

April 2020
April 6, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on April 2, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Jenny Lindsay, Cathleen Branscum, Paula Hall, Chad Letellier, Debbie Byrd, Tara Portillo, Janna Kelley, and Shelley Snider.

Motion by Davis, second by Starns, to approve March 23, 2020 and March 30, 2020 meeting minutes. All aye.

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

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

Motion by Starns, second by Davis, to approve Pat & Linda Engel's request for approval of a Preliminary Plat of a residential subdivision to be known as "Timber Lake." Property is located at the northeast corner of the intersection of SHWY 377 and County Road 1510 (approximately 34.37 acres). All aye.

Motion by Davis, second by Starns, to approve Resolution #20-68, Ronnie & Sandra Mackey's request to rezone property located at the northwest corner of County Road 1538 and County Road 3530 from A-2, Suburban District to C-2, General Commercial District for a commercial office and warehouse. All aye.

Motion by Starns, second by Davis, to approve Resolution #20-69, District #1 disposing of the following equipment sold at the Elk City Auction on March 13, 2020:

- a. 2002 International tractor truck – VIN#2HSCNAHRX2C031654 – inventory #62-1-302-49
- b. 2006 International Eagle tractor truck – VIN#2HSCNSBR46C288524 – inventory #62-1-302-58

All aye.

Motion by Davis, second by Starns, to approve Resolution #20-70, District #2 disposing of the following equipment sold at Elk City Auction on March 13, 2020:

- a. 1998 Chevrolet truck – VIN #1GBGC24R8WE168396 – inventory #62-2-301-23
- b. 2008 Chevrolet truck – VIN #26CEK19J681244821 – inventory #62-2-301-27
- c. 1988 International dump truck – VIN #1HTLCCFNJH575206 – inventory #62-2-302-50
- d. 1995 International tractor truck – VIN #1HTSCACN6SH614362 – inventory #62-2-302-54

All aye.

Motion by Starns, second by Davis, to approve Resolution #20-71, District #3 disposing of the following equipment sold at Elk City Auction on March 13, 2020:

- a. 1994 Peterbilt 379 tractor truck – VIN #1XP5DR9X5RN355534 – inventory #62-3-302-04
- b. 2003 Peterbilt 378 tractor truck – VIN #1XPFD BOX33N591549 – inventory #62-3-302-05
- c. 2003 Peterbilt 378 tractor truck – VIN #1XPFD BOX13N591551 – inventory #62-3-302-06
- d. 1997 Ford van – VIN #1FBJS31LXVHB19289 – inventory #62-3-347-01
- e. 1991 Ranco belly dump trailer – VIN #1R9BSE508ML008436 – inventory #62-3-348-14

All aye.

Motion by Starns, second by Davis, to award bid #12, water line extension project for Pontotoc County RWD #8 (FY 2019 CDBG Grant #17526) to the following:

Marsau Enterprises, Inc.	Section A	\$526,122.00
	Section C	<u>\$226,295.00</u>
	Total	\$752,417.00

All aye.

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

- a. Agri-Plex
- b. Health Department
- c. Election Board

All aye.

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

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

<i>HIGHWAY</i>	\$258,357.62
<i>SR CIT TRANS</i>	\$32,752.00
<i>RESALE PROPERTY</i>	\$14,125.54
<i>LAW LIBRARY</i>	\$1,950.93
<i>COUNTY DONATIONS</i>	
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$760.00
<i>COUNTY CLERK LIEN FEES</i>	\$1,327.71
<i>AGRI-PLEX</i>	\$4,920.25
<i>VICTIM RIGHTS</i>	\$-
<i>PREVENTIVE CHILD ABUSE</i>	\$-
<i>COURT CLERK TRUST</i>	\$-
<i>DRUG COURT SENTENCING</i>	\$-
<i>911</i>	\$-
<i>PRESERVATION FEES</i>	\$5,960.00
<i>REAP</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$4,721.72
<i>JUVENILE DRUG COURT</i>	
<i>FLOOD PLAIN MANAGEMENT</i>	\$250.00
<i>ASSESSORS REVOLVING</i>	\$302.00
<i>LODGING TAX</i>	\$27,159.53
<i>JAIL-ST-OLD</i>	\$110,369.06
<i>EMERGENCY MANAGEMENT</i>	\$-
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>COUNTY REWARD FUND</i>	
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	\$-
<i>JAIL-ST-NEW</i>	\$60,377.10
<i>EMS/AMBULANCE-ST-NEW</i>	\$39,988.16
<i>HIGHWAY-ST-NEW</i>	\$107,764.14
<i>911-ST-NEW</i>	\$33,795.42
<i>SAFETY USE TAX</i>	\$21,553.53
<i>COMMISSARY</i>	\$11,831.81
<i>SHERIFF FEES</i>	\$54,765.00
<i>CDBG</i>	\$-
<i>HEALTH DEPT</i>	\$60.00
<i>EXCESS RESALE</i>	\$-
<i>COUNTY USE TAX</i>	\$4,806.11
<i>FIRE TAX</i>	\$77,686.16
<i>COUNTY FIRE USE TAX</i>	\$7,251.76
<i>TAX REFUND</i>	
<i>CBRI</i>	\$40,495.18
<i>ETR-PROJECT</i>	\$-
<i>USE TX-ST-P/S</i>	\$2.94
<i>USE TX-ST-HWY M/O</i>	\$11.11
<i>USE TX-CAPITAL OUTLAY</i>	\$0.75
<i>COURT CLERK RECORDS MGMT</i>	\$1,890.27
<i>TOTALS</i>	\$925,235.80

All aye.

Discussion regarding claim(s). None.

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

1102-6-4200-4110 to 1102-6-4200-2005 \$5,000.00

All aye.

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

General	4533
Highway	4534-4538
SH SVC Fee	4539
Public Health	4540-4547
Fair Board	4548-4549

All aye.

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

FY 19-20 Fair Board 1214-4-4700-2005 003989 000205 CINTAS CORPORATION LOC 618 SERVICE \$ 369.35 004322 000206 J B LUMBER PARTS \$ 86.42 003548 000207 LOCKE SUPPLY PARTS \$ 207.39 003550 000208 MEAD LUMBER DO-IT CENTER PARTS \$ 186.95 003778 000209 O REILLY AUTOMOTIVE, INC. PARTS \$ 80.44 004337 000210 SHERRELL STEEL L.L.C PARTS \$ 375.00 Total: \$ 1,305.55 General 0001-1-1700-1310 004104 001196 OWENS, JAMES M. TRAVEL \$ 221.95 004105 001197 RHODES, FREDDIE E. TRAVEL \$ 262.78 Total: \$ 484.73 0001-1-2000-2005 003999 001185 ADA PAPER COMPANY REMITTANCE \$ 501.16 004000 001186 ALLEN ADVOCATE REMITTANCE \$ 1,343.70 004007 001187 BROKEN ARROW ELECTRIC SUPPLY I REMITTANCE \$ 89.97 004001 001188 CINTAS CORPORATION LOC 618 REMITTANCE \$ 105.44 003560 001189 J B LUMBER PARTS \$ 164.46 001714 001190 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 004500 001191 P E C UTILITIES \$ 25.00 004461 001192 O G & E UTILITIES \$ 2,611.26 003562 001193 STAPLES OFFICE SUPPLY \$ 71.63 004382 001194 STAPLES OFFICE SUPPLY \$ 293.72 004005 001195 TREAT S SOLUTIONS JANITORIAL \$ 136.11 Total: \$ 6,767.45 0001-1-2200-2005 004390 001198 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004033 000248 MEDLINE MEDICAL \$ 118.48 003029 000249 WAL MART COMMUNITY BRC SPLY \$ 85.24 Total: \$ 203.72 1216-3-5000-4110 003892 000250 UMB BANK CORP TRUST & ESCROW S LEASE \$ 24,323.65 Total: \$ 24,323.65 Highway 1102-6-4100-2005 004018 001545 ADA TRUCK PARTS PARTS \$ 29.94 004380 001546 BATTERY CENTER SUPPLY \$ 219.90 004014 001547 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 793.35 004379 001548 DURACO INC PARTS \$ 1,124.35 004013 001549 HISLE BROS. INC. REMITTANCE \$ 148.19 004265 001550 HOOTEN OIL CO. FUEL \$ 2,407.74 004022 001551 J B LUMBER REMITTANCE \$ 79.14 004015 001552 NAPA OF ADA AUTO REPAIR PARTS \$ 385.74 004501 001553 P E C UTILITIES \$ 759.33 004329 001554 SHERRELL STEEL L.L.C PARTS \$ 126.60 004358 001555 SHERRELL STEEL L.L.C PARTS \$ 18.00 004376 001556 SHERRELL STEEL L.L.C \$ 183.54 004021 001557 TOTAL SIR LLC REMITTANCE \$ 36.50 004017 001558 TRACTOR SUPPLY REMITTANCE \$ 180.52 004175 001559 VAN KEPPEL PARTS \$ 75.63 004019 001560 WAL MART COMMUNITY BRC Supplies \$ 100.64 004288 001561 WARREN CAT PARTS \$ 408.62 Total: \$ 7,077.73 1102-6-4200-2005 003770 001562 O REILLY AUTOMOTIVE, INC. PARTS \$ 95.09 004235 001563 O REILLY AUTOMOTIVE, INC. PARTS \$ 181.46 004457 001564 O REILLY AUTOMOTIVE, INC. PARTS \$ 11.58 004498 001565 P E C UTILITIES \$ 429.85 004378 001566 SIGN SOURCE SPLY \$ 6.00 004237 001567 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 760.48 1102-6-4300-2005 004388 001568 BATES ELECTRONICS PARTS \$ 67.97 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 004387 001569 C L BOYD PARTS \$ 44.86 004025 001570 HALL S AUTO AUTO REPAIR PARTS \$ 988.27 004304 001571 HOOTEN OIL CO. FUEL \$ 1,076.51 004371 001572 HOOTEN OIL CO. FUEL \$ 1,552.12 004459 001573 O G & E UTILITIES \$ 83.67 004097 001574 O REILLY AUTOMOTIVE, INC. PARTS \$ 52.86 004460 001575 P & K EQUIPMENT PARTS \$ 300.00 004351 001576 SEAL MASTERS INC ROAD MATERIAL \$ 1,534.69 004240 001577 WAL MART COMMUNITY BRC SPLY \$ 48.60 Total: \$ 5,749.55 HIGHWAY-ST 1313-6-8041-2005 004495 000304 FOREHAND S GARAGE LLC REPAIR \$ 760.61 003470 000305 JAMES SUPPLIES & RENTAL CO. SPLY \$ 222.49 004386 000306 O REILLY AUTOMOTIVE, INC. PARTS \$ 243.52 004458 000307 OK CORPORATION COMMISSION REGISTRATION \$ 50.00 Total: \$ 1,276.62 1313-6-8042-2005 004182 000308 4M TRUCKING LLC SERVICE \$ 4,602.42 004030 000309 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 418.03 004494 000310 HISLE BROS. INC. PARTS \$ 99.19 004381 000311 OK TAX COMMISSION TAG \$ 51.85 004369 000312 TREAT S SOLUTIONS JANITORIAL \$ 117.62 Total: \$ 5,289.11 RM&P 1209-1-1000-2005 003919 000068 SCOTT MERRIMAN INC OFFICE SUPPLY \$ 1,447.20 Total: \$ 1,447.20 Rural Fire-ST 1321-2-8206-2005 003799 000252 P E C UTILITIES \$ 36.42 Total: \$ 36.42 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 003813 000253 COWARTS SMOKEHOUSE MARKET FUEL \$ 38.27 003810 000259 O REILLY AUTOMOTIVE, INC. PARTS \$ 174.96

Total: \$ 213.23 1321-2-8210-2005 002996 000255 J & L WELDING & FABRICATION LLC
AUTO REPAIR PARTS \$ 800.00 Total: \$ 800.00 1321-2-8212-2005 004211 000256 P E C
UTILITIES \$ 49.02 Total: \$ 49.02 1321-2-8215-2005 004202 000257 P E C UTILITIES
\$ 41.13 Total: \$ 41.13 1321-2-8216-2005 004208 000258 P E C UTILITIES \$ 42.95 Total: \$
42.95 Senior Citizen Trust 7611-3-3900-2005 004497 000290 O G & E UTILITIES \$ 173.53
Total: \$ 173.53 SH Svc Fee 1226-2-0400-2005 003880 000365 XEROX CORPORATION
SERVICE \$ 148.09 Total: \$ 148.09 1226-2-0400-4110 004197 000366 VORTEX OPTICS LLC
LAW ENFORCEMENT SU \$ 1,343.98 Total: \$ 1,343.98 1226-2-1100-2005 004249 000367
CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 PO Warrant No. Vendor Name
Purpose Amount Total: \$ 42.59 Grand Total: \$ 57,669.42. All aye.

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

Jenny Lindsay, Pontotoc County Health Department, stated there will be a drive-thru
testing site at the Pontotoc County Technology Center located at 601 W. 33rd Street-Ada. The
service will be available Thursday, April 9th from 10:00 AM to 2:00 PM.

Chad Letellier, Emergency Management, inquired about the safety training scheduled for
this month. The BOCC stated it will be cancelled. Letellier also reported that President Trump
declared a disaster declaration for all seventy-seven counties in Oklahoma, and that the County
needs to document everything related to COVID-19.

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

April 13, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in
which the time, place, and agenda were duly posted on April 8, 2020 at 301 S. Broadway, Ada,
Oklahoma.

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

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

Introduction of guests: Nick Thurman, Keressa Kerr, John Christian, Cathleen Branscum,
Chad Letellier, Paula Hall, Danny Manuel, Jenny Lindsay, and Carla Bonner.

Motion by Starns, second by Davis, to approve April 6, 2020 meeting minutes. All aye.

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

Everything will stay the same. No action.

Motion by Starns, second by Davis, to approve amendment to the Section 125 Flexible
Benefit Plan for medical expenses related to the Coronavirus Aid Relief & Economic Security
(CARES) Act. All aye.

Motion by Starns, second by Davis, to approve FY 2020-2021 contracts between
Sparklight and the following offices:

- a. Commissioners’ office – internet services - \$90.69 per month
- c. Election Board - internet services - \$89.73 per month
- d. Sheriff - internet services - \$151.48 per month
- e. Pontotoc County Justice Center - internet and cable services - \$279.68 per
month
- f. County Clerk - internet services - \$152.44 per month
- g. Call-A-Ride - internet services - \$99.68 per month
- h. Agri-Plex - internet services - \$89.73 per month
- i. Emergency Management - internet and cable services - \$226.73 per month

All aye.

Motion by Starns, second by Davis, to table FY 2020-2021 contract between Sparklight
and the following office:

- b. Assessor – internet services - \$161.43 per month

All aye.

Motion by Roberts, second by Starns, to approve Fitzhugh VFD’s Fire Tax Purchase
Request:

- a. Casco Industries – (2) ladders - \$1,202.00

All aye.

Motion by Starns, second by Davis, to approve Homer VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:

- a. Cowarts – fuel - \$400.00 monthly/\$4,800.00 year
- b. Ragland Company - porta potty - \$75.00 monthly/\$900.00 year
- c. Sparklight - internet and phone services - \$125.00 monthly/\$1,500.00 year
- d. Ada City Utilities – water/trash services - \$100.00 monthly/\$1,200.00 year
- e. OG&E – electricity - \$125.00 monthly/\$1,500.00 year
- f. O'Reilly's – parts - \$400.00 monthly/\$4,800.00 year

All aye.

Motion by Roberts, second by Starns, to approve Union Valley VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:

- a. TDS Telecom – phone and internet service - \$115.00 monthly/\$1,380.00 year
- b. PEC - electric service - \$125.00 monthly/\$1,500.00 year
- c. B & S - trash service - \$25.00 monthly/\$300.00 year
- d. Rural Water District #9 - water service - \$30.00 monthly/\$360.00 year
- e. Halls Auto - hardware supplies - \$300.00 monthly/\$3,600.00 year
- f. Estop Express – fuel - \$500.00 monthly/\$6,000.00 year

All aye.

Motion by Roberts, second by Starns, to approve Fitzhugh VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:

- a. PEC – electricity - \$70.00 monthly/\$840.00 year
- b. Terry's Pest Control – exterminating - \$50.00 monthly/\$600.00 year

All aye.

Motion by Davis, second by Starns, to approve Pickett VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:

- a. PEC – electricity - \$125.00 monthly/\$1,500.00 year
- b. Ada City Utilities – water - \$40.00 monthly/\$480.00 year
- c. AT&T – phone services - \$85.00 monthly/\$1,020.00 year
- d. AT&T Mobility – data - \$85.00 monthly/\$1,020.00 year
- e. B&S – trash services - \$40.00 monthly/\$480.00 year
- f. Pickett Country Store – fuel - \$300.00 monthly/\$3,600.00 year
- g. NAPA – parts - \$300.00 monthly/\$3,600.00 year

All aye.

Motion by Davis, second by Roberts, to approve Vanoss VFD's FY 2020-2021 monthly blanket Fire Tax Purchase Requests:

- a. Bumper to Bumper – parts - \$300.00 monthly/\$3,600.00 year
- b. Pickett Country Store – fuel, water, Gatorade - \$300.00 monthly/\$3,600.00 year
- c. PEC – electricity - \$100.00 monthly/\$1,200.00 year

All aye.

Motion by Starns, second by Davis, to approve Allen Nutrition Center's FY 2020-2021 blanket Fire Tax Purchase Request:

- Auto Chlor – dishwasher maintenance - \$200.00 monthly/\$2,600.00 year

All aye.

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

- a. Assessor
- b. County Clerk
- c. Treasurer

All aye.

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

W#137 Home Title Guaranty Co.	1220-1-0600-2005	\$6,035.00
W#138 Lexis Nexis Risk Data MGMT	1220-1-0600-2005	\$105.00
W#139 OK Correctional Industries	1220-1-0600-2005	\$17.04

All aye.

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

1302-8-3100-2005 to 1302-8-3100-1110	\$4,000.00
0001-4-4700-1110 to 0001-4-4700-2005	\$1,200.00

All aye.

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

SH Svc Fee	4611
Senior Citizen Trust	4612-4613
General	4614-4621
Highway	4622-4628
Fair Board	4629
Rural Fire	4630-4654
911 St	4655
Public Health	4656-4658

All aye.

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

FY2019-2020 Emergency Mgmt 1212-2-2700-2005 004515 000062 CRITICAL COMM UTILITIES \$ 12.65 004516 000063 SPRINT COMMUNICATIONS COMPANY UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-1110 004551 000211 KIMBERLYN D TEACHEY JANITORIAL \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004572 000212 ADA CITY UTILITIES UTILITIES \$ 485.80 004514 000213 B & S SANITATION UTILITIES \$ 573.00 004529 000214 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,422.64 004336 000215 J B LUMBER PARTS \$ 331.91 003553 000216 JAMES SUPPLIES & RENTAL CO. SPLY \$ 130.71 Total: \$ 2,944.06 General 0001-1-1000-2005 004560 001202 THYSSENKRUPP ELEVATOR CORP MAINT \$ 309.00 Total: \$ 309.00 0001-1-1600-2005 004521 001211 ADA PAPER COMPANY OFFICE SUPPLY \$ 105.90 004523 001212 QUADIEN LEASING USA INC REMITTANCE \$ 77.17 004524 001213 SPARKLIGHT INTERNET \$ 88.94 Total: \$ 272.01 0001-1-1700-2020 003521 001214 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 5,000.00 Total: \$ 5,000.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004527 001200 ADA CITY UTILITIES UTILITIES \$ 409.34 004571 001201 ADA CITY UTILITIES UTILITIES \$ 67.65 004520 001203 ADA CITY UTILITIES UTILITIES \$ 513.15 004528 001204 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 163.11 004493 001205 J J KELLER & ASSOCIATES INC OFFICE SUPPLY \$ 451.52 004489 001206 KINDRICK & CO. OFFICE SUPPLY \$ 690.00 004058 001207 MIDWEST PRINTING CO OFFICE SUPPLY \$ 503.28 004552 001208 MILLER OFFICE UTILITIES \$ 54.90 003114 001209 SOUTHEASTERN ALARM SERVICE \$ 120.00 004576 001210 SPARKLIGHT INTERNET \$ 90.69 Total: \$ 3,063.64 0001-1-2200-2005 004561 001215 MILLER OFFICE REMITTANCE \$ 31.47 004530 001216 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 121.20 0001-2-0400-2005 004563 001199 SPARKLIGHT INTERNET \$ 139.61 Total: \$ 139.61 Health 1216-3-5000-1310 003905 000251 LINDSAY, JENNY TRAVEL \$ 60.89 003906 000252 REEVES, CHELSEA TRAVEL \$ 491.64 003458 000253 ROLLINS, LEANNA TRAVEL \$ 77.74 003901 000254 ROLLINS, LEANNA TRAVEL \$ 291.53 Total: \$ 921.80 1216-3-5000-2005 004578 000255 ADA CITY UTILITIES UTILITIES \$ 253.31 000688 000256 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 124.06 003031 000257 HOME DEPOT USA INC SPLY \$ 669.75 004579 000258 SPARKLIGHT INTERNET \$ 86.29 003453 000259 STANDLEY SYSTEMS REMITTANCE \$ 333.74 004566 000260 WAL MART COMMUNITY BRC SPLY \$ 263.04 Total: \$ 1,730.19 Page 2/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004510 001578 B & S SANITATION TRASH \$ 49.00 004093 001579 C L BOYD PARTS \$ 574.49 004264 001580 C L BOYD PARTS \$ 23.36 004372 001581 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,692.96 004370 001582 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 5,662.82 004045 001583 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 1,579.22 004377 001584 P & K EQUIPMENT PARTS \$ 93.48 004517 001585 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 10,750.33 1102-6-4100-4110 004567 001586 PARR, THOMAS EASEMENT \$ 180.00 Total: \$ 180.00 1102-6-4200-2005 004511 001587 B & S SANITATION TRASH \$ 49.00 004234 001588 CULLIGAN SERVICE \$ 45.00 004518 001589 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003572 001590 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 Total: \$ 224.00 1102-6-4300-2005 004512 001591 B & S SANITATION TRASH \$ 49.00 004335 001592 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 223.45 003376 001593 DAVIS FLEET PARTS PARTS \$ 30.04 004095 001594 FITTSTONE INC ROAD MATERIAL \$ 4,776.56 004525 001595 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 004096 001596 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 2,989.34 004519 001597 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004526 001598 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.00 004332 001599 SHERRELL STEEL L.L.C PARTS \$ 18.00 004513 001600 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 56.15 Total: \$ 8,302.54 HIGHWAY-ST 1313-6-8041-2005 004389 000313 CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 912.00 004384 000314 DOLESE BROS ROAD MATERIAL \$ 907.13 004577

000315 GUDERIANS OFFICE SUPPLY \$ 83.50 004488 000316 HOOTEN OIL CO. FUEL \$ 1,512.27 Page 3/6 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004564 000317 SUMMIT TRUCK GROUP REPAIR \$ 742.00 004565 000318 T & W TIRE TIRES \$ 18.00 Total: \$ 4,174.90 1313-6-8042-2005 004506 000319 ADA TRUCK PARTS PARTS \$ 244.40 004499 000320 HOOTEN OIL CO. FUEL \$ 2,652.88 003772 000321 FITTSTONE INC ROAD MATERIAL \$ 9,700.36 004230 000322 FITTSTONE INC ROAD MATERIAL \$ 5,185.05 004383 000323 FITTSTONE INC ROAD MATERIAL \$ 1,962.09 004385 000324 FITTSTONE INC ROAD MATERIAL \$ 1,109.16 004231 000325 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 5,957.59 004505 000326 TREAT S SOLUTIONS JANITORIAL \$ 122.05 Total: \$ 26,933.58 JAIL-ST-NEW 1334-2-8034-2005 004570 000190 ADA CITY UTILITIES UTILITIES \$ 6,796.43 003889 000191 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,234.38 Total: \$ 20,030.81 Resale 1220-1-0600-2005 004574 000137 HOME TITLE SERVICE \$ 6,035.00 004594 000138 LEXISNEXIS RISK SOLUTIONS SERVICE \$ 105.00 004575 000139 O C I OFFICE SUPPLY \$ 17.04 Total: \$ 6,157.04 Rural Fire-ST 1321-2-2700-2005 003923 000260 STROHMAN ENTERPRISE INC SPLY \$ 507.94 Total: \$ 507.94 1321-2-8209-2005 002415 000262 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 Page 4/6 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 004214 000263 A T & T MOBILITY UTILITIES \$ 33.50 004212 000264 ADA CITY UTILITIES UTILITIES \$ 24.70 004215 000265 B & S SANITATION TRASH \$ 23.00 Total: \$ 81.20 1321-2-8215-2005 004203 000266 B & S SANITATION TRASH \$ 23.00 004201 000267 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 48.00 1321-2-8216-2005 002402 000268 PICKETT COUNTRY STORE FUEL \$ 258.62 002857 000269 PICKETT COUNTRY STORE FUEL \$ 112.71 Total: \$ 371.33 1321-3-8202-2005 004218 000261 AUTO CHLOR SERVICE \$ 187.90 Total: \$ 187.90 Senior Citizen Trust 7611-3-3900-2005 004553 000291 ADA CITY UTILITIES UTILITIES \$ 180.55 004573 000292 B & S SANITATION TRASH \$ 49.00 004504 000293 RSI COMMUNICATIONS RENT \$ 150.00 Total: \$ 379.55 SH Svc Fee 1226-2-0400-2005 003650 000368 COMDATA FUEL \$ 4,567.67 004244 000369 VERSATILE NETWORKS SPLY \$ 1,626.00 Total: \$ 6,193.67 1226-2-1100-2005 004532 000370 BEMAC SUPPLY REMITTANCE \$ 28.05 003881 000371 CULLIGAN SERVICE \$ 404.82 004113 000372 NICKERSON PLUMBING INC PLUMBING \$ 550.00 004118 000374 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 85.00 004562 000375 SPARKLIGHT INTERNET \$ 249.43 Page 5/6 PO Warrant No. Vendor Name Purpose Amount Total: \$ 1,317.30 Grand Total: \$ 100,618.84. 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):

Sixty-one people were tested in the drive-thru COVID-19 testing at the Pontotoc County Vo-Tech by the Pontotoc County Health Department. No results have been received at this time.

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

April 20, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on April 16, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Shelley Snider, JR Grissom, John Christian, Chad Letellier, Paula Hall, Danny Manuel, Karen Dunnigan, Brandy Carter, Cathleen Branscum, Jenny Lindsey, and Janna Kelley.

Motion by Starns, second by Roberts, to approve April 13, 2020 meeting minutes. All aye.

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

Motion by Starns, second by Davis, to approve Amendment “B” to the Proclamation Declaring State of Emergency approved on March 17, 2020:

Whereas the Board of County Commissioners hereby extend the Proclamation Declaring State of Emergency for COVID-19 to May 5, 2020, unless otherwise extended or lifted by us.
All aye.

Motion by Starns, second by Roberts, to accept Heather Gallagher's resignation from the Pontotoc County Fair Board, and appoint Shawn Lackey to fulfill vacancy for District #2 area. All aye.

Motion by Davis, second by Roberts, to table Resolution #20-72, Pontotoc County's Six-Year CIRB Allocation Funding Plan (FY 2021-2026) for the BOCC to review further. All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 contract between Sparklight and the following office:

- a. Assessor - internet services - \$99.68 per month

All aye.

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

- a. Tulsa County Juvenile Bureau for Tulsa County Juvenile Detention Center, \$68.25 per child per day

All aye.

Motion by Starns, second by Roberts, to approve utility crossing application for permit: Gene McCurdy – water line – County Road 3585

All aye.

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

Request:

Dependable Heat & Air – A.C. equipment & materials (bid #13) - \$40,000.05

All aye.

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

W#33	OESC	7205-5-8049-2005	\$15.00
W#140	OESC	1220-1-0600-1110	\$195.00
W#141	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#142	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#60	OK Employment Security Commission	7201-1-1400-2005	\$17.01
W#61	Farrell, Griffin & Haney	7201-1-1400-2005	\$85.00
W#62	First Aid Services & Supply Co.	7201-1-1400-2005	\$419.85
W#63	Copelin's Office Center	7201-1-1400-2005	\$515.32
W#64	Southwestern Stationary & Bank Supply	7201-1-1400-2005	\$1,531.73

All aye.

Discussion and possible action regarding transfer(s). None.

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

Senior Citizen Transportation	4726-4760
Public Health	4727-4732
SH SVC Fee	4733-4737
Fair Board	4738-4742
Highway	4743-4754
Highway St	4755-4757
General	4758-4759

All aye.

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

FY 19-20 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 004225 000004 MERCY SPECIALIZED BILLING SERVICE SERVICE \$ 75,000.00 Total: \$ 75,000.00 Crt Clk Revolving 7201-1-1400-2005 000028B 000060 OESC UNEMP PREM \$ 17.01 000029B 000061 FARRELL GRIFFIN & HANEY PLLC SERVICE \$ 85.00 000030B 000062 ZEE MEDICAL OFFICE SUPPLY \$ 419.85 000031B 000063 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 515.32 000032B 000064 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 1,531.73 Total: \$ 2,568.91 Emergency Mgmt 1212-2-2700-2005 004681 000064 A T & T SERVICES INC UTILITIES \$ 71.50 Total: \$ 71.50 Fair Board 1214-4-4700-2005 004689 000217 A T & T SERVICES INC UTILITIES \$ 133.07 004301 000218 ADA NEWS PUBLICATION \$ 759.00 004549 000219 J B LUMBER JANITORIAL \$ 407.21 004661 000220 SPARKLIGHT INTERNET \$ 93.98 Total: \$ 1,393.26 General 0001-1-0600-2005 004684 001223 A T & T SERVICES INC UTILITIES \$ 86.00 Total: \$ 86.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 004683 001224 A T & T SERVICES INC UTILITIES \$ 128.23 004502 001232 OFFICE DEPOT OFFICE SUPPLY \$ 50.81 004665 001233 SPARKLIGHT INTERNET \$ 147.44 Total: \$ 326.48 0001-1-1600-2005 004686 001218 A T & T SERVICES INC UTILITIES \$ 86.00 Total: \$ 86.00 0001-1-2000-2005 004600 001217 OESC UNEMP PREM \$ 3,387.42 004682 001221 A T & T SERVICES INC UTILITIES \$ 1,916.12 001711 001234 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 003113 001235 CULLIGAN

SERVICE \$ 94.40 002382 001236 THYSSENKRUPP ELEVATOR CORP SERVICE \$ 309.00
Total: \$ 5,781.94 0001-1-2200-2005 004687 001219 A T & T SERVICES INC UTILITIES \$
101.91 Total: \$ 101.91 0001-2-0400-2005 004688 001222 A T & T SERVICES INC UTILITIES
\$ 182.04 004671 001225 A T & T MOBILITY UTILITIES \$ 905.50 004672 001226 A T & T
MOBILITY UTILITIES \$ 478.50 003289 001227 ADA TIRE CENTER INC TIRES \$ 130.00
004309 001228 CINTAS CORPORATION LOC 618 MEDICAL \$ 225.00 003649 001229 SUPER
LUBE OIL CHANGE \$ 161.73 Total: \$ 2,082.77 0001-5-0900-2005 004685 001220 A T & T
SERVICES INC UTILITIES \$ 89.54 003568 001230 STANDLEY SYSTEMS REMITTANCE
\$ 326.03 003873 001231 U S POSTMASTER POSTAGE \$ 240.00 Total: \$ 655.57 Health 1216-
3-5000-1310 003903 000261 WELCH, STACI TRAVEL \$ 1.61 PO Warrant No. Vendor Name
Purpose Amount Health 1216-3-5000-1310 Total: \$ 1.61 1216-3-5000-2005 004660 000262
CENTERPOINT ENERGY - ARKLA UTILITIES \$ 170.36 002137 000263 J B LUMBER
JANITORIAL \$ 23.94 001743 000264 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00
004541 000265 STANDLEY SYSTEMS REMITTANCE \$ 239.93 002600 000266 TERRY S PEST
CONTROL SERVICE \$ 44.00 003450 000267 WAL MART COMMUNITY BRC SPLY \$ 97.56
004406 000268 WAL MART COMMUNITY BRC SPLY \$ 5.91 004089 000269 YERBY S
MODERN APPLIANCE PARTS \$ 49.99 Total: \$ 1,151.69 Highway 1102-6-4100-2005 004601
001601 OESC UNEMP PREM \$ 1,165.71 004690 001602 A T & T SERVICES INC UTILITIES \$
232.23 002050 001603 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.40 004016 001604
RINKER'S AUTOMOTIVE PRODUCTS IN REMITTANCE \$ 397.36 Total: \$ 1,799.70 1102-6-
4100-2040 004582 001605 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004583
001606 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004584 001607 VISION BANK
LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 004602 001608 OESC UNEMP PREM
\$ 989.65 004691 001609 A T & T SERVICES INC UTILITIES \$ 74.25 002879 001610 O T A
PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 21.45 Total: \$ 1,085.35 1102-6-4200-2040 004587
001611 VISION BANK LEASE \$ 9,264.83 004588 001612 OK DEPT OF TRANSPORTATION
LEASE \$ 1,156.30 004589 001613 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53
004590 001614 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 13,566.19 PO
Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 004603 001615 OESC
UNEMP PREM \$ 1,001.39 004662 001616 CENTERPOINT ENERGY - ARKLA INTERNET \$
155.20 004663 001617 O G & E INTERNET \$ 315.17 004664 001618 CINTAS CORPORATION
LOC 618 UNIFORMS/MATS \$ 36.44 001088 001619 DOLESE BROS ROAD MATERIAL \$
3,409.34 004317 001620 DOLESE BROS ROAD MATERIAL \$ 2,079.25 004331 001621
FITSTONE INC ROAD MATERIAL \$ 1,603.42 004555 001622 HOOTEN OIL CO. FUEL \$
969.41 004556 001623 HOOTEN OIL CO. FUEL \$ 1,150.53 004426 001624 NAPA OF ADA
PARTS \$ 160.50 004333 001625 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 70.02
004334 001626 T & W TIRE TIRES \$ 715.70 004238 001627 WYCHE QUARRY ROAD
MATERIAL \$ 760.00 Total: \$ 12,426.37 1102-6-4300-2040 004593 001628 VISION BANK
LEASE \$ 12,242.87 Total: \$ 12,242.87 HIGHWAY-ST 1313-6-8041-2005 004596 000327 P & K
EQUIPMENT PARTS \$ 91.86 004595 000328 T & W TIRE TIRES \$ 325.80 004597 000329 TIM
MILLS FENCE CO SPLY \$ 216.00 Total: \$ 633.66 1313-6-8042-2005 004558 000330 ADA
TRUCK PARTS PARTS \$ 349.24 004229 000331 JENNINGS STONE ROAD MATERIAL
\$ 4,995.00 004507 000332 JENNINGS STONE ROAD MATERIAL \$ 220.00 004522 000333
JENNINGS STONE ROAD MATERIAL \$ 675.00 004508 000334 M H C KENWORTH PARTS \$
200.90 004559 000335 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 204.94 Total: \$
6,645.08 JAIL-ST-NEW 1334-2-8034-1110 004604 000192 OESC UNEMP PREM \$ 650.00
Total: \$ 650.00 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-
1110 004605 000179 OESC UNEMP PREM \$ 814.45 Total: \$ 814.45 1315-2-8034-2999
004598 000180 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 53,698.23 Total: \$
53,698.23 Law Library 7205-5-8049-2005 000006A 000033 OESC UNEMP PREM \$ 15.00
Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 004606 000137 OESC UNEMP PREM \$ 521.88
Total: \$ 521.88 Resale 1220-1-0600-1110 004607 000140 OESC UNEMP PREM \$ 195.00
Total: \$ 195.00 1220-1-0600-2005 004692 000141 CHANEY LAWN CARE & LAND SCAPIN
SERVICE \$ 75.00 004693 000142 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00
Total: \$ 150.00 RM&P 1209-1-1000-2005 004608 000069 OESC UNEMP PREM \$ 61.00 Total:
\$ 61.00 Rural Fire-ST Page 5/7 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST
1321-2-8207-4130 004586 000271 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19
1321-2-8208-4130 004585 000270 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25
1321-2-8209-2005 004220 000274 O G & E UTILITIES \$ 71.78 004224 000275 RAGLAND
COMPANY SERVICE \$ 75.00 004222 000276 SPARKLIGHT INTERNET \$ 113.90 Total: \$
260.68 1321-2-8210-2005 003821 000277 CHICKASAW COMMUNICIONS FIRE
EQUIPMENT \$ 790.00 Total: \$ 790.00 1321-2-8213-2005 003181 000278 T & W TIRE TIRES \$

360.20 Total: \$ 360.20 1321-2-8213-4130 004591 000272 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 004592 000273 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-1110 004609 000294 OESC UNEMP PREM \$ 292.08 Total: \$ 292.08 7611-3-3900-2005 000221 000295 ADA ALIGNMENT TIRES \$ 202.50 004198 000296 ADA TIRE CENTER INC TIRES \$ 106.28 004503 000297 OK CORPORATION COMMISSION REMITTANCE \$ 25.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 003253 000298 SUPER LUBE OIL CHANGE \$ 127.46 004698 000299 U S CELLULAR UTILITIES \$ 78.44 Total: \$ 539.68 SH Commissary 1223-2-0400-2005 003998 000023 GUDERIANS REMITTANCE \$ 6,306.99 Total: \$ 6,306.99 SH Svc Fee 1226-2-0400-1110 004610 000377 OESC UNEMP PREM \$ 257.25 003877 000378 WOOD, GARY SERVICE \$ 268.75 Total: \$ 526.00 1226-2-0400-2005 003783 000379 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 440.66 Total: \$ 440.66 1226-2-1100-2005 004253 000380 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 956.03 004250 000381 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 129.76 003789 000382 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 604.46 Total: \$ 1,690.25 Grand Total: \$ 223,051.15 All aye.

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

Per Chad Letellier, Emergency Management Director, personal protective equipment (PPE) is available if needed.

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

April 27, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on April 23, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Cathleen Branscum, Danny Manuel, Chad Letellier, Nick Thurman, John Christian, Karen Dunnigan, Jenny Lindsay, Carla Hatcher Bonner, Judge Kessinger, JR Grissom.

Review and possibly approve April 20, 2020 meeting minutes. No action, the Board has not had a chance to review.

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

Judge Kessinger proposed May 15th to be when staff court would open again.

At this time, things will stay the same. No action.

Motion by Davis, second by Starns, to table Resolution #20-72, Pontotoc County’s Six-Year CIRB Allocation Funding Plan (FY 2021-2026) to review further. All aye.

Motion by Starns, second by Davis, to approve Engagement Letter between Pontotoc County and Kerry John Patten C.P.A. for his services (for \$5,900.00) for FY 2020-2021 Budget. All aye.

Motion by Starns, second by Davis to let bid #15, purchasing 3/8 and 5/8 limestone chips. All aye.

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

GeoSafe – FY 2020-2021 global positional services (GPS) services - \$12,000.00

All aye.

Motion by Roberts, second by Starns, to approve utility crossing application for permit: B&H Construction – water line – County Road 3635

All aye.

Motion by Starns, second by Roberts, to approve Agri-Plex’s Hotel Motel Purchase Request:

Dependable Heat & Air – labor (bid #13) - \$20,519.95

All aye.

Motion by Davis, second by Starns, to approve April 2020 payroll. All aye.

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

W#143 Pitney Bowes Global Financial Service Inc	1220-1-0600-2005	\$879.06
W#19 Home Point Financial	7408-1-0600-2005	\$2,040.00

All aye.

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

1327-2-8036-1110 to 1327-2-8036-2005	\$12,000.00
7611-3-3900-1110 to 7611-3-3900-2005	\$3,000.00
1302-8-3100-2005 to 1302-8-3100-4110	\$20,519.95

All aye.

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

Fair Board	4804-4807
Highway	4808-4813
Highway St	4814-4818
General	4819-4820, 4848
SH Svc Fee	4821-4835
SH Comm	4836-4838
Jail St New	4839
Senior Citizen Trust	4840-4842

All aye.

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

FY 19-20 Emergency Mgmt 1212-2-2700-2005 004391 000065 STAPLES OFFICE SUPPLY \$ 141.26 Total: \$ 141.26 Fair Board 1214-4-4700-2005 004629 000221 J B LUMBER PARTS \$ 514.67 004456 000222 JAMES SUPPLIES & RENTAL CO. SPLY \$ 199.53 004339 000223 MEAD LUMBER DO-IT CENTER PARTS \$ 195.64 004764 000224 O G & E UTILITIES \$ 49.93 004453 000225 SHERRELL STEEL L.L.C PARTS \$ 250.00 004101 000226 SUPER LUBE OIL CHANGE \$ 209.57 004720 000227 TERRY S PEST CONTROL SERVICE \$ 60.00 004786 000228 U S ALERT LLC UTILITIES \$ 35.99 Total: \$ 1,515.33 General 0001-1-1000-2005 004713 001242 ADA PAPER COMPANY OFFICE SUPPLY \$ 192.89 004782 001243 CANON FINANCIAL SERVICES INC REMITTANCE \$ 212.86 004666 001244 COAST TO COAST INC OFFICE SUPPLY \$ 1,021.37 004701 001245 OFFICE DEPOT OFFICE SUPPLY \$ 92.68 Total: \$ 1,519.80 0001-1-1600-2005 004509 001249 IN TONE IMAGING LLC OFFICE SUPPLY \$ 499.90 Total: \$ 499.90 0001-1-2000-2005 004717 001246 ADA, CITY OF REMITTANCE \$ 175.00 004554 001247 J J KELLER & ASSOCIATES INC OFFICE SUPPLY \$ 507.40 004763 001248 O G & E UTILITIES \$ 199.41 Total: \$ 881.81 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 004768 001250 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 126.00 Total: \$ 126.00 0001-2-0400-2005 000475 001237 FOREHAND S GARAGE LLC REPAIR \$ 610.00 004677 001238 HEART J DESIGN UNIFORMS \$ 15.50 004676 001239 U S POSTMASTER POSTAGE \$ 275.00 004777 001240 VERIZON UTILITIES \$ 961.32 Total: \$ 1,861.82 0001-5-0900-2005 004795 001241 A T & T UTILITIES \$ 258.99 Total: \$ 258.99 Health 1216-3-5000-1110 003667 000270 OK STATE DEPT OF HEALTH SERVICE \$ 33,674.16 Total: \$ 33,674.16 1216-3-5000-2005 004700 000271 A T & T UTILITIES \$ 467.11 004706 000272 O G & E UTILITIES \$ 984.43 003894 000273 STAPLES OFFICE SUPPLY \$ 316.70 Total: \$ 1,768.24 Highway 1102-6-4100-2005 004718 001630 STAPLES OFFICE SUPPLY \$ 368.99 004789 001631 U S CELLULAR UTILITIES \$ 157.86 Total: \$ 526.85 1102-6-4200-2005 004723 001632 BATES ELECTRONICS SPLY \$ 89.95 004232 001633 BUMPER TO BUMPER PARTS \$ 619.29 004710 001634 BUMPER TO BUMPER PARTS \$ 337.38 004721 001635 BUMPER TO BUMPER PARTS \$ 22.39 004312 001636 DUB ROSS COMPANY PARTS \$ 1,633.60 004557 001637 JENNINGS STONE ROAD MATERIAL \$ 2,915.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 004679 001638 JENNINGS STONE ROAD MATERIAL \$ 200.00 004694 001639 JENNINGS STONE ROAD MATERIAL \$ 850.00 004709 001640 JENNINGS STONE ROAD MATERIAL \$ 600.00 004724 001641 JENNINGS STONE ROAD MATERIAL \$ 705.00 004708 001642 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 004702 001643 P & K EQUIPMENT PARTS \$ 447.44 004707 001644 PV BUSINESS SOLUTIONS OFFICE SUPPLY \$ 298.50 002373 001645 RHYNES SURPLUS PARTS \$ 34.47 004715 001646 RURAL WATER DIST #8 UTILITIES \$ 47.21 004722 001647 STAPLES OFFICE SUPPLY \$ 129.97 004236 001648 T & W TIRE TIRES \$ 181.00 004704 001649 TOTAL SIR LLC SERVICE \$ 36.50 004787 001650 U S CELLULAR UTILITIES \$ 130.28 004673 001651 VAN KEPPEL PARTS \$ 559.69 Total: \$ 9,887.67 1102-6-4300-2005 004765 001652 A T & T UTILITIES \$ 100.56 004537 001653 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 338.56 004330 001654 DAVIS FLEET PARTS PARTS \$ 304.23 004421 001655 FITTSTONE INC ROAD

MATERIAL \$ 3,265.95 004242 001656 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 910.83 004675 001657 T & W TIRE TIRES \$ 1,288.00 004680 001658 WARREN CAT PARTS \$ 982.53 004626 001659 WYCHE QUARRY ROAD MATERIAL \$ 740.00 Total: \$ 7,930.66 HIGHWAY-ST 1313-6-8041-2005 004674 000336 DUB ROSS COMPANY ROAD MATERIAL \$ 3,376.50 004725 000337 HISLE BROS. INC. REPAIR \$ 6,078.39 004550 000338 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,790.70 004714 000339 RHYNES SURPLUS PARTS \$ 47.73 004711 000340 T & W TIRE TIRES \$ 24.00 004696 000343 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 732.00 Total: \$ 13,049.32 1313-6-8042-2005 004659 000341 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,198.82 004678 000342 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,473.00 003774 000344 DOLESE BROS ROAD MATERIAL \$ 1,544.67 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 004703 000345 JENNINGS STONE ROAD MATERIAL \$ 550.00 Total: \$ 5,766.49 JAIL-ST-NEW 1334-2-8034-2005 004792 000194 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 683.79 004716 000195 O G & E UTILITIES \$ 2,524.79 Total: \$ 3,208.58 Lodging-ST 1302-8-3100-4110 004767 000138 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 40,000.05 Total: \$ 40,000.05 Resale 1220-1-0600-2005 004773 000143 PITNEY BOWES POSTAGE \$ 879.06 Total: \$ 879.06 Rural Fire-ST 1321-2-8204-4110 003676 000279 SHIPMAN COMMUNICATIONS FIRE EQUIPMENT \$ 2,995.00 Total: \$ 2,995.00 1321-2-8206-2005 002861 000280 TERRY S PEST CONTROL SERVICE \$ 25.00 Total: \$ 25.00 1321-2-8212-2005 004213 000281 A T & T UTILITIES \$ 73.98 Total: \$ 73.98 1321-2-8214-4110 002790 000282 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 33,915.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8214-4110 Total: \$ 33,915.00 1321-2-8215-2005 004200 000283 T D S TELECOM UTILITIES \$ 94.93 Total: \$ 94.93 Senior Citizen Trust 7611-3-3900-2005 004783 000300 A T & T UTILITIES \$ 545.30 004784 000301 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 41.31 004785 000302 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 12.76 003571 000303 OFFICE DEPOT OFFICE SUPPLY \$ 130.67 004762 000304 SPARKLIGHT INTERNET \$ 103.93 Total: \$ 833.97 SH Commissary 1223-2-0400-2005 002156 000024 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 766.79 Total: \$ 766.79 SH Svc Fee 1226-2-0400-2005 004776 000383 J P X AMERICA LAW ENFORCEMENT SU \$ 4,439.50 004247 000384 STAPLES OFFICE SUPPLY \$ 899.23 004443 000385 STAPLES OFFICE SUPPLY \$ 837.81 Total: \$ 6,176.54 1226-2-1100-2005 003786 000386 DICUS SUPERSTORE FOOD \$ 523.20 003444 000387 LOCKE SUPPLY JANITORIAL \$ 110.47 003369 000388 PITNEY BOWES POSTAGE \$ 71.61 003997 000389 SHRED-IT REMITTANCE \$ 183.24 003887 000390 WAL MART COMMUNITY BRC JANITORIAL \$ 21.87 Total: \$ 910.39 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 004843 000019 HOME POINT FINANCIAL TAX REF \$ 2,040.00 Total: \$ 2,040.00 Grand Total: \$ 171,327.59 All aye.

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

Jenny Lindsay with Pontotoc County Health Department reported that at this time, District #8 has fifty-four COVID-19 cases and that sixteen are active, thirty-six have recovered, and there have been two deaths. The Health Department is testing by appointment. Also, there are 366 food boxes available for people that have been tested.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member