

## MARCH 2023

### March 6, 2023

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

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

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

Introduction of guests: JR Grissom, Chad Letellier, Jenny Lindsay, Paula Hall, John Christian, Michael Walker, Chris McGill, Renae Furimsky, Krystina Phillips, Erik Johnson, Danny Manuel, Arnold Scott, and Shelley Snider.

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

- a. February 21, 2023 meeting minutes
- b. February 27, 2023 meeting minutes

All aye.

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

Motion by Davis, second by Bolen, to award Bid #16, County Clerk's preservation of records project to provide on-site scanning, image processing, indexing, and import service to Midwest Printing Company in the amount of \$175,790.70. All aye.

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

Motion by Davis, second by Bolen, to approve Resolution #23-50, District #2 declaring surplus of equipment:

- a. 2006 Ingersoll Rand roller packer – inventory #62-2-320-12
- b. Diamond saw head – inventory #62-2-441-16

All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-51, District #2 disposing of equipment (traded):

- a. 2006 Case 521D wheel loader – inventory #62-2-332-12

All aye.

Discussion and possible action to approve a Cross Commission Agreement (Resolution #23-52) with The Chickasaw Nation, with a presentation on liability issues related thereto:

District Attorney, Erik Johnson, requested the BOCC to table this item on the agenda until after the scheduled meeting involving this agreement. Motion by Davis, second by Bolen, to table approval of a Cross Commission Agreement (Resolution #23-52) with The Chickasaw Nation, with a presentation on liability issues related thereto. All aye.

Discussion and possible action regarding an amendment (increasing the on-site licensed nursing coverage from fifty-six hours per week to eighty hours per week) to the healthcare agreement between the Pontotoc County Sheriff's Office and Turn Key Health Clinics, LLC for the Pontotoc County Justice Center inmate care:

Sheriff John Christian stated he would like this amended agreement to be accepted as of now, but the amount of provided medical unit coverage and amount of monthly payment may increase at a later date. Motion by Starns, second by Bolen, to approve an amendment (increasing the on-site licensed nursing coverage from fifty-six hours per week to eighty hours per week) to the healthcare agreement between the Pontotoc County Sheriff's Office and Turn Key Health Clinics, LLC for the Pontotoc County Justice Center inmate care. All aye.

Motion by Starns, second by Bolen, to approve a U.S. Alert quote in the amount of \$14,896.56 for a fire alarm system replacement at the Agri-Plex and OSU Extension Office. All aye.

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

- a. U.S. Alert – fire alarm system replacement for Agri-Plex & OSU Extension Office - \$14,896.56

All aye.

Motion by Bolen, second by Starns, to approve an amendment to the Union Valley VFD's monthly Fire Tax Purchase Request:

- a. PEC – electric – from \$250.00 to \$500.00 (purchase order #3762)

All aye.

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

- a. Casco Industries – (4) SCBA air tanks - \$32,104.00
- b. P.A.R. Training & Props LLC – entry door training kit - \$3500.00

All aye.

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

- a. Agri-Plex
- b. Health Department

All aye.

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

Motion by Starns, second by Bolen, to approve March 2023 monthly appropriations:

HIGHWAY	\$324,182.70
CBRI	\$53,462.92
ASSESSORS REVOLVING	\$100.00
COUNTY CLERK LIEN FEES	\$2,048.99
PRESERVATION FEES	\$5,560.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	\$-
AGRI-PLEX	\$23,103.79
HEALTH DEPT	\$1,242.07
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$26,409.31
COUNTY REWARD FUND	\$55.36
COMMISSARY	\$3,405.01
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$45,983.49
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$400.00
DONATIONS	\$-
SAFETY USE TAX	\$69,046.48
COUNTY FIRE USE TAX	\$23,779.33
USE TX-ST-P/S	\$8.36
JAIL-OLD M/O	\$15,273.82
USE TX-C/O	\$3.03
USE TX- HWY	\$17.63
SAFETY USE TAX HWY	\$92.11
LODGING TAX	\$36,412.20
EMS/AMBULANCE-ST-NEW	\$58,164.32
HIGHWAY-ST-NEW	\$153,326.50
JAIL-ST-OLD	\$143,707.78
FIRE TAX	\$113,675.78
911-ST-NEW	\$48,577.13
JAIL-ST-NEW	\$86,396.80
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
AMERICAN RESCUE PLAN ACT OF 2021	\$14,195.87
COURT CLERK REVOLVING	\$-
LAW LIBRARY	\$1,564.26
COURT CLERK RECORDS MGMT/PRES	\$2,087.00
EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$43,770.22
TOTALS	\$1,302,302.26

All aye.

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

W #159 Account 1220-1-0600-1310	Kasey LaCoss	\$280.20
W #160 Account 1220-1-0600-1310	Jill Williams	\$282.70
W #161 Account 1220-1-0600-1310	Holiday Inn	\$471.52
W #162 Account 1220-1-0600-1310	OSU CTP	\$260.00
W #163 Account 1220-1-0600-2005	Pitney Bowes	\$879.06
W #164 Account 1220-1-0600-2005	US Postal Service	\$63.00

All aye.

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

1566-1-2000-2005 to 1566-1-1000-4110	\$175,000.00
1321-2-8204-2005 to 1321-2-8204-4110	\$35,604.00

All aye.

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

Senior Citizen Trust	4025-4026
Highway	4027-4029
Highway ST	4030-4034
General	4035
SH Comm	4036
SH Svc Fee	4037-4045
Jail New ST	4046-4054

All aye

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

**FY 22-23 PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 003932 000124 U S ALERT LLC SERVICE \$ 35.99 003505 000125 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 2,222.99 General 0001-1-0600-1110 003982 001087 O P E R S UNUSED SICK LEAVE \$ 9,871.72 Total: \$ 9,871.72 0001-1-1600-1310 003643 001093 JAMES, KATELIN RICHEY TRAVEL \$ 237.65 Total: \$ 237.65 0001-1-1700-1310 003481 001091 SCOTT, MEGAN RENEE TRAVEL \$ 252.18 003480 001092 RHODES, FREDDIE E. TRAVEL \$ 212.22 Total: \$ 464.40 0001-1-2000-2005 003978 001088 O G & E UTILITIES \$ 3,202.96 003977 001089 P E C UTILITY \$ 30.55 003931 001090 U S ALERT LLC SERVICE \$ 42.99 Total: \$ 3,276.50 0001-1-2200-2005 003011 001094 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 Total: \$ 15.00 0001-2-0400-2005 002852 001086 FENTON FORD REPAIR \$ 1,040.31 Total: \$ 1,040.31 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 002467 000190 FULTON, JENIFER TRAVEL \$ 77.42 003514 000191 SETTER, ELIZABETH TRAVEL \$ 23.97 Total: \$ 101.39 1216-3-5000-2005 003972 000192 A T & T MOBILITY PHONE \$ 200.20 003655 000193 ACTION SIGN & DESIGN SIGNS \$ 550.00 Total: \$ 750.20 Highway 1102-6-4100-2005 003976 000846 P E C UTILITIES \$ 1,128.63 002377 000847 PONTOTOC SAND & STONE ROAD MATERIAL \$ 6,831.11 Total: \$ 7,959.74 1102-6-4100-4110 002720 000848 INDUSTRIAL TRUCK EQUIPMENT INC EQUIP \$ 18,612.67 003859 000849 SOUTHWEST TRAILERS & EQUIP EQUIP \$ 12,088.00 003696 000850 RURAL WATER DIST #7 EQUIP \$ 14,600.00 Total: \$ 45,300.67 1102-6-4200-2005 003716 000851 BUMPER TO BUMPER PARTS \$ 68.66 003975 000852 P E C UTILITIES \$ 479.16 Total: \$ 547.82 1102-6-4300-2005 003521 000853 ADA TRUCK PARTS PARTS \$ 49.86 003860 000854 A T & T UTILITIES \$ 166.90 003523 000855 CAMPBELL TIRE LLC TIRES \$ 529.40 003520 000856 DAVIS FLEET PARTS PARTS \$ 457.17 003970 000857 HEARTLAND FEED AND FERTILIZER BUILDING SUPPLIES \$ 58.50 003979 000858 O G & E UTILITY \$ 202.09 003968 000859 P & K EQUIPMENT SUPPLY \$ 41.80 003527 000860 P & K STONE LLC ROAD MATERIAL \$ 2,172.64 003974 000861 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 57.43 003862 000862 T D S TELECOM UTILITIES \$ 172.16 003524 000863 WYCHE QUARRY ROAD MATERIAL \$ 180.00 Total: \$ 4,087.95 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 003722 000406 BUMPER TO BUMPER PARTS \$ 247.88 003532 000407 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 805.17 003787 000408 HOOTEN OIL CO. HYD OIL \$ 3,326.44 003846 000409 HOOTEN OIL CO. FUEL \$ 5,075.13 003534 000410 JAMES SUPPLIES & RENTAL CO. PARTS \$ 79.48 003875 000411 KENNY S PROPANE PROPANE \$ 1,095.00 003706 000412 OK TAX COMMISSION TAG \$ 60.00 003173 000413 TOTAL SIR LLC SERVICE \$ 36.50 003870 000414 TRUCK PARTS SUPPLY INC PARTS \$ 498.04 Total: \$ 11,223.64 1313-6-8042-2005 003399 000415 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,435.70 003838 000416 ATWOODS LP SPLY \$ 1,168.88 003804 000417 CONTRACTORS SUPPLY CO PARTS \$ 1,018.50 Total: \$ 10,623.08 JAIL-ST-NEW 1334-2-8034-2005 003495 000218 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 59.71 003493 000219 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 Total: \$ 14,730.52 Resale 1220-1-0600-1310 003984 000159 LACOSS, KASEY LYNN TRAVEL \$ 280.20 003985 000160 WILLIAMS, JILL TRAVEL \$ 282.70 003987 000161 HOLIDAY INN EXPRESS & SUITES TRAVEL \$ 471.52 003986 000162 OSU CTP \$ 260.00 Total: \$ 1,294.42 1220-1-0600-2005 003983 000163 PITNEY BOWES GLOBAL FINANCIAL S LEASE \$ 879.06 003971 000164 US POSTAL SERVICE POSTAGE \$ 63.00 Total: \$ 942.06 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 003750 000324 P E C UTILITIES \$ 41.00 Total: \$ 41.00 1321-2-8207-2005 003288 000325 COWARTS SMOKEHOUSE MARKET FUEL \$ 156.69 003289 000326 FRANCIS PWA UTILITIES \$ 25.00 003852 000327 GREAT PLAINS KUBOTA FIRE EQUIPMENT \$ 1,350.00 Total: \$ 1,531.69 1321-2-8210-2005 003727 000328 P E C UTILITIES \$ 81.57 Total: \$ 81.57 1321-2-8211-2005 003753 000329 P E C UTILITIES \$ 67.51 Total: \$ 67.51 1321-2-8212-2005 003742 000330 P E C UTILITIES \$ 47.30 Total: \$ 47.30 1321-2-8216-2005 003734 000331 P E C UTILITIES \$ 39.23 Total: \$ 39.23 Senior Citizen Trust 7611-3-3900-2005 003537 000242 SUPER LUBE FUEL \$ 633.18 Total: \$ 633.18 SH Commissary 1223-2-0400-2005 003271 000007 ADA PAPER COMPANY JANITORIAL \$ 2,537.90 003268 000008 SYSCO USA II LLC FOOD \$ 15,895.23 Total: \$ 18,433.13 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 135,564.67. 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):

Sheriff John Christian reported he is still working on getting the specifications ready to go out for bid on the cameras for the county to improve security. He has been in contact with additional vendors to get the information for the specifications.

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

### March 13, 2023

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

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

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

Introduction of guests: JR Grissom, Jenny Lindsay, Chad Letellier, James Fowler, Shelley Snider, John Christian, and Renae Furimsky.

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

- a. March 6, 2023 meeting minutes

All aye.

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

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

Discussion and possible action to approve a Cross Commission Agreement (Resolution #23-52) with The Chickasaw Nation, with a presentation on liability issues related thereto. No action.

Motion by Starns, second by Bolen, to approve Claim Form 969 submitted by the Oklahoma Tax Commission for the 2021-2022 (tax year) Five-Year Manufacturer's Exemption (claim against the Ad Valorem Reimbursement Fund to the County). All aye.

Motion by Davis, second by Starns, to deny (due to the cost being too expensive) FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:

- a. Creek County Juvenile Detention Center - \$85.00 per/child/per/day

All aye.

Motion by Starns, second by Bolen, to approve the County Clerk's ARPA CFDA 21.027 Request:

- a. Midwest Printing Company - Preservation Project/on-site scanning, image processing, indexing, and import service - \$175,000.00 (Bid #16 = \$175,790.70) amount of \$790.70 over the allowed ARPA 2021 funds of \$175,000.00 will be paid out of the County Clerk's RM&P fund

All aye.

Motion by Starns, second by Bolen, to approve the Agri-Plex's ARPA CFDA 21.027 Request:

- a. Claborn Welding & Fabrication LLC - labor & material for liner panels to replace walls in the Agri-Plex's small animal barn - \$12,000.00

All aye.

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

- a. Frye Brothers – sand - \$1600.00
- b. Super Lube – fuel - \$700.00
- c. Ada Paper – supplies - \$1000.00

All aye.

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

- a. OTC c/o Ada – tag/title – from \$100.00 to \$100.60

All aye.

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

- a. City Carbonic – hydrostatic testing & refill air cylinders - \$396.80

All aye.

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

- a. Casco Industries – custom skid unit - \$24,950.00

No action, request was not submitted by Allen VFD for approval.

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

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

All aye.

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

W #165 Sparklight Business	\$153.48	#1220-1-0600-2005
W #37 CoreLogic Centralized Refunds	\$102.00	#7408-1-0600-2005
W #38 Amy D. Childers-Elliott	\$1,186.00	#7408-1-0600-2005
W #39 Misty D. & Jeffrey Myers	\$3,300.12	#7408-1-0600-2005

All aye.

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

1212-2-2700-2005 to 1102-6-6530-2005	\$600.08
1566-1-2000-2005 to 1566-4-4700-2005	\$12,000.00

All aye.

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

Senior Citizen Trust	4129
Fair Board	4130-4132
Public Health	4133-4182
911 ST	4183
EMS ST	4184
Rural Fire	4185-4224
Highway	4225-4230
Highway ST	4231-4233
General	4234-4237
Lodging ST	4246-4248

All aye.

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

**FY 22-23** Assr Rev Fee 1204-1-1600-4110 003615 000001 AF3 TECHNICAL SOLUTIONS LLC OFFICE SUPPLY \$ 1,242.84 Total: \$ 1,242.84 Donations 1235-2-0400-2203 003991 000002 AMAZON CAPITAL SERVICES INC UNIFORMS \$ 66.97 Total: \$ 66.97 Educational Trust 7605-5-6400-2005 004075 000001 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$ 940.00 7605-5-6401-2005 004076 000002 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$ 940.00 7605-5-6402-2005 004077 000003 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$ 940.00 7605-5-6403-2005 004078 000004 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$ 940.00 7605-5-6404-2005 004079 000005 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 940.00 Total: \$ 940.00 Emergency Mgmt PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-1310 000173 000053 LETELLIER, CHAD JAMES TRAVEL \$ 387.57 Total: \$ 387.57 1212-2-2700-2005 004002 000054 CRITICAL COMM UTILITIES \$ 12.65 000376 000055 STOLZ TELECOM EQUIP \$ 3,925.50 Total: \$ 3,938.15 Fair Board 1214-4-4700-1110 000291 000126 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004007 000127 B & S SANITATION TRASH \$ 573.00 004070 000128 BAILEY S PLUMBING LLC REPAIR \$ 3,275.00 003384 000129 FRYE BROTHERS CONST HAULING \$ 266.00 003503 000130 J B LUMBER PARTS \$ 347.79 003814 000131 KEMPER REFRIGERATION REPAIR \$ 137.50 004064 000132 SUMMIT UTILITIES UTILITIES \$ 7,342.61 004071 000133 SUMMIT UTILITIES UTILITIES \$ 4,474.56 000279 000134 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 16,476.46 General 0001-1-1000-2005 004024 001097 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 225.82 004081 001098 OFFICE DEPOT OFFICE SUPPLY \$ 195.96 Total: \$ 421.78 0001-1-1600-1310 003642 001111 HOLIDAY INN EXPRESS & SUITES HOTEL \$ 238.00 Total: \$ 238.00 0001-1-1600-2005 004068 001112 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 004021 001113 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 178.92 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 003708 001110 ADA PAPER COMPANY OFFICE SUPPLY \$ 850.00 Total: \$ 850.00 0001-1-2000-2005 004060 001099 ADA CITY UTILITIES UTILITIES \$ 1,429.00 003466 001100 ALLEN ADVOCATE PUBLICATION \$ 2,179.95 003711 001101 BROKEN ARROW ELECTRIC SUPPLY I JANITORIAL \$ 19.34 002014 001102 COMMUNITYWORKS JUV DET \$ 400.50 000044 001103 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 004058 001104 MILLER OFFICE REMITTANCE \$ 63.08 004003 001105 O G & E UTILITIES \$ 343.38 004084 001106 SPARKLIGHT INTERNET \$ 80.74 003471 001107 STAPLES OFFICE SUPPLY \$ 42.99 004059 001108 SUMMIT UTILITIES UTILITIES \$ 411.31 003617 001109 TREAT S SOLUTIONS JANITORIAL \$ 542.95 Total: \$ 6,938.24 0001-1-2200-2005 004018 001114 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 004012 001115 MILLER OFFICE REMITTANCE \$ 36.50 004011 001116 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 203.23 0001-2-0400-2005 003482 001095 COM DATA CORPORATION FUEL \$ 5,706.88 004085 001096 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 5,860.36 Health 1216-3-5000-1310 003509 000194 LINDSAY, JENNY TRAVEL \$ 146.85 002291 000195 WILLIAMSON, BECKY TRAVEL \$ 80.85 Total: \$ 227.70 1216-3-5000-2005 004017 000196 DON S MOBIL LOCK SHOP INC REPAIR \$ 538.00 003449 000197 KYJO CORP DBA SENSORYEDGE OFFICE SUPPLY \$ 449.95 003807 000198 NAPA OF ADA PARTS \$ 173.99 004087 000199 SPARKLIGHT INTERNET \$ 122.14 001253 000200 STANDLEY SYSTEMS REMITTANCE \$ 240.71 PO 3/8 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004022 000201 WAL MART OFFICE SUPPLY \$ 36.08 001271 000202 URGENT CARE MEDICAL \$ 50.00 Total: \$ 1,610.87 Highway 1102-6-4100-2005 004092 000864 A T & T MOBILITY UTILITIES \$ 40.04 004004 000865 B & S SANITATION TRASH \$ 65.00 003994 000866 SUPER LUBE OIL CHANGE \$ 54.26 Total: \$ 159.30 1102-6-4200-1310 002762 000867 EMBASSY SUITES HOTEL \$ 312.00 Total: \$ 312.00 1102-6-4200-2005 004005 000868 B & S SANITATION TRASH \$ 65.00 003529 000869 JENNINGS, RANDY ROAD MATERIAL \$ 3,000.00 004061 000871 RURAL WATER DIST #8 UTILITIES \$ 178.87 Total: \$ 3,243.87 1102-6-4200-2040 004001 000872 VISION BANK LEASE \$ 1,542.89 Total: \$ 1,542.89 1102-6-4300-2005 003967 000873 B & B LOG & LUMBER PARTS \$ 144.00 004006 000875 B & S SANITATION TRASH \$ 65.00 003525 000876 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,511.16 004057 000877 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 Total: \$ 5,749.16 1102-6-6520-2005 003988 000870 PREMIER TRUCK GROUP PARTS \$ 84.71 Total: \$ 84.71 1102-6-6530-2005 003773 000874 HOOTEN OIL CO. FUEL \$ 1,906.65 PO Warrant No. Vendor Name Purpose Amount Highway Total: \$ 1,906.65 HIGHWAY-ST 1313-6-8041-2005 004013 000424 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,465.22 003933 000425 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,928.88 003973 000426 HOOTEN OIL CO. FUEL \$ 4,398.16 003668 000427 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 3,834.86 003869 000428 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,688.63 003703 000429 WARREN CAT PARTS \$ 1,559.70 Total: \$ 20,875.45 1313-6-8042-2005 003530 000418 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,484.73 003281 000419 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 997.47 003898 000420 SERVICE OKLAHOMA TAG \$ 30.00 003531 000421 ONE STOP AUTOMOTIVE PARTS \$ 1,070.00 003782 000422 SEAL MASTERS INC ROAD MATERIAL \$ 1,485.93 004032 000423 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 12,104.63 Jail-ST-NEW 1334-2-8034-2005 003489 000220 CULLIGAN SPLY \$ 1,504.64 003769 000221 EASY ICE LLC SPLY \$ 205.00 003981 000222 I C S UNIFORMS \$ 3,119.75 004086 000223 SPARKLIGHT INTERNET \$ 342.77 Total: \$ 5,172.16 Jail-ST-OLD 1315-2-8034-2005 003993 000222 A T & T UTILITIES \$ 48.26 Total: \$ 48.26 Lodging-ST 1302-8-3100-2005 003422 000149 ADA PAPER COMPANY JANITORIAL \$ 830.74 003348 000150 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 596.58 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 002253 000151 JAMES SUPPLIES & RENTAL CO. PARTS \$ 68.57 Total: \$ 1,495.89 Resale 1220-1-0600-2005 004072 000165 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 Rural Fire-ST 1321-2-8209-2005 003737 000332 ADA CITY UTILITIES UTILITIES \$ 26.60 003300 000333 COWARTS SMOKEHOUSE MARKET FUEL \$ 309.21 003779 000334 KENNY S PROPANE PROPANE \$ 438.00 Total: \$ 773.81 1321-2-8212-2005 003745 000335 A T & T MOBILITY UTILITIES \$ 33.50 003743 000336 ADA CITY UTILITIES UTILITIES \$ 24.70 003746 000337 B & S SANITATION TRASH \$ 30.00 Total: \$ 88.20 1321-2-8215-2005 003757 000338 B & S SANITATION TRASH \$ 30.00 003762 000340 P E C UTILITIES \$ 355.22 003758 000341 RURAL WATER DIST #9 UTILITIES \$ 25.00 Total: \$ 410.22 1321-2-8215-4110 001168 000339 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 1,317.00 Total: \$ 1,317.00 Senior Citizen Trust 7611-3-3900-1310 003618 000244 WILLIAMS, ARKLE DENNIS TRAVEL \$ 96.00 003164 000245 HILTON GARDEN INN HOTEL \$ 139.00 Total: \$ 235.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 002607 000243 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 170.94 002608 000246 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 1,584.00 003843 000247 ADA TIRE CENTER INC TIRES \$

304.14 004000 000248 U S CELLULAR UTILITIES \$ 216.40 003995 000249 O G & E UTILITIES \$ 187.19 003996 000250 SPARKLIGHT INTERNET \$ 101.68 003999 000251 RSI COMMUNICATIONS REMITTANCE \$ 150.00 003997 000252 SUMMIT UTILITIES UTILITIES \$ 22.10 003998 000253 SUMMIT UTILITIES UTILITIES \$ 167.54 004025 000254 U S POSTMASTER POSTAGE \$ 63.00 Total: \$ 2,966.99 SH Commissary 1223-2-0400-2005 003767 000009 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,990.46 Total: \$ 1,990.46 SH Svc Fee 1226-2-0400-2005 003832 000234 ADA FEEDCENTER FOOD \$ 90.00 003766 000235 AMAZON CAPITAL SERVICES INC SPLY \$ 421.77 003486 000236 CULLIGAN SPLY \$ 55.00 003871 000237 JAM SALES LLC REPAIR \$ 1,540.00 Total: \$ 2,106.77 1226-2-0400-4110 001448 000238 MAGNUM ELECTRONICS INC LAW ENFORCEMENT SU \$ 13,397.40 Total: \$ 13,397.40 1226-2-1100-2005 003184 000239 PRUETTS FOOD \$ 371.28 003028 000240 RHYNES SURPLUS SPLY \$ 94.99 Total: \$ 466.27 Tax Refunds 7408-1-0600-2005 004238 000037 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 102.00 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 004239 000038 CHILDERS-ELLIOTT, AMY D. TAX REF \$ 1,186.00 004240 000039 MYERS, MISTY & JEFFREY TAX REF \$ 3,300.12 Total: \$ 4,588.12 Grand Total: \$ 124,729.78. All aye.

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

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

### **March 20, 2023**

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

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

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

Introduction of guests: JR Grissom, Lee Anne Huntoon, Michael Bradley, Clint Cooper, Chad Letellier, Shelley Snider, Krystina Phillips, Paula Hall, Chelsea Eaves, Logan Boyd, John Christian, Danny Manuel, James Farris, Renae Furimsky, Daniel Clements, and Arnold Scott.

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

- a. March 13, 2023 meeting minutes

All aye.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized:

Sheriff John Christian would like to use his remaining ARPA 2021 funds for equipping their vehicles that were purchased with BOCC approval of allocated ARPA 2021 funds.

Michael Bradley with Roff VFD would like to request using the \$10,000.00 allocated by the BOCC approval of ARPA 2021 Funds to purchase a 2023 Polaris Ranger for fire fighting and use their remaining balance of \$14,979.00 with Fire Tax Funds for a total purchase of \$24,979.00.

Logan Boyd with Rural Water District #6 submitted newly updated improvements to water lines for their projects. They would like to upgrade from a two-inch pipe to a four-inch pipe. A new resolution will be submitted for approval of projects to the BOCC.

The BOCC is requesting an additional \$300,000.00 out of ARPA 2021 funds to be split between Districts #1, #2, and #3. \$100,000.00 each to purchase a new or used tractor truck for each district.

Motion by Starns, second by Davis, to approve all requests. All aye.

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

Discussion and possible action to approve a Cross Commission Agreement (Resolution #23-52) with The Chickasaw Nation, with a presentation on liability issues related thereto. No action.

Motion by Davis, second Bolen, to approve to enter into Public Hearing. All aye.

Discussion regarding FY-2023 CDBG Grant Project: Proposed Water System Improvements Project for Rural Water District (RWD) #7:

Lee Anne Huntoon led the discussion about the FY 2023 CDBG Grant Project which is, the proposed water system improvements project for RWD #7. Pontotoc County is applying for a CDBG Grant in the amount of \$600,000.00 to serve the customers of Pontotoc County RWD #7. RWD #7 is matching the \$600,000.00 toward this project consisting of a water storage system on Walton Mountain. The application for this grant is due by the end of April and awarded later in the year, in early fall.

Motion by Starns, second by Bolen, to approve to close Public Hearing. All aye.

Motion by Davis, second by Bolen, to approve Resolution #23-53, Interlocal Cooperative Agreement with the Pontotoc County RWD #7 for their FY-2023 CDBG Water System Improvements Project. All aye.

Motion by Bolen, second by Starns, to approve to adopt the Citizen's Participation Plan for FY-2023 CDBG Program. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-54, authorizing RWD #7 to apply for FY-2023 CDBG Grant for Proposed Water System Improvements Project. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-55, leverage (matching) funds for FY 2023 CDBG Proposed Water System Improvements Project. All aye.

Motion by Bolen, second by Starns, to approve Resolution #23-56, Section 3 Plan for FY 2023 CDBG Proposed Water System Improvements Project. All aye.

Motion by Davis, second by Starns, to approve to adopt the Residential Anti-Displacement Plan for FY-2023 CDBG Proposed Water System Improvements Project. All aye.

Motion by Davis, second by Starns, to approve FY 2023 Fair Housing Proclamation declaring Pontotoc County's support and encouragement for fair housing practices. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-57, authorizing the County Treasurer to receive funds from various entities for deposit into the County General Fund for the Election Board. All aye.

Discussion and possible action regarding Pontotoc County's Six-Year CIRB Allocation Plan updates for FY 2024-2029:

Daniel Clements with CED #4 stated project funding would move Garr Corner Road resurfacing project to FY 2025. Allen/Francis Road resurfacing project to FY 2027, and Lightning Ridge Road resurfacing project to FY 2029. Motion by Davis, second by Starns, to approve Pontotoc County's Six-Year CIRB Allocation Plan updates for FY 2024-2029. All aye.

Discussion and possible action to approve Union Valley VFD's purchase of 3.18 acres from Pontotoc County District #3 in the amount of \$27,162.50 to be paid out of their Z-Fire Tax Funds:

This land purchase will require a transfer form #240 and Union Valley VFD will need to submit a resolution documenting the purchase/sale with an attached survey as verified by email with Cheryl Wilson, SA&I. Motion by Bolen, second by Starns, to approve Union Valley VFD's purchase of 3.18 acres from Pontotoc County District #3 in the amount of \$27,162.50 to be paid out of their Z-Fire Tax Funds. All aye.

Motion by Bolen, second by Starns, to approve two letters of support for the Town of Stonewall for Federal appropriations for the following projects:

- a. Construction of a new fire department facility/public safety project
- b. Town street roadbeds repair and street resurfacing

All aye.

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

- a. James' Supply – supplies - \$400.00
- b. XYLO – shavings - \$2300.00
- c. Cintas – supplies - \$900.00
- d. O'Reilly Auto Parts – supplies - \$400.00

All aye.

Motion by Starns, second by Bolen, to approve the Sheriff's ARPA CFDA 21.027 Requests (The remaining balance in the designated Sheriff's ARPA account after purchasing the two vehicles was \$23,734.00, the total of the below ARPA requests):

- a. Metro Emergency Upfitters LLC - to equip one of the Sheriff's vehicles purchased with allocated ARPA 2021 funds - \$19,518.32
- b. Metro Emergency Upfitters LLC - to equip the second Sheriff's vehicle purchased with allocated ARPA 2021 funds - \$4215.68 (+ \$15,302.64 out of the Sheriff's General Capital Outlay to make the total = \$19,518.32)

All aye.

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

- a. Holt Trailer – utility trailer - \$4995.00

All aye.

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

W #40          CoreLogic          \$1,331.00          Acct. #7408-1-0600-2005

All aye.

Motion by Davis, second by Starns, to approve transfers:  
 1321-2-8210-2005 to 1321-2-8210-4110 \$4995.00  
 1566-1-2000-2005 to 1566-6-0810-4110 \$100,000.00  
 1566-6-0820-4110 \$100,000.00  
 1566-6-0830-4110 \$100,000.00

All aye.

Motion by Starns, second by Davis, to approve a transfer for District Attorney's Law Library to reimburse their Depository Account #34 from General Budgeted Account #0001-1-0200-2005 (Law Library) error correction paid out of the wrong account. All aye.

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

Senior Citizen Trust	4284-4286
Emergency MGMT	4287-4288
Highway	4289, 4307-4308
Highway ST	4290-4297
General	4298-4299
SH Svc Fees	4300-4301
Jail New ST	4302-4306

All aye.

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

**FY 22-23** AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 004184 000004 MERCY SPECIALIZED BILLING SERVICE REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 ARPA 2021 1566-4-4700-2005 004245 000035 CLABORN WELDING LLC REPAIR \$ 12,000.00 Total: \$ 12,000.00 Emergency Mgmt 1212-2-2700-2005 000185 000056 SETH WADLEY CHEVROLET INC REPAIR \$ 195.77 Total: \$ 195.77 Fair Board 1214-4-4700-2005 004253 000135 PONT CO COONHUNTERS ASSN SPONSORSHIP \$ 500.00 004102 000136 ADA CITY UTILITIES UTILITIES \$ 575.54 004131 000137 FRYE BROTHERS CONST ROAD MATERIAL \$ 270.00 004091 000138 SPARKLIGHT INTERNET \$ 255.16 Total: \$ 1,600.70 General 0001-1-0200-2005 004260 001117 THOMSON WEST REMITTANCE \$ 323.79 Total: \$ 323.79 0001-1-1000-2005 004249 001122 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 163.43 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 004082 001129 COAST TO COAST INC OFFICE SUPPLY \$ 519.98 Total: \$ 519.98 0001-1-1700-2005 004123 001130 OMECORP LLC OFFICE SUPPLY \$ 222.00 Total: \$ 222.00 0001-1-2000-2005 004090 001123 ADA, CITY OF REMITTANCE \$ 175.00 004103 001124 ADA CITY UTILITIES UTILITIES \$ 112.93 004126 001125 C & S PEST CONTROL LLC SERVICE \$ 300.00 002613 001126 J B LUMBER SPLY \$ 277.07 003095 001127 LAMBERT MECHANICAL INC MAINT \$ 803.00 003472 001128 TERRY S PEST CONTROL SERVICE \$ 180.00 Total: \$ 1,848.00 0001-2-0400-2005 004256 001118 A T & T MOBILITY UTILITIES \$ 1,957.45 003604 001119 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 855.47 002593 001120 ULTIMATE CAR WASH REMITTANCE \$ 300.00 004237 001121 U S POSTMASTER POSTAGE \$ 315.00 Total: \$ 3,427.92 Health 1216-3-5000-1110 002370 000203 OK STATE DEPT OF HEALTH REMITTANCE \$ 50,418.29 Total: \$ 50,418.29 1216-3-5000-2005 004125 000204 ADA CITY UTILITIES UTILITIES \$ 240.57 004080 000205 CROWELL LOCK & SAFE SPLY \$ 225.00 004270 000206 SUMMIT UTILITIES UTILITIES \$ 642.67 003515 000207 STAPLES OFFICE SUPPLY \$ 171.30 Total: \$ 1,279.54 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 004028 000878 STARNs, GARY TRAVEL \$ 414.74 003374 000879 BEST WESTERN HOTEL \$ 179.98 Total: \$ 594.72 1102-6-4100-2005 003407 000880 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 8.80 004099 000881 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 83.80 1102-6-4100-2040 004108 000882 VISION BANK LEASE \$ 11,227.11 Total: \$ 11,227.11 1102-6-4200-2005 003671 000885 INDUSTRIAL TRUCK EQUIPMENT INC PARTS \$ 561.30 003717 000887 O REILLY AUTOMOTIVE, INC. PARTS \$ 429.25 004100 000888 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 1,065.55 1102-6-4200-2040 004110 000890 VISION BANK LEASE \$ 13,445.81 004111 000891 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 004112 000892 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 16,590.87 1102-6-4200-4110 004029 000889 MIKE GRAHAM AUCTIONEERS EQUIP \$ 26,650.00 Total: \$ 26,650.00 1102-6-4300-2005 003867 000893 CINTAS CORPORATION LOC 618 MEDICAL \$ 1,670.34 004008 000894 GREAT PLAINS KUBOTA REPAIR \$ 2,823.90 003899 000895 HALL S AUTO PARTS \$ 2,154.21 004106 000896 LOCKE SUPPLY PARTS \$ 1,312.50 002921 000897 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.70 004127 000898 O G & E UTILITIES \$ 417.23 004101 000899 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004241 000900 SUMMIT UTILITIES UTILITIES \$ 296.51 003797 000901 WARREN CAT REPAIR \$ 4,018.64 Total: \$ 12,770.03 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040 004113 000902 VISION BANK LEASE \$ 9,441.79 004114 000903 FIRST UNITED BANK LEASE \$ 4,990.00 004115 000904 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 1102-6-6520-2005 004074 000883 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 700.44 004257 000884 HOOTEN OIL CO. FUEL \$ 10,901.91 004088 000886 LUBRICATION SPECIALISTS INC PARTS \$ 842.10 Total: \$ 12,444.45 HIGHWAY-ST 1313-6-8041-2005 004120 000430 BATTERY CENTER PARTS \$ 219.90 003720 000431 J B LUMBER PARTS \$ 81.48 004055 000432 JENNINGS, RANDY ROAD MATERIAL \$ 800.00 004118 000433 JENNINGS, RANDY ROAD MATERIAL \$ 800.00 003891 000434 NAPA OF ADA PARTS \$ 284.82 004023 000435 PAVERS INC ROAD MATERIAL \$ 3,957.50 003892 000436 TRUCK PARTS SUPPLY INC PARTS \$ 156.63 Total: \$ 6,300.33 1313-6-8042-2005 004097 000437 BATES ELECTRONICS INC PARTS \$ 487.91 004254 000438 BROOKS DIESEL SERVICE LLC PARTS \$ 107.34 003962 000439 BRUCKNER TRUCK SALES INC AUTO REPAIR PARTS \$ 12,354.15 004119 000440 IRWIN TRAILER LLC PARTS \$ 207.64 004034 000441 JAMES SUPPLIES & RENTAL CO. SPLY \$ 51.00 004121 000442 MEAD LUMBER DO-IT CENTER PARTS \$ 316.00 002656 000443 PREMIER TRUCK GROUP PARTS \$ 160.38 Total: \$ 13,684.42 JAIL-ST-NEW 1334-2-8034-2005 003834 000224 TERRY S PEST CONTROL SERVICE \$ 150.00 003498 000225 XCEL OFFICE SOLUTIONS REMITTANCE \$ 685.34 Total: \$ 835.34 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004104 000223 ADA CITY UTILITIES UTILITIES \$ 5,718.33 Total: \$ 5,718.33 Lodging-ST 1302-8-3100-2005 004246 000152 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,600.00 003571 000153 SUPER LUBE FUEL \$ 323.86 Total: \$ 1,923.86 Rural Fire-ST 1321-2-8206-2005 003316 000344 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-2005 003290 000345 SUMMIT UTILITIES UTILITIES \$ 125.58 Total: \$ 125.58 1321-2-8209-2005 003738 000346 O G & E UTILITIES \$ 100.11 003969 000347 SERVICE OKLAHOMA TAG \$ 100.60 003739 000348 SPARKLIGHT INTERNET \$ 167.44 Total: \$ 368.15 1321-2-8209-4130 004109 000342 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 003752 000349 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 159.50 Total: \$ 159.50 1321-2-8212-2005 002832 000350 PICKETT COUNTRY STORE FUEL \$ 218.40 Total: \$ 218.40 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8213-4130 004116 000343 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust 7611-3-3900-2005 004105 000255 ADA CITY UTILITIES UTILITIES \$ 96.15 004269 000256 B



& S SANITATION TRASH \$ 30.00 002677 000257 O REILLY AUTOMOTIVE, INC. PARTS \$ 113.30 004089 000258 SETH WADLEY AUTO REPAIR PARTS \$ 1,918.76 003966 000259 SMITY S TOWING & REPAIR SERVICE \$ 269.50 003840 000260 SUPER LUBE FUEL \$ 618.30 Total: \$ 3,046.01 SH Commissary 1223-2-0400-2005 003266 000010 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 253.18 Total: \$ 253.18 SHERIFF TRAINING 1227-2-0400-1310 004009 000002 NATIONAL TACTICAL OFFICERS ASSO REGISTRATION \$ 710.00 Total: \$ 710.00 SH Svc Fee 1226-2-0400-2005 003831 000241 ADA VETERINARY CLINIC SERVICE \$ 48.25 001637 000242 G T DISTRIBUTORS LAW ENFORCEMENT SU \$ 2,103.00 003026 000243 ULTIMATE CAR WASH SERVICE \$ 300.00 003488 000244 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 003484 000245 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 3,274.20 1226-2-1100-2005 002933 000246 VERSATILE NETWORKS SPLY \$ 3,534.00 Total: \$ 3,534.00 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 004309 000040 CORELOGIC TAX REF \$ 1,331.00 Total: \$ 1,331.00 Grand Total: \$ 324,702.38. 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 Bolen, to adjourn. All aye.

### **March 27, 2023**

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

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

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

Introduction of guests: JR Grissom, Josh Gillihan, Chad Letellier, Paula Hall, Renae Furimsky, Arnold Scott, Jace Drew, Krystina Phillips, Erik Johnson, Danny Manuel, James Farris, David Smith, Shelley Snider, and Carla Bonner.

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

- a. March 20, 2023 meeting minutes

All aye.

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

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

Krystina Phillips, Assistant District Attorney, stated she believed the Fair Board has a meeting next week and should be able to review the agreement. No action.

Discussion and possible action to approve a Cross Commission Agreement (Resolution #23-52) with The Chickasaw Nation, with a presentation on liability issues related thereto:

District Attorney Erik Johnson stated Collins, Poe and Sheriff John Christian had a good meeting and that the District Attorney’s Office received correspondence from Chris Collins regarding the liability issues. The received information included employees separation, policies, and office procedure manual.

Motion by Davis, second by Starns, to approve Resolution #23-58, Oklahoma Unpaved Roads Grant Application for District #2. All aye.

Motion by Bolen, second by Starns, to approve Pontotoc County’s Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2024-2029. All aye.

Motion by Davis, second by Bolen, to approve Resolution #23-59, State FY 2024-2029 CIRB Allocation Plan. All aye.

Discussion and possible action regarding Resolution #23-60, Union Valley VFD acquiring 3.18 acres from Pontotoc County District #3 in the amount of \$27,162.50 (Per the State Auditor’s Inspector’s Office the transaction shall be completed by using Transfer Form #240):

The resolution has not been submitted by Union Valley VFD yet because they are waiting on a response from Cheryl with SA&I about the deed having both Union Valley VFD and Pontotoc County’s names on it.

Discussion and possible action to approve participation forms for the national opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart and authorizing Chair to execute necessary paperwork:

Phillips stated she was aware the County has already signed for participation in the ongoing opioid settlement. This new request for participation is in regard to additional settlements that have been added. There could be a possible first payment date as early as July.

Motion by Starns, second by Bolen, to approve participation forms for the national opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart and authorizing Chair to execute necessary paperwork. All aye.

Motion by Bolen, second by Starns, to approve Resolution #23-61, approving participation in the Teva-Allergan-CVS-Walgreen-Walmart Settlement Agreements. All aye.

Motion by Davis, second by Starns, to approve to submission to U.S. Congressman Tom Cole Letters of Support for federal funding for the Town of Stonewall for the following projects:

- a. Construction of a new fire department facility/public safety project - \$1,500,000.00
- b. Town street roadbeds repair and street resurfacing - \$1,500,000.00

All aye.

Discussion and possible action to approve \$2500.00 out of the County General Fund for landscaping at the District Attorney's Office Victim Garden:

Johnson stated they would like to request landscaping for the front area at the District Attorney's Office to be done in the Victim's Garden to replace the tree they had to have removed. The amount requested to do this would be \$2500.00 out of the County General Fund. They will use Ada Master's Gardeners from the OSU Extensions Office. Motion by Starns, second by Davis, to approve 2500.00 out of the County General Fund for landscaping at the District Attorney's Office Victim Garden. All aye.

Discussion and possible action to allow the use of the courthouse plaza area on Saturday, April 29th from 9 am-12 pm for a Child Abuse Awareness event sponsored by the District Attorney's Office for Pontotoc, Seminole, and Hughes County foster children and foster families:

Johnson expects 200 or more people to attend this event. Motion by Starns, second by Bolen, to approve allowing the use of the courthouse plaza area on Saturday, April 29th from 9 am-12 pm for a Child Abuse Awareness event sponsored by the District Attorney's Office for Pontotoc, Seminole, and Hughes County foster children and foster families. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #17, a two-inch asphalt overlay road project for 1.20 miles (more or less) on County Road 3520 between HWY 3W and HWY 19 for Pontotoc County District #2. The following bids were submitted and accepted:

Haskell Lemon Construction	\$213,517.50
Overland Corporation	\$178,531.50
The Cummins Construction Company INC.	\$193,623.50
Pavers INC.	\$197,225.00

Motion by Starns, second by Bolen, to award Bid #17, a two-inch asphalt overlay road project for 1.20 miles (more or less) on County Road 3520 between HWY 3W and HWY 19 for Pontotoc County District #2 to Overland Corporation (lowest and best bid) in the amount of \$178,531.50. All aye.

Motion by Davis, second by Bolen, to approve to let Bid #18, purchase one or more, 2017 or newer day-cab tractor trucks. All aye.

Motion by Starns, second by Bolen, to approve to let Bid #19, purchase one or more, 2019 or newer day-cab tractor trucks. All aye.

Discussion with James Farris regarding a request to purchase out of the EMS account (2) ambulances and (1) pickup for Mercy EMS:

- a. 2023 Chevy 3500 4x4 - \$132,761.10 each
- b. 2023 Ford F250 4x4 crew-cab - \$58,495.00

Starns explained the County Clerk's purchasing agent could not find the items that he is requesting on State Contract so Mercy EMS will have to go through the bid process. The BOCC said Mercy will need to get bid specifications ready and turn in to the BOCC's Administrative Assistant.

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

- a. Casco Industries – custom skid unit - \$24,950.00

All aye.

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

- a. TDS – phone service – from \$120.00 to \$150.00

All aye.

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

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

W#166 Saber Transportation Support INC \$35.00 1220-1-0600-2005

All aye.

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

1321-2-8203-2005 to 1321-2-8203-4110 \$24,950.00

All aye.

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

Senior Citizen Trust	4374-4379
Highway ST	4380-4388
General	4389-4398
SH Svc Fee	4399-4403
Jail New ST	4404-4411
Jail Old ST	4412

All aye.

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

**FY 22-23 PO Warrant No. Vendor Name Purpose Amount** 911-ST-NEW 1327-2-8036-1110 003328 000009 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 Emergency Mgmt 1212-2-2700-2005 004317 000057 A T & T UTILITIES \$ 73.50 Total: \$ 73.50 Fair Board 1214-4-4700-2005 004310 000139 A T & T UTILITIES \$ 49.00 004277 000140 FOREHAND S GARAGE LLC PARTS \$ 438.00 003647 000141 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 003868 000142 STAPLES OFFICE SUPPLY \$ 292.77 Total: \$ 814.77 General 0001-1-0600-2005 004319 001136 A T & T UTILITIES \$ 257.01 Total: \$ 257.01 0001-1-1000-2005 004313 001132 A T & T UTILITIES \$ 257.01 004354 001147 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 004275 001148 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 527.69 004274 001149 STAPLES OFFICE SUPPLY \$ 48.68 Total: \$ 1,068.38 0001-1-1600-2005 004311 001134 A T & T UTILITIES \$ 281.51 Total: \$ 281.51 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 004124 001152 OMECORP LLC OFFICE SUPPLY \$ 222.00 Total: \$ 222.00 0001-1-2000-2005 004312 001133 A T & T UTILITIES \$ 263.01 003073 001150 CROWELL LOCK & SAFE REMITTANCE \$ 120.00 000049 001151 OK DEPT OF LABOR INSPECTION \$ 25.00 Total: \$ 408.01 0001-1-2200-2005 004316 001135 A T & T UTILITIES \$ 134.50 004010 001154 CENTRAL CHURCH OF CHRIST REMITTANCE \$ 30.00 004010 001155 ST JOSEPH S CATHOLIC CHURCH REMITTANCE \$ 30.00 004010 001156 ADA MASONIC HALL LODGE REMITTANCE \$ 30.00 004010 001157 OAK AVENUE BAPTIST CHURCH REMITTANCE \$ 30.00 004010 001158 ALLEN FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 004010 001159 CITY OF ADA-CUSTODIAN REMITTANCE \$ 20.00 004010 001160 FITZHUGH METHODIST CHURCH REMITTANCE \$ 30.00 004010 001161 FRANCIS FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 004010 001162 OIL CENTER PENTECOSTAL CHURCH REMITTANCE \$ 30.00 004010 001163 ABUNDANT LIFE TABERNACLE REMITTANCE \$ 30.00 004010 001164 CENTER FREEWILL BAPTIST CHURCH REMITTANCE \$ 30.00 004010 001165 CORNER STONE APOSTOLIC CHURCH REMITTANCE \$ 30.00 004010 001166 UNION HILL BAPTIST CHURCH REMITTANCE \$ 30.00 Total: \$ 514.50 0001-1-2200-4110 003829 001153 ULINE, INC OFFICE SUPPLY \$ 1,896.99 Total: \$ 1,896.99 0001-2-0400-2005 004318 001131 A T & T UTILITIES \$ 869.02 004281 001137 J P X AMERICA CERTIFICATION \$ 455.00 003265 001138 NAPA OF ADA PARTS \$ 184.37 004128 001139 SIRCHIE FINGERPRINT LABS OFFICE SUPPLY \$ 265.95 Total: \$ 1,774.34 0001-5-0900-1110 003921 001140 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1310 003477 001141 HUBBARD, ERIN TRAVEL \$ 336.87 003475 001142 KELLEY, JANNA L EDWARDS TRAVEL \$ 123.53 003476 001144 WALKER, BECKY TRAVEL \$ 59.08 Total: \$ 519.48 0001-5-0900-2005 004265 001143 A T & T UTILITIES \$ 234.67 004329 001145 ADA CHAMBER OF COMMERCE REMITTANCE \$ 192.50 004330 001146 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 509.41 Health 1216-3-5000-1310 003511 000208 GAINNEY, KAREN TRAVEL \$ 92.55 Total: \$ 92.55 1216-3-5000-2005 004341 000209 A T & T UTILITIES \$ 551.24 004340 000210 O G & E UTILITIES \$ 1,506.38 003989 000211 HOME DEPOT USA INC OFFICE SUPPLY \$ 127.16 004320 000212 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 2,228.78 1216-3-5000-4110 002088 000213 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,246.36 Total: \$ 24,246.36 Highway 1102-6-4100-2005 004314 000905 A T & T UTILITIES \$ 104.00 004264 000906 U S ALERT LLC UTILITIES \$ 35.99 002358 000907 SABER TRANSPORTATION SUPPORT \$ 20.00 004262 000908 TRACTOR SUPPLY PARTS \$ 408.94 004324 000909 U S CELLULAR UTILITIES \$ 181.67 Total: \$ 750.60 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-4110 004027 000910 MIKE GRAHAM AUCTIONEERS EQUIP \$ 91,737.50 Total: \$ 91,737.50 1102-6-4200-1310 003375 000912 BEST WESTERN HOTEL \$ 359.96 Total: \$ 359.96 1102-6-4200-2005 004315 000911 A T & T UTILITIES \$ 104.00 Total: \$ 104.00 1102-6-4300-1310 002763 000913 EMBASSY SUITES HOTEL \$ 312.00 Total: \$ 312.00 1102-6-4300-2005 004259 000914 DAVIS FLEET PARTS PARTS \$ 982.00 004272 000915 DAVIS FLEET PARTS PARTS \$ 698.58 004226 000916 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,244.00 004271 000919 P & K EQUIPMENT PARTS \$ 230.49 000203 000920 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 003901 000921 TRUCK PARTS SUPPLY INC PARTS \$ 421.29 Total: \$ 4,631.36 1102-6-6530-2005 003992 000917 HOOTEN OIL CO. FUEL \$ 6,544.66 004251 000918 HOOTEN OIL CO. FUEL \$ 1,564.88 Total: \$ 8,109.54 HIGHWAY-ST 1313-6-8041-2005 003890 000444 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 644.69 004056 000445 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 1,011.50 004273 000446 CROWELL LOCK & SAFE PARTS \$ 83.60 004321 000447 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 287.60 004242 000448 HOLT TRUCK CENTERS LLC PARTS \$ 158.05 004261 000449 HOOTEN OIL CO. FUEL \$ 3,129.75 004322 000450 KENNY S PROPANE PROPANE \$ 602.47 004280 000451 ONE STOP AUTOMOTIVE PARTS \$ 824.80 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8041-2005 004344 000452 T & W TIRE LLC TIRES \$ 1,991.10 002800 000453 WAL MART SPLY \$ 44.80 Total: \$ 8,778.36 1313-6-8042-2005 003896 000454 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,477.99 004293 000455 BRUCKNER TRUCK SALES INC PARTS \$ 1,028.06 004297 000456 O REILLY AUTOMOTIVE, INC. PARTS \$ 60.91 Total: \$ 9,566.96 1313-6-8043-2005 003090 000457 T & W TIRE LLC REPAIR \$ 957.54 Total: \$ 957.54 JAIL-ST-NEW 1334-2-8034-2005 003770 000226 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 003915 000227 SHRED IT SERVICE \$ 692.51 003496 000228 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 531.57 Total: \$ 1,269.08 Jail-ST-OLD 1315-2-8034-2005 004278 000224 O G & E UTILITIES \$ 3,870.11 Total: \$ 3,870.11 Lodging-ST 1302-8-3100-2005 003062 000154 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 2,187.00 Resale 1220-1-0600-2005 004349 000166 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 35.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 003855 000351 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 1,638.70 002484 000352 HALL S AUTO PARTS \$ 14.99 003726 000353 HALL S AUTO PARTS \$ 195.88 Total: \$ 1,849.57 1321-2-8211-4110 002390 000354 CLABORN WELDING LLC BUILDING IMPROVEMENT \$ 23,000.00 Total: \$ 23,000.00 1321-2-8212-2005 003744 000355 A T & T UTILITIES \$ 142.93 Total: \$ 142.93 1321-2-8215-2005 004219 000356 T D S TELECOM UTILITIES \$ 98.32 Total: \$ 98.32 Senior Citizen Trust 7611-3-3900-2005 003401 000261 COWARTS SMOKEHOUSE MARKET FUEL \$ 176.75 003103 000262 ODP BUSINESS SOLUTIONS LLC SPLY \$ 309.07 002679 000263 SERVICE OKLAHOMA TAG \$ 50.00 004026 000264 SUPER LUBE FUEL \$ 686.35 003712 000265 TAYLOR AUTOMOTIVE REPAIR \$ 339.99 Total: \$ 1,562.16 Grand Total: \$ 242,162.91. All aye.

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

Starns stated he received a message from Jeremy Young with U.S. Alert with the list of items for a new security system/cameras and alarm system. Young will have the specifications ready and will be ready to turn them in this afternoon.

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

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

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member