

MARCH 2024

March 1, 2024

The Board of Pontotoc County Commissioners met for a special meeting with the Opioid Settlement Grant Committee. The time, place, and agenda were duly posted on February 27, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Keressa Kerr, Erik Johnson, Brandon Smith, and Travis Graham.

Motion by Starns, second by Bolen, to approve Board of County Commissioners (BOCC) minutes:

- i. February 22, 2024 special meeting

All aye.

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

Christian is waiting for a call back from Turn Key Health about treatment program services for the jail that they may offer in addition to what the jail already receives through their contract.

Brandon Smith, ABHC, stated he is the coordinator who with the Sheriff's authorization can access the jail to work with new offenders. He does screenings and through those, he can make recommendations for substance abuse such as providing counseling. Smith asked about what kinds of ideas of treatment in the jail are being targeted. Is it dealing with withdrawals, mental health, severe substance abuse, and medical treatment? Christian said the jail sends the person to the hospital if he/she shows signs of being severely high from drug abuse. Smith also talked about a program that is jail-based and used in prisons called Moral Recognition Training (MRT). This program is used to try to replace negative behavior with positive. Training for jails to know signs of going through withdrawals is also important.

Erik Johnson, D.A., explained how the 780 & 781 grant funds project through the Department of Mental Health if awarded will be used for successful Specialty Courts graduates to be able to attend the Pontotoc Technology Center to get the proper training and education to get a good job. He would like for the Opioid Abatement Grant project(s) to be complimentary to the 780 & 781 grant projects.

Prince stated the 780 & 781 grant funds will be able to help with transportation to the PTC for Specialty Court graduates (Phase 3) to obtain job training and or housing. He would like the number one target for the Opioid funds to be for treatment services in the jail.

Frye explained the housing issues while going through the Specialty Courts program. Phases 1 & 2 are rough. Starting the program most of the time the participant does not have the money to pay the \$100.00 deposit and \$125.00 weekly rent. Shelters are full. They can't focus on their sobriety, get their children back, mental health, and nutrition without housing.

Travis Graham, Pontotoc Technology Center Superintendent reported about 5,000 students per year. He is trying to help with funding for programs. They offer CDL driver training, welding, and HVAC among many others. Also, PTC received a 5.4-million-dollar grant and will be renovating one of its buildings to offer a work-ready program in a good atmosphere. No action.

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

March 29th is the deadline for submission of the Opioid Abatement Grant Application. The BOCC and the committee have set a deadline of March 18th for submitting proposals with budgets to Krystina Phillips, Assistant District Attorney, for her to complete the application. The proposals will be submitted by Prince for transportation, Frye for housing, and Christian for treatment in the jail. Also, there will be three letters of support to be sent in with the application. Motion by Starns, second by Davis, to approve. All aye.

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

March 4, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on February 29, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Krystina Phillips, Renae Furimsky, Jenny Lindsay, Lacey Flanary, John Christian, Danny Manuel, Paula Christian, Paula Hall, and Keressa Kerr.

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

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

- a. Board of County Commissioners (BOCC) minutes:
 - i. February 26, 2024 regular meeting
- b. BOCC's February 2024 monthly meeting minutes for publication
- c. February 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1102-6-4100-2005 to 1102-6-4100-4110 \$50,000.00
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Senior Citizen Trust	4227-4228
General	4229-4230
Highway	4231-4234
SH Svc Fees	4235-4256
Jail New ST	4257-4258
Economic Development	4259-4261
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

*Emergency Mgmt 1212-2-2700-2005 003946 000054 CROWLEYS MARKET INC FUEL \$ 242.80
003582 000055 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 302.83 Total: \$ 545.63 Fair Board
1214-4-4700-2005 003777 000156 ABI ATTACHMENTS INC PARTS \$ 704.03 004073 000157 FRYE
BROTHERS CONST ROAD MATERIAL \$ 825.00 004137 000158 O G & E UTILITIES \$ 3,108.92 004139
000159 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 4,673.94 General 0001-1-0200-2005 004014
001113 MCGRAW DAVISSON STEWART LLC-A RENT \$ 750.00 Total: \$ 750.00 0001-1-0600-2005
003995 001116 TM CONSULTING INC SERVICE \$ 5,800.00 Total: \$ 5,800.00 0001-1-1000-2005
004004 001117 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 72.44 004070 001118 ODP
BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 77.93 Total: \$ 150.37 0001-1-1700-1310 003744
001130 FURIMSKY, PATRICIA TRAVEL \$ 306.83 003746 001131 FURIMSKY, PATRICIA TRAVEL \$
195.36 Total: \$ 502.19 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005
003642 001119 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 102.44 004198 001120
MCGHEE ELECTRIC LLC ELECTRICAL \$ 494.87 004012 001121 NICKERSON PLUMBING INC
PLUMBING \$ 478.94 004202 001122 O G & E UTILITIES \$ 3,178.40 004078 001123 PRINTING
SOLUTIONS INC OFFICE SUPPLY \$ 225.00 004076 001124 SUMMIT UTILITIES UTILITIES \$ 359.63
004075 001125 SUMMIT UTILITIES UTILITIES \$ 164.70 004074 001126 SUMMIT UTILITIES UTILITIES
\$ 155.82 004077 001127 SUMMIT UTILITIES UTILITIES \$ 569.27 004203 001128 TK ELEVATOR
CORP REPAIR \$ 691.25 004140 001129 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 6,463.31 0001-
1-2200-2005 004158 001132 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 004157
001133 MILLER OFFICE REMITTANCE \$ 41.45 004159 001134 SPARKLIGHT INTERNET \$ 91.73 Total:
\$ 208.18 0001-2-0400-2005 003435 001114 GALLS INCORPORATED LAW ENFORCEMENT SU \$
1,677.19 004199 001115 U S POSTMASTER POSTAGE \$ 408.00 Total: \$ 2,085.19 Health 1216-3-
5000-2005 004154 000181 A T & T MOBILITY UTILITIES \$ 200.20 002426 000182 AMAZON
CAPITAL SERVICES INC OFFICE SUPPLY \$ 132.57 003184 000183 AMAZON CAPITAL SERVICES INC
OFFICE SUPPLY \$ 229.35 004082 000184 BEMAC SUPPLY PARTS \$ 13.11 004155 000185 W P S INC
UTILITIES \$ 607.20 Total: \$ 1,182.43 Highway 1102-6-4100-2005 003007 001078 O T A PIKEPASS
CTR-GOVT ACCT PARTS \$ 1.30 Total: \$ 1.30 PO Warrant No. Vendor Name Purpose Amount
Highway 1102-6-4200-2005 004065 001079 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 250.00
004023 001080 ATWOODS LP PARTS \$ 832.09 004020 001081 CAMPBELL TIRE LLC TIRES \$ 160.00
003361 001082 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,130.30 004022 001083
HEARTLAND HEAVY PARTS LLC PARTS \$ 2,569.95 004005 001084 HISLE BROS. INC. PARTS \$ 191.19
004008 001085 JO CO EQUIPMENT PARTS \$ 710.00 001180 001086 O T A PIKEPASS CTR-GOVT*

ACCT PIKEPASS \$ 0.65 004085 001087 SETH WADLEY CHEVROLET INC REPAIR \$ 2,100.00 Total: \$ 7,944.18 1102-6-4300-2005 003949 001088 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,992.27 003355 001089 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 377.49 003659 001090 CAMPBELL TIRE LLC TIRES \$ 555.70 003655 001091 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 814.90 003656 001092 HALL S AUTO PARTS \$ 1,519.82 003658 001093 JAMES SUPPLIES & RENTAL CO. SPLY \$ 189.10 003793 001094 PONTOTOC SAND & STONE ROAD MATERIAL \$ 518.42 004201 001095 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 62.36 003660 001096 TRUCK PARTS SUPPLY INC PARTS \$ 81.59 004086 001097 U S CELLULAR UTILITIES \$ 182.25 003675 001098 WYCHE QUARRY ROAD MATERIAL \$ 180.00 001181 001099 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.05 Total: \$ 7,477.95 HIGHWAY-ST 1313-6-8041-2005 004152 000377 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,826.30 004153 000378 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,620.96 004063 000379 HOOTEN OIL CO. FUEL \$ 3,081.69 003881 000380 L & M TRUCKING LLC SERVICE \$ 4,499.91 004002 000381 PAVERS INC ROAD MATERIAL \$ 3,938.16 Total: \$ 18,967.02 1313-6-8042-2005 003856 000382 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,478.43 003979 000383 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,458.97 004084 000384 SOUTHERN TIRE MART LLC TIRES \$ 2,264.00 Total: \$ 37,201.40 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 003809 000183 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.58 003810 000184 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 830.00 003807 000185 SYSCO USA II LLC FOOD \$ 31,223.04 Total: \$ 32,168.62 Jail-ST-OLD 1315-2-8034-2005 004196 000192 A T & T UTILITIES \$ 49.49 004072 000193 SUMMIT UTILITIES UTILITIES \$ 2,236.40 Total: \$ 2,285.89 Rural Fire-ST 1321-2-8216-2005 001114 000289 BUMPER TO BUMPER PARTS \$ 48.00 000735 000290 PICKETT COUNTRY STORE FUEL \$ 220.00 Total: \$ 268.00 Senior Citizen Trust 7611-3-3900-2005 003023 000255 ADA TIRE CENTER INC TIRES \$ 190.40 003334 000256 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 200.82 004197 000257 RSI COMMUNICATIONS REMITTANCE \$ 150.00 004148 000258 SPARKLIGHT INTERNET \$ 101.68 004149 000259 SUMMIT UTILITIES UTILITIES \$ 116.67 004150 000260 SUMMIT UTILITIES UTILITIES \$ 21.21 004151 000261 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 997.18 SH Svc Fee 1226-2-0400-2005 003804 000346 ADA OUTDOORS LAW ENFORCEMENT SU \$ 600.00 003895 000347 KINDRICK & CO. OFFICE SUPPLY \$ 1,188.25 002661 000348 KREATION BY KAREN LLC \$ 20.00 002753 000349 ULTIMATE CAR WASH SERVICE \$ 300.00 004161 000350 VERIZON UTILITIES \$ 1,000.35 003893 000358 AMAZON CAPITAL SERVICES INC SPLY \$ 854.64 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 Total: \$ 3,963.24 1226-2-1100-2005 004057 000351 ARROW MACHINERY INC REPAIR \$ 508.13 003608 000352 DIAMOND PLUMBING LLC PLUMBING \$ 1,065.47 003285 000353 FPS TECHNOLOGIES INC REPAIR \$ 2,975.00 003614 000354 PRUETTS FOOD FOOD \$ 247.52 003612 000355 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 244.94 003610 000356 WAL MART SPLY \$ 169.50 003611 000357 XCEL OFFICE SOLUTIONS REMITTANCE \$ 710.01 Total: \$ 5,920.57 Grand Total: \$ 139,556.59

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

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

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #10, purchase a completely new engine for a 2012 Hitachi track hoe with labor to install. The following bids were opened and accepted/denied:

Accepted	Apex Equipment INC	\$35,250.00	(12) month warranty
Accepted	C.L. Boyd INC	\$28,574.57	(1) year warranty/ 2000 hours up to (2) years
Denied	Asco Equipment	\$33,096.68	bid was received past the deadline

Motion by Starns, second by Davis, to award Bid #10, purchase a completely new engine for a 2012 Hitachi track hoe with labor to install to C.L. Boyd for \$28,574.57. All aye.

Motion by Bolen, second by Starns, to approve to note for the record: Due to an error, Resolution #16-65 listed inventory #62-LVF-413-01 as the item to be disposed of (junked), but it should have listed #62-LVF-413-05(22,000-gallon water storage tank) as the item to be disposed of. Corrections have been made to Lula VFD's 413-01 & 413-05 inventory records and Resolution #16-65. All aye.

Motion by Davis, second by Starns, to approve updated pay scales for FY 2023-2024 for Pontotoc County offices:

- a. Agri-Plex
- b. Assessor
- c. BOCC
- d. County Clerk
- e. Court Clerk
- f. District Shops
- g. Emergency Management
- h. Sheriff
- i. Treasurer

All aye.

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

- a. Silver Creek Oil & Gas, LLC – temporary seismic line – Camper to East CR 1480

All aye.

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

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

No action.

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

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

No action.

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

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

No action.

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

Paula Hall, Treasurer, stated a bid had been received on Broadway Court. The sale will be on March 28th.

Sheriff John Christian reported the Justice Center has a leak on the roof and is in the process of getting it repaired.

Danny Manuel, 911 Dispatch Director, said it is scheduled to swap out the CAD server tomorrow. CAD will be down for about four hours and they will be using paper and pencil in its place.

Due to a vendor recently contacting the County about needing a missing bid packet form from the one he received in the mail, the BOCC stated they want to have the bids option available on the County website with the drop-down option(s) of the current bids packet forms available for access to print. They said this would be very helpful to our vendors. Although the vendor realized the form was not missing after all, this brought attention to offering this resource and would be very beneficial to our vendors.

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

March 11, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on March 7, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

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

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

- a. Board of County Commissioners (BOCC) minutes:
 - i. March 1, 2024 special meeting
 - ii. March 4, 2024 regular meeting
- b. February 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. March 2024 appropriations:

HIGHWAY	\$409,467.47
CBRI	\$43,067.54
ASSESSORS REVOLVING	
COUNTY CLERK LIEN FEES	\$2,037.88

PRESERVATION FEES	\$4,700.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$11,150.50
HEALTH DEPT	\$85.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$23,761.60
COUNTY REWARD FUND	
COMMISSARY	\$4,471.74
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$171,645.65
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$465.00
DONATIONS	
SAFETY USE TAX	\$70,255.33
COUNTY FIRE USE TAX	\$25,047.40
USE TX-ST-P/S	\$12.37
JAIL-OLD M/O	\$15,722.49
USE TX-C/O	\$4.80
USE TX- HWY	\$1,151.21
SAFETY USE TAX HWY	\$132.36
LODGING TAX	\$26,849.87
EMS/AMBULANCE-ST-NEW	\$50,138.02
HIGHWAY-ST-NEW	\$132,871.21
JAIL-ST-OLD	\$142,624.02
FIRE TAX	\$102,750.54
911-ST-NEW	\$42,353.10
JAIL-ST-NEW	\$74,892.87
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$6,941.88
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,602.45
COURT CLERK RECORDS MGMT/PRES	\$2,179.50
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$38,285.32
TOTALS	\$1,404,667.12

- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None
- f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
- i. JB Lumber – supplies - \$800.00
 - ii. Ada Paper – supplies - \$1500.00
 - iii. Super Lube – fuel - \$700.00
 - iv. James' Supply – supplies - \$600.00
 - v. Rhynes – supplies - \$400.00
 - vi. Hisle Brothers – supplies - \$1000.00
 - vii. XYLO – shavings - \$5000.00
 - viii. Frye Brothers – sand - \$2000.00
- g. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- General 4331-4336
 - Senior Citizen Trust 4337-4340
 - Highway 4341-4343
 - Highway ST 4344-4349
 - Donations 4350
 - Use ST 4351
 - SH Svc Fees 4352-4362
- h. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- Assr Rev Fee 1204-1-1600-2005 003989 000002 ADA PAPER COMPANY OFFICE SUPPLY \$ 678.00
Total: \$ 678.00 Emergency Mgmt 1212-2-2700-2005 004215 000056 CRITICAL COMM
REMITTANCE \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-1110 000330 000161 GAYLER'S
CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004288 000160 B & S SANITATION
TRASH \$ 573.00 004283 000162 OVERHEAD DOOR CO INC REPAIR \$ 161.00 002892 000163 LOCKE
SUPPLY PARTS \$ 1,028.98 000320 000164 TERRY S PEST CONTROL SERVICE \$ 60.00 004302 000165
SUMMIT UTILITIES UTILITIES \$ 411.45 004303 000166 SUMMIT UTILITIES UTILITIES \$ 47.02 004305*

000167 SUMMIT UTILITIES UTILITIES \$ 1,075.10 004304 000168 SUMMIT UTILITIES UTILITIES \$ 501.82 Total: \$ 3,858.37 General 0001-1-0200-2005 002679 001135 ABSOLUTE DATA SHREDDING SERVICE \$ 87.25 Total: \$ 87.25 0001-1-0600-2005 004298 001136 SPARKLIGHT INTERNET \$ 153.48 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 Total: \$ 153.48 0001-1-1000-2005 004226 001137 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 228.93 Total: \$ 228.93 0001-1-1700-1310 003596 001141 HANSARD, JR, DAVID TRAVEL \$ 190.95 003196 001142 RHODES, FREDDIE E. TRAVEL \$ 304.85 Total: \$ 495.80 0001-1-1700-2005 003738 001138 COAST TO COAST INC OFFICE SUPPLY \$ 1,179.89 004144 001139 SIGN SOURCE LLC OFFICE SUPPLY \$ 102.50 004268 001140 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 1,384.07 0001-1-2000-2005 004287 001143 ADA, CITY OF REMITTANCE \$ 175.00 004307 001144 ADA CITY UTILITIES UTILITIES \$ 601.98 004264 001145 ADA CITY UTILITIES UTILITIES \$ 409.00 003641 001146 ALLEN ADVOCATE PUBLICATION \$ 2,072.85 004269 001147 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 003232 001148 J B LUMBER SUPPLIES \$ 8.77 003233 001149 LOCKE SUPPLY SUPPLIES \$ 237.37 004263 001150 MILLER OFFICE REMITTANCE \$ 70.08 003643 001151 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 163.87 004221 001152 P E C UTILITIES \$ 30.08 004294 001153 SPARKLIGHT INTERNET \$ 80.74 004301 001154 SUMMIT UTILITIES UTILITIES \$ 260.00 003235 001155 TREAT S SOLUTIONS SUPPLIES \$ 91.32 004104 001156 TERRY S PEST CONTROL SERVICE \$ 180.00 Total: \$ 4,501.06 0001-1-2200-2005 004272 001157 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 004274 001158 MILLER OFFICE REMITTANCE \$ 41.45 004273 001159 SPARKLIGHT UTILITY \$ 91.73 Total: \$ 208.18 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 004297 001160 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-4-4700-1110 004134 001161 ADKINSON, KRISTAL SERVICE \$ 600.00 Total: \$ 600.00 0001-4-4700-2005 004135 001162 COWBOY CONNECTION DESIGNS & C SPLY \$ 315.00 Total: \$ 315.00 0001-5-0900-1310 003646 001163 WALKER, BECKY TRAVEL \$ 90.58 Total: \$ 90.58 Health 1216-3-5000-1310 003661 000191 GAINNEY, KAREN TRAVEL \$ 40.33 003662 000192 LINDSAY, JENNY TRAVEL \$ 48.78 003180 000193 WILLIAMSON, BECKY TRAVEL \$ 83.15 Total: \$ 172.26 1216-3-5000-2005 002429 000186 HOME DEPOT USA INC JANITORIAL \$ 244.60 002655 000187 HOME DEPOT USA INC \$ 262.96 002653 000188 QUILL LLC \$ 255.37 004306 000189 SPARKLIGHT INTERNET \$ 134.30 003458 000190 STANDLEY SYSTEMS REMITTANCE \$ 349.56 Total: \$ 1,246.79 Highway 1102-6-4100-2005 004265 001101 B & S SANITATION TRASH \$ 65.00 004222 001102 P E C UTILITIES \$ 1,189.40 004289 001103 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 1,329.40 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-4110 004292 001104 VISION BANK LEASE \$ 28,973.48 004293 001105 VISION BANK LEASE \$ 3,802.76 Total: \$ 32,776.24 1102-6-4200-1310 003150 001108 EMBASSY SUITES HOTEL \$ 315.00 Total: \$ 315.00 1102-6-4200-2005 003788 001106 ATWOODS LP PARTS \$ 283.10 004266 001107 B & S SANITATION TRASH \$ 65.00 004071 001109 HOOTEN OIL CO. FUEL \$ 10,287.87 004210 001110 JAMES SUPPLIES & RENTAL CO. REPAIR \$ 209.84 003789 001111 O REILLY AUTOMOTIVE, INC. PARTS \$ 349.64 004223 001112 P E C UTILITIES \$ 393.84 004290 001113 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004213 001114 RURAL WATER DIST #8 UTILITIES \$ 117.62 Total: \$ 11,781.91 1102-6-4300-2005 004007 001116 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,105.42 004083 001117 ATCO INTERNATIONAL PARTS \$ 150.00 004295 001118 ATLINK SERVICES LLC INTERNET \$ 99.00 004267 001119 B & S SANITATION TRASH \$ 65.00 004053 001120 BILL SAINT REPAIR SERVICE REPAIR \$ 721.10 004145 001121 C L BOYD SERVICE \$ 523.52 004146 001122 C L BOYD SERVICE \$ 523.52 004138 001123 DUB ROSS COMPANY PARTS \$ 2,993.60 004194 001124 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,902.75 004193 001125 HOOTEN OIL CO. PARTS \$ 626.78 004262 001127 MILLER OFFICE REMITTANCE \$ 30.00 004212 001128 O G & E UTILITIES \$ 113.87 004220 001129 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 004291 001130 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004124 001131 WYCHE QUARRY ROAD MATERIAL \$ 935.00 Total: \$ 14,893.56 1102-6-6520-2005 004209 001115 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 36.50 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 004142 001126 KENNY S PROPANE PROPANE \$ 567.57 Total: \$ 567.57 HIGHWAY-ST 1313-6-8041-2005 004299 000385 ARROW PUMP & SUPPLY PARTS \$ 45.00 004277 000386 BATTERY CENTER PARTS \$ 209.90 004129 000387 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 683.50 004080 000388 EDWARDS CANVAS INC PARTS \$ 258.00 004204 000389 HISLE BROS. INC. REPAIR \$ 1,603.65 004225 000390 KIRBY SMITH EXCHANGE PARTS \$ 578.70 004278 000391 NAPA OF ADA PARTS \$ 136.90 004218 000392 P & K EQUIPMENT PARTS \$ 388.84 003860 000393 PONTOTOC SAND & STONE \$ 1,724.84 003868 000394 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,874.98 004079 000395 RHYNES SURPLUS PARTS \$ 359.96 004206 000396 SHERRELL STEEL L.L.C PARTS \$ 69.50 003454 000397 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 8,970.27 1313-6-8042-2005 003755 000398 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 133.00 Total: \$ 133.00 1313-6-8043-2005 003834 000399 4M TRUCKING LLC SERVICE \$ 8,913.87 003145 000400 DIETZ WELDING & BRIDGE CONSTRU SERVICE \$ 24,500.00 003835 000401 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 7,929.84 Total: \$ 41,343.71 Lodging-ST 1302-8-3100-2005 003624 000142 ADA PAPER COMPANY JANITORIAL \$ 769.89 003627 000143 J B LUMBER PARTS \$ 446.41 000354 000144 JAMES SUPPLIES & RENTAL CO. SPLY \$ 30.70 000361 000145 RHYNES SURPLUS SPLY \$ 35.97 003626 000146 SUPER LUBE FUEL \$ 404.23 Total: \$ 1,687.20 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 003905 000291 P E C UTILITIES \$ 46.80 Total: \$ 46.80 1321-2-8207-2005 003029 000292 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8210-2005 003918 000293 P E C UTILITIES \$ 83.55 Total: \$ 83.55 1321-2-8211-2005 003923 000294 P E C UTILITIES \$ 106.88 Total: \$ 106.88 1321-2-8212-2005 003928 000295 ADA CITY UTILITIES UTILITIES \$ 26.15 003931 000296 B & S SANITATION TRASH \$ 30.00 003927 000297 P E C UTILITIES \$ 44.28 003932 000298 PICKETT COUNTRY STORE FUEL \$ 214.75 Total: \$ 315.18 1321-2-8215-2005 003935 000299 B & S SANITATION TRASH \$ 30.00 003938 000300 P E C UTILITIES \$ 425.90 003936 000301 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 480.90 1321-2-8216-2005 003941 000302 P E C UTILITIES \$ 53.96 Total: \$ 53.96 Senior Citizen Trust 7611-3-3900-2005 004285 000262 B & S SANITATION TRASH \$ 30.00 003337 000263 CROWLEYS MARKET INC FUEL \$ 200.41 004286 000264 O G & E UTILITIES \$ 177.00 003784 000265 SUPER LUBE FUEL \$ 850.05 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust Total: \$ 1,257.46 SH Commissary 1223-2-0400-

2005 003805 000013 CTC COMMISSARY LLC COMMISSARY \$ 8,424.10 Total: \$ 8,424.10 SH Svc Fee
1226-2-0400-2005 004033 000360 AMAZON CAPITAL SERVICES INC SPLY \$ 633.93 003892 000361
CULLIGAN SPLY \$ 55.00 003795 000363 COMDATA CORPORATION FUEL \$ 5,988.02 002273
000364 CROWELL LOCK & SAFE FUEL \$ 5.00 002658 000365 FENTON FORD \$ 694.95 003799
000366 NAPA OF ADA PARTS \$ 456.60 000112 000367 O REILLY AUTOMOTIVE, INC. PARTS \$ 87.98
Total: \$ 7,921.48 1226-2-1100-2005 003901 000362 CULLIGAN SPLY \$ 27.50 003351 000368 ADA
PAPER COMPANY JANITORIAL \$ 2,927.55 003896 000369 DIAMOND PLUMBING LLC PLUMBING \$
3,488.43 003899 000370 EASY ICE LLC SERVICE \$ 211.15 003832 000371 NOBILITY DOOR CO LLC
REPAIR \$ 1,790.00 004296 000372 SPARKLIGHT INTERNET \$ 354.93 001861 000373 STAPLES
OFFICE SUPPLY \$ 878.19 003613 000374 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 17,735.93
001166 000375 ULTIMATE TRAINING MUNITIONS INC LAW ENFORCEMENT SU \$ 12,689.18 Total:
\$ 40,102.86 Use-ST 1301-6-0820-2005 003948 000227 PAVERS INC ROAD MATERIAL \$ 19,200.00
Total: \$ 19,200.00 Grand Total: \$ 206,238.43

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

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

Ted Brewer with the Union Valley VFD presented a quote from Casco Industries INC for \$19,761.00 for wildland gear. Their request is to use their allocated \$10,000.00 in ARPA 2021 funds and the remaining amount to be paid out of their Fire Tax funds of \$9761.00. Motion by Bolen, second by Davis, to approve the request to be sent to Floyd & Driver, PLLC for approval. All aye.

Motion by Starns, second by Bolen, to approve to let Bid #11, purchase one or more, 2007 or newer, 10-wheel dump trucks with a financing option. All aye.

Motion by Starns, second by Davis, to approve the Engagement Letter between Pontotoc County and Patten & Odom, CPA's, PLLC for services of \$6,750.00 for FY 2024-2025 Budget/Estimate of Needs. All aye.

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

- a. Silver Creek Oil & Gas, LLC – temporary seismic line – NS CR3690

All aye.

Motion by Bolen, second by Starns, to approve FY 2024-2025 compliance documents:

- a. Fitzhugh VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings

All aye.

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

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

No action.

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

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

No action.

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

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

March 18, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on March 14, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Joseph McGuinness, Andrew Rios, Ron Mertz, Chad Letellier, Renae Furimsky, Paula Hall, AnnaMarie Cosby, Mike Thompson, Danny Manuel, and Arnold Scott.

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

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

- a. Board of County Commissioners (BOCC) minutes:
 - i. March 11, 2024 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - V #92 #1220-1-0600-1310 Choctaw Casino Resort \$266.86
 - V #93 #1220-1-0600-1310 Choctaw Casino Resort \$266.86
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - General 4443-4444, 4513
 - Senior Citizen Trust 4445-4448
 - Highway 4449-4458
 - SH Svc Fees 4459-4471
 - Rural Fire 4472-4510
 - 911 ST 4511
 - EMS ST 4512
- e. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

CBRI 1103-6-0830-2005 002870 000006 E S T INC SERVICE \$ 13,300.00 Total: \$ 13,300.00
 Emergency Mgmt 1212-2-2700-1310 002255 000058 LETELLIER, CHAD JAMES TRAVEL \$ 265.50
 002256 000059 FOWLER, JAMES TRAVEL \$ 362.65 003561 000060 OK EMERGENCY MGMT ASSOC
 HOTEL \$ 1,536.24 Total: \$ 2,164.39 1212-2-2700-2005 004377 000057 A T & T UTILITIES \$ 76.45
 Total: \$ 76.45 ETR 7506-6-6102-2005 004417 000002 OMES REMITTANCE \$ 120,000.00 Total: \$
 120,000.00 Fair Board 1214-4-4700-2005 004370 000169 A T & T UTILITIES \$ 50.97 004326
 000170 ADA CITY UTILITIES UTILITIES \$ 401.90 004275 000171 KEMPER REFRIGERATION REPAIR \$
 507.07 004366 000172 SPARKLIGHT INTERNET \$ 255.16 Total: \$ 1,215.10 General 0001-1-0200-
 2005 004015 001171 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Page 1/8 PO Warrant No.
 Vendor Name Purpose Amount General 0001-1-0200-2005 Total: \$ 495.40 0001-1-0600-2005
 004379 001167 A T & T UTILITIES \$ 266.84 004383 001174 QUADIENT LEASING USA INC LEASE \$
 3,460.95 Total: \$ 3,727.79 0001-1-1000-2005 004373 001170 A T & T UTILITIES \$ 266.84 Total: \$
 266.84 0001-1-1600-2005 004371 001166 A T & T UTILITIES \$ 292.32 Total: \$ 292.32 0001-1-2000-
 2005 004372 001165 A T & T UTILITIES \$ 272.84 004324 001177 ADA CITY UTILITIES UTILITIES \$
 74.46 002518 001178 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,416.14 004081 001179 C2
 SERVICES LLC SERVICE \$ 3,627.27 000054 001180 OK DEPT OF LABOR INSPECTION \$ 25.00 004328
 001181 U S ALERT LLC REMITTANCE \$ 85.98 Total: \$ 6,501.69 0001-1-2200-2005 004376 001168 A
 T & T UTILITIES \$ 139.42 004156 001182 CENTRAL CHURCH OF CHRIST REMITTANCE \$ 30.00
 004156 001183 ST JOSEPH S CATHOLIC CHURCH REMITTANCE \$ 30.00 004156 001184 ADA
 MASONIC HALL LODGE REMITTANCE \$ 30.00 004156 001185 OAK AVENUE BAPTIST CHURCH
 REMITTANCE \$ 30.00 004156 001186 ALLEN FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 004156
 001187 FITZHUGH METHODIST CHURCH REMITTANCE \$ 30.00 004156 001188 FRANCIS FIRST
 BAPTIST CHURCH REMITTANCE \$ 30.00 004156 001189 OIL CENTER PENTECOSTAL CHURCH
 REMITTANCE \$ 30.00 004156 001190 ABUNDANT LIFE TABERNACLE REMITTANCE \$ 30.00 004156
 001191 CENTER FREE WILL BAPTIST CHURCH REMITTANCE \$ 30.00 004156 001192 CORNER STONE
 APOSTOLIC CHURCH REMITTANCE \$ 30.00 004156 001193 UNION VALLEY BAPTIST CHURCH
 REMITTANCE \$ 30.00 004156 001194 ADA, CITY OF REMITTANCE \$ 20.00 Total: \$ 519.42 PO
 Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 004378 001169 A T & T
 UTILITIES \$ 902.44 003002 001172 ADA TIRE CENTER INC TIRES \$ 20.00 004312 001173 IDVILLE
 LAW ENFORCEMENT SU \$ 500.00 Total: \$ 1,422.44 0001-5-0900-1110 004133 001176 O S U COOP
 EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-1310 003645 001175
 KELLEY, JANNA L EDWARDS TRAVEL \$ 590.52 Total: \$ 590.52 Health 1216-3-5000-1310 003668
 000194 FREELAND, SHARI TRAVEL \$ 255.87 003666 000195 SETTER, ELIZABETH TRAVEL \$ 235.26
 Total: \$ 491.13 1216-3-5000-2005 004398 000196 ADA CITY UTILITIES UTILITIES \$ 257.15 004405
 000197 ADA CITY UTILITIES UTILITIES \$ 249.05 004147 000198 PREMIER AIR CONDITIONING
 SERVIC REPAIR \$ 3,200.00 Total: \$ 3,706.20 Highway 1102-6-4100-1310 004211 001133 STARNES,
 GARY TRAVEL \$ 422.07 003524 001135 BEST WESTERN HOTEL \$ 189.98 Total: \$ 612.05 1102-6-
 4100-2005 004374 001132 A T & T UTILITIES \$ 107.93 004368 001134 A T & T MOBILITY INTERNET
 \$ 40.04 002517 001138 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 004367 001139 U
 S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 218.96 PO Warrant No. Vendor Name Purpose Amount
 Highway 1102-6-4100-4110 004231 001140 GRAHAM AUCTIONEERS EQUIP \$ 76,500.00 004317
 001141 VISION BANK SPLY \$ 35,000.00 Total: \$ 111,500.00 1102-6-4200-1310 004318 001142
 RANDELL, JAMES TRAVEL \$ 398.08 003525 001146 BEST WESTERN HOTEL \$ 379.96 Total: \$ 778.04
 1102-6-4200-2005 004375 001144 A T & T UTILITIES \$ 107.93 003358 001145 BUMPER TO
 BUMPER PARTS \$ 318.95 004311 001147 CAMPBELL TIRE LLC TIRES \$ 30.00 004300 001149
 CULLIGAN SPLY \$ 73.54 004322 001150 HEARTLAND HEAVY PARTS LLC PARTS \$ 138.71 003790
 001152 RHYNES SURPLUS PARTS \$ 109.98 003357 001153 SABER TRANSPORTATION SUPPORT
 DRUG TEST \$ 55.00 002818 001154 SHERRELL STEEL L.L.C SPLY \$ 89.00 003360 001155 TRUCK
 PARTS SUPPLY INC PARTS \$ 176.33 Total: \$ 1,099.44 1102-6-4200-4110 004410 001156 OK DEPT
 OF TRANSPORTATION LEASE \$ 37,740.55 004411 001157 OK DEPT OF TRANSPORTATION LEASE \$
 37,740.55 Total: \$ 75,481.10 1102-6-4300-2005 004380 001158 SECRETARY OF STATE/NOTARY
 NOTARY \$ 25.00 004381 001159 SECRETARY OF STATE/NOTARY NOTARY \$ 10.00 004382 001160
 MOON BAKER AGENCY NOTARY BOND \$ 25.00 004027 001161 ADA AGGREGATES LLC ROAD

MATERIAL \$ 2,902.38 004369 001162 O G & E UTILITIES \$ 433.19 003889 001163 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 75.00 004420 001164 SUMMIT UTILITIES UTILITIES \$ 196.97 004126 001165 WARREN CAT PARTS \$ 942.67 Total: \$ 4,610.21 1102-6-4300-4110 004233 001166 GRAHAM AUCTIONEERS EQUIP \$ 44,000.00 Total: \$ 44,000.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 004208 001136 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,448.54 004280 001137 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,298.76 Total: \$ 5,747.30 1102-6-6520-2005 004321 001143 MARTIN, THOMAS REPAIR \$ 5,980.00 004365 001148 COPE'S EQUIPMENT REPAIR LLC REPAIR \$ 4,200.00 004404 001151 HEARTLAND HEAVY PARTS LLC \$ 128.03 Total: \$ 10,308.03 HIGHWAY-ST 1313-6-8041-2005 004320 000402 BUMPER TO BUMPER PARTS \$ 33.10 003864 000403 C L BOYD REPAIR \$ 5,879.96 004276 000404 HOOTEN OIL CO. FUEL \$ 4,399.94 003588 000405 J B LUMBER PARTS \$ 90.90 004028 000406 NAPA OF ADA PARTS \$ 266.40 004030 000407 TRACTOR SUPPLY PARTS \$ 19.98 002241 000408 TRUCK PARTS SUPPLY INC PARTS \$ 74.18 004363 000409 T & W TIRE LLC TIRES \$ 11.61 Total: \$ 10,776.07 1313-6-8042-2005 004364 000410 ADA AGGREGATES LLC ROAD MATERIAL \$ 524.16 003318 000411 DUB ROSS COMPANY ROAD MATERIAL \$ 19,755.60 000584 000412 NAPA OF ADA \$ 329.58 004284 000413 RUSH TRUCK CENTER OF OKC REPAIR \$ 1,147.85 004205 000414 WARREN CAT PARTS \$ 187.70 Total: \$ 21,944.89 1313-6-8043-2005 003996 000415 HOIDALE CO INC SPLY \$ 1,534.38 003620 000416 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,976.54 004281 000417 SOUTHERN TIRE MART LLC TIRES \$ 4,776.00 Total: \$ 16,286.92 Jail-ST-OLD PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004325 000195 ADA CITY UTILITIES UTILITIES \$ 5,340.71 Total: \$ 5,340.71 1315-2-8034-2999 004406 000194 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 66,280.85 Total: \$ 66,280.85 Lodging-ST 1302-8-3100-2005 003628 000147 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 406.10 Total: \$ 406.10 Resale 1220-1-0600-1310 004399 000092 CHOCTAW CASINO RESORT HOTEL \$ 266.86 004400 000093 CHOCTAW CASINO RESORT HOTEL \$ 266.86 Total: \$ 533.72 RM&P 1209-1-1000-2005 004323 000055 U S POSTMASTER POSTAGE \$ 368.00 Total: \$ 368.00 Rural Fire-ST 1321-2-8206-2005 003464 000303 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 003912 000304 ADA CITY UTILITIES UTILITIES \$ 28.45 003913 000305 O G & E UTILITIES \$ 91.03 003914 000306 SPARKLIGHT INTERNET \$ 166.90 003469 000309 O REILLY AUTOMOTIVE, INC. PARTS \$ 32.25 Total: \$ 318.63 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4110 002207 000307 INTEGRITY GENERAL CONTRACTING BUILDING IMPROVEMEN \$ 32,384.00 002206 000308 INTEGRITY GENERAL CONTRACTING BUILDING IMPROVEMEN \$ 69,746.52 Total: \$ 102,130.52 1321-2-8211-2005 003922 000310 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 157.47 Total: \$ 157.47 1321-2-8212-2005 003930 000311 A T & T MOBILITY UTILITIES \$ 40.04 003933 000312 NAPA OF ADA PARTS \$ 182.99 003934 000313 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 314.76 Senior Citizen Trust 7611-3-3900-2005 004401 000266 ADA CITY UTILITIES UTILITIES \$ 100.88 003022 000267 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 145.40 000303 000268 SMITY S TOWING & REPAIR SERVICE \$ 165.75 000304 000269 SMITY S TOWING & REPAIR SERVICE \$ 85.00 Total: \$ 497.03 7611-3-5201-4110 003952 000270 BOB HOWARD DODGE VEHICLE \$ 44,197.75 Total: \$ 44,197.75 SH Svc Fee 1226-2-0400-1310 000126 000376 TROWER, ASHLEY L. TRAVEL \$ 28.56 Total: \$ 28.56 1226-2-0400-2005 003800 000377 ADA FEEDCENTER FOOD \$ 70.00 004241 000378 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 219.49 003605 000379 ADA VETERINARY CLINIC SERVICE \$ 90.55 003801 000380 FENTON FORD REPAIR \$ 1,915.93 004111 000381 SMITY S TOWING & REPAIR SERVICE \$ 1,807.00 003603 000382 SUPER LUBE OIL CHANGE \$ 356.10 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 003343 000383 STAPLES OFFICE SUPPLY \$ 1,044.43 004237 000384 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,337.05 Total: \$ 6,840.55 1226-2-0400-4110 004224 000385 IDVILLE LAW ENFORCEMENT SU \$ 2,989.76 Total: \$ 2,989.76 1226-2-1100-2005 002442 000386 BEMAC SUPPLY JANITORIAL \$ 4,332.86 004116 000387 DIAMOND PLUMBING LLC PLUMBING \$ 3,488.43 001722 000388 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 628.80 004219 000389 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 3,051.00 003609 000390 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,082.37 003164 000391 I C S SPLY \$ 2,841.24 003163 000392 PITNEY BOWES POSTAGE \$ 189.24 002754 000393 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 70.00 004115 000394 SYSCO USA II LLC FOOD \$ 13,839.88 004217 000395 U S ALERT LLC INSPECTION \$ 255.96 Total: \$ 29,779.78 Use-ST 1301-6-0820-2005 004403 000228 ERGON ASPHALT AND EMULSIONS OIL \$ 4,518.81 Total: \$ 4,518.81 1301-6-0830-2005 003869 000229 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,940.25 Total: \$ 9,940.25 Grand Total: \$ 746,159.28

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

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

Motion by Starns, second by Davis, to approve or approve as amended FY 2024-2025 compliance documents:

- a. Union Valley VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, budget, and annual list of meetings

All aye.

Discussion, consideration, and possible action to approve or approve as amended Union Valley VFD’s Fire Tax Purchase Request:

- a. Casco Industries – PPE - \$9761.00

No action.

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

- a. Stolz Telecom – Kenwood NX1200 VHF Analog/DMR Portable Radio - 9857.00
- b. Allen Auto – tires - \$8071.00

No action.

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

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

No action.

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

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

No action.

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

Joe McGuinness with Exterior Solutions Group and Ron Mertz with Restore Masters presented to the BOCC and asked them to consider their businesses for any disaster repair from the hail damage in Pontotoc County.

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

March 25, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on March 21, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Renae Furimsky, James Fowler, Stacy Moore, Kyle Lown, Todd Ray, Frances Crabtree, Tim Mills, Tim Curtis, Trudy Mills, Danny Manuel, Chris McGill, AnnaMarie Cosby, John Christian, Paula Hall, James Farris, Ezequiel Morales, Lacey Flanary, Krystina Phillips, Gina Kelley, Patsy Rackliff, Joe Copeland, and Keressa Kerr.

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

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

- a. Board of County Commissioners (BOCC) minutes:
 - i. March 18, 2024 regular meeting
- b. March 2024 payroll
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

0001-1-1600-1310 to 0001-1-1600-2005	\$1000.00
1321-2-8204-2005 to 1321-2-8204-4110	\$2662.42
1321-2-8215-2005 to 1321-2-8215-4110	\$9761.00
1566-1-2000-2005 to 1566-2-8215-4110	\$10,000.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

General	4558-4560
Highway ST	4561-4567
Emergency MGMT	4568-4572
Sheriff Svc Fees	4573-4580
Jail New Sales TX	4581
Senior Citizen Transportation	4582-4584

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

Fair Board 1214-4-4700-2005 004523 000173 FOREHAND S GARAGE LLC AUTO REPAIR PARTS \$ 103.00 004329 000174 FRYE BROTHERS CONST SAND \$ 1,815.00 004441 000175 PONT CO COONHUNTERS ASSN SPONSORSHIP \$ 500.00 004431 000176 TRUCK PARTS SUPPLY INC REPAIR \$ 799.58 000343 000177 XYLO SHAVINGS INC SPLY \$ 4,374.00 Total: \$ 7,591.58 General 0001-1-1000-2005 004439 001198 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 163.43 0001-1-1600-2005 004440 001199 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-2000-2005 004436 001195 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 280.95 000045 001196 ABC OCCUPATIONAL SAFETY \$ 330.00 004530 001197 A T & T UTILITIES \$ 166.70 Total: \$ 777.65 0001-2-0400-4110 003975 001200 FENTON FORD VEHICLE \$ 59,500.00 Total: \$ 59,500.00 0001-5-0900-2005 004527 001201 A T & T UTILITIES \$ 247.49 004335 001202 BELL EQUIPMENT COMPANY LLC REPAIR \$ 125.00 004538 001203 SPARKLIGHT UTILITIES \$ 82.24 Total: \$ 454.73 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004392 000199 AMAZON CAPITAL SERVICES INC SPLY \$ 639.86 004271 000200 CUMMINS SOUTHERN PLAINS LLC INSPECTION \$ 485.30 004528 000201 O G & E UTILITIES \$ 1,365.22 004529 000202 SUMMIT UTILITIES UTILITIES \$ 385.64 Total: \$ 2,876.02 Highway 1102-6-4100-2005 003594 001168 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.40 004520 001170 U S CELLULAR UTILITY \$ 183.78 Total: \$ 188.18 1102-6-4100-2040 004422 001171 VISION BANK LEASE \$ 10,590.71 Total: \$ 10,590.71 1102-6-4200-2005 004514 001172 CEC CORPORATION REMITTANCE \$ 1,362.98 004438 001173 JAMES SUPPLIES & RENTAL CO. PARTS \$ 208.12 002635 001174 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.50 004526 001175 U S CELLULAR PHONE \$ 108.75 Total: \$ 1,684.35 1102-6-4200-2040 004424 001176 VISION BANK LEASE \$ 17,852.15 Total: \$ 17,852.15 1102-6-4300-1310 003526 001177 BEST WESTERN HOTEL \$ 189.98 Total: \$ 189.98 1102-6-4300-2005 004433 001178 HISLE BROS. INC. PARTS \$ 373.75 003008 001183 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.60 003885 001184 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,757.05 004407 001185 P & K EQUIPMENT SPLY \$ 191.96 004525 001186 T D S TELECOM INTERNET \$ 164.87 004414 001187 WARREN CAT PARTS \$ 58.42 004421 001188 SIGN SOURCE LLC SIGNS \$ 44.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 Total: \$ 3,592.65 1102-6-4300-2040 004425 001189 VISION BANK LEASE \$ 3,603.81 004426 001190 FIRST UNITED BANK LEASE \$ 4,990.00 004427 001191 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 10,087.00 1102-6-6510-2005 003674 001167 GARRETT TAYLOR TRUCKING LLC SERVICE \$ 14,884.11 004316 001169 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,868.88 Total: \$ 17,752.99 1102-6-6530-2005 003983 001179 HOOTEN OIL CO. FUEL \$ 6,804.32 004141 001180 HOOTEN OIL CO. FUEL \$ 3,376.55 004310 001181 HOOTEN OIL CO. FUEL \$ 2,933.29 004396 001182 HOOTEN OIL CO. FUEL \$ 3,158.62 Total: \$ 16,272.78 HIGHWAY-ST 1313-6-8041-2005 004395 000418 CAMPBELL TIRE LLC TIRES \$ 265.50 003449 000419 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,650.00 004397 000420 HOOTEN OIL CO. FUEL \$ 5,873.09 004408 000421 KENNY S PROPANE PROPANE \$ 897.75 004442 000422 TRACTOR SUPPLY PARTS \$ 297.97 Total: \$ 8,984.31 1313-6-8042-2005 004434 000423 C L BOYD PARTS \$ 618.97 Total: \$ 618.97 1313-6-8043-2005 004348 000424 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,970.83 004315 000425 VAN KEPPEL PARTS \$ 1,292.59 Total: \$ 11,263.42 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004519 000196 O G & E UTILITY \$ 3,422.66 Total: \$ 3,422.66 Rural Fire-ST 1321-2-8207-2005 003909 000314 SUMMIT UTILITIES UTILITIES \$ 288.31 Total: \$ 288.31 1321-2-8209-4130 004423 000315 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 003925 000316 ADA TRAVEL STOP CTS 555 FUEL \$ 374.13 003924 000317 A T & T UTILITIES \$ 72.03 Total: \$ 446.16 1321-2-8211-4110 004062 000318 CHICKASAW COMMUNICATIONS EQUIP \$ 857.64 Total: \$ 857.64 1321-2-8212-2005 003929 000319 A T & T UTILITIES \$ 40.94 001108 000320 NAPA OF ADA PARTS \$ 192.97 001628 000321 NAPA OF ADA PARTS \$ 300.00 002150 000322 NAPA OF ADA PARTS \$ 300.00 002562 000323 NAPA OF ADA PARTS \$ 231.99 003053 000324 NAPA OF ADA PARTS \$ 231.99 003490 000325 NAPA OF ADA PARTS \$ 182.99 Total: \$ 1,480.88 1321-2-8213-4130 004428 000326 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 003937 000327 T D S TELECOM UTILITIES \$ 98.45 Total: \$ 98.45 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 002099 000271 O REILLY AUTOMOTIVE, INC. PARTS \$ 60.96 004448 000272 SERVICE OKLAHOMA TAG \$ 43.10 003194 000273 SERVICE OKLAHOMA SERVICE \$ 50.00 004042 000274 SUPER LUBE FUEL \$ 679.09 004536 000275 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 1,049.55 SH Svc Fee 1226-2-0400-1310 001586 000397 AMERICAN EXPRESS TRAVEL \$ 584.61 004330 000404 MAI, BRIAN TRAVEL \$ 224.00 000120 000405 RHOADS, BRENT TRAVEL \$ 7.69 003797 000406 SMEE, II, CLINTON LESLIE TRAVEL \$ 224.00 Total: \$ 1,040.30 1226-2-0400-2005 004524 000396 A T & T MOBILITY UTILITY \$ 3,802.85 003894 000400 CROWELL LOCK & SAFE FUEL \$ 175.00 003606 000401 ULTIMATE CAR WASH SERVICE \$ 300.00 004106 000402 DEPARTMENT OF PUBLIC SAFETY REMITTANCE \$ 100.00 004531 000407 VERIZON UTILITIES \$ 1,000.33 Total: \$ 5,378.18 1226-2-1100-2005 003900 000398 BEMAC SUPPLY JANITORIAL \$ 5,000.00 004252 000399 BEMAC SUPPLY JANITORIAL \$ 2,768.44 004308 000403 GREEN TEAM LLC SERVICE \$ 875.00 Total: \$ 8,643.44 Use-ST 1301-6-0830-2005 004117 000230 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,916.91 Total: \$ 9,916.91 Grand Total: \$ 207,872.27

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

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

Union Valley VFD submitted its completed ARPA 2021 paperwork for BOCC approval. They are purchasing wildfire personal protective equipment of \$19,761.00 with their allocated ARPA 2021 funds of \$10,000.00, and the remainder of \$9761.00 with their County Fire Tax funds. Motion by Davis, second by Starns, to approve. All aye.

Discussion, consideration, and possible action with Trudy Mills and Kyle Lown regarding wind turbines in Pontotoc County:

Kyle Lown stated his residence is in Pontotoc County District #3 and has a Roff address. In January, he was notified by a neighbor that trees were being cleared off his property. He was unaware of this and had not received any kind of notification that this was going to happen or why. This was being done by Avangrid Renewables without any kind of contractual agreement in place. With damage to his property and learning that there would be twelve turbines put within a mile of his property, Lown contacted and met with his County Commissioner, the District Attorney's Office, Oklahoma Corporation Commission, and attended City Council meetings. He stated that Avangrid is operating without approvals and something has to be done.

Trudy Mills, a Pontotoc County resident, who owns a farm/property with her husband is also asking for help to protect their property from Avangrid destroying it. She also explained through research she has learned these wind turbines can cause health issues and decreased quality of life. Mills is also a beekeeper and provides a training course on beekeeping with many enrollees. She stated these turbines will harm and disorient the bees and will also affect other wildlife. Also, there are many concerns about how they will affect the Arbuckle waters including contamination. This is being checked on by DEQ.

Also, the BOCC suggested the Oklahoma Water Resource Board would be an important contact about these concerns. These landowners affected by the wind turbines project are asking for help from the BOCC/County to protect their property. The BOCC asked Krystina Phillips, Assistant District Attorney if she would please speak about this item.

Phillips agreed and expressed her empathy with the landowners, but explained the County does not have the statutory authority and is limited on the regulation of these turbines. Phillips stated Avangrid had previously requested road use for their traffic along with providing a map of the project area and had a contractual relationship with the landowners.

Lown stated they need County officials to request to have authority and power to keep companies from continuing to do this to property owners. Could a moratorium be imposed? Phillips stated it would take a statutory change for the County to have authority over these matters.

The discussion was wrapped up with the plan to facilitate a meeting for these landowners to be able to express their concerns and issues about this happening to them without any notification or approval to Senator Greg McCortney and Representative Ronnie Johns. This has to stop. Motion by Davis, second by Bolen, to table. All aye.

Motion by Starns, second by Davis, to approve Resolution #24-74, implementation of a July 1, 2024 deadline for allocated ARPA funds to be expended. All aye.

Motion by Davis, second by Starns, to approve a Proclamation declaring the month of April 2024 as Child Abuse Prevention Month and April 1st as "Wear Blue Day" to honor all children subject to abuse. All aye.

Motion by Davis, second by Bolen, to approve or approve as amended for DeWayne Eldrige to be transferred from District #3 Shop to District #2 Shop, effective on the March 2024 payroll (per Resolution #20-33). All aye.

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

- a. Frye Brothers INC – water line – County Road 1600

All aye.

Motion by Starns, second by Davis, to approve as amended Call-A-Ride's Fire Tax Purchase Request:

- a. Mollett Hunter Insurance - new van additional premium - \$1569.00 (amended amount \$1663.14)

All aye.

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

- a. Chickasaw Personal Communications - Kenwood radio and antenna - \$2262.42

All aye.

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

- a. Stolz Telecom – Kenwood NX1200 VHF Analog/DMR Portable Radio - 9857.00
- b. Allen Auto – tires - \$8071.00

No action, Allen VFD did not submit their paperwork for the above requests.

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

- a. Casco Industries – PPE - \$9761.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

All aye.

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

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

No action.

Motion by Davis, second by Starns, to approve Union Valley VFD's ARPA CFDA 21.027 Request:

- a. Casco Industries – PPE - \$10,000.00

All aye.

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

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

No action.

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

Davis reported that Call-A-Ride received the two checks from the City of Ada that they were waiting for.

Bolen stated the County received the Report of Inspection/Test from ABC Occupational Safety Services showing all offices passed their fire extinguisher tests/inspections.

Sheriff John Christian asked the BOCC if there had been any insurance coverage communicated to them yet. Starns stated they are still waiting to hear about building damage but the vehicles should be looked at soon.

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

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

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**