

**May 2021**  
**May 3, 2021**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on April 29, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, Shane Sweeney, JR Grissom, Janna Kelley, Shelley Snider, Danny Manuel, and Brent Rhoads.

Motion by Starns, second by Davis, to approve April 26, 2021 meeting minutes. All aye.

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

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

Topic: Discussion regarding Pontotoc County's dissolution from the Metropolitan Area Planning Commission and receive comments:

Shane Sweeney, citizen of Pontotoc County, asked the reasoning for Pontotoc County's dissolution from the Metropolitan Area Planning Commission.

Roberts responded he feels when the City of Ada does not want to act on a request, they send it to the County Commissioners for action.

Starns used the example of the request of the new Dollar General Store on Hwy 3W as being one reason this issue is being addressed.

Sweeney is curious what the process will be if this dissolution is approved and when would the process be effective?

The Board said there will be continued discussion about the procedure and they will seek advice from Nick Thurman, Assistant D.A.

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

Motion by Roberts, second by Davis, to approve Resolution #21-69, Pontotoc County's dissolution from the Metropolitan Area Planning Commission. All aye.

Motion by Starns, second by Davis, to approve Resolution #21-75, OSU Extension office disposing of equipment:

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

All aye.

Motion by Starns, second by Davis, to approve Resolution #21-76 - #21-82, FY 2021-2022 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 Starns, second by Davis, to approve Resolution #21-83 - #21-88, FY 2021-2022 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 Starns, to approve Resolution #21-89, FY 2021-2022 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit. All aye.

Motion by Davis, second by Starns, to table Resolution #21-90, FY 2021-2022 interlocal agreement with Randy Jennings for Jennings Stone. All aye.

Motion by Starns, second by Roberts, to approve revised FY 2019-2020 Schedule of Expenditures of Federal Awards (SEFA) Report. All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 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 Roberts, second by Starns, to approve the Assessor's submission of the Oklahoma Tax Commission (OTC) Claim for Reimbursement Form 969 for Additional Homestead Exemption for Tax Year 2020. All aye.

Motion by Starns, second by Roberts, to table amendments to blanket 911 Sales Tax Purchase Requests:

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

All aye.

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

- a. Ada Paper – supplies - \$900.00
- b. Ada Feed Center – supplies - \$300.00
- c. K Rhynes – supplies - \$300.00
- d. O'Reilly Auto Parts – supplies - \$300.00

All aye.

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

- a. Timber Creek Development – from (1) purchase order in the amount of \$177,675.00 to (4) separate purchase orders in the amount of \$44,418.75 each for a total of \$177,675.00 (Bid #12)

All aye.

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

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

All aye.

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

- a. Agri-Plex
- b. Health Department

All aye.

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

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

W#37 Holt Mini Storage	7210-1-1400-2005	\$167.00
W#38 Shred It	7210-1-1400-2005	\$354.59
W#39 US Alert LLC	7210-1-1400-2005	\$35.99
W#40 Copelins Office	7210-1-1400-2005	\$232.45

All aye.

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

from 0001-4-4700-1110 \$3,000.00 and 0001-4-4700-2015 \$3,400.00 to 0001-4-4700-2005 \$1,700.00 and 0001-4-4700-4110 \$4,700.00

0001-5-0900-1110 to 0001-5-0900-4110 \$1,500.00

All aye.

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

Highway St	4896-4904
General	4905-4914
Emergency MGMT	4915-4916
SH Svc Fees	4917-4918
Lodging St	4940-4943

All aye.

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

FY 20-21 Court Clerk Preservation Fund 7210-1-1400-2005 004867 000037 HOLT MINI STORAGE RENT \$ 167.00 004868 000038 SHRED IT SERVICE \$ 354.59 004869 000039 U S ALERT LLC SERVICE \$ 35.99 004870 000040 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 232.45 Total: \$ 790.03 Emergency Mgmt 1212-2-2700-2005 004740 000077 KELLPRO COMPUTER SOLUTIONS-TI SPLY \$ 160.72 004289 000078 LATTA TRAVEL CENTER FUEL \$ 542.01 004779 000079 SPARKLIGHT INTERNET \$ 275.88 002711 000080 STAPLES OFFICE SUPPLY \$ 332.34 Total: \$ 1,310.95 Fair Board 1214-4-4700-2005 004751 000068 XYLO SHAVINGS INC SPLY \$ 2,025.00 Total: \$ 2,025.00 General 0001-1-1000-1310 004117 001355 STONEY CREEK HOTEL & CONFEREN HOTEL \$ 288.00 004118 001356 STONEY CREEK HOTEL & CONFEREN HOTEL \$ 288.00 004119 001357 STONEY CREEK HOTEL & CONFEREN HOTEL \$ 288.00 Total: \$ 864.00 0001-1-1000-2005 004768 001358 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 004328 001359 STAPLES OFFICE SUPPLY \$ 0.99 004351 001360 STAPLES OFFICE SUPPLY \$ 39.64 Total: \$ 275.63 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004767 001363 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 004778 001364 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 426.45 004770 001365 O G & E UTILITIES \$ 381.78 004640 001366 STAPLES OFFICE SUPPLY \$ 233.99 Total: \$ 1,182.55 0001-1-2200-2005 004781 001367 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69 0001-2-0400-2005 003570 001352 ADA VETERINARY CLINIC SERVICE \$ 60.00 004054 001353 TIP TOP CLEANERS SERVICE \$ 57.00 Total: \$ 117.00 0001-2-0400-4110 003460 001354 JAM SALES LLC EQUIP \$ 14,998.00 Total: \$ 14,998.00 0001-5-0900-1310 004190 001361 WALKER, BECKY TRAVEL \$ 108.19 Total: \$ 108.19 0001-5-0900-4110 004206 001362 O S U COOP EXTENSION SERV OFFICE SUPPLY \$ 4,684.92 Total: \$ 4,684.92 Health 1216-3-5000-1310 004776 000289 COOPER, AUTUMN TRAVEL \$ 100.12 Total: \$ 100.12 1216-3-5000-2005 003954 000290 URGENT CARE MEDICAL \$ 50.00 Total: \$ 50.00 1216-3-5000-4110 004819 000291 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 PO Warrant No. Vendor Name Purpose Amount Health Total: \$ 24,277.81 Highway 1102-6-4100-1310 004762 001202 SOUTHEAST DIST CODA, SCOTT KIRB REGISTRATION \$ 80.00 Total: \$ 80.00 1102-6-4200-2005 004774 001204 BERNIES AUTO GLASS LLC REPAIR \$ 270.00 004307 001205 CLABORN WELDING LLC REPAIR \$ 125.00 004462 001207 IN TOUCH COMMUNICATIONS INC PHONE \$ 95.97 004596 001208 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 527.47 1102-6-4300-2005 004873 001211 COPES EQUIPMENT REPAIR \$ 6,000.00 Total: \$ 6,000.00 1102-6-6510-2005 003129 001200 JENNINGS STONE ROAD MATERIAL \$ 550.00 004297 001201 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 4,114.80 Total: \$ 4,664.80 1102-6-6520-2005 004657 001203 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,985.92 004263 001206 DUB ROSS COMPANY ROAD MATERIAL \$ 7,238.40 Total: \$ 17,224.32 1102-6-6530-2005 004871 001209 ABC OCCUPATIONAL SAFETY SPLY \$ 629.40 004766 001210 ADA ALIGNMENT REPAIR \$ 20.00 004340 001212 DOLESE BROS ROAD MATERIAL \$ 2,717.70 004743 001213 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,162.44 004757 001214 STEVE S WHOLESALE PARTS \$ 579.58 004458 001215 WARREN CAT PARTS \$ 294.41 004661 001216 WARREN CAT PARTS \$ 2,987.16 Total: \$ 10,390.69 HIGHWAY-ST PO Warrant No. Vendor Name Purpose

Amount HIGHWAY-ST 1313-6-8041-2005 004735 000645 BUMPER TO BUMPER PARTS \$ 9.18 004465 000646 CIRCUIT ENGINEERING DIST #4 Signs \$ 1,752.00 004761 000648 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 124.50 004641 000649 EDWARDS CANVAS INC PARTS \$ 278.00 004780 000650 FOREHAND S GARAGE LLC REPAIR \$ 195.00 004654 000651 HISLE BROS. INC. PARTS \$ 539.08 004736 000652 HOOTEN OIL CO. FUEL \$ 2,014.98 004291 000653 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 4,949.24 1313-6-8042-2005 004717 000647 CULLIGAN SPLY \$ 75.07 003989 000655 HOOTEN OIL CO. FUEL \$ 6,623.36 Total: \$ 6,698.43 1313-6-8043-2005 003569 000654 WARREN CAT PARTS \$ 397.10 Total: \$ 397.10 Jail-ST-OLD 1315-2-8034-2005 004777 000209 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 911.65 004862 000210 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 976.65 Lodging-ST 1302-8-3100-2005 004180 000261 O G & E UTILITIES \$ 2,865.65 Total: \$ 2,865.65 ML Fee 1208-1-1000-1310 004755 000012 KERR, KERESSA ANN TRAVEL \$ 311.72 004754 000013 SNIDER, SHELLEY L. TRAVEL \$ 165.00 004753 000014 BROWN, TAMMY TRAVEL \$ 165.00 Total: \$ 641.72 PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-2005 004336 000070 MIDWEST PRINTING CO OFFICE SUPPLY \$ 2,568.09 Total: \$ 2,568.09 Senior Citizen Trust 7611-3-3900-2005 004825 000286 A T & T UTILITIES \$ 523.25 004863 000287 A T & T UTILITIES \$ 138.35 004826 000288 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 40.14 004827 000289 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 12.65 004400 000290 COWARTS SMOKEHOUSE MARKET FUEL \$ 703.75 001091 000291 ROBERTS LAWN CARE SERVICE \$ 250.00 004481 000292 ROBERTS LAWN CARE MOWING \$ 375.00 Total: \$ 2,043.14 7611-3-3900-4110 004669 000293 OK DEPT OF TRANSPORTATION VEHICLE \$ 46,905.00 Total: \$ 46,905.00 SH Svc Fee 1226-2-0400-1110 004483 000306 WOOD, GARY JANITORIAL \$ 200.00 Total: \$ 200.00 1226-2-1100-2005 004606 000307 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 003832 000308 CURRENT ELECTRIC OF SOUTHERN REPAIR \$ 4,945.00 004353 000309 GUDERIANS FOOD \$ 444.35 004058 000310 I C S SPLY \$ 397.14 002532 000311 PITNEY BOWES REMITTANCE \$ 110.97 004484 000312 SHRED IT REMITTANCE \$ 537.53 Total: \$ 6,477.58 Grand Total: \$ 164,486.77. All aye.

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

JR Grissom, Agri-Plex Manager, stated there is a bull fighting event at the end of May. The event owner is questioning if there is going to be a requirement of 50% vacancy. He only wants to have the event if there can be a full house. The Board stated they accept the request of having a full house for the event.

Chad Letellier, Emergency MGMT Director, stated there would be a safety training for Pontotoc County employees on Wednesday, May 5<sup>th</sup> at the Agri-Plex in the convention center. Letellier also said he is still working on the FEMA for the snow storm.

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

### May 10, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on May 6, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Shelley Snider, Kent Clemens, Dakota Hector, Chad Letellier, Nick Thurman, Jake Dean, John Christian, Susie Summers, Lucas Clark, Brian Bigelow, Johnny Rowe, Brent Rhoads, and Janna Kelley.

Motion by Starns, second by Davis, to approve May 3, 2021 meeting minutes. All aye.

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

The mask mandate for Pontotoc County Courthouse and Annexes is removed and to be effective May 10, 2021.

Discussion regarding Dakota Hector/Triple H Construction’s request to vacate plat for lots in Arlington Acres Subdivision:

Susie Summers, attorney for Dakota Hector, is requesting to vacate a plat for Lot 7 in Arlington Acres. The BOCC recommended submitting a proposal for next week’s BOCC agenda.

Motion by Davis, second by Starns, to approve Resolution #21-90, FY 2021-2022 interlocal agreement with Randy Jennings for Jennings Stone. All aye.

Motion by Roberts, second by Starns, to approve Resolution #21-91, certifying that no federal funding will be utilized in the execution of the 7.7 miles Lightning Ridge Road mill and overlay project JP #34491(04). All aye.

Motion by Starns, second by Davis, to approve Resolution #21-92, Cooperative Agreement with the Chickasaw Nation for a double layer of chips on Patterson Road (Route 2498). All aye.

Motion by Davis, second by Roberts, to approve District #3 to purchase a 2021 John Deere 672G motor grader from C.L. Boyd off of Sourcewell National Purchasing Contract (Pontotoc County Member ID #168837) and financing \$274,300.00 through First United Bank of Ada at 3.50% for 60 months with a \$4,990.00 monthly payment. All aye.

Discussion and possible action regarding ACCO-SIF Worker’s Compensation Performance Rebate in the amount of \$13,971.05 for the policy year of 2017-2018:

The BOCC would like to assess after the rebate is divided up. No action.

Motion by Roberts, second by Starns, to approve FY 2021-2022 renewal maintenance contract between the Commissioners' office and

- a. Miller Office Equipment - Canon copier/printer/fax - \$45.08 per month and maintenance supply - black/white copies - \$0.005 and color copies - \$0.07 per month

All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 Cooperative Agreement between Pontotoc County and the following:

- a. USDA-APHIS Wildlife Services – wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources - \$2,400.00 per year

All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 contract between the County Clerk's office and the following:

- a. Miller Office Equipment - Canon copier/printer system maintenance supply - \$802.92 per year and color copies - \$0.06 per copy, black and white copies \$0.012 if exceed \$50,000 copies per year

All aye.

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

- a. Canadian County Juvenile Detention Center - \$36.00 per/child/per/day

All aye.

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

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

All aye.

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

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

No action.

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

- a. Cintas – supplies - \$700.00
- b. Super Lube – fuel - \$600.00
- c. Frye Brothers – sand - \$1,500.00
- d. XYLO – supplies - \$2,025.00
- e. Locke Supply – supplies - \$400.00

All aye.

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

- a. ABC Occupational Safety – first responder supplies - \$469.45
- b. Bound Tree – first responder supplies - \$359.05

All aye.

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

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

All aye.

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

<i>HIGHWAY</i>	\$298,549.09
<i>CBRI</i>	\$32,551.07
<i>ASSESSORS REVOLVING</i>	\$220.00
<i>COUNTY CLERK LIEN FEES</i>	\$1,831.09
<i>PRESERVATION FEES</i>	\$10,240.00
<i>EMERGENCY MANAGEMENT</i>	\$6,250.00

<i>FLOOD PLAIN MANAGEMENT</i>	
<i>AGRI-PLEX</i>	\$7,196.00
<i>HEALTH DEPT</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>RESALE PROPERTY</i>	\$46,553.80
<i>COUNTY REWARD FUND</i>	\$-
<i>COMMISSARY</i>	\$8,394.48
<i>DRUG COURT SENTENCING</i>	
<i>SHERIFF FORFEITURE</i>	
<i>SHERIFF FEES</i>	\$93,328.17
<i>SHERIFF TRAINING</i>	
<i>MORTGAGE TAX CERT</i>	\$875.00
<i>DONATIONS</i>	\$-
<i>SAFETY USE TAX</i>	\$36,079.91
<i>COUNTY FIRE USE TAX</i>	\$12,029.95
<i>USE TX-ST-P/S</i>	\$0.11
<i>JAIL-OLD M/O</i>	\$8,016.90
<i>USE TX-C/O</i>	\$0.03
<i>USE TX- HWY</i>	\$0.86
<i>LODGING TAX</i>	\$24,643.68
<i>EMS/AMBULANCE-ST-NEW</i>	\$37,555.43
<i>HIGHWAY-ST-NEW</i>	\$101,268.59
<i>JAIL-ST-OLD</i>	\$103,806.44
<i>FIRE TAX</i>	\$72,111.02
<i>911-ST-NEW</i>	\$31,858.66
<i>JAIL-ST-NEW</i>	\$56,893.10
<i>CDBG</i>	\$-
<i>CARES/COVID AID &amp; RELIEF</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$5,246.76
<i>LAW LIBRARY</i>	\$2,259.76
<i>COURT CLERK RECORDS MGMT</i>	\$2,235.38
<i>COURT CLERK PRESERVATION</i>	\$-
<i>EXCESS RESALE</i>	\$-
<i>ETR-PROJECT</i>	\$-
<i>PONTOTOC CO EDUC FAC AUTH</i>	\$3,093.00
<i>SR CIT TRANS</i>	\$155,673.92
<i>TOTALS</i>	\$1,158,762.20

All aye.

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

W#167	SE District CODA	1220-1-0660-1310	\$40.00
W#3	Staples	7201-1-1400-2005	\$920.75
W#4	Copelin's	7201-1-1400-2005	\$630.35
W#5	F&H	7201-1-1400-2005	\$200.00
W#6	OK Court Clerk's Assoc.	7201-1-1400-2005	\$225.00

All aye.

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

1102-6-4100-2005 to 1102-6-4100-1310 \$1,000.00

All aye.

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

General	4988-4994, 5002
SH Svc Fees	4995-4999
Senior Citizen Trust	5000-5001
Highway	5003-5006
Lodging St	5008-5012

All aye.

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

**FY 20-21** Assr Rev Fee 1204-1-1600-2005 004893 000008 COUNTY RECORDS INC OFFICE SUPPLY \$ 128.00 Total: \$ 128.00 CBRI 1103-6-0810-2005 001814 000020 SMITH ROBERTS LAND SERVICE INC SERVICE \$ 51,096.94 002191 000021 SMITH ROBERTS LAND SERVICE INC EASEMENT \$ 4,825.00 Total: \$ 55,921.94 Crt Clk Revolving 7201-1-1400-2005 004968 000003 STAPLES OFFICE SUPPLY \$ 920.75 004969 000004 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 630.35 004970 000005 F&H SERVICE \$ 200.00 004971 000006 OK COURT CLERKS ASSOCIATION DUES \$ 225.00 Total: \$ 1,976.10 Emergency Mgmt 1212-2-2700-2005 004928 000081 CRITICAL COMM UTILITIES \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-2005 004957 000069 NICKERSON PLUMBING INC REPAIR \$ 425.68 004872 000070 XYLO SHAVINGS INC SPLY \$ 1,012.50 Total: \$ 1,438.18 General PO Warrant No. Vendor Name Purpose Amount General 0001-1-0200-2005 004960 001368 THOMSON WEST REMITTANCE \$ 389.00 Total: \$ 389.00 0001-1-1000-2005 004887 001372 STAPLES OFFICE SUPPLY \$ 26.36 004954 001379 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 156.59 Total: \$ 182.95 0001-1-1600-2005 004939 001388 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 Total: \$ 77.17 0001-1-1700-1310 004354 001387 RHODES, FREDDIE E. TRAVEL \$ 201.04 Total: \$ 201.04 0001-1-1700-2005 004403 001386 OWENS, JAMES M. TRAVEL \$ 136.64 Total: \$ 136.64 0001-1-2000-2005 004927 001373 ADA CITY UTILITIES UTILITIES \$ 676.88 004482 001374 ADA PAPER COMPANY SUPPLIES \$ 267.85 004474 001375 ALLEN ADVOCATE REMITTANCE \$ 1,719.94 004475 001376 CINTAS CORPORATION LOC 618 SUPPLIES \$ 105.44 004322 001377 DEPENDABLE HEAT & AIR INC SERVICE \$ 140.00 004883 001378 DIAMOND PLUMBING LLC PLUMBING \$ 741.47 003495 001380 LOCKE SUPPLY JANITORIAL \$ 109.40 004925 001381 MILLER OFFICE REMITTANCE \$ 59.54 004877 001382 O G & E UTILITIES \$ 2,567.70 004926 001383 P E C UTILITIES \$ 28.60 004476 001384 STAPLES OFFICE SUPPLY \$ 84.98 004477 001385 TREAT S SOLUTIONS SUPPLIES \$ 196.30 Total: \$ 6,698.10 0001-1-2200-2005 004932 001389 MILLER OFFICE REMITTANCE \$ 39.18 Total: \$ 39.18 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-4110 004792 001390 STAPLES OFFICE SUPPLY \$ 679.98 Total: \$ 679.98 0001-4-4700-1110 004880 001371 ADKINSON, KRISTAL SERVICE \$ 600.00 Total: \$ 600.00 0001-5-0900-1310 004191 001369 HUBBARD, ERIN SERVICE

\$ 94.19 004189 001370 KELLEY, JANNA L EDWARDS TRAVEL \$ 66.19 Total: \$ 160.38 Health 1216-3-5000-1310 003317 000292 GAINNEY, KAREN TRAVEL \$ 81.31 003590 000293 FREELAND, SHARI TRAVEL \$ 85.12 003096 000294 HULL, MICHELLE TRAVEL \$ 34.94 003934 000295 LINDSAY, JENNY TRAVEL \$ 41.16 003935 000296 LINDSAY, JENNY TRAVEL \$ 35.11 004363 000297 LINDSAY, JENNY TRAVEL \$ 86.46 003335 000298 THOMPSON, AMANDA TRAVEL \$ 354.37 003926 000299 THOMPSON, AMANDA TRAVEL \$ 70.11 002556 000300 WELCH, STACI TRAVEL \$ 98.73 002978 000301 WELCH, STACI TRAVEL \$ 76.38 Total: \$ 963.69 1216-3-5000-2005 003585 000302 LOCKE SUPPLY JANITORIAL \$ 97.32 003948 000303 LOCKE SUPPLY JANITORIAL \$ 137.82 004775 000304 MEDLINE MEDICAL \$ 87.37 004812 000305 STANDLEY SYSTEMS REMITTANCE \$ 255.82 Total: \$ 578.33 Highway 1102-6-4100-2005 004921 001217 B & S SANITATION TRASH \$ 49.00 004929 001220 P E C UTILITIES \$ 832.81 003109 001221 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 105.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 Total: \$ 986.81 1102-6-4200-1310 004859 001222 SOUTHEAST DIST CODA, SCOTT KIRB REGISTRATION \$ 80.00 Total: \$ 80.00 1102-6-4200-2005 004920 001223 B & S SANITATION TRASH \$ 49.00 004890 001224 O REILLY AUTOMOTIVE, INC. PARTS \$ 188.04 004930 001225 P E C UTILITIES \$ 471.32 004919 001226 RURAL WATER DIST #8 UTILITIES \$ 44.73 002696 001227 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 145.00 Total: \$ 898.09 1102-6-4300-2005 004922 001229 B & S SANITATION TRASH \$ 49.00 004828 001231 HOOTEN OIL CO. FUEL \$ 1,627.91 004829 001232 HOOTEN OIL CO. FUEL \$ 3,749.17 004924 001233 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 004923 001234 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 43.24 Total: \$ 5,504.82 1102-6-6510-2005 004066 001218 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 4,066.66 004127 001219 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 3,977.36 Total: \$ 8,044.02 1102-6-6530-2005 004043 001228 ADA TRUCK PARTS PARTS \$ 88.68 004267 001230 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 489.43 Total: \$ 578.11 HIGHWAY-ST 1313-6-8041-2005 004881 000656 ADA TIRE CENTER INC TIRES \$ 604.08 004858 000657 HILLTOP CDJR LLC PARTS \$ 3,919.45 004864 000658 HOOTEN OIL CO. FUEL \$ 1,302.32 004479 000659 JAMES SUPPLIES & RENTAL CO. REMITTANCE \$ 87.00 004892 000660 O REILLY AUTOMOTIVE, INC. PARTS \$ 362.89 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8041-2005 Total: \$ 6,275.74 1313-6-8042-2005 004718 000661 ATWOODS LP SPLY \$ 795.07 002700 000662 FRYE BROTHERS CONST REMITTANCE \$ 1,995.00 003101 000663 FRYE BROTHERS CONST ROAD MATERIAL \$ 2,975.00 Total: \$ 5,765.07 1313-6-8043-2005 004898 000664 WYCHE QUARRY ROAD MATERIAL \$ 640.00 004389 000665 WYCHE QUARRY ROAD MATERIAL \$ 635.00 Total: \$ 1,275.00 Jail-ST-OLD 1315-2-8034-2005 003381 000211 TURN KEY HEALTH CLINICS LLC SPLY \$ 13,565.24 Total: \$ 13,565.24 Lodging-ST 1302-8-3100-2005 001435 000262 ADA FEEDCENTER SPLY \$ 107.00 004704 000263 B & S SANITATION TRASH \$ 573.00 004504 000264 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 405.75 004303 000265 MEAD LUMBER DO-IT CENTER PARTS \$ 372.13 004509 000266 O REILLY AUTOMOTIVE, INC. PARTS \$ 45.57 003978 000267 RHYNES SURPLUS PARTS \$ 125.88 002346 000268 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,028.19 Total: \$ 2,657.52 Resale 1220-1-0600-1310 004959 000167 SOUTHEAST DIST CODA, SCOTT KIRB REGISTRATION \$ 40.00 Total: \$ 40.00 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8203-2005 003609 000297 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 968.00 003608 000299 SIGN SOURCE SPLY \$ 525.00 Total: \$ 1,493.00 1321-2-8203-4110 003610 000298 GREAT PLAINS KUBOTA FIRE EQUIPMENT \$ 2,379.95 Total: \$ 2,379.95 1321-2-8205-4110 004944 000296 TIMBER CREEK DEVELOPMENT LLC BUILDING IMPROVEMEN \$ 44,418.75 Total: \$ 44,418.75 1321-2-8206-2005 004150 000300 P E C UTILITIES \$ 48.58 Total: \$ 48.58 1321-2-8209-2005 004156 000301 COWARTS SMOKEHOUSE MARKET FUEL \$ 67.39 004696 000302 COWARTS SMOKEHOUSE MARKET FUEL \$ 29.00 001013 000303 O REILLY AUTOMOTIVE, INC. PARTS \$ 195.93 Total: \$ 292.32 1321-2-8212-2005 004686 000304 A T & T MOBILITY UTILITIES \$ 33.50 004684 000305 ADA CITY UTILITIES UTILITIES \$ 24.70 004213 000306 ADA TRUCK PARTS PARTS \$ 554.15 004687 000307 B & S SANITATION TRASH \$ 23.00 004683 000308 P E C UTILITIES \$ 45.14 Total: \$ 680.49 1321-2-8215-2005 004675 000309 B & S SANITATION TRASH \$ 23.00 004674 000310 P E C UTILITIES \$ 53.05 Total: \$ 76.05 1321-2-8216-2005 004682 000311 P E C UTILITIES \$ 47.69 Total: \$ 47.69 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 004931 000294 ADA CITY UTILITIES UTILITIES \$ 96.15 002434 000295 ADA TIRE CENTER INC TIRES \$ 139.41 004891 000296 O G & E UTILITIES \$ 171.00 004401 000297 OK TRANSIT ASSOCIATION REMITTANCE \$ 200.00 004588 000298 SUPER LUBE OIL CHANGE \$ 181.72 Total: \$ 788.28 SH Commissary 1223-2-0400-2005 004277 000014 GUDERIANS FOOD \$ 12,626.58 Total: \$ 12,626.58 SH Svc Fee 1226-2-1100-2005 004608 000313 BEMAC SUPPLY PARTS \$ 2,717.88 004187 000314 DERMATEC DIRECT LLC MEDICAL \$ 1,041.49 004726 000315 DERMATEC DIRECT LLC MEDICAL \$ 1,249.39 004059 000316 UNITED RENTALS RENT \$ 737.00 Total: \$ 5,745.76 Grand Total: \$ 184,451.20. 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 Pontotoc County is down to thirty-one active COVID-19 cases.

Pontotoc County has now received the new phones from AT&T for the new phone system. The BOCC would like to approve on next week’s agenda the installation of the new phones for County offices.

Motion by Roberts, second by Starns, to open and accept all bids submitted for Bid #13, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2021 – December 31, 2021) (The Board will award Bid #13, six months bid once the bid tabulations have been compiled). All aye.

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

### May 17, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on May 13, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Bud Morriss, Paula Hall, Cathleen Branscum, Bobby Kennish, Nick Thurman, Keressa Kerr, and Janna Kelley.

Motion by Starns, second by Davis, to approve May 10, 2021 meeting minutes. Starns and Davis aye.

Motion by Davis, second by Starns, to approve Resolution #21-93, Election Board declaring surplus:

- a. HP desktop computer – inventory #62-SL-238-07

Davis and Starns aye.

Motion by Starns, second by Davis, to approve Resolution #21-94, Election Board disposing of equipment (junking):

- a. HP desktop computer – inventory #62-SL-238-07

Starns and Davis aye.

Discussion and possible action regarding Resolution #21-95, engineering contract fee proposal with CEC for design services associated with developing plans and specifications for a mill and overlay road project on Garr Corner Road CR 1550) and County Road 3445 for 4.0 miles (District #2) State J/P #34493(04):

Davis stated the Garr Corner Road project is being delayed because for some reason CED #4 did not put the Garr Corner Road project on the Five-Year Plan. Road projects have to be on the Five-Year Plan in order to be approved.

Motion by Starns, second by Davis, to approve Resolution #21-95, engineering contract fee proposal with CEC for design services associated with developing plans and specifications for a mill and overlay road project on Garr Corner Road CR 1550) and County Road 3445 for 4.0 miles (District #2) State J/P #34493(04). Starns and Davis aye.

Motion by Starns, second by Davis, to approve ACCO-SIF Worker's Compensation Performance Rebate in the amount of \$13,971.05 for the policy year of 2017-2018. Starns and Davis aye.

Motion by Starns, second by Davis, to hold virtual meetings until June 3, 2021 following Governor Stitt's termination of the executive order under the terms of Senate Bill 1031. Starns and Davis aye.

Discussion and possible action regarding the designation of the Official who will register Pontotoc County through the new portal through the U.S. Department of the Treasury for the request of American Rescue Plan Act (ARPA) 2021 funds. Motion by Davis, second by Starns, to designate Paula Hall, Treasurer, to register Pontotoc County. Davis and Starns aye.

Motion by Davis, second by Starns, to approve FY 2021-2022 Agreements between Pontotoc County and the following:

- a. TKE (formerly known as ThyssenKrupp Elevator Corporation) – Bronze Service Agreement to maintain elevator equipment in the Courthouse
- b. Frontier Works – lease Agri-Plex parking lot for firework stand - \$3,500.00

Davis and Starns aye.

Motion by Davis, second by Starns, to approve to pay AT&T for the installation and set-up of new phones and phone system for County offices. Davis and Starns aye.

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

- a. Gene McCurdy – water line – County Road 1510

Starns and

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

Per Bud Morriss, Mercy EMS, the total EMS call volume for April was 817. Mercy Ada EMS is averaging 106 more calls a month compared to this time last year. There needs to be an additional ambulance so Pontotoc County can have three available ambulances at all times.

Motion by Starns, second by Davis, to approve April 2021 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area. Starns and Davis aye.

Motion by Starns, second by Davis, to approve 911 Sales Tax Purchase Requests:

- a. City of Ada – 911 services January 2021 – \$32,500.00
- b. City of Ada – 911 services February 2021 – \$32,500.00
- c. City of Ada – 911 services March 2021 – \$32,500.00
- d. City of Ada – 911 services April 2021 – \$32,500.00

Starns and Davis aye.

Motion by Starns, second by Davis, to approve Lula VFD's Fire Tax Purchase Requests:

- a. Oklahoma Tax Commission – 2021 Ram tag/title - \$100.00
- b. Casco Industries – 400-gallon tank - \$5,115.00
- c. J&L Welding & Fabrication – plumbing pump & hose reels, material and labor to wire new lights - \$7,500.00
- d. Hall's Auto Supply & Hardware – plumbing materials - \$1,200.00 (blanket)
- e. Casco Industries – LED light bar - \$1,061.00

Starns and Davis aye.

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

- a. Tessco Technologies INC – Commander Technologies 620-3BN base station antenna - \$1,810.31

Starns and Davis aye.

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

- a. Allen auto – repairs to fire trucks - \$5,000.00 (blanket)

Starns and Davis aye.

Motion by Davis, second by Starns, to approve Francis VFD's request to go out for bid to convert a truck chassis to a brush truck. Davis and Starns aye.

Motion by Starns, second by Davis, to approve April 2021 monthly report:

- a. Treasurer

Starns and Davis aye.

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

W#168	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#169	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#170	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#7	Treat's Solutions	7201-1-1400-2005	\$236.53
W#22	Wendell Martin Hall	7408-1-0600-2005	\$258.00
W#23	Corelogic Real Estate Tax Service	7408-1-0600-2005	\$176.00
W#24	Corelogic Real Estate Tax Service	7408-1-0600-2005	\$2,711.00

Davis and Starns aye.

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

0001-5-0900-1110 to 0001-5-0900-4110	\$20,000.00
0001-5-0900-1310 to 0001-5-0900-2005	\$2,000.00
1321-2-8210-2005 to 1321-2-8210-4110	\$13,676.00

Starns and Davis aye.

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

Lodging St	5081-5082, 5141-5145
Rural Fire	5083-5110
Highway St	5111-5114
Highway	5115-5126
Senior Citizen Trust	5127-5132
General	5133-5136
SH Svc Fees	5137-5139
Rural Fire	5171-5174

Starns and Davis aye.

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

*Crt Clk Revolving 7201-1-1400-2005 005036 000007 TREAT S SOLUTIONS JANITORIAL \$ 236.53 Total: \$ 236.53 Emergency Mgmt 1212-2-2700-2005 004978 000082 SPRINT UTILITIES \$ 37.99 003468 000083 STOLZ TELECOM REPAIR \$ 800.00 Total: \$ 837.99 Fair Board 1214-4-4700-1110 004889 000071 PAYNE, MAGGIE REMITTANCE \$ 200.00 Total: \$ 200.00 General 0001-1-1600-2005 005019 001408 SPARKLIGHT INTERNET \$ 103.93 Total: \$ 103.93 0001-1-2000-2005 004975 001403 ADA, CITY OF REMITTANCE \$ 175.00 004976 001404 ADA CITY UTILITIES UTILITIES \$ 464.19 004974 001405 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 108.50 005021 001406 SPARKLIGHT INTERNET \$ 84.99 005037 001407 TERRY S PEST CONTROL SERVICE \$ 140.00 Total: \$ 972.68 0001-2-0400-2005 005029 001391 A T & T MOBILITY UTILITIES \$ 1,328.66 004794 001392 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 004275 001393 COM DATA CORPORATION FUEL \$ 5,853.35 004796 001394 HEART J DESIGN SERVICE \$ 300.00 PO Warrant No. Vendor Name Purpose Amount 0001-2-0400-2005 005044 001395 SPARKLIGHT INTERNET \$ 308.04 005045 001396 SPARKLIGHT INTERNET \$ 151.48 004276 001397 SUPER LUBE OIL CHANGE \$ 421.39 003366 001398 VERSATILE NETWORKS SPLY \$ 851.00 Total: \$ 9,256.51 0001-2-2700-2005 004886 001409 RIB CRIB FOOD \$ 1,498.76 Total: \$ 1,498.76 0001-4-4700-2005 005033 001399 REGISTRATIONMAX LLC SOFTWARE \$ 500.00 Total: \$ 500.00 0001-5-0900-2005 004195 001400 QUILL CORP. OFFICE SUPPLY \$ 486.10 004194 001401 U S POSTMASTER POSTAGE \$ 245.00 Total: \$ 731.10 0001-5-0900-4110 004732 001402 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 4,095.00 Total: \$ 4,095.00 Health 1216-3-5000-1310 003922 000306 SWEAT, SHELLI TRAVEL \$ 142.24 Total: \$ 142.24 1216-3-5000-2005 005025 000307 ADA CITY UTILITIES UTILITIES \$ 244.56 004884 000308 MCGEHEE ELECTRIC LLC REPAIR \$ 2,943.00 003940 000309 QUILL CORP. OFFICE SUPPLY \$ 480.05 004962 000310 SANOFI PASTEUR INC MEDICAL \$ 514.70 005026 000311 SPARKLIGHT INTERNET \$ 94.61 Total: \$ 4,276.92 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004979 001235 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 75.00 1102-6-4200-2005 004935 001238 BRUCKNER TRUCK SALES INC PARTS \$ 1,482.15 003738 001239 BUMPER TO BUMPER PARTS \$ 104.68 004384 001240 BUMPER TO BUMPER REMITTANCE \$ 30.99 003740 001241 CULLIGAN SPLY \$ 45.00 002031 001242 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 3.25 004980 001243 RSI COMMUNICATIONS LEASE \$ 75.00 002430 001244 SHERRELL STEEL L.L.C PARTS \$ 42.20 004139 001245 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 1,819.77 1102-6-4300-2005 004876 001248 DUB ROSS COMPANY ROAD MATERIAL \$ 6,455.98 004888 001251 O G & E UTILITIES \$ 76.32 005035 001252 O G & E UTILITIES \$ 271.60 004272 001253 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 88.77 004981 001255 RSI COMMUNICATIONS LEASE \$ 75.00 004619 001256 SEAL MASTERS INC ROAD MATERIAL \$ 5,686.28 004773 001258 SEAL MASTERS INC ROAD MATERIAL \$ 6,810.99 004861 001259 SEAL MASTERS INC ROAD MATERIAL \$ 10,050.44 Total: \$ 29,515.38 1102-6-6520-2005 004184 001236 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,844.80 004387 001237 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,905.20 Total: \$ 9,750.00 1102-6-6530-2005 004973 001246 ADA ALIGNMENT TIRES \$ 216.72 004782 001247 BATES ELECTRONICS PARTS \$ 69.98 005015 001249 GREAT PLAINS KUBOTA PARTS \$ 56.28 004713 001250 HALL S AUTO PARTS \$ 1,488.95 004746 001254 P & K EQUIPMENT PARTS \$ 468.80 004772 001257 SEAL MASTERS INC ROAD MATERIAL \$ 1,770.04 005016 001260 WYCHE QUARRY ROAD MATERIAL \$ 570.00 Total: \$ 4,640.77 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004394 000666 ADA TRUCK PARTS PARTS \$ 85.20 004948 000667 BUMPER TO BUMPER PARTS \$ 793.56 004390 000668 CINTAS CORPORATION LOC 618 SUPPLIES \$ 751.05 004742 000669 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 148.00 004955 000670 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,466.30 004395 000671 HISLE BROS. INC. REMITTANCE \$ 78.20 004938 000672 HOOTEN OIL CO. FUEL \$ 3,151.02 004063 000673 J B LUMBER PARTS \$ 33.12 004591 000674 J B LUMBER PARTS \$ 21.03 004590 000675 O REILLY AUTOMOTIVE, INC. PARTS \$ 193.26 004392 000676 TRACTOR SUPPLY SUPPLY \$ 10.60 Total: \$ 7,731.34 1313-6-8042-2005 004936 000677 HOOTEN OIL CO. FUEL \$ 1,179.07 004934 000678 SETH WADLEY CHEVROLET INC REPAIR \$ 1,907.40 Total: \$ 3,086.47 1313-6-8043-2005 004388 000679 ADA AGGREGATES LLC ROAD MATERIAL*

\$ 11,355.60 005017 000680 BATES ELECTRONICS PARTS \$ 39.76 002019 000681 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 119.32 005018 000682 P & K EQUIPMENT PARTS \$ 24.38 Total: \$ 11,539.06 Jail-ST-OLD 1315-2-8034-2005 004977 000212 ADA CITY UTILITIES UTILITIES \$ 4,814.46 Total: \$ 4,814.46 Lodging-ST 1302-8-3100-2005 004706 000269 ADA CITY UTILITIES UTILITIES \$ 671.63 004705 000270 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 642.60 004505 000271 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,450.00 004702 000272 SPARKLIGHT INTERNET \$ 93.98 004617 000273 SUPER LUBE FUEL \$ 397.38 004703 000274 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 3,315.59 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 004984 000168 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 004985 000169 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 004986 000170 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 Total: \$ 225.00 Rural Fire-ST 1321-2-8204-2005 003612 000312 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 831.50 Total: \$ 831.50 1321-2-8204-4110 004084 000313 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 1,022.00 Total: \$ 1,022.00 1321-2-8209-2005 004692 000314 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 1321-2-8210-4110 003785 000316 BOB HOWARD DODGE VEHICLE \$ 37,344.75 Total: \$ 37,344.75 1321-2-8215-2005 004727 000315 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 Senior Citizen Trust 7611-3-3900-2005 004965 000299 B & S SANITATION TRASH \$ 49.00 004720 000300 COWARTS SMOKEHOUSE MARKET FUEL \$ 795.48 004266 000301 OFFICE DEPOT OFFICE SUPPLY \$ 37.74 004967 000302 RSI COMMUNICATIONS RENT \$ 150.00 Total: \$ 1,032.22 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 005023 000317 CHOCTAW CASINO RESORT HOTEL \$ 315.00 005022 000318 OKLAHOMA DARE OFFICERS ASSOCI REGISTRATION \$ 150.00 Total: \$ 465.00 1226-2-0400-2005 004799 000319 ADA VETERINARY CLINIC SERVICE \$ 63.00 Total: \$ 63.00 1226-2-0400-4110 004769 000320 A T & T MOBILITY OFFICE SUPPLY \$ 4,125.00 Total: \$ 4,125.00 1226-2-1100-2005 004972 000321 ABC OCCUPATIONAL SAFETY LAW ENFORCEMENT SU \$ 297.50 004358 000322 ADA PAPER COMPANY SUPPLY \$ 2,315.92 004283 000323 BEMAC SUPPLY JANITORIAL \$ 341.69 004282 000324 CULLIGAN SPLY \$ 167.39 004285 000325 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,872.69 004724 000326 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 771.29 004866 000327 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 244.85 004185 000328 I C S SPLY \$ 1,162.10 002360 000329 NICKERSON PLUMBING INC PLUMBING \$ 1,113.76 004287 000330 PRODIGY SOLUTIONS INC FOOD \$ 6,078.33 004671 000331 PROFESSIONAL FORMS & SUPPLIES OFFICE SUPPLY \$ 350.92 004316 000332 SWEEPER REPAIR \$ 2,037.95 Total: \$ 16,754.39 Tax Refunds 7408-1-0600-2005 005146 000022 HALL, WENDELL MARTIN TAX REF \$ 258.00 005147 000023 CORELOGIC REFUND TAX REF \$ 176.00 005148 000024 CORELOGIC REFUND TAX REF \$ 2,711.00 Total: \$ 3,145.00 Grand Total: \$ 164,198.96. Davis and Starns 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):

Cathleen Branscum, Election Board Secretary, stated she received an email from the State Election Board that they will not allow any elections for cities and schools in December 2021 and January – March 2022.

Morriss stated he is getting a quote for four automated external defibrillators (AEDs). One is for the Agri-Plex and three are to be put at each district shop. This is requested to be on next week’s agenda.

Paula Hall, Treasurer, stated the paperwork to receive funding for the ARPA will need to be approved and signed when ready.

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

### May 24, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on May 20, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Kurt Gilliam, Chad Letellier, Dakota Hector, Susie Summers, Shane Sweeney, Dan Sweeney, and Shelley Snider.

Motion by Starns, second by Davis, to approve May 17, 2021 meeting minutes. Starns and Davis aye, Roberts abstain.

Motion by Davis, second by Roberts, to approve Resolution #21-96, contract agreement renewal for Emergency and Transportation Revolving (ETR) Fund for: District #3 - ETRCR4-62-3(07)14, District #2 - ETRCR4-62-2(14)20, District #2 - ETRCR4-62-2(15)20, and District #2 - ETRCR4-62-2(16)21. All aye.

Motion by Davis, second by Starns, to approve Resolution #21-97, District #2 declaring surplus of equipment:

- a. Computer – inventory #62-2-238-04

All aye.

Motion by Davis, second by Starns, to approve Resolution #21-98, District #2 disposing of equipment (sold at Elk City Auction):

- a. 1989 Western Star 490 tractor truck – inventory #62-2-302-26
- b. 2009 Freightliner FLD tractor truck – inventory #62-2-302-62

All aye.

Motion by Starns, second by Davis, to approve Resolution #21-99, Board of County Commissioners’ Form Letter that is to be attached to the Oklahoma Medical Marijuana Authority’s (OMMA) Certificate of Compliance for OMMA Businesses (there are not any changes from the original resolution, Resolution #20-24, approved on September 16, 2019, but OMMA has requested a more current dated resolution be submitted with applications). All aye.

Motion by Davis, second by Starns, to approve Kim Albritton's request to divide property (lot split) located at 11136 County Road 3570, moreover, described as:

- a. The West 205 feet of the NW/4 NW/4 NW/4 and the North 54 feet of the West 205 Feet of the SW/4 NW/4 NW/4 of Section 14, Township 4 North, Range 6 East (surface only), Pontotoc County, OK

All aye.

Motion by Roberts, second by Starns, to approve Kurt Gilliam's request for a ten-acre tract owned by Ivy Templeton to be split. It will consist of 1–5-acre tract that he would like to use for residential purposes to build a new home. (Ms. Templeton's home is located at 19260 CR 3 Drive Ada, OK and is 426' south of the new property line, Mr. Gillam's home is located at 19262 CR 3 Drive Ada, OK and is 365' north of the property line, Thomas Ranch is to the east, and there is not a residence on the ten acres to the west) Ms. Templeton will keep possession of the remaining five acres. Property is moreover described as:

- a. N/2 of NE/4 of SE/4 of NW/4 of Section 19, Township 3 North, Range 7 East, Pontotoc County, OK

All aye.

Motion by Starns, second by Davis, to approve Triple H Custom Homes, Inc. request for a partial vacation of the Plat of Arlington Acres for Tract 7:

- a. A part of the NE/4 NE/4 of Section 36, Township 4 North, Range 6 East, Pontotoc County, OK

All aye.

Motion by Davis, second by Starns, to approve to accept quote from Mercy EMS for four (4) ZOLL automated external defibrillators (AEDs) with accessories and mounting boxes in the amount of \$7,475.60. There will be one placed at the Agri-Plex, and one at each of the district shops (District #1, #2, & #3). All aye.

Motion by Starns, second by Davis, to approve the County Clerk's request (per statute of limitations) to cancel FY 2019-2020 warrants that have not cleared the bank. All aye.

Discussion and possible action regarding FY 2021-2022 contracts between Pontotoc County and the following:

- a. Motion by Roberts, second by Starns, to approve Lambert Mechanical – quarterly maintenance on the Courthouse's HVAC equipment - \$5,700.00 per year. All aye.
- b. Motion by Davis, second by Roberts, to table Cintas – standard uniform rental services & facility services products – prices are itemized on contract for further review to compare to last year's prices. All aye.

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

- a. Ada Paper – supplies for restrooms - \$900.00
- b. JB Lumber – supplies - \$600.00

All aye.

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

- a. Fireworks Fire Apparatus Repair – purchase and install 110-volt outlets with eject unit on tanker 18 - \$881.25

All aye.

Motion by Davis, second by Roberts, to table Emergency Medical Services' (EMS) Fire Tax Purchase Request for FY 2021-2022:

- a. Mercy Hospital – EMS - \$75,000.00 per quarter/\$300,000.00 per fiscal year (blanket)

The BOCC would like for David Morriss, Mercy EMS, to attend the June 1<sup>st</sup> meeting to discuss contract. All aye.

Motion by Davis, second by Starns, to approve 911 Fire Tax Purchase Request for FY 2021-2022:

- a. City of Ada - 911 dispatch services - \$32,500 per month/\$390,000.00 per fiscal year (blanket)

All aye.

Motion by Starns, second by Davis, to table Pickett VFD's Fire Tax Purchase Requests:

- a. Casco Industries – hanging letter patch, structure boots, fire helmet, (2) leather helmet fronts, (6) white 1.5 x 50 fire hoses, (8) colored 1.5 x 50 fire hoses, and freight - \$2,575.00
- b. Casco Industries – (4) MSA air packs, (8) MSA air bottles, (7) MSA SCBA face masks, MSA battery charger, & freight - \$27,744.00

The paperwork for the purchase requests was not turned in for approval. All aye.

Motion by Starns, second by Davis, to approve Homer VFD's FY 2021-2022 monthly blanket Fire Tax Purchase Requests:

- a. Cowart's Smokehouse Market – fuel - \$400.00 monthly/\$4,800.00 year
- b. Sparklight - internet fax, & phone services - \$130.00 monthly/\$1,560.00 year
- c. Ada City Utilities – water/trash services - \$150.00 monthly/\$1,800.00 year
- d. OG&E – electricity - \$150.00 monthly/\$1,800.00 year
- e. O'Reilly Auto Parts – parts - \$400.00 monthly/\$4,800.00 year
- f. Bumper to Bumper – vehicle & equipment parts and maintenance supplies - \$400.00 monthly/\$4,800.00 year
- g. Arrow Pump & Supply – pump parts and maintenance supplies - \$400.00 monthly/\$4,800.00 year

All aye.

Motion by Davis, second by Starns, to approve to let Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD). All aye.

Motion by Starns, second by Roberts, to approve May 2021 payroll. All aye.

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

W#171 Sparklight 1220-01-0600-2005 \$168.93

All aye.

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

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

General	5206-5217
SH Svc Fee	5218-5234
Emergency MGMT	5235
Public Health	5236-5247
Highway St	5248
Highway	5249-5250
Lodging St	5294-5295

All aye.

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

FY 20-21 911-ST-NEW 1327-2-8036-1110 002828 000008 ADA, CITY OF REMITTANCE \$ 32,500.00 003248 000009 ADA, CITY OF REMITTANCE \$ 32,500.00 003727 000010 ADA, CITY OF SERVICE \$ 32,500.00 004172 000011 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 130,000.00  
Emergency Mgmt 1212-2-2700-2005 005154 000084 A T & T SERVICES INC UTILITIES \$ 78.18 000169 000085 AUTO ZONE PARTS \$ 104.73  
002712 000086 FENTON FORD \$ 85.20 Total: \$ 268.11 Fair Board 1214-4-4700-2005 005161 000072 A T & T SERVICES INC UTILITIES \$ 139.75  
Total: \$ 139.75 General 0001-1-0200-2005 005192 001418 THOMSON WEST OFFICE SUPPLY \$ 389.00 Total: \$ 389.00 0001-1-0600-2005 005157  
001412 A T & T SERVICES INC UTILITIES \$ 92.68 Total: \$ 92.68 0001-1-1000-2005 005156 001416 A T & T SERVICES INC UTILITIES \$ 134.91  
005071 001426 ADA PAPER COMPANY OFFICE SUPPLY \$ 168.66 005070 001427 COAST TO COAST INC OFFICE SUPPLY \$ 338.76 004963 001428  
OFFICE DEPOT OFFICE SUPPLY \$ 189.37 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 004964 001429 OFFICE  
DEPOT OFFICE SUPPLY \$ 55.60 005151 001430 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 1,048.73 0001-1-1600-1310 004625 001431 EMBASSY  
SUITES HOTEL \$ 288.00 005047 001432 BYRD, DEBBIE L. TRAVEL \$ 146.70 005048 001433 FURIMSKY, PATRICIA RENAE TRAVEL \$ 68.75 005049  
001434 CARTER, BETTY LYNN TRAVEL \$ 68.75 Total: \$ 572.20 0001-1-1600-2005 005158 001413 A T & T SERVICES INC UTILITIES \$ 92.68 Total:  
\$ 92.68 0001-1-2000-2005 005155 001417 A T & T SERVICES INC UTILITIES \$ 1,792.83 003745 001435 COMMUNITYWORKS JUV DET \$ 2,624.00  
Total: \$ 4,416.83 0001-1-2200-2005 005159 001414 A T & T SERVICES INC UTILITIES \$ 108.59 005020 001436 SPARKLIGHT INTERNET \$ 93.98  
005189 001437 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 292.30 0001-2-0400-2005 005160 001415 A T & T SERVICES INC UTILITIES \$ 186.75  
003364 001419 FENTON FORD SPLY \$ 1,737.49 004053 001420 FOREHAND S GARAGE LLC REPAIR \$ 810.50 005042 001421 J P X AMERICA LAW  
ENFORCEMENT SU \$ 1,875.30 Total: \$ 4,610.04 0001-5-0900-1110 003315 001422 O S U COOP EXTENSION SERV REMITTANCE \$ 2,220.00  
004788 001423 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 15,553.33 0001-5-0900-2005 005162 001411 A T & T SERVICES  
INC UTILITIES \$ 96.18 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 005185 001424 A T & T UTILITIES \$ 89.95  
005186 001425 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 266.37 Health 1216-3-5000-1310 005175 000312 SWEAT, SHELLI TRAVEL \$ 131.71 Total:  
\$ 131.71 1216-3-5000-2005 005178 000313 A T & T UTILITIES \$ 636.30 005176 000314 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 127.90  
001601 000315 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 005177 000316 O G & E UTILITIES \$ 860.60 Total: \$ 2,144.80 Highway  
1102-6-4100-2005 005163 001261 A T & T SERVICES INC UTILITIES \$ 238.91 005179 001264 U S CELLULAR UTILITIES \$ 157.30 Total: \$ 396.21  
1102-6-4100-2040 005059 001266 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 005060 001267 OK DEPT OF TRANSPORTATION LEASE  
\$ 1,207.18 005061 001268 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4100-4110 004879 001265 U S CELLULAR OFFICE SUPPLY  
\$ 966.57 Total: \$ 966.57 1102-6-4200-2005 005164 001269 A T & T SERVICES INC UTILITIES \$ 80.93 004663 001270 4M TRUCKING LLC SERVICE  
\$ 3,968.24 005040 001272 BRUCKNER TRUCK SALES INC PARTS \$ 295.87 005149 001274 BRUCKNER TRUCK SALES INC PARTS \$ 46.77 005122  
001278 SHERRELL STEEL L.L.C PARTS \$ 20.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003107 001279 T & W  
TIRE TIRES \$ 15.00 005180 001280 U S CELLULAR UTILITIES \$ 140.67 Total: \$ 4,567.48 1102-6-4200-2040 005063 001282 VISION BANK LEASE \$  
10,764.54 005064 001283 OK DEPT TRANSPORTATION LEASE \$ 1,156.30 005065 001284 OK DEPT TRANSPORTATION LEASE \$ 1,572.53 005066  
001285 OK DEPT TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 15,065.90 1102-6-4200-4110 005153 001277 KELLPRO COMPUTER SOLUTIONS-TI  
OFFICE SUPPLY \$ 3,148.50 004865 001281 U S CELLULAR OFFICE SUPPLY \$ 1,674.10 Total: \$ 4,822.60 1102-6-4300-2005 005182 001286 A T & T  
UTILITIES \$ 112.82 005074 001288 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 93.90 005181 001292 U S CELLULAR UTILITIES \$ 141.30 Total:  
\$ 348.02 1102-6-4300-2040 005067 001293 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 1102-6-6510-2005 004875 001262 DUB ROSS  
COMPANY ROAD MATERIAL \$ 8,340.00 004199 001263 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,853.68 Total: \$ 11,193.68 1102-6-6520-  
2005 005057 001271 ARROW PUMP & SUPPLY PARTS \$ 41.46 005056 001273 BRUCKNER TRUCK SALES INC PARTS \$ 667.00 005058 001275  
DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,655.40 005051 001276 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,979.46 Total: \$ 5,343.32  
1102-6-6530-2005 004956 001287 ADA AGGREGATES LLC ROAD MATERIAL \$ 580.26 PO Warrant No. Vendor Name Purpose Amount Highway  
1102-6-6530-2005 004894 001289 DAVIS FLEET PARTS PARTS \$ 646.04 005072 001290 GEORGE SMITH SALVAGE SERVICE \$ 337.00 004715  
001291 O REILLY AUTOMOTIVE, INC. PARTS \$ 121.95 Total: \$ 1,685.25 HIGHWAY-ST 1313-6-8041-2005 004198 000683 BRASHEARS TRUCKING  
LLC SERVICE \$ 3,113.10 004502 000684 DUB ROSS COMPANY PARTS \$ 1,291.90 005024 000685 HOOTEN OIL CO. FUEL \$ 1,374.38 003647  
000686 HUNTER HEAT & AIR LLC REPAIR \$ 880.00 004393 000687 RINKER'S AUTOMOTIVE PRODUCTS IN REMITTANCE \$ 246.31 Total:  
\$ 6,905.69 1313-6-8042-2005 004937 000688 SEAL MASTERS INC ROAD MATERIAL \$ 1,273.87 Total: \$ 1,273.87 Jail-ST-OLD 1315-2-8034-2005  
005152 000213 O G & E UTILITIES \$ 2,229.40 Total: \$ 2,229.40 Lodging-ST 1302-8-3100-2005 004940 000275 ADA PAPER COMPANY JANITORIAL  
\$ 622.59 004507 000276 LOCKE SUPPLY PARTS \$ 171.84 Total: \$ 794.43 Resale 1220-1-0600-2005 005167 000171 SPARKLIGHT INTERNET \$  
168.93 Total: \$ 168.93 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-4130 005062 000317 WELCH STATE BANK  
LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 004693 000320 O G & E UTILITIES \$ 62.78 004695 000321 SPARKLIGHT INTERNET

*\$ 115.55 Total: \$ 178.33 1321-2-8212-2005 004685 000322 A T & T UTILITIES \$ 85.94 Total: \$ 85.94 1321-2-8213-4130 005068 000318 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 005069 000319 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 004823 000303 ADA NEWS PUBLICATION \$ 108.16 005150 000304 U S CELLULAR INTERNET \$ 135.65 Total: \$ 243.81 Grand Total: \$ 246,011.77. All aye.*

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

Paula Hall, Treasurer, informed the BOCC she submitted the ARPA 2021 Funds application. When the funds are received, they will be apportioned and then the County Clerk, Tammy Brown, will appropriate to accounts. Guidelines will need to be prepared on how to spend the ARPA 2021 monies. Reporting will be required including the first interim report which is due August 31<sup>st</sup>. Hall also stated some counties are hiring somebody to handle the reporting part of the ARPA 2021 funds.

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

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

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

\_\_\_\_\_  
County Clerk

\_\_\_\_\_ Member