

APRIL 2025

April 7, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on April 3, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Alan Ogles, Kevin Cook, Bruce Mason, Renae Furimsky, Chad Letellier, Arnold Scott, Paula Christian, Keressa Kerr, James Farris, James Hawkins, Tony Sexton, Krystina Phillips, Daniel Clements.

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

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

- a. BOCC’s minutes:
 - i. March 31, 2025, regular meeting
- b. BOCC’s March 2025 monthly meeting minutes for publication
- c. March 2025 monthly reports:
 - i. Assessor
 - ii. Health Department
- d. April 2025 appropriations:

GENERAL	
HIGHWAY	\$274,940.26
CBRI	\$43,684.89
ASSESSORS REVOLVING	
COUNTY CLERK LIEN FEES	\$1,019.15
PRESERVATION FEES	\$7,199.73
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	\$500.00
AGRI-PLEX	\$18,961.00
HEALTH DEPT	\$60.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$32,932.52
COUNTY REWARD FUND	
COMMISSARY	\$19,109.71
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$190,011.64
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$535.00
DONATIONS	
SAFETY USE TAX	\$51,508.74
COUNTY FIRE USE TAX	\$18,845.43
USE TX-ST-P/S	\$10,726.09
JAIL-OLD M/O	\$598.40
USE TX-C/O	\$5.22
USE TX- HWY	\$564.48
SAFETY USE TAX HWY	\$131.21
LODGING TAX	\$34,910.32
EMS/AMBULANCE-ST-NEW	\$49,968.76
HIGHWAY-ST-NEW	\$132,297.57
JAIL-ST-OLD	\$65,829.99
FIRE TAX	\$100,657.03
911-ST-NEW	\$42,145.82
JAIL-ST-NEW	\$74,404.88
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$852.25
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,482.28
COURT CLERK RECORDS MGMT/PRES	
EXCESS RESALE	
ETR-PROJECT	

PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	\$81,517.45
OPIOID ABATEMENT SETTLEMENT	\$37,500.00
GENERAL-PROPERTY DAMAGE	
TOTALS	\$1,292,899.82

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

V #10	Account 1220-1-0600-1110	OESC	\$169.86
V #34	Account 7205-5-8049-2005	OESC	\$22.50

- f. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

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

General	4978-4982, 4998-5007, 5014-5015
Highway	4986-4993
Highway ST	4983-4985
Sheriff Fees	4994-4997
SCT	5008-5013

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

FY 2024-2025 Fair Board 1214-4-4700-2005 000346 000182 GAYLER'S CLEANING REMITTANCE \$ 200.00 004854 000183 HISLE BROS. INC. PARTS \$ 67.25 004862 000184 US ALERT, LLC INSPECTION \$ 630.00 Total: \$ 897.25 General 0001-1-1000-2005 004925 001698 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 Total: \$ 235.00 0001-1-1600-1310 004495 001699 PEREZ, DANIELA TRAVEL \$ 496.40 004494 001700 POGUE, ROBERTA ANN TRAVEL \$ 496.40 004493 001701 SKILLERN, CARALINE MICHELLE TRAVEL \$ 496.40 Total: \$ 1,489.20 0001-1-1700-1310 004369 001702 RHODES, FREDDIE E. TRAVEL \$ 362.60 004370 001703 ROSS, RANDY DEAN TRAVEL \$ 377.30 Total: \$ 739.90 0001-1-1700-2005 004929 001704 AF3 TECHNICAL SOLUTIONS LLC SUPPLIES \$ 392.00 Total: \$ 392.00 0001-1-2000-2005 004583 001705 MIDWEST PRINTING CO CHECKS \$ 671.42 004800 001706 NICKERSON PLUMBING INC REPAIR \$ 140.00 004838 001707 OESC 1ST QTR UNEMP PREM \$ 4,612.92 004831 001708 O G & E MONTHLY \$ 3,252.04 004863 001709 U S ALERT LLC SERVICE \$ 749.92 Total: \$ 9,426.30 PO Warrant No. Vendor Name Purpose Amount General 0001-3-3900-2005 004260 001710 ADA TIRE CENTER INC TIRES \$ 159.13 002862 001711 B & S SANITATION MONTHLY \$ 30.00 002832 001712 CINTAS CORPORATION LOC 618 UNIFORMS \$ 191.08 004520 001713 PRINTING SOLUTIONS INC REMITTANCE \$ 228.00 002841 001714 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 758.21 0001-5-0900-1310 004261 001715 KELLEY, JANNA L EDWARDS TRAVEL \$ 620.82 004213 001716 WALKER, BECKY TRAVEL \$ 140.84 Total: \$ 761.66 Health 1216-3-5000-1310 004403 000214 JOY, ELIZABETH TRAVEL \$ 49.84 004401 000215 LINDSAY, JENNY TRAVEL \$ 136.08 Total: \$ 185.92 1216-3-5000-2005 001353 000216 ARROW APPLICATORS PEST CONTRO SERVICE \$ 300.00 004411 000217 STANDLEY SYSTEMS REMITTANCE \$ 275.90 004359 000218 WAL MART SUPPLIES \$ 141.88 Total: \$ 717.78 Highway 1102-6-4100-1310 004439 001337 HAMPTON INN HOTEL \$ 184.00 Total: \$ 184.00 1102-6-4100-2005 004839 001338 OESC 1ST QTR UNEMP PREM \$ 1,112.50 Total: \$ 1,112.50 1102-6-4200-2005 004604 001339 BOMGAARS SUPPLY INC SUPPLIES \$ 674.62 004840 001341 OESC 1ST QTR UNEMP PREM \$ 811.22 003916 001342 TOTAL SIR LLC REMITTANCE \$ 38.50 003457 001343 TRUCK PARTS SUPPLY INC PARTS \$ 494.94 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 Total: \$ 2,019.28 1102-6-4300-1310 002706 001344 COUNTY TRAINING PROGRAM TRAVEL \$ 80.00 Total: \$ 80.00 1102-6-4300-2005 004220 001345 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,960.54 004503 001346 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,896.19 004932 001347 B & S SANITATION UTILITY \$ 65.00 004388 001348 CINTAS CORPORATION LOC 618 UNIFORMS \$ 761.33 004788 001349 DUB ROSS COMPANY GRADER BLADES \$ 2,205.80 004841 001351 OESC 1ST QTR UNEMP PREM \$ 952.48 004856 001352 O G & E UTILITY \$ 114.66 003111 001353 O T A PLATEPAY TOLL \$ 1.44 004609 001354 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,893.64 004826 001355 SERVICE OKLAHOMA TAG \$ 30.00 004819 001356 SPLASH TRUCK SALES PARTS \$ 352.50 004829 001357 SPLASH TRUCK SALES SUPPLIES \$ 92.84 004815 001358 S & S TEEL FARMS LLC PARTS \$ 5,404.51 004855 001359 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 61.30 004789 001360 TEXAS PATCHER LLC PARTS \$ 574.00 Total: \$ 18,366.23 1102-6-6520-2005 004751 001340 HOOTEN OIL CO. FUEL \$ 5,689.20 Total: \$ 5,689.20 1102-6-6530-2005 004802 001350 HOOTEN OIL CO. FUEL \$ 2,077.83 Total: \$ 2,077.83 HIGHWAY-ST 1313-6-8041-2005 004582 000521 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,037.30 004835 000522 BOMGAARS SUPPLY INC PARTS \$ 75.98 004834 000523 BRUCKNER'S TRUCK & EQUIPMENT PARTS \$ 155.84 004928 000524 BUMPER TO BUMPER PARTS \$ 57.09

004828 000525 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,916.17 004497 000526 J B LUMBER SUPPLIES \$ 83.37 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004726 000527 NAPA OF ADA PARTS \$ 395.90 004827 000528 SERVICE OKLAHOMA TAG \$ 44.50 004833 000529 SMITH, CHRISTINA L SERVICE \$ 80.00 004713 000530 WARREN CAT PARTS \$ 3,290.65 004814 000531 WARREN CAT PARTS \$ 349.21 Total: \$ 8,486.01 1313-6-8042-2005 004668 000532 JENNINGS, RANDY ROAD MATERIAL \$ 1,375.00 004794 000533 WARREN CAT PARTS \$ 1,252.10 004801 000534 WARREN CAT PARTS \$ 166.70 Total: \$ 2,793.80 1313-6-8043-2005 004697 000535 DUB ROSS COMPANY ROAD MATERIAL \$ 21,508.00 004185 000536 KIA, K LLC PARTS \$ 5,600.00 004389 000537 PONTOTOC SAND & STONE ROAD MATERIAL \$ 7,996.38 Total: \$ 35,104.38 JAIL-ST-NEW 1334-2-8034-1110 004842 000202 OESC 1ST QTR UNEMP PREM \$ 996.31 Total: \$ 996.31 1334-2-8034-2005 000242 000203 US ALERT, LLC SERVICE \$ 190.00 Total: \$ 190.00 Jail-ST-OLD 1315-2-8034-1110 004843 000210 OESC 1ST QTR UNEMP PREM \$ 1,108.82 Total: \$ 1,108.82 1315-2-8034-2005 004924 000211 A T & T MONTHLY \$ 50.89 Total: \$ 50.89 PO Warrant No. Vendor Name Purpose Amount Law Library 7205-5-8049-2005 004845 000034 OESC 1ST QTR UNEMP PREM \$ 22.50 Total: \$ 22.50 Lodging-ST 1302-8-3100-1110 004844 000158 OESC 1ST QTR UNEMP PREM \$ 551.96 Total: \$ 551.96 1302-8-3100-2005 002718 000159 BAILEY S PLUMBING LLC REMITTANCE \$ 899.00 Total: \$ 899.00 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 004918 000006 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 135.00 Total: \$ 135.00 Resale 1220-1-0600-1110 004846 000110 OESC 1ST QTR UNEMP PREM \$ 169.86 Total: \$ 169.86 RM&P 1209-1-1000-1110 004847 000045 OESC 1ST QTR UNEMP PREM \$ 34.00 Total: \$ 34.00 Rural Fire-ST 1321-2-2700-2005 001579 000306 STOLZ TELECOM PARTS \$ 14,241.13 Total: \$ 14,241.13 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 004135 000307 P E C UTILITY \$ 34.97 Total: \$ 34.97 1321-2-8207-2005 004134 000308 FRANCIS PWA FUEL \$ 5.00 Total: \$ 5.00 1321-2-8209-2005 004662 000309 KENNY S PROPANE PROPANE \$ 567.57 Total: \$ 567.57 1321-2-8210-2005 004629 000310 P E C MONTHLY \$ 87.47 Total: \$ 87.47 1321-2-8211-2005 004633 000311 P E C MONTHLY \$ 102.36 Total: \$ 102.36 1321-2-8212-2005 004150 000312 B & S SANITATION UTILITY \$ 30.00 000659 000313 NAPA OF ADA PARTS \$ 135.85 004637 000314 P E C MONTHLY \$ 58.60 002629 000315 PICKETT COUNTRY STORE FUEL \$ 164.83 003162 000316 PICKETT COUNTRY STORE FUEL \$ 46.00 Total: \$ 435.28 1321-2-8216-2005 004645 000317 P E C MONTHLY \$ 59.38 Total: \$ 59.38 Senior Citizen Trust 7611-3-3900-1110 004848 000251 OESC 1ST QTR UNEMP PREM \$ 386.00 Total: \$ 386.00 7611-3-3900-2005 001564 000252 CHANEY LAWN CARE & LAND SCAPIN REMITTANCE \$ 150.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 004254 000253 CROWLEYS MARKET INC FUEL \$ 79.03 004256 000254 SUPER LUBE OIL CHANGE \$ 142.32 004517 000255 SUPER LUBE FUEL \$ 640.26 Total: \$ 1,011.61 7611-3-5201-1110 004849 000256 OESC 1ST QTR UNEMP PREM \$ 60.00 Total: \$ 60.00 7611-3-5201-2005 004518 000257 SUPER LUBE FUEL \$ 128.00 Total: \$ 128.00 SH Svc Fee 1226-2-0400-1110 004850 000444 OESC 1ST QTR UNEMP PREM \$ 437.87 Total: \$ 437.87 1226-2-0400-2005 001785 000442 COPS PRODUCTS LLC REMITTANCE \$ 630.92 Total: \$ 630.92 1226-2-0400-4110 002328 000443 METRO EMERGENCY UPFITTERS LLC EQUIP \$ 23,655.01 Total: \$ 23,655.01 1226-2-1100-2005 002596 000445 ABC OCCUPATIONAL SAFETY REMITTANCE \$ 150.00 003476 000446 JAM SALES LLC REMITTANCE \$ 2,589.42 003709 000447 NOBILITY DOOR CO LLC REMITTANCE \$ 2,390.00 004244 000448 PRUETTS FOOD FOOD \$ 312.00 003809 000449 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 003304 000450 STATEWIDE COMMERCIAL FENCE LLC REMITTANCE \$ 730.00 004110 000451 WAL MART SUPPLIES \$ 240.15 Total: \$ 6,451.57 Use-St PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0810-1110 004851 000312 OESC 1ST QTR UNEMP PREM \$ 138.00 Total: \$ 138.00 1301-6-0820-1110 004852 000313 OESC 1ST QTR UNEMP PREM \$ 60.00 Total: \$ 60.00 1301-6-0830-1110 004853 000314 OESC 1ST QTR UNEMP PREM \$ 94.00 Total: \$ 94.00 Grand Total: \$ 144,260.93

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

Discussion, consideration, and possible action with Daniel Clements, CED #4, regarding Pontotoc County's CIRB FY 2025-2026 Six-Year Plan draft and updates:

Clements explained the CIRB FY 25-26 Six-Year Plan draft and updates. The plan shows the debits and credits and projects. The Lightning Ridge Road resurfacing project consisting of six miles will be coming up next fiscal year. The second phase of the Lightning Ridge Road resurfacing project will be 2029. Bolen asked why this project has gone past the five-year plan. Clements stated this is only a draft, and once they get a final one put together, it can be put on the BOCC agenda for approval. He also said the committee meeting is scheduled to meet April 23rd for approval and then to send it on to ODOT.

The BOCC would like to review this further. Motion by Davis, second by Bolen, to table. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-17*, purchasing one or more, 2022 or newer, motor graders with a financing option. The following bids opened and accepted:

C.L. Boyd Co. INC 2022 John Deere 672 motor grader, \$240,000.00
736 hrs.

C.L. Boyd Co. INC 2022 John Deere 672 motor grader, \$240,000.00
1025 hrs. The warranty is up to
3,000 hours or 12-27-2025 and
additional warranty can be bought at that time.

Financing option was provided from Vision Bank of Ada at 4.79% with no money down for sixty months \$4488.12 and eighty-four months \$3355.12.

Motion by Bolen, second by Davis, to award bid to C.L. Boyd for a 2022 John Deere 672 motor grader with 1,025 hours for \$240,000.00 (for District #3). Financing will be through Vision Bank of Ada for sixty (60) months at 4.79% with a monthly payment of \$4488.12. All aye.

Motion by Davis, second by Bolen, to award bid to C.L. Boyd for a 2022 John Deere 672 Motor grader with 736 hours for \$240,000.00 minus a \$50,000.00 down payment (for District #2). District #2 will be financing the remaining balance of \$190,000.00 through Vision Bank for sixty (60) months at 4.79% with a reconfigured monthly payment of \$3567.27 that reflects the \$50k down payment. All aye.

Motion by Bolen, second by Starns, to approve to let *Bid #25-20*, outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15 & #25-16*). All aye.

Motion by Davis, second by Starns, to approve implementing a new blanket list template to be used by all departments. All aye.

Discussion, consideration, and possible action to approve or approve as amended a zoning letter regarding the property located at 21266 CR 1555. This letter is for Tri-County Indian Nations CDC and concerns the new construction of a home on 1.26 acres:

Starns explained that although the County does not have zoning any longer, the BOCC still wants to know what is happening with it. Motion by Davis, second by Starns, to approve. All aye.

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

- a. CWM Enterprises, LLC DBA Antlers Motorsports - 2025 XD-1500 Polaris Ranger, Sportsman - \$45,580.00
- b. CWM Enterprises, LLC DBA Antlers Motorsports - 2025 Tandem axle trailer, 83 inches by 14ft - \$3800.00
- c. (Amendment) NAPA of Ada – battery – from \$300.00 to \$322.99 PO #1137

All aye.

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

- a. Redline Fire – (6) Founders MT radial tires - \$2163.00

All aye.

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

Chad Letellier, Emergency MGMT Director, reported there were storms on April 5th from Roff to Oil Center, and they will be out assessing today.

Davis stated the stop light at Latta is being forced on him to take care of, but it should not be; it should be the State taking care of it. If the Coca-Cola plant is annexed by the City of Ada, it will push the City limits out there. Krystina Phillips, Assistant District Attorney, will draft an interlocal agreement with the City of Ada in case it is needed.

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

April 14, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on April 10, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Derek McElroy, Clay Horton, Chad Letellier, Gary Clinton, Paula Hall, Renae Furimsky, Tony Sexton, Paula Christian, Krystina Phillips, James Farris, Ted Brewer, Arnold Scott, Shannon Butler, Layne Cranford, and Keressa Kerr.

Moment of silence.

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

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

- a. BOCC's minutes:
 - i. April 7, 2025, regular meeting
- b. March 2025 monthly reports:
 - i. County Clerk
 - ii. Treasurer
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
1321-2-8215-2005 to 1321-2-8215-4110 \$4978.09
- e. Agri-Plex's Hotel Motel Tax Purchase Requests (blankets)
 - i. Super Lube – fuel - \$800.00
 - ii. Cintas – supplies - \$800.00
 - iii. Locke Supply – supplies - \$800.00
 - iv. JB Lumber – supplies - \$800.00
 - v. O'Reilly Auto Parts – supplies - \$400.00
 - vi. Bailey Plumbing – repairs - \$2500.00
- f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
General 5080-5090
Highway ST 5081-5082
Highway 5083-5084
Sheriff Fees 5085-5089
911 ST New 5091
Fire Tax 5092-5126
Lodging ST 5137-5142
- g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
FY 2024-2025 Emergency Mgmt 1212-2-2700-2005 003600 000052 COMDATA CORPORATION REMITTANCE \$ 408.05 001247 000053 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 494.03 004792 000054 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 1,363.87 Total: \$ 2,265.95 Fair Board 1214-4-4700-2005 004708 000185 ADA NEWS PUBLICATION \$ 769.00 004931 000186 B & S SANITATION UTILITY \$ 573.00 005036 000187 SPARKLIGHT INTERNET \$ 255.16 005020 000188 SUMMIT UTILITIES MONTHLY \$ 1,557.62 000614 000189 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Total: \$ 3,219.78 General 0001-1-0200-2060 004586 001717 THOMSON REUTERS WEST REMITTANCE \$ 505.31 Total: \$ 505.31 0001-1-1000-1310 004969 001727 KERR, KERESSA A. TRAVEL \$ 70.77 Total: \$ 70.77 0001-1-1600-1310 004492 001728 HILTON GARDEN INN TULSA MIDTOW HOTEL \$ 1,320.00 Total: \$ 1,320.00 0001-1-2000-2005 004945 001737 CANON FINANCIAL SERVICES INC MONTHLY \$ 120.00 005021 001738 ADA, CITY OF REMITTANCE \$ 175.00 004960 001739 ADA CITY UTILITIES MONTHLY \$ 616.49 004964 001740 ADA CITY UTILITIES MONTHLY \$ 439.89 004371 001741 ALLEN ADVOCATE PUBLICATION \$ 2,534.67 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002938 001742 LAMBERT MECHANICAL INC REPAIR \$ 310.00 003937 001743 J B LUMBER SUPPLIES \$ 155.00 004959 001744 J B LUMBER REMITTANCE \$ 245.49 004943 001745 MILLER OFFICE MONTHLY \$ 72.39 004938 001746 P E C UTILITY \$ 30.10 005031 001747 SPARKLIGHT INTERNET \$ 80.74 005019 001748 SUMMIT UTILITIES MONTHLY \$

180.51 003449 001749 TK ELEVATOR CORP REMITTANCE \$ 324.00 004217 001750 TK
 ELEVATOR CORP REMITTANCE \$ 342.00 004873 001751 TERRY S PEST CONTROL SERVICE
 \$ 215.00 004375 001752 TREAT S SOLUTIONS SUPPLIES \$ 611.17 Total: \$ 6,452.45 0001-
 1-2000-2999 005051 001753 Next Level Roofing LLC REMITTANCE \$ 598,318.00 005052
 001754 Next Level Roofing LLC REMITTANCE \$ 67,925.00 005053 001755 Next Level
 Roofing LLC REMITTANCE \$ 223,725.00 005054 001756 Next Level Roofing LLC
 REMITTANCE \$ 79,325.00 Total: \$ 969,293.00 0001-1-2200-2005 004949 001734 CANON
 FINANCIAL SERVICES INC MONTHLY \$ 75.00 004950 001735 MILLER OFFICE MONTHLY \$
 43.94 004952 001736 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 210.67 0001-1-4500-2005
 005032 001733 STATE AUDITOR & INSPECTOR AUDIT \$ 1,450.50 Total: \$ 1,450.50 0001-
 2-0400-2005 004860 001718 BRADS OUTDOOR MAINTENANCE LLC SERVICE \$ 900.00
 004861 001719 BRADS OUTDOOR MAINTENANCE LLC SERVICE \$ 379.99 004857 001720
 GALLS, LLC SUPPLIES \$ 1,298.70 004804 001721 J P COOKE CO NOTARY SEAL \$ 133.85
 004832 001722 PONTOTOC TECHNOLOGY CENTER REGISTRATION \$ 45.00 003507
 001723 OK SHERIFF ASSOCIATION REMITTANCE \$ 1,200.00 005027 001724 SPARKLIGHT
 INTERNET \$ 153.48 Total: \$ 4,111.02 PO Warrant No. Vendor Name Purpose Amount
 General 0001-3-3900-2005 005024 001729 ADA CITY UTILITIES MONTHLY \$ 105.95
 003713 001730 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 116.94 004940 001731 O G &
 E UTILITIES \$ 221.60 004973 001732 S & S AUTO GLASS REPAIR \$ 45.00 Total: \$ 489.49
 0001-5-0900-1310 004214 001725 HUBBARD, ERIN TRAVEL \$ 176.72 Total: \$ 176.72
 0001-5-0900-2005 005016 001726 STANDLEY SYSTEMS REMITTANCE \$ 310.80 Total: \$
 310.80 Health 1216-3-5000-2005 001921 000219 M & M OUTDOOR MAINTENANCE INC
 MOWING \$ 520.00 005055 000220 SPARKLIGHT INTERNET \$ 142.56 Total: \$ 662.56
 Highway 1102-6-4100-1310 004920 001361 STARNES, GARY TRAVEL \$ 344.96 Total: \$
 344.96 1102-6-4100-2005 004975 001362 A T & T MOBILITY PHONE \$ 40.04 004934
 001363 B & S SANITATION UTILITY \$ 65.00 004937 001364 P E C UTILITY \$ 847.19
 004961 001365 RSI COMMUNICATIONS MONTHLY \$ 75.00 Total: \$ 1,027.23 1102-6-
 4100-2040 005042 001366 VISION BANK LEASE \$ 15,898.06 Total: \$ 15,898.06 PO
 Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 004478 001367
 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,655.55 004933 001368 B & S SANITATION
 UTILITY \$ 65.00 004121 001369 CAMPBELL TIRE LLC TIRES \$ 30.00 000282 001370 O T A
 PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 11.60 004936 001371 P E C FUEL \$ 123.61 004939
 001372 P E C UTILITY \$ 264.41 004962 001373 RSI COMMUNICATIONS MONTHLY \$
 75.00 004923 001374 RURAL WATER DIST #8 MONTHLY \$ 89.28 003461 001375 TOTAL
 SIR LLC REMITTANCE \$ 38.50 Total: \$ 9,352.95 1102-6-4200-2040 005045 001376
 VISION BANK LEASE \$ 15,791.62 005059 001377 VISION BANK LEASE \$ 1,497.46 Total: \$
 17,289.08 1102-6-4300-1310 003645 001378 BEST WESTERN TRAVEL \$ 192.00 Total: \$
 192.00 1102-6-4300-2005 004816 001379 ARROW PUMP & SUPPLY PARTS \$ 106.25
 004930 001380 ARROW PUMP & SUPPLY PARTS \$ 135.00 004951 001381 ATLINK
 SERVICES LLC MONTHLY \$ 99.00 004974 001382 C L BOYD PARTS \$ 10.01 005034
 001383 C L BOYD PARTS \$ 981.14 004954 001384 DIRECT DISCOUNT TIRE, LLC. TIRES \$
 1,068.64 004610 001385 HALL S AUTO PARTS \$ 1,376.67 004977 001386 HALL S AUTO
 PARTS \$ 1,263.45 005018 001387 HALL S AUTO BATTERIES \$ 320.00 004944 001389
 MILLER OFFICE MONTHLY \$ 31.80 004688 001390 PRINTING SOLUTIONS INC SUPPLIES \$
 290.00 004963 001391 RSI COMMUNICATIONS MONTHLY \$ 75.00 004505 001392
 SHERRELL STEEL L.L.C MATERIAL \$ 332.80 004926 001393 SPLASH TRUCK SALES PARTS \$
 160.58 005017 001394 WYCHE QUARRY ROAD MATERIAL \$ 200.00 Total: \$ 6,450.34
 1102-6-4300-2040 005047 001395 FIRST UNITED BANK LEASE \$ 6,998.71 005048
 001396 OKLAHOMA STATE BANK LEASE \$ 1,493.19 005046 001397 VISION BANK LEASE
 \$ 7,837.60 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040
 Total: \$ 16,329.50 1102-6-6530-2005 004935 001388 HOOTEN OIL CO. FUEL \$ 1,318.15
 Total: \$ 1,318.15 HIGHWAY-ST 1313-6-8041-2005 004958 000538 BUMPER TO BUMPER
 PARTS \$ 107.85 004602 000539 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$
 556.65 004942 000540 COPES EQUIPMENT REPAIR LLC REPAIR \$ 980.00 004967 000541
 GOODWIN AUTOMOTIVE PARTS \$ 410.80 004957 000542 SHERRELL STEEL, LLC SUPPLIES
 \$ 298.61 Total: \$ 2,353.91 1313-6-8042-2005 004556 000543 CONN TRUCKING/KEVIN
 CONN DBA ROAD MATERIAL \$ 6,485.31 004669 000544 JENNINGS STONE INC ROAD
 MATERIAL \$ 5,000.00 004946 000545 RUSH TRUCK CENTER OF OKC SPLY \$ 180.00 Total:
 \$ 11,665.31 JAIL-ST-NEW 1334-2-8034-2005 003818 000204 TURN KEY HEALTH CLINICS
 LLC MEDICAL \$ 18,445.37 Total: \$ 18,445.37 Jail-ST-OLD 1315-2-8034-2005 004438
 000212 NOAH DETENTION CONSTRUCTION LL CONSTRUCTION \$ 36,062.00 Total: \$
 36,062.00 Lodging-ST 1302-8-3100-2005 003325 000160 BERTHA FRANK TEAGUE
 CLASSIC REIMBURSEMENT \$ 3,500.00 Total: \$ 3,500.00 PO Warrant No. Vendor Name
 Purpose Amount ML Fee 1208-1-1000-1310 003678 000031 COUNTY TRAINING
 PROGRAM REGISTRATION \$ 80.00 Total: \$ 80.00 Rural Fire-ST 1321-2-8204-2005 005028
 000323 REDLINE FIRE EQUIPMENT & SUPPLY TIRES \$ 2,163.00 Total: \$ 2,163.00 1321-2-
 8209-2005 004137 000320 CROWLEYS MARKET INC FUEL \$ 390.30 003566 000322 O
 REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS \$ 167.06 Total: \$ 557.36 1321-2-8209-
 4130 005044 000324 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-
 8212-2005 004643 000318 ADA CITY UTILITIES REMITTANCE \$ 27.70 001137 000321

NAPA OF ADA PARTS \$ 322.99 Total: \$ 350.69 1321-2-8213-4130 005049 000319
 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 SH Svc Fee 1226-2-0400-1310
 003702 000457 CONNIE SMITH TRAVEL \$ 383.67 Total: \$ 383.67 1226-2-0400-2005
 004506 000454 CAMPBELL TIRE LLC TIRES \$ 15.00 004225 000456 COMDATA
 CORPORATION REMITTANCE \$ 6,977.94 004711 000458 CREATIVE PRODUCTS
 SOURCING INC SUPPLIES \$ 1,059.90 004226 000460 CULLIGAN SUPPLIES \$ 55.00 004014
 000463 HEART J DESIGN REMITTANCE \$ 70.00 PO Warrant No. Vendor Name Purpose
 Amount SH Svc Fee 1226-2-0400-2005 003358 000467 TROPICAL RAIN CARWASH
 REMITTANCE \$ 505.60 003807 000468 VERSATILE NETWORKS REMITTANCE \$ 3,016.00
 004233 000469 XCEL OFFICE SOLUTIONS REMITTANCE \$ 832.79 Total: \$ 12,532.23 1226-
 2-1100-2005 004240 000452 ADA PAPER COMPANY SUPPLIES \$ 5,232.41 003708
 000453 BEMAC SUPPLY INC SUPPLIES \$ 4,579.86 004395 000455 CINTAS CORPORATION
 LOC 618 UNIFORM CLEANING \$ 360.00 004109 000459 CTC COMMISSARY LLC
 COMMISSARY \$ 13,772.40 004242 000461 CULLIGAN REMITTANCE \$ 288.78 003303
 000462 EASY ICE LLC SUPPLIES \$ 219.85 004734 000464 NOBILITY DOOR CO LLC SERVICE
 \$ 2,195.00 002237 000465 PITNEY BOWES BANK PURCHASE PO REMITTANCE \$ 103.28
 005030 000466 SPARKLIGHT INTERNET \$ 373.39 004107 000470 TERRY S PEST CONTROL
 SERVICE \$ 150.00 Total: \$ 27,274.97 Grand Total: \$ 1,178,841.45

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

Motion by Bolen, second by Davis, to approve *Resolution #25-109*, authorizing the sale of unused lands located at 101 W. Broadway in Allen, Oklahoma. This action is pursuant to 19 O.S. § 342, to sell any unused town lots or parcels of ground not needed for courthouse or jail purposes to the highest bidder for cash. All aye.

Motion by Davis, second by Starns, to approve Pontotoc County's Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2026-2031. All aye.

Motion by Starns, second by Davis, to approve Resolution #25-110, State FY 2026-2031 CIRB Allocation Plan for Pontotoc County. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-18*, Project 1 for the Union Valley Fire Department for construction of a new fire station. The following bids were submitted:

Accepted	Scout Contracting LLC	\$345,513.00
Denied	Hoey Construction Company	\$797,000.00

(Invitation to Bid form was not notarized)

Motion by Starns, second by Bolen, to award Bid #25-18 to Scout Contracting LLC for \$345,513.00. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-19*, Project 2 for the Union Valley Fire Department for construction of the interior of the new fire station. The following bids were submitted:

Accepted	Scout Contracting LLC	\$262,602.00
Denied	Hoey Construction Company	\$427,000.00

(Invitation to Bid form was not notarized)

Motion by Davis, second by Starns, to not award *Bid #25-19*. All aye.

Motion by Starns, second by Davis, to approve *Bid #25-21*, to let the sale of unused lands located at 101 W. Broadway-Allen, OK, more particularly described as:

The north ninety-five feet (95') of Lots 2 and 3, Block 30, Commercial Addition to the City of Allen, Oklahoma

All aye.

Motion by Bolen, second by Davis, to approve the BOCC/Opioid Abatement Requisition for reimbursement to Ada Homeless Services for March 2025 Opioid Grant Expenses in the amount of \$3293.37. All aye.

Motion by Davis, second by Bolen, to approve the BOCC/Opioid Abatement Requisition for reimbursement to Pontotoc County Specialty Courts for mileage reimbursement for a Drug Court participant to the Valliant House in the amount of \$177.80. All aye.

Motion by Starns, second by Bolen, to approve FY 2025-2026 contract renewal for the Agri-Plex:

- a. Frontier Works – lease the Agri-Plex parking lot June 10th – July 10th for a firework stand - \$3500.00

All aye.

Motion by Starns, second by Bolen, to approve Solid Waste Request Forms (due to March 4, 2025 storm/tornado damage):

- a. District #1 – dump roll-off for storm debris relief - \$5000.00
- b. District #2 – dump roll-off for storm debris relief - \$5000.00
- c. District #3 – dump roll-off for storm debris relief - \$5000.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended 2025 opioid grant application opportunities:

Pontotoc County will use the same opioid grant board for the 2025 opioid grant opportunities. Assistant District Attorney Krystina Phillips will complete the application when it is time. These funds will continue to be received every year for the next three years. Motion by Davis, second by Starns, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended the transfer of County-owned vehicles from Mercy Hospital's liability insurance to a full-coverage plan under Pontotoc County's insurance with ACCO:

James Farris with Mercy Hospital EMS has informed the County that only liability coverage is carried on all of Mercy's vehicles. He has requested that the County-purchased vehicles be added to the County insurance with ACCO. ACCO has stated these vehicles will have a \$25,000 deductible when added. Motion by Davis, second by Bolen, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended a Letter of Support for Trace Fiber Networks for their upcoming Oklahoma Broadband Association Middle Mile Grant:

The BOCC strongly supports the application to the Oklahoma Broadband Office's Middle Mile Grant. Communities such as Roff, Vanoss, Asher, Fittstown, and Stonewall could possibly receive internet. Motion by Starns, second by Davis, to approve. All aye.

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

- a. CWM Enterprises, LLC DBA Antlers Motorsports – 2025 XD-1500 Polaris Ranger, Sportsman - \$45,580.00
- b. CWM Enterprises, LLC DBA Antlers Motorsports – 2025 Tandem axle trailer, 83 inches by 14ft - \$3800.00

No action, will be removed from the agenda.

Motion by Bolen, second by Starns, to approve Union Valley VFD's Fire Tax Purchase Requests.

- a. Wyche Quarry – (250) 10-wheeler loads of 2-4 inch crushed shale - \$25,000.00 (Pontotoc County Six-Month Bid Price List)
- b. SOS Fire Equipment LLC. – (11) Pair Structure Boots, (8) Pair Wildland Gloves, (6) Nomex Blend Fire Hoods - \$4978.09

All aye.

Motion by Bolen, second by Davis, to approve Commissioners' attendance at the Multi-Agency Coordination Group (MAC) Group meeting on the 17th of April at 11:30 at the Pontotoc Tech Center, Rm 410. Davis will attend. All aye.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director, reported that the damage assessment from last Saturday morning's storm was assessed on Monday. There were seventeen homes with major damage. Some damage from a tornado/gustnado. There was significant damage.
Letellier also stated to be prepared for this Friday and Saturday's severe weather/storms. Also, there is a new app called Quick Capture that is very simple to navigate. On April 15th and 16th there is the symposium, and on the 17th, the MAC meeting.
- b. Pontotoc County Sheriff: Sheriff Arnold Scott reported the Sheriff deputies will be patrolling to help watch for severe weather this Friday and Saturday.

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

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

Motion by Bolen, second by Starns, to approve to reconvene. Keressa Kerr, County Clerk 1st Deputy, stood in for Tammy Brown, County Clerk, to record the minutes during the jail inspection. All aye.

Discussion, consideration, and possible action regarding the thirty-day follow-up inspection of the Pontotoc County Justice Center (jail):

Pod A: Lights need to be replaced.

Pod I: Three lights were out, but Morgan Sinnett, Jail Administrator, explained the bulbs were on order, and there was one cover that was off on the light.

Tower: Cameras 4, 6, & 8 are still not working.

Kitchen: The hand-washing sink faucet was dripping on the hot water side.

Store Room: The walk-in freezer had water on the floor from a leak. Sinnett stated that someone was scheduled to come look at it.

Storage Room: A camera needs to be added. The air intake was still very nasty, and the vent needs to be cleaned.

Motion by Davis, second by Bolen, to have another thirty-day follow-up inspection on May 19, 2025. All aye.

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

April 21, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on April 16, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

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

Moment of silence.

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

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

a. BOCC's minutes:

i. April 14, 2025, regular meeting

b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

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

0001-1-3300-2005 to 0001-1-3300-4110 \$337,302.05

1321-2-8206-2005 to 1321-2-8206-1310 \$1157.93

1321-2-8206-2005 to 1321-2-8206-4110 \$32,500.00

1321-2-8210-2005 to 1321-2-8210-4110 \$3400.00

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

General 5176

SH SVC Fee 5177-5183

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

911-ST-NEW 1327-2-8036-1110 004612 000010 ADA, CITY OF REMITTANCE \$ 38,500.00
Total: \$ 38,500.00 CBRI 1103-6-0830-2005 004919 000007 DUB ROSS COMPANY ROAD
MATERIAL \$ 9,578.72 Total: \$ 9,578.72 Fair Board 1214-4-4700-2005 005069 000190
ADA CITY UTILITIES MONTHLY \$ 394.21 005070 000191 PONT CO COONHUNTERS ASSN
SPONSORSHIP \$ 500.00 Total: \$ 894.21 General 0001-1-0600-2005 005050 001757
SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-1-1000-1310 004971 001758
CONLEY, FELICIA A. TRAVEL \$ 209.86 004922 001759 STARNs, KAREN S. TRAVEL \$ 267.86
Total: \$ 477.72 0001-1-1000-2005 005160 001760 SPARKLIGHT MONTHLY \$ 168.43
Total: \$ 168.43 0001-1-1700-2020 004043 001761 TOTAL ASSESSMENT SOLUTIONS CO
REMITTANCE \$ 6,250.00 Total: \$ 6,250.00 PO Warrant No. Vendor Name Purpose
Amount General 0001-1-2000-2005 005072 001762 ADA CITY UTILITIES MONTHLY \$

77.45 003103 001763 COMMUNITYWORKS REMITTANCE \$ 2,475.00 003547 001764
 EASTERN OKLA YOUTH SERVICES REMITTANCE \$ 1,091.16 Total: \$ 3,643.61 0001-4-
 4700-2015 004450 001765 O C I SUPPLIES \$ 200.00 Total: \$ 200.00 0001-5-0900-1110
 004723 001767 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$
 13,333.33 0001-5-0900-2005 005159 001766 A T & T UTILITY \$ 254.22 Total: \$ 254.22
 Health 1216-3-5000-1110 002369 000221 OK STATE DEPT OF HEALTH REMITTANCE \$
 20,107.07 Total: \$ 20,107.07 1216-3-5000-2005 005130 000222 ADA CITY UTILITIES
 UTILITY \$ 271.83 004955 000223 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 429.51
 004674 000224 JOHNSON CONTROLS REPAIR \$ 4,386.15 005074 000225 JOHNSON
 CONTROLS INSPECTION \$ 266.00 005131 000226 SUMMIT UTILITIES UTILITY \$ 331.63
 Total: \$ 5,685.12 Highway 1102-6-4100-2005 005158 001399 US ALERT, LLC
 REMITTANCE \$ 35.99 Total: \$ 35.99 1102-6-4200-2005 004606 001400 NAPA OF ADA
 PARTS \$ 482.99 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-
 2005 003454 001401 RHYNES SURPLUS SUPPLIES \$ 187.91 005056 001402 RUSH TRUCK
 CENTER OF OKC PARTS \$ 37.96 Total: \$ 708.86 1102-6-4200-4110 004824 001403 KIRBY
 SMITH EXCHANGE DOWN PAYMENT \$ 30,000.00 Total: \$ 30,000.00 1102-6-4300-1310
 002657 001404 EMBASSY SUITES TRAVEL \$ 330.00 Total: \$ 330.00 1102-6-4300-2005
 004976 001405 ARROW PUMP & SUPPLY SUPPLIES \$ 17.44 005058 001406 BRUCKNER
 TRUCK SALES INC PARTS \$ 161.02 005073 001407 O G & E MONTHLY \$ 470.22 005061
 001408 SERVICE OKLAHOMA TAG \$ 9.00 005029 001409 SPENCER MACHINE WORKS
 PARTS \$ 205.75 005152 001410 SUMMIT UTILITIES UTILITY \$ 174.27 Total: \$ 1,037.70
 1102-6-6510-2005 004521 001398 4G LOGISTICS REMITTANCE \$ 3,698.20 Total: \$
 3,698.20 1102-6-6530-2005 005037 001411 HOOTEN OIL CO. FUEL \$ 1,748.94 Total: \$
 1,748.94 HIGHWAY-ST 1313-6-8041-2005 004725 000546 BOMGAARS SUPPLY INC
 SUPPLIES \$ 74.42 004947 000547 CAMPBELL TIRE LLC TIRES \$ 84.00 004956 000548
 ERGON ASPHALT AND EMULSIONS OIL \$ 2,874.58 005077 000549 ERGON ASPHALT AND
 EMULSIONS OIL \$ 2,772.91 001497 000550 HOOTEN OIL CO. FUEL \$ 2,661.55 004941
 000551 HOOTEN OIL CO. FUEL \$ 4,359.97 003296 000552 JAMES SUPPLIES & RENTAL
 CO. SUPPLIES \$ 166.10 004876 000553 J B LUMBER SUPPLIES \$ 48.70 PO Warrant No.
 Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005063 000554
 STEWART WHOLESALE, INC. PARTS \$ 521.67 005076 000555 T & W TIRE LLC TIRES \$
 258.64 Total: \$ 13,822.54 1313-6-8042-2005 005035 000556 BRUCKNER TRUCK SALES
 INC PARTS \$ 75.14 005023 000557 GREAT PLAINS SUPPLIES \$ 151.60 005022 000558
 SOUTHERN TIRE MART LLC PARTS \$ 1,831.38 Total: \$ 2,058.12 1313-6-8043-2005
 005067 000559 EAGER, JONATHAN DALE \$ 2,251.00 004727 000560 PONTOTOC SAND &
 STONE ROAD MATERIAL \$ 9,969.72 Total: \$ 12,220.72 Lodging-ST 1302-8-3100-2005
 004100 000161 ADA PAPER COMPANY SUPPLIES \$ 46.28 004654 000162 CINTAS
 CORPORATION LOC 618 UNIFORMS/MATS \$ 416.01 004656 000163 J B LUMBER
 SUPPLIES \$ 360.73 003498 000164 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 204.30
 004657 000165 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 219.46 004653 000166 SUPER
 LUBE FUEL \$ 417.23 003499 000167 XYLO SHAVINGS INC REMITTANCE \$ 4,374.00 Total:
 \$ 6,038.01 ML Fee 1208-1-1000-1310 003764 000032 COUNTY TRAINING PROGRAM
 REGISTRATION \$ 65.00 Total: \$ 65.00 Rural Fire-ST 1321-2-8206-2005 004616 000325
 TERRY S PEST CONTROL MONTHLY \$ 50.00 Total: \$ 50.00 PO Warrant No. Vendor Name
 Purpose Amount Rural Fire-ST 1321-2-8206-4110 001267 000326 CASCO INDUSTRIES
 INCORPORATED FIRE EQUIPMENT \$ 16,005.00 Total: \$ 16,005.00 1321-2-8207-2005
 004617 000327 SUMMIT UTILITIES MONTHLY \$ 170.33 Total: \$ 170.33 1321-2-8209-
 2005 004622 000328 ADA CITY UTILITIES REMITTANCE \$ 30.45 004623 000329 O G & E
 MONTHLY \$ 176.83 004624 000330 SPARKLIGHT MONTHLY \$ 172.90 Total: \$ 380.18
 1321-2-8211-2005 000652 000331 ADA TRAVEL STOP CTS 555 FUEL \$ 227.33 000648
 000332 BUMPER TO BUMPER PARTS \$ 191.66 004634 000333 OKLAHOMA NATURAL
 GAS COMPANY MONTHLY \$ 93.58 Total: \$ 512.57 1321-2-8212-2005 004641 000334 A T
 & T MOBILITY PHONE \$ 40.04 004644 000335 SPARKLIGHT REMITTANCE \$ 91.73 Total: \$
 131.77 Senior Citizen Trust 7611-3-3900-2005 004257 000258 O T A PIKEPASS CTR-GOVT
 ACCT PIKEPASS \$ 1.44 004745 000259 SUPER LUBE FUEL \$ 554.78 004746 000260 SUPER
 LUBE OIL CHANGE \$ 71.16 Total: \$ 627.38 7611-3-5201-2005 004747 000261 SUPER
 LUBE FUEL \$ 113.00 Total: \$ 113.00 SH Svc Fee Page 5/6 PO Warrant No. Vendor Name
 Purpose Amount SH Svc Fee 1226-2-0400-1310 005060 000471 OKLAHOMA DARE
 OFFICERS ASSOCI REGISTRATION \$ 350.00 Total: \$ 350.00 1226-2-0400-2005 001463
 000472 AMERICAN EXPRESS REMITTANCE \$ 348.00 004104 000473 KREATION BY KAREN
 LLC SERVICE \$ 20.00 004229 000474 SETH WADLEY CHEVROLET INC REMITTANCE \$
 2,093.93 004230 000475 STAPLES SUPPLIES \$ 760.15 004231 000476 SUPER LUBE FUEL
 \$ 164.95 Total: \$ 3,387.03 1226-2-1100-2005 004241 000477 CITY TELECOIN LLC
 REMITTANCE \$ 8,862.84 004108 000478 HOME DEPOT CREDIT SERVICES SUPPLIES \$
 2,327.72 005039 000479 PITNEY BOWES BANK PURCHASE PO REMITTANCE \$ 200.00
 004246 000480 XCEL OFFICE SOLUTIONS REMITTANCE \$ 337.69 Total: \$ 11,728.25 Use-
 ST 1301-6-0820-2005 004817 000315 JENNINGS, RANDY ROAD MATERIAL \$ 1,375.00
 004818 000316 JENNINGS STONE INC ROAD MATERIAL \$ 5,000.00 Total: \$ 6,375.00
 Grand Total: \$ 210,840.50

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

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-20*, outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15 & #25-16*). The following bids were opened and accepted:

The Sign Depot, LLC	Vantage LED electronic message center \$54,002.09 Model: Flex V-Series, Control: SM Infinity Software
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The Sign Depot, LLC	Cirrus electronic message center \$50,093.97 Model: Outdoor 12MM Control: SCREENHUB CMS cloud-based software
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The Sign Depot, LLC	Dakco electronic message center \$42,864.51 Model: Genesis II Control: Colorlight cloud-based software
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Motion by Starns, second by Bolen, to table for further review. All aye.

Motion by Davis, second by Starns, to approve *Resolution #25-111*, Fitzhugh VFD declaring surplus of items:

- a. Structure boots – Inventory #62-F2VF-651-04
- b. Structure boots – Inventory #62-F2VF-651-11
- c. Structure boots – Inventory #62-F2VF-651-12
- d. Structure boots – Inventory #62-F2VF-651-14
- e. Structure coat – Inventory #62-F2VF-652-08
- f. Structure pants – Inventory #62-F2VF-653-06

All aye.

Motion by Davis, second by Bolen, to approve *Resolution #25-112*, Fitzhugh VFD disposing of items (donated to Pontotoc Tech Center):

- a. Structure boots – Inventory #62-F2VF-651-04
- b. Structure boots – Inventory #62-F2VF-651-11
- c. Structure boots – Inventory #62-F2VF-651-12
- d. Structure boots – Inventory #62-F2VF-651-14
- e. Structure coat – Inventory #62-F2VF-652-08
- f. Structure pants – Inventory #62-F2VF-653-06

All aye.

Motion by Davis, second by Starns, to approve *Resolution #25-113*, Byng VFD declaring surplus of items:

- a. Structure boots – Inventory #62-BVF-651-05
- b. Pager – Inventory #62-BVF-643-07
- c. SCBA mask – Inventory #62-BVF-674-01
- d. SCBA mask – Inventory #62-BVF-674-02

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-114*, Byng VFD disposing of items (junked):

- a. Structure boots – Inventory #62-BVF-651-05
- b. Pager – Inventory #62-BVF-643-07
- c. SCBA mask – Inventory #62-BVF-674-01
- d. SCBA mask – Inventory #62-BVF-674-02

All aye.

Motion by Starns, second by Bolen, to approve modifying the Treasurer's Pay Scale to extend the ending date for the seasonal employee from March 31st to April 15th. All aye.

Discussion, consideration, and possible action to approve or approve as amended a quote from Digi Security Systems, submitted by Sheriff Arnold Scott, for the Justice Center surveillance system upgrade:

The Digi State Contract provided through OMES for the surveillance system upgrade is in the amount of \$337,302.05 (SW10480). Motion by Bolen, second by Starns, to approve. All aye.

Discussion, consideration, and possible action regarding which account/fund will be used for the Justice Center's surveillance system upgrade:

Motion by Starns, second by Davis, to approve the building maintenance C/O in the General Fund be used for the surveillance system upgrade at the Justice Center, account #0001-1-3300-4110. All aye.

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

- a. C & M Propane - 1000-gallon propane tank - \$3400.00

All aye.

Motion by Starns, second by Bolen, to approve item (d) and take no action on items (a-c) of the Allen VFD's Fire Tax Purchase Requests:

- a. Casco Industries – hose, roof hooks, wrench set, flashlights, and mounts - \$10,087.25
- b. Casco Industries - ladders - \$2639.00
- c. Casco Industries – BarriAire Gold Elite Hoods - \$2058.00
- d. Davenport – chainsaw - \$516.00

All aye.

Motion by Bolen, second by Starns, to approve items (a & c) and take no action on item (b) of the Fitzhugh VFD's Fire Tax Purchase Requests:

- a. Paul's Valley FD - '99 Freightliner fire truck - \$32,500.00
- b. Joseph Ellison - reimbursement for airline travel to Pennsylvania (inspect for possible purchase of '04 Ferrara fire truck) - \$538.97
- c. Richard Barnes - reimbursement for airline travel to Pennsylvania (inspect for possible purchase of '04 Ferrara fire truck) - \$618.96

All aye.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director, stated the tornado on Saturday night, April 19th, caused a lot of damage to homes, camper trailers, downed trees, and power lines, along with businesses, etc. The EOC, Chad's office, which is located in the Agri-Plex, also lost power and was without phones, but they were able to manage. Letellier reported there was water dripping in and JR Grissom, the Agri-Plex Manager, told him that the building with the blue roof was going to be fixed next.
- b. Pontotoc County Sheriff: Sheriff Arnold Scott reported they had to recall deputies to assist with tornado damage, and also used the Sheriff's Office's van to assist people at the Quality Inn. A Sheriff's truck was damaged, but the deputy was okay.

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):

Krystina Phillips, Assistant District Attorney, reported she is working on the Cooperative Agreement regarding the lights at Latta.

Bolen asked about the bulldozer agreement, and she said she is also working on that agreement and will be mirroring ODOT's standards. Heavy equipment being driven across bridges has certain rules to be followed.

Phillips also mentioned there is a one-time grant opportunity that the D.A.'s Office is looking into. Certain scopes of work will need to fit the grant, and their office may need partners.

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

April 28, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on April 24, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Paul Simpson, Nicole Poulin, Chad Letellier, Clay Horton, Paula Hall, Paula Christian, James Farris, Chris McGill, Arnold Scott, Shannon Butler, Tony Sexton, Renae Furimsky, Krystina Phillips, and Keressa Kerr.

Moment of silence.

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

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

- a. BOCC’s minutes:
- i. April 21, 2025, regular meeting
- b. April 2025 payroll
- c. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
- | | | | |
|--------|------------------|----------------------|-----------|
| V #111 | 1220-1-0600-1310 | Paula Hall | \$247.70 |
| V #112 | 1220-1-0600-1310 | James Travis Rhynes | \$265.90 |
| V #113 | 1220-1-0600-1310 | SE District CODA | \$100.00 |
| V #114 | 1220-1-0600-2005 | Home Title | \$7820.00 |
| V #115 | 1220-1-0600-2005 | Midwest Printing Co. | \$475.79 |
- d. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
- | | | | |
|------------------|----|------------------|--------------|
| 1321-2-8215-2005 | to | 1321-2-8215-4110 | \$345,513.00 |
| 1321-2-8206-2005 | to | 1321-2-8206-4110 | \$132,500.00 |
| 1321-2-8208-2005 | to | 1321-2-8208-4110 | \$3919.00 |
- e. Agri-Plex Hotel-Motel Tax Purchase Requests (blankets):
- i. ODP – supplies - \$600.00
- ii. XYLO – shavings - \$5000.00
- iii. Shockey Electric – electric services - \$1500.00
- iv. Ada Paper – supplies - \$1500.00
- f. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
- | | |
|--------------|----------------------|
| General | 5274-5282 |
| HWY ST | 5283-5285, 5292-5297 |
| HWY | 5286-5291, 5298-5300 |
| MD | 5301-5307 |
| Sheriff Fees | 5308-5340 |
| Lodging ST | 5354-5357 |
- g. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
- PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 005219 000055 A T & T PHONE \$ 75.75 005128 000056 LA POLICE GEAR INC LAW ENFORCEMENT SU \$ 286.34 005127 000057 MEAD LUMBER DO-IT CENTER BUILDING SUPPLIES \$ 1,179.94 005205 000058 SPARKLIGHT INTERNET \$ 343.00 Total: \$ 1,885.03 Fair Board 1214-4-4700-2005 005212 000192 A T & T PHONE \$ 50.50 Total: \$ 50.50 General 0001-1-0600-2005 005221 001768 A T & T PHONE \$ 264.48 Total: \$ 264.48 0001-1-1000-1310 005229 001769 SE DISTRICT COUNTY OFFICERS & D REGISTRATION \$ 100.00 Total: \$ 100.00 0001-1-1000-2005 005215 001770 A T & T PHONE \$ 264.48 Total: \$ 264.48 0001-1-1700-2005 005213 001771 A T & T PHONE \$ 289.73 Total: \$ 289.73 0001-1-2000-2005 005154 001772 ABC OCCUPATIONAL SAFETY SUPPLIES \$ 786.35 004830 001773 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 16.98 005026 001774 AMAZON CAPITAL SERVICES INC PARTS \$ 16.98 005214 001775 A T & T PHONE \$ 270.50 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005225 001776 A T & T MONTHLY \$ 171.51 004803 001777 HOME DEPOT CREDIT SERVICES SUPPLIES \$ 249.94 000053 001778 LAMBERT MECHANICAL INC 3RD QTR REMIT \$ 1,425.00 005203 001779 O G & E UTILITY \$ 678.35 005204 001780 SPARKLIGHT INTERNET \$ 101.68 005186 001781 SUMMIT UTILITIES UTILITY \$ 367.64 005188 001782 SUMMIT UTILITIES UTILITY \$ 43.02 005189 001783 SUMMIT UTILITIES UTILITY \$ 147.10 005190 001784 SUMMIT UTILITIES UTILITY \$ 43.02 005147 001785 US ALERT, LLC MONTHLY \$ 42.99 Total: \$ 4,361.06 0001-1-2200-2005 005218 001786 A T & T PHONE \$ 138.24 Total: \$ 138.24 0001-2-0400-2005 005150 001787 A T & T MOBILITY PHONE \$ 2,091.87 005198 001788 VERIZON BUSINESS PHONE \$ 920.41 Total: \$ 3,012.28 0001-3-3900-2005 005206 001789 SUMMIT UTILITIES UTILITY \$ 58.32 005207 001790 SUMMIT UTILITIES UTILITY \$ 22.96 005208 001791 U S CELLULAR MONTHLY \$ 208.53 Total: \$ 289.81 0001-4-4700-1110 004532 001792 COWBOY CONNECTION DESIGNS & C REMITTANCE \$ 200.00 Total: \$ 200.00 0001-4-4700-2005 004865 001793 ADA NEWS SERVICE \$ 500.00 004916 001794 ADA NEWS SERVICE \$ 525.00 Total: \$ 1,025.00 Health 1216-3-5000-2005 005209 000227 A T & T MOBILITY PHONE \$ 40.04 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004968 000228 INUVIO OFFICE SUPPLY \$ 1,474.96 005210 000229 O G & E UTILITY \$ 1,578.07 005079 000230

SANOFI PASTEUR INC SUPPLIES \$ 320.46 Total: \$ 3,413.53 1216-3-5000-4110 004885
 000231 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,624.69 Total: \$
 24,624.69 Highway 1102-6-4100-2005 005216 001412 A T & T PHONE \$ 106.99 001155
 001416 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 200.00 005149 001417 U S
 CELLULAR PHONE \$ 183.73 003023 001418 WYCHE QUARRY ROAD MATERIAL \$ 3,700.00
 003065 001419 WYCHE QUARRY ROAD MATERIAL \$ 3,500.00 Total: \$ 7,690.72 1102-6-
 4100-2079 004118 001413 P & K STONE LLC ROAD MATERIAL \$ 9,233.39 004248 001414
 P & K STONE LLC ROAD MATERIAL \$ 4,983.75 Total: \$ 14,217.14 1102-6-4200-2005
 005217 001420 A T & T PHONE \$ 106.99 004987 001421 BOMGAARS SUPPLY INC
 SUPPLIES \$ 689.17 003107 001423 O T A PLATEPAY TOLL \$ 3.30 005148 001424 U S
 CELLULAR PHONE \$ 119.05 004383 001425 VALVOLINE INSTANT OIL CHANGE OIL
 CHANGE \$ 721.49 Total: \$ 1,640.00 1102-6-4200-2079 004382 001422 HEIDELBERG
 MATERIALS ROAD MATERIAL \$ 20,536.67 Total: \$ 20,536.67 1102-6-4300-2005 005224
 001426 A T & T PHONE \$ 250.03 004608 001427 ADA AGGREGATES LLC ROAD MATERIAL
 \$ 2,831.33 005134 001428 ASSOCIATED SUPPLY CO INC DBA AS \$ 444.40 PO Warrant
 No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005066 001429
 CENTERLINE SUPPLY, INC. SUPPLIES \$ 177.50 005057 001430 CENTERLINE SUPPLY, INC.
 PARTS \$ 3,500.00 005173 001431 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,028.84 005064
 001432 DOLESE BROS SUPPLIES \$ 1,659.00 005171 001434 KENNY S PROPANE PROPANE
 \$ 28.00 005065 001435 SIGN SOURCE LLC SUPPLIES \$ 11.00 004953 001436 SPLASH
 TRUCK SALES PARTS \$ 97.76 005068 001437 SPLASH TRUCK SALES PARTS \$ 103.87
 005185 001438 T D S TELECOM UTILITY \$ 157.37 Total: \$ 10,289.10 1102-6-4300-2040
 005222 001439 VISION BANK LEASE \$ 4,506.04 005223 001440 VISION BANK LEASE \$
 3,567.28 Total: \$ 8,073.32 1102-6-6510-2005 004986 001415 P & K STONE LLC ROAD
 MATERIAL \$ 10,968.57 Total: \$ 10,968.57 1102-6-6530-2005 005133 001433 HOOTEN
 OIL CO. FUEL \$ 1,234.70 Total: \$ 1,234.70 HIGHWAY-ST 1313-6-8041-2005 005129
 000561 HOOTEN OIL CO. FUEL \$ 5,005.16 005201 000562 J B LUMBER SUPPLIES \$
 166.55 005145 000563 OK CORPORATION COMMISSION ANNUAL FEE \$ 50.00 005231
 000564 O REILLY AUTOMOTIVE, INC. BATTERIES \$ 103.95 004249 000565 P & K STONE
 LLC ROAD MATERIAL \$ 10,644.77 005078 000566 PONTOTOC SAND & STONE ROAD
 MATERIAL \$ 895.62 005151 000567 SERVICE OKLAHOMA TAG \$ 85.00 004252 000568
 TOTAL SIR LLC REMITTANCE \$ 38.50 005170 000569 WARREN CAT GRADER BLADES \$
 1,618.50 002746 000570 WYCHE QUARRY ROAD MATERIAL \$ 800.00 002575 000571
 WYCHE QUARRY ROAD MATERIAL \$ 1,000.00 002932 000572 WYCHE QUARRY ROAD
 MATERIAL \$ 600.00 003094 000573 WYCHE QUARRY ROAD MATERIAL \$ 1,300.00 Total:
 \$ 22,308.05 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-
 2005 004651 000574 4M TRUCKING LLC ROAD EQUIPMENT \$ 6,701.37 004663 000575
 HEIDELBERG MATERIALS ROAD MATERIAL \$ 1,918.30 005165 000576 JENNINGS STONE
 INC \$ 1,375.00 005168 000577 JENNINGS, RANDY ROAD MATERIAL \$ 5,000.00 004358
 000578 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 3,999.00 Total: \$ 18,993.67 1313-
 6-8043-2005 005025 000579 C L BOYD REPAIR \$ 2,667.45 004386 000580 HOOKN R
 TRUCKING LLC HAULING \$ 23,998.20 Total: \$ 26,665.65 Jail-ST-OLD 1315-2-8034-2005
 005071 000213 ADA CITY UTILITIES MONTHLY \$ 5,393.52 005187 000214 SUMMIT
 UTILITIES UTILITY \$ 1,526.23 Total: \$ 6,919.75 ML Fee 1208-1-1000-1310 004365 000033
 COUNTY TRAINING PROGRAM REGISTRATION \$ 40.00 Total: \$ 40.00 1208-1-1000-2005
 004010 000034 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 226.91 005166 000035 ODP
 BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 671.78 Total: \$ 898.69 OPIOID ABATEMENT
 SETTLEMENT 1251-3-6707-2401 005144 000007 PONTOTOC CO DRUG COURT TRAVEL \$
 177.80 Total: \$ 177.80 1251-3-6707-2402 005143 000008 ADA HOMELESS SERVICES INC
 REIMBURSEMENT \$ 3,293.37 Total: \$ 3,293.37 PO Warrant No. Vendor Name Purpose
 Amount Resale 1220-1-0600-1310 005239 000111 HALL, PAULA K. TRAVEL \$ 247.70
 005236 000112 RHYNES, JAMES TRAVIS TRAVEL \$ 265.90 005245 000113 SE DISTRICT
 COUNTY OFFICERS & D \$ 100.00 Total: \$ 613.60 1220-1-0600-2005 005240 000114
 HOME TITLE SERVICE \$ 7,820.00 005241 000115 MIDWEST PRINTING CO SUPPLIES \$
 475.79 Total: \$ 8,295.79 Rural Fire-ST 1321-2-8204-4110 004536 000336 CASCO
 INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 3,145.00 Total: \$ 3,145.00 1321-2-
 8206-1310 005192 000337 BARNES, RICHARD TRAVEL \$ 618.96 Total: \$ 618.96 1321-2-
 8206-4110 005193 000338 CITY OF PAULS VALLEY FIRE EQUIPMENT \$ 32,500.00 Total: \$
 32,500.00 1321-2-8210-2005 004128 000339 T D S INTERNET SERVICES INTERNET \$
 119.80 Total: \$ 119.80 1321-2-8211-2005 004635 000340 A T & T PHONE \$ 71.94 Total:
 \$ 71.94 1321-2-8212-2005 004642 000341 A T & T PHONE \$ 40.69 Total: \$ 40.69 1321-3-
 8202-2005 005092 000342 AUTO CHLOR SERVICES LLC SERVICE \$ 239.95 Total: \$ 239.95
 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 005220
 000481 A T & T PHONE \$ 894.45 004227 000482 DEPARTMENT OF PUBLIC SAFETY
 REMITTANCE \$ 120.00 Total: \$ 1,014.45 1226-2-1100-2005 004735 000483 TURN KEY
 HEALTH CLINICS LLC REMITTANCE \$ 161.63 004400 000484 FIVE STAR OFFICE SUPPLY 02
 SUPPLIES \$ 167.60 004398 000485 LOCKE SUPPLY SUPPLIES \$ 42.06 004234 000486
 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 120.00 004738 000487 SHRED IT
 SERVICE \$ 1,044.44 Total: \$ 1,535.73 Grand Total: \$ 242,061.94

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

Motion by Bolen, second by Starns, to approve *Resolution #25-115*, memorandum of understanding between the Chickasaw Nation and the Sheriff's Office regarding the housing and care of Chickasaw Nation detainees at the Pontotoc County Justice Center. The proposed rate is \ \$69.00 per day for each tribal prisoner. All aye.

Motion by Starns, second by Davis, to approve *Bid #25-20*, to award outdoor electronic sign for the Agri-Plex (rebid of *Bid #25-15 & #25-16*) to The Sign Depot for a Dakco brand electronic message center for \$42,864.51. All aye.

Motion by Davis, second by Bolen, to approve *Bid #25-22*, to let a six-month bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2025). All aye.

Motion by Davis, second by Bolen, to approve Nicole Poulin's request for approval of a Preliminary Plat for a residential subdivision at the intersection of Highway 3W and 59A (4243 State Highway 59A). The proposed subdivision encompasses just under six acres and aims to add nine (9) rental houses to the property. Combined with the existing house, this will bring the total number of rental units on the site to ten (10). All aye.

Discussion, consideration, and possible action with Paul Simpson, EVACU LLC, regarding nationwide/worldwide ground and air medical transportation membership benefits:

Simpson explained ground and air transportation benefits for employees and their families (spouse/significant other and dependents under the age of twenty-six). The services are turned into the covered employee's insurance for payment, and then EVACU will pay the remaining balance. The normal rate for nationwide is \$16.00 per month, and worldwide is \$20.00 per month. Simpson will send the County some additional information for these services so it can be reviewed.

Discussion, consideration, and possible action with Mercy EMS regarding a request for a bid for an ambulance:

James Farris said the approximate cost for a new ambulance is about \$300,000.00.

Motion by Starns, second by Davis, to approve starting the bidding process. All aye.

*Note: Davis exited the meeting at this time (0920).

Motion by Bolen, second by Starns, to approve an amendment to the County's funding commitment for the Agri-plex's EOC Generator Grant. Bolen and Starns aye.

Motion by Bolen, second by Starns, to approve or approve as amended FY 2025-2026 contract renewal for the Agri-Plex:

- a. Donna Keeling – commission off sale of concessions - Keeling agrees to pay 25% of the proceeds to the Pontotoc County Agri-Plex

Bolen and Starns aye.

Motion by Starns, second by Bolen, to approve the BOCC/Opioid Abatement Requisitions for Reimbursement to Pontotoc County Specialty Courts:

- a. for Call-A-Ride tickets - \$1,000.00
- b. for mileage for travel from Catalyst Rehab for a participant - \$119.00
- c. for mileage for travel from Monarch Rehab for a participant - \$183.40

Bolen and Starns aye.

Motion by Bolen, second by Starns, to approve FY 2025-2026 contracts between Sparklight and the following offices:

- a. Agri-Plex- internet services- \$96.73 per month
- b. Agri-Plex- internet services - \$168.43 per month
- c. Assessor- internet services- \$140.43 per month
- d. Call-A-Ride- internet services and phone- \$169.91 per month
- e. Commissioners' office- internet services- \$80.74 per month
- f. County Clerk- internet services- \$178.43 per month
- g. Drug Court- phone, and internet services- \$182.45 per month
- h. Election Board- internet services- \$96.73 per month
- i. Emergency Management- TV and internet services- \$291.69 per month
- j. Homer VFD- internet and phone services- \$158.66 per month
- k. Justice Center- internet and TV services- \$343.38 per month
- l. Maintenance- internet services- \$106.68 per month
- m. Pickett VFD- internet services- \$96.73 per month
- n. Sheriff- internet services- \$158.48 per month
- o. Treasurer- internet services- \$120.48 per month

Bolen and Starns aye.

Motion by Bolen, second by Starns, to approve FY 2025-2026 compliance documents:

- a. Fittstown VFD - Board Members, List of Officers, Property & Liability

Bolen and Starns aye.

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

- a. Casco Industries – hose, roof hooks, wrench set, flashlights, and mounts - \$10,087.25
- b. Casco Industries - ladders - \$2639.00
- c. Casco Industries – BarriAire Gold Elite Hoods - \$2058.00

Allen needs to submit statewide contracts. No action.

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

- a. Casco Industries – bunker gear - \$3919.00

Bolen and Starns aye.

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

- a. Joseph Ellison - reimbursement for airline travel to Pennsylvania (inspect for possible purchase of '04 Ferrara fire truck) - \$538.97
- b. Command Fire Apparatus - 2004 Ferrara pumper truck - \$132,500.00 (Sourcewell Contract # 1209021-BLE)

Bolen and Starns aye.

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

- a. Scout Contracting, LLC – Phase 1: Dirt Work and Concrete - \$91,263.00 (Bid #25-18, Project 1)
- b. Scout Contracting, LLC – Phase 2: Building Frame 50' x 100' x 20' and Phase 3: Exterior - \$89,270.00 (Bid #25-18, Project 1)
- c. Scout Contracting, LLC – Phase 4: Installation of (8) 16' x 16' Overhead Doors - \$72,320.00 (Bid #25-18, Project 1)
- d. Scout Contracting, LLC – Phase 5: Electrical and Phase 6: Insulation - \$92,660.00 (Bid #25-18, Project 1)

Bolen and Starns aye.

20. Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director, stated that there is more severe weather coming along with a flood watch for the area, and that they are trying to make some improvements to the EOC because the last storm left them without any electricity. Search and Rescue (SAR) assisted with two water rescues. Letellier needs to get with Districts #2 & #3 to talk about the Quick Capture App. Also, seven of the VFDs need to schedule their inventory check.
- b. Pontotoc County Sheriff: None.

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

Paula Hall, Treasurer, informed the BOCC that she and Tammy Brown, County Clerk, along with Stuart England with Floyd & Driver, filed the County's ARPA Report, and it should be the final report. Brown added the County balanced to the penny.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *April* 2025 of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**