

APRIL 2023

April 3, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on March 30, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Michael Bradley, Jenny Lindsay, John Christian, James Farris, JR Grissom, Renae Furimsky, Paula Hall, Logan Boyd, Danny Manuel, Shelley Snider, and Chad Letellier.

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

- a. March 27, 2023 meeting minutes

All aye.

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

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

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

Motion by Bolen, second by Starns, to approve Resolution #23-60, Union Valley VFD acquiring 3.18 acres from Pontotoc County District #3 in the amount of \$27,162.50 (Per the State Auditor's Inspector's Office the transaction shall be completed by using Transfer Form #240). All aye.

Motion by Davis, second by Starns, to approve to void Resolution #23-11, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District (RWD) #6 in the amount of \$250,000.00 for water line extension projects. This void is due to the need to correct the type of projects. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-62, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #6 in the amount of up to \$250,000.00. This Resolution will be used to correct the previous projects of water line extensions due to population growth to water line upgrades of two-inch to four-inch to improve water service. All aye.

Motion by Davis, second by Bolen, to approve Resolution #23-63, Emergency MGMT declaring surplus of equipment:

- a. 2007 Dell computer monitor – inventory #62-EM-220-01
- b. 2004 Dell laptop – inventory #62-EM-238-04
- c. 2007 generic case – inventory #62-EM-240-01
- d. 2007 software – inventory #62-EM-240-02
- e. 2007 Vertex software – inventory #62-EM-240-03
- f. 2007 Kenwood speaker – inventory #62-EM-601-01
- g. 2007 Kenwood radio – inventory #62-EM-602-06
- h. 2007 Vertex radio – inventory #62-EM-602-07
- i. 2007 Vertex radio – inventory #62-EM-602-08
- j. 2007 Vertex radio – inventory #62-EM-602-10
- k. 2007 Vertex radio – inventory #62-EM-602-11
- l. 2007 Vertex radio – inventory #62-EM-602-12
- m. 2007 Kenwood radio charger – inventory #62-EM-611-01
- n. 2007 vehicle adapter – inventory #62-EM-611-02
- o. 2006 Garmin GPS – inventory #62-EM-625-03
- p. 2007 Maxrad antenna – inventory #62-EM-626-01
- q. 2007 mag mount – inventory #62-EM-626-03
- r. 2013 Crew Boss wildland coat – inventory #62-EM-652-01

All aye.

Motion by Davis, second by Starns, to approve Resolution #23-64, District #2 disposing of equipment (items were sold at the March 10-11, 2023 Mike Graham Auction in Elk City):

- a. 2005 John Deere – inventory #62-2-304-14
- b. 2006 Ingersoll rand roller packer – inventory #62-2-320-12
- c. 1981 Caterpillar dozer – inventory #62-2-323-04
- d. 2011 Hotsy pressure washer – inventory #62-2-439-06
- e. 2005 Diamond saw head – inventory #62-2-441-16

All aye.

Motion by Davis, second by Bolen, to approve a revision to Resolution #23-43, Cooperative Agreement with The Chickasaw Nation for a single layer of chips and asphalt leveling on Route 2455 John Deere, Route 2457 Egypt, and Route 24E8 Sandy Roads in Pontotoc County, District #2. Per the Chickasaw Nation, the previous agreement was in the amount of \$109,760.00, the actual amount that was budgeted for this project is \$107,000.00. All aye.

Motion by Davis, second by Bolen, to approve to let Bid #20, purchase a 2023 or newer ¾ ton 4x4 crew-cab truck. All aye.

Starns stated that Mercy Hospital EMS will need to keep the ambulances purchased in Pontotoc County. Farris said they will be unless they have to take the patient to another hospital. Motion by Davis, second by Starns, to approve to let Bid #21, purchase one or more, 2023 or newer one-ton ambulance cab chassis. All aye.

Motion by Davis, second by Starns, to approve District #2 to use monies out of the District #2 CBRI-THWY 105 Account in the amount of up to \$250,000.00 for a road project on County Road 3520 (Bid #17). All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 contract for Pontotoc County Treasurer:

- a. Pitney Bowes - postage system - \$816.34 to be paid quarterly

All aye.

Motion by Davis, second by Bolen, to approve removing Debi Floyd and adding Jill Williams as a Receiving Agent for the Treasurer's Office for FY 2022-2023. All aye.

Motion by Starns, second by Bolen, to approve 2020, 2021, and 2022 Mineral Interest Reports from the Oklahoma State Treasurer for Unclaimed Property. All aye.

Motion by Davis, second by Bolen, to approve a Proclamation declaring the month of April as Child Abuse Prevention Month and recognizing each Friday in the month of April as "Wear Blue Day" to honor all children subjected to abuse and those that work to protect them. All aye.

Motion by Davis, second by Starns, to approve to amend District #1, #2, and #3 Shops' seasonal months of hiring from May – October to April – November. All aye.

Motion by Starns, second by Davis, to approve to confirm the seasonal months of hiring for the following:

- a. Treasurer's Office – October to March
- b. Emergency Management (MGMT) – January - August

All aye.

Motion by Starns, second by Bolen, to approve to hire seasonal maintenance employees for County General between the months of April – November. All aye.

Motion by Starns, second by Bolen to approve OSA&I Form #240, Transfer of Funds, to transfer funds that were reimbursed through the bank into Sheriff Service Fees M&O. Funds from the approved wire transfer on 1-4-2023 for shipping to obtain Federal Surplus items for the Sheriff's Office were deposited back into the bank account with no notice or explanation:

1226-2-0400-2005 Sheriff Service Fees M&O

All aye.

Motion by Starns, second by Bolen, to approve District # 2's ARPA CFDA 21.027 Request:

- a. Dub Ross – tin horns - \$17,491.60

All aye.

Motion by Bolen, second by Starns, to approve Roff Volunteer Fire Department's ARPA CFDA 21.027 Request:

- a. CWM Enterprises, LLC DBA Antlers Motorsports - 2023 Polaris Ranger with parts & accessories - \$10,000.00 allocated ARPA 2021 funds (total purchase is \$24,979.00 which will leave \$14,979.00 remaining balance to be paid out of Roff VFD's Fire Tax C/O account)

All aye.

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

- a. CWM Enterprises, LLC DBA Antlers Motorsports - 2023 Polaris Ranger with parts & accessories - \$14,979.00 (total purchase is \$24,979.00 minus \$10,000.00 paid out of ARPA 2021 allocated funds)

All aye.

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

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

- a. Agri-Plex
- b. Health Department

All aye.

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

W #175	Paula Hall	\$268.31	Acct#1220-1-0600-1310
W #176	Dolly D Nelson	\$268.31	Acct#1220-1-0600-1310
W #177	Omecorp LLC	\$100.00	Acct#1220-1-0600-2005
W # 41	CoreLogic Centralized Refunds	\$644.00	Acct#7408-1-0600-2005

All aye.

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

1566-1-2000-2005 to 1566-2-8213-4110	\$10,000.00
1321-2-8213-2005 to 1321-2-8213-4110	\$14,979.00
1321-2-8215-2005 to 1321-2-8215-4110	\$27,162.50
1321-2-8215-4110 to 1102-6-4300-4110	\$27,162.50

All aye.

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

Highway ST	4491
Highway	4492-4504
SH Svc Fee	4505
Jail New ST	4506-4507
SH Comm	4508
General	4509-4514
Public Health	4515-4516

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount Donations 1235-2-2700-2005 003248 000003 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 408.00 Total: \$ 408.00 Emergency Mgmt 1212-2-2700-2005 004371 000058 SPARKLIGHT INTERNET \$ 333.57 004287 000059 STAPLES OFFICE SUPPLY \$ 1,038.52 Total: \$ 1,372.09 Fair Board 1214-4-4700-2005 004276 000143 JAMES SUPPLIES & RENTAL CO. PARTS \$ 127.00 004414 000144 O G & E UTILITIES \$ 3,568.03 004419 000145 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 3,731.02 General 0001-1-1000-1310 004424 001228 COUNTY CLERKS & DEPUTIES ASSOC REGISTRATION \$ 900.00 Total: \$ 900.00 0001-1-1000-2005 003010 001229 J P COOKE CO OFFICE SUPPLY \$ 35.95 Total: \$ 35.95 0001-1-2000-2005 004359 001230 A T & T UTILITIES \$ 156.41 004083 001231 BROKEN ARROW ELECTRIC SUPPLY I JANITORIAL \$ 65.78 004353 001232 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 003093 001233 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 82.71 003666 001234 GREEN S GLASS REPAIR \$ 474.76 003456 001235 GREEN S GLASS REPAIR \$ 412.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004345 001236 O G & E UTILITIES \$ 425.73 004463 001237 O G & E UTILITIES \$ 3,754.53 003616 001238 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 58.00 004362 001239 SUMMIT UTILITIES UTILITIES \$ 595.82 004373 001240 U S POSTMASTER STAMPS \$ 630.00 004420 001241 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 6,818.73 0001-2-0400-2005 004367 001242 DEPARTMENT OF PUBLIC SAFETY SPLY \$ 100.00 003980 001243 SERVICE OKLAHOMA TAG \$ 89.00 003178 001244 SUPER LUBE OIL CHANGE \$ 426.73 004417 001245 VERIZON UTILITIES \$ 960.54 Total: \$ 1,576.27 0001-4-4700-2005 004370 001246 COWBOY CONNECTION DESIGNS & C SPLY \$ 210.00 Total: \$ 210.00 Health 1216-3-5000-2005 004363 000214 WAL MART MEDICAL \$ 6.35 Total: \$ 6.35 Highway 1102-6-4200-2005 004325 000965 U S CELLULAR UTILITIES \$ 108.74 Total: \$ 108.74 1102-6-4200-4110 004348 000966 HISLE BROS. INC. EQUIP \$ 1,000.00 Total: \$ 1,000.00 1102-6-4300-1310 004014 000967 PENICK, BRYAN KEITH TRAVEL \$ 132.75 004016 000968 SANDERS, NORMAN BRENT TRAVEL \$ 132.75 004015 000969 WINTON, LONDON EUGENE TRAVEL \$ 132.75 Total: \$ 398.25 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 004358 000970 A T & T UTILITIES \$ 166.89 004107 000971 DUB ROSS COMPANY ROAD MATERIAL \$ 6,090.00 004421 000972 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 54.25 004346 000973 T D S TELECOM UTILITIES \$ 161.69 004343 000974 U S CELLULAR UTILITIES \$ 19.68 Total: \$ 6,492.51 HIGHWAY-ST 1313-6-8041-2005 004365 000458 BERNIES AUTO GLASS LLC PARTS \$ 580.00 004323 000459 HOOTEN OIL CO. FUEL \$ 4,394.39 004368 000460 NAPA OF ADA AUTO REPAIR PARTS \$ 263.58 004233 000461 O REILLY AUTOMOTIVE, INC. PARTS \$ 221.67 004291 000462 TRACTOR SUPPLY PARTS \$ 52.66 003535 000463 TOTAL SIR LLC SERVICE \$ 36.50 004232 000464 TRUCK PARTS SUPPLY INC

PARTS \$ 175.94 Total: \$ 5,724.74 1313-6-8042-2005 004031 000465 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,421.47 004295 000466 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,448.05 003895 000467 CAMPBELL TIRE LLC TIRES \$ 112.00 003702 000468 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 4,620.00 004338 000469 CULLIGAN SERVICE \$ 49.50 003701 000470 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,893.12 003894 000471 RHYNES SURPLUS PARTS \$ 13.00 004361 000472 RUSH TRUCK CENTER OF OKC PARTS \$ 147.40 004337 000473 SHERRELL STEEL L.L.C ROAD MATERIAL \$ 84.00 Total: \$ 25,788.54 JAIL-ST-NEW 1334-2-8034-2005 003621 000248 ADA PAPER COMPANY JANITORIAL \$ 2,820.53 003914 000249 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 119.42 003620 000250 DERMATEC DIRECT LLC MEDICAL \$ 1,468.29 004046 000251 I C S SPLY \$ 1,115.68 003916 000252 SYSCO USA II LLC FOOD \$ 9,672.87 Total: \$ 15,196.79 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004474 000243 A T & T UTILITY \$ 48.26 004360 000244 SUMMIT UTILITIES UTILITIES \$ 2,449.82 Total: \$ 2,498.08 ML Fee 1208-1-1000-1310 004434 000005 CHOCTAW CASINO RESORT HOTEL \$ 964.71 Total: \$ 964.71 Resale 1220-1-0600-1310 004425 000175 HALL, PAULA K. TRAVEL \$ 268.31 004426 000176 NELSON, DOLLY DELAYNE TRAVEL \$ 268.31 Total: \$ 536.62 1220-1-0600-2005 004464 000177 OMECORP LLC RENT \$ 100.00 Total: \$ 100.00 Rural Fire-ST 1321-2-8210-2005 004190 000358 T D S TELECOM UTILITIES \$ 120.30 Total: \$ 120.30 1321-2-8213-4110 003576 000357 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 6,030.00 Total: \$ 6,030.00 Senior Citizen Trust 7611-3-3900-2005 004285 000278 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 228.00 004357 000279 U S CELLULAR UTILITIES \$ 216.40 004356 000280 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 546.08 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 000115 000253 NIBLETT, ERIC RYAN TRAVEL \$ 27.94 Total: \$ 27.94 1226-2-0400-2005 004045 000254 AMAZON CAPITAL SERVICES INC SPLY \$ 129.78 003909 000255 STAPLES OFFICE SUPPLY \$ 527.01 004038 000256 SUPERIOR SIGN SHOP LLC SIGNS \$ 900.00 003483 000257 TIP TOP CLEANERS SERVICE \$ 117.00 Total: \$ 1,673.79 1226-2-1100-2005 003462 000258 INTEGRITY STEEL WORKS INC PARTS \$ 531.56 003180 000259 LOCKE SUPPLY PARTS \$ 202.02 003183 000260 STAPLES OFFICE SUPPLY \$ 880.48 Total: \$ 1,614.06 Tax Refunds 7408-1-0600-2005 004517 000041 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 644.00 Total: \$ 644.00 Grand Total: \$ 84,523.56 . All aye.

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

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

April 10, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on April 5, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Mike Thompson, Chad Letellier, James Farris, John Christian, Renae Furimsky, Krystina Phillips, Paula Hall, and Shelley Snider.

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

- a. April 10, 2023 meeting minutes

All aye.

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

Call-A-Ride Director, Misty Haughn, received notice that the type of vans she was going to purchase for Call-A-Ride with their allocated ARPA 2021 Funds are unavailable/discontinued. The model/type of alternative vans requires some additional funds so the BOCC approved additional ARPA funds in the amount of \$10,000.00 to be allocated to Call-A-Ride. The total increased from \$80,000.00 to \$90,000.00 to cover the cost of the two replacement vans.

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

Motion by Davis, second by Starns, to approve to let Bid #22, purchase one or more, 2018 or newer loaders with a financing option. All aye.

Motion by Davis, second by Starns, to approve to let Bid #23, purchase a 2019 or newer crawler dozer (District #2). All aye.

Motion by Bolen, second by Starns, to approve FY 2022-2023 contract between District #3 and the following:

- a. Miller Office Equipment – Canon copier/printer/fax machine maintenance supply - \$30.00 monthly

All aye.

Motion by Davis, second by Starns, to approve the Request for Payment for the second quarter of the 2022 EMPG Grant. All aye.

Motion by Davis, second by Starns, to approve Call-A-Ride's ARPA CFDA 21.027 Request:

- a. Bob Howard Chrysler Jeep Dodge – (2) 2023 Chrysler Pacifica Touring Mini Passenger Vans - \$10,584.00 (additional allocated funds) original request was for \$38,814.00 each (Statewide Contract #SW0035 (RUCR53) Item #1000009372)

The original ARPA Request was for \$80,000.00 to cover the cost of two vans to be purchased by Call-A-Ride. The vans were not available so the BOCC approved \$10,000.00 additional ARPA Funds to buy two vans that were available to make the new ARPA Request total of \$90,000.00. All aye.

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

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

All aye.

Motion by Davis, second by Starns, to approve April 2023 appropriations:

HIGHWAY	\$289,961.18
CBRI	\$38,519.09
ASSESSORS REVOLVING	\$150.00
COUNTY CLERK LIEN FEES	\$1,209.19
PRESERVATION FEES	\$4,780.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$19,821.50
HEALTH DEPT	
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$36,419.02
COUNTY REWARD FUND	
COMMISSARY	\$3,946.12
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$65,561.95
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$570.00
DONATIONS	
SAFETY USE TAX	\$44,240.47
COUNTY FIRE USE TAX	\$15,540.17
USE TX-ST-P/S	\$8.69
JAIL-OLD M/O	\$9,758.68
USE TX-C/O	\$3.15
USE TX- HWY	\$17.28
SAFETY USE TAX HWY	\$81.26
LODGING TAX	\$32,880.67
EMS/AMBULANCE-ST-NEW	\$46,163.93
HIGHWAY-ST-NEW	\$121,759.35
JAIL-ST-OLD	\$60,875.35
FIRE TAX	\$91,433.86
911-ST-NEW	\$38,712.27
JAIL-ST-NEW	\$68,658.18
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$14,586.11
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,396.13
COURT CLERK RECORDS MGMT/PRES	\$1,966.00
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$31,220.83
TOTALS	\$1,039,579.24

All aye.

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

- W #178, Acct# 1220-1-0600-1310, Embassy Suites, \$588.00, Lodging
- W #179, Acct# 1220-1-0600-2005, Home Title, \$6,885.00, Title Searches
- W #180, Acct# 1220-1-0600-2005, Sparklight, \$153.48, Monthly Service

All aye.

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

1566-1-2000-2005 to 1566-3-3900-4110 \$10,000.00

All aye.

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

HWY ST	4573-4575, 4577-4581
HWY	4576, 4582-4583
ZAP	4584-4589
Sheriff	4590-4594
Jail ST New	4595-4597
Health	4598
ARPA	4611

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 004433 000060 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 40.50 004472 000061 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 36.00 Total: \$ 76.50 Fair Board 1214-4-4700-2005 004522 000147 B & S SANITATION UTILITIES \$ 573.00 004423 000148 STAPLES OFFICE SUPPLY \$ 38.00 Total: \$ 611.00 General 0001-1-1000-2005 004486 001247 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 54.15 Total: \$ 54.15 0001-1-1700-1310 003929 001248 RHODES, FREDDIE E. TRAVEL \$ 417.24 Total: \$ 417.24 0001-1-1700-2020 003426 001249 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 5,625.00 Total: \$ 5,625.00 0001-1-2000-2005 004520 001250 ADA CITY UTILITIES UTILITY \$ 550.56 000040 001251 ABC OCCUPATIONAL SAFETY \$ 174.80 004473 001252 ABC OCCUPATIONAL SAFETY INSPECTION \$ 785.00 003922 001253 ALLEN ADVOCATE PUBLICATION \$ 2,000.50 004372 001254 ARBOR TREE LLC SERVICE \$ 600.00 003469 001255 LAMBERT MECHANICAL INC REPAIR \$ 230.00 003470 001256 LOCKE SUPPLY PARTS \$ 156.34 003926 001257 STAPLES OFFICE SUPPLY \$ 82.75 003927 001258 TERRY S PEST CONTROL SERVICE \$ 180.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 003928 001259 TREAT S SOLUTIONS JANITORIAL \$ 581.89 Total: \$ 5,341.84 0001-1-2200-2005 004542 001260 CANON FINANCIAL SERVICES INC CONTRACT \$ 75.00 004541 001261 MILLER OFFICE REMITTANCE \$ 41.30 004543 001262 SPARKLIGHT UTILITY \$ 91.73 Total: \$ 208.03 0001-4-4700-2005 003698 001263 MOLLY S CUSTOM SILVER CORP SPLY \$ 1,904.10 Total: \$ 1,904.10 0001-5-0900-1310 003920 001264 HUBBARD, ERIN TRAVEL \$ 213.86 003918 001265 KELLEY, JANNA L EDWARDS TRAVEL \$ 542.84 003919 001266 WALKER, BECKY TRAVEL \$ 187.20 Total: \$ 943.90 Health 1216-3-5000-1110 003048 000219 OK STATE DEPT OF HEALTH REMITTANCE \$ 34,013.22 003518 000220 OK STATE DEPT OF HEALTH REMITTANCE \$ 36,111.75 Total: \$ 70,124.97 1216-3-5000-1310 003880 000218 LINDSAY, JENNY TRAVEL \$ 52.92 003882 000222 SETTER, ELIZABETH TRAVEL \$ 4.32 Total: \$ 57.24 1216-3-5000-2005 004470 000215 A T & T MOBILITY UTILITY \$ 200.20 002888 000216 DIAMOND PLUMBING LLC PLUMBING \$ 395.11 004117 000217 JACK PRATT SIGNS SIGNS \$ 62.87 000708 000221 PITNEY BOWES POSTAGE \$ 245.55 Total: \$ 903.73 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004524 000975 B & S SANITATION UTILITY \$ 65.00 004255 000976 JAMES SUPPLIES & RENTAL CO. SPLY \$ 354.96 Total: \$ 419.96 1102-6-4200-1310 004063 000977 RANDELL, JAMES TRAVEL \$ 410.15 Total: \$ 410.15 1102-6-4200-2005 004523 000978 B & S SANITATION UTILITIES \$ 65.00 004489 000979 RURAL WATER DIST #8 UTILITIES \$ 161.28 Total: \$ 226.28 1102-6-4300-1310 004351 000980 BOLEN, VICTOR TRAVEL \$ 156.15 Total: \$ 156.15 1102-6-4300-2005 003905 000981 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,348.64 004521 000982 B & S SANITATION UTILITY \$ 65.00 003902 000983 CAMPBELL TIRE LLC TIRES \$ 326.90 003900 000984 DAVIS FLEET PARTS PARTS \$ 578.07 004289 000985 DAVIS FLEET PARTS PARTS \$ 656.80 004225 000986 HALL S AUTO PARTS \$ 2,850.63 003904 000987 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,214.76 004469 000988 O G & E UTILITY \$ 122.02 004228 000989 TRUCK PARTS SUPPLY INC PARTS \$ 187.86 003903 000990 WYCHE QUARRY ROAD MATERIAL \$ 1,210.00 Total: \$ 18,560.68 1102-6-6530-2005 004422 000991 HOOTEN OIL CO. FUEL \$ 7,119.45 Total: \$ 7,119.45 HIGHWAY-ST 1313-6-8041-2005 004258 000474 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,864.35 004352 000475 HOOTEN OIL CO. SPLY \$ 521.51 004475 000476 J B LUMBER PARTS \$ 87.43 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8041-2005 003874 000477 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,746.10 004467 000478 SERVICE OKLAHOMA TAG \$ 56.65 003225 000479 SHUTERRA, LLC SERVICE \$ 3,300.00 004476 000480 TRUCK PARTS SUPPLY INC AUTO REPAIR PARTS \$ 337.68 Total: \$ 13,913.72 1313-6-8042-2005 003278 000481 ADA TRUCK PARTS PARTS \$ 400.66 004413 000482 PAVERS INC ROAD MATERIAL \$ 1,706.06 004033 000483 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 2,143.22 1313-6-8043-2005 003091 000484 WARREN CAT SPLY \$ 123.39 Total: \$ 123.39 JAIL-ST-NEW 1334-2-8034-2005 003492 000253 BEMAC SUPPLY JANITORIAL \$ 5,242.55 004048 000254 CULLIGAN SPLY \$ 94.59 003771 000255 FENTON FORD REPAIR \$ 978.30 003990 000256 I C S UNIFORMS \$ 6,412.50 003833 000257 I C S SPLY \$ 4,765.42 Total: \$ 17,493.36 Jail-ST-OLD 1315-2-8034-2999 004525 000245 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 76,655.80 Total: \$ 76,655.80 Lodging-ST 1302-8-3100-2005 003574 000166 LOCKE SUPPLY PARTS \$ 438.60 Total: \$ 438.60 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-1310 004544 000178 EMBASSY SUITES TRAVEL \$ 588.00 Total: \$ 588.00 1220-1-0600-2005 004545 000179 HOME TITLE REMITTANCE \$ 6,885.00 004546 000180 SPARKLIGHT UTILITY \$ 153.48 Total: \$ 7,038.48 Rural Fire-ST 1321-2-8204-2005 001400 000359 SHARP TESTING SERVICES, INC. SERVICE \$ 1,867.10 Total: \$ 1,867.10 1321-2-8207-2005 003724 000360 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8212-2005 004203 000361 ADA CITY UTILITIES UTILITIES \$ 24.70 004206 000362 B & S SANITATION TRASH \$ 30.00 Total: \$ 54.70 1321-2-8215-2005 004217 000363 B & S SANITATION TRASH \$ 30.00 Total: \$ 30.00 Senior Citizen Trust 7611-3-3900-2005 004477 000281 SUMMIT UTILITIES UTILITY \$ 104.81 004478 000282 SUMMIT UTILITIES UTILITY \$ 22.10 Total: \$ 126.91 SH Commissary 1223-2-0400-2005 003768 000011 PRUETTS FOOD \$ 371.28 PO Warrant No. Vendor Name Purpose Amount SH Commissary Total: \$ 371.28 SH Svc Fee 1226-2-0400-2005 004044 000261 ADA FEED CENTER FOOD \$ 90.00 004039 000262 COM DATA CORPORATION FUEL \$ 6,495.16 004040 000263 CULLIGAN SERVICE \$ 55.00 Total: \$ 6,640.16 Use-ST 1301-6-0830-2005 003442 000274 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 390.00 Total: \$ 390.00 Grand Total: \$ 241,060.09. All aye.

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

Chad Letellier, Emergency MGMT Director, stated safety training for the County employees will be on April 26th.

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

April 17, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on April 13, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, John Christian, Danny Manuel, James Farris, Renae Furimsky, Krystina Phillips, and Keressa Kerr.

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

- a. April 10, 2023 meeting minutes

All aye.

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

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

Discussion and possible action to open, accept/deny, and possibly award Bid #18, purchase one or more, 2017 or newer day-cab tractor trucks. Opened the following bids:

Denied Lonestar Truck Group due to failure to submit Invitation to Bid Form and trucks not meeting required specifications

Accepted	Rush Truck Centers	(2) 2017 Peterbilt 579 day-cab tractor trucks	\$69,977.00 each Total \$139,954.00
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Motion by Davis, second by Starns, to award Bid #18, purchase one or more, 2017 or newer day-cab tractor trucks to Rush Truck Centers for (2) 2017 Peterbilt day-cab tractor trucks in the amount of \$139,954.00. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #19, purchase one or more, 2019 or newer day-cab tractor trucks. Opened the following bids:

Denied Lonestar Truck Group due to failure to submit Invitation to Bid Form and trucks not meeting required specifications

Accepted	Rush Truck Centers	(2) 2019 Kenworth T680 day-cab tractor trucks	\$59,977.00 each Total \$119,954.00
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Motion by Starns, second by Davis, to award Bid #19, purchase one or more, 2019 or newer day-cab tractor trucks to Rush Truck Centers for (2) 2019 Kenworth day-cab tractor trucks in the amount of \$119,954.00. All aye.

Motion by Starns, second by Bolen, to approve Section 125 Flexible Benefit Plan Agreement for FY 2023-2024. All aye.

Motion by Starns, second by Davis, to approve the Engagement Letter between Pontotoc County and Kerry John Patten C.P.A. for his services in the amount of \$6750.00 for the FY 2023-2024 Budget. All aye.

Discussion and possible action regarding an Engineering Contract Fee Proposal in the amount of \$231,705.00 with CEC Corporation for engineering services for Harden City Road (CR 1650) project. The amount would be paid out in five payments (\$46,341.00) out of District #3's CBRI THWY 105 Account. Motion by Bolen, second by Davis, to table in order for Krystina Phillips and Bolen to discuss further. All aye.

Discussion regarding the possible utilization of a contract between Pontotoc County and its employees for CDL classes and testing:

The contract template Phillips used was from Hughes County and it stated the employee will remain employed for twelve months with the County, but Pontotoc County BOCC wants the time period for our County to be twenty-four months in order for the County to pay for the CDL classes and training. If the employee does not stay for the time period stated they will be responsible for payment/reimbursement to the County for training (CDL).

Motion by Starns, second by Bolen, to table the approval to utilize the contract between Pontotoc County and its employees for CDL classes and testing. All aye.

Motion by Starns, second by Bolen, to approve an amendment to District #3's ARPA CFDA 21.027 Request:

- a. From Seal Masters to Pavers – milling six miles of road - \$5000.00 p/mile \$30,000.00 (PO #2714)

All aye.

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

- a. Locke Supply – supplies - \$1000.00
- b. JB Lumber – supplies - \$700.00

All aye.

Discussion regarding specifications for waterline materials submitted by RWD #6:
Davis will contact RWD #6 to discuss the submitted specifications to go out for bid for their ARPA project.

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

- a. From Chief Fire Safety to Banner Fire Equipment – foam – from \$1200.00 to \$1260.00 (PO #1324)

All aye.

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

W #181	1220-1-0600-1310	SE Dist. CODA	\$40.00
W #182	1220-1-0600-2005	ODP Business	\$512.22
W #183	1220-1-0600-2005	ODP Business	\$163.87
W #184	1220-1-0600-2005	Saber Transportation	\$35.00
W #42	7408-1-0600-2005	Vanderbilt Mtg.	\$642.00
W #43	7408-1-0600-2005	CoreLogic	\$105.00
W #44	7408-1-0600-2005	Birch Homes LLC	\$33.00
W #45	7408-1-0600-2005	John Roberts	\$55.00
W #46	7408-1-0600-2005	Charlene Wartchow	\$577.65

All aye.

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

0001-1-1600-4110 to 0001-1-1600-2005 \$2,000.00

All aye.

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

Highway	4690-4698
Highway ST	4699-4700
Senior Citizen Trust	4701-4706
Rural Fire	4707-4746
911 ST	4747
General	4748
SH Svc Fee	4749-4752, 4760
New Jail ST	4753-4759
Lodging ST	4773-4774

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 003763 000010 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 ARPA 2021 1566-2-8213-4110 004534 000037 CWM ENTERPRISES LLC SPLY \$ 10,000.00 Total: \$ 10,000.00 Emergency Mgmt 1212-2-2700-2005 004569 000062 CRITICAL COMM \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-1110 000292 000149 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004607 000150 ADA CITY UTILITIES UTILITIES \$ 519.74 003500 000151 ADA PAPER COMPANY JANITORIAL \$ 682.39 004634 000152 BAILEY S PLUMBING LLC REPAIR \$ 272.00 004130 000153 J B LUMBER PARTS \$ 403.22 003504 000154 LOCKE SUPPLY PARTS \$ 131.52 003502 000155 MEAD LUMBER DO-IT CENTER PARTS \$ 10.49 004605 000156 SPARKLIGHT INTERNET \$ 255.16 004608 000157 SUMMIT UTILITIES UTILITIES \$ 2,646.92 000280 000158 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 4,981.44 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 004631 001271 SPARKLIGHT INTERNET \$ 163.43 004616 001272 STAPLES OFFICE SUPPLY \$ 83.45 Total: \$ 246.88 0001-1-1600-2005 004610 001281 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 004530 001282 SPARKLIGHT MONTHLY \$ 101.68 Total: \$ 178.92 0001-1-1700-1310 003930 001280 SCOTT, MEGAN RENEE TRAVEL \$ 137.55 Total: \$ 137.55 0001-1-2000-2005 004602 001273 ADA, CITY OF REMITTANCE \$ 175.00 004561 001274 ADA CITY UTILITIES UTILITY \$ 453.94 004603 001275 ADA CITY UTILITIES UTILITIES \$ 98.75 004571 001276 MILLER OFFICE LEASE \$ 63.08 004558 001277 P E C UTILITY \$ 31.09 004471 001278 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 004609 001279 SUMMIT UTILITIES UTILITIES \$ 231.74 Total: \$ 1,088.60 0001-2-0400-2005 004621 001267 A T & T MOBILITY UTILITIES \$ 1,957.45 004620 001268 SPARKLIGHT INTERNET \$ 153.48 003830 001269 SUPER LUBE OIL CHANGE \$ 205.55 Total: \$ 2,316.48 0001-2-2700-2005 000068 001283 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 35.00 0001-5-0900-2005 003479 001270 STANDLEY SYSTEMS REMITTANCE \$ 326.83 Total: \$ 326.83 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004168 000223 ADA CITY UTILITIES UTILITIES \$ 236.08 001258 000224 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 004165 000225 SPARKLIGHT INTERNET \$ 122.14 001254 000226 STANDLEY SYSTEMS REMITTANCE \$ 292.49 004572 000227 STAPLES SUPPLIES \$ 5.09 Total: \$ 1,175.80 Highway 1102-6-4100-2005 004532 000992 STARNs, GARY TRAVEL \$ 307.08 004599 000993 A T & T MOBILITY UTILITIES \$ 40.04 004560 000994 P E C UTILITY \$ 1,340.91 004562 000995 RSI COMMUNICATIONS LEASE \$ 75.00 003713 000996 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 110.00 004629 000997 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 1,909.02 1102-6-4200-2005 001890 001001 NAPA OF ADA PARTS \$ 111.99 003187 001002 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 165.00 004559 001003 P E C UTILITY \$ 390.26 004563 001004 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 742.25 1102-6-4300-1310 004526 001005 BOLEN, VICTOR ELBERT TRAVEL \$ 223.72 Total: \$ 223.72 1102-6-4300-2005 003519 001006 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 956.56 004625 001008 MILLER OFFICE REMITTANCE \$ 30.00 004364 001009 RAILROAD YARD, INC. ROAD MATERIAL \$ 9,855.00 004564 001010 RSI COMMUNICATIONS LEASE \$ 75.00 004565 001011 ROFF PUBLIC WORKS AUTHORITY UTILITY \$ 29.00 003715 001012 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 002911 001013 STATE AUDITOR & INSPECTOR SERVICE \$ 1,913.75 Total: \$ 12,914.31 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 004553 000998 ADA TRUCK PARTS PARTS \$ 102.18 004533 000999 BUMPER TO BUMPER BATTERIES \$ 458.85 004550 001000 CULLIGAN SUPPLY \$ 84.31 Total: \$ 645.34 1102-6-6530-2005 003718 001007 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 811.66 Total: \$ 811.66 HIGHWAY-ST 1313-6-8041-2005 004528 000485 CENTRAL LAND SURVEYING SURVEY \$ 1,000.00 004615 000486 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,845.00 004483 000487 DUB ROSS COMPANY ROAD MATERIAL \$

12,676.20 004554 000488 HOLT TRAILER PARTS \$ 98.00 004519 000489 HOOTEN OIL CO. FUEL \$ 4,925.89 003893 000490 JAMES SUPPLIES & RENTAL CO. PARTS \$ 57.20 004231 000491 J B LUMBER PARTS \$ 70.82 004435 000492 PAVERS INC ROAD MATERIAL \$ 3,860.59 004482 000493 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,806.31 004606 000494 SERVICE OKLAHOMA TAG \$ 115.00 004556 000495 SHERRELL STEEL L.L.C SPLY \$ 10.00 004387 000496 TRUCK PARTS SUPPLY INC PARTS \$ 34.48 Total: \$ 27,499.49 1313-6-8042-2005 004566 000497 ALAN S TRUCK & TIRE REPAIR INC AUTO REPAIR PARTS \$ 1,016.00 004294 000498 BUMPER TO BUMPER PARTS \$ 292.96 004527 000499 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,105.00 004296 000500 JENNINGS, RANDY ROAD MATERIAL \$ 3,000.00 004381 000501 O REILLY AUTOMOTIVE, INC. PARTS \$ 515.95 004485 000502 PREMIER TRUCK GROUP REPAIR \$ 6,743.58 004384 000503 SHERRELL STEEL L.L.C PARTS \$ 28.00 Total: \$ 14,701.49 JAIL-ST-NEW 1334-2-8034-2005 004049 000258 EASY ICE LLC SERVICE \$ 205.00 003835 000259 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,221.43 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 004051 000260 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,441.87 000139 000261 ROMAINE CO SPLY \$ 3,250.00 004052 000262 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 004619 000263 SPARKLIGHT INTERNET \$ 342.30 001011 000264 UNITED RENTALS \$ 309.00 Total: \$ 7,814.60 Jail-ST-OLD 1315-2-8034-2005 004604 000246 ADA CITY UTILITIES UTILITIES \$ 4,403.61 Total: \$ 4,403.61 ML Fee 1208-1-1000-1310 004537 000006 BROWN, TAMMY TRAVEL \$ 132.75 004538 000007 STARNs, KAREN S. TRAVEL \$ 246.82 Total: \$ 379.57 Resale 1220-1-0600-1310 004628 000181 SOUTHEAST DIST CODA, SCOTT KIRB REGISTRATION \$ 40.00 Total: \$ 40.00 1220-1-0600-2005 004632 000182 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 512.22 004633 000183 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 163.87 004570 000184 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 711.09 Rural Fire-ST 1321-2-8203-2005 003347 000364 ALLEN AUTO INC REPAIR \$ 3,000.00 Total: \$ 3,000.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 004210 000365 P E C UTILITIES \$ 46.04 003751 000366 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 96.04 1321-2-8209-2005 004197 000367 ADA CITY UTILITIES UTILITIES \$ 26.60 004199 000368 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 193.50 1321-2-8210-2005 004189 000369 P E C UTILITIES \$ 80.94 Total: \$ 80.94 1321-2-8211-2005 004212 000370 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 90.70 004213 000371 P E C UTILITIES \$ 55.36 Total: \$ 146.06 1321-2-8212-2005 004205 000372 A T & T MOBILITY UTILITIES \$ 33.50 004202 000373 P E C UTILITIES \$ 46.22 001998 000374 NAPA OF ADA PARTS \$ 82.20 Total: \$ 161.92 1321-2-8212-4110 003780 000375 BANNER FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 1,045.00 Total: \$ 1,045.00 1321-2-8213-4110 004531 000376 CWM ENTERPRISES LLC SPLY \$ 14,979.00 Total: \$ 14,979.00 1321-2-8215-2005 004222 000377 P E C UTILITIES \$ 341.19 004218 000378 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 366.19 1321-2-8216-2005 004194 000380 P E C UTILITIES \$ 40.84 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8216-2005 Total: \$ 40.84 1321-2-8216-4110 001630 000379 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 888.00 Total: \$ 888.00 Senior Citizen Trust 7611-3-3900-2005 004626 000283 ADA CITY UTILITIES UTILITIES \$ 96.15 001543 000284 ADA TIRE CENTER INC TIRES \$ 179.52 004627 000285 B & S SANITATION TRASH \$ 30.00 003842 000286 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 201.30 004377 000287 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 18.94 004552 000288 RSI COMMUNICATIONS INTERNET \$ 150.00 004551 000289 O G & E UTILITIES \$ 192.28 004284 000290 SUPER LUBE FUEL \$ 585.03 003274 000291 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 146.07 Total: \$ 1,599.29 SH Svc Fee 1226-2-0400-2005 003485 000264 ADA TIRE CENTER INC TIRES \$ 665.16 004301 000265 ADA VETERINARY CLINIC SERVICE \$ 48.25 000867 000266 KINDRICK & CO. OFFICE SUPPLY \$ 561.00 Total: \$ 1,274.41 1226-2-1100-2005 003027 000267 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 209.50 Total: \$ 209.50 Tax Refunds 7408-1-0600-2005 004761 000042 VANDERBILT MORTGAGE & FINANCE TAX REF \$ 642.00 004762 000043 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 105.00 004763 000044 BIRCH HOMES LLC TAX REF \$ 33.00 004764 000045 ROBERTS, JOHN TAX REF \$ 55.00 004765 000046 WARTCHOW, CHARLENE TAX REF \$ 577.65 PO Warrant No. Vendor Name Purpose Amount Total: \$ 1,412.65 Grand Total: \$ 153,589.64 . 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):

The BOCC asked Sheriff John Christian about the security camera system specifications and he said he has them for the Courthouse Complex, but he will need separate ones for the Justice Center that would work well with their computer system for the jail. The BOCC stated they want everything done and ready to go out for bid for cameras/security system for the Courthouse Complex and the Justice Center will be done separately.

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

April 19, 2023

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on April 17, 2023 at 10:40 AM at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: None.

Motion by Starns, second by Davis, to approve District #1’s ARPA CFDA 21.027

Request:

- a. Rush Truck Centers – (2) 2019 Kenworth day-cab tractor trucks - \$100,000.00 (Bid #19)

All aye.

Motion by Davis, second by Starns, to approve District #2’s ARPA CFDA 21.027

Request:

- a. Rush Truck Centers – 2017 Peterbilt day-cab tractor truck - \$100,000.00 (Bid #18)

All aye.

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

April 24, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on April 20, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chris McGill, Danny Manuel, Paula Hall, John Christian, Chad Letellier, Renae Furimsky, Erik Johnson, Shelley Snider, James Farris, and James Fowler.

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

- a. April 17, 2023 meeting minutes
- b. April 19, 2023 special meeting minutes

All aye.

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

Paula Hall, Treasurer, explained to the BOCC that she has been working on the ARPA reporting that is due April 30th and has had several questions. She was able to get some answers from James Fowler, Emergency Management, who has done the reporting for the Town of Francis.

While speaking about another topic with Lynne Driver, Floyd & Driver law firm, Tammy Brown, County Clerk, learned it was not too late to hire them for the County's ARPA reporting. Lynne is gathering information about the possibility of the County hiring them and will call back so the BOCC can decide.

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

Discussion and possible action regarding an Engineering Contract Fee Proposal in the amount of \$231,705.00 with CEC Corporation for engineering services for Harden City Road (CR 1660) project. The amount would be paid out in five payments (\$46,341.00) out of District #3's CBRI THWY 105 Account. No action.

Discussion regarding the possible utilization of a contract between Pontotoc County and their employees for CDL classes and testing (will be used as a template):

Bolen stated he was given information that by State law employees are required to have a health card for CDL licenses, but Starns said State and County are exempt from this. Bolen also stated Pontotoc County can't use Saber Transportation for the CDL testing because 10-phase testing is required and Saber does not provide it. Bolen also questioned which account the CDL testing will come out. Brown told him the highway district maintenance and operation account (the district the employee is working for). Davis stated he thought Kim Hardcastle has the required testing they would need for the CDL training and testing. Bolen is going to check with Hardcastle. No action.

Motion by Starns, second by Bolen, to approve the appointment of William "Bill" Dixon to the Board of Equalization and the Excise Board for Pontotoc County, effective January 3, 2023 to January 4, 2027. All aye.

Motion by Bolen, second by Starns, to approve Resolution #23-65, District #3 disposing of equipment (sending equipment to March 10-11, 2023 Elk City Auction):

- a. International truck – inventory #62-3-302-37
- b. International truck – inventory #62-3-302-40
- c. International truck – inventory #62-3-302-42
- d. Bandit chipper – inventory #62-3-325-01
- e. Swenson spreader – inventory #62-3-325-11
- f. Case backhoe – inventory #62-3-332-12

All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-66, District #1 disposing of equipment (sending equipment to March 10-11, 2023 Elk City Auction):

- a. 1993 GMC truck – inventory #62-1-301-09
- b. 1998 International water truck – inventory #62-1-302-43
- c. 1995 Belsche backhoe trailer – inventory #62-1-348-22
- d. Caterpillar wheel loader – inventory #62-1-345-06

All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #20, purchase a 2023 or newer ¾ ton 4x4 crew-cab truck. Opened and accepted the following bid:

Hilltop Dodge	2023 Ram 2500 truck	\$55,250.00
	Not in stock will	
	Have to order	

Motion by Starns, second by Bolen, to award Bid #20, purchase a 2023 or newer ¾ ton 4x4 crew-cab truck to Hilltop Dodge for a 2023 Ram 2500 truck in the amount of \$55,250.00. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #21, purchase one or more, 2023 or newer one-ton ambulance cab chassis. Opened and accepted the following bid:

Medic Built LLC	2023 Chevrolet 3500 4x4	\$124,201.08
	Mercy Type 1 ambulance	\$248,402.16 (2)
	cab chassis remount	

Motion by Davis, second by Starns, to award Bid #21, purchase one or more, 2023 or newer one-ton ambulance cab chassis to Medic Built LLC for (2) 2023 Chevrolet 3500 4x4 Mercy Type 1 ambulance cab-chassis remount in the amount of \$248,402.16. All aye.

Motion by Bolen, second by Starns, to approve FY 2023-2024 Miller Office Equipment contracts between the following:

- a. District #3 – Canon copier/printer/fax machine maintenance supply - \$30.00 monthly
- b. Commissioners’ Office – Canon copier/printer/fax machine maintenance supply - \$66.86 monthly

All aye.

Motion by Starns, second by Davis, to approve FY 2023-2024 Agreement between Pontotoc County Clerk and the following:

- a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the County Clerk’s building \$108.00 monthly or \$324.00 quarterly

All aye.

Motion by Davis, second by Starns, to table FY 2023-2024 contract between Pontotoc County Health Department and the following:

- a. Mercy Hospital – x-ray services for tuberculosis patients - \$204.75 AP Lordotic chest x-ray and \$50.00 PA & Lateral chest x-rays

All aye.

Motion by Bolen, second by Starns, to approve to add Roberta Pogue and remove Cara Skillen as a Receiving Agent for the Assessor’s Office. All aye.

Motion by Starns, second by Bolen, to approve District #1’s ARPA CFDA 21.027 Request:

- a. Haskell Lemon Construction Co.– 1,350 tons of b-mix blacktop - \$93,892.50

All aye.

Motion by Starns, second by Davis, to approve RWD #7’s ARPA CFDA 21.027 Request:

- a. Core & Main – pipe - \$4670.00

All aye.

Motion by Davis, second by Bolen, to approve amendments to the following Fire Tax Purchase Requests:

- a. Francis VFD: from Cowarts to Crowley’s Market – fuel - \$300.00
- b. Homer VFD: from Cowarts to Crowley’s Market – fuel - \$600.00

All aye.

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

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

W#185	OESC	\$134.00	#1220-1-0600-1110
W#186	SW Stationery & Bank Supply, Inc	\$593.25	#1220-1-0600-2005
W#35	OESC	\$15.00	#7205-5-8049-2005

All aye.

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

1303-3-8500-2005	to 1303-3-8500-4110	\$303,652.16
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All aye.

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

Senior Citizen Trust	4823
Emergency MGMT	4824
General	4825-4835
SH Svc Fee	4836-4842
Jail New ST	4843-4850

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-1-2000-1110 004673 000040 OESC UNEMP PREM \$ 120.00 Total: \$ 120.00 1566-6-0810-4110 004812 000038 RUSH TRUCK CENTER VEHICLE \$ 100,000.00 Total: \$ 100,000.00 1566-6-0820-4110 004813 000039 RUSH TRUCK CENTER VEHICLE \$ 100,000.00 Total: \$ 100,000.00 1566-6-0830-2005 002714 000041 PAVERS INC SERVICE \$ 24,000.00 Total: \$ 24,000.00 Emergency Mgmt 1212-2-2700-2005 004790 000063 A T & T UTILITIES \$ 72.27 Total: \$ 72.27 Fair Board 1214-4-4700-2005 004783 000159 A T & T UTILITIES \$ 48.18 004669 000160 ARROW PUMP & SUPPLY PARTS \$ 250.00 004653 000161 OK STATE DEPT OF HEALTH REMITTANCE \$ 125.00 Total: \$ 423.18 General 0001-1-0200-2005 004339 001291 THOMSON WEST REMITTANCE \$ 323.79 Total: \$ 323.79 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 004792 001289 A T & T UTILITIES \$ 252.91 Total: \$ 252.91 0001-1-1000-2005 004786 001288 A T & T UTILITIES \$ 252.91 004617 001297 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 84.66 Total: \$ 337.57 0001-1-1600-2005 004784 001290 A T & T UTILITIES \$ 277.00 Total: \$ 277.00 0001-1-1700-2005 004748 001314 STAPLES OFFICE SUPPLY \$ 998.78 Total: \$ 998.78 0001-1-2000-2005 004674 001284 OESC UNEMP PREM \$ 4,367.32 004785 001285 A T & T UTILITIES \$ 258.91 004780 001298 A T & T UTILITIES \$ 162.15 004623 001299 ADA FEEDCENTER SPLY \$ 395.95 000014 001300 COMANCHE COUNTY REGIONAL JUV DET \$ 1,120.00 002793 001301 COMMUNITYWORKS JUV DET \$ 2,937.00 002794 001302 COMMUNITYWORKS JUV DET \$ 1,780.00 002743 001303 DIAMOND PLUMBING LLC PLUMBING \$ 185.00 003649 001304 DIAMOND PLUMBING LLC PLUMBING \$ 1,040.00 002015 001305 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,714.68 004236 001306 J B LUMBER PARTS \$ 121.85 004098 001307 JAM SALES LLC JANITORIAL \$ 5,000.00 003925 001308 LOCKE SUPPLY PARTS \$ 33.10 000489 001309 SOUTHEASTERN ALARM SERVICE \$ 120.00 004667 001310 SPARKLIGHT INTERNET \$ 80.74 000056 001311 TK ELEVATOR CORP SERVICE \$ 309.00 000057 001312 TK ELEVATOR CORP SERVICE \$ 309.00 004514 001313 TREAT S SOLUTIONS JANITORIAL \$ 339.13 Total: \$ 20,273.83 0001-1-2200-2005 004789 001286 A T & T UTILITIES \$ 132.46 Total: \$ 132.46 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 004791 001287 A T & T UTILITIES \$ 855.10 004466 001292 SECURITY TRANSPORT SERVICES LL SERVICE \$ 2,411.17 004299 001293 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 Total: \$ 3,789.22 0001-5-0900-1110 004393 001294 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 004769 001295 A T & T UTILITIES \$ 232.95 004810 001296 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 315.19 Health 1216-3-5000-2005 004159 000228 A T & T UTILITIES \$ 548.23 004174 000229 O G & E UTILITIES \$ 1,579.15 003516 000230 QUILL CORP. OFFICE SUPPLY \$ 149.97 004171 000231 SUMMIT UTILITIES UTILITIES \$ 311.59 004777 000232 TERRY S PEST CONTROL SERVICE \$ 44.00 004658 000233 WAL MART OFFICE SUPPLY \$ 106.60 Total: \$ 2,739.54 Highway 1102-6-4100-1310 004656 001017 SOUTHEAST DIST CODA, SCOTT KIRB REGISTRATION \$ 80.00 Total: \$ 80.00 1102-6-4100-2005 004675 001015 OESC UNEMP PREM \$ 1,051.00 004787 001016 A T & T UTILITIES \$ 102.36 003826 001019 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 5.70 004771 001020 U S CELLULAR UTILITIES \$ 181.43 Total: \$ 1,340.49 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 004642 001021 VISION BANK LEASE \$ 11,227.11 Total: \$ 11,227.11 1102-6-4100-4110 004811 001014 RUSH TRUCK CENTER VEHICLE \$ 19,954.00 Total: \$ 19,954.00 1102-6-4200-2005 004676 001023 OESC UNEMP PREM \$ 719.50 004788 001024 A T & T UTILITIES \$ 102.36 002919 001027 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 004772 001028 U S CELLULAR UTILITIES \$ 108.61 Total: \$ 931.77 1102-6-4200-2040 004644 001029 VISION BANK LEASE \$ 13,445.81 004645 001030 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 004646 001031 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 16,590.87 1102-6-4200-4110 004814 001022 RUSH TRUCK CENTER VEHICLE \$ 39,954.00 Total: \$ 39,954.00 1102-6-4300-2005 004677 001032 OESC UNEMP PREM \$ 706.14 003526 001033 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,045.43 004465 001034 BRUCKNER TRUCK SALES INC PARTS \$ 448.85 003964 001035 CATE TRUCK & TRAILER SERVICE REPAIR \$ 100.00 004415 001036 DUB ROSS COMPANY ROAD MATERIAL \$ 2,741.60 004689 001038 JAMES SUPPLIES & RENTAL CO. PARTS \$ 97.02 004775 001039 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 002922 001040 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.70 004630 001041 O G & E UTILITIES \$ 405.34 004342 001042 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 99.62 004670 001043 SHERRELL STEEL L.L.C PARTS \$ 436.40 004672 001044 SUMMIT UTILITIES UTILITIES \$ 181.40 004488 001045 VAN KEPPEL PARTS \$ 1,439.66 Total: \$ 15,753.16 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040 004647 001046 VISION BANK LEASE \$ 9,441.79 004648 001047 FIRST UNITED BANK LEASE \$ 4,990.00 004649 001048 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 1102-6-4300-4110 003433 001049 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 2,366.50 Total: \$ 2,366.50 1102-6-6510-2005 004661 001018 ADA FEEDCENTER PARTS \$ 265.00 Total: \$ 265.00 1102-6-6520-2005 004641 001025 HOOTEN OIL CO. FUEL \$ 12,501.44 004622 001026 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 Total: \$ 12,551.44 1102-6-6530-2005 004614 001037 HOOTEN OIL CO. FUEL \$ 2,175.15 Total: \$ 2,175.15 HIGHWAY-ST 1313-6-8041-2005 004290 000504 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 805.01 004686 000505 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,383.84 004657 000506 DURACO INC PARTS \$ 382.36 004490 000507 EDWARDS CANVAS INC PARTS \$ 252.00 004637 000508 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,825.66 004624 000509 HOOTEN OIL CO. FUEL \$ 4,740.79 004388 000510 NAPA OF ADA PARTS \$ 35.05 004687 000511 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 004770 000512 SHERRELL STEEL L.L.C PARTS \$ 646.20 004636 000513 T & W TIRE LLC TIRES \$ 165.45 Total: \$ 12,286.36 1313-6-8042-2005 004618 000514 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 20.00 004418 000515 BRUCKNER TRUCK SALES INC REPAIR \$ 3,616.11 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8042-2005 004796 000516 BRUCKNER TRUCK SALES INC PARTS \$ 1,028.48 004797 000517 BRUCKNER TRUCK SALES INC REPAIR \$ 1,028.52 004030 000518 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 920.70 004612 000519 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,903.07 004660 000520 GEORGE SMITH SALVAGE INC PARTS \$ 200.00 004640 000521 HOOTEN OIL CO. SPLY \$ 252.80 004491 000522 SERVICE OKLAHOMA TAG \$ 11.00 004580 000523 VALVOLINE INSTANT OIL CHANGE \$ 104.52 Total: \$ 11,085.20 1313-6-8043-2005 003373 000524 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 1,056.50 004568 000525 PAVERS INC ROAD MATERIAL \$ 2,238.28 Total: \$ 3,294.78 JAIL-ST-NEW 1334-2-8034-1110 004678 000265 OESC UNEMP PREM \$ 951.27 Total: \$ 951.27 1334-2-8034-2005 003033 000266 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 8,053.17 002686 000267 DIAMOND PLUMBING LLC REMITTANCE \$ 300.00 004304 000268 XCEL OFFICE SOLUTIONS REMITTANCE \$ 768.14 003836 000269 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 106.08 Total: \$ 9,227.39 Jail-ST-OLD 1315-2-8034-1110 004679 000247 OESC UNEMP PREM \$ 1,009.95 Total: \$ 1,009.95 1315-2-8034-2005 001553 000249 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 004768 000250 O G & E UTILITIES \$ 4,117.32 Total: \$ 4,447.32 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2999 004782 000248 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 60,214.16 Total: \$ 60,214.16 Law Library 7205-5-8049-2005 004766 000035 OESC TAX REF \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 004680 000167 OESC UNEMP PREM \$ 563.06 Total: \$ 563.06 Resale 1220-1-0600-1110 004767 000185 OESC UNEMP PREM \$ 134.00 Total: \$ 134.00 1220-1-0600-2005 004809 000186 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 593.25 Total: \$ 593.25 Rural Fire-ST 1321-2-8207-2005 003725 000383 SUMMIT UTILITIES UTILITIES \$ 46.12 Total: \$ 46.12 1321-2-8209-2005 004198 000384 O G & E UTILITIES \$ 109.69 Total: \$ 109.69 1321-2-8209-4130 004643 000381 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 002813 000385 HALL S AUTO PARTS \$ 73.98 003728 000387 T D S TELECOM UTILITIES \$ 119.86 Total: \$ 193.84 1321-2-8210-4110 004331 000386 HOLT TRAILER EQUIP \$ 4,995.00 Total: \$ 4,995.00 1321-2-8212-2005 004204 000388 A T & T UTILITIES \$ 142.66 001324 000389 BANNER FIRE EQUIPMENT, INC FIRE EQUIPMENT \$ 1,260.00 Total: \$ 1,402.66 1321-2-8213-4130 004650 000382 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8214-4110 003344 000390 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 4,560.00 003851 000391 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 44,480.00 001913 000392 GREAT PLAINS KUBOTA FIRE EQUIPMENT \$ 1,179.98 Total: \$ 50,219.98 1321-2-8215-2005 003759 000393 T D S TELECOM UTILITIES \$ 97.93 Total: \$ 97.93 Senior Citizen Trust 7611-3-3900-1110 004681 000292 OESC UNEMP PREM \$ 361.59 Total: \$ 361.59 7611-3-3900-2005 004704 000293 OK CORPORATION COMMISSION REMITTANCE \$ 25.00 004378 000294 SUPER LUBE FUEL \$ 705.04 004795 000295 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 946.44 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 004036 000012 SYSCO USA II LLC FOOD \$ 18,987.09 Total: \$ 18,987.09 SH Svc Fee 1226-2-0400-1110 004682 000268 OESC UNEMP PREM \$ 93.00 Total: \$ 93.00 1226-2-0400-2005 000108 000269 SMITY S TOWING & REPAIR SERVICE \$ 166.37 Total: \$ 166.37 1226-2-1100-2005 004480 000270 BEMAC SUPPLY PARTS \$ 175.89 Total: \$ 175.89 Use-ST 1301-6-0810-1110 004683 000275 OESC UNEMP PREM \$ 93.00 Total: \$ 93.00

93.00 1301-6-0820-1110 004684 000276 OESC UNEMP PREM \$ 42.00 Total: \$ 42.00 1301-6-0830-1110 004685 000277 OESC UNEMP PREM \$ 51.00 Total: \$ 51.00 Grand Total: \$ 593,038.53 . 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 stated he gave the specification for the Courthouse Complex security bid to the BOCC’s administrative assistant to put on next week’s agenda to let bid.

JR Grissom, Agri-Plex Manager, said he should be getting quotes soon for chairs to go with the bleachers at the Agri-Plex.

District Attorney Erik Johnson informed the BOCC that the event scheduled for April 29th in the Courthouse Plaza is now scheduled for May 6th.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

_____ County Clerk

_____ Member