

May 2022
May 2, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on April 28, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Buck Cooper, Clint Cooper, Tara Roberts, Todd Ray, Paula Hall, Danny Manuel, Jenny Lindsay, Jace Drew, Keressa Kerr, and Maurisa Nelson.

Motion by Roberts, second by Davis, to approve April 25, 2022 meeting minutes. All aye.

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

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures, and/or distribution of the ARPA 2021 funds:

The BOCC approved the American Rescue Plan Act of 2021 (ARPA 2021) policies and procedures for Pontotoc County as follows:

1. Item requested to be purchased with ARPA 2021 funds will be presented and discussed in an open meeting of the BOCC of Pontotoc County.

2. If the BOCC of Pontotoc County approves the need/risk meets the qualifications and requirements set forth by the U.S. Treasury, the OSA&I form ARPA 1 will be filled out and submitted to SA&I for approval/guidance.

3. If the item is approved through SA&I on OSA&I Form ARPA 1 then OSA&I Form ARPA 2 will be filled out and submitted along with the ARPA CFDA 21.027 Requests Form to the BOCC of Pontotoc County for approval. The OSA&I Form ARPA 2 will need to be attached to the purchase order (if applicable) along with the other supporting or necessary documentation.

Also, the BOCC stated there are four water districts that will be submitting projects to go through the process using ARPA 2021 funds if approved. These water districts are rural water districts number six, seven, eight, and nine.

Motion by Davis, second by Roberts, to approve using the forms OSAI Form ARPA-1, OSAI Form ARPA-2, and OSAI Form ARPA-3 provided by SA&I for ARPA (American Rescue Plan Act of 2021) expenditures. All aye.

Motion by Roberts, second by Davis, to approve using the ARPA CFDA 21.027 REQUEST FORM from the County Clerk's office to submit to the BOCC for their approval to expend ARPA funds. All aye.

Motion by Davis, second by Starns, to approve Resolution #22-73, authorizing and approving the Board of County Commissioners of Pontotoc County to elect using ARPA 2021 funds for the County's portion of the OPEH&W surcharge, roads and bridges, vehicles for the Sheriff, and Call-A-Ride and County Clerk preservation of records, all under the Final Rule. All aye.

Motion by Davis, second by Starns, to approve Resolution #22-74, authorizing and approving the Board of County Commissioners of Pontotoc County to elect using ARPA 2021 funds for Premium Pay for eligible employees, Rural Water Districts, and CASA (Court Appointed Special Advocates), all under the Interim Final Rule. All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-75, authorizing and approving the Board of County Commissioners of Pontotoc County to pay OPEH&W in the amount of \$100,639.41 out of the ARPA 2021 funds for the County's share of the \$4,000,000.00 surcharge to handle the enormous impact of COVID related claims. All aye.

Motion by Starns, second by Roberts, to approve the ARPA CFDA 21.027 Request:

- a. OPEH&W - surcharge - \$100,639.41

All aye.

Discussion and possible action regarding Resolution #22-69, FY 2022-2023 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit. No action.

Motion by Starns, second by Davis, to approve Resolution #22-71, County Clerk declaring surplus:

- a. HP Enterprise printer – inventory #62-F-239-15

All aye.

Motion by Davis, second by Roberts, to approve Resolution #22-72, County Clerk disposing of equipment (junked):

- a. HP Enterprise printer – inventory #62-F-239-15

All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #16, overlay road project on County Road 1650 (District #3). Opened Bid #16 and the following bids were submitted and accepted:

Seal Masters dba Pavers INC	2" asphalt overlay 5,100 tons	\$97.25 p/ton	\$495,975.00
Overland Corporation	2" asphalt overlay 5,100 tons	\$96.88 p/ton	\$494,088.00
Cummins Construction Co. INC	2" asphalt overlay 5,100 tons	\$112.85 p/ton	\$575,535.00

Motion by Roberts, second by Starns, to award Bid #16, overlay road project on County Road 1650 (District #3) to Overland Corporation in the amount of \$494,088.00. All aye.

Discussion with Maurisa Nelson, Ada News, regarding Pontotoc County's publications:

Maurisa Nelson with Ada News discussed having a working relationship back with the County. The Commissioners' minutes and the public notices have been running in the Allen Advocate at a cheaper rate. Nelson would like the BOCC to let her know the charges for previous years so she can offer a flat rate for these services.

Motion by Davis, second by Roberts, to approve FY 2022-2023 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 Starns, second by Roberts, to approve FY 2022-2023 Miller Office Equipment renewal maintenance contracts:

- a. Commissioners' Office - Canon copier/printer/fax maintenance-supply - \$63.08 per month
- b. County Clerk's Office – Canon copier/printer/fax maintenance supply - \$851.10 per year

All aye.

Motion by Roberts, second by Starns, to deny FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:

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

All aye.

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

- a. Stolz Telecom – repair to south fire repeater - \$8,770.09

All aye.

Motion by Starns, second by Roberts, to approve April 2022 monthly reports:

- a. Agri-Plex
- b. Health Department

All aye.

Motion by Starns, second by Roberts, to approve the Board of County Commissioners' April 2022 monthly meeting minutes for publication. All aye.

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

W#144 Pinnacle Abstract LLC	1220-1-0600-2005	\$2,975.00
W#145 OSU-CTP	1220-1-0600-1310	\$260.00
W#146 Staples Credit Plan	1220-1-0600-2005	\$258.46
W#147 SE District County Officers	1220-1-0600-1310	\$80.00
W#148 Travis Rhynes	1220-1-0600-1310	\$316.45
W#24 Bobby Fennell	7408-1-0600-2005	\$770.17

All aye.

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

0001-1-1600-1310 to 0001-1-1600-2005 \$1,500.00

All aye.

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

Senior Citizen Trust	4777
General	4749-4756
Highway St	4757-4761
Public Health	4762-4775
Highway St	4778-4780

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-1310 002791 000061 LETELLIER, CHAD JAMES TRAVEL \$ 191.74 Total: \$ 191.74 1212-2-2700-2005 004605 000062 A T & T UTILITIES \$ 71.17 004615 000063 A T & T UTILITIES \$ 69.69 Total: \$ 140.86 Fair Board 1214-4-4700-2005 004598 000136 A T & T UTILITIES \$ 47.45 004608 000137 A T & T UTILITIES \$ 46.46 004469 000138 OK STATE DEPT OF HEALTH REMITTANCE \$ 125.00 004532 000139 HOOTEN OIL CO. FUEL \$ 2,129.57 004652 000140 O G & E UTILITIES \$ 3,988.18 Total: \$ 6,336.66 General 0001-1-0600-2005 004607 001290 A T & T UTILITIES \$ 249.24 004617 001291 A T & T UTILITIES \$ 244.31 Total: \$ 493.55 0001-1-1000-1310 004580 001292 KERR, KERESSA ANN TRAVEL \$ 105.42 003170 001293 OSU CTP REGISTRATION \$ 195.00 Total: \$ 300.42 0001-1-1000-2005 004611 001283 A T & T UTILITIES \$ 244.31 004601 001284 A T & T UTILITIES \$ 249.24 004584 001294 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 004540 001295 STAPLES OFFICE SUPPLY \$ 2.77 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 Total: \$ 731.32 0001-1-1600-1310 004650 001302 SOUTHEAST DISTRICT ASSESSORS A REGISTRATION \$ 90.00 Total: \$ 90.00 0001-1-1600-2005 004609 001285 A T & T UTILITIES \$ 267.54 004599 001286 A T & T UTILITIES \$ 272.96 003900 001303 COAST TO COAST INC OFFICE SUPPLY \$ 979.90 Total: \$ 1,520.40 0001-1-2000-2005 004610 001288 A T & T UTILITIES \$ 250.31 004600 001289 A T & T UTILITIES \$ 255.24 004596 001296 A T & T UTILITIES \$ 238.68 004583 001297 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 004591 001299 O G & E UTILITIES \$ 626.66 004391 001300 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 700.00 004592 001301 SUMMIT UTILITIES UTILITIES \$ 252.45 Total: \$ 2,443.34 0001-1-2000-2999 001796 001298 ENTECH SALES & SERVICE LLC SERVICE \$ 805.00 Total: \$ 805.00 0001-1-2200-2005 004604 001280 A T & T UTILITIES \$ 130.62 004614 001281 A T & T UTILITIES \$ 128.15 004475 001304 STAPLES OFFICE SUPPLY \$ 254.83 Total: \$ 513.60 0001-2-0400-2005 004606 001282 A T & T UTILITIES \$ 842.62 004616 001287 A T & T UTILITIES \$ 825.84 Total: \$ 1,668.46 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1110 002485 000236 OK STATE DEPT OF HEALTH REMITTANCE \$ 21,400.65 Total: \$ 21,400.65 1216-3-5000-2005 004590 000237 A T & T UTILITIES \$ 544.55 004668 000238 A T & T MOBILITY UTILITIES \$ 200.20 001623 000239 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 004170 000240 QUILL CORP. OFFICE SUPPLY \$ 413.38 003695 000241 STAPLES OFFICE SUPPLY \$ 233.24 004171 000242 STAPLES OFFICE SUPPLY \$ 225.99 004585 000243 WAL MART OFFICE SUPPLY \$ 45.92 Total: \$ 2,183.28 1216-3-5000-4110 004167 000244 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-4100-1310 004581 001233 STARNIS, GARY TRAVEL \$ 120.51 003777 001234 A C C O REGISTRATION \$ 95.00 004435 001235 CODA REGISTRATION \$ 80.00 Total: \$ 295.51 1102-6-4100-2005 004602 001231 A T & T UTILITIES \$ 100.90 004612 001232 A T & T UTILITIES \$ 98.92 003615 001236 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 004411 001237 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 237.11 1102-6-4200-1310 003778 001240 A C C O REGISTRATION \$ 95.00 004438 001241 CODA REGISTRATION \$ 40.00 Total: \$ 135.00 1102-6-4200-2005 004603 001238 A T & T UTILITIES \$ 100.90 004613 001239 A T & T UTILITIES \$ 98.92 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 003494 001242 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 849.12 004481 001243 CULLIGAN SPLY \$ 49.50 004414 001244 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 422.05 002386 001246 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 8.05 004484 001247 STAPLES OFFICE SUPPLY \$ 314.93 Total: \$ 1,843.47 1102-6-4200-4110 004204 001248 HILLTOP CDJR LLC VEHICLE \$ 49,385.12 Total: \$ 49,385.12 1102-6-4300-2005 004565 001249 A T & T UTILITIES \$ 138.21 004020 001251 ADA AGGREGATES LLC ROAD MATERIAL \$ 38,462.10 003616 001252 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 3.40 004534 001253 O REILLY AUTOMOTIVE, INC. PARTS \$ 450.00 004558 001254 T D S TELECOM UTILITIES \$ 177.35 004559 001256 U S CELLULAR UTILITIES \$ 141.59 Total: \$ 39,372.65 1102-6-6520-2005 004449 001245 HOOTEN OIL CO. FUEL \$ 8,686.96 Total: \$ 8,686.96 1102-6-6530-2005 004019 001250 ADA AGGREGATES LLC SERVICE \$ 31,248.00 003619 001255 T & W TIRE LLC TIRES \$ 796.25 Total: \$ 32,044.25 HIGHWAY-ST 1313-6-8041-2005 004022 000469 ADA AGGREGATES LLC SERVICE \$ 17,812.17 004597 000470 CAMPBELL TIRE LLC TIRES \$ 96.90 004619 000471 CAMPBELL TIRE LLC TIRES \$ 206.90 004538 000472 HOOTEN OIL CO. FUEL \$ 4,913.39 004560 000473 HOOTEN OIL CO. SPLY \$ 387.15 002995 000474 JENNINGS, RANDY ROAD MATERIAL \$ 935.00 003679 000475 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 24,388.01 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 004259 000476 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,476.07 003176 000477 WARREN CAT PARTS \$ 118.24 Total: \$ 8,594.31 1313-6-8043-2005 004285 000478 DAVIS FLEET PARTS PARTS \$ 734.43 Total: \$ 734.43 JAIL-ST-NEW 1334-2-8034-2005 003929 000291 DERMATEC DIRECT LLC MEDICAL \$ 660.69 Total: \$ 660.69 Jail-ST-OLD 1315-2-8034-2005 004593 000259 SUMMIT UTILITIES UTILITIES \$ 1,009.42 Total: \$ 1,009.42 Lodging-ST 1302-8-3100-2005 003381 000204 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 748.70 004207 000205 J B LUMBER PARTS \$ 523.18 004081 000206 LOCKE SUPPLY PARTS \$ 884.51 003632 000207 MEAD LUMBER DO-IT CENTER PARTS \$ 102.53 Total: \$ 2,258.92 Resale 1220-1-0600-1310 004672 000145 OSU CTP REGISTRATION \$ 260.00 004725 000147 CODA REGISTRATION \$ 80.00 004726 000148 RHYNES, JAMES TRAVIS TRAVEL \$ 316.45 Total: \$ 656.45 1220-1-0600-2005 004671 000144 PINNACLE ABSTRACT LLC SERVICE \$ 2,975.00 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 004673 000146 STAPLES OFFICE SUPPLY \$ 258.46 Total: \$ 3,233.46 Rural Fire-ST 1321-2-8210-2005 003145 000334 KOUNTRY STORE FUEL \$ 520.39 003968 000335 T D S TELECOM UTILITIES \$ 115.65 Total: \$ 636.04 1321-2-8213-2005 004545 000336 CAMPBELL TIRE LLC TIRES \$ 4,084.20 Total: \$ 4,084.20 Senior Citizen Trust 7611-3-3900-2005 002147 000286 DOUBLE D AUTOMOTIVE REPAIR \$ 832.62 004626 000287 OK CORPORATION COMMISSION REMITTANCE \$ 25.00 004651 000288 SPARKLIGHT INTERNET \$ 101.68 004588 000289 SUMMIT UTILITIES UTILITIES \$ 50.90 004589 000290 SUMMIT UTILITIES UTILITIES \$ 14.75 004579 000291 U S CELLULAR UTILITIES \$ 145.40 Total: \$ 1,170.35 SH Svc Fee 1226-2-0400-2005 004577 000232 BERNIES AUTO GLASS LLC REPAIR \$ 315.00 004354 000233 SPARKLIGHT UTILITY \$ 160.98 Total: \$ 475.98 1226-2-1100-2005 004353 000234 SPARKLIGHT UTILITY \$ 332.95 Total: \$ 332.95 Tax Refunds PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 004781 000024 FENNELL, BOBBY TAX REF \$ 770.17 Total: \$ 770.17 Use-ST 1301-1-8020-2005 003501 000416 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 1,452.93 003803 000417 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 445.53 003805 000418 O REILLY AUTOMOTIVE, INC. PARTS \$ 168.76 004358 000419 SEAL MASTERS INC ROAD MATERIAL \$ 12,800.00 004151 000420 WYCHE QUARRY ROAD MATERIAL \$ 730.00 Total: \$ 15,597.22 Grand Total: \$ 260,917.66.

All aye.

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

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

May 9, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on May 5, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Todd Ray, Mike Thompson, Buck Cooper, Clint Cooper, Chad Letellier, Maurisa Nelson, Rowdy Hill, Jeff Epperly, John Christian, Danny Manuel, Paula Hall, and Justin Thomas.

Motion by Roberts, second by Davis, to approve May 2, 2022 meeting minutes. All aye.

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

Discussion and possible action regarding Resolution #22-69, FY 2022-2023 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit. No action.

Motion by Davis, second by Roberts, to approve the FY 2022-2023 contract between the Agri-Plex and Donna Keeling for the 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 Davis, to approve FY 2022-2023 contract with Beth Gayler's Cleaning for the cleaning of OSU Pontotoc County Extension office in the amount of \$200.00 per month. All aye.

Motion by Roberts, second by Starns, to approve FY 2022-2023 Agreement between Pontotoc County and the following:

- a. TKE– Bronze Service Agreement to maintain elevator equipment in the Courthouse \$103.00 monthly or \$309.00 quarterly

All aye.

Motion by Starns, second by Roberts, to approve the Engagement Letter between Pontotoc County and Kerry John Patten C.P.A. for his services in the amount of \$6,750.00 for the FY 2022-2023 Budget. All aye.

Motion by Davis, second by Roberts, to approve paying Emergency MGMT's Laser Specialists INC invoice in the amount of \$590.00 out of two fiscal years for UAV for extended warranties and service plan. All aye.

Motion by Starns, second by Roberts the Requisitioning Officers and Receiving Agent for ARPA of 2021 Funds:

Requisitioning Officers	Chairman of BOCC and Vice-Chairman of BOCC
Receiving Agent	Chad Letellier

All aye.

Motion by Starns, second by Roberts, to approve FY 2022-2023 compliance documents:

- a. Happyland VFD – officers and board members

All aye.

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

- a. XYLO – shavings - \$2,400.00
- b. Super Lube – fuel - \$700.00

All aye.

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

- a. Seal Masters dba Pavers INC – 2" overlay project on CR 1560 (Bid #12) - \$240,000.00

All aye.

Motion by Roberts, second by Davis, to approve District #3's ARPA CFDA 21.027 Request:

- a. Overland Corporation – 2" overlay project on CR 1650 (Bid #16) - \$494,088.00

All aye.

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

- a. O'Reilly Auto Parts – parts - \$500.00 (blanket)

All aye.

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

- a. SOS Fire Equipment LLC – SCBA packs & cylinders - \$2,996.00
- b. Cowart's – fuel – from \$400.00 to \$600.00 (amendment)

All aye.

Motion by Starns, second by Roberts, to approve April 2022 monthly reports:

- a. Assessor
- b. Election Board
- c. Treasurer

All aye.

Motion by Starns, second by Davis, to approve the Sheriff's Office monthly reports:

- a. January 2022
- b. February 2022

All aye.

Motion by Roberts, second by Starns, to approve May 2022 appropriations:

HIGHWAY	\$424,869.13
CBRI	\$46,768.19
ASSESSORS REVOLVING	\$112.00
COUNTY CLERK LIEN FEES	\$1,635.35
PRESERVATION FEES	\$7,970.00
EMERGENCY MANAGEMENT	\$0.00
FLOOD PLAIN MANAGEMENT	\$0.00
AGRI-PLEX	\$14,749.00
HEALTH DEPT	\$0.00
HAZMAT PLANNING GRANT	\$0.00
RESALE PROPERTY	\$44,679.76
COUNTY REWARD FUND	\$130.72
COMMISSARY	\$5,208.15
DRUG COURT SENTENCING	\$0.00
SHERIFF FORFEITURE	\$2,000.50
SHERIFF FEES	\$91,109.61
SHERIFF TRAINING	\$0.00
MORTGAGE TAX CERT	\$785.00
DONATIONS	\$0.00
SAFETY USE TAX	\$44,726.34
COUNTY FIRE USE TAX	\$14,911.44
USE TX-ST-P/S	\$0.04
JAIL-OLD M/O	\$9,939.11
USE TX-C/O	\$0.02
USE TX- HWY	\$0.46
LODGING TAX	\$31,356.24
EMS/AMBULANCE-ST-NEW	\$43,612.08
HIGHWAY-ST-NEW	\$117,644.84
JAIL-ST-OLD	\$121,654.32
FIRE TAX	\$83,709.88
911-ST-NEW	\$37,002.01
JAIL-ST-NEW	\$66,074.34
ARPA 2021	\$1,305.00
CDBG	\$0.00
CARES/COVID AID & RELIEF	\$0.00
COURT CLERK REVOLVING	\$0.00
LAW LIBRARY	\$10,859.29
COURT CLERK RECORDS MGMT	\$1,694.19
COURT CLERK PRESERVATION	\$0.00
EXCESS RESALE	\$0.00
ETR-PROJECT	\$0.00
PONTOTOC CO EDUC FAC AUTH	\$0.00
SR CIT TRANS	\$6,563.75
TOTALS	\$1,231,070.76

All aye.

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

W#149	AT&T	1220-1-0600-2005	\$244.31
W#150	AT&T	1220-1-0600-2005	\$249.24
W#151	Paula Hall	1220-1-0600-1310	\$315.48
W#152	Terri Pierce	1220-1-0600-1310	\$240.10
W#153	ODP Business Solutions	1220-1-0600-2005	\$158.75
W#154	Pitney Bowes INC	1220-1-0600-2005	\$518.46
W#155	Sheraton OKC	1220-1-0600-1310	\$770.00
W#156	Sparklight	1220-1-0600-2005	\$153.48

All aye.

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

1566-1-2000-2005	\$1,800,000.00	to	1566-6-0810-2005	\$600,000.00
			1566-6-0820-2005	\$600,000.00
			1566-6-0830-2005	\$600,000.00

All aye.

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

Highway St	4844-4849
Highway	4850-4854
SH Svc Fee	4855-4858
Jail Old St	4859-4865
Senior Citizen Trust	4866-4872
General	4873
Rural Fire	4888
Lodging St	4890-4891

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-1-2000-2005 004796 000001 O P E H & W PLAN INSURANCE \$ 100,639.41 Total: \$ 100,639.41 CBRI 1103-6-0820-2005 004428 000008 ADA AGGREGATES LLC ROAD MATERIAL \$ 16,792.20 Total: \$ 16,792.20 Emergency Mgmt 1212-2-2700-2005 004713 000064 A T & T UTILITIES \$ 69.69 004722 000065 A T & T UTILITIES \$ 71.17 004806 000066 CRITICAL COMM REMITTANCE \$ 12.65 004817 000067 SPRINT UTILITIES \$ 37.99 Total: \$ 191.50 Fair Board 1214-4-4700-1110 000344 000143 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004706 000141 A T & T UTILITIES \$ 46.46 004715 000142 A T & T UTILITIES \$ 47.45 004810 000144 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 271.00 004468 000145 ADA NEWS PUBLICATION \$ 1,109.00 004802 000146 B & S SANITATION TRASH \$ 573.00 004661 000147 XYLO SHAVINGS INC SPLY \$ 2,160.00 004705 000148 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 4,242.90 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0200-2005 004793 001315 THOMSON WEST REMITTANCE \$ 396.78 Total: \$ 396.78 0001-1-1000-1310 004821 001322 SE DISTRICT COUNTY OFFICERS REGISTRATION \$ 80.00 Total: \$ 80.00 0001-1-1000-2005 004718 001307 A T & T UTILITIES \$ 249.24 004709 001308 A T & T UTILITIES \$ 244.31 004537 001323 OFFICE DEPOT OFFICE SUPPLY \$ 286.16 004731 001324 OFFICE DEPOT OFFICE SUPPLY \$ 190.52 Total: \$ 970.23 0001-1-1600-2005 004794 001341 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 004795 001342 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 178.85 0001-1-1700-1310 003704 001339 RHODES, FREDDIE E. TRAVEL \$ 272.61 003705 001340 TODD, DEAN W. TRAVEL \$ 250.97 Total: \$ 523.58 0001-1-1700-2005 004716 001313 A T & T UTILITIES \$ 272.96 004707 001314 A T & T UTILITIES \$ 267.54 Total: \$ 540.50 0001-1-2000-2005 004708 001305 A T & T UTILITIES \$ 250.31 004717 001306 A T & T UTILITIES \$ 255.24 004807 001325 ADA CITY UTILITIES UTILITIES \$ 696.59 004179 001326 ALLEN ADVOCATE PUBLICATION \$ 1,505.41 004180 001327 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 002293 001329 COMMUNITYWORKS JUV DET \$ 765.00 003150 001330 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,572.02 004183 001331 LOCKE SUPPLY PARTS \$ 37.80 004618 001332 NICKERSON PLUMBING INC PLUMBING \$ 452.04 004744 001333 O G & E UTILITIES \$ 3,288.15 004787 001334 P E C UTILITIES \$ 32.78 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004184 001335 STAPLES OFFICE SUPPLY \$ 41.33 004185 001336 TERRY S PEST CONTROL SERVICE \$ 180.00 004704 001337 U S ALERT LLC REMITTANCE \$ 42.99 004783 001338 U S POSTMASTER STAMPS \$ 580.00 Total: \$ 1,805.10 0001-1-2000-2999 001790 001328 COMMUNITYWORKS JUV DET \$ 1,827.50 Total: \$ 1,827.50 0001-1-2200-2005 004712 001311 A T & T UTILITIES \$ 128.15 004721 001312 A T & T UTILITIES \$ 130.62 004813 001343 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 004812 001344 MILLER OFFICE REMITTANCE \$ 78.75 004811 001345 SPARKLIGHT INTERNET \$ 91.73 004735 001346 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 300.00 Total: \$ 804.25 0001-2-0400-2005 004723 001309 A T & T UTILITIES \$ 842.62 004714 001310 A T & T UTILITIES \$ 825.84 003550 001316 ADA FEEDCENTER FOOD \$ 84.00 003342 001317 STAPLES OFFICE SUPPLY \$ 597.83 003552 001318 SUPER LUBE OIL CHANGE \$ 176.72 003343 001319 ULTIMATE CAR WASH SERVICE \$ 300.00 002874 001320 ULTIMATE CAR WASH SERVICE \$ 300.00 003809 001321 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 3,427.01 Health 1216-3-5000-1310 004587 000245 ALLEN, REBECCA TRAVEL \$ 77.48 004157 000246 HOLDER, SHANNAH TRAVEL \$ 40.78 004152 000247 LINDSAY, JENNY TRAVEL \$ 46.10 001169 000248 WELCH, STACI TRAVEL \$ 39.50 Total: \$ 203.86 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004747 000249 GREATMATS.COM CORPORATION SPLY \$ 89.79 001624 000250 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 004161 000251 STANDLEY SYSTEMS REMITTANCE \$ 325.15 004586 000252 TREAT S SOLUTIONS JANITORIAL \$ 31.02 Total: \$ 965.96 Highway 1102-6-4000-2075 004743 001272 GUY ENGINEERING SERVICE \$ 8,987.00 Total: \$ 8,987.00 1102-6-4100-1310 004675 001259 STARNES, GARY TRAVEL \$ 106.50 Total: \$ 106.50 1102-6-4100-2005 004719 001257 A T & T UTILITIES \$ 100.90 004710 001258 A T & T UTILITIES \$ 98.92 004803 001260 B & S SANITATION TRASH \$ 52.00 004786 001261 P E C UTILITIES \$ 829.23 Total: \$ 1,081.05 1102-6-4200-2005 004720 001262 A T & T UTILITIES \$ 100.90 004711 001263 A T & T UTILITIES \$ 98.92 004647 001264 ATWOODS LP PARTS \$ 1,549.97 004804 001265 B & S SANITATION TRASH \$ 52.00 003304 001267 HISLE BROS. INC. PARTS \$ 10.87 004785 001269 P E C UTILITIES \$ 233.40 004784 001271 RURAL WATER DIST #8 UTILITIES \$ 56.19 Total: \$ 2,102.25 1102-6-4300-1310 004108 001273 A C C O REGISTRATION \$ 45.00 004109 001274 A C C O REGISTRATION \$ 45.00 004110 001275 A C C O REGISTRATION \$ 45.00 Total: \$ 135.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 004805 001276 B & S SANITATION TRASH \$ 52.00 004790 001277 O G & E UTILITIES \$ 81.07 004075 001278 PONTOTOC SAND & STONE ROAD MATERIAL \$ 388.20 004789 001279 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 004788 001280 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 59.41 Total: \$ 605.68 1102-6-6520-2005 004724 001266 GEORGE SMITH SALVAGE INC PARTS \$ 175.00 004736 001268 MEAD LUMBER DO-IT CENTER PARTS \$ 37.18 004667 001270 P & K EQUIPMENT PARTS \$ 133.50 Total: \$ 345.68 HIGHWAY-ST 1313-6-8041-2005 004737 000479 ADA FEEDCENTER SPLY \$ 127.00 004738 000480 HISLE BROS. INC. SPLY \$ 27.60 004578 000481 SEAL MASTERS INC ROAD MATERIAL \$ 1,702.62 Total: \$ 1,857.22 1313-6-8042-2005 004479 000482 ADA AGGREGATES LLC ROAD MATERIAL \$ 12,564.14 004759 000483 CULLIGAN SPLY \$ 96.58 004734 000484 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,670.59 003808 000485 O REILLY AUTOMOTIVE, INC. PARTS \$ 109.99 Total: \$ 15,441.30 1313-6-8043-2005 004663 000486 HOOTEN OIL CO. FUEL \$ 1,702.18 004664 000487 HOOTEN OIL CO. FUEL \$ 5,700.10 Total: \$ 7,402.28 JAIL-ST-NEW 1334-2-8034-2005 003822 000292 GUDERIANS FOOD \$ 10,929.57 003820 000293 PITNEY BOWES POSTAGE \$ 110.97 003823 000294 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 004196 000295 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,972.20 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 004491 000296 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,455.56 003353 000297 WAL MART OFFICE SUPPLY \$ 145.26 Total: \$ 26,628.56 Jail-ST-OLD 1315-2-8034-2005 004299 000260 CULLIGAN SPLY \$ 399.03 Total: \$ 399.03 Lodging-ST 1302-8-3100-2005 004080 000208 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,160.00 003375 000209 RHYNES SURPLUS PARTS \$ 371.95 004543 000210 XYLO SHAVINGS INC SPLY \$ 2,160.00 Total: \$ 3,691.95 Resale 1220-1-0600-1310 004809 000151 HALL, PAULA K. TRAVEL \$ 315.48 004798 000152 PIERCE, TERRI KAYE TRAVEL \$ 240.10 004799 000155 SHERATON HOTEL \$ 770.00 Total: \$ 1,325.58 1220-1-0600-2005 004728 000149 A T & T UTILITIES \$ 244.31 004727 000150 A T & T UTILITIES \$ 249.24 004808 000153 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 158.75 004800 000154 PITNEY BOWES OFFICE SUPPLY \$ 518.46 004801 000156 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 1,324.24 RM&P 1209-1-1000-2005 004746 000048 STAMP FULFILLMENT SERVICES OFFICE SUPPLY \$ 2,066.30 Total: \$ 2,066.30 PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-4110 004566 000047 KELLPRO COMPUTER SOLUTIONS-TI SPLY \$ 478.00 Total: \$ 478.00 Rural Fire-ST 1321-2-8206-2005 004509 000338 P E C UTILITIES \$ 55.77 Total: \$ 55.77 1321-2-8210-2005 004524 000340 P E C UTILITIES \$ 196.83 Total: \$ 196.83 1321-2-8210-4110 004547 000339 CASCO INDUSTRIES INCORPORATED REPAIR \$ 3,550.00 Total: \$ 3,550.00 1321-2-8211-2005 003963 000341 P E C UTILITIES \$ 58.31 Total: \$ 58.31 1321-2-8212-2005 004500 000342 ADA CITY UTILITIES UTILITIES \$ 24.70 004503 000343 B & S SANITATION TRASH \$ 25.00 002323 000344 NAPA OF ADA PARTS \$ 158.86 004499 000345 P E C UTILITIES \$ 49.14 003950 000346 PICKETT COUNTRY STORE FUEL \$ 238.00 Total: \$ 495.70 1321-2-8215-2005 004516 000347 B & S SANITATION TRASH \$ 25.00 004515 000348 P E C UTILITIES \$ 148.30 Total: \$ 173.30 1321-2-8216-2005 004508 000349 P E C UTILITIES \$ 66.42 Total: \$ 66.42 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 003954 000337 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-3900-1310 004405 000298 OK TRANSIT ASSOCIATION REGISTRATION \$ 400.00 Total: \$ 400.00 7611-3-3900-2005 001699 000292 ADA TIRE CENTER INC TIRES \$ 40.00 004139 000293 ALLEN ADVOCATE PUBLICATION \$ 121.51 003921 000294 COWARTS SMOKEHOUSE MARKET FUEL \$ 602.59 003302 000295 LATTA TRAVEL CENTER FUEL \$ 36.73 003000 000296 OFFICE DEPOT OFFICE SUPPLY \$ 295.89 003098 000297 OK TAX COMMISSION TAG \$ 25.00 001867 000299 ROBERTS LAWN CARE SERVICE \$ 250.00 004408 000300 SUPER LUBE SERVICE \$ 628.17 003922 000301 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 146.07 Total: \$ 2,145.96 SH Svc Fee 1226-2-0400-1310 003345 000235 NIBLETT, ERIC RYAN TRAVEL \$ 229.82 004594 000236 SMITH, CONNIE TRAVEL \$ 106.70 Total: \$ 336.52 1226-2-0400-2005 004240 000237 ADA TRUCK PARTS REPAIR \$ 1,045.00 004295 000238 CULLIGAN SPLY \$ 55.00 004290 000239 FENTON FORD REPAIR \$ 2,041.52 004191 000240 COMDATA FUEL \$ 7,716.25 001525 000241 CROWELL LOCK & SAFE SERVICE \$ 184.00 004397 000242 KINDRICK & CO. \$ 711.75 004398 000243 SABER TRANSPORTATION SUPPORT \$ 75.00 004192 000244 STAPLES OFFICE SUPPLY \$ 734.25 002715 000245 ULTIMATE CAR WASH SERVICE \$ 300.00 004669 000246 VERIZON UTILITIES \$ 961.41 Total: \$ 13,824.18 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 004146 000421 ADA TRUCK PARTS PARTS \$ 212.60 004149 000422 JAMES SUPPLIES & RENTAL CO. SPLY \$ 150.53 004122 000423 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,087.58 004150 000424 WARREN CAT PARTS \$ 717.22 Total: \$ 4,167.93 Grand Total: \$ 242,438.17. 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):

Buck Cooper with RWD #7 stated they are still working on getting everything together to present to the BOCC for a project to be paid out of ARPA 2021 Funds.

JR Grissom, the Agri-Plex Manager, reported he received a quote from Annett Sound for a sound system for the Big Red Barn in the Agri-Plex in the amount of \$78,995.00. The BOCC wants JR to keep checking for a system that isn't as expensive.

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

May 16, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on May 12, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, John Christian, Chad Letellier, Paula Hall, Todd Ray, Danny Manuel, and Maurisa Nelson.

Review and possibly approve May 9, 2022 meeting minutes. No action.

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

Discussion and possible action regarding Resolution #22-69, FY 2022-2023 interlocal agreement with Frye Brothers Inc. for Smith Gravel Pit. No action.

Discussion with Maurisa Nelson regarding publications in the Ada News:

Maurisa Nelson with Ada News presented a memorandum of understanding to the BOCC for legal publications at a flat rate of \$1,000.00 per month with a total of \$12,000.00 per year no matter the size. Legal publications will include minutes, bids notices, budget posting etc. not general advertising. Per Nelson, this rate is for the Commissioners' legal publication notices only. This proposal was only for discussion and will be put on the May 23rd BOCC agenda.

Motion by Davis, second by Roberts, to approve to let Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2022). All aye.

Motion by Roberts, second by Starns, to approve Resolution #22-76, 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 FY 2022-2023 Agreement between Pontotoc County Clerk and the following:

- a. TKE– Bronze Service Agreement to maintain elevator equipment in the County Clerk's building \$103.00 monthly or \$309.00 quarterly

All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:

- a. Comanche County Juvenile Detention Center - \$40.00 per/child/per/day

All aye.

Motion by Roberts, second by Starns, to approve Lula VFD's FY 2022-2023 compliance documents:

- a. Happyland VFD – officers and board members
- b. Lula VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings

Happyland VFD did not submit their documents.

All aye.

Motion by Davis, second by Roberts, to approve District #1's ARPA CFDA 21.027 Request:

- a. Haskell Lemon – 2" blacktop overlay on Ice Cream Road - \$225,000.00

All aye.

Motion by Davis, second by Roberts, to approve 911 FY 2022-2023 blanket Sales Tax Purchase Request:

- a. City of Ada – 911 services – \$32,500.00 p/month x 12 = \$390,000.00

All aye.

Motion by Roberts, second by Starns, to approve Emergency Medical Services (EMS) FY 2022-2023 blanket Fire Tax Purchase Request:

- a. Mercy Hospital – EMS - \$109,087.50 per quarter x 4 = \$436,350.00

All aye.

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

- a. D-C Ignition Co. INC – tanker starter - \$265.00
- b. George W. Smith – tow truck service – \$1,500.00 (blanket)

All aye.

Motion by Roberts, second by Starns, to approve Lula VFD’s Fire Tax Purchase Requests (items b – f are FY 2022-2023 monthly blankets):

- a. Campbell Tire LLC – tires - \$5,304.12
- b. PEC - electric - \$250.00 monthly x 12 months = \$3,000.00
- c. Hall’s Auto - parts - \$200.00 monthly x 12 months = \$2,400.00
- d. Kountry Store - gas - \$600.00 monthly x 12 months = \$7,200.00
- e. Tupelo Travel Stop - gas - \$500.00 monthly x 12 months = \$6,000.00
- f. TDS – phone - \$120.00 monthly x 12 months = \$1,440.00

All aye.

Motion by Starns, second by Davis, to approve Allen Nutrition Center’s FY 2022-2023 blanket Fire Tax Purchase Request:

- a. Auto Chlor – dishwasher maintenance - \$300.00 monthly x 13 months = \$3,900.00 due to a 28-day cycle
- b. Jenson Peay – mowing service - \$300.00 monthly x 12 months = \$3,600.00

All aye.

Motion by Starns, second by Roberts, to approve April 2022 monthly report:

- a. County Clerk

All aye.

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

W#25 Dart Container 7408-1-0600-2005 \$10,173.00

All aye.

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

0001-2-0400-1110 to 0001-2-0400-2005 \$20,000.00
0001-2-0400-4110 to 0001-2-0400-2005 \$60,000.00

All aye.

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

General	4942
Senior Citizen Transportation	4943-4944
Emergency MGMT	4945-4947
Jail New St	4948-4954
Highway St	4955-4958
Highway	4959-4960
Rural Fire	4961-4996, 5009
911 St	4997

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 003971 000009 ADA, CITY OF REMITTANCE \$ 32,500.00 Total: \$ 32,500.00 Emergency Mgmt 1212-2-2700-2005 004470 000068 LASER SPECIALISTS INC SPLY \$ 560.00 004416 000069 LATTA TRAVEL CENTER FUEL \$ 600.00 Total: \$ 1,160.00 Fair Board 1214-4-4700-2005 004881 000149 ADA CITY UTILITIES UTILITIES \$ 543.49 004648 000150 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,450.00 004582 000151 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 004837 000152 SPARKLIGHT INTERNET \$ 262.66 004836 000153 SUMMIT UTILITIES UTILITIES \$ 1,126.47 000357 000154 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 3,457.62 General 0001-1-1000-2005 004732 001351 OFFICE DEPOT OFFICE SUPPLY \$ 58.92 004733 001352 STAPLES OFFICE SUPPLY \$ 37.15 Total: \$ 96.07 0001-1-1600-4110 003418 001360 AF3 TECHNICAL SOLUTIONS LLC OFFICE SUPPLY \$ 2,210.41 Total: \$ 2,210.41 0001-1-2000-2005 004885 001349 A T & T UTILITIES \$ 2,956.06 004829 001353 ADA CITY UTILITIES UTILITIES \$ 391.89 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004880 001354 ADA CITY UTILITIES UTILITIES \$ 67.65 004838 001355 ADA, CITY OF REMITTANCE \$ 175.00 000043 001356 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 004839 001357 MILLER OFFICE REMITTANCE \$ 53.20 004832 001358 SPARKLIGHT INTERNET \$ 80.74 004830 001359 SUMMIT UTILITIES UTILITIES \$ 71.11 Total: \$ 5,220.65 0001-2-0400-2005 004883 001347 A T & T UTILITIES \$ 159.41 004893 001350 SPARKLIGHT INTERNET \$ 160.98 Total: \$ 320.39 0001-5-0900-2005 004884 001348 A T & T UTILITIES \$ 314.36 Total: \$ 314.36 Health 1216-3-5000-1110 002886 000254 OK STATE DEPT OF HEALTH SERVICE \$ 16,956.63 Total: \$ 16,956.63 1216-3-5000-1310 004155 000253 GAINEY, KAREN TRAVEL \$ 234.36 Total: \$ 234.36 1216-3-5000-2005 003694 000255 QUILL CORP. OFFICE SUPPLY \$ 365.12 004892 000256 SPARKLIGHT INTERNET \$ 107.62 003697 000257 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 516.74 Highway 1102-6-4100-2005 004840 001281 A T & T MOBILITY UTILITIES \$ 40.04 004197 001282 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.40 004876 001283 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003799 001284 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 70.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 004875 001285 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 225.43 1102-6-4200-2005 004483 001286 O REILLY AUTOMOTIVE, INC. PARTS \$ 358.51 004877 001287 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003493 001288 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 295.00 004852 001289 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 765.01 1102-6-4300-2005 004819 001291 LOCKE SUPPLY PARTS \$ 329.42 004249 001292 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 4,236.79 004131 001293 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 10.20 004899 001294 O G & E UTILITIES \$ 352.07 004878 001295 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004649 001296 RHYNES SURPLUS SPLY \$ 63.96 004816 001297 SEAL MASTERS INC ROAD MATERIAL \$

1,766.77 004842 001298 SPENCER MACHINE WORKS LABOR \$ 75.00 Total: \$ 6,909.21 1102-6-6530-2005 004908 001290 ADA AGGREGATES LLC REMITTANCE \$ 3,367.89 Total: \$ 3,367.89 HIGHWAY-ST 1313-6-8041-2005 004895 000488 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 125.00 004902 000489 ALLEN CAMPER PARTS \$ 79.95 004476 000490 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 413.14 004882 000491 HISLE BROS. INC. REPAIR \$ 1,307.84 004791 000492 HOOTEN OIL CO. FUEL \$ 4,475.68 004143 000493 JAMES SUPPLIES & RENTAL CO. SPLY \$ 30.86 003745 000494 JENNINGS, RANDY ROAD MATERIAL \$ 620.00 004477 000495 NAPA OF ADA PARTS \$ 153.17 003635 000496 PONTOTOC SAND & STONE ROAD MATERIAL \$ 25,478.59 004283 000497 TRACTOR SUPPLY SPLY \$ 169.34 Total: \$ 32,853.57 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 003509 000498 JENNINGS, RANDY ROAD MATERIAL \$ 3,040.00 Total: \$ 3,040.00 1313-6-8043-2005 004279 000499 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,427.74 004286 000500 HALL S AUTO PARTS \$ 1,263.74 004729 000501 SEAL MASTERS INC ROAD MATERIAL \$ 5,893.67 Total: \$ 15,585.15 JAIL-ST-NEW 1334-2-8034-2005 004194 000298 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 85.18 003818 000299 PRODIGY SOLUTIONS INC COMMISSARY \$ 3,344.22 003930 000300 PRUETTS FOOD \$ 371.28 004894 000301 SPARKLIGHT INTERNET \$ 328.48 Total: \$ 4,129.16 Jail-ST-OLD 1315-2-8034-2005 004874 000261 A T & T UTILITIES \$ 169.50 004879 000262 ADA CITY UTILITIES UTILITIES \$ 4,098.98 004302 000263 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 4,418.48 Lodging-ST 1302-8-3100-2005 004424 000211 SUPER LUBE OIL CHANGE \$ 633.39 Total: \$ 633.39 Rural Fire-ST 1321-2-8209-2005 004494 000353 ADA CITY UTILITIES UTILITIES \$ 26.60 003535 000354 COWARTS SMOKEHOUSE MARKET FUEL \$ 524.26 004496 000355 SPARKLIGHT INTERNET \$ 144.33 Total: \$ 695.19 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4110 002962 000356 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 9,324.50 Total: \$ 9,324.50 1321-2-8210-2005 003966 000357 HALL S AUTO PARTS \$ 105.12 003969 000358 KOUNTRY STORE FUEL \$ 226.53 Total: \$ 331.65 1321-2-8211-2005 004519 000359 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 39.82 Total: \$ 39.82 1321-2-8212-2005 004502 000360 A T & T MOBILITY UTILITIES \$ 33.50 Total: \$ 33.50 1321-2-8215-2005 004514 000361 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 1321-3-8202-2005 003131 000350 AUTO CHLOR SERVICE \$ 209.90 003524 000351 AUTO CHLOR SERVICE \$ 211.90 003955 000352 AUTO CHLOR SERVICE \$ 211.90 Total: \$ 633.70 Senior Citizen Trust 7611-3-3900-2005 004827 000302 ADA CITY UTILITIES UTILITIES \$ 96.15 004826 000303 B & S SANITATION TRASH \$ 25.00 003798 000304 CROWELL LOCK & SAFE SERVICE \$ 507.00 004825 000305 O G & E UTILITIES \$ 182.24 004824 000306 RSI COMMUNICATIONS REMITTANCE \$ 150.00 002595 000307 SUPER LUBE OIL CHANGE \$ 100.86 004627 000308 SUPER LUBE OIL CHANGE \$ 612.67 Total: \$ 1,673.92 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 004998 000025 DART CONTAINER TAX REF \$ 10,173.00 Total: \$ 10,173.00 Use-ST 1301-1-8020-2005 004147 000425 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 360.87 004116 000426 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 1,378.92 Total: \$ 1,739.79 Grand Total: \$ 159,584.59 . 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 the Search and Rescue (SAR) Team has a tracking system they need to get rid of and asked the BOCC how they had to handle it. Starns stated either by bid or auction.

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

May 23, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on May 19, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Alan Ogles, Bill Robinson, Dayna Robinson, Chad Letellier, John Christian, Shelley Snider, Paula Hall, Maurisa Nelson, and Todd Ray.

Motion by Davis, second by Roberts, to approve May 9, 2022 and May 16, 2022 meeting minutes. All aye.

Motion by Starns, second by Roberts, to approve how the ARPA 2021 funds can be utilized:

To submit ARPA-1 Forms for approval of projects using ARPA 2021 Funds in the amount of \$250,000.00 each for Rural Water Districts #6, #7, & #8 for water line extensions under category 5.11 drinking water: transmission and distribution under infrastructure water and sewer. All aye.

Motion by Starns, second by Davis, to approve Resolution #22-77, FY 2022-2023 AirMedCare contract with Pontotoc County for air ambulance services (a benefit for Pontotoc County employees) at an annual rate of \$7,865.00. All aye.

Motion by Roberts, second by Starns, to approve Resolution #22-78, District #1 declaring surplus of equipment:

- a. Kenwood handheld radio – inventory #62-1-602-73
- b. Kenwood handheld radio – inventory #62-1-602-74
- c. Kenwood handheld radio – inventory #62-1-602-75
- d. Kenwood handheld radio – inventory #62-1-602-76

All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-79, District #1 disposing of equipment (junked):

- a. Kenwood handheld radio – inventory #62-1-602-73
- b. Kenwood handheld radio – inventory #62-1-602-74
- c. Kenwood handheld radio – inventory #62-1-602-75
- d. Kenwood handheld radio – inventory #62-1-602-76

All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-80, the one-time, irrevocable election to utilize the Standard Allowance revenue loss provision up to \$10 million (\$10,000,000.00) to provide government services allowed by the Final Rule published by the U.S. Department of Treasury for expending ARPA 2021 funds.

All aye.

Motion by Davis, second by Starns, to approve Resolution #22-81, allowing Premium Pay for eligible designated essential workers which is an eligible use of ARPA 2021 funds by the U.S. Treasury Interim Final Rule. All aye.

Discussion and possible action regarding FY 2022-2023 contract with the following:

- a. Ada News – Pontotoc County publications - \$12,000.00 per year

Maurisa Nelson with Ada News stated she was made aware of the issues with high pricing and delivery service and she wants to improve their service and pricing. Nelson also said she would like equal opportunity for the readers of the area.

Bill Robinson with the Allen Advocate stated he would like to work together and provide good service for the County and its readers. The BOCC suggested they could agree to share the publications service to reach all readers and present it to them in the next meeting and these issues could be resolved.

No action.

Motion by Starns, second by Davis, to approve FY 2022-2023 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 Starns, second by Roberts, to approve utility crossing application for a permit:

- a. Erik Ludlow – water line – N. New Bethel BLVD

All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 Requisitioning Officers and Receiving Agents for the Health Department:

- a. Requisitioning Officers – Jenny Lindsay and Chris Munn
- b. Receiving Agents – Becky Roe and Tim Beauchamp

All aye.

Motion by Roberts, second by Starns, to approve FY 2022-2023 compliance documents excluding Happyland VFD due to not submitting their documents:

- a. Happyland VFD – officers and board members
- b. Roff VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
- c. Vanoss VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
- d. Allen VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget

All aye.

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

- a. Ada Feed – supplies - \$500.00
- b. JB Lumber – supplies - \$600.00
- c. Super Lube – fuel - \$700.00

All aye.

Discussion and possible action regarding RWD #8’s ARPA CFDA 21.027 Requests:

- a. Vendor TBD by bid – new 6” water line extension on CR 3490 & CR 1510 for (1) mile east to CR 3500 - \$216,000.00 (estimated cost of project)
- b. Vendor TBD by bid – new 4” water line extension on CR 3500 and CR 1490 south for 2,500 feet. Then from the intersection of CR 3500 and CR 1490 (1) mile east to CR 3510 - \$234,000.00 (estimated cost of project)

No action.

Motion by Davis, second by Roberts, to approve Francis VFD’s FY 2022-2023 blanket Fire Tax Purchase Requests:

- a. Francis PWA – water - \$25.00 monthly x 12 months = \$300.00
- b. Summit Utilities – gas - \$300.00 monthly x 12 months = \$3,600.00
- c. Cowarts – fuel - \$300.00 monthly x 12 months = \$3,600.00

All aye.

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

- a. Harry Jordan Insurance – bond insurance for Linda Webb - \$450.00 (to be issued July 1, 2022)

No action.

Motion by Davis, second by Roberts, to approve Pickett VFD's Fire Tax Purchase Requests:

- a. Sparklight – April 2022 monthly internet service - \$84.99
- b. Sparklight – May 2022 monthly internet service - \$84.99

All aye.

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

- a. Kemper Refrigeration – repair to walk-in freezer and ice machine - \$3,000.00

All aye.

Motion by Davis, second by Starns, to approve May 2022 payroll. All aye.

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

W#157 AT&T 1220-1-0600-2005 \$239.43

All aye.

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

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

SH Service Fee	5058
Highway St	5059-5061
General	5062-5067
Senior Citizen Trust	5068
Public Health	5069
Lodging St	5082-5084

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 005007 000070 A T & T UTILITIES \$ 68.23 001863 000071 STAPLES OFFICE SUPPLY \$ 431.14 Total: \$ 499.37 Fair Board 1214-4-4700-2005 005000 000155 A T & T UTILITIES \$ 45.49 004936 000156 NICKERSON PLUMBING INC REPAIR \$ 118.62 004937 000157 ARROW PUMP & SUPPLY PARTS \$ 217.28 Total: \$ 381.39 General 0001-1-0200-2005 005027 001366 THOMSON WEST REMITTANCE \$ 396.98 Total: \$ 396.98 0001-1-1000-2005 005002 001363 A T & T UTILITIES \$ 239.43 004843 001370 J P COOKE CO OFFICE SUPPLY \$ 58.25 004557 001371 SECRETARY OF STATE/NOTARY NOTARY \$ 10.00 004917 001372 SPARKLIGHT UTILITY \$ 163.43 Total: \$ 471.11 0001-1-1600-2005 005001 001364 A T & T UTILITIES \$ 262.17 Total: \$ 262.17 0001-1-1700-1310 002920 001383 OWENS, JAMES M. TRAVEL \$ 49.02 Total: \$ 49.02 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005003 001361 A T & T UTILITIES \$ 245.43 004913 001379 SECRETARY OF STATE/NOTARY NOTARY RENEWAL \$ 20.00 005022 001380 A T & T UTILITIES \$ 147.91 004670 001381 TREAT S SOLUTIONS JANITORIAL \$ 170.28 004818 001382 TREAT S SOLUTIONS JANITORIAL \$ 516.69 004391 001385 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 210.00 Total: \$ 1,310.31 0001-1-2200-2005 005006 001365 A T & T UTILITIES \$ 125.71 Total: \$ 125.71 0001-2-0400-2005 005008 001362 A T & T UTILITIES \$ 809.25 004921 001367 A T & T MOBILITY PHONE \$ 2,591.25 003927 001368 SUPER LUBE OIL CHANGE \$ 425.19 004060 001369 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 004999 001384 JAM SALES LLC REPAIR \$ 165.00 Total: \$ 4,483.56 0001-5-0900-1110 004643 001373 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-1310 004188 001374 HUBBARD, ERIN TRAVEL \$ 28.81 004186 001375 KELLEY, JANNA L EDWARDS TRAVEL \$ 370.66 004187 001376 WALKER, BECKY TRAVEL \$ 918.07 Total: \$ 1,317.54 0001-5-0900-2005 005038 001377 SPARKLIGHT INTERNET \$ 82.24 005039 001378 U S POSTMASTER REMITTANCE \$ 265.00 Total: \$ 347.24 Health 1216-3-5000-1110 003323 000260 OK STATE DEPT OF HEALTH REMITTANCE \$ 17,047.23 Total: \$ 17,047.23 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 004158 000259 FRANCISCO, CHELSEA TRAVEL \$ 94.30 Total: \$ 94.30 1216-3-5000-2005 005034 000258 A T & T UTILITIES \$ 454.68 004900 000261 ADA CITY UTILITIES UTILITIES \$ 240.67 004941 000262 KEMPER REFRIGERATION SERVICE \$ 75.00 004841 000263 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 160.92 005028 000264 MERCY OF ADA MEDICAL \$ 406.00 005023 000265 O G & E UTILITIES \$ 1,222.38 004834 000266 QUILL CORP. OFFICE SUPPLY \$ 278.45 004940 000268 WALL MART OFFICE SUPPLY \$ 28.62 004916 000269 SUMMIT UTILITIES UTILITY \$ 139.54 Total: \$ 3,006.26 1216-3-5000-4110 004741 000267 STAPLES OFFICE SUPPLY \$ 1,931.29 Total: \$ 1,931.29 Highway 1102-6-4100-2005 005004 001299 A T & T UTILITIES \$ 96.97 005014 001300 U S CELLULAR UTILITIES \$ 169.38 Total: \$ 266.35 1102-6-4100-2040 004923 001301 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004924 001302 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 004925 001303 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 005005 001304 A T & T UTILITIES \$ 96.97 004919 001305 ADA TRUCK PARTS PARTS \$ 829.60 004903 001307 SPENCER MACHINE WORKS REPAIR \$ 170.80 Total: \$ 1,097.37 1102-6-4200-2040 004928 001308 VISION BANK LEASE \$ 9,643.23 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2040 004929 001309 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 004930 001310 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 12,788.29 1102-6-4300-2005 004920 001311 ADA TRUCK PARTS PARTS \$ 317.19 003478 001312 C L BOYD REPAIR \$ 464.53 004831 001313 HIGDON TIRE LLC REPAIR \$ 15.00 004835 001314 HIGDON TIRE LLC REPAIR \$ 15.00 004909 001316 SUMMIT UTILITIES UTILITIES \$ 117.22 Total: \$ 928.94 1102-6-4300-2040 004931 001317 VISION BANK LEASE \$ 11,894.01 004932 001318 FIRST UNITED BANK LEASE \$ 4,990.00 004933 001319 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 18,377.20 1102-6-6520-2005 004918 001306 HOOTEN OIL CO. FUEL \$ 15,141.77 Total: \$ 15,141.77 1102-6-6530-2005 004898 001315 O REILLY AUTOMOTIVE, INC. PARTS \$ 479.99 Total: \$ 479.99 HIGHWAY-ST 1313-6-8041-2005 003417 000502 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 5,195.52 005025 000503 BERT S HYDRAULICS REPAIR \$ 125.00 004897 000504 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 4,226.16 004745 000505 HOLT TRUCK CENTERS LLC REPAIR \$ 504.14 003200 000506 HOLT TRUCK CENTERS LLC REPAIR \$ 4,163.98 004623 000507 M H C KENWORTH REPAIR \$ 16,000.00 002754 000508 TESSCO TECHNOLOGIES PARTS \$ 632.61 Total: \$ 30,847.41 1313-6-8042-2005 004904 000509 PREMIER TRUCK GROUP REPAIR \$ 7,907.30 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8042-2005 004905 000510 WARREN CAT REPAIR \$ 1,172.49 Total: \$ 9,079.79 1313-6-8043-2005 004624 000511 ADA TRUCK PARTS PARTS \$ 538.62 004625 000512 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 436.20 004422 000513 DAVIS FLEET PARTS PARTS \$ 650.92 004779 000514 DAVIS FLEET PARTS PARTS \$ 850.67 004419 000515 T & W TIRE LLC TIRES \$ 637.60 Total: \$ 3,114.01 JAIL-ST-NEW 1334-2-8034-2005 003931 000302 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,411.14 004403 000303 TURN KEY HEALTH CLINICS LLC \$ 863.41 004065 000304 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 Total: \$ 2,921.46 JAIL-ST-OLD 1315-2-8034-2005 004297 000264 BEMAC SUPPLY JANITORIAL \$ 3,536.01 004298 000265 GUDERIANS FOOD \$ 9,150.62 005021 000266 O G & E UTILITIES \$ 3,264.79 Total: \$ 15,951.42 Lodging-ST 1302-8-

3100-2005 002733 000212 BERTHA FRANK TEAGUE CLASSIC REIMBURSEMENT \$ 3,500.00 Total: \$ 3,500.00 Resale 1220-1-0600-2005 005024 000157 A T & T UTILITIES \$ 239.43 Total: \$ 239.43 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 003953 000366 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-4110 004548 000367 J B LUMBER FIRE EQUIPMENT \$ 1,520.88 Total: \$ 1,520.88 1321-2-8207-4130 004926 000362 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 004495 000368 O G & E UTILITIES \$ 72.30 Total: \$ 72.30 1321-2-8209-4130 004927 000363 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 003533 000369 A T & T UTILITIES \$ 106.88 001429 000370 ADA TRAVEL STOP CTS 555 FUEL \$ 100.00 002015 000371 ADA TRAVEL STOP CTS 555 FUEL \$ 116.46 Total: \$ 323.34 1321-2-8212-2005 004501 000372 A T & T UTILITIES \$ 112.18 Total: \$ 112.18 1321-2-8213-4130 004934 000364 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 004935 000365 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 004140 000309 ADA NEWS PUBLICATION \$ 127.04 004867 000310 SUPER LUBE OIL CHANGE \$ 567.18 Total: \$ 694.22 SH Svc Fee 1226-2-0400-2005 004291 000247 ADA TIRE CENTER INC TIRES \$ 670.16 004401 000248 FENTON FORD \$ 1,816.68 004294 000249 NAPA OF ADA PARTS \$ 426.58 Total: \$ 2,913.42 1226-2-1100-2005 000128 000250 NESTER HEAT & AIR LLC SPLY \$ 72.00 Total: \$ 72.00 Grand Total: \$ 184,399.87. 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):

Alan Ogles introduced himself as a liaison working for the Chickasaw Nation between the BOCC and the Tribe.

Chad Letellier, Emergency MGMT Director, asked the BOCC for suggestions on where to get signs, he said shipping is very expensive. The Board suggested CED #4 and sign shops are available.

Roberts reported the Health Department is working on a memorial for Dr. Carpenter.

Paula Hall, the Treasurer, reported she has received notification that the second portion of the ARPA 2021 Funds is available.

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

May 31, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on May 26, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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. Tammy Brown-County Clerk was absent.

Introduction of guests: Maurisa Nelson, Chad Letellier, John Christian, JR Grissom, Danny Manuel, and Paula Hall.

Motion by Davis, second by Roberts, to approve May 23, 2022 meeting minutes. All aye.

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

Motion by Starns, second by Roberts, to approve Resolution #22-82, interlocal agreement with Circuit Engineering District #4 (CED#4) for Pontotoc County to be a member of their circuit engineering district (FY 2022-2023). All aye.

Motion by Starns, second by Davis, to approve FY 2022-2023 interlocal agreements between Pontotoc County and the following for law enforcement services:

- a. Resolution #22-83 - Town of Byng
- b. Resolution #22-84 - Town of Roff
- c. Resolution #22-85 - Town of Stonewall
- d. Resolution #22-86 - Latta Schools

All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

- a. Resolution #22-87 – City of Ada
- b. Resolution #22-88 – Town of Allen
- c. Resolution #22-89 – Town of Byng
- d. Resolution #22-90 – Town of Roff
- e. Resolution #22-91 – Town of Stonewall
- f. Resolution #22-92 – McClain County

All aye.

Motion by Starns, second by Roberts, to approve the Sheriff to purchase a new WAVE System for the Courthouse Complex from SecureTech for \$8,900.00 with new buttons at \$135.00 each. All aye.

Discussion and possible action regarding newspaper publications for Pontotoc County: Allen Advocate will bring a new contract for the BOCC to sign that will state that both the Allen Advocate and the Ada News will print the BOCC's publications. The County will pay Allen Advocate the total amount and in turn, Allen Advocate will issue payment to Ada News for their part.

Motion by Starns, second by Roberts, to approve the contract with the Allen Advocate and the Ada News to publish the BOCC's publications in both papers and for the two vendors to split the payment as mentioned above. All aye.

Motion by Starns, second by Roberts, to approve vacancy upon resignation/retirement of Pontotoc County Court Clerk Karen Dunnigan, and to appoint Lacey Flanary as Court Clerk effective June 1, 2022. All aye.

Discussion and possible action regarding Lacey Flanary, Court Clerk (effective June 1, 2022), appointing Vicki Reiling as First Deputy and Falesha Brown as Administrative Assistant for the Court Clerk's Office. No action.

Discussion and possible action regarding FY 2021-2022 Requisition Officers and Receiving Agents for the Court Clerk's Office (to be effective June 1, 2022):

- a. Requisition Officers – Lacey Flanary and Vicki Reiling
- b. Receiving Agents – Falesha Brown and Ava Livesay

No action.

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

- a. RWD #8 – water line – County Road 1565 (Paradise Hills)

All aye.

Motion by Roberts, second by Starns, to approve FY 2022-2023 compliance documents:

- a. Stonewall VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget

All aye.

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

Purchase Request:

- a. Sherrell Steel – supplies - \$1,000.00

All aye.

Motion by Starns, second by Roberts, to approve District #2's ARPA CFDA 21.027

Request:

- a. Cummins Construction – 1,000 tons of asphalt to blade asphalt patch on CR1570 (5 miles), CR 1530 (3 miles), & CR 3460 (4 miles) - \$80.00 per ton = \$80,000.00 (estimated amount)

All aye.

Motion by Starns, second by Davis, to approve the Fire Tax Purchase Requests for Allen, Byng, Fittstown, Fitzhugh, Francis, Happyland, Homer, Lula, Oil Center, Pickett, Roff, Stonewall, Union Valley, & Vanoss Volunteer Fire Departments:

- a. Stolz Telecom – repair south repeater - \$600.00 per VFD

All aye.

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

- a. Asher Group – FY 2022-2023 Hyper-Reach Services - \$9,200.00

All aye.

Motion by Davis, second by Roberts, to approve Vanoss VFD's FY 2022-2023 blanket Fire Tax Purchase Requests:

- a. Bumper to Bumper – parts & supplies - \$300.00 monthly x 12 months = \$3,600.00
- b. PEC – electric - \$100.00 monthly x 12 months = \$1,200.00
- c. Pickett Country Store – fuel - \$300.00 monthly x 12 months = \$3,600.00

All aye.

Motion by Davis, second by Roberts, to approve Oil Center VFD's Fire Tax Purchase Request:

- a. Joe Cooper Chevrolet – 2021 5500 Cab-Chassis - \$55,909.00 (State Contract #SW35)

All aye.

Motion by Roberts, second by Starns, to table Fittstown VFD's Fire Tax Purchase Request:

- a. Chickasaw Personal Communications – radio communication equipment - \$16,916.12

The BOCC would like for Fittstown VFD to obtain more quotes. All aye.

Motion by Davis, second by Roberts, to table Pickett VFD's emergency blanket Fire Tax Purchase Requests

- a. Ada Truck Parts – engine - \$10,500.00
- b. Ada Truck Parts – labor - \$12,000.00

The BOCC would like for Pickett VFD to obtain more quotes. All aye.

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

W#165	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#166	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#167	Chaney Lawn Care	1220-1-0600-2005	\$75.00

All aye.

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

1214-4-4700-2005 to 1214-4-4700-1110 \$2,400.00

All aye.

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

Public Health	5152
General	5153-5162
Highway St	5163-5166
SH Svc Fee	5167-5177
Jail Old St	5178-5184
Lodging St	5194

All aye.

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

FY 21-22 CBRI 1103-6-0810-2005 004536 000009 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 317,116.61 Total: \$ 317,116.61 1103-6-0820-2005 004535 000010 ADA AGGREGATES LLC ROAD MATERIAL \$ 16,969.00 Total: \$ 16,969.00 Emergency Mgmt 1212-2-2700-2005 005076 000072 SPARKLIGHT INTERNET \$ 304.51 Total: \$ 304.51 Fair Board 1214-4-4700-2005 004911 000158 OKIE GIRLS BARRELL RACE SPONSORSHIP \$ 500.00 005040 000159 TOWN & COUNTRY TRACTOR, INC PARTS \$ 572.73 005012 000160 J B LUMBER SPLY \$ 791.90 Total: \$ 1,864.63 General 0001-1-1000-2005 005079 001443 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 005052 001444 STAPLES OFFICE SUPPLY \$ 67.07 005050 001445 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 68.56 Total: \$ 370.63 0001-1-1600-2005 005045 001450 OMECORP LLC OFFICE SUPPLY \$ 212.00 Total: \$ 212.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005078 001447 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 005073 001448 O G & E UTILITIES \$ 534.09 005074 001449 SUMMIT UTILITIES UTILITIES \$ 191.33 Total: \$ 845.42 0001-2-0400-2005 005130 001442 VERIZON UTILITIES \$ 961.61 Total: \$ 961.61 0001-5-0900-2005 005044 001446 PITNEY BOWES OFFICE SUPPLY \$ 161.48 Total: \$ 161.48 Health 1216-3-5000-1310 004771 000270 ALLEN, REBECCA TRAVEL \$ 77.48 004159 000271 FRANCISCO, CHELSEA TRAVEL \$ 59.20 Total: \$ 136.68 1216-3-5000-2005 005121 000272 A T & T MOBILITY UTILITIES \$ 200.20 Total: \$ 200.20 1216-3-5000-4110 004168 000273 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-4200-2005 001132 001366 BRUCKNER TRUCK SALES INC PARTS \$ 238.62 004132 001367 BUMPER TO BUMPER PARTS \$ 332.98 004287 001368 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 762.68 004485 001370 OK TAX COMMISSION TAG \$ 47.55 005015 001371 U S CELLULAR UTILITIES \$ 107.70 Total: \$ 1,489.53 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005077 001372 A T & T UTILITIES \$ 133.54 004820 001373 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 148.00 005032 001374 HIGDON TIRE LLC TIRES \$ 30.00 005080 001375 P & K EQUIPMENT REPAIR \$ 426.00 005120 001376 T D S TELECOM UTILITIES \$ 155.81 005055 001377 U S CELLULAR UTILITIES \$ 141.59 Total: \$ 1,034.94 1102-6-6520-2005 004912 001365 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 83.95 004814 001369 EDWARDS CANVAS INC PARTS \$ 408.00 Total: \$ 491.95 HIGHWAY-ST 1313-6-8041-2005 005090 000516 ADA TRUCK PARTS PARTS \$ 475.80 004373 000517 ADVANCED WORKZONE SERVICES Signs \$ 100.00 005122 000518 BATTERY CENTER PARTS \$ 124.95 005043 000519 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 587.00 005030 000520 HOOTEN OIL CO. FUEL \$ 6,724.74 004145 000521 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 8,048.99 1313-6-8042-2005 004758 000522 ADA AGGREGATES LLC ROAD MATERIAL \$ 12,712.99 004938 000523 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 623.00 004922 000524 SEAL MASTERS INC ROAD MATERIAL \$ 1,560.42 Total: \$ 14,896.41 1313-6-8043-2005 005059 000525 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 378.80 004955 000526 ADA TRUCK PARTS PARTS \$ 252.39 004906 000527 HOOTEN OIL CO. FUEL \$ 3,368.74 004907 000528 HOOTEN OIL CO. FUEL \$ 3,434.43 004418 000529 O REILLY AUTOMOTIVE, INC. PARTS \$ 210.04 004901 000530 SEAL MASTERS INC ROAD MATERIAL \$ 9,382.70 Total: \$ 17,027.10 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 003155 000321 BROOKS GREASE SERVICE INC SERVICE \$ 351.00 004636 000322 PITNEY BOWES POSTAGE \$ 33.00 004193 000323 STAPLES OFFICE SUPPLY \$ 439.34 Total: \$ 823.34 Jail-ST-OLD 1315-2-8034-2005 004300 000283 ADA PAPER COMPANY JANITORIAL \$ 2,634.05 004301 000284 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 85.18 005075 000285 SUMMIT UTILITIES UTILITIES \$ 662.00 002726 000286 SHRED IT SERVICE \$ 1,119.57 003718 000287 SHRED IT SERVICE \$ 1,273.81 Total: \$ 5,774.61 Lodging-ST 1302-8-3100-2005 004653 000226 J B LUMBER PARTS \$ 481.64 004890 000227 SUPER LUBE FUEL \$ 446.94 Total: \$ 928.58 Resale 1220-1-0600-2005 005124 000165 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005125 000166 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005126 000167 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 Total: \$ 225.00 Rural Fire-ST 1321-2-8210-2005 004525 000373 T D S TELECOM UTILITIES \$ 115.96 Total: \$ 115.96 1321-2-8215-2005 004980 000374 T D S TELECOM UTILITIES \$ 94.79 Total: \$ 94.79 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 005056 000323 U S CELLULAR UTILITIES \$ 266.84 Total: \$ 266.84 SHERIFF TRAINING 1227-2-0400-1310 005016 000001 OKLAHOMA DARE OFFICERS ASSOCI REGISTRATION \$ 160.00 Total: \$ 160.00 SH Svc Fee 1226-2-0400-1310 001702 000258 COM DATA CORPORATION TRAVEL \$ 150.00 Total: \$ 150.00 Grand Total: \$ 416,166.52. 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, has spoken with a John Deere representative about possibly trading in his skid steer for a new one. John Deere is supposed to be giving him a quote.

Chad Letellier, Emergency MGMT Director, submitted his Hazard Mitigation Plan to the State, and incorporated the City of Ada and Ada City Schools into it.

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

The foregoing are the minutes of the Board of County Commissioners for the month of May 2022 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member