-2005 001961 000219 PICKETT COUNTRY STORE FUEL \$ 58.08 Total: \$ 58.08 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 003251 000253 OFFICE DEPOT OFFICE SUPPLY \$ 177.78 Total: \$ 177.78 7611-3-3900-4110 000931 000254 CREATIVE BUS SALES VEHICLE \$ 13,040.00 Total: \$ 13,040.00 SH Svc Fee 1226-2-0400-2005 003784 000306 ADA VETERINARY CLINIC SERVICE \$ 181.57 003443 000307 SHRED IT SERVICE \$ 473.24 003925 000308 VERIZON UTILITIES \$ 961.42 Total: \$ 1,616.23 1226-2-1100-2005 000744 000309 LOCKE SUPPLY PARTS \$ 45.00 003127 000310 WAL MART COMMUNITY BRC SPLY \$ 49.44 Total: \$ 94.44 Grand Total: \$ 120,207.29. All aye.

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

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

March 9, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on March 5, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Shelley Snider, John Christian, Paula Hall, Chad Letellier, Chris McGill, and Dillion Kirkland.

Motion by Starns, second by Roberts, to approve March 2, 2020 meeting minutes. All aye.

Motion by Davis, second by Roberts, to rescind December 5, 2016 approval of Resolution #17-22, which approved field assessor’s to be reimbursed on the SA&I travel claim 1117 1992 version. The field assessors will now use the current SA&I travel form 1117. All aye.

Discussion regarding updated pay scales per office which will be used to prepare and finalize Resolution #20-34, Pontotoc County Pay Scale for approval. No action-have not received all updated pay scales from offices.

Motion by Davis, second by Starns, to approve Vanoss VFD Fire Tax Purchase Request: Casco Industries – light bar and switch box - \$1,948.00

All aye.

Motion by Starns, second by Davis, to approve Allen Nutrition Center’s Emergency Fire Tax Purchase Requests:

- a. JB Lumber – plumbing parts - \$200.00
- b. R&R Guttering – emergency guttering - \$475.00

All aye.

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

- a. Zoll Medical Corp – Zoll defibrillator - \$1,421.96
- b. Hisle Brothers – chain saw and leaf blower - \$872.00

All aye.

Motion by Starns, second by Roberts, to approve February 2020 monthly reports:

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

All aye.

Motion by Starns, second by Roberts, to approve March 2020 appropriations:

<i>HIGHWAY</i>	\$339,168.37
<i>SR CIT TRANS</i>	\$12,935.88
<i>RESALE PROPERTY</i>	\$69,220.67
<i>LAW LIBRARY</i>	\$2,246.22
<i>COUNTY DONATIONS</i>	
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$545.00
<i>COUNTY CLERK LIEN FEES</i>	\$2,743.46
<i>AGRI-PLEX</i>	\$13,256.50
<i>VICTIM RIGHTS</i>	\$-
<i>PREVENTIVE CHILD ABUSE</i>	\$-
<i>COURT CLERK TRUST</i>	\$-
<i>DRUG COURT SENTENCING</i>	\$-
<i>911</i>	\$-
<i>PRESERVATION FEES</i>	\$6,330.00
<i>REAP</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$5,479.94
<i>JUVENILE DRUG COURT</i>	
<i>FLOOD PLAIN MANAGEMENT</i>	
<i>ASSESSORS REVOLVING</i>	\$566.00
<i>LODGING TAX</i>	\$28,930.47
<i>JAIL-ST-OLD</i>	\$110,234.69
<i>EMERGENCY MANAGEMENT</i>	\$6,250.00
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>COUNTY REWARD FUND</i>	
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	\$-
<i>JAIL-ST-NEW</i>	\$62,849.79
<i>EMS/AMBULANCE-ST-NEW</i>	\$41,601.23
<i>HIGHWAY-ST-NEW</i>	\$112,166.24
<i>911-ST-NEW</i>	\$35,188.48
<i>SAFETY USE TAX</i>	\$68,980.43
<i>COMMISSARY</i>	\$13,039.68
<i>SHERIFF FEES</i>	\$37,317.56
<i>CDBG</i>	
<i>HEALTH DEPT</i>	\$37,079.83
<i>EXCESS RESALE</i>	\$-
<i>COUNTY USE TAX</i>	\$15,345.42
<i>FIRE TAX</i>	\$80,863.64
<i>COUNTY FIRE USE TAX</i>	\$23,060.62
<i>TAX REFUND</i>	
<i>CBRI</i>	\$42,067.61
<i>ETR-PROJECT</i>	\$420,000.00
<i>USE TX-ST-P/S</i>	\$2.93
<i>USE TX-ST-HWY M/O</i>	\$11.14
<i>USE TX-CAPITAL OUTLAY</i>	\$0.74
<i>COURT CLERK RECORDS MGMT</i>	\$2,083.98
<i>TOTALS</i>	\$1,589,566.52

All aye.

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

W#126	Office Depot	1220-1-0600-2005	\$159.64
-------	--------------	------------------	----------

All aye.

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

1321-2-8216-2005	to 1321-2-8216-4110	\$1,948.00
1321-2-8204-2005	to 1321-2-8204-4110	\$1,421.96

All aye.

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

Highway	4094-4100
Fair Board	4101-4103
General	4104-4108
SH Svc Fee	4109-4120
SH Comm	4121

All aye.

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

FY 19-20 *Emergency Mgmt. 1212-2-2700-2005 003569 000053 STAPLES OFFICE SUPPLY \$ 321.44 Total: \$ 321.44 Fair Board 1214-4-4700-2005 003777 000184 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 207.04 003779 000185 DAVE S MUSIC SPLY \$ 135.00 003775 000186 FRYE BROTHERS CONST ROAD MATERIAL \$ 580.00 Total: \$ 922.04 General 0001-1-1600-1310 003512 001060 EMBASSY SUITES HOTEL \$ 600.00 Total: \$ 600.00 0001-1-1600-2005 004065 001061 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 004066 001062 SPARKLIGHT INTERNET \$ 88.94 Total: \$ 166.11 0001-1-1700-1310 003555 001058 OWENS, JAMES M. TRAVEL \$ 235.18 003556 001059 RHODES, FREDDIE E. TRAVEL \$ 142.03 Total: \$ 377.21 0001-1-2000-2005 003557 001052 ADA PAPER COMPANY JANITORIAL \$ 354.50 003561 001053 LOCKE SUPPLY PARTS \$ 44.71 003985 001054 O G & E UTILITIES \$ 2,519.13 003975 001055 STAPLES OFFICE SUPPLY \$ 210.05 003563 001056 TREAT S SOLUTIONS JANITORIAL \$ 148.50 004050 001057 U S POSTMASTER POSTAGE \$ 550.00 Total: \$ 3,826.89 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 003118 001047 COM DATA CORPORATION FUEL \$ 5,479.45 002502 001048 O REILLY AUTOMOTIVE, INC. PARTS \$ 27.00 003979 001049 SUPERIOR SIGN SHOP VEHICLE \$ 1,275.00 Total: \$ 6,781.45 0001-5-0900-1310 003564 001050 KELLEY, JANNA L EDWARDS TRAVEL \$ 193.32 003565 001051 WALKER, BECKY TRAVEL \$ 147.08 Total: \$ 340.40 Health 1216-3-5000-1310 003462 000220 LINDSAY, JENNY TRAVEL \$ 165.14 003465 000221 REEVES, CHELSEA TRAVEL \$ 465.16 003455 000222 ROE, BECKY TRAVEL \$ 241.78 003460 000223 WELCH, STACI TRAVEL \$ 4.83 Total: \$ 876.91 1216-3-5000-2005 002604 000224 HOME DEPOT USA INC JANITORIAL \$ 293.06 003589 000225 MEDLINE MEDICAL \$ 271.12 003893 000226 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 62.94 Total: \$ 627.12 Highway 1102-6-4100-2005 003977 001358 BATTERY CENTER PARTS \$ 79.95 003660 001359 BUMPER TO BUMPER PARTS \$ 388.99 003981 001360 BUMPER TO BUMPER PARTS \$ 48.86 003986 001361 C L BOYD GRADER BLADES \$ 491.00 003659 001362 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 498.61 003982 001363 DC IGNITION PARTS \$ 185.00 003964 001364 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 470.60 003972 001365 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 319.19 003832 001366 DUB ROSS COMPANY ROAD MATERIAL \$ 4,805.60 003984 001367 J B LUMBER BUILDING SUPPLIES \$ 278.20 003817 001368 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,797.78 003960 001369 OK TAX COMMISSION TAG \$ 63.10 003705 001370 P & K EQUIPMENT PARTS \$ 201.78 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004054 001371 P E C UTILITIES \$ 1,167.90 003961 001372 SOUTHWEST TRAILERS & EQUIP PARTS \$ 740.58 003987 001373 SUMMIT TRUCK GROUP REPAIR \$ 274.00 003692 001374 T & W TIRE TIRES \$ 24.00 003577 001375 TOTAL SIR LLC SERVICE \$ 36.50 003662 001376 TRACTOR SUPPLY PARTS \$ 112.54 Total: \$ 12,984.18 1102-6-4100-4110 003968 001377 EDWARDS CANVAS INC SPLY \$ 2,750.00 Total: \$ 2,750.00 1102-6-4200-2005 003966 001378 JAMES SUPPLIES & RENTAL CO. PARTS \$ 97.70 003929 001379 JETER S TIRE SHOP LLC TIRES \$ 109.91 004031 001380 RURAL WATER DIST #8 UTILITIES \$ 49.29 003771 001381 T & W TIRE TIRES \$ 160.00 Total: \$ 416.90 1102-6-4300-2005 003731 001382 FITTSTONE INC ROAD MATERIAL \$ 627.36 003656 001383 HALL S AUTO PARTS \$ 1,233.22 003931 001384 HOOTEN OIL CO. FUEL \$ 1,358.77 003932 001385 HOOTEN OIL CO. FUEL \$ 1,431.19 003846 001386 HOTSY OF OKLA. INC. PARTS \$ 121.81 003373 001387 JAMES SUPPLIES & RENTAL CO. SPLY \$ 73.50 003764 001388 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 1,826.14 004032 001389 O G & E UTILITIES \$ 115.57 004057 001390 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.00 002756 001391 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 002983 001392 SHERRELL STEEL L.L.C SPLY \$ 23.00 004060 001393 SMITY S TOWING & REPAIR SERVICE \$ 450.00 004056 001394 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 49.78 003474 001395 STOLZ TELECOM SPLY \$ 310.00 004059 001396 T & W TIRE TIRES \$ 748.00 003378 001397 WARREN CAT PARTS \$ 386.17 Total: \$ 8,804.51 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 002486 000284 ADA TRUCK PARTS PARTS \$ 28.08 001951 000285 HISLE BROS. INC. PARTS \$ 31.62 002980 000286 J B LUMBER PARTS \$ 240.12 002595 000287 WAL MART COMMUNITY BRC SPLY*

\$ 123.82 Total: \$ 423.64 1313-6-8042-2005 003974 000288 HOOTEN OIL CO. FUEL \$ 2,957.78 003980 000289 LOCKE SUPPLY PARTS \$ 62.73 003970 000290 WARREN CAT REPAIR \$ 615.32 Total: \$ 3,635.83 JAIL-ST-NEW 1334-2-8034-2005 003129 000168 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,234.38 Total: \$ 13,234.38 Resale 1220-1-0600-2005 004063 000126 OFFICE DEPOT OFFICE SUPPLY \$ 159.64 Total: \$ 159.64 Rural Fire-ST 1321-2-8206-2005 003675 000222 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 153.30 003268 000223 P E C UTILITIES \$ 32.52 002406 000224 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 235.82 1321-2-8212-2005 003802 000225 ADA CITY UTILITIES UTILITIES \$ 24.70 003801 000226 P E C UTILITIES \$ 48.60 Total: \$ 73.30 1321-2-8215-2005 003792 000228 P E C UTILITIES \$ 55.49 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 Total: \$ 55.49 1321-2-8216-2005 003798 000227 P E C UTILITIES \$ 39.27 Total: \$ 39.27 1321-3-8202-2005 003277 000220 AUTO CHLOR SERVICE \$ 187.90 003745 000221 J B LUMBER PARTS \$ 94.56 Total: \$ 282.46 Senior Citizen Trust 7611-3-3900-2005 004036 000255 A T & T UTILITIES \$ 199.00 003434 000256 ADA TIRE CENTER INC TIRES \$ 124.41 004037 000257 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.66 004038 000258 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 91.23 003570 000259 COWARTS SMOKEHOUSE MARKET FUEL \$ 761.08 003994 000260 DEPARTMENT OF ENVIRONMENTAL Q REMITTANCE \$ 12.00 004040 000261 O G & E UTILITIES \$ 173.16 004041 000262 RSI COMMUNICATIONS LEASE \$ 150.00 003140 000263 SUPER LUBE OIL CHANGE \$ 232.89 Total: \$ 1,760.43 SH Svc Fee 1226-2-0400-1110 003439 000311 WOOD, GARY SERVICE \$ 443.75 Total: \$ 443.75 1226-2-0400-1310 003971 000312 SMITH, CONNIE TRAVEL \$ 100.05 001717 000313 VARGAS, JR, ROBERTO TRAVEL \$ 28.94 Total: \$ 128.99 1226-2-0400-2005 003651 000314 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 002503 000315 COM DATA CORPORATION SERVICE \$ 128.04 Total: \$ 170.63 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 003124 000316 ADA PAPER COMPANY JANITORIAL \$ 1,548.33 003787 000317 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 33.59 003371 000318 DERMATEC DIRECT LLC MEDICAL \$ 469.99 001722 000319 I C S SPLY \$ 2,349.88 003290 000320 NESTER HEAT & AIR LLC REPAIR \$ 323.11 002168 000321 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 140.00 Total: \$ 4,864.90 Grand Total: \$ 65,303.69. 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):

Per Roberts, the Health Department Community Meeting will be Wednesday, March 11th at 10:00 AM to discuss the coronavirus.

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

March 16, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on March 12, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, John Christian, Janna Kelley, Kevin Holland, Paula Hall, Keressa Kerr, Danny Manel, and Nick Thurman.

Motion by Roberts, second by Starns, to approve March 9, 2020 meeting minutes. All aye.

Motion by Roberts, second by Starns, to let bid #14, interior construction of the Fittstown VFD building (re-bid of bid #8). All aye.

Discussion regarding updated pay scales per office which will be used to prepare and finalize Resolution #20-34, Pontotoc County Pay Scale for approval. Sheriff John Christian submitted his pay scale, but the Court Clerk, District #1 Commissioner, District #2 Commissioner, and District #3 Commissioner have not submitted their updated pay scales. No action.

Motion by Starns, second by Roberts, to approve Francis VFD Fire Tax Purchase Request:

Casco Industries – wildland gear, hangers, name plates, flashlights - \$5,687.50

All aye.

Motion by Starns, second by Roberts, to approve February 2020 monthly reports:

a. Assessor

All aye.

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

W#127 Lexis Nexis Risk Data Management	1220-1-0600-2005	\$105.00
W#128 Office Depot Inc.	1220-1-0600-2005	\$78.66
W#129 OCI Administration Accounting	1220-1-0600-4110	\$482.88
W#17 Ten Oaks Pipeline Co.	7408-1-0600-2005	\$903.00
W#18 Vision Bank	7408-1-0600-2005	\$1,760.00

All aye.

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

1321-2-8207-2005 to 1321-2-8207-4110 \$5,687.50

All aye.

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

Senior Citizen Trust	4198-4199, 4255
Rural Fire	4200-4224
EMS St.	4225
911 St	4226
Fair Board	4227-4228
Highway St	4229-4231
Highway	4232-4242
SH Svc Fee	4243-4253
Jail New St	4254
Emergency Management	4258-4261

All aye.

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

FY 2019-2020 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 002877 000003 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 75,000.00 Total: \$ 75,000.00 Assr Rev Fee 1204-1-1600-2005 004084 000004 C D W GOVERNMENT OFFICE SUPPLY \$ 965.23 Total: \$ 965.23 CBRI 1103-6-0820-2005 003684 000005 FITTSTONE INC ROAD MATERIAL \$ 1,605.42 Total: \$ 1,605.42 Emergency Mgmt 1212-2-2700-2005 003988 000054 ADA FORD LINCOLN MERCURY parts \$ 89.10 004064 000055 ADA TIRE CENTER INC TIRES \$ 1,100.28 004051 000056 CRITICAL COMM UTILITIES \$ 12.65 004131 000057 SPRINT UTILITIES \$ 37.99 Total: \$ 1,240.02 Fair Board 1214-4-4700-1110 004061 000187 KIMBERLYN D TEACHEY REMITTANCE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004128 000188 ADA CITY UTILITIES UTILITIES \$ 334.98 004042 000189 ADA FEEDCENTER PARTS \$ 159.00 004079 000190 B & S SANITATION TRASH \$ 573.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 004129 000191 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 3,031.82 004077 000192 HISLE BROS. INC. REPAIR \$ 1,314.75 004150 000193 SPARKLIGHT INTERNET \$ 93.98 003552 000194 SUPER LUBE FUEL \$ 278.00 004157 000195 T & W TIRE TIRES \$ 96.00 Total: \$ 5,881.53 General 0001-1-2000-2005 004052 001063 ADA CITY UTILITIES UTILITIES \$ 907.37 004123 001064 ADA CITY UTILITIES UTILITIES \$ 67.65 003844 001065 ADA NEWS PUBLICATION \$ 108.48 003681 001066 ADA TREE SERVICE & LANDSCAPING SERVICE \$ 300.00 003558 001067 ALLEN ADVOCATE PUBLICATION \$ 1,245.64 002497 001068 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 71.73 004130 001069 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 219.42 003559 001070 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 135.48 004083 001072 MILLER OFFICE REMITTANCE \$ 65.96 004053 001073 P E C UTILITIES \$ 25.00 004141 001074 SPARKLIGHT INTERNET \$ 90.69 004078 001075 TERRY S PEST CONTROL SERVICE \$ 140.00 Total: \$ 3,377.42 0001-1-2000-2999 002264 001071 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,065.44 Total: \$ 2,065.44 0001-1-2200-2005 004072 001076 MILLER OFFICE REMITTANCE \$ 44.16 004090 001077 SPARKLIGHT INTERNET \$ 89.73 004158 001078 U S POSTMASTER POSTAGE \$ 1,050.00 003983 001079 CENTRAL CHURCH OF CHRIST REMITTANCE \$ 30.00 003983 001080 ST JOSEPH S CATHOLIC CHURCH REMITTANCE \$ 30.00 003983 001081 ADA MASONIC HALL LODGE REMITTANCE \$ 30.00 003983 001082 OAK AVENUE BAPTIST CHURCH REMITTANCE \$ 30.00 003983 001083 ALLEN FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 003983 001084 ADA, CITY OF REMITTANCE \$ 20.00 003983 001085 OIL CENTER PENTECOSTAL CHURCH REMITTANCE \$ 30.00 003983 001086 ABUNDANT LIFE TABERNACLE REMITTANCE \$ 30.00 003983 001087 UNION VALLEY BAPTIST CHURCH REMITTANCE \$ 30.00 003983 001088 CENTER FREEWILL BAPTIST CHURCH REMITTANCE \$ 30.00 Page 2/6 PO Warrant

No. Vendor Name Purpose Amount General 0001-1-2200-2005 003983 001089 HAPPYLAND
 FREEWILL BAPTIST CHU REMITTANCE \$ 30.00 003983 001090 UNION HILL BAPTIST
 CHURCH REMITTANCE \$ 30.00 Total: \$ 1,533.89 Health 1216-3-5000-1310 003457 000227
 PHELPS, MARK TRAVEL \$ 122.13 Total: \$ 122.13 1216-3-5000-2005 004147 000228 ADA
 CITY UTILITIES UTILITIES \$ 243.00 003849 000229 CITY OF ADA - IRVING COMMUNITY
 CE SPONSORSHIP \$ 300.00 004148 000230 SPARKLIGHT INTERNET \$ 86.29 003038
 000231 STAPLES SPLY \$ 485.37 002128 000232 WAL MART COMMUNITY BRC OFFICE
 SUPPLY \$ 57.66 Total: \$ 1,172.32 Highway 1102-6-4100-2005 004081 001398 B & S
 SANITATION TRASH \$ 49.00 004088 001399 BATTERY CENTER PARTS \$ 159.90 004076
 001400 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 319.19 004039 001401 HOOTEN OIL CO.
 FUEL \$ 2,962.11 004151 001402 RSI COMMUNICATIONS LEASE \$ 75.00 003518 001403
 SUMMIT TRUCK GROUP REPAIR \$ 276.81 Total: \$ 3,842.01 1102-6-4200-2005 004082
 001404 B & S SANITATION TRASH \$ 49.00 003769 001405 CULLIGAN SERVICE \$ 102.64
 004087 001406 D & W SALVAGE PARTS \$ 60.00 003709 001407 FITTSTONE INC ROAD
 MATERIAL \$ 644.43 004043 001408 HOLT TRAILER PARTS \$ 39.00 004074 001409 LOCKE
 SUPPLY PARTS \$ 7.85 004055 001410 P E C UTILITIES \$ 500.11 004152 001411 RSI
 COMMUNICATIONS LEASE \$ 75.00 004086 001412 SOUTHERN OKLA TRUCK REPAIR INC
 PARTS \$ 23.60 Total: \$ 1,501.63 Page 3/6 PO Warrant No. Vendor Name Purpose Amount
 Highway 1102-6-4200-4110 004156 001413 VISION BANK VEHICLE \$ 56,197.74 Total: \$
 56,197.74 1102-6-4300-1310 004047 001414 ELLIOTT, BRYAN DARRELL TRAVEL \$ 55.00
 Total: \$ 55.00 1102-6-4300-2005 004080 001415 B & S SANITATION TRASH \$ 49.00 003862
 001416 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 275.32 003863 001417 DAVIS
 FLEET PARTS PARTS \$ 358.81 003860 001418 FITTSTONE INC ROAD MATERIAL \$
 4,997.56 003963 001419 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 1,955.19
 004154 001420 O G & E UTILITIES \$ 416.71 003765 001421 O REILLY AUTOMOTIVE, INC.
 PARTS \$ 46.42 004153 001422 RSI COMMUNICATIONS LEASE \$ 75.00 003657 001423 T &
 W TIRE TIRES \$ 559.00 003658 001424 WYCHE QUARRY ROAD MATERIAL \$ 285.00 Total:
 \$ 9,018.01 HIGHWAY-ST 1313-6-8042-2005 004044 000291 BERNIES AUTO GLASS LLC
 REPAIR \$ 225.00 004073 000292 BUMPER TO BUMPER PARTS \$ 275.30 003622 000293
 FITTSTONE INC ROAD MATERIAL \$ 2,506.73 003695 000294 FITTSTONE INC ROAD
 MATERIAL \$ 809.06 003713 000295 FITTSTONE INC ROAD MATERIAL \$ 1,308.63 Total: \$
 5,124.72 JAIL-ST-NEW 1334-2-8034-2005 004122 000169 ADA CITY UTILITIES UTILITIES \$
 6,387.31 003372 000170 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,234.38 Total: \$
 19,621.69 Resale Page 4/6 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-
 0600-2005 004136 000127 LEXISNEXIS RISK SOLUTIONS SERVICE \$ 105.00 004155 000128
 OFFICE DEPOT OFFICE SUPPLY \$ 78.66 Total: \$ 183.66 1220-1-0600-4110 004171 000129
 O C I OFFICE SUPPLY \$ 482.88 Total: \$ 482.88 Rural Fire-ST 1321-2-8203-2005 003824
 000233 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 945.00 Total: \$ 945.00 1321-
 2-8203-4110 002911 000232 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$
 5,571.00 Total: \$ 5,571.00 1321-2-8209-2005 001520 000234 ADA CITY UTILITIES
 UTILITIES \$ 22.60 003280 000235 O REILLY AUTOMOTIVE, INC. PARTS \$ 68.42 003284
 000236 RAGLAND COMPANY SERVICE \$ 75.00 Total: \$ 166.02 1321-2-8212-2005 003804
 000237 A T & T MOBILITY UTILITIES \$ 33.50 003805 000238 B & S SANITATION TRASH \$
 23.00 Total: \$ 56.50 1321-2-8215-2005 003793 000239 B & S SANITATION TRASH \$ 23.00
 003791 000240 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 48.00 1321-3-8202-2005
 003815 000229 AUTO CHLOR SERVICE \$ 187.90 004070 000231 R & R GUTTERING
 REPAIR \$ 430.00 Total: \$ 617.90 Page 5/6 PO Warrant No. Vendor Name Purpose Amount
 Rural Fire-ST 1321-3-8202-4110 003183 000230 HINKLES PLUMBING LLC KITCHEN
 EQUIPMENT \$ 750.00 Total: \$ 750.00 Senior Citizen Trust 7611-3-3900-2005 004062 000264
 ADA CITY UTILITIES UTILITIES \$ 173.99 003992 000265 ADA TIRE CENTER INC TIRES \$
 124.41 004091 000266 B & S SANITATION TRASH \$ 49.00 003435 000267 BATES
 ELECTRONICS SPLY \$ 156.94 004149 000268 U S POSTMASTER POSTAGE \$ 55.00 Total: \$
 559.34 SH Svc Fee 1226-2-0400-2005 003430 000322 PROFORMA B O S S SPLY \$ 1,780.00
 003782 000323 VERSATILE NETWORKS SPLY \$ 2,191.00 004139 000324 SPARKLIGHT
 INTERNET \$ 139.61 Total: \$ 4,110.61 1226-2-1100-2005 000295 000325 ABC FIRST AID
 OFFICE SUPPLY \$ 160.00 003446 000326 CULLIGAN SPLY \$ 371.85 002162 000327
 NICKERSON PLUMBING INC REPAIR \$ 75.00 004140 000328 SPARKLIGHT INTERNET \$
 362.92 002058 000329 TURN KEY HEALTH CLINICS LLC SPLY \$ 110.09 Total: \$ 1,079.86
 Tax Refunds 7408-1-0600-2005 004256 000017 TEN OAKS PIPELINE CO TAX REF \$ 903.00
 004257 000018 VISION BANK TAX REF \$ 1,760.00 Total: \$ 2,663.00 Grand Total: \$
 205,757.97

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):

As of March 15, 2020, Governor Kevin Stitt has declared a State of Emergency for Oklahoma for all seventy-seven counties, due to the outbreak of the Novel Coronavirus (COVID-19). Due to this emergency, Pontotoc County is discussing various emergency plans for County offices.

The BOCC stated all events at the Agri-Plex will be cancelled for the next three weeks, and the Board will address this decision again each week. The BOCC also stated that Call-A-Ride closure needs to be addressed.

Sheriff John Christian said there are a lot of issues with the security check point at the Justice Center that need to be addressed.

Paula Hall, Treasurer, if needed due to the emergency can ask customers to mail their tax payments in or pay online. Also, she can publish message in Ada News.

Employees that are sick should follow procedure in the Pontotoc County employee handbook unless they have a positive test for coronavirus then they should follow that protocol.

Chad Letellier, Emergency Management Director, said messages can be sent through the Hyper Reach system.

The BOCC is calling for an Emergency BOCC Meeting tomorrow (March 17, 2020) at noon in the County Clerk’s meeting room.

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

March 17, 2020

The Board of Pontotoc County Commissioners met for an Emergency meeting at 12:00 PM in which the time, place, and agenda were duly posted on March 16, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Keressa Kerr- Administrative Assistant for County Clerk were present for the meeting. Tammy Brown – County Clerk was absent.

Introduction of guests: Chad Letellier, Dewayne Price, Brandy Carter, Ashley Trower, John Christian, Steve Cash, Cathleen Branscum, JR Grissom, Jason Kock, Danny Manuel, Debbie Byrd, Terri Pierce, Travis Rhynes, Brent Rhoads, Arnold Scott, Karen Gainey, Jenny Lindsay, Lori Jackson, Steve Kessinger, Calvin Prince, Lisa Bratcher, Angie Dean, and Carl Lewis.

Note for the record: The Board of County Commissioners is holding an Emergency Meeting, due to the current outbreak of the Novel Coronavirus (COVID-19), and the need to take actions to protect public health and help ensure public safety.

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

Jenny Lindsay with Pontotoc County Health Department stated if citizens feel like they need to be tested for COVID-19 due to having fever; they are instructed to go home and take fever reducing medication and if symptoms get worse, they then need to go to the doctor. Coronavirus tests are coming to the Pontotoc County Health Department, but they are not sure how many they will be receiving. There will be a screening process for all those that need to be tested. Disaster relief/mental health 800-985-5990.

Chad Letellier, Emergency Management Director, spoke regarding unified command between the County, City, and Chickasaw Nation, and that a unified message is critical and would be beneficial for the public and medical. He stated a command center will possibly be set up.

Lisa Bratcher with the City of Ada stated there are several benefits to an information center. It enables the media to obtain information from one place, and accurate information is needed during this time.

Karen Gainey with the Health Department stated the health department is getting numerous calls from concerned citizens regarding COVID-19 along with “what if” questions. Karen stated a unified message would be helpful.

Cody Holcomb, City of Ada Manager, stated the City has started implementing more social distancing as well as taking steps to protect their first responders to keep them healthy.

Steve Cash, Chickasaw Nation Emergency Management, stated the Chickasaw Nation is discussing having an off-site testing center, because they do not want the virus to spread

throughout their medical centers. The Nation has shut down their gaming centers until further notice, in addition to screening their employees before they go to work.

Angie Dean with the City of Ada stated that she feels like the City is trying to be cautious and take preventative measures at this time.

Lindsay declared that Mendy Yockey is handling everything at the Pontotoc County Health Department and would be okay with the Health Department being the unified command center.

Ashley Trower with Mercy Hospital Emergency Management stated that as of March 17, 2020 Mercy has set up an off-site center to conduct testing; and that they are discussing possibly opening the Compassion Outreach as a drive-thru collection site.

Letellier relayed that Public Information Officers (PIO's) don't have to be in a room together, but they will compile their information together in order to get the same message out.

Roberts stated the Courthouse Complex will be closing to the public, but would still continue to operate day to day business. The Complex will be considered in lockdown during normal operating hours with no public interaction, with the exception of the Sheriff's office. The BOCC will reevaluate this decision on a weekly basis.

Sheriff John Christian stated his office needs to stay open to the public to provide citizens a place to report crimes, and that his deputies will go to the residence if possible. All of his officers as well as the inmates at the Justice Center will be screened.

Debbie Byrd, Assessor, stated the Assessor's office will be able to continue their daily work by phone, fax, and/or email.

Terri Pierce, Treasurer's office, declared they will need to figure out how to get mortgages from Home Title, and that Travis Rhynes, Treasurer's office, will go pick up recording from Home Title if needed.

Steve Kessinger, District Judge, stated the judicial system has cancelled jury, civil, and juvenile cases for thirty days. In addition, the AOC and Supreme Court have limited entry into the courtrooms. Kessinger relayed that all filings can be emailed or faxed for court proceedings.

Cathleen Branscum, Election Board Secretary, relayed the April 7, 2020 election is still being held at this time; and that there will be small amounts of voters at four of their precincts in addition to early voting at the Election Board. Branscum also reminded that candidate filings will be April 8th, 9th, and 10th.

Motion by Roberts, second by Starns, to close the Courthouse Complex (effective 12:01 AM March 18, 2020), excluding essential services and the Sheriff's office with a weekly reevaluation to re-open; and to implement a unified command system. All aye.

Motion by Roberts, second by Starns, to approve Emergency Disaster Proclamation declaring a Pontotoc County State of Emergency, based on the State of Oklahoma's Declaration of Emergency, due to COVID-19. All aye.

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

March 23, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on March 19, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Shelley Snider, Danny Manuel, Debbie Byrd, Brandy Carter, Lacey Flanary, Lori Jackson, Steve Kessinger, Kyra Miller, Jenny Lindsay, Becky Roe, Paula Hall, Chad Letellier, Nick Thurman, John Christian, and Lisa Bratcher.

Motion by Roberts, second by Davis, to approve March 16, 2020 meeting minutes and March 17, 2020 emergency meeting minutes. All aye.

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

Per Roberts, the daily and future functions of the Courthouse Complex will continue to be re-assessed as changes progress. Judge Kessinger stated he doesn't think Court will be able to shut completely down. No action.

Opened and accepted the following bids for bid #11, two-inch asphalt overlay road project for 3.7 miles on County Road 3490 also known as John Price Road:

Haskell Lemon Construction Co.	\$452,560.00
Pavers, Inc.	\$508,875.0

Motion by Davis, second by Roberts to table until next week to be able to check with Nick Woodward, Chickasaw Nation, to see if they will still be able to help with funding due to projects being shut down. All aye.

Opened and accepted the following bids for bid #12, water line extension project for Pontotoc County RWD #8 (FY 2019 CDBG Grant #17526):

Avery Construction, Inc.	Section A	\$572,231.00
	Section C	<u>\$245,570.00</u>
	Total	\$817,801.00
SMC Utility Construction	Section A	\$806,900.00
	Section C	<u>\$336,240.00</u>
	Total	\$1,143,140.00
Built Right Construction, LLC	Section A	\$519,660.00
	Section C	<u>\$268,635.00</u>
	Total	\$788,295.00
Marsau Enterprises, Inc.	Section A	\$526,122.00
	Section C	<u>\$226,295.00</u>
	Total	\$752,417.00
Lonehickory Cattle LLC	Section A	\$693,050.00
	Section C	<u>\$256,775.00</u>
	Total	\$949,825.00

Motion by Davis, second by Starns, to table until the Rural Water District #8 Board has time to review and approve. All aye.

Opened and accepted the following bids for bid #13, replace and update one or more air conditioning units at the Agri-Plex grounds (re-bid of #9):

Dependable Heat & Air	3-ton upflow	\$4,478.00
	5-ton horizontal	\$5,768.00
	5-ton upflow	\$5,217.00
	7.5-ton manual fresh air	\$7,987.00
Steve Arthur's Heat & Air	3-ton upflow	\$4,450.00
	5-ton horizontal	\$5,355.00
	5-ton upflow	\$5,200.00
	7.5-ton rooftop	\$7,950.00

Motion by Davis, second by Roberts, to table until next week for further review. All aye.

Motion by Davis, second by Roberts, to approve Lula VFD's Fire Tax Purchase Request:
Casco Industries – (2) firefighter boots - \$810.00

All aye.

Motion by Starns, second by Roberts, to approve the following FY 2020-2021 contract to secure juvenile detention services for juvenile offenders:

- a. Comanche County for Comanche County Regional Juvenile Detention Center, \$40.00 per child per day

All aye.

Discussion regarding updated pay scales per office which will be used to prepare and finalize Resolution #20-34, Pontotoc County Pay Scale for approval. The Clerk reported she received the Court Clerk's updated pay scale, but still needs an updated pay scale from each Commissioner. Motion by Starns, second by Roberts, to table Resolution #20-34, Pontotoc County Pay Scale. All aye.

Discussion and possible action regarding claim(s). None

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

1334-2-8034-1110 to 1334-2-8034-2005 \$50,000.00

All aye.

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

Highway	4330-4335
Fair Board	4336-4339
General	4340-4345
SH Svc Fee	4346-4349
Senior Citizen Trust	4350

All aye.

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

FY 19-20 911-ST-NEW 1327-2-8036-1110 003285 000009 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 CBRI 1103-6-0820-2005 003921 000006 RAILROAD YARD, INC. SPLY \$ 19,011.50 Total: \$ 19,011.50 1103-6-0830-2005 004178 000007 HEFTY FENCE REPAIR \$ 1,400.00 004179 000008 HEFTY FENCE REPAIR \$ 1,485.00 Total: \$ 2,885.00 Emergency Mgmt 1212-2-2700-2005 004268 000058 A T & T SERVICES INC UTILITIES \$ 71.71 003243 000059 LATTA TRAVEL CENTER FUEL \$ 599.40 Total: \$ 671.11 Fair Board 1214-4-4700-2005 004275 000196 A T & T SERVICES INC UTILITIES \$ 133.28 003780 000197 ADA PAPER COMPANY JANITORIAL \$ 628.29 004287 000198 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 821.57 General 0001-1-0600-2005 004271 001094 A T & T SERVICES INC UTILITIES \$ 86.21 Total: \$ 86.21 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 004270 001093 A T & T SERVICES INC UTILITIES \$ 128.44 004173 001103 OFFICE DEPOT OFFICE SUPPLY \$ 180.50 004144 001104 ABC FIRST AID OFFICE SUPPLY \$ 95.10 004194 001105 SPARKLIGHT INTERNET \$ 147.44 Total: \$ 551.48 0001-1-1600-2005 004272 001092 A T & T SERVICES INC UTILITIES \$ 86.21 Total: \$ 86.21 0001-1-2000-2005 004269 001096 A T & T SERVICES INC UTILITIES \$ 1,926.26 004145 001106 ABC FIRST AID INSPECTION \$ 464.45 003286 001107 COMMUNITYWORKS JUV DET \$ 2,504.25 003287 001108 COMMUNITYWORKS JUV DET \$ 954.00 004135 001109 J P COOKE CO OFFICE SUPPLY \$ 283.00 Total: \$ 6,131.96 0001-1-2200-2005 004273 001110 A T & T SERVICES INC UTILITIES \$ 102.12 Total: \$ 102.12 0001-2-0400-2005 004274 001091 A T & T SERVICES INC UTILITIES \$ 180.28 003365 001097 SUPER LUBE OIL CHANGE \$ 300.10 004296 001098 XCEL OFFICE SOLUTIONS REMITTANCE \$ 440.66 Total: \$ 921.04 0001-5-0900-1110 003870 001099 O S U COOP EXTENSION SERV REMITTANCE \$ 1,873.55 003869 001100 O S U COOP EXTENSION SERV REMITTANCE \$ 3,480.00 Total: \$ 5,353.55 0001-5-0900-2005 004276 001095 A T & T SERVICES INC UTILITIES \$ 89.71 004294 001101 A T & T UTILITIES \$ 291.68 004293 001102 SPARKLIGHT UTILITIES \$ 80.24 Total: \$ 461.63 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004292 000233 A T & T UTILITIES \$ 487.21 004284 000234 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 382.19 001746 000235 PITNEY BOWES POSTAGE \$ 326.97 003973 000236 SANOFI PASTEUR INC MEDICAL \$ 4,276.25 003452 000237 STAPLES OFFICE SUPPLY \$ 483.58 004291 000238 O G & E UTILITIES \$ 860.32 002120 000239 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 6,860.52 Highway 1102-6-4100-1310 004143 001425 STARNs, GARY TRAVEL \$ 364.10 004146 001426 STARNs, GARY TRAVEL \$ 61.00 004142 001427 LINCOLN INN HOTEL \$ 65.00 Total: \$ 490.10 1102-6-4100-2005 004277 001428 A T & T SERVICES INC UTILITIES \$ 232.44 003701 001429 DUB ROSS COMPANY ROAD MATERIAL \$ 2,156.40 003853 001430 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 2,327.11 004191 001431 P & K EQUIPMENT PARTS \$ 201.78 004180 001432 WARREN CAT PARTS \$ 39.39 004184 001433 WARREN CAT PARTS \$ 735.89 Total: \$ 5,693.01 1102-6-4100-2040 004161 001434 VISION BANK LEASE \$ 8,716.89 004160 001435 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004159 001436 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 Total: \$ 11,131.25 1102-6-4200-2005 004278 001437 A T & T SERVICES INC UTILITIES \$ 74.46 004188 001438 ADA TRUCK PARTS PARTS \$ 110.88 003767 001439 BUMPER TO BUMPER PARTS \$ 390.23 003766 001440 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 755.62 004183 001441 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,483.32 004185 001442 MEAD LUMBER DO-IT CENTER PARTS \$ 1.99 004186 001454 BUMPER TO BUMPER PARTS \$ 110.11 Total: \$ 2,926.61 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2040 004164 001443 VISION BANK LEASE \$ 9,264.83 004165 001444 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 004166 001445 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 004167 001446 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 13,566.19 1102-6-4300-1310 004125 001447 BOUDREAU, PATRICK EUGENE TRAVEL \$ 123.75 004126 001448 EPPERLY, JEFFERY DON TRAVEL \$ 123.75 004127 001449 PENICK, BRYAN KEITH TRAVEL \$ 123.75 004048 001450 PETERSEN, LARRY JOHN TRAVEL \$ 55.00 003693 001451 CLARION INN HOTEL \$ 300.00 003514 001452 GRAND CASINO HOTEL & RESORT HOTEL \$ 186.00 Total: \$ 912.25 1102-6-4300-2005 000022 001453 ABC FIRST AID OFFICE SUPPLY

\$ 168.95 004262 001455 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 222.50 004094 001456 DAVIS FLEET PARTS PARTS \$ 889.93 004046 001457 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,577.42 004024 001458 FITTSTONE INC ROAD MATERIAL \$ 2,661.75 004137 001459 HOOTEN OIL CO. FUEL \$ 2,188.13 004027 001460 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 2,273.73 004124 001461 SEAL MASTERS INC ROAD MATERIAL \$ 1,635.74 003861 001462 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 43.03 003993 001463 WYCHE QUARRY ROAD MATERIAL \$ 285.00 004029 001464 WARREN CAT REMITTANCE \$ 236.94 Total: \$ 14,183.12 1102-6-4300-2040 004168 001465 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 HIGHWAY-ST 1313-6-8041-2005 001948 000296 STAPLES OFFICE SUPPLY \$ 160.24 Total: \$ 160.24 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004283 000162 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 65.00 1315-2-8034-2999 004172 000161 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 55,901.14 Total: \$ 55,901.14 Rural Fire-ST 1321-2-8207-4130 004163 000242 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-4110 004162 000241 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8209-2005 003809 000245 O G & E UTILITIES \$ 74.05 003814 000246 RAGLAND COMPANY SERVICE \$ 75.00 003812 000247 SPARKLIGHT INTERNET \$ 114.09 Total: \$ 263.14 1321-2-8210-4110 003822 000248 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 9,552.00 Total: \$ 9,552.00 1321-2-8212-2005 003803 000249 A T & T UTILITIES \$ 74.03 Total: \$ 74.03 1321-2-8213-4130 004169 000243 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 004170 000244 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 003760 000269 COWARTS SMOKEHOUSE MARKET FUEL \$ 638.99 004281 000270 SPARKLIGHT INTERNET \$ 103.93 004300 000271 U S CELLULAR UTILITIES \$ 73.54 Total: \$ 816.46 SH Commissary 1223-2-0400-2005 003438 000021 GUDERIANS FOOD \$ 11,314.30 Total: \$ 11,314.30 SH Svc Fee 1226-2-0400-1310 003927 000330 STEWART, DEREK RAY TRAVEL \$ 195.25 004176 000331 OKLAHOMA DARE OFFICERS ASSOCI REGISTRATION \$ 150.00 003928 000332 VARGAS, JR, ROBERTO TRAVEL \$ 195.25 Total: \$ 540.50 1226-2-0400-2005 004289 000333 A T & T MOBILITY UTILITIES \$ 905.50 004290 000334 A T & T MOBILITY UTILITIES \$ 478.50 002885 000335 FENTON FORD REPAIR \$ 1,522.86 Total: \$ 2,906.86 1226-2-1100-2005 004114 000336 ABC FIRST AID OFFICE SUPPLY \$ 147.00 004119 000337 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 24.59 004092 000338 DIAMOND PLUMBING LLC PLUMBING \$ 250.00 003370 000339 DICUS SUPERSTORE FOOD \$ 409.90 004279 000340 O G & E UTILITIES \$ 1,960.52 003886 000341 TURN KEY HEALTH CLINICS LLC SERVICE \$ 97.46 004295 000342 XCEL OFFICE SOLUTIONS REMITTANCE \$ 580.21 Total: \$ 3,469.68 Grand Total: \$229,553.59. 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):

Roberts stated local businesses are asking if there is any possibility of delaying the payment of tax collections. Due to County funds being based on tax collections there are many decisions to be made and considerations to be taken.

Sheriff John Christian stated the jail is on lock down and precautions are being taken as need.

JR Grissom, Agri-Plex manager, was instructed by the Board to cancel all events through May 2020.

Jenny Lindsay, Pontotoc County Health Department, confirmed there is a positive case of the coronavirus in Pontotoc County. The nurses are investigating this case at this time. Lindsay also mentioned it is very important will all of the different meetings being held right now the most important thing is communication. Lindsay is the liaison for the Health Department.

Lisa Bratcher, City of Ada, stated there will be a City Council meeting tonight at 5:45 PM, and that anyone can watch via live streaming at adaok.com. Bratcher also encouraged everyone to follow the Health Department and CDC’s guidelines.

Chad Letellier, Emergency Management, submitted a copy of the Incident Action Plan supported by needed information.

Roberts stated FEMA and Red Cross are requesting to amend the Emergency Declaration. This would include blood drives due to a shortage of blood. Also, the homeless population needs to be addressed to find a location to help them. Anything involving COVID-19 should be documented as its very important. Roberts stated there will be an Emergency Meeting Wednesday, March 25th at 9:00 AM.

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

March 25, 2020

The Board of Pontotoc County Commissioners met for an Emergency meeting at 9:00 AM in which the time, place, and agenda were duly posted on March 24, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown – County Clerk were present for the meeting.

Introduction of guests: Jenny Lindsay, Becky Roe, Chad Letellier, John Christian, Calvin Prince, Debbie Byrd, Karen Dunnigan, Susie Starns, Cathleen Branscum, Brandy Carter, Paula Hall, Shelley Snider, and Kyra Miller.

Note for the record: The Board of County Commissioners is holding an Emergency Meeting, due to the current outbreak of the Novel Coronavirus (COVID-19), and the need to take actions to protect public health and help ensure public safety.

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

The BOCC stated the Pontotoc County Courthouse Complex will remain closed to the public at this time. Pontotoc County employees will continue to report to work as they have been. This discussion will be reassessed each week at the BOCC meeting. No action.

Motion by Starns, second by Roberts, to approve the following amendment to Proclamation Declaring State of Emergency approved on March 17, 2020:

Whereas the avoidance of human contact does not apply to blood drives or disaster response conducted by the American Red Cross and/or Oklahoma Blood Institute provided social distancing practices are implemented to the maximum extent practicable in the administration of such drives.

All aye.

Motion by Roberts, second by Starns, to approve request to State OEM for public assistance through FEMA. All aye.

Discussion regarding delaying payments of tax collections to Pontotoc County Treasurer's office:

It is the recommendation and request of Governor Kevin Stitt and State Auditor Inspector, Cindy Byrd, that all County Treasurers in Oklahoma extend the ad valorem tax payment deadline under 68 O.S. Sec. 2913A. by advising all citizens, individual and corporate, that penalties and interest will be waived on all ad valorem tax payments remitted to the County Treasurer by April 30, 2020. This allows citizens who have paid the first half of their taxes when they were due, to extend the second half of their taxes due date by thirty days and not accrue any penalties. Motion by Roberts, second by Starns, to delay payments of tax collections to the Pontotoc County Treasurer's office. All aye.

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

March 30, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on March 26, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Shelley Snider, JR Grissom, Chad Letellier, Jenny Lindsay, Debbie Byrd, Danny Manuel, Paula Hall, Cathleen Branscum, Calvin Prince, Judge Jackson, Judge Kessinger, Karen Dunnigan, Lacey Flanery, Nick Thurman, and John Christian.

Motion by Starns, second by Roberts, to approve March 25, 2020 emergency meeting minutes. All aye.

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

At this time, everything will remain the same. No action.

Discussion regarding Resolution #20-67, Pontotoc County's 2020 Employee Personnel Policy Handbook. The following approved:

Assessor, Debbie Byrd – yes	Dist. #2 Commissioner, Danny Davis – yes
Treasurer, Paula Hall – yes	Dist. #3 Commissioner, Justin Roberts – yes
Sheriff, John Christian – yes	Court Clerk, Karen Dunnigan – yes
Dist. #1 Commissioner Gary Starns – yes	County Clerk, Tammy Brown – yes
Assistant D.A., Nick Thurman – yes	

Motion by Davis, second by Starns to approve Resolution #20-67, Pontotoc County's 2020 Employee Personnel Policy Handbook. All aye.

Motion by Davis, second by Starns, to award bid #11, two-inch asphalt overlay road project for 3.7 miles on County Road 3490 also known as John Price Road to Haskell Lemon Construction Company in the amount of \$452,560.00. All aye.

Motion by Davis, second by Starns, to award bid #13, replace and update one or more air conditioning units at the Agri-Plex grounds (re-bid of #9) to Dependable Heat & Air, due to providing a one-year installation warranty. Bid is as follows:

Dependable Heat & Air	3-ton upflow	\$4,478.00
	5-ton horizontal	\$5,768.00
	5-ton upflow	\$5,217.00
	7.5-ton manual fresh air	\$7,987.00

All aye.

Motion by Roberts, second by Starns, to approve utility crossing application for permit: Gene McCurdy – waterline – County Road 3548 in Paradise Hills

All aye.

Motion by Starns, second by Davis, to approve Rural Economic Action Plan (REAP) Close-Out Certification for District #2's REAP Grant #18-046. County Road 3518 road project is complete and grant monies in the amount of \$10,404.00 have been received. All aye.

Motion by Starns, second by Roberts, to approve Rural Economic Action Plan (REAP) Close-Out Certification for District #2's REAP Grant #19-018. County Road 3530 road project is complete and grant monies in the amount of \$11,036.00 have been received. All aye.

Motion by Starns, second by Davis, to approve FY 2020-2021 USDA-APHIS Wildlife Services Cooperative Agreement for wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources in the amount of \$2,400.00 per year. All aye.

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

Fastenal – personal protective equipment (PPE) - \$448.22

All aye.

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

- a. Stolz Telecom – handheld radios with spare batteries, freight - \$592.38
- b. Casco Industries – wildland boots and gloves - \$462.00
- c. Casco Industries – wildland & structure protective gear - \$2,633.00

All aye.

Motion by Starns, second by Roberts, to table updated pay scales per office which will be used to prepare and finalize Resolution #20-34, Pontotoc County Pay Scale for approval. The Commissioners still need to submit their pay scales for each district. All aye.

Motion by Starns, second by Roberts, to approve March 2020 payroll. All aye.

Discussion regarding claim(s). None.

Discussion regarding transfer(s). None.

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

Emergency MGMT	4391
Senior Transportation Trust	4392-4393
General	4394-4403
Public Health	4404-4420
Highway	4421-4437
Highway St	4438
SH Comm	4439-4440
SH Svc Fee	4441-4451
Jail St New	4452

All aye.

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

FY 19-20 CBRI 1103-6-0820-2005 004187 000009 JENNINGS STONE ROAD MATERIAL \$ 640.00 Total: \$ 640.00 Emergency Mgmt 1212-2-2700-2005 004320 000060 SPARKLIGHT INTERNET \$ 258.87 004373 000061 STAPLES OFFICE SUPPLY \$ 566.28 Total: \$ 825.15 Fair Board 1214-4-4700-2005 004227 000199 ADA PAPER COMPANY JANITORIAL \$ 553.41 003776 000200 J B LUMBER PARTS \$ 426.24 004302 000201 O G & E UTILITIES \$ 59.10 004352 000202 O G & E UTILITIES \$ 2,185.95 003646 000203 SHERRELL STEEL L.L.C PARTS \$ 262.90 004374 000204 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 3,523.59 General 0001-1-1000-2005 004360 001114 CANON FINANCIAL SERVICES INC REMITTANCE \$ 212.86 004313 001115 OFFICE DEPOT OFFICE SUPPLY \$ 61.32 004316 001116 OFFICE DEPOT OFFICE SUPPLY \$ 147.65 003830 001117 STAPLES OFFICE SUPPLY \$ 24.80 004192 001118 STAPLES OFFICE SUPPLY \$ 1.64 Total: \$ 448.27 0001-1-1600-4110 003104 001124 O C I OFFICE SUPPLY \$ 816.59 Total: \$ 816.59 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004310 001119 ADA, CITY OF REMITTANCE \$ 350.00 004359 001120 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 004357 001121 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 620.74 002498 001122 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,649.96 004321 001123 O G & E UTILITIES \$ 266.50 Total: \$ 4,027.53 0001-2-0400-2005 004308 001111 HEART J DESIGN UNIFORMS \$ 100.00 000126 001112 RHYNES SURPLUS SPLY \$ 194.97 004311 001113 VERIZON UTILITIES \$ 961.56 Total: \$ 1,256.53 Health 1216-3-5000-1110 003665 000240 OK STATE DEPT OF HEALTH SERVICE \$ 32,055.03 Total: \$ 32,055.03 1216-3-5000-1310 003619 000241 OSU CTP REGISTRATION \$ 40.00 Total: \$ 40.00 1216-3-5000-2005 002605 000242 CROWELL LOCK & SAFE SPLY \$ 51.50 004286 000243 CUMMINS SOUTHERN PLAINS INSPECTION \$ 428.00 004034 000244 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 250.86 004285 000245 NAPA OF ADA PARTS \$ 121.21 003969 000246 STAPLES SPLY \$ 268.99 001755 000247 URGENT CARE SERVICE \$ 200.00 Total: \$ 1,320.56 Highway 1102-6-4100-2005 004297 001466 BATTERY CENTER PARTS \$ 99.95 004071 001467 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,755.30 004263 001468 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,878.02 004323 001469 U S CELLULAR UTILITIES \$ 187.99 Total: \$ 5,921.26 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 004327 001470 MCCURDY, MICHAEL GENE TRAVEL \$ 82.50 004328 001471 RANDELL, JAMES TRAVEL \$ 296.40 003526 001472 CLARION INN HOTEL \$ 49.50 Total: \$ 428.40 1102-6-4200-2005 004363 001473 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 76.90 004196 001474 BUMPER TO BUMPER PARTS \$ 74.45 004267 001475 BUMPER TO BUMPER PARTS \$ 210.99 004195 001476 CLABORN WELDING REPAIR \$ 2,000.00 004298 001477 KENNY S PROPANE PROPANE \$ 284.18 004306 001478 O REILLY AUTOMOTIVE, INC. PARTS \$ 379.98 004305 001479 TREAT S SOLUTIONS JANITORIAL \$ 57.98 004324 001480 U S CELLULAR UTILITIES \$ 135.29 Total: \$ 3,219.77 1102-6-4300-2005 004319 001481 A T & T UTILITIES \$ 100.62 004318 001482 ADA PAPER COMPANY SUPPLY \$ 93.22 004299 001483 BATES ELECTRONICS PARTS \$ 12.99 004023 001484 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 265.32 004303 001485 KENNY S PROPANE PROPANE \$ 325.00 004361 001486 LOCKE SUPPLY PARTS \$ 475.09 004028 001487 SHERRELL STEEL L.L.C REMITTANCE \$ 23.00 002984 001488 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 135.00 004355 001489 T D S TELECOM UTILITIES \$ 151.97 004098 001490 T & W TIRE TIRES \$ 631.00 004326 001491 TREAT S SOLUTIONS JANITORIAL \$ 58.28 004325 001492 U S CELLULAR UTILITIES \$ 161.13 Total: \$ 2,432.62 HIGHWAY-ST 1313-6-8042-2005 004364 000297 ADA TRUCK PARTS PARTS \$ 70.74 004315 000298 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 225.50 004193 000299 HOOTEN OIL CO. FUEL \$ 4,969.35 004266 000300 HOOTEN OIL CO. FUEL \$ 2,440.08 003773 000301 JENNINGS STONE ROAD MATERIAL \$ 5,295.00 004190 000302 JENNINGS STONE ROAD MATERIAL \$ 800.00 004181 000303 SEAL MASTERS INC ROAD MATERIAL \$ 1,393.64 Total: \$ 15,194.31 PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-2005 004314 000067 U S POSTMASTER POSTAGE \$ 100.00 Total: \$ 100.00 Rural Fire-ST 1321-2-2700-2005 003924 000250 NUWAY CLEANERS SERVICE \$ 158.40 Total: \$ 158.40 1321-2-8215-2005 003790 000251 T D S TELECOM UTILITIES \$ 96.54 Total: \$ 96.54 Senior Citizen Trust 7611-3-3900-2005 004353 000272 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 69.58 004354 000273 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 18.08 004280 000274 CLINT LANCASTER PLUMBING REPAIR \$ 179.40 003991 000275 COWARTS SMOKEHOUSE MARKET FUEL \$ 591.32 Total: \$ 858.38 SH Commissary 1223-2-0400-2005 003368 000022 PRODIGY SOLUTIONS INC COMMISSARY \$ 4,663.37 Total: \$ 4,663.37 SH Svc Fee 1226-2-0400-2005 003440 000343 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 212.48 001938 000344 STAPLES OFFICE SUPPLY \$ 754.25 004110 000345 STAPLES OFFICE SUPPLY \$ 484.83

Total: \$ 1,451.56 1226-2-1100-2005 003653 000346 ADA PAPER COMPANY JANITORIAL \$ 3,390.46 000297 000347 ADA SALES & RENTAL SPLY \$ 221.73 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 003445 000348 BEMAC SUPPLY PARTS \$ 1,936.46 003788 000349 BEMAC SUPPLY JANITORIAL \$ 473.12 001325 000350 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 004356 000351 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,146.69 003447 000352 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 209.30 001943 000353 HUNTER HEAT & AIR LLC REPAIR \$ 99.00 003883 000354 I C S SPLY \$ 1,944.78 003888 000355 SHRED-IT SERVICE \$ 298.88 Total: \$ 10,050.42 Grand Total: \$ 89,528.28. 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):

Judge Kessinger reported that jury trials will be postponed until May 15, 2020.

Cathleen Branscum, Election Board Secretary, stated that elections for the Town of Roff, Tupelo Schools, and Stratford Schools are postponed until June 30, 2020.

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

The foregoing are the minutes of the Board of County Commissioners for the month of March 2020 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member