

May 2020
May 4, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on April 30, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Cathleen Branscum, Jenny Lindsay, John Christian, Janna Kelley, Chad Letellier, JR Grissom, Steve Kessinger, Renae Furimsky, Keressa Kerr, John Murphy, and Calvin Prince.

Motion by Roberts, second by Starns, to approve April 20, 2020 and April 27, 2020 meeting minutes. All aye.

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

Everything will stay the same. Roberts stated that the Treasurer and Assessor's offices are still operating smoothly with helping the public via telephone and email. The Treasurer's tax payments are good. Roberts also reported that if we can navigate through District Court to keep everything secure and safe, we should be okay.

Motion by Roberts, second by Starns, to approve Amendment "C" to the Proclamation Declaring State of Emergency approved on March 17, 2020:

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

Motion by Starns, second by Roberts, to approve Resolution #20-72, Pontotoc County's Six-Year CIRB Allocation Funding Plan (FY 2021-2026). All aye.

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

- a. Bumper to Bumper – front pads and rear shoes - \$71.03
- b. Casco Industries – Nomex hoods and helmets - \$1,076.00
- c. James Supply Oxygen – acetylene and wire - \$211.40

All aye.

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

- a. Health Department

All aye.

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

W#68 US Alert 7201-1-1400-2005 \$154.63

All aye.

Discussion regarding transfer(s). None

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

Highway	4910-4911
Fair Board	4912-4913
SH SVC Fee	4914-4915
General	4916-4921
Highway St	4922-4930
Public Health	4931-4957
Senior Citizen Trust	4958-4959

All aye.

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

FY 19-20 911-ST-NEW 1327-2-8036-1110 003816 000010 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 Crt Clk Revolving 7201-1-1400-2005 000033B 000068 U S ALERT LLC SERVICE \$ 154.63 Total: \$ 154.63 Emergency Mgmt 1212-2-2700-2005 004788 000066 SPARKLIGHT INTERNET \$ 258.87 Total: \$ 258.87 Fair Board 1214-4-4700-2005 004338 000229 ADA PAPER COMPANY JANITORIAL \$ 647.53 004548 000230 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 369.35 004738 000231 J B LUMBER PARTS \$ 332.72 004740 000232 SHERRELL STEEL L.L.C PARTS \$ 708.00 Total: \$ 2,057.60 General 0001-1-0200-2005 004799 001305 THOMSON WEST REMITTANCE \$ 343.43 004800 001306 THOMSON WEST REMITTANCE \$ 343.43 Total: \$ 686.86 0001-1-1000-2005 004695 001308 J P COOKE CO OFFICE SUPPLY \$ 24.50 Total: \$ 24.50 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-1310 004402 001312 OWENS, JAMES M. TRAVEL \$ 141.45 004403 001313 RHODES, FREDDIE E. TRAVEL \$ 135.12 Total: \$ 276.57 0001-1-2000-

2005 004781 001309 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 004793 001310 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 419.73 002049 001311 RAMIREZ, MARTIN MOWING \$ 180.00 Total: \$ 740.06 0001-1-2200-2005 004883 001314 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69 0001-5-0900-2005 004885 001307 SPARKLIGHT UTILITIES \$ 80.24 Total: \$ 80.24 Health 1216-3-5000-1110 003891 000274 OK STATE DEPT OF HEALTH REIMBURSEMENT \$ 33,674.16 004886 000275 OK STATE DEPT OF HEALTH Payroll \$ 52,705.18 Total: \$ 86,379.34 1216-3-5000-2005 002607 000276 J B LUMBER JANITORIAL \$ 17.16 Total: \$ 17.16 1216-3-5000-4110 004405 000277 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-2005 004434 001712 J B LUMBER PARTS \$ 95.58 004375 001713 HISLE BROS. INC. REPAIR \$ 551.32 004429 001714 O REILLY AUTOMOTIVE, INC. PARTS \$ 397.37 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004437 001715 TOTAL SIR LLC SERVICE \$ 36.50 004430 001716 TRACTOR SUPPLY PARTS \$ 191.10 Total: \$ 1,271.87 1102-6-4200-2005 004233 001717 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 896.11 004769 001718 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 20.00 004670 001719 HEARTLAND HEAVY PARTS LLC PARTS \$ 547.84 004779 001720 HOOTEN OIL CO. PARTS \$ 141.79 004761 001721 SEAL MASTERS INC ROAD MATERIAL \$ 1,276.43 004849 001722 SHERRELL STEEL L.L.C SPLY \$ 145.00 Total: \$ 3,027.17 1102-6-4300-2005 004538 001723 DOLESE BROS ROAD MATERIAL \$ 2,927.91 004568 001724 DUB ROSS COMPANY ROAD MATERIAL \$ 3,564.99 004624 001725 FITTSTONE INC ROAD MATERIAL \$ 4,788.93 004770 001726 HOOTEN OIL CO. FUEL \$ 1,337.31 004771 001727 HOOTEN OIL CO. FUEL \$ 851.02 004791 001728 T D S TELECOM UTILITIES \$ 159.46 004625 001729 T & W TIRE TIRES \$ 70.00 004239 001730 WARREN CAT PARTS \$ 592.23 004790 001731 U S CELLULAR UTILITIES \$ 161.08 Total: \$ 14,452.93 HIGHWAY-ST 1313-6-8041-2005 004775 000346 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,508.15 004766 000347 HOOTEN OIL CO. FUEL \$ 2,511.08 004796 000348 KIRBY SMITH EXCHANGE PARTS \$ 391.71 004531 000349 P & K EQUIPMENT PARTS \$ 237.84 Total: \$ 5,648.78 1313-6-8042-2005 004667 000350 HOOTEN OIL CO. FUEL \$ 6,445.71 004757 000351 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 876.20 Total: \$ 7,321.91 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004850 000196 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 65.00 Rural Fire-ST 1321-2-8212-2005 003275 000284 PICKETT COUNTRY STORE FUEL \$ 198.00 Total: \$ 198.00 Senior Citizen Trust 7611-3-3900-2005 004255 000319 COWARTS SMOKEHOUSE MARKET FUEL \$ 563.52 004580 000320 OK TRANSIT ASSOCIATION SPLY \$ 193.00 Total: \$ 756.52 SH Svc Fee 1226-2-0400-2005 000144 000400 SMITY S TOWING & REPAIR SERVICE \$ 182.00 Total: \$ 182.00 1226-2-1100-2005 003291 000401 T & D TRIM SPLY \$ 375.00 000335 000402 U S ALERT LLC SERVICE \$ 190.00 Total: \$ 565.00 Grand Total: \$ 181,035.51. All aye.

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

Jenny Lindsay with the Pontotoc County Health Department stated that within the last three days there were an additional 354 positive COVID-19 cases in the state. Pontotoc County remains at ten positive cases and two deaths.

Chad Letellier, Emergency Management Director, reported he has received more personal protective equipment, but that the Ada Fire Department is still in need of goggles. He also stated that there is a threat of severe weather moving into Pontotoc County around 6:00 PM.

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

May 11, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on May 7, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Cathleen Branscum, Danny Manuel, Janna Kelly, Jenny Lindsay, Karen Dunnigan, Carla Bonner, Nick Thurman, John Christian, Chad Letellier, and Steve Kessinger.

Motion by Roberts, second by Starns, to approve May 4, 2020 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. Everything will remain the same at this time.

Motion by Starns, second by Roberts, to approve Resolution #20-73 - #20-79, FY 2020-2021 interlocal agreements between Pontotoc County and Allen, Byng Latta, Roff, Stonewall, Vanoss, Vanoss-Pickett Schools for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-80 - #20-85, FY 2020-2021 interlocal agreements between Pontotoc County and the City/Town of Allen, Byng, Francis, Fitzhugh, Roff, and Stonewall for the County to help maintain roads. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-86, FY 2020-2021 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-87, FY 2020-2021 interlocal agreement with Randy Jennings for Jennings Stone. All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 contract between the Agri-Plex and Donna Keeling for sale of concessions at which Keeling agrees to pay 25% of the proceeds of the sale of concessions to the Pontotoc County Agri-Plex. All aye.

Motion by Davis, second by Roberts, to approve FY 2020-2021 renewal maintenance contract between the Commissioners' office and Miller Office Equipment for a Canon copier/printer/fax for \$42.53 per month and maintenance supply for black/white copies at \$0.005 and color copies at \$0.07 per month. All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 contract between Pontotoc County and Lambert Mechanical for quarterly maintenance on the Courthouse's HVAC equipment in the amount of \$5,700.00 per year. All aye.

Motion by Starns, second by Roberts, to table FY 2020-2021 contract between Pontotoc County and Cintas for standard uniform rental services and facility services products so the Board can compare prices to last fiscal year's contract. All aye.

Motion by Roberts, second by Starns, to approve FY 2020-2021 monitoring agreement between Pontotoc County and U.S. Alert for security monitoring of the Courthouse at \$35.99 per month. All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 contract to secure juvenile detention services for juvenile offenders:

- a. Sac and Fox Nation Juvenile Detention Center - \$23.00 per/child/per/day

All aye.

Motion by Starns, second by Davis, to deny FY 2020-2021 contract to secure juvenile detention services for juvenile offenders:

- b. Western Plains Youth & Family Services for Northwest OK Regional Juvenile Detention Center - \$68.00 per/child/per/day

All aye.

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

- a. Harry Jordan Insurance – bond for Linda Webb - \$450.00

All aye.

Motion by Davis, second by Roberts, to table Fitzhugh VFD's Fire Tax Purchase Request:

- b. Active 911 – text program for paging notification for fire calls - \$260.00

All aye.

Motion by Starns, second by Davis, to approve April 2020 monthly reports:

- a. Agri-Plex
- b. Assessor
- c. Election Board
- d. County Clerk

All aye.

Motion by Starns, second by Davis, to approve April 2020 Board of County Commissioners monthly minutes for publication. All aye.

Motion by Davis, second by Starns, to approve May 2020 appropriations:

<i>HIGHWAY</i>	\$350,982.25
<i>SR CIT TRANS</i>	\$17,856.75
<i>RESALE PROPERTY</i>	\$22,726.14
<i>LAW LIBRARY</i>	\$1,565.37
<i>COUNTY DONATIONS</i>	
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$890.00
<i>COUNTY CLERK LIEN FEES</i>	\$1,515.29
<i>AGRI-PLEX</i>	\$500.00

VICTIM RIGHTS	\$-
PREVENTIVE CHILD ABUSE	\$-
COURT CLERK TRUST	\$-
DRUG COURT SENTENCING	\$-
911	\$-
PRESERVATION FEES	\$6,400.00
REAP	\$-
COURT CLERK REVOLVING	\$4,513.59
JUVENILE DRUG COURT	
FLOOD PLAIN MANAGEMENT	\$-
ASSESSORS REVOLVING	\$141.00
LODGING TAX	\$28,507.80
JAIL-ST-OLD	\$103,705.40
EMERGENCY MANAGEMENT	\$-
DEPT OF ENVIRONMENTAL QUALITY	\$-
HAZMAT PLANNING GRANT	\$-
COUNTY REWARD FUND	
PONTOTOC CO EDUC FAC AUTHORITY	\$-
JAIL-ST-NEW	\$55,335.80
EMS/AMBULANCE-ST-NEW	\$36,534.82
HIGHWAY-ST-NEW	\$98,537.10
911-ST-NEW	\$30,986.95
SAFETY USE TAX	\$26,687.11
COMMISSARY	\$1,715.85
SHERIFF FEES	\$34,513.36
SHERIFF TRAINING	\$6,640.00
CDBG	\$-
HEALTH DEPT	
EXCESS RESALE	\$-
COUNTY USE TAX	\$5,932.30
FIRE TAX	\$70,225.67
COUNTY FIRE USE TAX	\$8,903.19
TAX REFUND	
CBRI	\$37,090.64
ETR-PROJECT	\$-
USE TX-ST-P/S	\$0.33
USE TX-ST-HWY M/O	\$1.23
USE TX-CAPITAL OUTLAY	\$0.08
COURT CLERK RECORDS MGMT	<u>\$1,639.00</u>
TOTALS	\$954,047.02

All aye.

Motion by Starns, second by Roberts, to approve special apportionment:
Senior Citizens Transportation Trust \$100,000.00

All aye.

Motion by Davis, second by Roberts, to approve claims:
W#151 TM Consulting Inc. 1220-1-0600-2005 \$95.00
W#37 Pontotoc County Law Library 7205-5-8049-2005 \$4,078.35

All aye.

Motion by Starns, second by Roberts, to approve transfer:
1334-2-8034-1110 \$50,000.00 to 1334-2-8034-2005 \$40,000.00
1334-2-8034-4110 \$10,000.00

All aye.

Motion by Davis, second by Roberts, to approve blanket purchase orders:
Highway ST 5030-5033
Fair Board 5034-5037
SH Comm 5038-5039
SH Svc Fee 5040-5046
General 5047
Senior Citizen Trust 5048

All aye.

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

FY 19-20 Fair Board 1214-4-4700-1110 004909 000233 KIMBERLYN D TEACHEY SERVICE
\$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004893 000234 O G & E UTILITY \$ 2,036.28
004454 000235 O REILLY AUTOMOTIVE, INC. PARTS \$ 71.96 004804 000236 SHERRELL
STEEL L.L.C PARTS \$ 690.00 Total: \$ 2,798.24 General 0001-1-1600-2005 004995 001319
QUADIENT LEASING USA INC REMITTANCE \$ 77.17 005005 001320 SPARKLIGHT
INTERNET \$ 102.90 Total: \$ 180.07 0001-1-2000-2005 004888 001318 O G & E UTILITY \$
2,610.69 Total: \$ 2,610.69 0001-2-0400-2005 003117 001315 NAPA OF ADA PARTS \$ 360.46
Total: \$ 360.46 0001-5-0900-1110 003871 001316 O S U COOP EXTENSION SERV
REMITTANCE \$ 2,156.60 004342 001317 O S U COOP EXTENSION SERV REMITTANCE \$
3,480.00 Total: \$ 5,636.60 Health 1216-3-5000-1310 004418 000278 LINDSAY, JENNY
TRAVEL \$ 102.58 004545 000279 ROLLINS, LEANNA TRAVEL \$ 507.67 004417 000280
WELCH, STACI TRAVEL \$ 10.35 PO Warrant No. Vendor Name Purpose Amount Health 1216-
3-5000-1310 Total: \$ 620.60 1216-3-5000-2005 001670 000281 ADA MAIN STREET DUES \$
150.00 003036 000282 BEMAC SUPPLY SPLY \$ 216.79 001744 000283 M & M OUTDOOR
MAINTENANCE SERVICE \$ 520.00 004967 000284 WAL MART COMMUNITY BRC PHONE \$
143.00 Total: \$ 1,029.79 Highway 1102-6-4100-2005 004986 001732 B & S SANITATION
TRASH \$ 49.00 004428 001733 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$
676.83 004975 001734 P E C UTILITIES \$ 589.70 002757 001735 SABER TRANSPORTATION
SUPPORT DRUG TEST \$ 125.00 004433 001736 STAPLES OFFICE SUPPLY \$ 54.99 004432
001737 WAL MART COMMUNITY BRC PARTS \$ 88.57 Total: \$ 1,584.09 1102-6-4200-2005
004884 001738 BATES ELECTRONICS SPLY \$ 399.84 004748 001739 CULLIGAN SPLY \$
84.26 004853 001740 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 404.83
004854 001741 HOOTEN OIL CO. FUEL \$ 1,852.28 004896 001742 RURAL WATER DIST #8
UTILITIES \$ 64.34 001371 001743 SABER TRANSPORTATION SUPPORT DRUG TEST \$
35.00 Total: \$ 2,840.55 1102-6-4300-2005 004897 001744 ARROW PUMP & SUPPLY PARTS
\$ 33.19 004780 001745 ATCO INTERNATIONAL PARTS \$ 290.00 004803 001746 ATCO
INTERNATIONAL SUPPLY \$ 185.00 004905 001747 DC IGNITION REPAIR \$ 125.00 004890
001748 ERGON ASPHALT AND EMULSIONS road materials \$ 3,467.41 004422 001749 HALL
S AUTO PARTS \$ 1,325.97 004774 001750 HEART J DESIGN UNIFORMS \$ 500.00 004599
001751 JO CO EQUIPMENT PARTS \$ 65.70 004900 001752 O G & E UTILITIES \$ 75.64
004424 001753 O REILLY AUTOMOTIVE, INC. PARTS \$ 123.27 004891 001754 P & K
EQUIPMENT PARTS \$ 91.86 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-
4300-2005 004892 001755 SOUDERS PUMP SERVICE REPAIR \$ 445.00 Total: \$ 6,728.04
HIGHWAY-ST 1313-6-8041-2005 004882 000352 BATTERY CENTER BATTERIES \$ 159.90
004438 000353 DOLESE BROS ROAD MATERIAL \$ 7,481.50 004778 000354 ENGEL SAND
PIT ROAD MATERIAL \$ 980.00 004815 000355 O REILLY AUTOMOTIVE, INC. PARTS \$
122.97 004903 000356 P & K EQUIPMENT PARTS \$ 155.13 Total: \$ 8,899.50 1313-6-8042-
2005 004907 000357 EDWARDS CANVAS INC PARTS \$ 278.00 Total: \$ 278.00 JAIL-ST-NEW
1334-2-8034-2005 004254 000214 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,234.38
Total: \$ 13,234.38 Law Library 7205-5-8049-2005 000008A 000037 COURT
ADMINISTRATOR S OFFICE REMITTANCE \$ 4,078.35 Total: \$ 4,078.35 Resale 1220-1-0600-
2005 004984 000151 TM CONSULTING INC SERVICE \$ 95.00 Total: \$ 95.00 Rural Fire-ST
PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 004209
000286 P E C UTILITIES \$ 38.51 Total: \$ 38.51 1321-2-8210-2005 004365 000287 CASCO
INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 810.00 Total: \$ 810.00 1321-2-8212-
2005 004645 000288 A T & T MOBILITY UTILITIES \$ 33.50 004643 000289 ADA CITY
UTILITIES UTILITIES \$ 24.70 004646 000290 B & S SANITATION TRASH \$ 23.00 004642
000291 P E C UTILITIES \$ 52.52 004216 000292 PICKETT COUNTRY STORE FUEL \$ 113.50
Total: \$ 247.22 1321-2-8215-2005 004633 000293 B & S SANITATION TRASH \$ 23.00 004632
000294 P E C UTILITIES \$ 41.21 004631 000295 RURAL WATER DIST # 9 UTILITIES \$ 25.00
Total: \$ 89.21 1321-2-8216-2005 004638 000296 P E C UTILITIES \$ 42.52 Total: \$ 42.52
1321-3-8202-2005 004641 000285 AUTO CHLOR SERVICE \$ 187.90 Total: \$ 187.90 Senior
Citizen Trust 7611-3-3900-2005 004613 000321 ADA TIRE CENTER INC TIRES \$ 167.56
004902 000322 O G & E UTILITIES \$ 176.84 004899 000323 OK TAX COMMISSION
SERVICE \$ 25.00 003762 000324 O REILLY AUTOMOTIVE, INC. PARTS \$ 7.81 004726
000325 S & S AUTO GLASS PARTS \$ 225.00 Total: \$ 602.21 PO Warrant No. Vendor Name
Purpose Amount SH Commissary 1223-2-0400-2005 004121 000025 GUDERIANS FOOD
\$ 9,972.27 004439 000026 PRODIGY SOLUTIONS INC COMMISSARY \$ 4,539.58 004440
000027 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,418.00 004836 000028 PRODIGY
SOLUTIONS INC COMMISSARY \$ 5,782.71 Total: \$ 21,712.56 SH Svc Fee 1226-2-0400-2005
004442 000403 COMDATA FUEL \$ 2,469.02 004246 000404 FIVE STAR OFFICE SUPPLY 02

OFFICE SUPPLY \$ 484.50 Total: \$ 2,953.52 1226-2-1100-2005 004448 000405 CULLIGAN \$ 468.28 004834 000406 T & D TRIM SERVICE \$ 200.00 Total: \$ 668.28 Grand Total: \$ 78,526.29. 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):

Paula Hall, Treasurer, reported the Resale scheduled for June 8, 2020 may be allowed to be postponed with approval by the Board. Hall is concerned about where to have the sale in regards to COVID-19. The Board recommended to keep the original date of June 8, 2020 and have it in the Courthouse Plaza.

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

May 18, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on May 14, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Steve Kessinger, Nick Thurman, Wellon Poe, Jenny Lindsay, Paula Hall, Janna Kelley, Danny Manuel, Keressa Kerr, Carla Bonner, and Brent Rhoads.

Motion by Starns, second by Roberts, to approve May 11, 2020 meeting minutes. All aye.

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

Judge Kessinger stated he had met with Judge Jackson or Judge Pollard and they would like to start with a soft opening beginning next Tuesday, May 26, 2020. The Courthouse doors will remain locked, but the judges and court system will provide the courthouse security a roster of names of who will be allowed to come in, and PPE will be in use to proceed. The rest of the Courthouse Complex will remain the same, closed to the public at this time and will be re-evaluated next Tuesday, May 26, 2020 in the BOCC meeting. Motion by Starns, second by Roberts, to approve Judge Kessinger’s request as long as PPE is in use. All aye.

Opened bid #15, purchasing 3/8 and 5/8 limestone chips and the following bids were submitted:

Dolese Brothers – Coleman	
3/8 chips	\$13.05 p/ton
5/8 chips	\$12.90 p/ton
Martin Marietta – Mill Creek	
3/8 chips-type D	\$12.90 p/ton
5/8 chips-type C	\$12.25 p/ton
Martin Marietta – Davis	
3/8 chips	\$13.40 p/ton
5/8 chips	\$13.05 p/ ton

Motion by Starns, second by Roberts, to approve bid #15, purchasing 3/8 and 5/8 limestone chips to Dolese Brothers for the above listed bid. Dolese Brothers’ product has been inspected and is of better quality. All aye.

Motion by Davis, second by Starns, to approve FY 2020-2021 contract between Pontotoc County and Cintas for standard uniform rental services and facility services products. All aye.

Motion by Starns, second by Roberts, to table utility crossing application for permit:

Daphne Evans – water line – CR 1565

All aye.

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

- a. U.S. Alert – alarm monitoring - \$600.00
- b. Rhynes Surplus – supplies - \$250.00
- c. Staples – supplies - \$300.00
- d. Dave's Music – supplies and service - \$400.00
- e. Frye Brothers – road materials - \$1,500.00
- f. Ada Feed Center – supplies - \$400.00
- g. Locke Supply – supplies - \$500.00

- h. James Supply – supplies - \$500.00
- i. Mead Lumber – supplies - \$500.00
- j. Super Lube – service - \$500.00
- k. Ada Paper – supplies - \$900.00
- l. JB Lumber – supplies - \$600.00
- m. Cintas – service - \$600.00
- n. Sherrell Steel – supplies - \$700.00
- o. O'Reilly's – parts - \$300.00
- p. Dependable Heat & Air – service - \$500.00

All aye.

Motion by Starns, second by Roberts, to approve the Agri-Plex's blanket Hotel Motel Tax Purchase Requests for May and June 2020:

- a. Sparklight – internet service - \$100.00 each month/\$200.00
- b. Terry's Pest Control – spraying service - \$80.00 each month/\$160.00
- c. B&S Sanitation – trash service - \$700.00 each month/\$1,400.00
- d. CenterPoint Energy – gas service - \$1,000.00 each month/\$2,000.00
- e. Ada City Utilities – water service - \$1,000.00 each month/\$2,000.00
- f. OG&E – electric service - \$7,000.00 each month/\$14,000.00

All aye.

Motion by Roberts, second by Starns, to approve the Agri-Plex's blanket Hotel Motel Tax Purchase Requests for FY 2020-2021 (six months):

- a. Sparklight – internet service - \$100.00 each month/\$600.00
- b. Terry's Pest Control – spraying service - \$80.00 each month/\$480.00
- c. B&S Sanitation – trash service - \$700.00 each month/\$4,200.00
- d. CenterPoint Energy – gas service - \$1,000.00 each month/\$6,000.00
- e. Ada City Utilities – water service - \$1,000.00 each month/\$6,000.00
- f. OG&E – electric service - \$7,000.00 each month/\$42,000.00

All aye.

Motion by Starns, second by Davis, to approve February and March 2020 monthly reports:

- a. Sheriff

All aye.

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

- a. Sheriff
- b. Treasurer

All aye.

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

W#152 Lexis Nexis 1220-1-0600-2005 \$105.00

All aye.

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

0001-5-0900-1310 to 0001-5-0900-2005 \$5,000.00
 7611-3-3900-1110 to 7611-3-3900-2005 \$5,000.00

All aye.

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

Highway 5106-5110
 Highway St 5111-5116
 SH Comm 5117-5118
 SH Svc Fee 5119-5127
 Senior Citizen Trust 5128-5133
 Rural Fire 5134-5158
 ZLODGE 5165-5191

All aye.

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

FY 19-20 *Emergency Mgmt 1212-2-2700-2005 004980 000067 CRITICAL COMM MONTHLY \$ 12.65 004994 000068 SPRINT UTILITIES \$ 37.99 004963 000069 STOLZ TELECOM SUPPLY \$ 1,500.00 Total: \$ 1,550.64 Fair Board 1214-4-4700-2005 004102 000237 ADA FEEDCENTER SPLY \$ 336.00 004989 000238 B & S SANITATION TRASH \$ 573.00 004993 000239 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 666.80 004806 000240 J B LUMBER PARTS \$ 401.42 004912 000241 SHERRELL STEEL L.L.C PARTS \$ 871.90 005017 000242 SPARKLIGHT INTERNET \$ 88.45 004742 000243 SUPER LUBE OIL CHANGE \$ 218.92 005012 000244 TERRY S JANITORAL SUPPLY SERVICE \$ 60.00 005014 000245 ADA CITY UTILITIES UTILITIES \$ 247.33 004906 000246 UNITED RENTALS EQUIP \$ 52.33 Total: \$*

3,516.15 General 0001-1-1000-2005 005011 001326 OFFICE DEPOT OFFICE SUPPLY \$
 58.09 Total: \$ 58.09 0001-1-2000-2005 004991 001327 ADA CITY UTILITIES UTILITIES \$
 889.66 005016 001328 ADA CITY UTILITIES UTILITIES \$ 67.65 004395 001329 ALLEN
 ADVOCATE PUBLICATION \$ 1,736.77 004394 001330 ADA PAPER COMPANY JANITORIAL
 \$ 242.14 004992 001331 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 53.33 004396
 001332 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 138.48 003647 001333
 COMMUNITYWORKS JUV DET \$ 2,424.75 003234 001334 EASTERN OKLA YOUTH
 SERVICES JUV DET \$ 1,558.80 004397 001335 J B LUMBER PARTS \$ 45.99 PO Warrant No.
 Vendor Name Purpose Amount General 0001-1-2000-2005 005029 001336 MILLER OFFICE
 REMITTANCE \$ 50.84 004848 001337 RAMIREZ, MARTIN SERVICE \$ 180.00 004981 001338
 P E C UTILITIES \$ 25.00 005023 001339 SPARKLIGHT INTERNET \$ 90.69 004990 001340
 TERRY S PEST CONTROL SERVICE \$ 140.00 004399 001341 TREAT S SOLUTIONS
 JANITORIAL \$ 160.86 Total: \$ 7,804.96 0001-1-2200-2005 005018 001342 MILLER OFFICE
 MONTHLY \$ 43.30 Total: \$ 43.30 0001-2-0400-2005 005057 001321 A T & T MOBILITY
 UTILITIES \$ 478.50 005058 001322 A T & T MOBILITY UTILITIES \$ 905.50 005027 001323
 SPARKLIGHT INTERNET \$ 139.61 Total: \$ 1,523.61 0001-5-0900-1310 003868 001325
 WALKER, BECKY TRAVEL \$ 96.60 Total: \$ 96.60 Health 1216-3-5000-2005 005024 000285
 ADA CITY UTILITIES UTILITIES \$ 243.59 001175 000286 DIGI SMARTSENSE LLC
 MEDICAL \$ 311.68 003033 000287 J B LUMBER SPLY \$ 387.25 005025 000288
 SPARKLIGHT INTERNET \$ 86.29 004542 000289 STANDLEY SYSTEMS REMITTANCE \$
 265.25 004908 000290 ULINE, INC MEDICAL \$ 1,233.71 004656 000291 WAL MART
 COMMUNITY BRC SPLY \$ 57.15 Total: \$ 2,584.92 Highway 1102-6-4100-1310 003536
 001756 CLARION INN HOTEL \$ 110.00 Total: \$ 110.00 PO Warrant No. Vendor Name
 Purpose Amount Highway 1102-6-4100-2005 005019 001757 RSI COMMUNICATIONS
 MONTHLY \$ 75.00 005007 001758 SUPER LUBE OIL CHANGE \$ 54.09 Total: \$ 129.09 1102-
 6-4200-2005 004987 001759 B & S SANITATION TRASH \$ 49.00 004973 001760 P E C
 UTILITIES \$ 259.31 004976 001761 P E C UTILITIES \$ 100.23 005020 001762 RSI
 COMMUNICATIONS MONTHLY \$ 75.00 004751 001763 TOTAL SIR LLC SERVICE \$ 36.50
 Total: \$ 520.04 1102-6-4300-2005 004988 001764 B & S SANITATION TRASH \$ 49.00 004743
 001765 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 283.86 004744 001766
 FITTSTONE INC ROAD MATERIAL \$ 1,907.99 004811 001767 HALL S AUTO PARTS \$
 959.16 004423 001768 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$
 2,289.81 005051 001769 O G & E UTILITIES \$ 289.41 005021 001770 RSI
 COMMUNICATIONS MONTHLY \$ 75.00 004982 001771 ROFF PUBLIC WORKS
 AUTHORITY UTILITIES \$ 35.00 004974 001772 STONEWALL PUBLIC WORKS AUTH.
 UTILITIES \$ 47.05 004425 001773 WAL MART COMMUNITY BRC PARTS \$ 66.53 004026
 001774 JAMES SUPPLIES & RENTAL CO. REMITTANCE \$ 38.00 004745 001775 WYCHE
 QUARRY ROAD MATERIAL \$ 655.00 Total: \$ 6,695.81 HIGHWAY-ST 1313-6-8041-2005
 004960 000358 ADA TIRE CENTER INC TIRES \$ 137.76 004997 000359 BERNIES AUTO
 GLASS LLC REPAIR \$ 225.00 004996 000360 ERGON ASPHALT AND EMULSIONS ROAD
 MATERIAL \$ 2,626.96 004966 000361 HOOTEN OIL CO. FUEL \$ 1,030.37 005055 000362
 HOOTEN OIL CO. FUEL \$ 1,099.24 005022 000363 PREMIER TRUCK GROUP \$ 120.15
 Total: \$ 5,239.48 1313-6-8042-2005 004895 000364 ERGON ASPHALT AND EMULSIONS OIL
 \$ 418.03 004968 000365 ERGON ASPHALT AND EMULSIONS OIL \$ 431.23 PO Warrant No.
 Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 005006 000366 ERGON
 ASPHALT AND EMULSIONS ROAD MATERIAL \$ 431.23 004985 000367 GEORGE SMITH
 SALVAGE SERVICE \$ 387.00 005002 000368 HOOTEN OIL CO. PARTS \$ 215.06 004972
 000369 O REILLY AUTOMOTIVE, INC. PARTS \$ 1,505.39 005000 000370 SHERRELL STEEL
 L.L.C PARTS \$ 64.80 Total: \$ 3,452.74 1313-6-8043-2005 004926 000371 CINTAS
 CORPORATION LOC 618 UNIFORMS/MATS \$ 127.66 004961 000372 HISLE BROS. INC.
 Supplies \$ 1,957.50 005009 000373 HISLE BROS. INC. PARTS \$ 435.42 005013 000374 HISLE
 BROS. INC. Supplies \$ 184.38 004964 000375 HOOTEN OIL CO. FUEL \$ 999.04 004965
 000376 HOOTEN OIL CO. FUEL \$ 749.29 005008 000377 O REILLY AUTOMOTIVE, INC.
 PARTS \$ 126.99 005010 000378 SPENCER MACHINE WORKS REPAIR \$ 403.23 Total: \$
 4,983.51 JAIL-ST-NEW 1334-2-8034-2005 005015 000215 ADA CITY UTILITIES UTILITIES
 \$ 6,008.39 Total: \$ 6,008.39 1334-2-8034-4110 004705 000216 HAGAR RESTAURANT
 SERVICES SPLY \$ 3,953.35 Total: \$ 3,953.35 Resale 1220-1-0600-2005 005068 000152
 LEXISNEXIS RISK SOLUTIONS REMITTANCE \$ 105.00 Total: \$ 105.00 RM&P 1209-1-1000-
 2005 004581 000070 MIDWEST PRINTING CO OFFICE SUPPLY \$ 2,550.71 Total: \$ 2,550.71
 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8203-2005 003825
 000298 CHICKASAW COMMUNICATIONS FIRE EQUIPMENT \$ 745.80 Total: \$ 745.80 1321-
 2-8209-2005 001975 000297 ADA CITY UTILITIES UTILITIES \$ 26.60 004652 000299

SPARKLIGHT INTERNET \$ 113.90 Total: \$ 140.50 Senior Citizen Trust 7611-3-3900-2005 005004 000326 ADA CITY UTILITIES UTILITIES \$ 155.36 002394 000327 ADA NEWS PUBLICATION \$ 276.36 005003 000328 B & S SANITATION TRASH \$ 49.00 004983 000329 RSI COMMUNICATIONS MONTHLY \$ 150.00 Total: \$ 630.72 SH Svc Fee 1226-2-0400-2005 003781 000407 ADA FEEDCENTER FOOD \$ 74.50 004243 000408 ADA TIRE CENTER INC TIRES \$ 176.70 004444 000409 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 Total: \$ 293.79 1226-2-1100-2005 004349 000410 ADA PAPER COMPANY JANITORIAL \$ 964.22 003996 000411 DERMATEC DIRECT LLC REMITTANCE \$ 235.99 004115 000412 DERMATEC DIRECT LLC MEDICAL \$ 469.99 004449 000413 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 977.52 002389 000414 RHYNES SURPLUS LAW ENFORCEMENT SU \$ 179.98 005066 000415 SPARKLIGHT UTILITY \$ 294.72 000331 000416 SWEEPER SPLY \$ 1,998.20 Total: \$ 5,120.62 Grand Total: \$ 57,857.82. All aye.

Motion by Starns, second by Roberts, to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4), upon the advice of counsel, to discuss pending litigation with counsel in the following matter, Frankie Lee Stanfield v. Board of County Commissioners of Pontotoc County, et al., Case No. CJ-2018-8, filed in the District Court of Pontotoc County. Counsel to appear by video conference. All aye.

Discussion and possible action regarding possible Executive Session pursuant to 25 O.S., Section 307(B)(4), upon the advice of counsel, to discuss pending litigation with counsel in the following matter, Frankie Lee Stanfield v. Board of County Commissioners of Pontotoc County, et al., Case No. CJ-2018-8, filed in the District Court of Pontotoc County. Counsel to appear by video conference.

Motion by Starns, second by Roberts, to vote in open session to adjourn Executive Session and reconvene in Open Session. All aye.

Discussion and possible action regarding possible vote on actions related to pending litigation in Frankie Lee Stanfield v. Board of County Commissioners of Pontotoc County, et al., Case No. CJ-2018-8, filed in the District Court of Pontotoc County. Counsel to appear by video conference. No action.

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

Jenny Lindsay, Pontotoc County Health Department, reported there are seventy-two COVID-19 cases in District #8 with ten of those being active. The health departments are continuing to do active investigations. Curbside testing is available by appointment at health departments.

Janna Kelley, OSU Extension, reported they are now open by appointment only.

JR Grissom, Agri-Plex Manager, stated the Agri-Plex will open up June 1, 2020 with the Little Britches Rodeo.

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

May 26, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on May 21, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, John Christian, Danny Manuel, Shelley Snider, Nick Thurman, Cathleen Branscum, Millie Vance, Janna Kelley, Jenny Lindsay, Karen Dunnigan, and Judge Kessinger.

Motion by Starns, second by Roberts, to approve May 18, 2020 meeting minutes. All aye.

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

Motion by Roberts, second by Starns, to approve June 8, 2020 to be the date Pontotoc County Courthouse Complex will open to the public unless changes are made by Governor Stitt.

Motion by Starns, second by Roberts, to approve and authorize the Chairman to sign contract documents with Marsau Enterprises, Inc. on CDBG water line project for Pontotoc County RWD #8 (17526 CDBG 19). All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-88, contract agreement renewal for Emergency and Transportation Revolving (ETR) Fund for: ETRCR4-62-3(07)14, ETRCR4-62-1(13)20, ETRCR4-62-2(14)20, and ETRCR4-62-2(15)20. All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 Bronze Service Agreement between Pontotoc County and ThyssenKrupp Elevator Corporation to maintain elevator equipment in the County Clerk's building at a rate of \$103.00 per month to be paid quarterly in the amount of \$309.00. All aye.

Motion by Davis, second by Starns, to approve upon Nick Thurman's, Assistant District Attorney, approval FY 2020-2021 contract with Maggie's Cleaning for the cleaning of OSU Pontotoc County Extension office in the amount of \$200.00 per month. All aye.

Motion by Starns, second by Roberts, to let bid #16, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2020 – December 31, 2020). All aye.

Motion by Roberts, second by Davis, to table utility crossing application for permit:

- a. Daphne Evans – water line – CR 1565

All aye.

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

- b. B&H Construction – water line – N CR 3680

All aye.

Motion by Starns, second by Roberts, to approve Allen Nutrition Center's blanket Fire Tax Purchase Request for May and June 2020:

Jenson Peay – mowing service - \$200.00 each month/\$400.00

All aye.

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

Jenson Peay – mowing service - \$200.00 each month/\$2,400.00

All aye.

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

Casco Industries – wildland and structure ensembles - \$3,136.44

All aye.

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

- a. Chief Fire & Safety – wildland gear – from \$1,950.00 to \$2,000.00 (po# 2910)

All aye.

Motion by Davis, second by Starns, to approve Emergency Medical Services' (EMS) Fire Tax Purchase Request for FY 2020-2021:

Mercy Hospital – EMS - \$75,000.00 per quarter/\$300,000.00 per fiscal year

All aye.

Motion by Davis, second by Roberts, to approve blanket 911 Fire Tax Purchase Request for FY 2020-2021:

City of Ada - 911 dispatch services - \$32,500 per month/\$390,000 per fiscal year

All aye.

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

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

W#153	Home Title Guaranty Co.	1220-1-0600-2005	\$85.00
W#154	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#155	Chaney Lawn Care	1220-1-0600-2005	\$75.00

All aye.

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

1102-6-4200-4110 to 1102-6-4200-2005	\$15,000.00
0001-4-4700-2005 to 0001-4-4700-4110	\$600.00

All aye.

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

General	5231-5246
Highway St	5247-5258
Senior Citizen Trust	5259
SH Svc Fee	5260-5264
Rural Fire	5279-5280

All aye.

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

FY 19-20 911-ST-NEW 1327-2-8036-1110 004226 000011 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 Emergency Mgmt 1212-2-2700-2005 005076 000070 A T & T SERVICES INC UTILITIES \$ 71.48 Total: \$ 71.48 Fair Board 1214-4-4700-2005 005083

000247 A T & T SERVICES INC UTILITIES \$ 133.05 004807 000248 CINTAS CORPORATION
 LOC 618 UNIFORMS/MATS \$ 109.81 005035 000249 J B LUMBER PARTS \$ 110.73 004741
 000250 MEAD LUMBER DO-IT CENTER PARTS \$ 211.98 005059 000251 OK STATE DEPT
 OF HEALTH REMITTANCE \$ 125.00 004901 000252 RUSTIN CONCRETE ROAD MATERIAL
 \$ 850.00 005034 000253 SHERRELL STEEL L.L.C PARTS \$ 608.00 Total: \$ 2,148.57 General
 0001-1-0600-2005 005079 001351 A T & T SERVICES INC UTILITIES \$ 86.02 Total: \$ 86.02
 0001-1-1000-2005 005078 001348 A T & T SERVICES INC UTILITIES \$ 128.21 005075
 001353 SPARKLIGHT INTERNET \$ 147.44 Total: \$ 275.65 0001-1-1600-2005 005080 001352
 A T & T SERVICES INC UTILITIES \$ 86.20 PO Warrant No. Vendor Name Purpose Amount
 General 0001-1-1600-2005 Total: \$ 86.20 0001-1-2000-2005 005077 001346 A T & T
 SERVICES INC UTILITIES \$ 1,916.58 005052 001358 TONY CUPPS BUILDERS LLC SPLY \$
 5,700.00 Total:\$ 7,616.58 0001-1-2200-2005 005081 001350 A T & T SERVICES INC
 UTILITIES \$ 102.11 Total: \$ 102.11 0001-2-0400-2005 005082 001349 A T & T SERVICES
 INC UTILITIES \$ 180.23 Total: \$ 180.23 0001-5-0900-1110 004616 001354 O S U COOP
 EXTENSION SERV REMITTANCE \$ 3,480.00 Total: \$ 3,480.00 0001-5-0900-2005 005084
 001347 A T & T SERVICES INC UTILITIES \$ 89.84 005211 001355 A T & T UTILITIES \$
 259.03 005199 001356 SPARKLIGHT UTILITY \$ 80.24 005198 001357 WEST DISTRICT
 REMITTANCE \$ 175.00 Total: \$ 604.11 Health 1216-3-5000-2005 005193 000292 A T & T
 UTILITY \$ 497.26 005061 000293 CENTERPOINT ENERGY - ARKLA UTILITY \$ 149.20
 004410 000294 HOME DEPOT USA INC JANITORIAL \$ 213.04 002123 000295 M & M
 OUTDOOR MAINTENANCE SERVICE \$ 520.00 005194 000296 O G & E UTILITY \$ 1,019.48
 003039 000297 QUILL CORP. SPLY \$ 306.92 003040 000298 QUILL CORP. SPLY \$ 458.79
 004936 000299 STANDLEY SYSTEMS REMITTANCE \$ 396.53 004407 000300 STAPLES
 OFFICE SUPPLY \$ 279.88 002601 000301 TERRY S PEST CONTROL SERVICE \$ 44.00
 004794 000302 ADA NEWS PUBLICATION \$ 365.00 PO Warrant No. Vendor Name Purpose
 Amount Health Total: \$ 4,250.10 Highway 1102-6-4100-2005 005085 001776 A T & T
 SERVICES INC UTILITIES \$ 232.91 003864 001777 O T A PIKEPASS CTR-GOVT ACCT
 PIKEPASS \$ 4.40 005207 001778 U S CELLULAR UTILITIES \$ 182.86 Total: \$ 420.17 1102-6-
 4200-2005 005086 001779 A T & T SERVICES INC UTILITIES \$ 74.36 005071 001780 ALS
 RADIATOR REPAIR \$ 143.50 004746 001781 BUMPER TO BUMPER PARTS \$ 481.77 005063
 001782 HOOTEN OIL CO. FUEL \$ 3,883.49 005073 001783 JENNINGS STONE ROAD
 MATERIAL \$ 420.00 005072 001784 MENDES INC PARTS \$ 300.00 005205 001785 U S
 CELLULAR UTILITIES \$ 135.28 Total: \$ 5,438.40 1102-6-4300-2005 004797 001786
 ADVANCED WORKZONE SERVICES TRAFFIC ACCESSORIES \$ 2,500.00 005060 001787
 CENTERPOINT ENERGY - ARKLA UTILITY \$ 131.21 004622 001788 DAVIS FLEET PARTS
 PARTS \$ 376.69 004810 001789 FITTSTONE INC ROAD MATERIAL \$ 1,879.16 005056
 001790 HISLE BROS. INC. PARTS \$ 1,149.85 Total: \$ 6,036.91 HIGHWAY-ST 1313-6-8041-
 2005 005162 000379 BUMPER TO BUMPER REPAIR \$ 74.14 005203 000380 C L BOYD
 PARTS \$ 161.03 005103 000381 FASTENAL PARTS \$ 315.15 004817 000382 J B LUMBER
 PARTS \$ 85.76 004814 000383 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$
 2,914.48 005067 000384 TRACTOR SUPPLY SUPPLY \$ 299.99 005074 000385 TRACTOR
 SUPPLY PARTS \$ 299.98 Total: \$ 4,150.53 1313-6-8042-2005 005064 000386 HEARTLAND
 HEAVY PARTS LLC PARTS \$ 6,753.16 005101 000387 HISLE BROS. INC. REPAIR \$ 4,257.34
 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 005105
 000388 INLAND TRUCK REPAIR REPAIR \$ 1,272.70 004756 000389 JENNINGS STONE
 ROAD MATERIAL \$ 3,560.00 004998 000390 JENNINGS STONE ROAD MATERIAL \$ 420.00
 005001 000391 JENNINGS STONE ROAD MATERIAL \$ 1,125.00 005104 000392 STEWART
 WHOLESALE, INC. PARTS \$ 306.01 005100 000393 THOMAS MARTIN REPAIR \$ 666.00
 Total: \$ 18,360.21 1313-6-8043-2005 005065 000394 HISLE BROS. INC. PARTS \$ 1,085.00
 004999 000395 SEAL MASTERS INC ROAD MATERIAL \$ 853.16 005062 000396 SEAL
 MASTERS INC ROAD MATERIAL \$ 1,553.57 004962 000397 SHERRELL STEEL L.L.C
 BUILDING SUPPLIES \$ 600.00 Total: \$ 4,091.73 JAIL-ST-NEW 1334-2-8034-2005 005102
 000217 O G & E UTILITIES \$ 2,502.93 Total: \$ 2,502.93 Resale 1220-1-0600-2005 005069
 000153 HOME TITLE SERVICE \$ 85.00 005214 000154 CHANEY LAWN CARE & LAND
 SCAPIN SERVICE \$ 75.00 005215 000155 CHANEY LAWN CARE & LAND SCAPIN SERVICE
 \$ 75.00 Total: \$ 235.00 Rural Fire-ST 1321-2-8208-2005 004492 000300 STOLZ TELECOM
 FIRE EQUIPMENT \$ 592.38 Total: \$ 592.38 1321-2-8209-2005 001019 000301 COWARTS
 SMOKEHOUSE MARKET FUEL \$ 41.45 004650 000302 O G & E UTILITIES \$ 66.20 Total: \$
 107.65 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005
 004644 000303 A T & T UTILITIES \$ 74.00 Total: \$ 74.00 1321-2-8216-2005 001001 000304
 BUMPER TO BUMPER PARTS \$ 290.38 003265 000306 PICKETT COUNTRY STORE FUEL \$
 90.62 Total: \$ 381.00 1321-2-8216-4110 003476 000305 CASCO INDUSTRIES

INCORPORATED FIRE EQUIPMENT \$ 3,111.25 Total: \$ 3,111.25 Senior Citizen Trust 7611-3-3900-2005 004840 000330 OFFICE DEPOT OFFICE SUPPLY \$ 180.49 005200 000331 SPARKLIGHT INTERNET \$ 96.99 005201 000332 U S CELLULAR UTILITIES \$ 78.44 Total: \$ 355.92 SH Svc Fee 1226-2-0400-2005 003995 000417 FENTON FORD REPAIR \$ 1,108.25 004245 000419 SUPER LUBE OIL CHANGE \$ 405.19 004446 000420 XCEL OFFICE SOLUTIONS REMITTANCE \$ 469.35 Total: \$ 1,982.79 1226-2-1100-2005 004719 000418 GALLS INCORPORATED UNIFORMS \$ 749.59 004251 000421 DICUS SUPERSTORE FOOD \$ 285.11 000322 000422 OVERHEAD DOOR CO INC REPAIR \$ 3,150.00 004451 000423 XCEL OFFICE SOLUTIONS REMITTANCE \$ 580.21 Total: \$ 4,764.91 Grand Total: \$ 104,006.83. All aye.

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

Jenny Lindsay, Pontotoc County Health Department, reported that as of Friday, May 22nd, there were 105 COVID-19 cases, thirty-five active, four in the hospital, and five deaths in District #8. Mendy Spohn, Regional Administrative Director, recommends to continue wearing masks in public and at work and also continue social distancing.

Danny Manuel, City of Ada, reported for 911 Dispatch that Friday, May 22nd, 911 Dispatch lost internet services, causing loss to CAD, GeoSafe, and email. However, Sheriff John Christian loaned 911 Dispatch an internet hot spot which helped greatly. Also, there have been phone issues with 911 calls being sent to a call center or to an administrative line. Manuel is working on getting these issues corrected.

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

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

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

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member