

MARCH 2025

March 3, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on February 27, 2025 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, Jenny Lindsay, Tony Sexton, James Hawkins, Renae Furimsky, Paula Hall, Jack Cadenhead, Krystina Phillips, Paula Christian, Danny Manuel, Arnold Scott, James Farris, Jason Kent, Layne Cranford, 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. BOCC's minutes:
 - i. February 24, 2025, regular meeting
- b. BOCC's February 2025 monthly meeting minutes for publication
- c. February 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
V #100 #1220-1-0600-1310 Choctaw Casino Resort \$297.34
V #101 #1220-1-0600-1310 Choctaw Casino Resort \$297.34
- e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
1313-6-8043-2005 to 1313-6-8043-4110 \$75,052.29
- f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
General 4366-4375
Highway 4376-4377, 4413, 4381-4384, 4388, 4390-4392
Highway ST 4378-4380, 4385-4387, 4389
SH SVC Fee 4393-4400
Public Health 4401-4412
- g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
Emergency Mgmt 1212-2-2700-2005 004202 000041 A T & T PHONE \$ 77.81 004270
000042 SPARKLIGHT INTERNET \$ 343.00 Total: \$ 420.81 Fair Board 1214-4-4700-2005
004195 000160 A T & T PHONE \$ 51.87 004277 000161 CAMPBELL TIRE LLC TIRES \$
30.00 004180 000162 HOOTEN OIL CO. FUEL \$ 1,334.25 004262 000163 U S ALERT LLC
INSPECTION \$ 675.00 Total: \$ 2,091.12 General 0001-1-0600-2005 004204 001413 A T &
T PHONE \$ 271.36 Total: \$ 271.36 0001-1-1000-2005 004198 001414 A T & T PHONE \$
271.36 004336 001418 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 003846
001419 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 390.27 Total: \$ 896.63 0001-1-
1700-2005 004196 001415 A T & T PHONE \$ 297.29 Total: \$ 297.29 0001-1-2000-2005
004197 001416 A T & T PHONE \$ 277.36 004188 001420 A T & T INTERNET \$ 171.03
004087 001421 C & S PEST CONTROL LLC REMITTANCE \$ 400.00 004209 001422 O G & E
UTILITIES \$ 464.08 003070 001423 OKLAHOMA DEPT OF LABOR INSPECTION \$ 300.00
PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004265
001424 SUMMIT UTILITIES MONTHLY \$ 585.03 004266 001425 SUMMIT UTILITIES
UTILITY \$ 295.68 004267 001426 SUMMIT UTILITIES UTILITY \$ 123.91 004268 001427
SUMMIT UTILITIES UTILITY \$ 117.16 004082 001428 U S ALERT, LLC REMITTANCE \$ 42.99
004331 001429 U S POSTMASTER STAMPS \$ 584.00 Total: \$ 3,361.24 0001-1-2100-1310
001613 001430 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 002525 001431
COUNTY TRAINING PROGRAM TRAVEL \$ 40.00 Total: \$ 105.00 0001-1-2200-2005
004201 001417 A T & T PHONE \$ 141.68 004192 001432 CANON FINANCIAL SERVICES
INC MONTHLY \$ 75.00 Total: \$ 216.68 0001-2-0400-2005 004212 001433 SMITH
COLLISION REPAIR \$ 250.00 004317 001434 VERIZON BUSINESS PHONE \$ 920.27 Total: \$
1,170.27 0001-3-3900-2005 002840 001435 RSI COMMUNICATIONS REMITTANCE \$

150.00 004322 001436 SPARKLIGHT UTILITY \$ 50.15 004320 001437 SUMMIT UTILITIES UTILITY \$ 24.82 004321 001438 SUMMIT UTILITIES MONTHLY \$ 149.44 004323 001439 U S CELLULAR UTILITY \$ 208.53 Total: \$ 582.94 0001-5-0900-2005 004181 001440 A T & T PHONE \$ 253.63 Total: \$ 253.63 Health 1216-3-5000-1310 001349 000183 FULTON, JENIFER TRAVEL \$ 169.05 003829 000184 FULTON, JENIFER TRAVEL \$ 222.49 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 003830 000185 HOLDER, SHANNAH TRAVEL \$ 173.00 003831 000186 WILLIAMSON, BECKY TRAVEL \$ 300.75 Total: \$ 865.29 1216-3-5000-2005 002364 000187 ADA PAPER COMPANY REMITTANCE \$ 487.93 004325 000188 A T & T MOBILITY UTILITIES \$ 40.04 004316 000189 O G & E UTILITY \$ 1,321.54 004324 000190 W P S INC UTILITIES \$ 605.63 Total: \$ 2,455.14 1216-3-5000-4110 003386 000191 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 Highway 1102-6-4100-2005 004199 001170 A T & T PHONE \$ 109.74 003288 001171 O T A PLATEPAY REMITTANCE \$ 1.65 Total: \$ 111.39 1102-6-4200-2005 004200 001172 A T & T PHONE \$ 109.74 003700 001173 BUMPER TO BUMPER PARTS \$ 459.15 003462 001174 CULLIGAN SUPPLIES \$ 84.81 004194 001175 LOCKE SUPPLY PARTS \$ 95.40 004182 001176 U S CELLULAR PHONE \$ 109.04 004189 001177 WARREN CAT PARTS \$ 112.41 Total: \$ 970.55 1102-6-4300-2005 004335 001178 A T & T MONTHLY \$ 213.99 004178 001179 KENNY S PROPANE PROPANE \$ 472.50 004205 001180 RHYNES SURPLUS SUPPLIES \$ 139.72 004060 001181 SIGN SOURCE LLC REMITTANCE \$ 16.50 004271 001182 T D S TELECOM UTILITIES \$ 157.25 004281 001183 U S CELLULAR PHONE \$ 182.81 Total: \$ 1,182.77 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004191 000440 BATTERY CENTER PARTS \$ 13.00 004206 000441 BATTERY CENTER BATTERIES \$ 159.95 004275 000442 BUMPER TO BUMPER PARTS \$ 127.72 003778 000443 CINTAS CORPORATION LOC 618 UNIFORMS \$ 744.04 004341 000444 CINTAS CORPORATION LOC 618 UNIFORMS \$ 193.11 004096 000445 GARRETT TAYLOR TRUCKING LLC ROAD MATERIAL \$ 1,473.22 004076 000446 KIRBY SMITH EXCHANGE PARTS \$ 2,795.39 004187 000447 NAPA OF ADA PARTS \$ 153.52 004340 000448 NAPA OF ADA PARTS \$ 92.18 004186 000449 PONTOTOC SAND & STONE ROAD MATERIAL \$ 889.50 004193 000450 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,087.50 004190 000451 RHYNES SURPLUS SUPPLIES \$ 94.98 003696 000452 TOTAL SIR LLC SUPPLIES \$ 38.50 Total: \$ 7,862.61 1313-6-8042-2005 003662 000453 CONN TRUCKING/KEVIN CONN DBA HAULING \$ 4,840.58 Total: \$ 4,840.58 Jail-ST-OLD 1315-2-8034-2005 004269 000186 SUMMIT UTILITIES UTILITY \$ 2,316.87 Total: \$ 2,316.87 Resale 1220-1-0600-1310 004263 000100 CHOCTAW CASINO RESORT HOTEL \$ 297.34 004264 000101 CHOCTAW CASINO RESORT HOTEL \$ 297.34 Total: \$ 594.68 RM&P 1209-1-1000-2005 004211 000042 STAMP FULFILLMENT SERVICES ENVELOPES \$ 2,645.50 Total: \$ 2,645.50 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 004045 000262 KENNY S PROPANE PROPANE \$ 378.19 003569 000263 SPARKLIGHT UTILITIES \$ 167.00 Total: \$ 545.19 1321-2-8210-2005 003150 000264 T D S INTERNET SERVICES INTERNET \$ 119.76 Total: \$ 119.76 1321-2-8211-2005 003580 000265 A T & T UTILITY \$ 71.85 Total: \$ 71.85 1321-2-8212-2005 003587 000266 A T & T PHONE \$ 40.66 003589 000267 SPARKLIGHT UTILITIES \$ 91.73 Total: \$ 132.39 SH Svc Fee 1226-2-0400-2005 002059 000376 ADA FEEDCENTER REMITTANCE \$ 72.34 004203 000378 A T & T PHONE \$ 917.82 003704 000380 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00 003357 000384 SUPER LUBE OIL \$ 157.46 Total: \$ 1,267.62 1226-2-1100-2005 002824 000377 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 929.57 003811 000379 CINTAS CORPORATION LOC 618 UNIFORMS \$ 115.58 003949 000381 DIAMOND PLUMBING LLC PLUMBING \$ 1,372.91 003810 000382 PRUETTS FOOD COMMISSARY \$ 327.00 003812 000383 SHRED IT REMITTANCE \$ 817.83 003706 000385 SYSCO USA II LLC COMMISSARY \$ 14,431.31 Total: \$ 17,994.20 Use-ST 1301-6-0830-2005 003780 000277 P & K STONE LLC ROAD MATERIAL \$ 2,961.04 PO Warrant No. Vendor Name Purpose Amount Total: \$ 2,961.04 Grand Total: \$ 80,933.26

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

Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-84, required road specifications to construct a County-maintained road (update to Resolutions #04-61 & #24-04):*

Per Krystina Phillips, Assistant District Attorney, changes made to *Resolution #25-84* requested by the BOCC are the contractor/developer must build and maintain the road until the County accepts the road as county-maintained. The Commissioners will inspect the road before it is accepted. If the road is accepted as a county-maintained road before the development is complete (only if approved by BOCC) the developer shall reimburse the County for any road repairs. Motion by Davis, second by Bolen, to approve *Resolution #25-84*. All aye.

Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-99, an agreement between the Public Finance Law Group PLLC and Pontotoc County for special counsel services concerning the calling of a sales tax election within the County:*

Phillips stated Allan Brooks III with the Public Finance Law Group PLLC will do all of the paperwork for the sales tax. The County will educate the public on how these monies will be spent. Paula Christian, Election Board Secretary, asked when the BOCC thought they would like the election to be held. They are looking at later on possibly September. Motion by Davis, second by Bolen, to approve *Resolution #25-99*. All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-100, Sheriff disposing of items (sold on Purple Wave online auction)*:

- a. 2012 Chevrolet Tahoe – Inventory #62-B-347-10
- b. 2002 Ford bus – Inventory #62-B-347-12
- c. 2008 Dodge Charger car – Inventory #62-B-331-26

All aye.

Discussion, consideration, and possible action to approve or approve as amended a *Petition to extend county maintenance of the existing east/west section line road, County Road 1490 being east of County Road 3510 also known as Golden's Road*:

Attorney Jack Cadenhead stated this *Petition* is to extend county maintenance of County Road 1490 (east/west section line road) being east of County Road 3510. His client, Patrick Bennett, is present. Cadenhead said when he searched the County records this road was never closed or removed from inventory. Davis said the County has not been maintaining the road as there was only a little schoolhouse down that road, but now there are about four or five houses.

Phillips suggested the process that was just approved by *Resolution #25-84* be used if the client would be okay with it. Cadenhead said yes and asked if the Public Hearing could be put on the agenda for March 31st. The BOCC agreed and approved. Motion Davis, second by Starns, to approve the *Petition*. All aye.

Motion by Starns, second by Bolen, to approve as amended quote by NDC for public improvement, as defined by 61 O.S. § 102(7), to purchase padding for the Pontotoc County Justice Center in an amount not to exceed \$36,000.00 (amended to \$40,000.00). All aye.

Motion by Davis, second by Starns, to approve the BOCC/Opioid Abatement Requisition for reimbursement to Pontotoc County Specialty Courts for Call-A-Ride tickets in the amount of \$500.00. All aye.

Motion by Davis, second by Bolen, to approve the appointment of a Commissioner to the following boards for 2025:

- a. Circuit Engineering District (CED) #4
- b. Pontotoc County Health Department
- c. Local Elected Officials (LEO)
- d. Southern OK Development Association (SODA)

a) Danny Davis, b) Victor Bolen, c) Victor Bolen, d) Gary Starns

All aye.

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

- a. Francis VFD – worker's compensation and property/liability insurance

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):

James Hawkins with Christ Breaking Chains stated schools have allowed prayer and the same rules apply to organizations etc. Their secretary is working on getting a copy of that document.

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

March 10, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on March 6, 2025 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 Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: Layne Cranford, JR Grissom, Chad Letellier, James Farris, Chris McGill, Tony Sexton, Renae Furimsky, Paula Hall, James Poulin, Nicole Poulin, Paula Christian, Shannon Butler, Arnold Scott, Mike Thompson, Krystina Phillips, and Lacey Flanary.

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. BOCC’s minutes:

i. March 3, 2025, regular meeting
- b. February 2025 monthly report:

i. Assessor
- c. March 2025 Appropriations:

GENERAL	\$20,901.50
HIGHWAY	\$302,396.82
CBRI	\$40,178.26
ASSESSORS REVOLVING	\$171.00
COUNTY CLERK LIEN FEES	\$2,208.87
PRESERVATION FEES	\$5,920.00
EMERGENCY MANAGEMENT	\$6,875.00
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$15,012.00
HEALTH DEPT	\$870.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$39,329.92
COUNTY REWARD FUND	
COMMISSARY	\$16,574.74
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$362.50
SHERIFF FEES	\$224,622.25
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$420.00
DONATIONS	
SAFETY USE TAX	\$80,730.15
COUNTY FIRE USE TAX	\$28,582.58
USE TX-ST-P/S	\$17,221.98
JAIL-OLD M/O	\$597.80
USE TX-C/O	\$5.99
USE TX- HWY	\$638.71
SAFETY USE TAX HWY	\$160.97
LODGING TAX	\$31,488.73
EMS/AMBULANCE-ST-NEW	\$54,390.47
HIGHWAY-ST-NEW	\$192,910.28
JAIL-ST-OLD	\$71,941.03
FIRE TAX	\$109,335.75
911-ST-NEW	\$45,986.47
JAIL-ST-NEW	\$81,222.90
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$846.89
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,422.29
COURT CLERK RECORDS MGMT/PRES	\$2,355.98
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	

SR CIT TRANS \$10,515.41
OPIOID ABATEMENT SETTLEMENT
GENERAL PROPERTY DAMAGE

TOTALS \$1,406,197.24

d. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #102 #1220-1-0600-4110 TM Consulting INC \$3880.98
V #25 #7408-1-0600-2005 CoreLogic Centralized Refunds \$820.00

e. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

1321-2-8204-2005 to 1321-2-8204-4110 \$13,748.00

1102-6-4100-4110 to 1102-6-4100-2040 \$34,500.00

1102-6-4100-4110 to 1102-6-4100-2005 \$15,296.81

0001-4-4700-2005 to 0001-4-4700-1110 \$500.00

0001-4-4700-1110 to 0001-4-4700-2015 \$1300.00

f. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

General 4492-4495, 4520, 4532-4533
Highway ST 4496-4497, 4501
Highway 4498-4500, 4502-4505, 4521
Sheriff Fees 4506-4515, 4524
SCT 4516-4519

g. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

Emergency Mgmt 1212-2-2700-2005 004418 000043 CRITICAL COMM MONTHLY \$ 15.53 004327 000044 SETH WADLEY FORD OF ADA AUTO REPAIR PARTS \$ 964.30 Total: \$ 979.83 Fair Board 1214-4-4700-2005 000345 000164 GAYLER'S CLEANING REMITTANCE \$ 200.00 004330 000165 KEMPER REFRIGERATION SERVICE \$ 1,696.08 004357 000166 O G & E UTILITIES \$ 2,691.47 000613 000167 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Total: \$ 4,652.55 General 0001-1-0600-2005 004424 001441 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-1-0600-4110 003900 001442 TM CONSULTING INC EQUIP \$ 4,000.00 Total: \$ 4,000.00 0001-1-1600-2005 002759 001443 O C I \$ 527.52 Total: \$ 527.52 0001-1-1700-1310 003933 001446 RHODES, FREDDIE E. TRAVEL \$ 235.90 003934 001447 ROSS, RANDY DEAN TRAVEL \$ 224.70 Total: \$ 460.60 0001-1-1700-2005 004337 001445 COAST TO COAST INC OFFICE SUPPLY \$ 269.97 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 Total: \$ 269.97 0001-1-1700-4110 004278 001444 AF3 TECHNICAL SOLUTIONS LLC EQUIP \$ 2,571.41 Total: \$ 2,571.41 0001-1-2000-2005 004088 001448 ADA FEEDCENTER REMITTANCE \$ 400.00 003935 001449 ALLEN ADVOCATE PUBLICATION \$ 1,907.05 004054 001450 ALLEN ADVOCATE PUBLICATION \$ 136.05 004417 001451 CANON FINANCIAL SERVICES INC MONTHLY \$ 120.00 003936 001452 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 111.48 002051 001453 COMMUNITYWORKS REMITTANCE \$ 2,376.00 002681 001454 COMMUNITYWORKS REMITTANCE \$ 2,524.50 003901 001455 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 620.00 002256 001456 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,363.95 004434 001457 MILLER OFFICE REMITTANCE \$ 66.86 004355 001458 O G & E UTILITIES \$ 3,117.06 000056 001459 OKLAHOMA DEPT OF LABOR INSPECTION \$ 25.00 003939 001460 TREAT S SOLUTIONS REMITTANCE \$ 720.19 Total: \$ 13,488.14 0001-2-0400-2005 004319 001461 J P X AMERICA REMITTANCE \$ 1,080.00 Total: \$ 1,080.00 0001-2-0400-4110 004342 001462 J P X AMERICA EQUIP \$ 7,999.75 Total: \$ 7,999.75 0001-3-3900-2005 002831 001463 CINTAS CORPORATION LOC 618 UNIFORMS \$ 191.08 002866 001465 O REILLY AUTOMOTIVE, INC. PARTS \$ 58.55 Total: \$ 249.63 0001-3-3900-4110 002919 001464 KELLPRO INC OFFICE SUPPLY \$ 1,554.00 Total: \$ 1,554.00 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 004338 001466 SPARKLIGHT MONTHLY \$ 114.40 Total: \$ 114.40 Health 1216-3-5000-1310 003786 000192 LINDSAY, JENNY TRAVEL \$ 52.78 Total: \$ 52.78 1216-3-5000-2005 003717 000193 PREMIER AIR CONDITIONING SERVICE PARTS \$ 1,570.00 Total: \$ 1,570.00 Highway 1102-6-4100-2040 004440 001188 VISION BANK LEASE \$ 34,117.34 Total: \$ 34,117.34 1102-6-4100-2079 004095 001186 P & K STONE LLC ROAD MATERIAL \$ 1,026.41 Total: \$ 1,026.41 1102-6-4200-1310 003189 001189 EMBASSY SUITES lodging \$ 318.00 Total: \$ 318.00 1102-6-4200-2005 003106 001191 O T A PLATEPAY TOLL \$ 3.30 004419 001192 RURAL WATER DIST #8 MONTHLY \$ 115.00 003914 001193 TOTAL SIR LLC REMITTANCE \$ 38.50 Total: \$ 156.80 1102-6-4300-2005 004433 001194 ATLINK SERVICES LLC UTILITY \$ 99.00 003781 001195 CINTAS CORPORATION LOC 618 UNIFORMS \$ 1,263.49 004023 001196 DAVIS FLEET PARTS

PARTS \$ 453.41 004274 001197 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,126.40 004221 001198 HALL S AUTO PARTS \$ 1,391.89 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 003943 001199 HALL S AUTO PARTS \$ 1,772.65 004435 001201 MILLER OFFICE MONTHLY \$ 31.80 003944 001202 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 169.31 004356 001203 O G & E UTILITY \$ 138.87 004349 001204 PONTOTOC SAND & STONE ROAD MATERIAL \$ 568.24 004354 001205 STONEWALL PUBLIC WORKS AUTH. MONTHLY \$ 59.42 003317 001206 TRUCK PARTS SUPPLY INC PARTS \$ 136.17 Total: \$ 7,210.65 1102-6-6510-2005 004360 001184 BOMGAARS SUPPLY INC SUPPLIES \$ 257.96 004361 001185 J B LUMBER SUPPLIES \$ 91.70 004351 001187 ROSS CONSTRUCTION INC REMITTANCE \$ 4,000.00 Total: \$ 4,349.66 1102-6-6520-2005 004279 001190 HOOTEN OIL CO. FUEL \$ 7,929.67 Total: \$ 7,929.67 1102-6-6530-2005 004176 001200 HOOTEN OIL CO. FUEL \$ 1,865.49 Total: \$ 1,865.49 HIGHWAY-ST 1313-6-8041-2005 004253 000454 BOMGAARS SUPPLY INC SUPPLIES \$ 67.94 004282 000455 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,978.36 004333 000456 DOLESE BROS BUILDING SUPPLIES \$ 2,380.00 004276 000457 HOOTEN OIL CO. FUEL \$ 3,718.44 004444 000458 T & W TIRE LLC TIRES \$ 500.07 Total: \$ 8,644.81 1313-6-8042-2005 004353 000459 SHERRELL STEEL, LLC SUPPLIES \$ 104.00 004326 000460 T & W TIRE LLC TIRES \$ 537.98 Total: \$ 641.98 1313-6-8043-2005 004024 000461 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,985.36 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST Total: \$ 5,985.36 JAIL-ST-NEW 1334-2-8034-2005 003312 000183 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 18,445.37 003819 000184 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 745.43 Total: \$ 19,190.80 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 004436 000004 PONTOTOC CO DRUG COURT REMITTANCE \$ 500.00 Total: \$ 500.00 Resale 1220-1-0600-4110 004449 000102 TM CONSULTING INC OFFICE SUPPLY \$ 3,880.98 Total: \$ 3,880.98 Rural Fire-ST 1321-2-2700-4110 004179 000268 JOHN M ELLSWORTH CO INC EQUIP \$ 1,348.54 Total: \$ 1,348.54 1321-2-8207-2005 003564 000269 FRANCIS PWA UTILITIES \$ 5.00 Total: \$ 5.00 Senior Citizen Trust 7611-3-3900-2005 004028 000229 CROWLEYS MARKET INC FUEL \$ 189.62 004026 000230 SUPER LUBE FUEL \$ 603.38 Total: \$ 793.00 7611-3-5201-2005 000334 000231 SUPER LUBE \$ 71.16 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-5201-2005 004027 000232 SUPER LUBE FUEL \$ 140.00 Total: \$ 211.16 SH Svc Fee 1226-2-0400-2005 003800 000386 COMDATA CORPORATION REMITTANCE \$ 5,278.38 003797 000387 NAPA OF ADA PARTS \$ 254.18 Total: \$ 5,532.56 1226-2-0400-4110 002326 000388 METRO EMERGENCY UPFITTERS LLC EQUIP \$ 23,655.01 Total: \$ 23,655.01 1226-2-1100-2005 004015 000389 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 362.38 003123 000390 EASY ICE LLC REMITTANCE \$ 219.85 003475 000391 FIVE STAR OFFICE SUPPLY 02 REMITTANCE \$ 167.60 003553 000392 I C S REMITTANCE \$ 1,642.57 003182 000393 JOHNSON CONTROL FIRE PROTECTION SUPPLIES \$ 1,344.00 004111 000394 SYSCO USA II LLC COMMISSARY \$ 14,272.49 003555 000395 CTC COMMISSARY LLC FOOD \$ 11,667.60 Total: \$ 29,676.49 Tax Refunds 7408-1-0600-2005 004522 000025 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 820.00 Total: \$ 820.00 Grand Total: \$ 197,583.77

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

Discussion, consideration, and possible action to approve or approve as amended OPEH&W Health Plan Employee Class Definition form for FY 2025-2026 Employee Benefits Options:

The BOCC approved keeping the same plan design of Diamond Preferred with enhanced dental and enhanced vision. The County will pay for all employees' health/dental/vision/life benefits. OPEH&W will not be the County's Section 125 provider, but the employees will be able to choose additional policies at their own cost. Motion by Davis, second by Starns, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended offering direct deposit for county employees' monthly payroll:

Bolen would like to check with his shop employees. All other offices were for direct deposit. Kerr explained that payroll changes would need to be turned in to the payroll department accurately and timely. All departments were directed to start planning for the possibility of direct deposit for payroll. No action.

Motion by Davis, second by Bolen, to approve to sign the funding commitment letter for the Agri-plex generator grant application. All aye.

Motion by Davis, second by Bolen, to approve or approve as amended the BOCC/Opioid Abatement Requisition for reimbursement to Ada Homeless Services for February 2025 Opioid Abatement Grant Expenses for \$3206.09. All aye.

Motion by Starns, second by Davis, to approve as amended the purchase of a 2025 Western Star 10-wheel dump truck for District #1 from Premier Truck Group (State Contract). The total purchase price is \$181,051.00, with a \$50,000.00 down payment. The remaining balance of \$131,051.00 will be financed through Vision Bank of Ada at an interest rate of 4.79% for 60 months. The monthly payment for this financing will be \$2460.51 (amendments: \$181,051.00 to \$181,451.00, \$131,051.00 to \$131,451.00, and \$ 2460.51 to \$2475.76). All aye.

Discussion, consideration, and possible action to approve or approve as amended Nicole Poulin's request for approval of a Plat of Survey for a residential subdivision at the intersection of Highway 3W and 59A (4243 State Highway 59A). The proposed subdivision encompasses just under six acres and aims to add nine (9) rental houses to the property. Combined with the existing house, this will bring the total number of rental units on the site to ten (10):

Davis stated the road easements on the proposed subdivision were done incorrectly. He explained to Poulin that the road easements should be sixty feet.

Starns stated that for future plans, the road requirements should be obtained from the BOCC administrative assistant in the Courthouse on the first floor. Also, it is the developer's responsibility to build the roads, not the County's.

Bolen stated there needed to be a cul-de-sac where the road ends. The cul-de-sac also needs to be wide enough for emergency vehicles to turn around. Davis suggested that these problems for the proposed subdivision be corrected and returned for the BOCC to review. No action.

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

- a. R&J Roll-Offs – clean up from storm damage - \$3500.00

All aye.

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

- a. Casco Industries - titanium rescue litter and Sked basic rescue kit - \$3145.00
- b. Darley - super vac, brackets, fan, and batteries \$10,603.00

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 Bolen, second by Davis, to approve to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada). All aye.

Discussion, consideration, and possible action to approve or approve as amended to reconvene the BOCC meeting at the Pontotoc County Justice Center:

Davis was unable to reconvene.

Motion by Bolen, second by Starns, to reconvene. Bolen and Starns aye.

Discussion, consideration, and possible action regarding the thirty-day follow-up inspection of the Pontotoc County Justice Center (jail). The initial February 3rd inspection issues are listed below along with the follow-up inspection results in bold and italicized:

Laundry room: replace lights, exposed lock, electric box, no juice, vent open, return vent – ***all issues addressed***

Pod T: ceiling tile dropped down, open, Morgan Sinnett Jail Admin said the Wi-Fi was replaced and they did not close it back – ***all issues addressed***

Pod A: replace lights, needs TV cable cover, ceiling tiles loose – ***all issues addressed***

Pod J: replace lights – ***all issues addressed***

Pod B: needs light covers and replacement lights – ***all issues addressed***

Pod D: ceiling tiles replaced, fire alarm covered up – ***all issues addressed***

Pod E: ceiling tiles replaced – ***all issues addressed***

Recreation Area: lights are blinking, repair door facing, rusting at bottom of the door – ***all issues addressed***

Pod I: ceiling tiles replaced, replace lights – ***all issues addressed***

Pod H: ceiling tiles replaced, replace lights, smell – ***all issues addressed***

Pod G: ceiling tiles replaced, replace lights, smell – ***all issues addressed***

Tower: cameras 4, 5, 6, 11, & 14 are not working said someone is coming to fix them this week, and two ceiling tiles need to be replaced – ***cameras 4, 6, & 8 are not working, all other issues addressed***

Kitchen: replace lights in the vent hood, the inside and outside of the oven is very dirty, alarms go off in the kitchen when the humidity gets high and went off during the inspection – ***all issues addressed***

Store Room: replace broken light, fix light in the freezer that is broken due to frozen water in it, fix the door on the freezer that won't shut, fix the freezer that won't stay cool enough – ***the light fixture with water inside of it is still not fixed, all other issues addressed***

Storage Room: replace broken light, needs a camera, air intake is dirty, vents need to be cleaned – ***a camera is possibly in progress, all other issues addressed***

Booking: replace light, two cameras are not working, and cords from the TV are hanging – *the lighting and cameras have been addressed, but the cords hanging still need to be fixed*

Sally Port Pat Down Room: lights replaced between Booking and Sally Port – *all issues addressed*

Main Sally Port: replace the lights that are out on both sides, the warning label is loose, remove the cluttered chairs in front of doors, bicycles need to be moved out, the overhead door is not working, but a new door has been ordered – *all issues addressed*

Bolen and Starns were pleased with all of the lighting in the pods. Bolen asked about the alarm system going off during the last inspection as well as other random times it's gone off. Morgan Sinnett, Jail Administrator, stated during the last inspection it was due to an inmate popping the sprinkler head. Butler stated he would review the logs and see why and how the alarm system keeps being triggered. Starns asked that the wires hanging down under the television in the booking area be fixed. Arnold Scott, Sheriff, said a shelf would be added to secure the wiring. Starns asked about the thermostat in the kitchen area. Sinnett said they had it unhooked due to the inmates bothering it. Butler said they would put a lock box over it to correct the issue. Bolen and Starns asked if a technician could look at the light fixture in the walk-in freezer since the issue has not been resolved since the last inspection. Scott said they would have it looked at. Scott stated they now have a maintenance program for the walk-in freezer and it is inspected every three months. Starns and Bolen were pleased with all the additional cleaning done in the kitchen, freezer, and pantry areas. Starns asked about the tiles on the steps going into the tower. Butler explained those are in the process of being fixed.

Starns and Bolen would like an additional follow-up inspection in thirty days (April 14th) to address the remaining concerns. Motion by Bolen, second by Starns, to approve. Bolen and Starns aye.

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

March 14, 2025

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on March 3, 2025 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: Michelle Christie, Bill Wilkinson, Johnathan Wingard, Ronny Johns, Ron Brown, David Hendricks, and Keressa Kerr.

Discussion, consideration, and possible action regarding issues with Farm to Market Road (County Road 1570):

Davis stated everybody here is aware of the issues with Farm to Market Road (CR 1570). He wants to know when, how, and who will pay to fix this road. It was a six-million-dollar project, and he does not have the funds to keep trying to fix it. Davis said that using CIRB funds has been brought up, but he said that is not fair to the other two Commissioners because these funds are split up by counties, and then the County Commissioners each have their own projects for their district. If they use the CIRB funds that would cause the other two commissioners' projects to get pushed aside and he does not want that. Davis also said he is not the only one this is happening to and that other Commissioners have the same problem.

Ron Brown, ODOT Engineer, stated we know this is a bad road with issues and it was a CIRB project. What happened? Could it have been bad soil, a bad project? Brown said he doesn't want to blame anybody and they are partners with the County and are here to help.

Davis said the first phase of the road project took a while and he felt they were taking their time trying to do everything right. Then they left the project for about ten to twelve months and when they came back, it was a hurry up and get it done job. Davis said his crew was having to put gravel out just so the residents could get in and out. He would like to know if the possible fifty-million-dollar funds get approved for roads can the Commissioner get part of it to fix these issues?

Senator Jonathan Wingard asked if he was understanding correctly that this road was done wrong. He wants to make sure the State spends the tax payers dollars right the first time.

Starns stated Davis has been trying to get this corrected since before the road project ever got completed.

Wingard said the constituents' concerns are about the road being driveable without tearing up their vehicles. They do not necessarily think about the cost of fixing the road.

David Hendricks with CED #4 stated the contractor built the road per the specifications and the standards for the design were met. All minimums were met but now we have something that is going to have to be fixed.

Senator Wingard explained how some people do not understand how the budget works for the State or the cost increases. There are so many different resources and expenses and work in many different ways. He welcomes the emails and messages from the constituents because that sets the reason and builds the ease and evidence for why something is needed.

Starns said when citizens call him about issues with roads, he tries to explain how the funding works so they are aware.

Ronny Johns, House of Representatives, asked if we can get the funding who would fix it? The BOCC told him it would have to go out for bid.

Davis explained that it would not cost as much as it did the first time because the initial things that had to be done just preparing for the road project were already done.

Brown stated he would check with the Local Government Division on the funding for fixing the road.

Wingard along with Johns will be checking on the funding for the road issues.

Davis stated he would like for everybody to meet again on May 9th and have a plan to correct the issues with Farm to Market Road.

Motion by Davis, second by Starns, to approve to meet again on May 9th for this same item. All aye.

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

March 17, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on March 13, 2025 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, Ted Brewer, Chad Letellier, Tony Sexton, Brian Massey, Paula Christian, Clay Horton, Renae Furimsky, Paula Hall, Shannon Butler, Arnold Scott, Mason Dillard, James Hawkins, Krystina Phillips, and Layne Cranford.

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. BOCC's minutes:
 - i. March 10, 2025, regular meeting
 - ii. March 14, 2025 special meeting
- b. February 2025 monthly reports:
 - i. County Clerk
 - ii. Treasurer
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #26	#7408-1-0600-2005	Pontotoc County Treasurer	\$635.00
-------	-------------------	---------------------------	----------
- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1321-2-8210-2005 to 1321-2-8210-4110	\$20,000.00
--------------------------------------	-------------
- e. Agri-Plex Hotel-Motel Tax Purchase Requests (blankets):
 - i. Super Lube - fuel - \$700.00
 - ii. Cintas - supplies - \$800.00
 - iii. Locke Supply - supplies - \$800.00
 - iv. JB Lumber - supplies - \$800.00
 - v. O'Reilly Auto Parts - supplies - \$400.00
 - vi. Ada Feed Center - supplies - \$400.00

- f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	4586-4587
Emergency MGMT	4588-4592
Sheriff Fees	4593-4601
Highway ST	4602-4603
Highway	4604-4610
Ambulance ST	4611
911 ST	4612
Rural Fire	4613-4647
ZLODGE	4653-4658

- g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

911-ST-NEW 1327-2-8036-1110 004124 000009 ADA, CITY OF REMITTANCE \$ 38,500.00
Total: \$ 38,500.00 Emergency Mgmt 1212-2-2700-1310 003420 000047 OK EMERGENCY
MGMT ASSOC TRAVEL \$ 1,706.48 Total: \$ 1,706.48 1212-2-2700-2005 003599 000045
COMDATA CORPORATION REMITTANCE \$ 392.11 004272 000046 SMITY S TOWING &
REPAIR SERVICE \$ 90.00 Total: \$ 482.11 Fair Board 1214-4-4700-2005 004484 000168
ADA CITY UTILITIES MONTHLY \$ 812.48 003468 000169 ADA FEEDCENTER SUPPLIES \$
93.50 004462 000170 B & S SANITATION MONTHLY \$ 573.00 004525 000171 PONT CO
COONHUNTERS ASSN SPONSORSHIP \$ 500.00 004482 000172 SPARKLIGHT MONTHLY \$
255.16 004481 000173 SUMMIT UTILITIES MONTHLY \$ 5,452.29 004469 000174 US
ALERT, LLC REMITTANCE \$ 71.98 Total: \$ 7,758.41 General 0001-1-0200-2060 004366
001467 THOMSON REUTERS WEST REMITTANCE \$ 505.31 Total: \$ 505.31 0001-1-0600-
2005 004426 001468 QUADIENT LEASING USA INC LEASE \$ 3,460.95 PO Warrant No.
Vendor Name Purpose Amount General 0001-1-0600-2005 Total: \$ 3,460.95 0001-1-
1000-1310 004343 001469 CRANFORD, LAYNE MARIE TRAVEL \$ 155.40 Total: \$ 155.40
0001-1-1000-2005 004414 001470 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$
426.97 Total: \$ 426.97 0001-1-1700-2005 004490 001471 OMECORP LLC OFFICE SUPPLY
\$ 270.00 Total: \$ 270.00 0001-1-2000-2005 004483 001472 ADA CITY UTILITIES
MONTHLY \$ 449.67 004485 001473 ADA CITY UTILITIES UTILITIES \$ 468.71 004475
001474 ADA, CITY OF MONTHLY \$ 175.00 004488 001475 ADA CITY UTILITIES UTILITY \$
157.99 004489 001476 ADA CITY UTILITIES MONTHLY \$ 77.45 003343 001477 CULLIGAN
REMITTANCE \$ 110.20 004474 001478 P E C MONTHLY \$ 29.05 004560 001479
SPARKLIGHT INTERNET \$ 80.74 004480 001480 SUMMIT UTILITIES MONTHLY \$ 336.52
004455 001481 TK ELEVATOR CORP REPAIR \$ 1,497.50 004470 001482 US ALERT, LLC
REMITTANCE \$ 42.99 004491 001483 US ALERT, LLC SERVICE \$ 190.00 Total: \$ 3,615.82
0001-1-2200-2005 004437 001484 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00
Total: \$ 75.00 0001-2-0400-2005 004563 001485 A T & T MOBILITY PHONE \$ 2,091.89
004477 001486 PROSOURCE SPECIALTIES LLC SUPPLIES \$ 958.21 004541 001487
SPARKLIGHT INTERNET \$ 153.48 Total: \$ 3,203.50 PO Warrant No. Vendor Name
Purpose Amount General 0001-3-3900-2005 002861 001488 B & S SANITATION
MONTHLY \$ 30.00 002678 001489 ODP BUSINESS SOLUTIONS LLC REMITTANCE \$ 283.69
004479 001490 O G & E MONTHLY \$ 225.59 Total: \$ 539.28 0001-5-0900-1310 003774
001491 HUBBARD, ERIN TRAVEL \$ 56.63 003772 001492 KELLEY, JANNA L EDWARDS
TRAVEL \$ 383.88 003773 001493 WALKER, BECKY TRAVEL \$ 156.38 Total: \$ 596.89
Health 1216-3-5000-1310 004334 000194 GAINEY, KAREN TRAVEL \$ 381.34 003790
000195 JOY, ELIZABETH TRAVEL \$ 98.00 Total: \$ 479.34 1216-3-5000-2005 004542
000196 ADA CITY UTILITIES UTILITY \$ 297.76 004441 000197 AMAZON CAPITAL
SERVICES INC SUPPLIES \$ 151.09 004458 000198 PREMIER AIR CONDITIONING SERVIC
HEATER/AC UNIT \$ 800.00 004543 000199 SPARKLIGHT UTILITY \$ 142.56 003796
000200 STANDLEY SYSTEMS REMITTANCE \$ 308.04 Total: \$ 1,699.45 Highway 1102-6-
4100-1310 003643 001207 BEST WESTERN TRAVEL \$ 192.00 004422 001208 STARNs,
GARY TRAVEL \$ 451.40 Total: \$ 643.40 1102-6-4100-2005 004527 001209 A T & T
MOBILITY PHONE \$ 40.04 004463 001210 B & S SANITATION MONTHLY \$ 65.00 004472
001213 P E C MONTHLY \$ 1,062.69 004466 001214 RSI COMMUNICATIONS REMITTANCE
\$ 75.00 Total: \$ 1,242.73 PO Warrant No. Vendor Name Purpose Amount Highway 1102-
6-4100-2040 004548 001215 VISION BANK LEASE \$ 15,898.06 Total: \$ 15,898.06 1102-6-
4100-4110 004528 001216 PREMIER TRUCK GROUP ROAD EQUIPMENT \$ 50,000.00
Total: \$ 50,000.00 1102-6-4200-1310 003644 001217 BEST WESTERN TRAVEL \$ 384.00
Total: \$ 384.00 1102-6-4200-2005 004000 001218 ADA AGGREGATES LLC ROAD
MATERIAL \$ 4,280.73 004429 001219 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 295.00
004464 001220 B & S SANITATION MONTHLY \$ 65.00 003697 001221 O REILLY
AUTOMOTIVE, INC. PARTS \$ 459.36 004473 001222 P E C MONTHLY \$ 235.51 004467
001223 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 5,410.60 1102-6-4200-
2040 004550 001224 VISION BANK LEASE \$ 15,791.62 Total: \$ 15,791.62 1102-6-4200-
4110 004219 001225 GRAHAM AUCTIONEERS LLC EQUIP \$ 6,900.00 Total: \$ 6,900.00
1102-6-4300-1310 002802 001226 BOLEN, VICTOR TRAVEL \$ 950.92 Total: \$ 950.92
1102-6-4300-2005 003551 001227 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,805.02

003782 001228 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,933.14 004526 001229
 CAMPBELL TIRE LLC TIRE \$ 415.50 004339 001230 DIRECT DISCOUNT TIRE, LLC. TIRES \$
 1,174.00 004476 001231 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 228.88 004420 001232
 HEARTLAND FEED AND FERTILIZER SUPPLIES \$ 433.50 003340 001233 JAMES SUPPLIES &
 RENTAL CO. PARTS \$ 179.69 PO Warrant No. Vendor Name Purpose Amount Highway
 1102-6-4300-2005 004558 001234 O G & E UTILITY \$ 542.18 003549 001235 O T A
 PIKEPASS CTR-GOVT ACCT \$ 3.65 004460 001236 P & K EQUIPMENT HYD OIL \$ 159.40
 004539 001237 P & K STONE LLC ROAD MATERIAL \$ 149.84 003945 001238 P & K STONE
 LLC ROAD MATERIAL \$ 391.04 004468 001239 RSI COMMUNICATIONS REMITTANCE \$
 75.00 004487 001240 TOWN OF ROFF UTILITIES \$ 29.00 004461 001241 B & S
 SANITATION MONTHLY \$ 65.00 004465 001242 SETH WADLEY ADA CHEVROLET PARTS \$
 460.00 003292 001243 SHERRELL STEEL L.L.C SUPPLIES \$ 224.00 004177 001244 SIGN
 SOURCE LLC SUPPLIES \$ 1,302.00 004363 001245 SIGN SOURCE LLC SUPPLIES \$ 22.00
 Total: \$ 13,592.84 1102-6-4300-2040 004552 001246 FIRST UNITED BANK LEASE \$
 6,998.71 004553 001247 OKLAHOMA STATE BANK LEASE \$ 1,493.19 004551 001248
 VISION BANK LEASE \$ 7,837.60 Total: \$ 16,329.50 1102-6-6510-2005 004117 001211
 GARRETT TAYLOR TRUCKING LLC HAULING \$ 7,343.42 004423 001212 P & K STONE LLC \$
 1,924.75 Total: \$ 9,268.17 HIGHWAY-ST 1313-6-8041-2005 004097 000462 ADA
 AGGREGATES LLC ROAD MATERIAL \$ 1,376.32 004350 000463 ADA AGGREGATES LLC
 ROAD MATERIAL \$ 4,158.86 004379 000464 BRASHEARS TRUCKING LLC HAULING \$
 11,200.00 004115 000465 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$
 756.96 004453 000466 D & V SALVAGE SPLY \$ 950.00 004445 000467 DOUGLAS
 CONSTRUCTION & WELDIN REPAIR \$ 760.55 004019 000468 J B LUMBER SUPPLIES \$
 41.51 004116 000469 O REILLY AUTOMOTIVE, INC. PARTS \$ 404.53 004454 000470 O
 REILLY AUTOMOTIVE, INC. PARTS \$ 32.97 Total: \$ 19,681.70 1313-6-8042-2005 003661
 000471 4M TRUCKING LLC HAULING \$ 4,910.30 PO Warrant No. Vendor Name Purpose
 Amount HIGHWAY-ST 1313-6-8042-2005 004090 000472 ADA AGGREGATES LLC ROAD
 MATERIAL \$ 4,415.23 004432 000473 ERGON ASPHALT AND EMULSIONS OIL \$ 3,276.65
 004207 000474 JENNINGS, RANDY ROAD MATERIAL \$ 1,375.00 004208 000475
 JENNINGS STONE INC HAULING \$ 5,000.00 003663 000476 P & K STONE LLC ROAD
 MATERIAL \$ 18,465.66 004452 000477 SHOEVALDOC CONSTRUCTION LLC ROAD
 MATERIAL \$ 6,000.00 Total: \$ 43,442.84 1313-6-8043-2005 004004 000478 ADVANCED
 WORKZONE SERVICES SUPPLIES \$ 2,605.00 Total: \$ 2,605.00 1313-6-8043-4110 004387
 000479 GRAHAM AUCTIONEERS LLC EQUIP \$ 20,000.00 Total: \$ 20,000.00 Jail-ST-OLD
 1315-2-8034-2005 004471 000187 A T & T PHONE \$ 50.89 004486 000188 ADA CITY
 UTILITIES UTILITY \$ 5,480.70 Total: \$ 5,531.59 Lodging-ST 1302-8-3100-2005 003494
 000140 CINTAS CORPORATION LOC 618 UNIFORMS \$ 256.85 004101 000141 FRYE
 BROTHERS CONST SUPPLIES \$ 1,850.00 003495 000142 J B LUMBER SUPPLIES \$ 446.01
 003492 000143 LOCKE SUPPLY SUPPLIES \$ 159.70 004160 000144 O REILLY
 AUTOMOTIVE, INC. PARTS \$ 38.97 003493 000145 SUPER LUBE FUEL \$ 381.32 Total: \$
 3,132.85 1302-8-3100-4110 004318 000146 THE LIFT BROS INC EQUIP \$ 24,999.00 Total:
 \$ 24,999.00 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310
 004446 000026 A C C O REGISTRATION \$ 95.00 004447 000027 A C C O REGISTRATION \$
 35.00 Total: \$ 130.00 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2402 004537
 000005 ADA HOMELESS SERVICES INC REMITTANCE \$ 3,206.09 Total: \$ 3,206.09 RM&P
 1209-1-1000-2005 003666 000043 SCOTT MERRIMAN INC SUPPLIES \$ 3,130.00 Total: \$
 3,130.00 Rural Fire-ST 1321-2-8204-4110 004047 000270 CHICKASAW PERSONAL
 COMMUNICA FIRE EQUIPMENT \$ 4,265.80 Total: \$ 4,265.80 1321-2-8205-2005 003329
 000276 WILDTIME CONSTRUCTION LLC CONSTRUCTION \$ 11,900.00 Total: \$ 11,900.00
 1321-2-8205-4110 003328 000277 STORM SIRENS, INC. REMITTANCE \$ 23,950.00 Total:
 \$ 23,950.00 1321-2-8206-2005 003560 000278 P E C UTILITY \$ 34.79 Total: \$ 34.79
 1321-2-8209-2005 004139 000271 ADA CITY UTILITIES UTILITIES \$ 30.45 003565 000272
 CROWLEYS MARKET INC FUEL \$ 151.20 004138 000273 O REILLY AUTOMOTIVE, INC.
 PARTS \$ 334.38 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-
 8209-2005 Total: \$ 516.03 1321-2-8209-4110 001167 000274 C & M PROPANE
 REMITTANCE \$ 1,525.00 Total: \$ 1,525.00 1321-2-8209-4130 004549 000275 WELCH
 STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 004129 000279 P E C
 UTILITY \$ 100.94 Total: \$ 100.94 1321-2-8211-2005 004146 000280 OKLAHOMA
 NATURAL GAS COMPANY UTILITY \$ 250.86 Total: \$ 250.86 1321-2-8212-2005 004153
 000281 A T & T MOBILITY PHONE \$ 40.04 004155 000282 ADA CITY UTILITIES UTILITY \$
 27.70 003583 000283 B & S SANITATION UTILITIES \$ 30.00 004149 000284 P E C
 INTERNET \$ 49.53 Total: \$ 147.27 1321-2-8213-4130 004554 000285 CITIZENS BANK OF
 ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8216-2005 000655 000286 BUMPER TO
 BUMPER PARTS \$ 221.89 001144 000287 BUMPER TO BUMPER PARTS \$ 144.11 004157
 000288 P E C UTILITIES \$ 56.31 004159 000289 PICKETT COUNTRY STORE FUEL \$ 158.09
 Total: \$ 580.40 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee
 1226-2-0400-2005 003113 000396 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$
 1,050.77 003802 000397 CULLIGAN REMITTANCE \$ 55.00 003804 000398 SETH WADLEY
 FORD OF ADA REMITTANCE \$ 7,538.82 003705 000399 STAPLES SUPPLIES \$ 1,671.87
 003808 000400 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,457.46 Total: \$ 11,773.92

1226-2-1100-2005 003710 000401 ADA PAPER COMPANY SUPPLIES \$ 3,489.76 002062
 000402 ARROW MACHINERY CO. REMITTANCE \$ 455.00 003474 000403 CINTAS
 CORPORATION LOC 618 UNIFORMS \$ 990.00 003814 000404 CITY TELECOIN LLC
 REMITTANCE \$ 7,974.64 003815 000405 CULLIGAN REMITTANCE \$ 27.50 003820
 000406 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 570.00 003305 000407 HOME
 DEPOT CREDIT SERVICES SUPPLIES \$ 1,884.20 004348 000408 J P COOKE CO
 REMITTANCE \$ 121.90 003307 000409 PITNEY BOWES REMITTANCE \$ 189.24 004540
 000410 SPARKLIGHT UTILITIES \$ 376.17 003816 000411 TERRY S PEST CONTROL
 REMITTANCE \$ 150.00 003813 000412 TURN KEY HEALTH CLINICS LLC MEDICAL \$
 2,431.29 003116 000413 UNITED RENTALS repairs \$ 778.00 003362 000414 WAL MART
 REMITTANCE \$ 566.74 Total: \$ 20,004.44 Tax Refunds 7408-1-0600-2005 004648
 000026 PONTOTOC COUNTY TREASURER TAX REF \$ 635.00 Total: \$ 635.00 Use-ST 1301-
 6-0830-2005 004022 000278 P & K STONE LLC ROAD MATERIAL \$ 10,285.36 Total: \$
 10,285.36 Grand Total: \$ 416,447.36

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

Motion by Davis, second by Starns, to approve *Resolution #25-101*, District #2 declaring surplus of equipment:

- a. 2015 Salt Dog spreader – Inventory #62-2-325-14

All aye.

Motion by Bolen, second by Davis, to approve *Resolution #25-102*, District #2 disposing of equipment (sold at Elk City Auction):

- a. 2007 Caterpillar road grader – Inventory #62-2-307-22
- b. 2002 Rosco 9-wheel packer – Inventory #62-2-320-05
- c. 2011 Henderson salt and sand spreader – Inventory #62-2-325-11
- d. 2011 Henderson salt and sand spreader – Inventory #62-2-325-12
- e. 2015 Salt Dog spreader – Inventory #62-2-325-14
- f. 2007 Warren salt spreader – Inventory #62-2-325-15
- g. 2007 Broce sweeper broom – Inventory #62-2-337-03
- h. 2003 Belshe backhoe trailer – Inventory #62-2-348-22

All aye.

Motion by Bolen, second by Davis, to approve *Bid #25-16*, to let the purchase and installation of an outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15*). All aye.

Motion by Davis, second by Starns, to approve *Bid #25-17*, to let the purchase of one or more, 2022 or newer, motor graders with a financing option. All aye.

Motion by Starns, second by Bolen, to approve specifications for Project 1 for the Union Valley Fire Department for the construction of a new fire station. All aye.

Motion by Bolen, second by Davis, to approve specifications for Project 2 for the Union Valley Fire Department for construction of the interior of the new fire station. All aye.

Motion by Starns, second by Bolen, to approve *Bid #25-18*, to let Project 1 for the Union Valley Fire Department for construction of a new fire station. All aye.

Motion by Bolen, second by Davis, to approve *Bid #25-19*, to let Project 2 for the Union Valley Fire Department for construction of the interior of the new fire station. All aye.

Motion by Davis, second by Starns, to approve offering direct deposit for county employees' monthly payroll. All aye.

Motion by Davis, second by Starns, to approve the purchase of a 2024 Broce Broom for District #2 from Kirby Smith (State Contract). The total purchase price is \$69,668.33, with a \$30,000.00 down payment. The remaining balance of \$39,668.33 will be financed through Vision Bank of Ada at an interest rate of 4.79% for 60 months. The monthly payment for this financing will be \$748.73. All aye.

Motion by Davis, second by Starns, to approve Pontotoc County Free Fair 2025 Budget. All aye.

Motion Starns, second by Bolen, to table TOPS Approval to Proceed with the roofing construction project for District #1 Shop. The contractor, Next Level Roofing, has verified that this project falls within the parameters of the TOPS job order contract 230301. (For reference, please note that previous TOPS Approvals to Proceed were approved on January 6, 2025, for the County Offices' roofing projects and on February 3, 2025, for the Agri-Plex roofing project.) All aye.

Discussion, consideration, and possible action to approve or approve as amended utility crossing application for a permit:

- a. Pontotoc Wind, LLC – overhead electric line – County Road 3450

Brian Massey with Avangrid asked if he used the correct form for the utility crossing application for a permit. He wanted to make sure since he has a lot more of them to do. The BOCC confirmed. Motion by Bolen, second by Starns, to approve. All aye.

Motion by Davis, second by Starns, to approve an *amendment* to Oil Center VFD’s Fire Tax Purchase Requests (FY 2024-2025 monthly blankets):

- a. PEC – electric service – from \$104.00 to \$151.43, which is an increase of \$47.43 (PO #4145)
- b. PEC – electric service – from \$104.00 per month to \$200.00 x (4) months (remaining months in FY 2024-2025)

All aye.

Motion by Starns, second by Davis, to approve Homer VFD’s Fire Tax Purchase Request:

- a. Vendor is to be determined by weekly bid (Kenny’s Propane) – 500 gallons of propane – the amount will be based upon the award of weekly bid (\$945.00)

All aye.

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

- a. Home Title – finalization of building next door - \$20,000.00

All aye.

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

Chad Letellier, Emergency MGMT Director, reported there were ten fires on the day of high winds, but there was not any structural loss.

JR Grissom, Agri-Plex Manager, stated Shockey Electric has been working on the electricity in the parking lot at the Agri-Plex and should have it done by the time of the County Fair.

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

March 24, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on March 20, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Motion by Bolen, second by Starns, to call the meeting to order. Bolen and Starns aye.

Introduction of guests: JR Grissom, Chad Letellier, Tony Sexton, Paula Christian, Renae Furimsky, Paula Hall, Shannon Butler, Arnold Scott, Krystina Phillips, James Farris, and Layne Cranford.

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. BOCC’s minutes:
 - i. March 17, 2025, regular meeting
- b. March 2025 payroll
- c. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
1102-6-4100-2005 to 1102-6-4100-1310 \$10,000.00
- e. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - General 4720-4724, 4730, 4742-4744*
 - Highway 4728-4729*
 - SH SVC Fee 4731-4741*
 - Highway ST 4725-4727*
 - SCT 4745-4747*
- f. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

*FY 24-25 PO Warrant No. Vendor Name Purpose Amount CBRI 1103-6-0820-2005
004184 000006 SUNBELT EQUIPMENT & SUPPLY INC SUPPLIES \$ 70,293.50 Total: \$*

70,293.50 Emergency Mgmt 1212-2-2700-1310 002685 000048 FOWLER, JAMES TRAVEL \$ 415.90 000247 000049 LETELLIER, CHAD JAMES TRAVEL \$ 306.00 Total: \$ 721.90 Fair Board 1214-4-4700-2005 003470 000175 AC SHOCKEY ELECTRIC LLC REMITTANCE \$ 400.00 003467 000176 ADA PAPER COMPANY SUPPLIES \$ 1,452.71 004580 000177 SUMMIT UTILITIES UTILITIES \$ 73.92 Total: \$ 1,926.63 General 0001-1-1000-1310 004344 001494 CRANFORD, LAYNE MARIE TRAVEL \$ 138.46 Total: \$ 138.46 0001-1-1600-2005 004544 001495 QUADIENT LEASING USA INC MONTHLY \$ 77.24 Total: \$ 77.24 0001-1-2000-2005 004581 001496 ADA PAPER COMPANY OFFICE SUPPLY \$ 111.20 004676 001497 A T & T PHONE \$ 171.03 004667 001498 BLUE DOOR REALTY LLC REMITTANCE \$ 600.00 003345 001499 ODP BUSINESS SOLUTIONS LLC REMITTANCE \$ 113.02 004665 001500 U S ALERT LLC REMITTANCE \$ 42.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 Total: \$ 1,038.24 0001-1-2200-2005 004565 001501 MILLER OFFICE REMITTANCE \$ 43.94 004566 001502 SPARKLIGHT UTILITIES \$ 91.73 Total: \$ 135.67 0001-2-0400-2005 004572 001503 LAW ENFORCEMENT PSYCHOLOGICAL REMITTANCE \$ 125.00 Total: \$ 125.00 0001-3-3900-2005 004555 001504 ADA CITY UTILITIES UTILITY \$ 105.95 002867 001505 O REILLY AUTOMOTIVE, INC. PARTS \$ 232.99 003127 001506 PRINTING SOLUTIONS INC REMITTANCE \$ 228.00 003828 001507 WHITEROCK RESOURCES LLC \$ 7,892.60 Total: \$ 8,459.54 0001-5-0900-1110 004215 001508 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 Health 1216-3-5000-1110 002368 000205 OK STATE DEPT OF HEALTH REMITTANCE \$ 21,133.66 Total: \$ 21,133.66 1216-3-5000-2005 004531 000201 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 263.57 001875 000202 JOHNSON CONTROLS REMITTANCE \$ 213.36 003791 000203 MERCY MEDICAL \$ 157.50 004696 000204 O G & E UTILITY \$ 1,595.34 004442 000206 SANOFI PASTEUR INC MEDICINE \$ 2,594.12 004671 000207 SUMMIT UTILITIES UTILITY \$ 585.08 Total: \$ 5,408.97 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004529 001249 HOLT TRUCK CENTERS LLC REPAIR \$ 15,296.89 004677 001250 U S ALERT LLC MONTHLY \$ 35.99 Total: \$ 15,332.88 1102-6-4100-4110 004413 001251 GRAHAM AUCTIONEERS LLC REMITTANCE \$ 93,000.00 Total: \$ 93,000.00 1102-6-4200-1310 004448 001253 RANDELL, JAMES TRAVEL \$ 450.14 Total: \$ 450.14 1102-6-4200-2005 003822 001254 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,349.30 002480 001255 ALAN S TRUCK & TIRE REPAIR INC REMITTANCE \$ 525.00 003699 001256 BOMGAARS SUPPLY INC SUPPLIES \$ 642.85 004666 001257 U S CELLULAR PHONE \$ 119.04 Total: \$ 5,636.19 1102-6-4300-2005 004564 001258 ARROW PUMP & SUPPLY PARTS \$ 160.00 004562 001259 C L BOYD PARTS \$ 2,871.14 004561 001260 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 521.82 004390 001261 HALL S AUTO PARTS \$ 1,653.73 004689 001262 HALL S AUTO BATTERIES \$ 373.98 004672 001263 STEELE PAINT & BODY REPAIR \$ 426.71 004579 001264 SUMMIT UTILITIES UTILITY \$ 328.77 Total: \$ 6,336.15 1102-6-6510-2005 004530 001252 HOOTEN OIL CO. \$ 5,054.10 Total: \$ 5,054.10 1102-6-6530-2005 004425 001265 HOOTEN OIL CO. FUEL \$ 4,069.35 004545 001266 HOOTEN OIL CO. FUEL \$ 2,014.07 Total: \$ 6,083.42 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004670 000480 ADA TIRE CENTER INC TIRES \$ 491.22 004569 000481 BOXCER EQUIPMENT REPAIR \$ 13,434.47 004568 000482 BUMPER TO BUMPER PARTS \$ 427.08 004649 000483 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,851.48 004250 000484 GARRETT TAYLOR TRUCKING LLC HAULING \$ 7,149.52 004664 000485 NAPA OF ADA PARTS \$ 266.44 004523 000486 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,156.98 004575 000487 RHYNES SURPLUS Supplies \$ 19.98 004574 000488 TRUCK PARTS SUPPLY INC PARTS \$ 14.56 004585 000489 WAL MART SUPPLIES \$ 73.14 Total: \$ 25,884.87 1313-6-8042-2005 004576 000490 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 515.00 004427 000491 CONN TRUCKING/KEVIN CONN DBA HAULING \$ 6,500.00 004431 000492 JENNINGS, RANDY ROAD MATERIAL \$ 1,375.00 004430 000493 JENNINGS STONE INC HAULING \$ 5,000.00 004451 000494 SHERRELL STEEL, LLC SPLY \$ 270.00 Total: \$ 13,660.00 1313-6-8043-2005 004123 000495 C L BOYD SERVICE \$ 6,721.16 004421 000496 DUB ROSS COMPANY SUPPLIES \$ 10,754.00 004559 000497 SUNBELT EQUIPMENT & SUPPLY INC SUPPLIES \$ 5,100.00 Total: \$ 22,575.16 ML Fee 1208-1-1000-1310 003677 000028 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 003763 000029 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 130.00 Rural Fire-ST 1321-2-8207-2005 004132 000290 SUMMIT UTILITIES UTILITY \$ 297.42 Total: \$ 297.42 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 004140 000291 O G & E UTILITIES \$ 185.21 004141 000292 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 352.11 1321-2-8211-2005 004147 000293 A T & T PHONE \$ 72.99 004145 000294 P E C UTILITY \$ 151.43 Total: \$ 224.42 1321-2-8212-2005 004154 000295 A T & T PHONE \$ 40.66 004156 000296 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 132.39 1321-2-8216-2005 001712 000297 BUMPER TO BUMPER PARTS \$ 171.83 000656 000298 PICKETT COUNTRY STORE FUEL \$ 101.82 Total: \$ 273.65 1321-3-8202-2005 004613 000299 AUTO CHLOR SERVICES LLC REMITTANCE \$ 229.95 Total: \$ 229.95 Senior Citizen Trust 7611-3-3900-2005 003712 000233 ADA TIRE CENTER INC TIRES \$ 20.00 002500 000234 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 177.27 003711 000235 SUPER LUBE OIL CHANGE \$ 53.43 004255 000236 SUPER LUBE FUEL \$ 558.41 Total: \$ 809.11 7611-3-5201-2005

004258 000237 SUPER LUBE FUEL \$ 94.00 Total: \$ 94.00 SH Svc Fee PO Warrant No.
Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 003798 000415 ADA TIRE
CENTER INC TIRES \$ 1,371.16 003803 000416 DEPT OF PUBLIC SAFETY REMITTANCE \$
120.00 003472 000417 JAM SALES LLC REMITTANCE \$ 670.00 004595 000418 LAW
ENFORCEMENT PSYCHOLOGICAL REMITTANCE \$ 125.00 002060 000419 SETH WADLEY
REMITTANCE \$ 6,337.66 003805 000420 SUPER LUBE FUEL \$ 359.92 Total: \$ 8,983.74
1226-2-1100-2005 004512 000421 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 90.00
004399 000422 I C S SUPPLIES \$ 4,191.75 004346 000423 SPEC-TEX INC SUPPLIES \$
1,500.00 004396 000424 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 15.00 003817
000425 XCEL OFFICE SOLUTIONS REMITTANCE \$ 337.69 Total: \$ 6,134.44 Grand Total: \$
334,466.28

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

Motion by Starns, second by Bolen, to approve TOPS Approval to Proceed with the roofing construction project for District #1 Shop. The contractor, Next Level Roofing, has verified that this project falls within the parameters of the TOPS job order contract 230301. (For reference, please note that previous TOPS Approvals to Proceed were approved on January 6, 2025, for the County Offices' roofing projects and on February 3, 2025, for the Agri-Plex roofing project.) Starns and Bolen aye.

Motion by Starns, second by Bolen, to approve Resolution #25-103, an agreement between Pontotoc County and Felix Perez, District #1 employee, for CDL classes and testing. Starns and Bolen aye.

Motion by Starns, second by Bolen, to approve the Engagement Letter between Pontotoc County and Patten & Odom, CPA's, PLLC for services of \$6,750.00 for FY 2025-2026 Budget/Estimate of Needs. Starns and Bolen 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):

A County VFD meeting is tonight at 7:00 PM.

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

March 31, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on March 27, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Brian Massey, Jack Cadenhead, Dewayne Vanschayver, Heath Hamlett, Renae Furimsky, Chad Letellier, Tony Sexton, James Hawkins, Todd Thomsen, Anna Marie Cosby, James Farris, Shannon Butler, Arnold Scott, and Layne Cranford.

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. BOCC’s minutes:
 - i. March 24, 2025, regular meeting
- b. March 2025 monthly report:
 - i. Agri-Plex
- c. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

7611-3-3900-2005	to	7611-3-3900-2403	\$46,029.88
		7611-3-3900-2404	\$8000.00

0001-4-4700-2005	to	0001-4-4700-2015	\$1600.00
------------------	----	------------------	-----------

0001-1-2000-2999	to	0001-1-2000-2005	114,543.54
------------------	----	------------------	------------

- e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	4865-4871, 4873-4875, 4913-4914
Highway	4878
Fair Board	4879
Public Health	4880-4885
Highway ST	4876-4877
SH SVC Fee	4872, 4886-4912
SCT	4915

- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 24-25 PO Warrant No. Vendor Name Purpose Amount AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 004611 000004 MERCY SPECIALIZED BILLING SERVIC REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 Emergency Mgmt 1212-2-2700-2005 004685 000050 A T & T PHONE \$ 75.64 004718 000051 SPARKLIGHT INTERNET \$ 343.00 Total: \$ 418.64 Fair Board 1214-4-4700-2005 004678 000178 A T & T PHONE \$ 50.43 004710 000179 O G & E MONTHLY \$ 3,468.38 004702 000180 US ALERT, LLC SERVICE \$ 190.00 004812 000181 US ALERT, LLC REMITTANCE \$ 71.98 Total: \$ 3,780.79 General 0001-1-0600-2005 004687 001668 A T & T PHONE \$ 264.14 Total: \$ 264.14 0001-1-1000-2005 004681 001669 A T & T PHONE \$ 264.14 004703 001670 SPARKLIGHT MONTHLY \$ 168.43 Total: \$ 432.57 0001-1-1700-2005 004679 001671 A T & T PHONE \$ 289.37 Total: \$ 289.37 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004680 001672 A T & T PHONE \$ 270.14 004716 001673 O G & E UTILITIES \$ 416.09 004717 001674 SPARKLIGHT INTERNET \$ 134.49 004754 001675 SUMMIT UTILITIES REMITTANCE \$ 969.81 004587 001676 TERRY S PEST CONTROL REMITTANCE \$ 215.00 004456 001677 TK ELEVATOR CORP REPAIR \$ 1,625.00 004571 001678 TONY CUPPS BUILDERS LLC REMITTANCE \$ 175.00 Total: \$ 3,805.53 0001-1-2000-2999 004807 001679 Next Level Roofing LLC REMITTANCE \$ 338,900.00 004808 001680 Next Level Roofing LLC REMITTANCE \$ 89,300.00 004809 001681 Next Level Roofing LLC REMITTANCE \$ 69,825.00 004810 001682 Next Level Roofing LLC REMITTANCE \$ 461,700.00 004811 001683 Next Level Roofing LLC REMITTANCE \$ 568,575.00 004820 001684 PRINCIPLE DESIGN LLC REMITTANCE \$ 15,821.61 004821 001685 PRINCIPLE DESIGN LLC REMITTANCE \$ 121,975.00 Total: \$ 1,666,096.61 0001-1-2200-2005 004684 001686 A T & T PHONE \$ 138.07 004538 001687 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 133.47 Total: \$ 271.54 0001-2-0400-2005 004805 001688 VERIZON BUSINESS PHONE \$ 920.33 Total: \$ 920.33 0001-3-3900-2005 003825 001689 AC SHOCKEY ELECTRIC LLC ELECTRICAL \$ 350.00 004570 001690 HILLTOP CDJR LLC PARTS \$ 95.13 003129 001691 O REILLY AUTOMOTIVE, INC. PARTS \$ 228.54 004797 001692 SPARKLIGHT INTERNET \$ 178.15 004796 001693 SUMMIT UTILITIES UTILITIES \$ 155.85 004798 001694 U S CELLULAR UTILITY \$ 208.53 Total: \$ 1,216.20 0001-4-4700-1110 004533 001695 ADKINSON, KRISTAL REMITTANCE \$ 500.00 Total: \$ 500.00 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 004584 001696 A T & T MONTHLY \$ 253.63 004795 001697 SPARKLIGHT INTERNET \$ 102.18 Total: \$ 355.81 Health 1216-3-5000-2005 004806 000208 A T & T MOBILITY PHONE \$ 40.04 003795 000209 ADA PAPER COMPANY SUPPLIES \$ 448.64 004578 000210 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 35.64 004577 000211 STAPLES OFFICE SUPPLY \$ 388.77 004799 000212 W P S INC REMITTANCE \$ 605.63 Total: \$ 1,518.72 1216-3-5000-4110 004412 000213 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,624.69 Total: \$ 24,624.69 Highway 1102-6-4100-1310 004750 001311 OKLAHOMA TRUCK DRIVING ACADEM REGISTRATION \$ 5,500.00 004691 001312 POGUE, CHARLES A. TRAVEL \$ 264.20 004690 001313 STARNS, GARY TRAVEL \$ 264.20 Total: \$ 6,028.40 1102-6-4100-2005 004682 001314 A T & T PHONE \$ 106.86 003777 001315 O T A PLATEPAY PIKEPASS \$ 1.65 004694 001316 U S CELLULAR PHONE \$ 183.71 Total: \$ 292.22 1102-6-4200-2005 004683 001319 A T & T PHONE \$ 106.86 003701 001320 CINTAS CORPORATION LOC 618 UNIFORMS \$ 972.36 004500 001321 CULLIGAN SUPPLIES \$ 49.50 003033 001322 NAPA OF ADA PARTS \$ 221.57 Total: \$ 1,350.29 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-1310 002707 001324 COUNTY TRAINING PROGRAM TRAVEL \$ 65.00 Total: \$ 65.00 1102-6-4300-2005 004752 001325 A T & T PHONE \$ 214.00 003946 001326 CAMPBELL TIRE LLC TIRES \$ 264.90 004793 001327 HALL S AUTO SUPPLIES \$ 500.00 004273 001328 RUSH TRUCK CENTER REMITTANCE \$ 763.24 004706 001329 RUSH

TRUCK CENTER PARTS AND LABOR \$ 634.42 004749 001330 SPLASH TRUCK SALES PARTS \$ 1,214.50 004673 001331 SIGN SOURCE LLC SIGNS \$ 236.00 004715 001332 T D S TELECOM MONTHLY \$ 157.25 004791 001333 U S CELLULAR PHONE \$ 182.81 003784 001334 WYCHE QUARRY ROAD MATERIAL \$ 1,000.00 Total: \$ 5,167.12 1102-6-6510-2005 004707 001317 BUMPER TO BUMPER PARTS \$ 292.77 004709 001318 RHYNES SURPLUS SUPPLIES \$ 239.96 Total: \$ 532.73 1102-6-6520-2005 004557 001323 HOOTEN OIL CO. FUEL \$ 3,902.26 Total: \$ 3,902.26 1102-6-6530-2005 004659 001335 HOOTEN OIL CO. FUEL \$ 2,990.03 004660 001336 HOOTEN OIL CO. FUEL \$ 1,252.80 Total: \$ 4,242.83 HIGHWAY-ST 1313-6-8041-2005 004698 000498 A & B RADIATOR PARTS \$ 500.00 004695 000499 ADA TIRE CENTER INC TIRES \$ 386.00 004650 000500 ADVANCED WORKZONE SERVICES ROAD EQUIPMENT \$ 300.00 004496 000501 BOMGAARS SUPPLY INC SUPPLIES \$ 28.24 004380 000502 BUMPER TO BUMPER PARTS \$ 341.16 004719 000503 BUMPER TO BUMPER PARTS \$ 471.70 004567 000504 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 215.36 004699 000505 EDWARDS CANVAS INC SUPPLIES \$ 540.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004332 000506 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,856.11 004712 000507 ERGON ASPHALT AND EMULSIONS OIL \$ 2,846.86 004693 000508 GREAT PLAINS PARTS \$ 100.75 004692 000509 HISLE BROS. INC. PARTS \$ 203.50 004704 000510 HISLE BROS. INC. PARTS \$ 234.37 004790 000511 HISLE BROS. INC. SUPPLIES \$ 571.75 004701 000512 HOOTEN OIL CO. FUEL \$ 3,758.24 003896 000513 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 109.55 004705 000514 NAPA OF ADA PARTS \$ 347.34 004378 000515 RANDY SANDERS TRUCKING LLC HAULING \$ 16,795.24 003941 000516 TOTAL SIR LLC REMITTANCE \$ 38.50 004700 000517 WARREN CAT PARTS \$ 131.34 Total: \$ 30,776.01 1313-6-8042-2005 004428 000518 4M TRUCKING LLC HAULING \$ 6,506.11 004652 000519 DUB ROSS COMPANY ROAD EQUIPMENT \$ 6,475.20 Total: \$ 12,981.31 1313-6-8043-2005 003659 000520 P E C REMITTANCE \$ 1,017.00 Total: \$ 1,017.00 JAIL-ST-NEW 1334-2-8034-2005 000235 000201 RHYNES SURPLUS SPLY \$ 129.99 Total: \$ 129.99 Jail-ST-OLD 1315-2-8034-2005 004675 000208 O G & E MONTHLY \$ 3,129.69 004753 000209 SUMMIT UTILITIES REMITTANCE \$ 1,911.21 Total: \$ 5,040.90 ML Fee 1208-1-1000-1310 003676 000030 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 PO Warrant No. Vendor Name Purpose Amount ML Fee Total: \$ 65.00 RM&P 1209-1-1000-2005 003985 000044 MIDWEST PRINTING CO SUPPLIES \$ 534.65 Total: \$ 534.65 Rural Fire-ST 1321-2-8206-2005 004136 000300 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 000642 000301 O REILLY AUTOMOTIVE, INC. PARTS \$ 288.17 Total: \$ 288.17 1321-2-8210-2005 003573 000303 T D S INTERNET SERVICES UTILITY \$ 119.76 Total: \$ 119.76 1321-2-8210-4110 004661 000302 HOME TITLE LAND \$ 20,000.00 Total: \$ 20,000.00 1321-2-8213-4110 003963 000304 CASCO INDUSTRIES INCORPORATED SUPPLIES \$ 12,105.00 Total: \$ 12,105.00 1321-2-8215-2005 004443 000305 R & J ROLL OFFS LLC REMITTANCE \$ 2,290.50 Total: \$ 2,290.50 Senior Citizen Trust 7611-3-3900-2005 000317 000250 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.44 Total: \$ 1.44 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 004686 000435 A T & T PHONE \$ 893.29 Total: \$ 893.29 1226-2-1100-2005 004239 000436 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 802.85 002691 000437 BROOKS GREASE SERVICE INC REMITTANCE \$ 330.00 004235 000438 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 115.58 004247 000439 DIAMOND PLUMBING LLC PLUMBING \$ 2,820.67 004236 000440 SHRED IT SERVICE \$ 480.20 004599 000441 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 327.03 Total: \$ 4,876.33 Grand Total: \$ 1,926,332.64

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

Motion by Bolen, second by Starns, to approve or approve as amended *Resolution #25-104*, District #3 disposing of items (sold in Elk City Auction):

- a. 2018 Pavemaster tow type – Inventory #62-3-340-04
- b. 2001 Dodge truck – Inventory #62-3-302-51
- c. 2014 PJ deck over tilt trailer – Inventory #62-3-348-27
- d. 1997 Ford F350 truck – Inventory #62-3-301-17
- e. 2004 Good Roads snowplow – Inventory #62-3-321-14
- f. Warren salt box – Inventory #62-3-325-19
- g. 2007 Caterpillar road grader – Inventory #62-3-307-21
- h. 1999 Lincoln welder – Inventory #62-3-403-01

All aye.

Motion by Bolen, second by Starns, to approve or approve as amended *Resolution #25-105*, Fittstown VFD declaring surplus of items:

- a. 2004 SCBA Air Pack - Inventory #62-F1VF-655-01
- b. 2004 SCBA Air Pack - Inventory #62-F1VF-655-02
- c. 2004 SCBA Air Pack - Inventory #62-F1VF-655-03
- d. 2004 SCBA Air Pack - Inventory #62-F1VF-655-04
- e. 2004 SCBA Cylinder - Inventory #62-F1VF-664-01
- f. 2004 SCBA Cylinder - Inventory #62-F1VF-664-02
- g. 2004 SCBA Cylinder - Inventory #62-F1VF-664-03
- h. 2004 SCBA Cylinder - Inventory #62-F1VF-664-04

All aye.

Motion by Starns, second by Davis, to approve *Resolution #25-106*, Fittstown VFD disposing of items (junked):

- a. 2004 SCBA Air Pack - Inventory #62-F1VF-655-01
- b. 2004 SCBA Air Pack - Inventory #62-F1VF-655-02
- c. 2004 SCBA Air Pack - Inventory #62-F1VF-655-03
- d. 2004 SCBA Air Pack - Inventory #62-F1VF-655-04
- e. 2004 SCBA Cylinder - Inventory #62-F1VF-664-01
- f. 2004 SCBA Cylinder - Inventory #62-F1VF-664-02
- g. 2004 SCBA Cylinder - Inventory #62-F1VF-664-03
- h. 2004 SCBA Cylinder - Inventory #62-F1VF-664-04

All aye.

Motion by Starns, second by Davis, to approve a modification to *Resolution #24-57* (originally approved on 11-13-2023), a contract with EST to pay for engineering services (not to exceed \$120,000.00) for a road project to reconstruct the existing roadway and improve drainage on County Road 3610 also known as Ken Lance Road. All aye.

Motion by Davis, second by Bolen, to open Public Hearing.

Discussion regarding a petition from Jack Cadenhead requesting the BOCC to adopt a resolution to extend County maintenance of the existing east/west section line road known as County Road 1490, east of County Road 3510, also known as Golden's Road:

Cadenhead stated he published a Notice and also did mail out regarding County maintenance of the existing east/west section line road known as CR 1490, east of CR 3510 also known as Golden's Road. Since the last meeting, he said another property owner signed a consent.

Davis reported that the resolution needs to state that the owners will pay for five tin horns. Two 18' and three 24', both 30' long, and approximately five loads of shale, and he will accept the maintenance of the road. Davis also mentioned that as the road is graded, it will widen. A stop sign and a county road number sign will be needed. Davis requested that Cadenhead make the discussed changes to the resolution and he agreed he could.

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

Motion by Davis, second by Starns, to approve as amended *Resolution #25-107*, adopt extending the County maintenance of the existing east/west section line road known as County Road 1490, east of County Road 3510 also known as Golden's Road. Amendments are noted by Davis in the above discussion during the Public Hearing. All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-108*, an interlocal agreement with Hughes County to haul road material for Allen School. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-16*, outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15*):

No bids were received. No action.

Motion by Bolen, second by Starns, to approve the BOCC/Opioid Abatement Requisition for reimbursement to Pontotoc County Specialty Courts for NODA (Cherokee Transit) for Drug Court participant in the amount of \$135.00. All aye.

Motion by Bolen, second by Davis, to approve for District #3 to purchase tin horns from Dub Ross Company, INC. The total cost is \$9578.72, to be paid from the District #3 CBRI THWY 105 account. All aye.

Motion by Davis, second by Starns, to approve utility crossing applications for permit for Pontotoc Wind, LLC:

- a. Driveway Crossings
 - i. Driveway access road - west side of CR 3430, 2,980 feet south of CR 1640
 - ii. Driveway access road - east side of CR 3430, 4,250 feet south of CR 1640
 - iii. Driveway access road - west side of CR 3450, 3,860 feet south of CR 1640
 - iv. Driveway access road - north side of CR 1640, 1,850 feet west of CR 3450
 - v. Driveway access road - south side of CR 1640, 2,330 feet west of CR 3450
 - vi. Driveway access road - north side of CR 1640, 5,360 feet west of CR 3450
 - vii. Driveway access road - north side of CR 1640, 3,880 feet east of CR 3420
 - viii. Driveway access road - south side of CR 1640, 1,940 feet east of CR 3420
 - ix. Driveway access road - west side of CR 3420, 1,478 feet north of CR 1630
 - x. Driveway access road - east side of CR 3420, 2,625 feet south of CR 1610
 - xi. Driveway access road - east side of CR 3420, 2,820 feet north of CR 1630
 - xii. Driveway access road - north side of CR 1610, 2,590 feet west of CR 3420
 - xiii. Driveway access road - south side of CR 1610, 2,860 feet east of CR 3420
 - xiv. Driveway access road - south side of CR 1610, 4,600 feet east of CR 3420
 - xv. Driveway access road - west side of CR 3445, 10,225 feet south of CR 1610
 - xvi. Driveway access road - east side of CR 3445, 10,225 feet south of CR 1610
 - xvii. Driveway access road - north side of CR 3445, 1,030 feet northwest of CR 3450
 - xviii. Driveway access road - west side of CR 3450, 2,103 feet north of CR 1640
- b. Road Improvement Crossings/Parallels
 - i. Temporary turn radii – from CR 1640 to CR 3450, 189 feet west of CR 3450
 - ii. Temporary turn radii – from CR 3420 to CR 1610, 294 feet south of CR 1610
 - iii. Temporary bypass road – cross and parallel CR 1610, 60 & 822 feet west of CR 3420
 - iv. Temporary driveway – east side of CR 3420, north of CR 1630
 - v. Temporary driveway – west side of CR 3420, 3,122 feet north of CR 1630
 - vi. Temporary driveway – east side of CR 3420, 5,293 feet north of CR 1630
 - vii. Temporary driveway – east side of CR 3420, 1,734 feet south of CR 1610
 - viii. Temporary driveway – south side of CR 1610, 2,477 feet east of CR 1610
 - ix. Grade reduction – CR 1640, 3,614 feet west of CR 3450
 - x. Grade reduction – CR 1640, 2,340 feet east of CR 3430
 - xi. Grade reduction – CR 1640, east of CR 3430
 - xii. Cement stabilization – CRs 1610, 3420, 1630, 1640, 3430, 3450, & 3460, 2640 feet west of CR 3420
- c. Crane Path Crossings
 - i. Temporary crane crossing – CR 1610, 2,227 feet west of CR 3420

- ii. Temporary crane crossing – CR 3420, 1,950 feet south of CR 1610
- iii. Temporary crane crossing – CR 3420, 2,833 feet north of CR 1630
- iv. Temporary crane crossing – CR 3430, 2,995 feet south of CR 1640
- v. Temporary crane crossing – CR 3445, 10,225 feet south of CR 1610
- vi. Temporary crane crossing – CR 3445, 1,043 feet west of CR 3450
- vii. Temporary crane crossing – CR 1640, 2,355 feet west of CR 3450
- d. Underground (UG) Collection Line Crossings
 - i. UG electric line – CR 1640, 5,387 feet west of CR 3450
 - ii. UG electric line – CR 3445, 10,235 feet south of CR 1610
 - iii. UG electric line – CR 3445, 1,547 feet northwest of CR 3450
 - iv. UG electric line – CR 3445, 868 feet northwest of CR 3450
 - v. UG electric line – CR 1640, 745 feet west of CR 3450
 - vi. UG electric line – CR 1640, 1,400 feet west of CR 3450
 - vii. UG electric line – CR 3430, 3,200 feet south of CR 1640
 - viii. UG electric line – CR 1640, 4,538 feet east of CR 3430
 - ix. UG electric line – CR 1640, 4,502 feet east of CR 3430
 - x. UG electric line – CR 1640, 4,550 feet east of CR 3430
 - xi. UG electric line – north CR 3420, 2,885 feet north of CR 1630
 - xii. UG electric line – north CR 3420, 1,950 feet south of CR 1610
 - xiii. UG electric line – CR 1610, 2,210 feet west of CR 3420

All aye.

Motion by Bolen, second by Davis, to table items (a & b) and to approve item (c) of Pickett VFD's Fire Tax Purchase Requests:

- a. CWM Enterprises, LLC DBA Antlers Motorsports - 2025 XD-1500 Polaris Ranger, Sportsman - \$45,580.00
- b. CWM Enterprises, LLC DBA Antlers Motorsports - 2025 Tandem axle trailer, 83 inches by 14ft - \$3800.00
- c. NAPA of Ada – sixty (60) gallon vertical air compressor - \$972.84

All aye.

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

Chad Letellier, Emergency MGMT Director, stated there will be severe weather on Tuesday night.

Sheriff Arnold Scott reported the repair to the padded room in the jail is being started.

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