

March 2021

March 1, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on February 25, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Roger Gaddis, Larry Fitzpatrick, Jack Cadenhead, Cliff Johnson, Chad Letellier, Shana Wood, Nick Thurman, James Drawbaugh, Jon Silver, Sabrina Sublett, Shelley Snider, Danny Manuel, Les McGee, and David Kennedy.

Motion by Davis, second by Roberts, to approve February 22, 2021 meeting minutes. All aye.

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

Discussion and possible action with AT&T representative(s) regarding upgrading the County's phone system. No action.

Discussion and possible action regarding Resolution #21-44, DJD Realty, LLC's request to rezone property located at the intersection of State Highway 3W and County Road 3522 (on 3.48 acres) from A-2, Suburban District to C-1, Neighborhood Commercial District for a retail store:

David Kennedy stated DJD Realty, LLC is under contract with the property owner, Roger Gaddis, to build a Dollar General Store measuring 9,100 square feet (approximately 3 ½ acres) and they are requesting property for this project to be rezoned to C-1. Gaddis stated that at the time he purchased and developed this property twenty years ago, he kept ten acres to be used for a commercial use at a later date and that time has come as planned. Gaddis provided information from traffic studies and said safety should not be an issue. Gaddis also stated there should not be a decline in property value.

To address the property value issue, Jon Silver, DJD Realty owner, stated there will be a fence between the store and the neighborhood.

Cliff Johnson, citizen and homeowner in the neighborhood, expressed his concern for the safety aspect which would be increase in traffic and would cause a safety hazard, due to sharing the road with store traffic.

James Drawbaugh, citizen and homeowner in the neighborhood, also expressed his concern with store traffic causing safety issues.

Roberts stated in a prior BOCC meeting concerning this rezoning request, he was the one that recommended the request went back to Planning and Zoning for further review and no action was taken by the BOCC.

Jack Cadenhead, attorney for citizen homeowners, stated the request was never put back on the Planning and Zoning agenda to be heard again. Cadenhead also stated that ODOT is not a commercial business it is a state agency and does not have to be zoned.

David Morriss, Mercy EMS, stated in reference to the safety issues addressed that there have been many more fatalities at this location than what Gaddis had reported and that is why the highway was widened and the speed limit was changed.

The BOCC will not go against the decision from Planning and Zoning and therefore, will not approve said request at this time. Motion by Roberts, second by Starns, to deny Resolution #21-44, DJD Realty, LLC's request to rezone property located at the intersection of State Highway 3W and County Road 3522 (on 3.48 acres) from A-2, Suburban District to C-1, Neighborhood Commercial District for a retail store (Dollar General Store). All aye.

Motion by Roberts, second by Starns, to approve Resolution #21-54, County Clerk declaring surplus of equipment:

- a. HP computers – inventory numbers 62-F-238-15 – 238-17
- b. HP Workstation towers – inventory numbers 62-F-240-20 – 240-22 & 240-24

All aye.

Motion by Starns, second by Davis, to approve Resolution #21-55, County Clerk disposing of equipment (junked):

- a. HP computers – inventory numbers 62-F-238-15 – 238-17
- b. HP Workstation towers – inventory numbers 62-F-240-20 – 240-22 & 240-24

All aye.

Motion by Roberts, second by Starns, to approve to let Bid #12, interior construction of the new Fittstown Volunteer Fire Department's building (re-bid of Bid #3 & #11). All aye.

Motion by Starns, second by Roberts, to approve to remove Chris Koontz and add Jody Green as a Receiving Agent for Pontotoc County District #2. All aye.

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

- a. JB Lumber – supplies - \$600.00
- b. Ada Paper – cleaning supplies - \$900.00
- c. Locke Supply – plumbing supplies - \$400.00
- d. K Rhynes Surplus Store – supplies - \$400.00

All aye.

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

- a. C&M - propane - \$675.00

All aye.

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

- a. OTC C/O Ada Tag Agency – title/tag on truck - \$100.00

All aye.

Motion by Roberts, second by Starns, to table Pickett VFD's Fire Tax Purchase Request:

- a. Casco Industries – wildland gear - \$14,375.00

All aye.

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

- a. Treasurer

All aye.

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

- a. Agri-Plex

All aye.

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

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

W#23 SW Stationery & Bank Supply	7210-1-1400-2005	\$338.25
W#24 Shred-It	7210-1-1400-2005	\$350.49
W#16 Waylon & Kortni Perry	7408-1-0600-2005	\$235.00

All aye.

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

7611-3-3900-1110 to 7611-3-3900-2005 \$2,000.00

All aye.

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

Senior Citizen Trust	3866-3868
Highway	3869-3878
Highway St	3879-3882
General	3883-3901
SH Svc Fee	3902-3911
Health	3912-3955
Lodging St	3975-3978

All aye.

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

FY 20-21 Court Clerk Preservation Fund 7210-1-1400-2005 003834 000023 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 338.25 003835 000024 SHRED IT SERVICE \$ 350.49 Total: \$ 688.74 Emergency Mgmt 1212-2-2700-2005 003763 000064 A T & T SERVICES INC UTILITIES \$ 77.88 003826 000065 SPARKLIGHT INTERNET \$ 254.62 Total: \$ 332.50 Fair Board 1214-4-4700-2005 003770 000050 A T & T SERVICES INC UTILITIES \$ 139.45 003659 000051 STAPLES OFFICE SUPPLY \$ 183.73 Total: \$ 323.18 General 0001-1-0600-2005 003766 001061 A T & T SERVICES INC UTILITIES \$ 92.38 Total: \$ 92.38 0001-1-1000-2005 003765 001058 A T & T SERVICES INC UTILITIES \$ 134.61 003762 001071 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 003177 001072 STAPLES OFFICE SUPPLY \$ 0.76 Total: \$ 370.37 0001-1-1600-2005 003767 001060 A T & T SERVICES INC UTILITIES \$ 92.38 Total: \$ 92.38 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 003831 001078 STAPLES OFFICE SUPPLY \$ 34.99 Total: \$ 34.99 0001-1-2000-2005 003764 001062 A T & T SERVICES INC UTILITIES \$ 1,792.56 003113 001073 ALLEN ADVOCATE PUBLICATION \$ 1,298.91 003696 001074 CANON FINANCIAL

SERVICES INC REMITTANCE \$ 140.33 003777 001075 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 858.78 003784 001076 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,208.07 003776 001077 O G & E UTILITIES \$ 333.54 Total: \$ 5,632.19 0001-1-2200-2005 003768 001059 A T & T SERVICES INC UTILITIES \$ 108.29 003695 001079 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 200.98 0001-2-0400-2005 003769 001064 A T & T SERVICES INC UTILITIES \$ 186.45 003836 001065 A T & T MOBILITY UTILITIES \$ 905.50 003837 001066 A T & T MOBILITY UTILITIES \$ 783.00 003194 001067 FOREHANDS GARAGE LLC REPAIR \$ 600.00 003838 001068 VERIZON UTILITIES \$ 961.60 003365 001069 XCEL OFFICE SOLUTIONS SPLY \$ 512.79 Total: \$ 3,949.34 0001-5-0900-2005 003771 001063 A T & T SERVICES INC UTILITIES \$ 95.88 003833 00107 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 176.12 Health 1216-3-5000-1310 002985 000207 FULTON, JENIFER TRAVEL \$ 116.26 Total: \$ 116.26 1216-3-5000-2005 003636 000208 ADA CITY UTILITIES UTILITIES \$ 234.73 003674 000209 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 447.04 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 003218 000210 HOME DEPOT USA INC JANITORIAL \$ 494.34 003558 000211 NAPA OF ADA SPLY \$ 128.48 003675 000212 O G & E UTILITIES \$ 777.77 003637 000213 SPARKLIGHT INTERNET \$ 86.29 Total: \$ 2,168.65 Highway 1102-6-4100-2005 003772 000896 A T & T SERVICES INC UTILITIES \$ 238.61 003698 000897 U S CELLULAR UTILITIES \$ 179.46 Total: \$ 418.07 1102-6-4100-2040 003660 000898 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003661 000899 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 003662 000900 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 003773 000901 A T & T SERVICES INC UTILITIES \$ 80.63 003102 000902 ADA ALIGNMENT TIRES \$ 10.00 003200 000903 ADA TRUCK PARTS PARTS \$ 45.90 003678 000904 BUMPER TO BUMPER PARTS \$ 171.63 003680 000905 BUMPER TO BUMPER PARTS \$ 48.87 003679 000906 HISLE BROS. INC. PARTS \$ 153.73 003774 000907 KENNY S PROPANE PROPANE \$ 573.19 003105 000908 RHYNES SURPLUS PARTS \$ 84.89 003654 000909 TOTAL SIR LLC SERVICE \$ 36.50 003699 000914 U S CELLULAR UTILITIES \$ 131.77 Total: \$ 1,337.11 1102-6-4200-2040 003664 000910 VISION BANK LEASE \$ 10,764.54 003665 000911 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 003666 000912 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 003667 000913 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 15,065.90 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 003697 000921 T D S TELECOM UTILITIES \$ 195.91 Total: \$ 195.91 1102-6-4300-2040 003668 000922 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 1102-6-6530-2005 003649 000915 ADA FEEDCENTER ROAD MATERIAL \$ 563.50 003676 000916 ADA FEEDCENTER ROAD MATERIAL \$ 269.50 003779 000917 CIRCLE A PROPANE PROPANE \$ 597.00 003650 000918 FRONTIER TRADING CO ROAD MATERIAL \$ 1,120.00 003644 000919 HOME DEPOT CREDIT SERVICES ROAD MATERIAL \$ 2,199.96 003645 000920 HOME DEPOT CREDIT SERVICES ROAD MATERIAL \$ 683.70 Total: \$ 5,433.66 HIGHWAY-ST 1313-6-8041-2005 003657 000520 BUMPER TO BUMPER PARTS \$ 41.81 003684 000521 BUMPER TO BUMPER PARTS \$ 547.40 003673 000522 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,150.00 003683 000523 HISLE BROS. INC. PARTS \$ 93.73 003599 000524 HOOTEN OIL CO. FUEL \$ 1,580.83 003651 000525 HOOTEN OIL CO. FUEL \$ 2,051.70 003648 000526 KENNY S PROPANE PROPANE \$ 542.75 003682 000527 KENNY S PROPANE PROPANE \$ 741.31 003685 000528 NAPA OF ADA PARTS \$ 204.77 003671 000529 T & W TIRE TIRES \$ 65.00 Total: \$ 7,019.30 1313-6-8042-2005 003656 000530 BUMPER TO BUMPER PARTS \$ 149.79 003628 000531 HOOTEN OIL CO. FUEL \$ 4,825.86 003655 000532 KENNY S PROPANE PROPANE \$ 329.66 Total: \$ 5,305.31 1313-6-8043-2005 003395 000533 JONES EQUIPMENT CO REPAIR \$ 575.00 003485 000534 O REILLY AUTOMOTIVE, INC. PARTS \$ 460.98 Total: \$ 1,035.98 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 003778 000204 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,525.99 003652 000206 O G & E UTILITIES \$ 2,065.44 002365 000207 TURN KEY HEALTH CLINICS LLC SERVICE \$ 520.00 Total: \$ 4,111.43 1334-2-8034-4110 003791 000205 NESTER HEAT & AIR LLC HEAT & AIR \$ 2,200.00 Total: \$ 2,200.00 Jail-ST-OLD 1315-2-8034-2999 003694 000159 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 57,319.87 Total: \$ 57,319.87 Lodging-ST 1302-8-3100-2005 003615 000201 FRYE BROTHERS CONST SPLY \$ 1,450.00 003389 000202 SUPER LUBE FUEL \$ 387.49 003249 000203 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 1,873.48 Rural Fire-ST 1321-2-8207-4130 003663 000229 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 003234 000232 RAGLAND COMPANY SERVICE \$ 75.00 Total: \$ 75.00 1321-2-8213-4130 003669 000230 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 003221 000233 T D S TELECOM UTILITIES \$ 96.42 Total: \$ 96.42 1321-3-8201-4130 003670 000231

OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 003828 000222 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 003829 000223 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 119.52 003782 000224 DEPARTMENT OF ENVIRONMENTAL Q SERVICE \$ 12.00 003827 000225 U S CELLULAR UTILITIES \$ 133.73 Total: \$ 281.09 SH Svc Fee 1226-2-0400-2005 003308 000223 ABSOLUTE EXHIBITS, INC. FIRST AID SUPPLIES \$ 515.00 Total: \$ 515.00 1226-2-1100-2005 002796 000224 10 BOX FOOD \$ 613.44 003256 000225 ADA PAPER COMPANY JANITORIAL \$ 2,300.47 003372 000226 BEMAC SUPPLY SPLY \$ 2,546.60 002625 000227 DICUS SUPERSTORE SUPPLY \$ 509.32 003124 000228 GUDERIANS FOOD \$ 9,168.26 002794 000229 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,175.99 003640 000230 J P COOKE CO OFFICE SUPPLY \$ 111.00 002624 000231 OVERHEAD DOOR CO INC REMITTANCE \$ 198.00 002974 000232 SHRED IT SERVICE \$ 492.20 003377 000233 XCEL OFFICE SOLUTIONS SPLY \$ 580.21 Total: \$ 17,695.49 Tax Refunds 7408-1-0600-2005 003956 000016 PERRY, WAYLON AND KORTNI TAX REF \$ 235.00 Total: \$ 235.00 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 164,115.91. All aye.

Discussion with Les McGee regarding MASA (Medical Transport Solutions) MTS membership. 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 Roberts, second by Davis, to adjourn. All aye.

March 8, 2021

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

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

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

Introduction of guests: Janna Kelley, Chad Letellier, David Hendricks, Shelley Snider, and Jenny Lindsay.

Review and possibly approve March 1, 2021 meeting minutes. No action.

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

Discussion and possible action with AT&T representative(s) regarding upgrading the County’s phone system. No action.

Motion by Davis, second by Starns, to approve Resolution #21-56, Oklahoma Department of Transportation (ODOT) Funding Agreement to mill and overlay Garr Corner Road State Job Piece # 3449304. All aye.

Discussion and possible action regarding FY 2021-2022 CIRB Allocation Six-Year Plan for Pontotoc County:

David Hendricks with CED #4 submitted to the Board a copy of Pontotoc County’s CIRB projects to review. Hendricks also stated the BOCC will need to approve the 2021-2022 CIRB Allocation Six-Year Plan for Pontotoc County in a couple of weeks.

Motion by Starns, second by Roberts, to approve FY 2021-2022 OPEH&W health plan insurance rates. All aye.

Motion by Davis, second by Starns, to approve FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- a. Sac and Fox Nation Juvenile Detention Center - \$23.00 per/child/per/day

All aye.

Motion by Starns, second by Roberts, to approve Pickett VFD’s Fire Tax Purchase Requests:

- a. Casco Industries – bunker gear and freight - \$5,408.00 (will be issued July 1, 2021)
- b. Casco Industries – wildland gear and freight - \$8,967.00

All aye.

Motion by Roberts, second by Starns, to approve amendment to Union Valley VFD’s blanket Fire Tax Purchase Requests:

- a. PEC – electricity - \$250.00
- b. RWD #9 – water service - \$300.00

All aye.

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

- a. Davenport Fire Equipment Sales – DeWalt cut-off saw - \$1,032.00

All aye.

Motion by Starns, second by Roberts, to approve Homer VFD's Fire Tax Purchase

Requests:

- a. Vendor (to be determined by weekly bid) Kenny's Propane – 500 gallons of propane – amount will be based upon award of weekly bid \$875.00
- b. Bumper to Bumper – vehicle & pump parts and maintenance supplies - \$1,600.00 (\$400.00 x (4) months)

All aye.

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

Requests:

- a. Frye Brothers – sand - \$1,500.00
- b. Cintas – supplies - \$600.00
- c. Mead Lumber – supplies - \$400.00
- d. XYLO – shavings - \$1,890.00

All aye.

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

- a. Health Department
- b. Assessor
- c. Election Board

All aye.

Motion by Starns, second by Roberts, to approve March 2021 appropriations:

<i>HIGHWAY</i>	\$265,949.44
<i>CBRI</i>	\$26,137.53
<i>ASSESSORS REVOLVING</i>	\$150.00
<i>COUNTY CLERK LIEN FEES</i>	\$2,746.21
<i>PRESERVATION FEES</i>	\$6,110.00
<i>EMERGENCY MANAGEMENT</i>	\$6,250.00
<i>FLOOD PLAIN MANAGEMENT</i>	\$
<i>AGRI-PLEX</i>	\$4,526.00
<i>HEALTH DEPT</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>RESALE PROPERTY</i>	\$22,949.86
<i>COUNTY REWARD FUND</i>	\$-
<i>COMMISSARY</i>	\$5,207.76
<i>DRUG COURT SENTENCING</i>	\$
<i>SHERIFF FORFEITURE</i>	\$
<i>SHERIFF FEES</i>	\$89,561.93
<i>SHERIFF TRAINING</i>	\$
<i>MORTGAGE TAX CERT</i>	\$755.00
<i>DONATIONS</i>	\$-
<i>SAFETY USE TAX</i>	\$57,825.63
<i>COUNTY FIRE USE TAX</i>	\$19,278.55
<i>USE TX-ST-P/S</i>	\$0.11
<i>JAIL-OLD M/O</i>	\$12,849.31
<i>USE TX-C/O</i>	\$0.04
<i>USE TX- HWY</i>	\$1.10
<i>LODGING TAX</i>	\$21,032.09
<i>EMS/AMBULANCE-ST-NEW</i>	\$42,939.45
<i>HIGHWAY-ST-NEW</i>	\$115,788.61
<i>JAIL-ST-OLD</i>	\$115,961.11
<i>FIRE TAX</i>	\$82,442.47
<i>911-ST-NEW</i>	\$36,426.93
<i>JAIL-ST-NEW</i>	\$65,050.85
<i>CDBG</i>	\$-
<i>CARES/COVID AID & RELIEF</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$2,701.48
<i>LAW LIBRARY</i>	\$1,316.10
<i>COURT CLERK RECORDS MGMT</i>	\$1,238.75
<i>COURT CLERK PRESERVATION</i>	\$-
<i>EXCESS RESALE</i>	\$-

<i>ETR-PROJECT</i>	\$-
<i>PONTOTOC CO EDUC FAC AUTH</i>	\$
<i>SR CIT TRANS</i>	\$47,579.50
TOTALS	\$1,052,775.81

All aye.

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

W#139	Ponaco Oil Company	1220-1-0600-2005	\$550.00
W#140	Sparklight Business	1220-1-0600-2005	\$168.93
W#141	Sparklight Business	1220-1-0600-2005	\$211.39
W#142	Pitney Bowes Global Financial Serv.	1220-1-0600-2005	\$879.06
W#17	Jack Allison	7408-1-0600-2005	\$61.00

All aye.

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

1321-2-8204-2005 to 1321-2-8204-4110	\$1,032.00
1321-2-8212-2005 to 1321-2-8212-4110	\$14,375.00

All aye.

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

Highway	4040-4049
General	4050-4054
SH Svc Fee	4055-4060
Senior Citizen Trust	4061
Highway St	4062-4064
Lodging St	4078-4082
Rural Fire	4084

All aye.

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

CBRI 1103-6-0810-2005 003969 000012 RUSTIN CONCRETE EASEMENT \$ 5,275.00 Total: \$ 5,275.00 Emergency Mgmt 1212-2-2700-2005 003963 000066 CRITICAL COMM UTILITIES \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-1110 003959 000052 PAYNE, MAGGIE REMITTANCE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 003843 000053 RHYNES SURPLUS PARTS \$ 242.93 Total: \$ 242.93 General 0001-1-0200-2005 003851 001081 THOMSON WEST OFFICE SUPPLY \$ 389.00 Total: \$ 389.00 0001-1-1700-1310 003488 001101 OWENS, JAMES M. TRAVEL \$ 145.60 003489 001102 RHODES, FREDDIE E. TRAVEL \$ 103.60 Total: \$ 249.20 0001-1-1700-2005 003865 001103 STAPLES OFFICE SUPPLY \$ 159.99 Total: \$ 159.99 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003492 001089 ADA PAPER COMPANY JANITORIAL \$ 167.13 003493 001090 ALLEN ADVOCATE PUBLICATION \$ 1,135.58 003494 001091 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 003982 001092 DIAMOND PLUMBING LLC REPAIR \$ 314.81 003980 001093 ERICS PHARMACY MEDICAL \$ 244.00 001739 001094 J B LUMBER SPLY \$ 38.02 003747 001095 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 003853 001096 O G & E UTILITIES \$ 2,250.90 002537 001097 STAPLES OFFICE SUPPLY \$ 189.21 003456 001098 STAPLES OFFICE SUPPLY \$ 183.96 003974 001099 TERRY S PEST CONTROL SERVICE \$ 140.00 003496 001100 TREAT S SOLUTIONS JANITORIAL \$ 344.49 Total: \$ 6,538.54 0001-1-2200-2005 004002 001104 MILLER OFFICE REMITTANCE \$ 49.65 003985 001105 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 139.38 0001-2-0400-2005 001419 001082 KINDRICK & CO. OFFICE SUPPLY \$ 535.75 002754 001083 LEDDY CONSTRUCTION LLC REPAIR \$ 815.00 003363 001084 NAPA OF ADA \$ 388.26 003753 001085 SECRETARY OF STATE/NOTARY NOTARY \$ 20.00 003972 001086 SUPERIOR SIGN SHOP PARTS \$ 425.00 Total: \$ 2,184.01 0001-5-0900-1310 003998 001087 4H CONFERENCES REGISTRATION \$ 325.00 Total: \$ 325.00 0001-5-0900-2005 003996 001088 A T & T PHONE \$ 489.97 Total: \$ 489.97 Health 1216-3-5000-1310 003325 000214 FULTON, JENIFER TRAVEL \$ 38.75 003337 000215 HULL, MICHELLE TRAVEL \$ 34.94 002908 000216 LINDSAY, JENNY TRAVEL \$ 67.87 Page 2/6 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 003328 000217 RAVEN, JODIE TRAVEL \$ 35.28 003862 000218 SELMAN, JULIE TRAVEL \$ 39.54 003331 000219 SWEAT, SHELLI TRAVEL \$ 149.86 002054 000220 WELCH, STACI TRAVEL \$ 60.93 Total: \$ 427.17 1216-3-5000-2005 003863 000221 A T & T UTILITIES \$ 602.83 003559 000222 A T & T MOBILITY UTILITIES \$ 602.80 000262 000223 NICKERSON PLUMBING INC REPAIR \$ 75.00 000246 000224 PITNEY BOWES SPLY \$ 245.55 Total: \$ 1,526.18 1216-3-5000-4110 003983 000225 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-2005 003964 000923 P E C UTILITIES \$ 1,207.31 Total: \$ 1,207.31 1102-6-4200-2005 003854 000924 BERNIES AUTO GLASS LLC PARTS \$ 245.00 003840 000925 CONTRACTORS SUPPLY CO EQUIP \$ 297.24

003793 000926 FRYE BROTHERS CONST ROAD MATERIAL \$ 345.00 003148 000927 O C I SIGNS \$ 34.87 003106 000928 O REILLY AUTOMOTIVE, INC. PARTS \$ 167.51 003962 000929 P E C UTILITIES \$ 98.31 Total: \$ 1,187.93 1102-6-4300-2005 003961 000930 A T & T UTILITIES \$ 113.45 003861 000936 O G & E UTILITIES \$ 95.84 003960 000937 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 Total: \$ 244.79 1102-6-6530-2005 003848 000931 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 102.01 Page 3/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 003847 000932 FICK, WILLIAM REPAIR \$ 2,300.00 003677 000933 FRONTIER TRADING CO ROAD MATERIAL \$ 840.00 003780 000934 HOOTEN OIL CO. FUEL \$ 3,190.11 003781 000935 HOOTEN OIL CO. FUEL \$ 1,579.39 003859 000938 WYCHE QUARRY ROAD MATERIAL \$ 1,115.00 Total: \$ 9,126.51 HIGHWAY-ST 1313-6-8041-2005 003476 000535 ADA TRUCK PARTS PARTS \$ 125.36 003473 000536 BUMPER TO BUMPER PARTS \$ 385.42 003690 000537 BUMPER TO BUMPER PARTS \$ 37.00 003775 000538 C L BOYD PARTS \$ 15.78 003692 000539 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 159.27 003783 000540 HOOTEN OIL CO. FUEL \$ 2,105.84 003477 000541 RINKER AUTOMOTIVE PARTS \$ 350.01 003967 000542 RINKER AUTOMOTIVE PARTS \$ 207.48 003839 000543 SETH WADLEY \$ 26.75 003431 000544 TOTAL SIR LLC SERVICE \$ 36.50 003565 000545 TRACTOR SUPPLY PARTS \$ 91.26 Total: \$ 3,540.67 1313-6-8042-2005 003830 000546 NORTHERN TOOL & EQUIPMENT CO. PARTS \$ 719.99 003957 000547 MEAD LUMBER DO-IT CENTER PARTS \$ 189.98 Total: \$ 909.97 1313-6-8043-2005 003203 000548 ADA TRUCK PARTS PARTS \$ 138.10 003483 000549 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 435.07 003484 000550 DAVIS FLEET PARTS PARTS \$ 928.43 002800 000551 DOLESE BROS ROAD MATERIAL \$ 1,822.35 003144 000552 HOOTEN OIL CO. FUEL \$ 1,624.36 003168 000553 PRINTERS SOLUTIONS INC SPLY \$ 663.00 002152 000554 NAPA OF ADA PARTS \$ 21.06 Total: \$ 5,632.37 Jail-ST-OLD Page 4/6 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 002946 000160 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,565.24 Total: \$ 13,565.24 Lodging-ST 1302-8-3100-2005 003391 000204 ADA PAPER COMPANY JANITORIAL \$ 367.19 003616 000205 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 628.89 003613 000206 J B LUMBER PARTS \$ 390.52 002720 000207 LOCKE SUPPLY Supplies \$ 210.01 003255 000208 O G & E UTILITIES \$ 2,150.83 003617 000209 O REILLY AUTOMOTIVE, INC. PARTS \$ 84.75 Total: \$ 3,832.19 Resale 1220-1-0600-2005 003990 000139 PONACO OIL CO INC RENT \$ 550.00 003991 000140 SPARKLIGHT INTERNET \$ 168.93 003992 000141 SPARKLIGHT INTERNET \$ 211.39 003993 000142 PITNEY BOWES POSTAGE \$ 879.06 Total: \$ 1,809.38 Rural Fire-ST 1321-2-8207-2005 003979 000234 OK TAX COMMISSION TAG \$ 51.85 Total: \$ 51.85 1321-2-8212-2005 003240 000235 A T & T UTILITIES \$ 85.84 003719 000236 ADA CITY UTILITIES UTILITIES \$ 24.70 002340 000237 NAPA OF ADA PARTS \$ 32.48 003718 000238 P E C UTILITIES \$ 46.01 Total: \$ 189.03 1321-2-8216-2005 003717 000239 P E C UTILITIES \$ 59.15 Total: \$ 59.15 Page 5/6 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 003383 000227 COWARTS SMOKEHOUSE MARKET FUEL \$ 769.90 003965 000228 O G & E UTILITIES \$ 169.86 003966 000229 RSI COMMUNICATIONS REMITTANCE \$ 150.00 003864 000230 SPARKLIGHT INTERNET \$ 99.68 003500 000231 SUPER LUBE OIL CHANGE \$ 176.72 Total: \$ 1,366.16 SH Commissary 1223-2-0400-2005 002935 000011 PRODIGY SOLUTIONS INC COMMISSARY \$ 5,793.82 Total: \$ 5,793.82 SH Svc Fee 1226-2-0400-1110 003572 000234 WOOD, GARY SERVICE \$ 293.75 Total: \$ 293.75 1226-2-0400-2005 003121 000235 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 540.67 Total: \$ 540.67 1226-2-1100-2005 003379 000236 STAPLES SPLY \$ 231.17 001902 000237 STAPLES OFFICE SUPPLY \$ 920.43 003981 000238 SINNETT CONSTRUCTION & PLUMBING REPAIR \$ 250.00 Total: \$ 1,401.60 Tax Refunds 7408-1-0600-2005 004065 000017 ALLISON, JACK TAX REF \$ 61.00 Total: \$ 61.00 Grand Total: \$ 93,250.22. All aye.

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

Chad Letellier, Emergency MGMT, stated the damage assessments will need to be submitted by Friday, March 12th (for severe winter storm damages). Letellier is also requesting that the foreman and shop managers from each district attend EOC meeting at 1:00 PM today (Monday, March 8th) for training. There will be a pod at the Agri-Plex on Wednesday, March 10th, from 10:00 – 4:00.

Jenny Lindsay, Pontotoc County Health Department, stated there will be COVID-19 vaccines Tuesday, March 9th at the Health Department from 9:00 to 11:30 and 1:30 to 4:30.

Janna Kelley, OSU Extension, reported that OSU hired an extension educator that will start on April 19, 2021.

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

March 15, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on March 11, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Cathleen Branscum, Debbie Byrd, Janna Kelley, Chad Letellier, Danny Manuel, and Shelley Snider.

Motion by Starns, second by Davis, to approve March 1, 2021 and March 8, 2021 meeting minutes. All aye.

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

Governor Stitt has released the mask mandate in State facilities.

Pontotoc County will continue the mask mandate for the Courthouse Complex and Annexes with the public, but each office will operate as they see fit for employees wearing masks while in the office.

Discussion and possible action with AT&T representative(s) regarding upgrading the County's phone system. No action.

Chad Letellier, Emergency MGMT Director, reported there has been 1.6 million dollars in damages in Pontotoc County reported at this time. Motion by Davis, second by Starns, to approve the State-Local Agreement for Disaster Assistance for DR-4587 Severe Winter Storms. All aye.

Motion by Davis, second by Starns, to table Resolution #21-57, Cooperative Agreement with the Chickasaw Nation and City of Ada for a four-inch overlay consisting of 1.75 miles on Landfill Road also known as John Deere Road (County - \$140,000.00, City of Ada - \$140,000.00, and Chickasaw Tribal Transportation Program Funds - \$125,000.00). All aye.

Motion by Starns, second by Davis, to approve Resolution #21-58, Cooperative Agreement with the Chickasaw Nation for a double layer of oil and chips on 1.5 miles of CR 1510 on Route #2458 Egypt Road (Chickasaw Tribal Transportation Program Funds not to exceed \$54,700.00). All aye.

Motion by Davis, second by Starns, to approve Resolution #21-59, Cooperative Agreement with the Chickasaw Nation for a single layer of chips on CR 3470 on Route #2423 Center Road (Chickasaw Tribal Transportation Program Funds not to exceed \$17,500.00). All aye.

Motion by Davis, second by Starns, to approve Resolution #21-60, Cooperative Agreement with the Chickasaw Nation for a single layer of chips on CR 3500 on Route #2456 Pickett Road and a double layer of chips on CR 1550 on Route #2431 Indian Circle Road (Chickasaw Tribal Transportation Program Funds not to exceed \$69,200.00). All aye.

Motion by Starns, second by Davis, to approve Resolution #21-61, Cooperative Agreement with the Chickasaw Nation for a single layer of chips on Five-Mile Loop Road on Route #2481 (Chickasaw Tribal Transportation Program Funds not to exceed \$30,000.00). All aye.

Motion by Starns, second by Davis, to approve Resolution #21-62, Cooperative Agreement with the Chickasaw Nation for a single layer of chips on New Bethel Road (CR 3560) on Route #2488 Center Road (Chickasaw Tribal Transportation Program Funds not to exceed \$40,000.00). All aye.

Discussion and possible action regarding quarterly meeting for Pontotoc County personnel. No action, as there are no items to discuss at this time due to the COVID related topics being discussed weekly at this time (as mentioned above).

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

- a. Ron Rowe Construction – water service line – Amelia Drive in Lakehills Addition

All aye.

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

- a. TEquipment – Flir K33 thermal camera - \$3,115.20 (remit to Interworld Highway LLC)
- b. Ada Truck Parts – maintenance to HEMTT (tanker #16) - \$1,108.80

All aye.

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

- a. Fenton Ford – repair - \$1,500.00

All aye.

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

- a. Treasurer
- b. County Clerk

All aye.

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

W#143	Embassy Suites	1220-1-0600-1310	\$202.00
W#18	Jack Allison	7408-1-0600-2005	\$58.00
W#19	OneOK NGL Pipeline	7408-1-0600-2005	\$21,916.46

All aye.

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

0001-5-0900-1310 to 0001-5-0900-2005	\$4,000.00
0001-5-0900-1110 to 0001-5-0900-4110	\$5,000.00
1321-2-8208-4130 to 1321-2-8208-2005	\$31.46

All aye.

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

Highway	4137-4143, 4184
Rural Fire	4144-4171
911 St	4172
EMS St	4173
Lodging St	4174-4180
Emergency MGMT	4181
Highway St	4182-4183
SH Svc Fee	4185-4187
General	4188-4195, 4206

All aye.

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

FY 20-21 Emergency Mgmt 1212-2-2700-2005 000674 000067 RHYNES SURPLUS PARTS \$ 52.50 Total: \$ 52.50 Fair Board 1214-4-4700-2005 003968 000054 HOOTEN OIL CO. FUEL \$ 1,105.47 004008 000055 PONT CO COONHUNTERS ASSN SPONSORSHIP \$ 500.00 Total: \$ 1,605.47 General 0001-1-1000-2005 004005 001112 OFFICE DEPOT OFFICE SUPPLY \$ 94.14 Total: \$ 94.14 0001-1-1600-2005 004032 001116 QUADIEN T LEASING USA INC REMITTANCE \$ 77.17 004031 001117 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 176.85 0001-1-2000-2005 004001 001118 ADA CITY UTILITIES UTILITIES \$ 612.52 004027 001119 ADA CITY UTILITIES UTILITIES \$ 364.57 003198 001120 MIDWEST PRINTING CO OFFICE SUPPLY \$ 785.00 004028 001121 MILLER OFFICE REMITTANCE \$ 45.33 004000 001122 P E C UTILITIES \$ 28.34 Total: \$ 1,835.76 0001-2-0400-2005 003119 001106 ADA TIRE CENTER INC TIRES \$ 90.00 003361 001107 COM DATA CORPORATION SPLY \$ 4,267.14 000067 001108 OK TAX COMMISSION TAG \$ 46.05 004110 001109 SPARKLIGHT INTERNET \$ 151.48 004111 001110 SPARKLIGHT INTERNET \$ 308.04 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 003118 001111 SUPER LUBE OIL CHANGE \$ 410.99 Total: \$ 5,273.70 0001-5-0900-1310 003310 001113 KELLEY, JANNA L EDWARDS TRAVEL \$ 80.75 003311 001114 WALKER, BECKY TRAVEL \$ 136.30 004016 001115 NATIONAL CURRICULUM & TRAINING I REGISTRATION \$ 725.00 Total: \$ 942.05 Health 1216-3-5000-1310 003556 000226 SOUTHERN PLAINS TRIBAL HEALTH B REGISTRATION \$ 25.00 Total: \$ 25.00 1216-3-5000-2005 003219 000227 HOME DEPOT USA INC JANITORIAL \$ 297.15 001204 000228 M & M OUTDOOR MAINTENANCE SERVICE \$ 400.00 003080 000229 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 1,246.67 003561 000230 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 616.60 003213 000231 QUILL CORP. OFFICE SUPPLY \$ 463.84 003346 000232 QUILL CORP. OFFICE SUPPLY \$ 466.71 003347 000233 QUILL CORP. OFFICE SUPPLY \$ 487.70 004003 000234 STANDLEY SYSTEMS REMITTANCE \$ 644.99 003540 000235 TELCO SUPPLY COMPANY INC OFFICE

SUPPLY \$ 1,406.55 002058 000236 TERRY S PEST CONTROL SERVICE \$ 44.00 003178
000237 YERBY S MODERN APPLIANCE SPLY \$ 99.98 Total: \$ 6,174.19 Highway 1102-6-
4100-2005 004011 000940 B & S SANITATION TRASH \$ 49.00 004068 000941 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 124.00 1102-6-4100-4110 003646
000942 SOUTHWEST TRAILERS & EQUIP EQUIP \$ 9,300.00 Total: \$ 9,300.00 PO Warrant
No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 004012 000945 B & S
SANITATION TRASH \$ 49.00 002428 000946 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 850.54 004069 000947 RSI COMMUNICATIONS REMITTANCE \$ 75.00
003103 000948 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 815.56 004037
000949 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 838.18 004020 000950
HOTSY OF OKLA. INC. REPAIR \$ 465.90 004010 000951 RURAL WATER DIST #8
REMITTANCE \$ 30.00 Total: \$ 3,124.18 1102-6-4300-2005 004013 000953 B & S
SANITATION TRASH \$ 49.00 004070 000957 RSI COMMUNICATIONS REMITTANCE \$ 75.00
003999 000958 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 52.65 Total: \$ 176.65
1102-6-6510-2005 003506 000939 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,428.64
Total: \$ 9,428.64 1102-6-6520-2005 003638 000943 ADA AGGREGATES LLC ROAD
MATERIAL \$ 4,911.84 003736 000944 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,885.76
Total: \$ 9,797.60 1102-6-6530-2005 003875 000952 ADA TRUCK PARTS PARTS \$ 100.35
003850 000954 C L BOYD PARTS \$ 33.22 003987 000955 GREAT PLAINS KUBOTA PARTS \$
70.40 003878 000956 HALL S AUTO PARTS \$ 878.49 004007 000959 WYCHE QUARRY
ROAD MATERIAL \$ 540.00 Total: \$ 1,622.46 HIGHWAY-ST 1313-6-8041-2005 003988 000555
A & B RADIATOR REPAIR \$ 80.00 003478 000556 ABC OCCUPATIONAL SAFETY OFFICE
SUPPLY \$ 79.70 003852 000557 BRASHEARS TRUCKING LLC SERVICE \$ 7,167.33 003735
000558 BUMPER TO BUMPER PARTS \$ 389.75 003472 000559 CINTAS CORPORATION
LOC 618 UNIFORMS/MATS \$ 766.09 004004 000560 DIRECT DISCOUNT TIRE, LLC. TIRES
\$ 134.17 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005
003970 000561 HOOTEN OIL CO. \$ 1,730.68 003480 000562 J B LUMBER PARTS \$ 64.50
004067 000563 POSEY S AUTO CENTER PARTS \$ 20.00 003971 000564 SETH WADLEY
PARTS \$ 337.70 004015 000565 T & W TIRE TIRES \$ 22.50 Total: \$ 10,792.42 1313-6-8042-
2005 004033 000566 ATWOODS LP PARTS \$ 400.89 004021 000567 C L BOYD PARTS \$
480.08 004022 000568 C L BOYD REPAIR \$ 3,621.70 004030 000569 D & D EQUIPMENT
REPAIR LLC REPAIR \$ 905.00 003681 000570 DUB ROSS COMPANY PARTS \$ 1,594.40
003994 000571 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,967.52 003687
000572 FENTON FORD PARTS \$ 396.87 004018 000573 INSLEE, LEVI REPAIR \$ 510.00
003792 000574 SOUTHWEST TRAILERS & EQUIP PARTS \$ 321.81 Total: \$ 11,198.27 1313-
6-8043-2005 003482 000575 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,653.04 002957
000576 C L BOYD REPAIR \$ 849.51 003566 000577 DOLESE BROS ROAD MATERIAL \$
1,922.73 003206 000578 HALL S AUTO PARTS \$ 1,485.60 001881 000579 JAMES SUPPLIES
& RENTAL CO. SPLY \$ 89.85 003567 000580 T & W TIRE TIRES \$ 244.29 003568 000581
WAL MART COMMUNITY BRC SPLY \$ 86.73 003487 000582 WYCHE QUARRY ROAD
MATERIAL \$ 950.00 Total: \$ 15,281.75 JAIL-ST-NEW 1334-2-8034-2005 004095 000208 ADA
CITY UTILITIES UTILITIES \$ 5,575.74 Total: \$ 5,575.74 1334-2-8034-4110 003795 000209
GREEN S GLASS SPLY \$ 1,466.84 003451 000210 HAGAR RESTAURANT SERVICES
KITCHEN EQUIPMENT \$ 5,782.59 Total: \$ 7,249.43 PO Warrant No. Vendor Name Purpose
Amount Jail-ST-OLD 1315-2-8034-2005 004014 000162 TERRY S PEST CONTROL SERVICE \$
65.00 Total: \$ 65.00 1315-2-8034-4110 002642 000161 BEMAC SUPPLY Supplies \$ 7,020.36
Total: \$ 7,020.36 Lodging-ST 1302-8-3100-2005 003733 000210 ADA CITY UTILITIES
UTILITIES \$ 392.48 003731 000211 B & S SANITATION TRASH \$ 573.00 003732 000212
CENTERPOINT ENERGY - ARKLA UTILITIES \$ 5,457.32 003729 000213 SPARKLIGHT
INTERNET \$ 89.73 003730 000214 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$
6,572.53 Resale 1220-1-0600-1310 004112 000143 EMBASSY SUITES HOTEL \$ 202.00 Total:
\$ 202.00 Rural Fire-ST 1321-2-2700-2005 003790 000240 HOME DEPOT CREDIT SERVICES
SPLY \$ 947.24 Total: \$ 947.24 1321-2-8204-4110 003611 000243 CASCO INDUSTRIES
INCORPORATED FIRE EQUIPMENT \$ 4,572.00 002260 000244 CHICKASAW
COMMUNICATIONS FIRE EQUIPMENT \$ 1,947.00 Total: \$ 6,519.00 1321-2-8209-2005
003708 000245 ADA CITY UTILITIES UTILITIES \$ 26.60 003688 000246 C & M PROPANE
PROPANE \$ 675.00 003233 000247 COWARTS SMOKEHOUSE MARKET FUEL \$ 31.22
Total: \$ 732.82 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-
2005 003721 000248 A T & T MOBILITY UTILITIES \$ 33.50 003722 000249 B & S
SANITATION TRASH \$ 23.00 002339 000250 PICKETT COUNTRY STORE FUEL \$ 67.52
Total: \$ 124.02 1321-2-8215-2005 003703 000251 B & S SANITATION TRASH \$ 23.00 003702
000252 P E C UTILITIES \$ 241.18 003701 000253 RURAL WATER DIST # 9 UTILITIES \$

272.28 Total: \$ 536.46 1321-3-8202-2005 003245 000241 AUTO CHLOR SERVICE \$ 187.90
003726 000242 AUTO CHLOR SERVICE \$ 187.90 Total: \$ 375.80 Senior Citizen Trust 7611-3-
3900-2005 004024 000232 ADA CITY UTILITIES UTILITIES \$ 96.15 004023 000233 B & S
SANITATION TRASH \$ 49.00 004025 000234 GEORGE SMITH SALVAGE SERVICE \$ 419.94
002709 000235 OFFICE DEPOT OFFICE SUPPLY \$ 182.93 Total: \$ 748.02 SH Svc Fee 1226-
2-1100-2005 003574 000239 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59
004087 000240 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 003371 000241
CULLIGAN REMITTANCE \$ 65.00 003573 000242 DERMATEC DIRECT LLC MEDICAL \$
833.59 003373 000243 DICUS SUPERSTORE SPLY \$ 546.96 002938 000244 I C S SPLY \$
2,174.37 004034 000245 I C S JANITORIAL \$ 1,142.10 003368 000246 SABER
TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 003973 000247 T & D TRIM REPAIR \$
448.00 002693 000248 WESTERN STATES FIRE PROTECTION REMITTANCE \$ 2,754.00
Total: \$ 8,064.20 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-
2005 004196 000018 ALLISON, JACK TAX REF \$ 58.00 004197 000019 ONEOK NGL
PIPELINE LP TAX REF \$ 21,916.46 Total: \$ 21,974.46 Grand Total: \$ 153,732.71. 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, BOCC Chairman, stated a Public Hearing concerning the Metropolitan Area Planning Commission will follow the BOCC meeting on March 29, 2021. The Board agrees the Timber Lakes plat that was approved on December 14, 2020 will not have the County’s acceptance of the roads until the road specifications are met. This is noted on plat.

Letellier requested to continue to catalog damages in Pontotoc County in the 1-DA System.

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

March 22, 2021

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

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

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

Introduction of guests: Chad Letellier, JR Grissom, Shelley Snider, Daniel Clements, Jenny Lindsay, and Danny Manuel.

Motion by Starns, second by Davis, to approve March 15, 2021 meeting minutes. All aye.

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

Discussion and possible action with AT&T representative(s) regarding upgrading the County’s phone system. No action.

Motion by Davis, second by Starns, to approve Resolution #21-53, programming resolution to reconstruct Farm to Market Road (EW County Road 1570) beginning .13 miles west of NS County Road 3460 approximately 1.34 miles and continuing north on County Road 3450 approximately .56 miles. All aye.

Discussion and possible action regarding Resolution #21-57, Cooperative Agreement with the Chickasaw Nation and City of Ada for a four-inch overlay consisting of 1.75 miles on Landfill Road also known as John Deere Road (County - \$140,000.00, City of Ada - \$140,000.00, and Chickasaw Tribal Transportation Program Funds - \$125,000.00). No action. The Board is still waiting on the agreement with the City of Ada.

Motion by Starns, second by Davis, to approve Resolution #21-63, receiving donation funds for the Pontotoc County Sheriff’s Office in the amount of \$300.00 from Margaret Barton to be used for maintenance and operation. All aye.

Motion by Starns, second by Davis, to approve Resolution #21-64, receiving donation funds for the Pontotoc County Sheriff’s Office in the amount of \$5,000.00 from Johnnye Hudson to be used for bullet proof outer vests and carrier attachments. All aye.

Motion by Davis, second by Starns, to approve Resolution #21-65, receiving donation funds for the Pontotoc County Sheriff’s Office in the amount of \$2,500.00 from Johnnye Hudson to be used for the K-9 department. All aye.

Daniel Clements, CED #4, presented copies of plans for the Six-Year CIRB Plan Projects and the policies and procedures of expending the CIRB funds. Clements stated there will be a CIRB meeting on April 21, 2021. Motion by Starns, second by Roberts, to approve Resolution #21-66, Pontotoc County's FY 2021-2022 Six-Year CIRB Allocation Plan. All aye.

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

- a. B&H Construction LLC – water service line – County Road 1565

All aye.

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

- a. Tim West – repair on freezer - \$893.00

All aye.

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

- a. Chief Fire & Safety – stream lights and landing zone light kit - \$1,635.00
- b. Chief Fire & Safety – bunker gear - \$4,505.00 (July 1st FY 21-22)

All aye.

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

- a. Laser Specialists INC (The DJI Drone Area Dealer) – DJI Mavic 2 Enterprise drone system with accessories - \$7,291.00

All aye.

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

- a. Ada Paper Co. – supplies - \$900.00
- b. JB Lumber – supplies - \$600.00
- c. Mead Lumber – supplies - \$300.00

All aye.

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

- a. November 2020
- b. December 2020
- c. January 2021
- d. February 2021

All aye.

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

W#144	COVID Document Services LLC	1220-1-0600-2005	\$268.43
W#30	Pontotoc County Law Library	7205-5-8049-2005	\$2,370.63

All aye.

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

1315-2-8034-1110	to	1315-2-8034-2005	\$100,000.00
		1315-2-8034-4110	\$100,000.00
1321-2-2700-2005	to	1321-2-2700-4110	\$7,291.00
1321-2-8211-2005	to	1321-2-8211-4110	\$6,140.00
1334-2-8034-1110	to	1334-2-8034-2005	\$50,000.00
		1334-2-8034-4110	\$50,000.00
1235-2-0400-1110	to	1235-2-0400-2201	\$300.00
		1235-2-0400-2202	\$5,000.00
		1235-2-0400-2203	\$2,500.00

All aye.

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

Senior Citizen Transportation	4266, 4290
Highway	4267-4272
General	4273-4276
SH Comm	4277-4278
SH Svc Fee	4279-4287
Jail New St	4288
Emergency MGMT	4289

All aye.

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

FY 20-21 CBRI 1103-6-0810-2005 004233 000013 HIGH HILL MISSIONARY BAPTIST CHU EASEMENT \$ 1,125.00 004035 000014 WHELCHER, JAMES AND STACY EASEMENT \$ 1,600.00 004236 000015 SNEED, REGINA EASEMENT \$ 315.00 004237 000016 PULLER, MARK ANTHONY EASEMENT \$ 315.00 004238 000017 PULLER, JR, JACKSON EASEMENT \$ 315.00 004239 000018 PULLER, VICTOR S. EASEMENT \$ 315.00 004240 000019 PULLER, REBECCA EASEMENT \$ 315.00 Total: \$ 4,300.00 Emergency Mgmt 1212-2-2700-2005 004219 000068 A T & T SERVICES INC UTILITIES \$ 77.88 003471 000069 LATTA TRAVEL CENTER FUEL \$ 529.15 004096 000070 SPRINT UTILITIES \$ 37.99 Total: \$ 645.02 Fair Board 1214-4-4700-2005 004226 000056 A T & T SERVICES INC UTILITIES \$ 139.45 004109 000057 HISLE BROS. INC. PARTS \$ 950.00 Total: \$ 1,089.45 General 0001-1-0600-2005 004222 001126 A T & T SERVICES INC UTILITIES \$ 92.38 Total: \$ 92.38 0001-1-1000-1310 004116 001137 COUNTY CLERKS AND DEPUTIES ASS REGISTRATION \$ 300.00 Total: \$ 300.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 004221 001129 A T & T SERVICES INC UTILITIES \$ 134.61 004088 001138 OFFICE DEPOT OFFICE SUPPLY \$ 234.67 004131 001139 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 530.71 0001-1-1600-2005 004223 001127 A T & T SERVICES INC UTILITIES \$ 92.38 Total: \$ 92.38 0001-1-2000-2005 004220 001123 A T & T SERVICES INC UTILITIES \$ 1,792.56 004130 001140 ADA, CITY OF REMITTANCE \$ 175.00 004094 001141 ADA CITY UTILITIES UTILITIES \$ 67.65 004073 001142 ADA TREE SERVICE & LANDSCAPING SERVICE \$ 300.00 004093 001143 CENTERPOINT ENERGY - ARKLA REMITTANCE \$ 301.74 002839 001144 COMMUNITYWORKS JUV DET \$ 2,993.00 003196 001145 COMMUNITYWORKS JUV DET \$ 492.00 003197 001146 COMMUNITYWORKS JUV DET \$ 2,419.00 002442 001147 EASTERN OKLA YOUTH SERVICES JUV DET \$ 4,091.85 004121 001148 SPARKLIGHT INTERNET \$ 80.74 004207 001149 STAPLES OFFICE SUPPLY \$ 91.99 004235 001150 U S POSTMASTER POSTAGE \$ 550.00 Total: \$ 13,355.53 0001-1-2200-2005 004224 001128 A T & T SERVICES INC UTILITIES \$ 108.29 004052 001151 STAPLES OFFICE SUPPLY \$ 360.04 Total: \$ 468.33 0001-2-0400-2005 004225 001125 A T & T SERVICES INC UTILITIES \$ 186.45 004215 001130 A T & T MOBILITY UTILITIES \$ 905.50 004216 001131 A T & T MOBILITY UTILITIES \$ 783.00 004114 001132 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 002511 001133 VERSATILE NETWORKS UTILITY \$ 916.00 Total: \$ 2,833.54 0001-5-0900-1110 002788 001134 O S U COOP EXTENSION SERV REMITTANCE \$ 1,616.44 003887 001135 O S U COOP EXTENSION SERV REMITTANCE \$ 6,666.66 Total: \$ 8,283.10 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 004227 001124 A T & T SERVICES INC UTILITIES \$ 95.88 004231 001136 A T & T UTILITIES \$ 51.12 Total: \$ 147.00 Health 1216-3-5000-1110 002910 000238 OK STATE DEPT OF HEALTH SERVICE \$ 25,470.43 Total: \$ 25,470.43 1216-3-5000-2005 004244 000239 A T & T UTILITIES \$602.83 004097 000240 ADA CITY UTILITIES UTILITIES \$ 239.81 004243 000241 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 563.06 003303 000242 MEDLINE FIRST AID SUPPLIES \$ 176.02 004071 000243 NAPA OF ADA PARTS \$ 274.79 004242 000244 O G & E UTILITIES \$ 822.73 004122 000245 SPARKLIGHT INTERNET \$ 94.61 001208 000246 ULINE, INC OFFICE SUPPLY \$ 228.15 003349 000247 WAL MART COMMUNITY BRC SPLY \$ 63.62 003582 000248 WAL MART COMMUNITY BRC SPLY \$ 143.00 Total: \$ 3,208.62 Highway 1102-6-4100-1310 004039 000960 STARNs, GARY TRAVEL \$ 365.98 004123 000962 BEST WESTERN HOTEL \$ 169.98 Total: \$ 535.96 1102-6-4100-2005 004228 000961 A T & T SERVICES INC UTILITIES \$ 238.61 002030 000964 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 Total: \$ 239.91 1102-6-4100-2040 004098 000965 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004099 000966 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004100 000967 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-4110 004041 000968 MIKE GRAHAM AUCTIONEERS EQUIP \$ 51,000.00 Total: \$ 51,000.00 1102-6-4200-1310 004201 000969 RANDELL, JAMES TRAVEL \$ 333.19 004124 000971 BEST WESTERN HOTEL \$ 169.98 004125 000972 BEST WESTERN HOTEL \$ 169.98 Total: \$ 673.15 1102-6-4200-2005 004229 000970 A T & T SERVICES INC UTILITIES \$ 80.63 003870 000973 CULLIGAN SPLY \$ 45.00 004133 000974 FENTON FORD PARTS \$ 29.65 003741 000975 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 191.78 1102-6-4200-2040 004102 000976 VISION BANK LEASE \$ 10,764.54 004103 000977 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 004104 000978 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 004105 000979 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 15,065.90 1102-6-4200-4110 004042 000980 MIKE GRAHAM AUCTIONEERS EQUIP \$ 21,320.00 Total: \$ 21,320.00 1102-6-4300-2005 004202 000981 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 292.98 004092 000989 O G & E UTILITIES \$ 307.92 003199 000990 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS

\$ 24.95 Total: \$ 625.85 1102-6-4300-2040 004106 000992 VISION BANK LEASE \$ 12,242.87
 Total: \$ 12,242.87 1102-6-6510-2005 003842 000963 LOGAN COUNTY ASPHALT ROAD
 MATERIAL \$ 2,781.26 Total: \$ 2,781.26 PO Warrant No. Vendor Name Purpose Amount
 Highway 1102-6-6530-2005 004075 000982 ADA ALIGNMENT TIRES \$ 1,188.95 003876
 000983 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 271.78 003860 000984
 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,245.98 004076 000985 HOOTEN
 OIL CO. FUEL \$ 2,288.97 004077 000986 HOOTEN OIL CO. FUEL \$ 1,027.26 004209
 000987 LOCKE SUPPLY PARTS \$ 1,112.06 004230 000988 LOCKE SUPPLY PARTS \$ 212.99
 003743 000991 O REILLY AUTOMOTIVE, INC. PARTS \$ 284.86 Total: \$ 9,632.85 HIGHWAY-
 ST 1313-6-8041-2005 004214 000583 ADA TIRE CENTER INC TIRES \$ 114.85 004120 000584
 BATTERY CENTER PARTS \$ 109.95 004038 000585 DURACO INC PARTS \$ 386.42 004115
 000586 DURACO INC PARTS \$ 293.46 003479 000587 HISLE BROS. INC. PARTS \$ 79.20
 004090 000588 HOOTEN OIL CO. FUEL \$ 2,534.60 004136 000589 NAPA OF ADA PARTS
 \$ 71.77 003689 000590 SMITY S TOWING & REPAIR SERVICE \$ 250.00 003475 000591
 STAPLES OFFICE SUPPLY \$ 194.71 004210 000592 SUMMIT TRUCK GROUP PARTS
 \$ 462.98 003882 000593 TRACTOR SUPPLY PARTS \$ 117.96 Total: \$ 4,615.90 1313-6-8042-
 2005 004036 000594 PREMIER TRUCK GROUP REPAIR \$ 3,957.59 004134 000595 SETH
 WADLEY CHEVROLET INC PARTS \$ 308.31 Total: \$ 4,265.90 JAIL-ST-NEW 1334-2-8034-
 2005 004203 000211 O G & E UTILITIES \$ 2,096.92 Total: \$ 2,096.92 Jail-ST-OLD PO
 Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2999 004113 000163
 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 57,830.46 Total: \$ 57,830.46 Law
 Library 7205-5-8049-2005 004126 000030 COURT ADMINISTRATOR S OFFICE
 REMITTANCE \$ 2,370.63 Total: \$ 2,370.63 Lodging-ST 1302-8-3100-2005 004081 000215
 XYLO SHAVINGS INC SPLY \$ 1,890.00 Total: \$ 1,890.00 Resale 1220-1-0600-2005 004205
 000144 COVIS DOCUMENT SERVICES LLC OFFICE SUPPLY \$ 268.43 Total: \$ 268.43 Rural
 Fire-ST 1321-2-8207-4130 004101 000254 WELCH STATE BANK LEASE \$ 2,225.19 Total:
 \$ 2,225.19 1321-2-8209-2005 002880 000257 ARROW PUMP & SUPPLY PARTS \$ 378.00
 004082 000258 KENNY S PROPANE PROPANE \$ 544.25 003709 000259 O G & E UTILITIES
 \$ 75.19 003711 000260 SPARKLIGHT INTERNET \$ 115.55 Total: \$ 1,112.99 1321-2-8212-
 2005 003720 000261 A T & T UTILITIES \$ 85.83 002824 000262 PICKETT COUNTRY STORE
 FUEL \$ 153.33 Total: \$ 239.16 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST
 1321-2-8213-4130 004107 000255 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total:
 \$ 3,361.30 1321-3-8201-4130 004108 000256 OKLAHOMA STATE BANK LEASE \$ 763.20
 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 003502 000236 OFFICE DEPOT
 OFFICE SUPPLY \$ 31.79 004234 000237 U S POSTMASTER POSTAGE \$ 55.00 Total: \$ 86.79
 SH Commissary 1223-2-0400-2005 003380 000012 GUDERIANS SPLY \$ 12,726.84 Total:
 \$ 12,726.84 SH Svc Fee 1226-2-1100-2005 003375 000249 10 BOX SPLY \$ 529.25 003374
 000250 HOME DEPOT USA INC SPLY \$ 1,654.79 Total: \$ 2,184.04 Grand Total:
 \$ 282,295.02. All aye.

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

Jenny Lindsay, Pontotoc County Health Department (PCHD), reported the PCHD will be
 accepting walk-ins today from 2:00 PM to 4:00 PM for first COVID dose of Moderna vaccine.
 Lindsay said there would also be a closed event at the PCHD for teachers and others needing the
 second dose of the Phizer COVID vaccine. This event will be from 2:00 PM to 7:00 PM on
 Tuesday, March 23, 2021. They need to call to schedule their vaccine as they are limited.

Chad Letellier, Emergency MGMT Director, stated there will be a virtual Discovery
 meeting Tuesday, March 23, 2021 from 10:00 AM to 12:00 PM. He also reported there were
 several wild fires last week.

JR Grissom, Agri-Plex Manager, reported he will be getting a quote for the heater going
 out in the bleacher’s boards. Dependable Heat and Air recommended replacing all nine of them.

Roberts stated a local liquor store wants to be open on Sundays. This will need to be done
 by ballot/election per Cathleen Branscum, Election Board Secretary. Roberts, will check with
 Nick Thurman, Assistant District Attorney to verify procedures.

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

March 29, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in
 which the time, place, and agenda were duly posted on March 25, 2021 at 301 S. Broadway,
 Ada, Oklahoma.

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

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

Introduction of guests: Janna Kelley, Chad Letellier, JR Grissom, Daniel Manuel, and Nick Thurman.

Motion by Starns, second by Davis, to approve March 22, 2021 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. None.

Motion by Starns, second by Davis, to approve Proclamation recognizing the month of April as National Child Abuse Prevention Month. All aye.

Motion by Starns, second by Davis, to approve payment of FY 2019-2020 OPERS invoice in the amount of \$6,442.67 out of FY 2020-2021 funds. All aye.

Discussion and possible action with AT&T representative(s) regarding upgrading the County's phone system. No action.

Discussion and possible action regarding Resolution #21-57, Cooperative Agreement with the Chickasaw Nation and City of Ada for a four-inch overlay consisting of 1.75 miles on Landfill Road also known as John Deere Road (County - \$140,000.00, City of Ada - \$140,000.00, and Chickasaw Tribal Transportation Program Funds - \$125,000.00). No action.

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

- a. Ada Battery Center – truck batteries - \$299.93

All aye.

Motion by Roberts, second by Starns, to approve blanket 911 Sales Tax Purchase Request for 911 Dispatch:

- a. GeoSafe – FY 2021-2022 global positional services (GPS) services - \$12,000.00 (to be issued in a July 1, 2021 blanket)

All aye.

Motion by Starns, second by Davis, to approve March 2021 payroll. All aye.

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

W#25	Holt Mini Storage	7210-1-1400-2005	\$167.00
W#26	F&H	7210-1-1400-2005	\$275.44
W#27	Zee First Aid Svcs.	7210-1-1400-2005	\$567.05
W#145	Staples Credit Union	1220-1-0600-2005	\$59.14
W#20	CoreLogic Tax Service	7408-1-0600-2005	\$656.00

All aye.

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

0001-2-0400-1110	to	0001-2-0400-4110	\$6,000.00
1327-2-8036-1110	to	1327-2-8036-2005	\$12,000.00
0001-1-1000-2005	to	0001-1-1000-4110	\$2,000.00
1102-6-4200-2005	to	1102-6-4200-1310	\$500.00
7611-3-3900-4110	to	7611-3-3900-2005	\$10,000.00

All aye.

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

General	4354-4356, 4403
SH Svc Fee	4357-4360
Public Health	4361-4383
Highway	4384-4387
Highway St	4388-4398
Senior Citizen Trust	4399-4401, 4404

All aye.

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

FY 20-21 Court Clerk Preservation Fund 7210-1-1400-2005 004261 000025 HOLT MINI STORAGE RENT \$ 167.00 004262 000026 F&H SERVICE \$ 275.44 004309 000027 ZEE MEDICAL OFFICE SUPPLY \$ 567.05 Total: \$ 1,009.49 Emergency Mgmt 1212-2-2700-2005 004318 000071 SPARKLIGHT INTERNET \$ 275.88 Total: \$ 275.88 Fair Board 1214-4-4700-2005 004086 000058 REVEAL 4NI LLC PARTS \$ 598.20 Total: \$ 598.20 General 0001-1-0200-2005 004310 001152 THOMSON WEST REMITTANCE \$ 389.00 Total: \$ 389.00 0001-1-1000-2005 004293 001159 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 004006 001160 OFFICE DEPOT OFFICE SUPPLY \$ 99.14 004247 001161 OFFICE DEPOT OFFICE SUPPLY \$ 100.66 003693 001162 STAPLES OFFICE SUPPLY \$ 0.84 004074 001163 STAPLES OFFICE SUPPLY \$ 91.99 Total: \$ 527.63 0001-1-2000-2005 004294 001164

CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 004321 001165 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 926.19 004295 001166 O G & E UTILITIES \$ 338.50 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004255 001167 OKLAHOMA DEPT OF LABOR INSPECTION \$ 250.00 Total: \$ 1,655.02 0001-1-2200-2005 004314 001168 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 004313 001169 U S POSTMASTER POSTAGE \$ 910.00 Total: \$ 1,002.69 0001-2-0400-2005 003571 001153 ADA FEEDCENTER FOOD \$ 80.00 003750 001154 FOREHAND S GARAGE LLC REPAIR \$ 469.00 003291 001155 OK SHERIFF ASSOCIATION REMITTANCE \$ 1,200.00 004325 001156 VERIZON UTILITIES \$ 961.80 003754 001157 XCEL OFFICE SOLUTIONS REMITTANCE \$ 465.52 Total: \$ 3,176.32 0001-5-0900-2005 004299 001158 SPARKLIGHT INTERNET \$ 86.24 Total: \$ 86.24 Health 1216-3-5000-1310 002991 000249 SWEAT, SHELLI TRAVEL \$ 135.74 Total: \$ 135.74 1216-3-5000-2005 004330 000250 A T & T MOBILITY UTILITIES \$ 200.20 003548 000251 CLABORN WELDING LLC LABOR AND MATERIALS \$ 2,000.00 003560 000252 CUMMINS SOUTHERN PLAINS INSPECTION \$ 449.00 003984 000253 KINDRICK & CO. OFFICE SUPPLY \$ 187.50 003691 000254 OTTER PRODUCTS LLC OFFICE SUPPLY \$ 223.84 002133 000255 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 2,096.00 003520 000256 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 875.00 Total: \$ 6,031.54 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004249 000993 U S CELLULAR UTILITIES \$ 179.46 Total: \$ 179.46 1102-6-4200-2005 003794 000995 GRAND TRUCK EQUIPMENT PARTS \$ 926.80 004250 000997 U S CELLULAR UTILITIES \$ 131.77 Total: \$ 1,058.57 1102-6-4300-2005 004319 000998 A T & T UTILITIES \$ 113.46 004296 001005 T D S TELECOM UTILITIES \$ 194.88 004251 001006 U S CELLULAR UTILITIES \$ 141.25 Total: \$ 449.59 1102-6-6510-2005 003995 000994 WYCHE QUARRY ROAD MATERIAL \$ 1,650.00 Total: \$ 1,650.00 1102-6-6520-2005 004245 000996 PONTOTOC SAND & STONE ROAD MATERIAL \$ 296.59 Total: \$ 296.59 1102-6-6530-2005 003877 000999 DAVIS FLEET PARTS PARTS \$ 668.18 004208 001000 DAVIS FLEET PARTS PARTS \$ 4,125.00 004217 001001 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,293.72 004232 001002 HOOTEN OIL CO. FUEL \$ 1,319.48 004046 001003 O REILLY AUTOMOTIVE, INC. PARTS \$ 243.70 004260 001004 O REILLY AUTOMOTIVE, INC. PARTS \$ 17.53 Total: \$ 9,667.61 HIGHWAY-ST 1313-6-8041-2005 004256 000596 BATTERY CENTER TIRES \$ 199.90 003986 000597 BRASHEARS TRUCKING LLC SERVICE \$ 10,672.74 004026 000598 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 396.00 004218 000599 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 744.00 004241 000600 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 446.00 004211 000601 HOOTEN OIL CO. FUEL \$ 2,638.94 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004062 000602 NAPA OF ADA PARTS \$ 341.17 Total: \$ 15,438.75 1313-6-8042-2005 004246 000603 BRUCKNER TRUCK SALES INC PARTS \$ 729.43 Total: \$ 729.43 Jail-ST-OLD 1315-2-8034-2005 004320 000164 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,400.43 Total: \$ 1,400.43 Lodging-ST 1302-8-3100-2005 003976 000216 ADA PAPER COMPANY JANITORIAL \$ 678.77 003975 000217 J B LUMBER PARTS \$ 373.30 003614 000218 MEAD LUMBER DO-IT CENTER PARTS \$ 123.57 003734 000219 O G & E UTILITIES \$ 2,371.44 003728 000220 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 3,583.07 Resale 1220-1-0600-2005 004333 000145 STAPLES OFFICE SUPPLY \$ 303.11 Total: \$ 303.11 Rural Fire-ST 1321-2-8206-2005 003606 000264 CASCO INDUSTRIES INCORPORATED SPLY \$ 778.75 Total: \$ 778.75 1321-2-8215-2005 003700 000265 T D S TELECOM UTILITIES \$ 96.42 Total: \$ 96.42 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 004204 000263 WEST, TIM REPAIR \$ 825.00 Total: \$ 825.00 Senior Citizen Trust 7611-3-3900-1110 004298 000238 O P E R S REMITTANCE \$ 6,442.67 Total: \$ 6,442.67 7611-3-3900-2005 003588 000239 COWARTS SMOKEHOUSE MARKET FUEL \$ 846.71 003866 000240 COWARTS SMOKEHOUSE MARKET FUEL \$ 736.47 004061 000241 CHICKASAW COMMUNICIONS SPLY \$ 256.50 004254 000242 U S CELLULAR UTILITIES \$ 130.65 Total: \$ 1,970.33 SH Svc Fee 1226-2-0400-1310 000703 000251 VARGAS, JR, ROBERTO TRAVEL \$ 18.15 Total: \$ 18.15 1226-2-1100-2005 003575 000252 ADA PAPER COMPANY JANITORIAL \$ 2,232.78 003755 000253 BEMAC SUPPLY JANITORIAL \$ 1,146.98 004060 000254 KINDRICK & CO. OFFICE SUPPLY \$ 281.00 003904 000255 SHRED IT SERVICE \$ 508.74 003757 000256 STAPLES OFFICE SUPPLY \$ 375.17 003760 000257 TRAVELERS BOND EXPRESS NOTARY BOND \$ 50.00 002449 000258 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 11.80 002975 000259 UNITED RENTALS RENT \$ 160.00 003761 000260 XCEL OFFICE SOLUTIONS REMITTANCE \$ 611.97 Total: \$ 5,378.44 Tax Refunds 7408-1-0600-2005 004402 000020 CORELOGIC TAX SERVICE TAX REF \$ 656.00 Total: \$ 656.00 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 65,810.12. 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):

JR Grissom, Agri-Plex Manager, has an issue with water coming in the door on the west end of the small animal barn that needs to be fixed.

Chad Letellier, Emergency MGMT Director reported:

- a. There is a high fire danger today.
- b. A Search and Rescue training meeting will be held on March 30, 2021 at 6:30 PM in the North Room at the Agri-Plex
- c. Due to water damage at the Vo-Tech, there will be a Hazard Mitigation meeting at 11:00 AM and a MAC Group meeting at 1:00 PM in the North Room at the Agri-Plex on April 6, 2021.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member