

April 2021
April 5, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on March 31, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Lisa Anderson, Brandon Williams, Daniel Manuel, Janna Kelley, Jenny Lindsay, and Shelley Snider.

Motion by Roberts, second by Starns, to approve March 29, 2021 meeting minutes. All aye.

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

Discussion and possible action with AT&T representative(s) regarding upgrading the County's phone system:

Brandon Williams with AT&T provided and discussed pricing and product information to update the County's phone system. Williams stated there will be an upfront cost of \$1,366.67 excluding installation. The total with installation by on-site professional services would be \$14,862.00. The BOCC chooses without installation. The County will receive 126 phones with fax machine serves included. AT&T is providing this phone service at a proposed monthly charge of \$2,700.00 versus current monthly charges of approximately \$3,700.00. This upgrade will allow the County to receive an updated phone system with a monthly/annual savings. Following the signed contract, the BOCC's administrative assistant will receive a link to accept and training will then be available. Motion by Starns, second by Roberts, to approve upgrading the County's phone system with AT&T. All aye.

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

Motion by Roberts, second by Starns, to approve Resolution #21-67, Health Department declaring surplus:

- a. Sofas – inventory #62-MD-102-04 – 102-13
- b. APC smart ups batteries – inventory #62-MD-245-01 – 245-03

All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #12, interior construction of the new Fittstown VFD building (re-bid of #3 & #11). The following bid was opened and accepted:

Timber Creek Development LLC \$177,675.00

Motion by Roberts, second by Starns, to award Bid #12, interior construction of the new Fittstown VFD building to Timber Creek Development in the amount of \$177,675.00. All aye.

Motion by Starns, second by Roberts, to approve to let Bid #13, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2021). All aye.

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

- a. Richard Eaves – gas line – Old Highway 99

All aye.

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

- a. Staples – supplies - \$400.00
- b. Cintas – services - \$600.00
- c. Frye Brothers – sand - \$1,500.00
- d. James' Supplies – supplies - \$600.00
- e. Locke Supply – plumbing supplies - \$400.00
- f. Ada Outdoors – supplies - \$300.00
- g. O'Reilly Auto Parts – parts - \$200.00

All aye.

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

- a. Health Department
- b. Agri-Plex

All aye.

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

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

W#146 Ponaco Oil Co. 1220-1-0600-2005 \$550.00

All aye.

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

1321-2-8205-2005 to 1321-2-8205-4110 \$131,525.00

All aye.

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

General	4474, 4475-4478, 4482
HWY Sales Tax	4479
HWY	4480, 4488-4489
Senior Citizen Transportation	4481
Sheriff Fee SH	4483
Lodging St	4503-4509

All aye.

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

FY 20-21 Fair Board 1214-4-4700-2005 004338 000059 ADA NEWS PUBLICATION \$ 1,109.00 004339 000060 T & W TIRE TIRES \$ 30.00 Total: \$ 1,139.00 General 0001-1-1700-2020 003504 001225 TOTAL ASSESSMENT SOLUTIONS CO SERVICE \$ 5,000.00 Total: \$ 5,000.00 0001-1-2000-2005 003288 001226 ADA NEWS PUBLICATION \$ 10.03 004444 001227 O G & E UTILITY \$ 2,320.44 004461 001228 P E C MONTHLY \$ 28.04 Total: \$ 2,358.51 Health 1216-3-5000-2005 002571 000257 URGENT CARE REMITTANCE \$ 100.00 003350 000258 WAL MART COMMUNITY BRC SPLY \$ 94.52 Total: \$ 194.52 Highway 1102-6-4100-2005 004344 001054 IN TOUCH COMMUNICATIONS INC OFFICE SUPPLY \$ 74.97 004459 001068 P E C MONTHLY \$ 927.85 Total: \$ 1,002.82 1102-6-4200-2005 004460 001057 P E C MONTHLY \$ 581.93 Total: \$ 581.93 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 004443 001060 O G & E UTILITY \$ 82.08 Total: \$ 82.08 1102-6-6510-2005 003619 001055 PONTOTOC SAND & STONE ROAD MATERIAL \$ 6,570.09 004312 001056 WYCHE QUARRY ROAD MATERIAL \$ 2,935.00 Total: \$ 9,505.09 1102-6-6530-2005 004009 001058 DOLESE BROS ROAD MATERIAL \$ 3,165.04 004259 001059 JONES EQUIPMENT CO PARTS \$ 105.00 004091 001061 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,471.82 004410 001062 POPE, JAMES LABOR AND MATERIALS \$ 3,094.00 004257 001063 SEAL MASTERS INC ROAD MATERIAL \$ 1,587.22 004047 001064 T & W TIRE TIRES \$ 783.18 004327 001065 T & W TIRE TIRES \$ 2,191.18 004049 001066 WYCHE QUARRY ROAD MATERIAL \$ 950.00 004347 001067 LOCKE SUPPLY PARTS \$ 87.25 Total: \$ 14,434.69 HIGHWAY-ST 1313-6-8041-2005 004350 000604 ADA TRUCK PARTS PARTS \$ 139.14 004258 000605 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 925.28 004311 000606 FASTENAL PARTS \$ 56.53 004292 000607 HOOTEN OIL CO. FUEL \$ 2,790.71 004349 000608 T & W TIRE TIRES \$ 295.50 003858 000609 TOTAL SIR LLC SERVICE \$ 36.50 004343 000610 WARREN CAT PARTS \$ 112.95 004341 000611 WYCHE QUARRY \$ 3,770.00 Total: \$ 8,126.61 1313-6-8043-2005 002148 000612 BATES ELECTRONICS PARTS \$ 39.99 003486 000613 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,729.25 Total: \$ 2,769.24 Lodging-ST PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 003788 000233 STAPLES OFFICE SUPPLY \$ 139.99 Total: \$ 139.99 Resale 1220-1-0600-2005 004463 000153 PONACO OIL CO INC RENT \$ 550.00 Total: \$ 550.00 Rural Fire-ST 1321-2-8206-2005 003706 000266 P E C UTILITIES \$ 22.88 Total: \$ 22.88 1321-2-8209-2005 003712 000267 COWARTS SMOKEHOUSE MARKET FUEL \$ 187.69 000477 000268 O REILLY AUTOMOTIVE, INC. PARTS \$ 171.34 Total: \$ 359.03 1321-2-8212-2005 004165 000269 P E C UTILITIES \$ 43.86 Total: \$ 43.86 1321-2-8215-2005 004146 000270 P E C UTILITIES \$ 162.27 Total: \$ 162.27 1321-2-8216-2005 004164 000271 P E C UTILITIES \$ 52.68 001009 000272 PICKETT COUNTRY STORE FUEL \$ 230.20 Total: \$ 282.88 Senior Citizen Trust 7611-3-3900-2005 004331 000256 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 004332 000257 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 124.44 004405 000258 O G & E UTILITY \$ 168.23 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 004348 000259 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 408.19 SH Commissary 1223-2-0400-2005 001211 000013 NESTER HEAT & AIR LLC REPAIR \$ 343.00 Total: \$ 343.00 SH Svc Fee 1226-2-1100-2005 004186 000269 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 002976 000270 LOCKE SUPPLY PARTS \$ 16.79 000122 000271 MERCY OF ADA MEDICAL \$ 1,000.13 Total: \$ 1,059.51 Grand Total: \$ 48,566.10. 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 (PCHD) reported Pontotoc County is continuing to stay around 150 COVID-19 cases at this time and recommended to get vaccinated. Vaccines are offered at PCHD on Tuesdays, Wednesdays, and Thursdays.

The Board reported that Mike Butler, Call-A-Ride Director, is having issues finding office staff. Also, Call-A-Ride (CAR) offers LogistiCare rides for medial patients that sometime occur on weekends and after normal business hours. This may cause the need for the purchase of a phone through CAR instead of using Butler's personal phone.

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

April 5, 2021

The Board of Pontotoc County Commissioners scheduled a special meeting in which the time, place, and agenda were duly posted on March 30, 2021 at 301 S. Broadway, Ada, Oklahoma.

April 5, 2021 special BOCC meeting was cancelled after the BOCC was notified that FEMA representatives would not be able to meet via teleconference to discuss DR-4587 Winter Storms as originally planned.

April 12, 2021

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, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Angie Dean, Paula Hall, Nick Thurman, Jenny Lindsay, Janna Kelley, Cody Holcomb, Keressa Kerr, and Shelley Snider.

Motion by Davis, second by Starns, to approve April 5, 2021 meeting minutes and April 5, 2021 special meeting minutes. All aye.

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

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

Motion by Starns, second by Davis, to approve Resolution #21-68, Health Department disposing of equipment (returned):

- a. APC smart ups batteries – inventory #62-MD-245-01 – 245-03

All aye.

Motion to open Public Hearing. No action.

Topic: Discussion regarding Pontotoc County's dissolution from the Metropolitan Area Planning Commission and receive comments. No action.

Motion to close Public Hearing. No action.

Discussion and possible action regarding Resolution #21-69, Pontotoc County's dissolution from the Metropolitan Area Planning Commission. No action.

Motion by Roberts, second by Starns, to approve the 2nd Quarter Request for Payment for Emergency MGMT's EMP Grant. All aye.

Motion by Roberts, second by Davis, to approve IT Services Agreement between Pontotoc County and Oklahoma State University (OSU) through its Center for Local Government Technology (CLGT) and AF3 Technical Solutions, LLC (AF3Tech) for AF3Tech to provide IT services for the Assessor's office. All aye.

Motion by Starns, second by Roberts, to approve the Oklahoma Department of Transportation's County Action Reports to add roads in District #1 to Pontotoc County's Certified Road Mileage:

- a. County Road 3560 – north of Byng – 1,300 ft.
- b. County Road 3563 – north of Byng – 700 ft.
- c. County Road 3646 – north off of HWY 1 – 2,115 ft.
- d. County Road 1519 – north and west off of HWY 1 – 530 ft.
- e. County Road 3703 Loop – north of HWY 1 at Allen – 5,000 ft.
- f. County Road 1494 – east off Homer/Francis Road – 4,800 ft.
- g. County Road 1505 – north and west of Homer Store – 580 ft.
- h. County Road 3600 – off of Homer Road east then north – 230 ft.
- i. County Road 1518 – east off County Road 3570 – 560 ft.
- j. County Road 3700 – north of HWY 1 at Allen – 700 ft.
- k. County Road 3572 – off of Country Club County Road 3570 – 600 ft.

All aye.

Motion by Davis, second by Starns, to approve the Oklahoma Department of Transportation's County Action Reports to add roads in District #2 to Pontotoc County's Certified Road Mileage:

- a. County Road 3450 – east side at County Road 1491 (Chickasaw Housing) - .15 mi.
- b. County Road 3460 – extension south of County Road 1540 from bridge to gate - .15 mi.
- c. County Road 1518 – Stonebriar Addition back loop of road - .4 mi.
- d. County Road 1554 Loop – Silver Leaf Loop in Latta - .2 mi.
- e. County Road 3492 Loop – Pickett Plains Addition (Chickasaw Housing) - .7 mi.
- f. County Road 3420 – between HWY 59A and County Road 1460 (section line road) – 1.0 mi.

- g. County Road 1573 (.1) and County Road 3544 (.14) – Crown Oaks Addition - .24 mi.
- h. County Road 3530 – N John Deere Road - .3 mi.

All aye.

Motion by Roberts, second by Davis, to table approval for the Treasurer to sell five (5) acres of County owned property acquired on June 8, 1944 at the June Resale (This property is bordering City of Ada property, which is the source of Byrds Mill Spring):

- a. N/2 NW NW NW Section 3-1-6 Stonewall TWP

All aye.

Discussion regarding approval of amendments to blanket 911 Sales Tax Purchase Requests:

- a. City of Ada – January to June 2021 invoices for 911 services – from \$32,500.00 to \$35,400.00
- b. City of Ada – July to December 2020 back charges on January 2021 invoice for 911 services - \$17,400.00

Starns explained to Angie Dean, City of Ada, that there are some months in which there is not enough 911 Sales Tax money collected to pay the increased requested amount of \$35,400.00 instead of the contract agreement of \$32,500 per month. This requested amount of \$17,400.00 in back charges for January through June 2021 is the difference between \$35,400 and \$32,500 for the stated time period. Roberts questioned why the personnel costs for the month of December 2020 increased to almost double to previous monthly amounts. Dean stated the month of December had three pay periods and included merit bonuses for payroll expenses.

The BOCC would like to leave this item on the agenda for next week’s meeting for further discussion and more information.

Cody Holcomb, Ada City Manager, stated their finance director had put their information together. Holcomb will meet with her and give her the information the County gave them and follow-up next week at the BOCC meeting.

Motion by Davis, second by Roberts, to table approval of amendments to blanket 911 Sales Tax Purchase Requests:

- a. City of Ada – January to June 2021 invoices for 911 services – from \$32,500.00 to \$35,400.00
- b. City of Ada – July to December 2020 back charges on January 2021 invoice for 911 services - \$17,400.00

All aye.

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

- a. Timber Creek Development LLC - interior construction of the new Fittstown VFD building - \$177,675.00 (Bid #12)

All aye.

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

- a. Casco Industries – wildland gear, SCBA, and siren - \$20,449.50 (to be issued July 1, 2021)

All aye.

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

- a. Super Lube – fuel - \$600.00

All aye.

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

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

All aye.

Motion by Roberts, second by Starns, to approve April 2021 monthly appropriations:

<i>HIGHWAY</i>	<i>\$237,485.35</i>
<i>CBRI</i>	<i>\$23,486.07</i>
<i>ASSESSORS REVOLVING</i>	<i>\$125.00</i>
<i>COUNTY CLERK LIEN FEES</i>	<i>\$741.07</i>
<i>PRESERVATION FEES</i>	<i>\$6,030.00</i>
<i>EMERGENCY MANAGEMENT</i>	<i>\$-</i>
<i>FLOOD PLAIN MANAGEMENT</i>	

<i>AGRI-PLEX</i>	\$18,870.50
<i>HEALTH DEPT</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>RESALE PROPERTY</i>	\$95,459.62
<i>COUNTY REWARD FUND</i>	\$-
<i>COMMISSARY</i>	\$9,419.47
<i>DRUG COURT SENTENCING</i>	
<i>SHERIFF FORFEITURE</i>	
<i>SHERIFF FEES</i>	\$82,563.98
<i>SHERIFF TRAINING</i>	
<i>MORTGAGE TAX CERT</i>	\$975.00
<i>DONATIONS</i>	\$-
<i>SAFETY USE TAX</i>	\$31,702.12
<i>COUNTY FIRE USE TAX</i>	\$10,570.70
<i>USE TX-ST-P/S</i>	\$0.11
<i>JAIL-OLD M/O</i>	\$7,044.07
<i>USE TX-C/O</i>	\$0.04
<i>USE TX- HWY</i>	\$0.99
<i>LODGING TAX</i>	\$23,511.45
<i>EMS/AMBULANCE-ST-NEW</i>	\$38,921.02
<i>HIGHWAY-ST-NEW</i>	\$104,954.85
<i>JAIL-ST-OLD</i>	\$110,981.69
<i>FIRE TAX</i>	\$74,732.44
<i>911-ST-NEW</i>	\$33,017.34
<i>JAIL-ST-NEW</i>	\$58,963.89
<i>CDBG</i>	\$-
<i>CARES/COVID AID & RELIEF</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$2,785.63
<i>LAW LIBRARY</i>	\$1,177.42
<i>COURT CLERK RECORDS MGMT</i>	\$1,237.50
<i>COURT CLERK PRESERVATION</i>	\$-
<i>EXCESS RESALE</i>	\$-
<i>ETR-PROJECT</i>	\$-
<i>PONTOTOC CO EDUC FAC AUTH</i>	\$
<i>SR CIT TRANS</i>	\$59,313.71
<i>TOTALS</i>	\$1,034,071.03

All aye.

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

W#154	OESC	1220-1-0600-1110	\$201.00
W#155	Sparklight	1220-1-0600-2005	\$214.69
W#156	Sparklight	1220-1-0600-2005	\$168.93
W#157	Pinnacle Avstract	1220-1-0600-2005	\$2,380.00
W#158	Home Title Guaranty	1220-1-0600-2005	\$10,030.00
W#159	Mid-West Printing	1220-1-0600-2005	\$366.20
W#28	Pitney Bowes	7210-1-1400-2005	\$569.47
W#29	SW Stationary & Bank Supply	7201-1-1400-2005	\$676.50
W#30	SW Stationary & Bank Supply	7201-1-1400-2005	\$333.50
W#31	Pitney Bowes	7210-1-1400-2005	\$442.17
W#32	Shred-It	7210-1-1400-2005	\$352.54
W#33	Staples	7210-1-1400-2005	\$196.97
W#34	Pitney Bowes	7210-1-1400-2005	\$1,039.35
W#35	US Alert	7210-1-1400-2005	\$35.99
W#36	Holt Mini Storage	7210-1-1400-2005	\$167.00
W#34	OESC	7205-5-8049-2005	\$15.00
W#21	Jalen Jessepe	7408-1-0600-2005	\$1.00

All aye.

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

1321-2-8203-2005 to 1321-2-8203-4110	\$20,449.50
--------------------------------------	-------------

All aye.

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

Public Health	4588, 4610
Highway St	4589-4591
Highway	4592-4599, 4612
General	4600-4602
SH Comm	4603
SH Svc Fee	4604-4609
Lodging St	4617

All aye.

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

FY 20-21 Assr Rev Fee 1204-1-1600-2005 004265 000007 COUNTY RECORDS INC OFFICE SUPPLY \$ 128.00 Total: \$ 128.00 Court Clerk Preservation Fund 7210-1-1400-2005 004556 000028 PITNEY BOWES OFFICE SUPPLY \$ 569.47 004557 000029 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 676.50 004558 000030 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 333.50 004559 000031 PITNEY BOWES LEASE \$ 442.17 004560 000032 SHRED IT SERVICE \$ 352.54 004561 000033 STAPLES OFFICE SUPPLY \$ 196.97 004562 000034 PITNEY BOWES LEASE \$ 1,039.35 004563 000035 U S ALERT LLC SERVICE \$ 35.99 004564 000036 HOLT MINI STORAGE RENT \$ 167.00 Total: \$ 3,813.49 Emergency Mgmt 1212-2-2700-2005 004498 000074 CRITICAL COMM UTILITIES \$ 12.65 004538 000075 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 004471 000061 PAYNE, MAGGIE JANITORIAL \$ 200.00 004456 000062 ADA OUTDOORS SUPPLIES \$ 331.36 004457 000063 J B LUMBER SUPPLIES \$ 597.44 Total: \$ 1,128.80 General PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 004323 001239 OFFICE DEPOT OFFICE SUPPLY \$ 63.65 003382 001240 THYSSENKRUPP ELEVATOR CORP REMITTANCE \$ 309.00 Total: \$ 372.65 0001-1-1600-1310 004473 001255 SW DIST. ASSESSOR & DEPUTIES ASSN REGISTRATION \$ 150.00 Total: \$ 150.00 0001-1-1600-2005 004510 001256 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 004511 001257 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 176.85 0001-1-1700-1310 003883 001253 OWENS, JAMES M. TRAVEL \$ 126.00 003884 001254 RHODES, FREDDIE E. TRAVEL \$ 207.76 Total: \$ 333.76 0001-1-2000-2005 004512 001229 OESC REMITTANCE \$ 3,560.48 004501 001241 ADA CITY UTILITIES UTILITIES \$ 1,050.85 004540 001242 ADA CITY UTILITIES UTILITIES \$ 67.65 004541 001243 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 129.53 002838 001244 COMMUNITYWORKS JUV DET \$ 3,977.00 002782 001245 EASTERN OKLA YOUTH SERVICES JUV DET \$ 4,091.85 003600 001246 ENTECH SALES & SERVICE LLC REPAIR \$ 655.00 004539 001247 MILLER OFFICE REMITTANCE \$ 47.92 004253 001248 OFFICE DEPOT OFFICE SUPPLY \$ 80.66 003111 001249 SOUTHEASTERN ALARM SERVICE \$ 120.00 004548 001250 TERRY S PEST CONTROL SERVICE \$ 140.00 004550 001251 SPARKLIGHT INTERNET \$ 80.74 004531 001252 WAV11 LLC REPAIR \$ 345.00 Total: \$ 14,346.68 0001-1-2200-2005 004529 001258 MILLER OFFICE REMITTANCE \$ 31.94 Total: \$ 31.94 0001-2-0400-2005 003899 001230 COMDATA FUEL \$ 5,603.44 004029 001231 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 1,017.74 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 004334 001232 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 737.00 004532 001233 SPARKLIGHT INTERNET \$ 151.48 004533 001234 SPARKLIGHT INTERNET \$ 308.04 004356 001235 U S POSTMASTER \$ 275.00 Total: \$ 8,092.70 0001-5-0900-1310 003885 001236 KELLEY, JANNA L EDWARDS TRAVEL \$ 295.82 Total: \$ 295.82 0001-5-0900-2005 004300 001237 PITNEY BOWES POSTAGE \$ 161.48 003316 001238 STANDLEY SYSTEMS SPLY \$ 289.33 Total: \$ 450.81 Health 1216-3-5000-1110 002558 000264 OK STATE DEPT OF HEALTH REMITTANCE \$ 33,648.76 Total: \$ 33,648.76 1216-3-5000-1310 004525 000260 COOPER, AUTUMN TRAVEL \$ 50.06 003916 000261 FULTON, JENIFER TRAVEL \$ 38.75 004352 000262 SANDVICK, CHRISTII TRAVEL \$ 70.56 003326 000263 TAYLOR, GERI TRAVEL \$ 40.15 Total: \$ 199.52 1216-3-5000-2005 004537 000265 ADA CITY UTILITIES UTILITIES \$ 249.48 003586 000266 BROKEN ARROW ELECTRIC SUPPLY I JANITORIAL \$ 124.56 001600 000267 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 003580 000268 QUILL CORP. OFFICE SUPPLY \$ 417.66 004536 000269 SPARKLIGHT INTERNET \$ 94.61 Total: \$ 1,406.31 1216-3-5000-4110 004382 000270 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004513 001069 OESC UNEMP PREM \$ 1,181.09 004491 001070 B & S SANITATION TRASH \$ 49.00 002310 001071 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 125.00 Total: \$ 1,355.09 1102-6-4200-2005 004514 001072 OESC UNEMP PREM \$ 769.89 004492 001076 B & S SANITATION TRASH \$ 49.00 004386 001080 OK TAX COMMISSION REMITTANCE \$ 25.10 003871 001081 O REILLY AUTOMOTIVE, INC. PARTS \$ 276.10 004385 001082 O REILLY AUTOMOTIVE, INC. PARTS \$ 213.18 004497 001083 RURAL WATER DIST #8 UTILITIES \$ 85.70 Total: \$ 1,418.97 1102-6-4300-2005 004515 001084 OESC UNEMP PREM \$ 986.26 004493 001087 B & S SANITATION TRASH \$ 49.00 004499 001094 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 003110 001095 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 004500 001097 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 43.35 Total: \$ 1,149.11 1102-6-6520-2005 004308 001073 4M TRUCKING LLC SERVICE \$ 4,003.76 003849 001074 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,256.88 003873 001075 ADA AGGREGATES LLC ROAD MATERIAL \$ 5,041.52 004467 001077 DOLESE BROS ROAD MATERIAL \$ 490.31 004445 001078 HOOTEN OIL CO. \$ 4,645.39 003737 001079 JENNINGS STONE ROAD MATERIAL \$ 2,520.00 Total: \$ 18,957.86 1102-6-6530-2005 003874 001085 ADA AGGREGATES LLC ROAD MATERIAL \$ 11,338.00 004535 001086 ADA ALIGNMENT TIRES \$ 216.72 004248 001088 BETTER BARNS ROAD MATERIAL \$ 6,387.50 004044 001089 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 407.67 004017 001090 CLAIMS MANAGEMENT RESOURCES SPLY \$ 2,310.30 004411 001091 HOOTEN OIL CO. FUEL \$ 1,583.66 004412 001092 HOOTEN OIL CO. FUEL \$ 3,013.72 004555 001093 OK CORPORATION COMMISSION ANNUAL FEE \$ 50.00 004329 001096 SEAL MASTERS INC ROAD MATERIAL \$ 5,461.46 004142 001098 T & W TIRE TIRES \$ 696.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 004270 001099 WYCHE QUARRY ROAD MATERIAL \$ 665.00 Total: \$ 32,130.03 HIGHWAY-ST 1313-6-8041-2005 004565 000614 ADA TIRE CENTER INC TIRES \$ 83.85 003880 000615 ADA TRUCK PARTS PARTS \$ 85.30 004315 000616 BERT S HYDRAULICS PARTS \$ 670.00 003879 000617 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 617.84 004409 000618 DIRECT DISCOUNT TIRE, LLC. PARTS \$ 1,169.64 004135 000619 DUB ROSS COMPANY PARTS \$ 5,795.40 004455 000620 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,517.99 003881 000621 HISLE BROS. INC. PARTS \$ 65.78 004408 000622 HOOTEN OIL CO. FUEL \$ 2,660.54 004326 000623 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,803.68 004549 000624 MEAD LUMBER DO-IT CENTER PARTS \$ 159.25 004490 000625 OK CORPORATION COMMISSION REGISTRATION \$ 50.00 004182 000626 NAPA OF ADA PARTS \$ 386.58 004183 000627 TRACTOR SUPPLY PARTS \$ 18.48 003474 000628 WAL MART COMMUNITY BRC PARTS \$ 113.54 Total: \$ 17,197.87 1313-6-8042-2005 003201 000629 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,807.28 003202 000630 JENNINGS STONE ROAD MATERIAL \$ 4,950.00 Total: \$ 9,757.28 JAIL-ST-NEW 1334-2-8034-1110 004516 000229 OESC UNEMP PREM \$ 882.31 Total: \$ 882.31 Jail-ST-OLD 1315-2-8034-1110 004517 000187 OESC UNEMP PREM \$ 854.10 Total: \$ 854.10 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004542 000188 ADA CITY UTILITIES UTILITIES \$ 4,895.64 Total: \$ 4,895.64 Law Library 7205-5-8049-2005 004551 000034 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 004518 000234 OESC UNEMP PREM \$ 476.73 Total: \$ 476.73 1302-8-3100-2005 004179 000235 ADA CITY UTILITIES UTILITIES \$ 651.20 004177 000236 B & S SANITATION TRASH \$ 573.00 004178 000237 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,163.04 004079 000238 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 369.35 004078 000239 FRYE BROTHERS CONST SPLY \$ 1,450.00 003014 000240 JAMES SUPPLIES & RENTAL CO. SPLY \$ 77.75

003977 000241 LOCKE SUPPLY PARTS \$ 154.57 Total: \$ 4,438.91 Resale 1220-1-0600-1110 004530 000154 OESC UNEMP PREM \$ 201.00 Total: \$ 201.00 1220-1-0600-2005 004543 000155 SPARKLIGHT INTERNET \$ 214.69 004544 000156 SPARKLIGHT INTERNET \$ 168.93 004545 000157 PINNACLE ABSTRACT LLC SERVICE \$ 2,380.00 004546 000158 HOME TITLE SERVICE \$ 10,030.00 004547 000159 MIDWEST PRINTING CO OFFICE SUPPLY \$ 366.20 Total: \$ 13,159.82 PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-1110 004519 000067 OESC UNEMP PREM \$ 63.00 Total: \$ 63.00 1209-1-1000-2005 004569 000068 U S POSTMASTER POSTAGE \$ 300.00 Total: \$ 300.00 Rural Fire-ST 1321-2-8209-2005 004152 000273 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 1321-2-8212-2005 004168 000274 A T & T MOBILITY UTILITIES \$ 33.50 004166 000275 ADA CITY UTILITIES UTILITIES \$ 24.70 004169 000276 B & S SANITATION TRASH \$ 23.00 003243 000277 PICKETT COUNTRY STORE FUEL \$ 183.00 003723 000278 PICKETT COUNTRY STORE FUEL \$ 127.89 Total: \$ 392.09 1321-2-8215-2005 004147 000279 B & S SANITATION TRASH \$ 23.00 004145 000280 RURAL WATER DIST #9 UTILITIES \$ 138.15 Total: \$ 161.15 Senior Citizen Trust 7611-3-3900-1110 004520 000263 OESC UNEMP PREM \$ 350.42 Total: \$ 350.42 7611-3-3900-2005 004495 000260 ADA CITY UTILITIES UTILITIES \$ 96.15 003501 000261 ADA TIRE CENTER INC TIRES \$ 30.00 004494 000262 B & S SANITATION TRASH \$ 49.00 004290 000264 COWARTS SMOKEHOUSE MARKET FUEL \$ 712.31 004496 000265 RSI COMMUNICATIONS RENT \$ 150.00 003867 000266 SUPER LUBE OIL CHANGE \$ 181.72 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust Total: \$ 1,219.18 SH Svc Fee 1226-2-0400-1110 004521 000272 OESC UNEMP PREM \$ 262.42 003902 000274 WOOD, GARY SERVICE \$ 175.00 Total: \$ 437.42 1226-2-0400-1310 004337 000273 J P X AMERICA REGISTRATION \$ 850.00 Total: \$ 850.00 1226-2-1100-2005 003759 000275 ADA PAPER COMPANY JANITORIAL \$ 1,614.33 003910 000276 CULLIGAN SPLY \$ 137.97 003909 000277 DERMATEC DIRECT LLC MEDICAL \$ 1,041.49 002240 000278 MERCY OF ADA MEDICAL \$ 3,000.00 002448 000279 MERCY OF ADA MEDICAL \$ 4,075.66 002944 000280 PRODIGY SOLUTIONS INC SPLY \$ 2,604.00 003370 000281 PRODIGY SOLUTIONS INC SPLY \$ 4,098.76 004057 000282 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 004485 000283 T & D TRIM REMITTANCE \$ 210.00 Total: \$ 16,827.21 Tax Refunds 7408-1-0600-2005 004611 000021 JESSEPE, JALEN TAX REF \$ 1.00 Total: \$ 1.00 Use-ST 1301-6-0810-1110 004522 000205 OESC UNEMP PREM \$ 43.00 Total: \$ 43.00 1301-6-0820-1110 004523 000206 OESC UNEMP PREM \$ 31.00 Total: \$ 31.00 Page 8/9 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0830-1110 004524 000207 OESC UNEMP PREM \$ 33.00 Total: \$ 33.00 Grand Total: \$ 216,529.33. All aye.

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

Jenny Lindsay, Pontotoc County Health Department (PCHD), reported there is now a schedule for the COVID-19 vaccines at the PCHD. Pfizer will be all day Tuesday, and in the morning on Wednesdays. Moderna will be Wednesday afternoons and all day on Thursdays. To schedule an appointment to get the vaccine call the phone bank/ICC in Ardmore.

Janna Kelley, OSU Extension Director, reported the quilt show went really well. It was in the convention center at the Agri-Plex and the convention center received many compliments on how great it looked thanks to JR and Agri-Plex employees.

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

April 19, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on April 15, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Janna Kelley, Erin Hubbard, Chad Letellier, Pat Jones, Michelle Powell, Mike Thompson, Paula Hall, Nick Thurman, Shelley Snider, Jason Williams, Danny Manuel, and Jenny Lindsay.

Motion by Starns, second by Davis, to approve April 12, 2021 meeting minutes. All aye.

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

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

Motion by Starns, second by Davis, to approve Resolution #21-70, Call-A-Ride declaring surplus of wrecked equipment:

- a. 2019 Ford StarCraft bus – inventory #62-CAR-347-40

All aye.

Motion by Starns, second by Davis, to approve Resolution #21-71, Call-A-Ride disposing of equipment (bus was wrecked and reimbursed by insurance company):

- a. 2019 Ford StarCraft bus – inventory #62-CAR-347-40

All aye.

Motion by Davis, second by Starns, to approve Resolution #21-72, OSU Extension office declaring surplus:

- a. Dell OptiPlex computer – inventory #62-E-238-13
- b. Dell OptiPlex computer – inventory #62-E-238-14
- c. Dell OptiPlex 7010 mini tower – inventory #62-E-240-02

All aye.

Motion by Davis, second by Starns, to open Special Public Hearing. All aye.

Discussion regarding CDBG Grant 17771 CDBG 19 and receive comments:

Michelle Powell with SODA reported the road project on County Road 3490 between HWY 3W and HWY 19 is complete. The amount of total project was \$422,998.47. No comments were received.

Motion by Davis, second by Starns, to close Special Public Hearing. All aye.

Motion by Roberts, second by Davis, to approve the following for CDBG Grant 17771 CDBG 19 road project:

- a. Close-out documents
- b. All invoices have been paid for road project
- c. Completion of road project

All aye.

Discussion and possible action regarding acknowledgement of Intent to Participate in Southern Oklahoma Development Association's (SODA) Economic Development Planning Program:

Makayla Jackson, SODA Economic Development Specialist, would like to explain and provide information on this new service now offered through SODA.

No action.

Discussion regarding the introduction of Erin Hubbard, Extension Educator for Ag:

Janna Kelley, OSU Extension Director, introduced Erin Hubbard as the new OSU Extension Educator for Ag for Pontotoc County.

Discussion and possible action regarding approval for the Treasurer to sell five (5) acres of County owned property acquired on June 8, 1944 at the June Resale (This property is bordering City of Ada property, which is the source of Byrds Mill Spring):

- a. N/2 NW NW NW Section 3-1-6 Stonewall TWP

The BOCC stated the Treasurer could sell the property out, but would only need their approval if being sold to the City of Ada. Nick Thurman, Assistant D.A., confirmed.

Discussion and possible action regarding approval of amendments to blanket 911 Sales Tax Purchase Requests:

- a. City of Ada – January to June 2021 invoices for 911 services – from \$32,500.00 to \$35,400.00
- b. City of Ada – July to December 2020 back charges on January 2021 invoice for 911 services - \$17,400.00

No action.

Discussion and possible action regarding March 2021 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area. No action.

Discussion and possible action regarding approval of FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- a. Tulsa County Juvenile Detention Center - \$68.25 per/child/per/day

The Board stated they will need to talk to Sheriff John Christian before approving.

No action.

Motion by Roberts, second by Starns, to approve FY 2021-2022 compliance documents:

- a. Roff VFD – Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, and Budget.

All aye.

Motion by Roberts, second by Starns, to approve Allen VFD's Fire Tax Purchase Requests:

- a. Allen Auto – truck repairs - \$3,500.00 (emergency)
- b. Casco Industries – wildland gear - \$20,449.50 (amendment-from being issued on July 1, 2021 to April 19, 2021)

All aye.

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

- a. Casco Industries – (2) SCBA, (4) carbon bottles, (2) SCBA masks, battery charger, & freight - \$13,744.00

All aye.

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

- a. JB Lumber – supplies - \$600.00

All aye.

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

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

- 0001-5-0900-2005 to 0001-5-0900-4110 \$4,095.00
- 1321-2-8208-2005 to 1321-2-8208-4110 \$13,744.00

All aye.

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

- Rural Fire 4674-4699, 4708, 4727
- 911 St 4700
- Lodging St 4701-4707, 4734
- Highway 4709-4715
- Highway St 4716-4719
- Senior Citizen Trust 4720-4721
- General 4722-4723
- SH Svc Fee 4724-4726

All aye.

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

FY 20-21 Emergency Mgmt 1212-2-2700-2005 004627 000076 A T & T SERVICES INC UTILITIES \$ 78.14 Total: \$ 78.14 Fair Board 1214-4-4700-2005 004634 000064 A T & T SERVICES INC UTILITIES \$ 139.71 004346 000065 BIG ASS FANS LLC PARTS \$ 685.00 004624 000066 OK STATE DEPT OF HEALTH REMITTANCE \$ 125.00 004534 000067 OVERHEAD DOOR CO INC REPAIR \$ 856.00 Total: \$ 1,805.71 General 0001-1-0600-2005 004630 001262 A T & T SERVICES INC UTILITIES \$ 92.64 Total: \$ 92.64 0001-1-1000-2005 004629 001260 A T & T SERVICES INC UTILITIES \$ 134.87 Total: \$ 134.87 0001-1-1600-2005 004631 001259 A T & T SERVICES INC UTILITIES \$ 92.64 Total: \$ 92.64 0001-1-1700-2005 004578 001282 AF3 TECHNICAL SOLUTIONS OFFICE SUPPLY \$ 318.97 Total: \$ 318.97 0001-1-2000-2005 004628 001265 A T & T SERVICES INC UTILITIES \$ 1,792.79 004583 001270 ADA, CITY OF REMITTANCE \$ 175.00 004470 001271 ADA FIRST AID INSPECTION \$ 445.30 003891 001272 ADA PAPER COMPANY JANITORIAL \$ 257.12 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003892 001273 ALLEN ADVOCATE PUBLICATION \$ 1,070.50 003497 001274 BROKEN ARROW ELECTRIC SUPPLY I JANITORIAL \$ 194.50 003893 001275 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 141.48 000832 001276 CULLIGAN SPLY \$ 289.89 003195 001277 EASTERN OKLA YOUTH SERVICES JUV DET \$ 3,273.48 003749 001278 LAMBERT MECHANICAL INC SERVICE \$ 989.96 003895 001279 STAPLES OFFICE SUPPLY \$ 67.74 003498 001280 THYSSENKRUPP ELEVATOR CORP SERVICE \$ 309.00 003896 001281 TREAT S SOLUTIONS JANITORIAL \$ 253.24 Total: \$ 9,260.00 0001-1-2200-2005 004632 001261 A T & T SERVICES INC UTILITIES \$ 108.55 Total: \$ 108.55 0001-2-0400-2005 004633 001263 A T & T SERVICES INC UTILITIES \$ 186.71 004623 001266 A T & T MOBILITY UTILITIES \$ 905.50 003898 001267 ADA TIRE CENTER INC TIRES \$ 45.00 003362 001268 SUPER LUBE SPLY \$ 140.95 003901 001269 VERSATILE NETWORKS SPLY \$ 160.00 Total: \$ 1,438.16 0001-5-0900-2005 004635 001264 A T & T SERVICES INC UTILITIES \$ 96.14 Total: \$ 96.14 Health 1216-3-5000-2005 003220 000271 HOME DEPOT USA INC JANITORIAL \$ 476.45 004380 000272 STANDLEY SYSTEMS REMITTANCE \$ 254.53 003304 000273 MCKESSON MEDICAL SURG SUPPLY FIRST AID SUPPLIES \$ 206.80 003581 000274 QUILL CORP. OFFICE SUPPLY \$ 213.44 003344 000275 STAPLES SPLY \$ 229.17 003345 000276 STAPLES SPLY \$ 432.28 Total: \$ 1,812.67 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004636 001100 A T & T SERVICES INC UTILITIES \$ 238.87 002350 001101 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.40 004574 001103 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 318.27 1102-6-4200-2005 004637 001104 A T & T SERVICES INC UTILITIES \$ 80.89 004472 001107 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$ 36.80 004638 001108 ADA TRUCK PARTS REPAIR \$ 216.12 004040 001110 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 709.61 004595 001111 IRWIN TRAILER LLC PARTS \$ 116.51 000590 001112 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.90 004575 001114 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 1,237.83 1102-6-4300-2005 004626 001115 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 150.63 004577 001120 O G & E UTILITIES \$ 310.55 003744 001121 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 47.60 004576 001123 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 583.78 1102-6-6510-2005 003958 001102 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,742.15 Total: \$ 9,742.15 1102-6-6520-2005 004553 001105 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,970.40 004570 001106 ADA AGGREGATES LLC ROAD MATERIAL \$ 5,919.44 004554 001109 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 273.00 004306 001113 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,128.89 Total: \$ 20,291.73 1102-6-6530-2005 004140 001116 DAVIS FLEET PARTS PARTS \$ 801.46 004143 001117 HALL S AUTO PARTS \$ 1,467.49 004488 001118 HALL S AUTO REMITTANCE \$ 728.91 004045 001119 JAMES SUPPLIES & RENTAL CO. SPLY \$ 210.96 004264 001122 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,658.06 004048 001124 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 143.94 Total: \$ 6,010.82 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004582 000632 BUMPER TO BUMPER PARTS \$ 77.28 004614 000633 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 150.21 004615 000634 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 479.00 004528 000635 HOOTEN OIL CO. FUEL \$ 1,971.27 002798 000636 JAMES SUPPLIES & RENTAL CO. SPLY \$ 63.00 004391 000637 O REILLY AUTOMOTIVE, INC. PARTS \$ 364.00 004064 000638 RINKER AUTOMOTIVE PARTS \$ 361.25 004579 000639 SHERRELL STEEL L.L.C PARTS \$ 64.00 Total: \$ 3,530.01 JAIL-ST-NEW 1334-2-8034-2005 000721 000230 SWEEPER SPLY \$ 458.45 Total: \$ 458.45 Lodging-ST 1302-8-3100-2005 004175 000242 SPARKLIGHT INTERNET \$ 89.73 003787 000243 SUPER LUBE OIL CHANGE \$ 232.13 004176 000244 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 381.86 Rural Fire-ST 1321-2-8208-4110 003268 000282 STOLZ TELECOM FIRE EQUIPMENT \$ 750.00 Total: \$ 750.00 1321-2-8209-2005 004153 000283 O G & E UTILITIES \$ 67.82 004155 000284 SPARKLIGHT INTERNET \$ 115.55 Total: \$ 183.37 1321-2-8213-4110 003388 000285 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 815.00 Total: \$ 815.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 004161 000281 AUTO CHLOR SERVICE \$ 187.90 Total: \$ 187.90 Senior Citizen Trust 7611-3-3900-2005 004399 000267 COWARTS SMOKEHOUSE MARKET FUEL \$ 740.24 004584 000268 OK CORPORATION COMMISSION ANNUAL FEE \$ 25.00

Total: \$ 765.24 7611-3-3900-4110 001152 000269 CREATIVE BUS SALES SPLY \$ 8,730.00 Total: \$ 8,730.00 SH Svc Fee 1226-2-1100-2005 004360 000284 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 004019 000285 COPS PRODUCTS LLC UNIFORMS \$ 2,798.57 003758 000286 DICUS SUPERSTORE FOOD \$ 774.00 004335 000287 GREEN S GLASS SPLY \$ 1,496.84 003907 000288 GUDERIANS FOOD \$ 8,624.63 003905 000289 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,311.29 003369 000290 RHYNES SURPLUS SPLY \$ 680.75 Total: \$ 15,728.67 Grand Total: \$ 84,953.57. 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):

Mike Thompson, former County Commissioner of Johnston County, stated he will be working for CED #4 one day a week.

Jenny Lindsay, Pontotoc County Health Department, stated the State is updating the COVID information only on Thursdays. Lindsay reported there are 7,333 COVID-19 cases statewide, and 136 COVID-19 cases within Pontotoc County. PCHD continue to offer vaccinations on Tuesday, Wednesday, and Thursday by appointment. There will be a POD on April 22nd in Ardmore offering the Pfizer vaccine.

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

April 19, 2021

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on April 14, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Ryan Bellatti, Matt VanAuken, Rebecca Alvarez, Aaron Finley, Bobby Kennish, Carla Bonner, David Smith, and Shelley Snider.

Discussion and possible action regarding question-and-answer sessions with the following three engineering firms in order to determine the selection of an engineering firm to provide engineering services for the Farm to Market Road Project in District #2 (Reconstruct Farm to Market Road (EW CR1570), beginning .13 miles west of NS CR 3460 approximately 1.34 miles and continuing north on CR 3450 approximately .56 miles):

- a. Guy Engineering: Question and answer session via Zoom with Ryan Bellatti, project manager and Rebecca Alvarez, Guy Engineering President.
- b. CEC Corporation: Question and answer session via Zoom with Aaron Finley and Bobby Kennish.
- c. EST: Question and answer session with Carla Bonner and via Zoom David Smith.

Score sheets were filled out by the BOCC on all three engineering firms and then submitted to ODOT to be calculated. Calculations determine selection and a resolution will be on the agenda for BOCC approval. Motion by Starns, second by Roberts, to table the selection of an engineering firm to provide engineering services for the Farm to Market Road Project in District #2 (Reconstruct Farm to Market Road (EW CR1570), beginning .13 miles west of NS CR 3460 approximately 1.34 miles and continuing north on CR 3450 approximately .56 miles). All aye.

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

April 26, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on April 22, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, Bud Morriss, John Christian, Shelley Snider, Nick Thurman, Danny Manuel, and Janna Kelley.

Motion by Starns, second by Davis, to approve April 19, 2021 meeting minutes and April 19, 2021 special meeting minutes. All aye.

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

Motion by Davis, second by Starns, to approve Intent to Participate in Southern Oklahoma Development Association's (SODA) Economic Development Planning Program. All aye.

Discussion and possible action regarding approval of amendments to blanket 911 Sales Tax Purchase Requests:

- a. City of Ada – January to June 2021 invoices for 911 services – from \$32,500.00 to \$35,400.00
- b. City of Ada – July to December 2020 back charges on January 2021 invoice for 911 services - \$17,400.00

Sheriff John Christian stated he learned at the City of Ada 911 meeting that they are using 911 funds to fund EOC.

Danny Manuel stated this statement is not accurate at all.

Chad Letellier, Emergency MGMT Director, who also attended the 911 meeting stated he came to the same conclusion as Sheriff Christian.

Roberts questioned a concern if any of the COVID reimbursements received by the City of Ada had been used for salaries for 911 employees.

The BOCC stated they need City of Ada representatives to attend the BOCC meeting to discuss these matters. Motion by Roberts, second by Starns, to table approval of amendments to the above listed blanket 911 Sales Tax Purchase Requests. All aye.

Discussion and possible action regarding March 2021 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area:

David Morriss, Mercy Hospital, presented the March 2021 monthly report from Mercy Hospital. The report included call volume, runs and transfers, and critical interventions provided by EMS. Morriss also stated that due to being under staffed, Mercy has hired three EMS employees who are attending academy at this time. There are also four openings at this time for two EMT's and two paramedics. Morriss also reported a Mercy helicopter had to be requested to transport a patient due to Air Evac not being able to transport due to bad weather.

Motion by Starns, second by Davis, to approve Engagement Letter between Pontotoc County and Kerry John Patten C.P.A. for his services in the amount of \$5,900.00 for FY 2021-2022 Budget. All aye.

Motion by Davis, second by Starns, to approve Resolution #21-73, selection of Guy Engineering for engineering services to reconstruct Farm to Market Road (EW CR 1570), beginning .13 miles west of NS County Road 3460 approximately 1.34 miles and continuing north on County Road 3450 approximately .56 miles. All aye.

Motion by Davis, second by Roberts, to approve Resolution #21-74, Close-Out resolution approving and accepting 17771 CDBG 20 Grant, for District #2's road project on County Road 3490 (between HWY 3W and HWY 19) as complete. All aye.

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

- a. Tulsa County Juvenile Detention Center - \$68.25 per/child/per/day

All aye.

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

- a. Latta Travel Center – fuel for the SAR Team Deployment use - \$350.00 (blanket)

All aye.

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

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

W#35 Court Administrator's office 7205-5-8049-2005 \$2,023.56

All aye.

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

7506-6-4000-2005 to 1102-6-4000-2075	\$120,000.00
0001-2-0400-1110 to 0001-2-0400-4110	\$30,000.00
1102-6-4200-2005 to 1102-6-4200-1310	\$500.00

All aye.

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

Highway	4783-4784
General	4785-4796
SH SVC Fees	4797-4807
Jail Old Sales Tax	4808
Public Health	4809-4819
Senior Citizen Trust	4820-4824
Rural Fire	4860

All aye.

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

FY 20-21 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 004173 000004 MERCY SPECIALIZED BILLING SERVICE \$ 75,000.00 Total: \$ 75,000.00 General 0001-1-1000-2005 004666 001291 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 161.43 0001-1-2000-2005 004580 001292 OFFICE DEPOT OFFICE SUPPLY \$ 62.51 Total: \$ 62.51 0001-2-0400-2005 004759 001284 A T & T MOBILITY UTILITIES \$ 783.00 004760 001285 VERIZON UTILITIES \$ 961.30 004273 001286 XCEL OFFICE SOLUTIONS REMITTANCE \$ 465.52 Total: \$ 2,209.82 0001-5-0900-1110 003314 001287 O S U COOP EXTENSION SERV REMITTANCE \$ 1,373.63 004192 001288 O S U COOP EXTENSION SERV SERVICE \$ 9,696.96 Total: \$ 11,070.59 0001-5-0900-2005 004765 001289 A T & T UTILITIES \$ 90.00 004764 001290 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 170.24 Health 1216-3-5000-1110 004383 000280 OK STATE DEPT OF HEALTH REMITTANCE \$ 30,643.92 Total: \$ 30,643.92 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 003919 000277 RAVEN, JODIE TRAVEL \$ 34.94 004526 000278 RANDALL UNIVERSITY REGISTRATION \$ 64.00 004527 000279 RANDALL UNIVERSITY REGISTRATION \$ 64.00 Total: \$ 162.94 1216-3-5000-2005 004738 000281 A T & T UTILITIES \$ 844.84 004758 000282 A T & T MOBILITY UTILITIES \$ 200.20 004639 000283 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 201.08 003211 000284 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 591.58 004739 000285 O G & E UTILITIES \$ 942.82 004655 000286 STANDLEY SYSTEMS LEASE \$ 1,465.67 002561 000287 TERRY S PEST CONTROL MONTHLY \$ 44.00 003351 000288 WAL MART COMMUNITY BRC SPLY \$ 99.78 Total: \$ 4,389.97 Highway 1102-6-4100-2005 004750 001125 U S CELLULAR UTILITIES \$ 191.09 Total: \$ 191.09 1102-6-4100-2040 004642 001127 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004643 001128 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004644 001129 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4100-4110 004345 001126 IN TOUCH COMMUNICATIONS INC PHONE \$ 999.90 Total: \$ 999.90 1102-6-4200-2005 004741 001132 BRUCKNER TRUCK SALES INC REPAIR \$ 378.00 004656 001133 OK CORPORATION COMMISSION \$ 50.00 004668 001134 O REILLY AUTOMOTIVE, INC. PARTS \$ 407.88 004597 001136 SUPER LUBE OIL CHANGE \$ 205.98 004749 001137 U S CELLULAR UTILITIES \$ 210.03 Total: \$ 1,251.89 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2040 004646 001138 VISION BANK LEASE \$ 10,764.54 004647 001139 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 004648 001140 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 004649 001141 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 15,065.90 1102-6-4300-2005 004747 001142 A T & T UTILITIES \$ 113.61 004620 001145 HOOTEN OIL CO. FUEL \$ 2,111.74 004464 001149 RUSH TRUCK CENTER OF OKC REPAIR \$ 1,490.20 004581 001150 RUSH TRUCK CENTER OF OKC REPAIR \$ 3,419.30 004730 001151 T D S TELECOM UTILITIES \$ 175.02 004748 001152 U S CELLULAR UTILITIES \$ 141.30 Total: \$ 7,451.17 1102-6-4300-2040 004650 001153 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 1102-6-6520-2005 004466 001130 4M TRUCKING LLC HAULING \$ 4,015.04 004660 001131 BRUCKNER TRUCK SALES INC PARTS \$ 167.84 004667 001135 SIGNAL TEK INC REPAIR \$ 1,535.23 Total: \$ 5,718.11 1102-6-6530-2005 004673 001143 DAVIS FLEET PARTS PARTS \$ 141.90 004268 001144 DAVIS FLEET PARTS PARTS \$ 935.39 004621 001146 HOOTEN OIL CO. FUEL \$ 950.28 004269 001147 O REILLY AUTOMOTIVE, INC. PARTS \$ 102.46 004653 001148 O REILLY AUTOMOTIVE, INC. PARTS \$ 369.99 Total: \$ 2,500.02 HIGHWAY-ST 1313-6-8041-2005 004613 000640 HOOTEN OIL CO. FUEL \$ 1,900.57 004586 000641 O REILLY AUTOMOTIVE, INC. PARTS \$ 144.81 004672 000642 O REILLY AUTOMOTIVE, INC. PARTS \$ 183.35 Total: \$ 2,228.73 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8042-2005 004658 000643 HOOTEN OIL CO. FUEL \$ 5,912.87 004468 000644 PONTOTOC SAND & STONE \$ 4,140.52 Total: \$ 10,053.39 Jail-ST-OLD 1315-2-8034-2005 004670 000190 O G & E UTILITIES \$ 2,471.35 Total: \$ 2,471.35 1315-2-8034-2999 004664 000189 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 52,419.69 Total: \$ 52,419.69 Law Library 7205-5-8049-2005 004744 000035 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 2,023.56 Total: \$ 2,023.56 Lodging-ST 1302-8-3100-2005 004301 000245 ADA PAPER COMPANY JANITORIAL \$ 823.16 004302 000246 J B LUMBER PARTS \$ 406.92 004080 000247 MEAD LUMBER DO-IT CENTER PARTS \$ 34.89 004174 000248 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 1,300.96 RM&P 1209-1-1000-2005 004568 000069 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 124.00 Total: \$ 124.00 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-2700-2005 004304 000289 LASER SPECIALISTS INC EQUIP \$ 7,291.00 Total: \$ 7,291.00 1321-2-8203-2005 004585 000290 ALLEN AUTO REPAIR \$ 3,500.00 Total: \$ 3,500.00 1321-2-8206-4110 002725 000291 CASCO INDUSTRIES INCORPORATED VEHICLE \$ 58,044.00 002726 000292 CASCO INDUSTRIES INCORPORATED VEHICLE \$ 53,926.00 Total: \$ 111,970.00 1321-2-8207-4130 004645 000286 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8212-2005 004167 000293 A T & T UTILITIES \$ 85.97 Total: \$ 85.97 1321-2-8212-4110 004212 000294 INTERWORLD HIGHWAY LLC FIRE EQUIPMENT \$ 3,115.20 Total: \$ 3,115.20 1321-2-8213-4130 004651 000287 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 004144 000295 T D S TELECOM UTILITIES \$ 96.59 Total: \$ 96.59 1321-3-8201-4130 004652 000288 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 004756 000270 SPARKLIGHT INTERNET \$ 99.68 004729 000271 U S CELLULAR UTILITIES \$ 130.65 Total: \$ 230.33 SH Svc Fee 1226-2-0400-2005 003903 000292 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 481.10 003367 000293 STAPLES SPLY \$ 879.50 004357 000294 STAPLES OFFICE SUPPLY \$ 650.32 Total: \$ 2,010.92 1226-2-1100-2005 003577 000295 HEART J DESIGN UNIFORMS \$ 225.00 003908 000296 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 15.93 004284 000297 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,051.84 Total: \$ 1,292.77 Grand Total: \$ 386,987.77. All aye.

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

Sheriff John Christian reported that there have been a lot of semi-trucks traveling on the Lovelady Road, and that his deputies cannot enforce anything without road signage.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member