

## MAY 2023

May 1, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on April 27, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Mike Wolf, JR Grissom, Jay Owens, Rick Michell, Larry Mitchell, Jenny Lindsay, Paula Hall, Kevin Cook, Arnold Scott, John Christian, Chris McGill, Danny Manuel, James Farriss, and Krystina Phillips.

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

- a. April 24, 2023 meeting minutes

All aye.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized. No action.

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

Motion by Starns, second by Bolen, to approve Tyler Rhynes' letter of resignation for his position on the Pontotoc County Free Fair Board (for District #1). All aye.

Motion by Starns, second by Bolen, to approve to appoint Doug Peay to fulfill the remaining term for Tyler Rhynes' position on the Pontotoc County Free Fair Board (District #1). All aye.

Motion by Starns, second by Bolen, to approve the utilization of a contract between Pontotoc County and their employees for CDL classes and testing (will be used as a template). All aye.

Motion by Starns, second by Davis, to approve a Legal Services Agreement between Pontotoc County, Oklahoma, acting by and through its Board of County Commissioners, and Floyd & Driver, PLLC, as counsel for legal services (in the amount of \$10,000.00) to be rendered in connection with the administration of the County's American Rescue Plan Act of 2021 funds (the "ARPA Funds"). All aye.

Discussion and possible action regarding appraisals from the Association of County Commissioners of Oklahoma (ACCO) for Pontotoc County's buildings:

The BOCC asked Brown to forward the ACCO email from Dusty Birdsong regarding values on buildings and contents for insurance coverage to all of the elected officials and supervisors or department heads. They ask that any changes need to be sent as soon as possible. The changes have to be turned in to ACCO by May 19, 2023. Motion by Starns, second by Davis, to table approval of appraisals from the Association of County Commissioners of Oklahoma (ACCO) for Pontotoc County's buildings. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #22, purchase one or more, 2018 or newer loaders with a financing option. Opened and accepted the following bids:

C.L. Boyd Co. INC	2018 John Deere loader 554 hrs.	\$225,000.00 Vision Bank 4.95% 48 mo. \$5,184.37 5.05% 60 mo. \$4,259.20
Kirby Smith INC	2019 Komatsu loader 2322 hrs.	\$148,000.00 Armstrong Bank 4.569% 60 mo. \$2,773.22 + \$250.00 fee
Apex Equip. INC	2022 LiuGong loader	\$192,000.00 Vision Bank 4.95% 48 mo. \$4,424.00 5.05% 60 mo. \$3,634.51

Motion by Starns, second by Bolen to award Bid #22 purchase one or more, 2018 or newer loaders with a financing option to Apex Equipment INC in the amount of \$192,000.00 with financing through Vison Bank at 4.95% for 48 months with a payment of \$4,424.00 due to full warranty and equipment being brand new. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #23, purchase a 2019 or newer crawler dozer (District #2). Opened and accepted the following bids:

Kirby Smith INC	2023 Komatsu crawler dozer 207 hrs.	\$149,405.14 Armstrong Bank 4.569% 60 mo. \$2,799.51 + \$250.00 fee
C.L. Boyd Co.	2019 John Deere crawler dozer 2073 hrs.	\$132,500.00 Vision Bank 4.95% 48 mo. \$3,053.04 5.05 % 60 mo. \$2,508.19

Motion by Davis, second by Starns, to award Bid #23, purchase a 2019 or newer crawler dozer (District #2) to C.L. Boyd Co. in the amount of \$132,500.00 (District #2 will be paying cash out of their C/O funds and will not need the financing option) due to lesser price. All aye.

Motion by Davis, second by Bolen, to approve to let Bid #24, Courthouse Complex surveillance system. All aye.

Motion by Bolen, second by Starns, to approve to let Bid #25, purchase a 2016 or newer day-cab tractor truck. All aye.

Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County Health Department and the following:

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

No action.

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

- a. Frye Brothers – sand - \$1800.00
- b. Ada Paper – supplies - \$1000.00

All aye.

Motion by Davis, second by Starns, to approve Mercy Hospital’s EMS Fund Requests:

- a. Hilltop Dodge – 2023 Dodge Ram 2500 truck - \$55,250.00 (Bid #20)
- b. Medic Built LLC – (2) 2023 Chevrolet 3500 4x4 ambulance cab-chassis/Mercy Type 1 ambulance remount- \$124,201.08 per unit = \$248,402.16 (Bid #21)

All aye.

Motion by Starns, second by Bolen, to approve the Board of County Commissioners’ ARPA CFDA 21.027 Request:

- a. Floyd & Driver PLLC – FY 22-23 legal services for the administration of the County’s ARPA funds - \$5000.00 (the remaining \$5000.00 to be paid FY 23-24)

All aye.

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

Motion by Starns, second by Davis, to approve April 2023 monthly reports:

- a. Agri-Plex
- b. Health Department

All aye.

Motion by Starns, second Bolen, to approve claims:

W #194	1220-1-0600-130	Kasey LaCoss	\$199.17
W #195	1220-1-0600-1310	OSU CTP	\$65.00
W #196	1220-1-0600-1310	Holiday Inn	\$96.00

All aye.

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

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

Highway	4928-4938
Highway ST	4939-4943
General	4944-4952
SH Svc Fee	4953-4954
Jail New ST	4955-4958
Senior Citizen Trust	4959
Public Health	4960-4962
Lodging ST	4973-4974

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

**FY 22-23 PO Warrant No. Vendor Name Purpose Amount** AMBULANCE SERVICE DISTRICT 1303-3-8500-4110 002716 000005  
STRYKER SALES LLC MEDICAL \$ 66,210.16 Total: \$ 66,210.16 ARPA 2021 1566-6-0820-2005 004535 000042 DUB ROSS  
COMPANY TIN HORN \$ 17,491.60 Total: \$ 17,491.60 Emergency Mgmt 1212-2-2700-2005 004819 000064 SPARKLIGHT  
INTERNET \$ 333.57 Total: \$ 333.57 Fair Board 1214-4-4700-2005 004817 000162 ADA NEWS PUBLICATION \$ 769.00 004899  
000163 DEPENDABLE HEAT & AIR INC MAINT \$ 4,653.00 004905 000164 FOREHAND S GARAGE LLC PARTS \$ 783.00 004853  
000165 O G & E UTILITIES \$ 3,844.00 004856 000166 U S ALERT LLC REPAIR \$ 3,990.73 Total: \$ 14,039.73 General 0001-1-1000-  
1310 003637 001381 HAMPTON INN & SUITES HOTEL \$ 198.00 Total: \$ 198.00 0001-1-1000-2005 004822 001380 CANON  
FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-  
1600-2005 004803 001392 SOUTHEAST DISTRICT ASSESSORS REGISTRATION \$ 90.00 Total: \$ 90.00 0001-1-2000-2005 004821  
001382 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 003467 001383 CINTAS CORPORATION LOC 618  
UNIFORMS/MATS \$ 105.39 003923 001384 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 135.42 003405 001385  
COMMUNITYWORKS JUV DET \$ 1,201.50 004793 001386 DEPENDABLE HEAT & AIR INC SERVICE \$ 160.00 004818 001387 O G &  
E UTILITIES \$ 704.84 004858 001388 SUMMIT UTILITIES UTILITIES \$ 62.50 004859 001389 SUMMIT UTILITIES UTILITIES \$ 165.06  
004860 001390 SUMMIT UTILITIES UTILITIES \$ 144.01 004861 001391 SUMMIT UTILITIES UTILITIES \$ 56.25 Total: \$ 2,854.97  
0001-2-0400-2005 004396 001377 DEPT OF PUBLIC SAFETY SPLY \$ 100.00 000092 001378 RHYNES SURPLUS SPLY \$ 219.98  
004896 001379 VERIZON UTILITIES \$ 960.78 Total: \$ 1,280.76 Health 1216-3-5000-2005 004162 000234 A T & T MOBILITY  
UTILITIES \$ 200.20 Total: \$ 200.20 1216-3-5000-4110 002089 000235 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$  
22,259.67 Total: \$ 22,259.67 Highway 1102-6-4200-2005 003132 001092 JENNINGS, RANDY ROAD MATERIAL \$ 1,620.00 Total:  
\$ 1,620.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 004820 001093 A T & T UTILITIES \$  
166.61 004497 001094 DAVIS FLEET PARTS PARTS \$ 716.40 003451 001095 GRAND TRUCK EQUIPMENT PARTS \$ 1,597.68  
003459 001096 GRAND TRUCK EQUIPMENT REPAIR \$ 348.89 003906 001098 P & K STONE LLC ROAD MATERIAL \$ 489.76  
004781 001099 T D S TELECOM UTILITIES \$ 182.18 004501 001100 TRUCK PARTS SUPPLY INC PARTS \$ 486.45 Total: \$ 3,987.97  
1102-6-6530-2005 004778 001097 HOOTEN OIL CO. FUEL \$ 6,736.88 Total: \$ 6,736.88 HIGHWAY-ST 1313-6-8042-2005 003226  
000526 CITY TRAILER INC REPAIR \$ 15,578.04 Total: \$ 15,578.04 1313-6-8043-2005 003661 000527 PAVERS INC ROAD  
MATERIAL \$ 2,297.56 Total: \$ 2,297.56 JAIL-ST-NEW 1334-2-8034-2005 004405 000291 CINTAS CORPORATION LOC 618  
UNIFORMS/MATS \$ 115.76 004302 000292 LOCKE SUPPLY PARTS \$ 4,684.00 004053 000294 SHRED IT SERVICE \$ 710.73 003917  
000295 STAPLES OFFICE SUPPLY \$ 869.12 004054 000296 TERRY S PEST CONTROL SERVICE \$ 150.00 004047 000297 ADA PAPER  
COMPANY JANITORIAL \$ 2,301.52 003837 000298 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 Total: \$ 23,501.94 1334-  
2-8034-4110 004613 000293 NESTER HEAT & AIR LLC HEAT & AIR \$ 1,900.00 Total: \$ 1,900.00 PO Warrant No. Vendor Name  
Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004854 000270 SUMMIT UTILITIES SPLY \$ 1,457.42 001385 000271 ZACHARY S  
TINT SHOP SERVICE \$ 200.00 Total: \$ 1,657.42 Lodging-ST 1302-8-3100-2005 004248 000179 ADA PAPER COMPANY JANITORIAL  
\$ 730.79 004333 000180 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 2,917.79 ML Fee 1208-1-1000-1310 003635 000008 A C C  
O REGISTRATION \$ 95.00 004652 000009 KERR, KERESSA ANN TRAVEL \$ 61.83 Total: \$ 156.83 Resale 1220-1-0600-1310 004902  
000194 LACOSS, KASEY LYNN TRAVEL \$ 199.17 004903 000195 OSU CTP REGISTRATION \$ 65.00 004904 000196 HOLIDAY INN  
EXPRESS & SUITES HOTEL \$ 96.00 Total: \$ 360.17 Rural Fire-ST 1321-2-8204-4110 004066 000394 P A R TRAINING AND PROPS  
LLC FIRE EQUIPMENT \$ 3,500.00 Total: \$ 3,500.00 1321-2-8210-4110 003854 000395 CASCO INDUSTRIES INCORPORATED FIRE  
EQUIPMENT \$ 3,188.50 Total: \$ 3,188.50 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen  
Trust 7611-3-3900-2005 004907 000308 A T & T UTILITIES \$ 652.23 002681 000309 CWI DIGITAL SYSTEMS CORP REMITTANCE \$  
134.00 001544 000310 ROBERTS LAWN CARE SERVICE \$ 250.00 004900 000311 SUMMIT UTILITIES UTILITIES \$ 20.59 004901  
000312 SUMMIT UTILITIES UTILITIES \$ 62.71 Total: \$ 1,119.53 SH Svc Fee 1226-2-0400-1310 004776 000277 SMITH, CONNIE  
TRAVEL \$ 118.56 Total: \$ 118.56 1226-2-0400-2005 004505 000278 ADA FEEDCENTER FOOD \$ 95.00 001463 000279 BATTERY  
CENTER PARTS \$ 75.00 004402 000281 AMAZON CAPITAL SERVICES INC SPLY \$ 253.57 Total: \$ 423.57 1226-2-1100-2005  
004891 000280 PITNEY BOWES POSTAGE \$ 110.97 Total: \$ 110.97 Grand Total: \$ 194,369.39 . 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, has been working with the Sheriff on a full-scale exercise for around the end of July this year.

JR Grissom, Agri-Plex Manager, stated Dependable Heat & Air came out to check on all of the air conditions. Some required maintenance, but the big red barn may need replacements and require to be bid out.

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

## May 8, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on May 4, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Jeralee McNeal, Jodie Langwell, Darrell Langwell, Janna Kelley, Jessie Welch, Emmelen Allen, Chad Letellier, Jay Owens, James Farris, Paula Hall, Arnold Scott, Danny Manuel, and John Christian.

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

- a. May 1, 2023 meeting minutes

Bolen and Davis aye.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized. No action.

Motion by Bolen, second by Davis, to approve Resolution #23-38, an interlocal cooperative agreement between the BOCC and the Pontotoc County Fair Board (guidelines to use the Agri-Plex facilities for the Free Fair). Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve Resolution #23-67, a contract between Pontotoc County and Wayne Eldridge, District #3 employee, for CDL classes and testing. Bolen and Davis aye.

Motion by Davis, second by Bolen, to table appraisals from the Association of County Commissioners of Oklahoma (ACCO) for Pontotoc County's buildings. Davis and Bolen aye.

Motion by Bolen, second by Davis, to approve to let Bid #26, install one or more air conditioning units for the Agri-Plex. Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve a Proclamation declaring May 7th – 13th as Oklahoma Home & Community Education Club (OHCE) Week. Bolen and Davis aye.

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

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

Davis and Bolen aye.

Motion by Davis, second by Bolen, to approve the FY 2023-2024 contract between the Agri-Plex and Donna Keeling for the sale of concessions at which Keeling agrees to pay 25% of the proceeds to the Pontotoc County Agri-Plex. Davis and Bolen aye.

Motion by Bolen, second by Davis, to approve FY 2023-2024 contract between Pontotoc County and the following:

- a. Lambert Mechanical – quarterly maintenance on the Courthouse's HVAC equipment - \$1,425.00 quarterly

Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 contracts between the Pontotoc County Health Department and the following:

- a. Pitney Bowes Corporation - postage machine lease agreement - \$81.85 per month, \$245.55 quarterly
- b. Kerry John Patten, CPA - budget preparation - \$1,000.00 per fiscal year
- c. Standley Systems - State Contract (2) copiers and fax rental - \$192.20 per month plus overage charges
- d. M&M Outdoor Maintenance - mowing services - \$520.00 per mow

Davis and Bolen aye.

Motion by Bolen, second by Davis, to approve FY 2023-2024 contract between the Sheriff's office and the following:

- a. Turn-Key Health – medical in jail - \$17,735.93 per month + possible overage charges

Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve an agreement between Pontotoc County District #2 and Purple Wave Auction for an umbrella internet auction. Davis and Bolen aye.

Motion by Davis, second by Bolen, to approve the County Treasurer's Transcript of Proceedings on Sale of Pontotoc County Property Acquired at Resale:

- a. A tract of land situated in SE/4 NW/4 of Section 12, Twp 1 North, Range 6 East more particularly described as follows: Beg. at pt 2172.71' East & 1489' South OF NW/C of said Section 12; thence-East 208.71' thence South 208.71' thence West 208.71' thence North 208.71' to the point of beginning, containing one acre more or less – sold to WhiteCloud on April 28, 2023

Davis and Bolen aye.

Motion by Davis, second by Bolen, to approve of the following County Deed, Property Acquired at Resale to WhiteCloud:

- a. A tract of land situated in SE/4 NW/4 of Section 12, Twp 1 North, Range 6 East more particularly described as follows: Beg. at pt 2172.71' East & 1489' South OF NW/C of said Section 12; thence-East 208.71' thence South 208.71' thence West 208.71' thence North 208.71' to the point of beginning, containing one acre more or less

Davis and Bolen aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 compliance documents:

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

Davis and Bolen aye.

Motion by Bolen, second by Davis, to approve Emergency MGMT's Fire Tax Purchase Requests:

- a. Asher Group – FY 2023-2024 Hyper-Reach Services - \$9200.00 (to be paid July 1st)
- b. Pontotoc County Technology Center – Drone Center prep classes for Section 107 exam for Chad Letellier and James Fowler - \$398.00

Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve April 2023 monthly reports:

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

Davis and Bolen aye.

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

- a. August 2022
- b. September 2022
- c. October 2022
- d. November 2022
- e. December 2022
- f. January 2023

Davis and Bolen aye.

Motion by Bolen, second by Davis, to approve May 2023 monthly appropriations:

HIGHWAY	\$461,971.37
CBRI	\$56,540.04
ASSESSORS REVOLVING	\$250.00
COUNTY CLERK LIEN FEES	\$1,133.24
PRESERVATION FEES	\$7,040.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$12,578.00
HEALTH DEPT	\$3,277.17
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$24,047.99
COUNTY REWARD FUND	\$15.38
COMMISSARY	\$6,437.86
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$796.17
SHERIFF FEES	\$92,918.61
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$485.00
DONATIONS	
SAFETY USE TAX	\$44,746.69
COUNTY FIRE USE TAX	\$15,731.54
USE TX-ST-P/S	\$8.93
JAIL-OLD M/O	\$9,869.10
USE TX-C/O	\$3.24

USE TX- HWY	\$17.78
SAFETY USE TAX HWY	\$68.78
LODGING TAX	\$32,774.84
EMS/AMBULANCE-ST-NEW	\$46,074.25
HIGHWAY-ST-NEW	\$121,216.94
JAIL-ST-OLD	\$199,130.66
FIRE TAX	\$91,134.45
911-ST-NEW	\$38,555.90
JAIL-ST-NEW	\$68,332.39
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$14,073.32
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,911.11
COURT CLERK RECORDS MGMT/PRES	\$2,069.75
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$113,394.63
TOTALS	\$1,466,605.13

Bolen and Davis aye.

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

W# 197	#1220-1-0600-2005	Chaney Lawn	\$75.00
W# 198	#1220-1-0600-2005	Chaney Lawn	\$75.00
W# 199	#1220-1-0600-2005	Sparklight	\$153.48

Davis and Bolen aye.

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

1102-6-4000-2075 to 1102-6-4200-2075	\$165,679.04
1212-2-2700-2005 to 1102-6-6530-2005	\$598.41

Bolen and Davis aye.

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

Highway	5029-5030
Highway ST	5031-5034
Public Health	5035-5037
Senior Citizen Trust	5038-5044
General	5045
SH Svc Fee	5046-5047
Jail New ST	5048-5050

Davis and Bolen aye.

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

**FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0820-2005 003850 000043 JENNINGS STONE INC SERVICE \$ 22,500.00 Total: \$ 22,500.00 CBRI 1103-6-0810-2005 004600 000004 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,839.27 Total: \$ 2,839.27 Emergency Mgmt 1212-2-2700-2005 004988 000065 CRITICAL COMM UTILITIES \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-1110 000293 000169 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004982 000167 B & S SANITATION TRASH \$ 573.00 004587 000168 FRYE BROTHERS CONST \$ 1,600.00 000281 000170 TERRY S PEST CONTROL SERVICE \$ 60.00 004987 000171 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 2,268.99 General 0001-1-1000-2005 004852 001395 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 156.51 Total: \$ 156.51 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 004996 001408 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 101.68 0001-1-1700-1310 004389 001406 RHODES, FREDDIE E. TRAVEL \$ 301.30 004390 001407 SCOTT, MEGAN RENEE TRAVEL \$ 321.61 Total: \$ 622.91 0001-1-2000-2005 004511 001399 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.40 000045 001400 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 004910 001401 LOCKE SUPPLY PARTS \$ 20.71 004920 001402 O G & E UTILITIES \$ 3,850.67 004967 001403 P E C UTILITIES \$ 31.24 004986 001404 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 5,476.01 0001-1-2200-2005 005000 001409 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 004999 001410 MILLER OFFICE REMITTANCE \$ 37.62 004998 001411 SPARKLIGHT INTERNET \$ 91.73 004825 001412 STAPLES OFFICE SUPPLY \$ 573.55 Total: \$ 777.90 0001-2-0400-2005 004397 001393 COMDATA CORPORATION FUEL \$ 6,395.72 004975 001394 ZACHARY S TINT SHOP VEHICLE \$ 200.00 Total: \$ 6,595.72 0001-2-2700-2005 004889 001405 RIB CRIB FOOD \$ 1,409.00 Total: \$ 1,409.00 0001-5-0900-1310 004398 001396 HUBBARD, ERIN TRAVEL \$ 421.43 004391 001397 KELLEY, JANNA L EDWARDS TRAVEL \$ 1,083.15 004392 001398 WALKER, BECKY TRAVEL \$ 673.89 Total: \$ 2,178.47 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1110 003887 000236 OK STATE DEPT OF HEALTH REMITTANCE \$ 38,370.26 Total: \$ 38,370.26 1216-3-5000-1310 003512 000237 BEACHAMP, TIM TRAVEL \$ 175.06 003040 000238 FULTON, JENIFER TRAVEL \$ 34.06 004136 000239 GAINEY, KAREN TRAVEL \$ 76.50 004515 000240 LINDSAY, JENNY TRAVEL \$ 388.90 004139 000241 SETTER, ELIZABETH TRAVEL \$ 26.33 003883 000242 YBARA, LEANNA TRAVEL \$ 83.97 Total: \$ 784.82 1216-3-5000-2005 004635 000243 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 942.98 004156 000244 HOME DEPOT USA INC JANITORIAL \$ 233.80 004665 000245 MCGEHEE ELECTRIC LLC PARTS \$ 155.00 004282 000246 MEDLINE PARTS \$ 340.39 004664 000247 SANOFI PASTEUR INC MEDICAL \$ 191.94 001255 000248 STANDLEY SYSTEMS REMITTANCE \$ 303.81 004995 000249 WAL MART OFFICE SUPPLY \$ 57.90 Total: \$ 2,225.82 Highway 1102-6-4100-2005 004983 001101 B & S SANITATION TRASH \$ 65.00 004966 001102 P E C UTILITIES \$ 789.56 004307 001105 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 90.00 Total: \$ 944.56 1102-6-4200-2005 004984 001106 B & S SANITATION TRASH \$ 65.00 004965 001107 P E C UTILITIES \$ 351.58 004964 001108 RURAL WATER DIST #8 UTILITIES \$ 184.53 Total: \$ 601.11 1102-6-4300-1310 003633 001110 A C C O REGISTRATION \$ 95.00 002435 001111 HOLIDAY INN EXPRESS & SUITES TRAVEL \$ 198.00 Total: \$ 293.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 004498 001112 CAMPBELL TIRE LLC TIRES \$ 119.00 004926 001113 C L BOYD PARTS \$ 188.65 004695 001114 DAVIS FLEET PARTS PARTS \$ 177.80 004912 001115 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 572.46 004495 001116 HALL S AUTO PARTS \$ 2,962.51 004697 001117 JAMES SUPPLIES & RENTAL CO. SPLY \$ 141.00 004227 001118 JENNINGS, RANDY ROAD MATERIAL \$ 1,080.00 004919**

001119 O G & E UTILITIES \$ 84.46 004500 001120 P & K STONE LLC ROAD MATERIAL \$ 442.56 004494 001121 PONTOTOC SAND & STONE ROAD MATERIAL \$ 6,563.71 004308 001122 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 20.00 004918 001123 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 88.10 004696 001124 TRUCK PARTS SUPPLY INC PARTS \$ 150.83 005011 001125 U S CELLULAR UTILITIES \$ 528.51 Total: \$ 13,119.59 1102-6-4300-4110 003222 001126 U S CELLULAR PHONE \$ 1,080.44 Total: \$ 1,080.44 1102-6-6510-2005 004662 001103 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,194.56 004688 001104 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,039.04 004663 001127 L & M TRUCKING LLC SERVICE \$ 4,031.44 Total: \$ 7,265.04 1102-6-6520-2005 004927 001109 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 36.50 HIGHWAY-ST 1313-6-8041-2005 004979 000528 ARROW PUMP & SUPPLY PARTS \$ 55.09 004700 000529 BUMPER TO BUMPER PARTS \$ 267.80 004913 000530 BUMPER TO BUMPER PARTS \$ 64.50 004798 000531 DUB ROSS COMPANY PARTS \$ 5,413.50 004487 000532 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,806.30 004897 000533 HOLT TRUCK CENTERS LLC PARTS \$ 559.15 004855 000534 HOOTEN OIL CO. FUEL \$ 6,372.21 004573 000535 J B LUMBER \$ 55.26 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 004893 000536 P & K EQUIPMENT PARTS \$ 90.76 004671 000537 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,538.73 004816 000538 RHYNES SURPLUS PARTS \$ 95.94 004906 000539 SERVICE OKLAHOMA TAG \$ 60.00 004807 000540 SHERRELL STEEL L.L.C PARTS \$ 56.00 003889 000541 TOTAL SIR LLC REMITTANCE \$ 36.50 004575 000542 TRUCK PARTS SUPPLY INC \$ 212.30 004292 000543 WAL MART SPLY \$ 33.95 Total: \$ 19,717.99 1313-6-8042-2005 004894 000544 BRUCKNER TRUCK SALES INC REPAIR \$ 3,371.67 003839 000545 JENNINGS, RANDY ROAD MATERIAL \$ 5,500.00 003897 000546 JENNINGS, RANDY ROAD MATERIAL \$ 2,950.00 004548 000547 JENNINGS, RANDY 2ND QTR REMIT \$ 4,750.00 003961 000548 KIRBY SMITH EXCHANGE PARTS AND LABOR \$ 9,917.53 Total: \$ 26,489.20 1313-6-8043-2005 003088 000549 JAMES SUPPLIES & RENTAL CO. SPLY \$ 472.03 002364 000550 SHERRELL STEEL L.L.C SUPPLIES \$ 245.53 Total: \$ 717.56 JAIL-ST-NEW 1334-2-8034-2005 004305 000302 PRUETTS FOOD \$ 657.36 004755 000303 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 90.00 004069 000304 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 19,428.81 Total: \$ 20,176.17 Jail-ST-OLD 1315-2-8034-1110 004922 000273 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 76,655.80 Total: \$ 76,655.80 1315-2-8034-2005 004968 000274 A T & T UTILITIES \$ 47.58 Total: \$ 47.58 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2999 004921 000272 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 661.19 Total: \$ 661.19 Lodging-ST 1302-8-3100-2005 002623 000181 BERTHA FRANK TEAGUE CLASSIC REIMBURSEMENT \$ 3,500.00 Total: \$ 3,500.00 ML Fee 1208-1-1000-1310 003636 000010 A C C O REGISTRATION \$ 35.00 Total: \$ 35.00 Resale 1220-1-0600-2005 004914 000197 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 004915 000198 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 004994 000199 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 303.48 Rural Fire-ST 1321-2-8204-4110 004067 000396 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 32,104.00 Total: \$ 32,104.00 1321-2-8206-2005 004734 000397 P E C UTILITIES \$ 47.89 Total: \$ 47.89 1321-2-8207-2005 004186 000398 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 003729 000399 KOUNTRY STORE FUEL \$ 77.95 004711 000400 P E C UTILITIES \$ 81.50 Total: \$ 159.45 1321-2-8211-2005 004737 000401 P E C UTILITIES \$ 49.18 Total: \$ 49.18 1321-2-8212-2005 004730 000402 B & S SANITATION TRASH \$ 30.00 004726 000403 P E C UTILITIES \$ 44.63 004209 000404 SPARKLIGHT INTERNET \$ 91.73 003749 000405 SPARKLIGHT INTERNET \$ 91.73 003314 000406 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 349.82 1321-2-8215-2005 004741 000407 B & S SANITATION TRASH \$ 30.00 004746 000408 P E C UTILITIES \$ 224.46 Total: \$ 254.46 1321-2-8216-2005 004716 000409 P E C UTILITIES \$ 58.82 Total: \$ 58.82 Senior Citizen Trust 7611-3-3900-2005 004129 000313 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 157.74 003879 000314 COWARTS SMOKEHOUSE MARKET FUEL \$ 294.77 000257 000315 DOUBLE D AUTOMOTIVE REPAIR \$ 668.17 004990 000316 O G & E UTILITIES \$ 188.48 003104 000317 SERVICE OKLAHOMA REMITTANCE \$ 25.00 004997 000318 SPARKLIGHT INTERNET \$ 101.68 004701 000319 SUPER LUBE FUEL \$ 672.81 Total: \$ 2,108.65 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 004400 000282 ADA TIRE CENTER INC TIRES \$ 1,680.64 004399 000283 FENTON FORD REPAIR \$ 1,614.27 004839 000285 RHYNES SURPLUS PARTS \$ 94.99 Total: \$ 3,389.90 1226-2-0400-4110 001949 000284 FENTON FORD VEHICLE \$ 46,859.00 Total: \$ 46,859.00 1226-2-1100-2005 003182 000286 WAL MART SPLY \$ 206.25 Total: \$ 206.25 Use-ST 1301-6-0830-2005 004369 000305 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 1,299.00 004468 000306 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 1,035.00 004481 000307 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 165.00 Total: \$ 2,499.00 Grand Total: \$ 346,275.64. Davis and Bolen 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, received an estimate from U.S. Alert for the big red barn for a fire alarm system in the amount of \$3285.90.

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

### May 15, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on May 11, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Paula Hall, James Farris, Renae Furimsky, Krystina Phillips, Danny Manuel, John Christian, Arnold Scott, Erik Johnson, and Shelley Snider.

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

- a. May 8, 2023 meeting minutes

Bolen and Davis aye, Starns abstain.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized. No action.

Motion by Bolen, second by Starns, to approve Resolution #23-68, Lula VFD declaring surplus of equipment:

- a. 2015 Max welding trailer – inventory #62-LVF-348-01

All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-69, Lula VFD disposing of equipment (sold):

- a. 2015 Max welding trailer – inventory #62-LVF-348-01

All aye.

Motion by Bolen, second by Starns, to approve the following resolutions as FY 2023-2024 interlocal agreements between Pontotoc County and the following *Schools* for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties:

- a. Resolution #23-70 – Allen
- b. Resolution #23-71 – Byng
- c. Resolution #23-72 – Latta
- d. Resolution #23-73 – Roff
- e. Resolution #23-74 – Stonewall
- f. Resolution #23-75 – Vanoss-Pickett
- g. Resolution #23-76 – Vanoss

All aye.

Motion by Starns, second by Davis, to approve the following resolutions as FY 2023-2024 interlocal agreements between Pontotoc County and the following *Cities/Towns* for the County to help maintain roads:

- a. Resolution #23-77 – Allen
- b. Resolution #23-78 – Byng
- c. Resolution #23-79 – Francis
- d. Resolution #23-80 – Fitzhugh
- e. Resolution #23-81 – Roff
- f. Resolution #23-82 – Stonewall

All aye.

Motion by Davis, second by Starns, to approve Resolution #23-83, FY 2023-2024 interlocal agreement with Randy Jennings to purchase shale. All aye.

Motion by Bolen, second by Starns, to approve to let Bid #27, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2023). All aye.

Motion by Starns, second by Bolen, to approve appraisals from the Association of County Commissioners of Oklahoma (ACCO) for Pontotoc County's buildings. All aye.

Motion by Davis, second by Starns, to approve to correct April 2023 appropriations for the fund 1315 Jail ST-Old from \$60,214.16 to \$60,875.35. All aye.

Motion by Davis, second by Starns, to approve to correct April 10, 2023 meeting minutes approved on April 17, 2023, and April 2023 monthly meeting minutes approved on May 1, 2023 for the fund 1315 Jail ST-Old from \$60,214.16 to \$60,875.35. All aye.

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

Motion by Davis, second by Starns, to approve updated pay scales for FY 2022-2023 for Pontotoc County offices:

- County Clerk
- County Treasurer
- Sheriff,
- County Commissioners District #1, #2, #3/Courthouse/Agri-Plex/Emergency MGMT

All aye.

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

- a. TKE– Bronze Service Agreement to maintain elevator equipment in the Courthouse \$107.00 monthly or \$321.00 quarterly

All aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 contract between the County Clerk's Office and the following:

- a. Miller Office Equipment – Canon copier/printer/fax maintenance supply - \$902.17

All aye.



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

- a. Super Lube – fuel - \$700.00
- b. U.S. Alert – repairs on sprinklers - \$3285.90

All aye.

Motion by Starns, second by Bolen, to approve Emergency MGMT's Fire Tax Purchase Requests:

- a. Stolz Telecom – build templates for (2) models of radios and programming for (11) radios - \$2012.50

All aye.

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

- a. Circle A Propane – 500-gallon propane tank - \$1800.00

All aye.

Motion by Starns, second by Davis, to approve Lula VFD's Fire Tax Purchase Requests (items a-d):

- a. Culligan Water – reverse osmosis drinking water system - \$2115.00
- b. Casco Industries – ten-foot ladder, (10) LED flashlights, rescue chain/bar kit, & freight - \$2311.50
- c. Davenport Fire Equipment – chainsaw kit, 4-amkus battery, poly bracket, & freight - \$1773.35
- d. Cole Sliger – repairs to water storage tank - \$3000.00

All aye.

Motion by Davis, second by Bolen, to table Lula VFD's Fire Tax Purchase Requests (items e-g):

- e. Kountry Store – fuel - \$1000.00 x 12 months = \$12,000.00 (FY 2023-2024 blanket)
- f. TDS – telephone/internet service - \$150.00 x 12 months = \$1800.00 (FY 2023-2024 blanket)
- g. Hall's Auto Supply – supplies - \$200.00 x 12 months = \$2400.00 (FY 2023-2024 blanket)

All aye.

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

W #39 Court Admin. #7205-5-8049-2005 \$2622.28

All aye.

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

0001-1-1000-2005 to 0001-1-1000-4110 \$1000.00  
1321-2-8210-2005 to 1321-2-8210-4110 \$2115.00

All aye.

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

Highway ST 5108-5114, 5163  
SH SVC Fee 5115-5117  
Jail New ST 5118-5120  
Rural Fire 5121-5161  
911 ST 5162  
General 5164  
Lodging ST 5175-5176

All aye.

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

*FY 22-23 PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 004183 000011 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 Emergency Mgmt 1212-2-2700-2005 004963 000066 HALOID INC SPLY \$ 1,039.80 004073 000067 STOLZ TELECOM SOFTWARE \$ 83.20 Total: \$ 1,123.00 Fair Board 1214-4-4700-2005 005058 000172 ADA CITY UTILITIES UTILITIES \$ 561.77 005057 000173 SPARKLIGHT INTERNET \$ 255.16 005023 000174 SUMMIT UTILITIES UTILITIES \$ 58.12 005024 000175 SUMMIT UTILITIES UTILITIES \$ 358.01 005025 000176 SUMMIT UTILITIES UTILITIES \$ 177.99 005066 000177 SUMMIT UTILITIES UTILITIES \$ 399.77 005081 000178 U S ALERT LLC INSPECTION \$ 549.00 Total: \$ 2,359.82 General 0001-1-1000-2005 004890 001413 STAPLES OFFICE SUPPLY \$ 159.99 Total: \$ 159.99 0001-1-1600-2005 005071 001415 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-2000-2005 004510 001414 ALLEN ADVOCATE PUBLICATION \$ 1,963.85 005020 001416 ADA CITY UTILITIES UTILITIES \$ 940.95 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005055 001417 ADA CITY UTILITIES UTILITIES \$ 122.33 005080 001418 ADA, CITY OF REMITTANCE \$ 175.00 005015 001419 MILLER OFFICE REMITTANCE \$ 63.08 004547 001420 PICK OF THE DAY REMITTANCE \$ 687.00 005072 001421 SPARKLIGHT INTERNET \$ 80.74 005022 001422 SUMMIT UTILITIES UTILITIES \$ 88.35 Total: \$ 4,121.30 0001-2-0400-2005 005078 001423 A T & T MOBILITY UTILITIES \$ 1,956.66 005068 001424 SPARKLIGHT INTERNET \$ 153.48 004395 001425 SUPER LUBE OIL CHANGE \$ 305.58 004980 001426 TX TAG TAG \$ 5.38 Total: \$ 2,421.10 Health 1216-3-5000-2005 004169 000250 ADA CITY UTILITIES UTILITIES \$ 240.03 004794 000251 ADA NEWS PUBLICATION \$ 365.00 004166 000252 SPARKLIGHT*

INTERNET \$ 122.14 Total: \$ 727.17 Highway 1102-6-4100-1310 003631 001130 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00  
 1102-6-4100-2005 005054 001128 A T & T MOBILITY UTILITIES \$ 40.04 005005 001129 RSI COMMUNICATIONS REMITTANCE \$  
 75.00 Total: \$ 115.04 1102-6-4100-4110 004336 001131 BANNER FIRE EQUIPMENT, INC EQUIP \$ 2,425.00 Total: \$ 2,425.00 PO  
 Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 003632 001136 A C C O REGISTRATION \$ 95.00 Total: \$  
 95.00 1102-6-4200-2005 004639 001132 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 3,990.00 002322 001133 PONTOTOC  
 SAND & STONE ROAD MATERIAL \$ 24,143.91 004638 001134 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,906.88 005006  
 001135 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 32,115.79 1102-6-4200-4110 004908 001137 BUMPER TO  
 BUMPER SPLY \$ 1,955.99 005077 001138 C L BOYD EQUIP \$ 132,500.00 Total: \$ 134,455.99 1102-6-4300-2005 004499 001140  
 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,988.89 004252 001141 ADVANCED WORKZONE SERVICES SIGNS \$ 1,479.54 004985  
 001142 B & S SANITATION TRASH \$ 65.00 005051 001143 C L BOYD PARTS \$ 107.30 003907 001144 CINTAS CORPORATION LOC  
 618 UNIFORMS/MATS \$ 672.59 004366 001145 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 5,161.07 004925 001146  
 GRAND TRUCK EQUIPMENT PARTS \$ 301.69 004991 001147 MILLER OFFICE REMITTANCE \$ 30.00 004989 001148 P & K  
 EQUIPMENT PARTS \$ 586.44 005007 001149 RSI COMMUNICATIONS REMITTANCE \$ 75.00 005004 001150 ROFF PUBLIC WORKS  
 AUTHORITY UTILITIES \$ 29.00 Total: \$ 17,496.52 1102-6-4300-4110 004479 001151 BATES ELECTRONICS INC \$ 9,675.00 004802  
 001152 BATES ELECTRONICS INC SUPPLY \$ 860.00 Total: \$ 10,535.00 1102-6-6520-2005 003448 001139 SHERRELL STEEL L.L.C  
 ROAD MATERIAL \$ 35.00 Total: \$ 35.00 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-  
 8041-2005 004555 000551 DETCO INDUSTRIES \$ 537.00 005028 000552 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,225.92 004917  
 000553 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,064.35 004567 000554 HOLT TRUCK CENTERS LLC \$ 12,685.09  
 004895 000555 HOLT TRUCK CENTERS LLC REPAIR \$ 4,870.74 004993 000556 HOOTEN OIL CO. FUEL \$ 4,414.83 005064 000557  
 MOON BAKER AGENCY NOTARY \$ 25.00 005019 000558 P & K EQUIPMENT PARTS \$ 9.16 005062 000559 SECRETARY OF  
 STATE/NOTARY NOTARY \$ 10.00 005063 000560 SECRETARY OF STATE/NOTARY NOTARY \$ 20.00 005010 000564 HISLE BROS.  
 INC. PARTS \$ 464.60 003888 000569 PONTOTOC SAND & STONE ROAD MATERIAL \$ 11,943.68 Total: \$ 40,270.37 1313-6-8042-  
 2005 004578 000561 ADA TRUCK PARTS \$ 568.71 004911 000562 BRUCKNER TRUCK SALES INC PARTS \$ 352.80 004978 000563  
 C L BOYD PARTS \$ 2,059.00 004977 000565 HOOTEN OIL CO. FUEL \$ 1,812.57 004909 000566 KIRBY SMITH EXCHANGE SPLY \$  
 578.70 005067 000567 PREMIER TRUCK GROUP REPAIR \$ 2,324.14 004939 000568 SERVICE OKLAHOMA TAG \$ 60.00 Total: \$  
 7,755.92 JAIL-ST-NEW 1334-2-8034-2005 004407 000305 CULLIGAN SPLY \$ 505.97 004410 000306 PRODIGY SOLUTIONS INC  
 COMMISSARY \$ 2,124.10 004801 000307 SECURITY TRANSPORT SERVICES LL SERVICE \$ 1,524.55 005069 000308 SPARKLIGHT  
 INTERNET \$ 342.77 004759 000309 XCEL OFFICE SOLUTIONS REMITTANCE \$ 685.34 Total: \$ 5,182.73 Jail-ST-OLD 1315-2-8034-  
 2005 005056 000275 ADA CITY UTILITIES UTILITIES \$ 3,856.81 Total: \$ 3,856.81 PO Warrant No. Vendor Name Purpose Amount  
 Law Library 7205-5-8049-2005 005018 000039 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 2,622.28 Total: \$ 2,622.28  
 Lodging-ST 1302-8-3100-2005 004247 000182 SUPER LUBE FUEL \$ 601.33 Total: \$ 601.33 Rural Fire-ST 1321-2-8209-2005  
 004721 000415 ADA CITY UTILITIES UTILITIES \$ 26.60 003735 000416 COWARTS SMOKEHOUSE MARKET FUEL \$ 61.57 004195  
 000417 COWARTS SMOKEHOUSE MARKET FUEL \$ 33.87 003736 000419 O REILLY AUTOMOTIVE, INC. PARTS \$ 9.59 Total: \$  
 131.63 1321-2-8209-4110 003778 000418 J & I MANUFACTURING INC. EQUIP \$ 7,880.00 Total: \$ 7,880.00 1321-2-8210-2005  
 004188 000420 HALL S AUTO PARTS \$ 52.32 004191 000421 KOUNTRY STORE FUEL \$ 352.47 Total: \$ 404.79 1321-2-8212-2005  
 004727 000422 ADA CITY UTILITIES UTILITIES \$ 24.70 004729 000423 A T & T MOBILITY UTILITIES \$ 33.50 Total: \$ 58.20 1321-2-  
 8214-2005 003853 000424 CHICKASAW COMMUNICIONS EQUIP \$ 6,420.00 Total: \$ 6,420.00 1321-2-8216-2005 000594  
 000425 PICKETT COUNTRY STORE FUEL \$ 250.18 001121 000426 PICKETT COUNTRY STORE FUEL \$ 98.30 PO Warrant No.  
 Vendor Name Purpose Amount Rural Fire-ST 1321-2-8216-2005 Total: \$ 348.48 1321-3-8202-2005 003731 000410 AUTO CHLOR  
 SERVICE \$ 221.95 004224 000411 AUTO CHLOR SERVICE \$ 231.95 004718 000412 AUTO CHLOR SERVICE \$ 231.95 004223  
 000413 PEAY, JENSEN SERVICE \$ 200.00 004717 000414 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 1,085.85 Senior Citizen Trust  
 7611-3-3900-2005 004484 000320 ADA NEWS PUBLICATION \$ 117.36 005073 000321 B & S SANITATION TRASH \$ 30.00 005076  
 000322 RSI COMMUNICATIONS REMITTANCE \$ 150.00 005075 000323 ADA CITY UTILITIES UTILITIES \$ 96.15 003877 000324  
 VALVOLINE INSTANT OIL CHANGE \$ 194.76 Total: \$ 588.27 SH Commissary 1223-2-0400-2005 004508 000013  
 SYSCO USA II LLC FOOD \$ 11,865.61 Total: \$ 11,865.61 SHERIFF TRAINING 1227-2-0400-1310 005009 000003 DOUBLE TREE  
 HOTEL \$ 1,309.88 Total: \$ 1,309.88 SH Svc Fee 1226-2-0400-2005 004590 000287 ADA VETERINARY CLINIC \$ 48.25 004403  
 000288 CULLIGAN SPLY \$ 55.00 004760 000289 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 Total: \$ 626.20 PO Warrant No.  
 Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-4110 001950 000290 FENTON FORD VEHICLE \$ 46,859.00 004976  
 000291 VOICE PRODUCTS INC EQUIP \$ 5,438.50 Total: \$ 52,297.50 1226-2-1100-2005 005016 000292 FIVE STAR OFFICE SUPPLY  
 02 OFFICE SUPPLY \$ 6,057.27 Total: \$ 6,057.27 Grand Total: \$ 392,321.08. All aye.

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

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

### May 22, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on May 18, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Jenny Lindsay, Jay Owens, Jeremy Young, James Farris, John Christian, Danny Manuel, and Keressa Kerr.

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

- a. May 15, 2023 meeting minutes

All aye.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized. No action.

Discussion and possible action to open, accept/deny, and possibly award Bid #24, Courthouse Complex surveillance system. Opened and accepted the following bid:

U.S. Alert Security \$63,318.55

Motion by Starns, second by Bolen, to award Bid #24, Courthouse Complex surveillance system to U.S. Alert Security in the amount of \$63,318.55. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #25, purchase a 2016 or newer day-cab tractor truck. Opened the following bids:

Accepted	Bruckner's Truck Sales	2017 Mack + One-year warranty	\$71,500.00 \$5449.00
		Total	\$76,949.00

Denied	Bruckner's Truck Sales	2015 Mack	\$51,900.00
Did not meet specifications		One-Year warranty	\$5,749.00
		Total	\$57,649.00

Denied	Holt Ruck Centers	2016 International	\$51,900.00
amount was not listed on the Invitation to Bid Form as instructed		ProStar + one-year warranty or 125K miles	\$5,749.00
		Total	\$57,649.00

Motion by Bolen, second by Starns, to award Bid #25, purchase a 2016 or newer day-cab tractor truck to Holt Truck Centers in the amount of \$57,649.00. All aye.

Motion by Davis, second by Starns, to rescind the previous award of Bid #25 to Holt Truck Centers due to the amount not being properly listed on the Invitation to Bid form as required. All aye.

Motion by Davis, second by Starns, to table award of Bid #25, purchase a 2016 or newer day-cab tractor truck in order to view and assess Bruckner's Truck Sales equipment. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #26, install one or more air conditioning units for the Agri-Plex. Opened and accepted the following bid:

Dependable Heat & Air 10-ton package unit \$21,000.00

Motion by Starns, second by Bolen, to award Bid #26, install one or more air conditioning units for the Agri-Plex to Dependable Heat & Air in the amount of \$21,000.00. All aye.

Motion by Starns, second by Bolen, to approve FY 2022-2023 Requisitioning Officer and Receiving Agent for the Election Board:

- a. Requisitioning Officer – Paula Christian
- b. Receiving Agent – remove Paula Christian and add Ashlee Holloway

All aye.

Motion by Starns, second by Bolen, to approve Timothy Rhynes' request for approval of a Preliminary Plat of a residential subdivision to be known as Ballard Acres Subdivision, and to be located on Farm to Market Road (12250 CR 1570). All aye.

Motion by Bolen, second by Starns, to approve FY 2023-2024 contract between Pontotoc County and the following:

- a. TKE– Bronze Service Agreement to maintain elevator equipment in the Courthouse \$107.00 monthly or \$321.00 quarterly

All aye.

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

- a. Johnson Controls - fire alarm detection and monitoring- \$1,890.00 per fiscal year

All aye.

Motion by Davis, second by Starns, to approve FY 2023-2024 contract for the Election Board:

- a. Miller Office Equipment - Canon printer/copier/fax maintenance supply- \$41.45 monthly

All aye.

Motion by Starns, second by Bolen, to deny FY 2023-2024 contract to secure juvenile detention services for juvenile offenders:

- a. Creek County Juvenile Detention Center - \$85.00 per/child/per/day due to the price being too high. All aye.

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

- a. All Seasons Contracting - replace approximately 4,500 square feet of the roof on the Convention Center at the Agri-Plex - \$32,450.00 (Bid #12)

All aye.

Motion by Davis, second by Starns, to table 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):

- a. City of Ada (911 Dispatch) – 911 services – \$34,600.00 x 12 = \$415,200.00

All aye.

Motion by Starns, second by Bolen, to approve 911 Sales Tax Purchase Request:

- a. GeoSafe – communications - \$12,000.00 (to be issued July 1, 2023)

All aye.

Motion by Davis, second by Starns, to approve Emergency Medical Services (EMS) Sales Tax Purchase Request (FY 2023-2024 blanket):

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

All aye.

Motion by Starns, second by Bolen, to approve Allen Nutrition Center's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):

- 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 Bolen, to approve Lula VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):

- a. Kountry Store – fuel - \$1000.00 x 12 months = \$12,000.00
- b. TDS – telephone/internet service - \$150.00 x 12 months = \$1800.00
- c. Hall's Auto Supply – supplies - \$200.00 x 12 months = \$2400.00
- d. PEC – electric - \$500.00 x 12 = \$6000.00

All aye.

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

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

- 0001-4-4700-2005 to 0001-4-4700-2005 \$1,200.00  
1327-2-8036-1110 to 1327-2-8036-2005 \$12,000.00

All aye.

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

- |                      |           |
|----------------------|-----------|
| Senior Citizen Trust | 5235-5236 |
| General              | 5237-5244 |
| Highway ST           | 5245-5250 |
| Highway              | 5251-5253 |
| SH SVC Fee           | 5254-5260 |

All aye.

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

**FY 2022-2023** Emergency Mgmt 1212-2-2700-2005 005197 000068 A T & T UTILITIES \$ 72.63 Total: \$ 72.63 Fair Board 1214-4-4700-2005 005190 000179 A T & T UTILITIES \$ 48.42 005008 000180 HOOTEN OIL CO. FUEL \$ 1,440.13 004588 000181 RHYNES SURPLUS \$ 91.99 Total: \$ 1,580.54 General 0001-1-0600-2005 005199 001430 A T & T UTILITIES \$ 254.11 Total: \$ 254.11 0001-1-1000-2005 005193 001427 A T & T UTILITIES \$ 254.11 005105 001435 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 417.54 0001-1-1600-2005 005191 001428 A T & T UTILITIES \$ 278.32 Total: \$ 278.32 0001-1-2000-2005 005192 001431 A T & T UTILITIES \$ 260.13 005189 001437 A T & T UTILITIES \$ 161.73 002192 001438 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000731 001439 CULLIGAN SPLY \$ 217.90 005088 001440 HISLE BROS. INC. SPLY \$ 750.00 Total: \$ 1,464.76 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2100-1310 003254 001441 BEARDEN, ELAINE L. TRAVEL \$ 17.28 003257 001442 DIXON, WILLIAM JESS TRAVEL \$ 20.18 003261 001443 FLINN, ELDON TRAVEL \$ 60.00 003260 001444 FLINN, ELDON TRAVEL \$ 60.00 004020 001445 OSU CTP REGISTRATION \$ 65.00 Total: \$ 222.46 0001-1-2200-2005 005196 001432 A T & T UTILITIES \$ 133.06 Total: \$ 133.06 0001-2-0400-2005 005198 001429 A T & T UTILITIES \$ 859.18 005093 001433 NORTH TEXAS TOLLWAY AUTHORITY TOLL \$ 21.91 Total: \$ 881.09 0001-5-0900-1110 004833 001434 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 005090 001436 U S POSTMASTER POSTAGE \$ 290.00 Total: \$ 290.00 Health 1216-3-5000-2005 004779 000253 JOHNSON CONTROLS REPAIR \$ 950.67 004176 000254 O G & E UTILITIES \$ 1,714.72 005084 000255 QUILL CORP. SPLY \$ 507.85 004172 000256 SUMMIT UTILITIES \$ 125.65 Total: \$ 3,298.89 Highway 1102-6-4100-2005 005194 001153 A T & T UTILITIES \$ 102.84 004230 001154 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 19.80 005173 001156 U S CELLULAR UTILITIES \$ 181.43 005094 001178 U S ALERT LLC REMITTANCE \$ 35.99 Page 2/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 Total: \$ 340.06 1102-6-4100-2040 005096 001157 VISION BANK LEASE \$ 11,227.11 Total: \$ 11,227.11 1102-6-4100-4110 005183 001155 TRACTOR SUPPLY EQUIP \$ 2,957.97 Total: \$ 2,957.97 1102-6-4200-2005 005195 001158 A T & T UTILITIES \$ 102.84 005174 001159 U S CELLULAR UTILITIES \$ 118.61 Total: \$ 221.45 1102-6-4200-2040 005098 001160 VISION BANK LEASE \$ 13,445.81 005099 001161 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 005100 001162 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 16,590.87 1102-6-4300-1310 003376 001163 BEST WESTERN HOTEL \$ 539.94 Total: \$ 539.94 1102-6-4300-2005 005079 001164 ATLINK SERVICES LLC INTERNET \$ 99.00 004924 001165

CIRCUIT ENGINEERING DIST #4 SIGNS \$ 788.00 005074 001168 O G & E UTILITIES \$ 405.36 004229 001169 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.70 005012 001170 RAILROAD YARD, INC. SPLY \$ 3,150.00 004504 001171 RHYNES SURPLUS PARTS \$ 497.77 005095 001172 SUMMIT UTILITIES \$ 108.37 004503 001173 WYCHE QUARRY ROAD MATERIAL \$ 1,210.00 Total: \$ 6,260.20 1102-6-4300-2040 005101 001175 VISION BANK LEASE \$ 9,441.79 005102 001176 FIRST UNITED BANK LEASE \$ 4,990.00 005103 001177 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Page 3/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040 Total: \$ 15,924.98 1102-6-4300-4110 003460 001174 MILLER OFFICE EQUIP \$ 5,500.00 Total: \$ 5,500.00 1102-6-6530-2005 005059 001166 HOOTEN OIL CO. FUEL \$ 2,216.28 005060 001167 HOOTEN OIL CO. FUEL \$ 4,335.90 Total: \$ 6,552.18 HIGHWAY-ST 1313-6-8041-2005 004699 000570 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 673.60 005091 000571 DIRECT DISCOUNT TIRE, LLC. \$ 581.00 005092 000572 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 562.44 004941 000573 J B LUMBER PARTS \$ 91.12 004943 000574 O REILLY AUTOMOTIVE, INC. PARTS \$ 301.01 005013 000575 PAVERS INC ROAD MATERIAL \$ 1,887.07 005107 000576 RHYNES SURPLUS SPLY \$ 19.98 Total: \$ 4,116.22 1313-6-8042-2005 004382 000577 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,483.23 005070 000578 BRUCKNER TRUCK SALES INC PARTS \$ 360.02 004579 000579 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 908.07 004577 000580 O REILLY AUTOMOTIVE, INC. \$ 290.07 004380 000581 RHYNES SURPLUS SPLY \$ 202.50 Total: \$ 10,243.89 JAIL-ST-NEW 1334-2-8034-2005 004595 000310 ADA PAPER COMPANY \$ 3,559.88 004408 000311 EASY ICE LLC SERVICE \$ 205.00 004303 000312 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 342.13 004306 000313 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 413.35 Total: \$ 4,520.36 Page 4/6 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 005188 000276 O G & E UTILITIES \$ 4,689.19 Total: \$ 4,689.19 1315-2-8034-2999 005171 000277 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 60,724.58 Total: \$ 60,724.58 Lodging-ST 1302-8-3100-2005 004334 000183 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 787.56 002250 000184 LOCKE SUPPLY PARTS \$ 202.60 Total: \$ 990.16 Rural Fire-ST 1321-2-8207-2005 004187 000429 SUMMIT UTILITIES \$ 40.41 Total: \$ 40.41 1321-2-8209-2005 004722 000430 O G & E UTILITIES \$ 89.60 004723 000431 SPARKLIGHT INTERNET \$ 167.05 Total: \$ 256.65 1321-2-8209-4130 005097 000427 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 004736 000432 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 34.17 Total: \$ 34.17 1321-2-8212-2005 004728 000433 A T & T UTILITIES \$ 142.87 Total: \$ 142.87 Page 5/6 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8213-4130 005104 000428 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 004742 000434 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 Senior Citizen Trust 7611-3-3900-2005 003273 000325 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 184.59 004823 000326 SUPER LUBE FUEL \$ 594.14 005203 000327 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 995.13 SH Svc Fee 1226-2-0400-2005 004953 000293 AMAZON CAPITAL SERVICES INC SPLY \$ 256.10 003765 000294 SUPERIOR SIGN SHOP LLC SIGNS \$ 900.00 Total: \$ 1,156.10 Grand Total: \$ 181,007.87. 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):

Jenny Lindsay, Pontotoc County Health Department, stated the Health Department will be dedicating their conference room to Elmer Brown, a long-time board member on Thursday, May 25<sup>th</sup> at 2:00 PM.

Chad Letellier, Emergency MGMT Director, stated there will be a full-scale exercise will be held for active shooters on July 19<sup>th</sup> at 8:00 AM.

Danny Manuel, 911 Dispatch, discussed that House Bill 1590 was passed, which requires new technology and will cause a slight increase in 911 fees on cell phones. This will benefit the 911 annual income.

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

### May 30, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on May 25, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, John Christian, Jenny Lindsay, Paula Hall, Danny Manuel, Renae Furimsky, and Keressa Kerr.

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

- a. May 22, 2023 meeting minutes

All aye.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized. No action.

Motion by Starns, second by Davis, to award Bid #25, purchase a 2016 or newer day-cab tractor truck to Bruckner’s Truck Sales for a 2017 Mack in the amount of \$71,500.00 with a one-year warranty in the amount of \$5,449.00 for a total of \$76,949.00. All aye.

Motion by Starns, second by Davis, to approve Resolution #23-84, FY 2023-2024 AirMedCare contract with Pontotoc County for air ambulance services (a benefit for Pontotoc County employees) at an annual rate of \$10,205.00. All aye.

Motion by Bolen, second by Starns, to approve updated pay scales for FY 2022-2023 for Pontotoc County offices:

Assessor  
Court Clerk

They were not submitted for approval on May 15<sup>th</sup> with the other FY 22-23 pay scales.  
All aye.

Discussion and possible action to acknowledge changes in the County Treasurer's appropriation request from the General Fund for FY 23-24 to more accurately comply with the statutes. In light of a recent audit in another county and training since that audit on spending guidelines through the Resale Property Fund:

Paula Hall, Treasurer, explained how she will need to request more funds from County General than in the previous years. The guidelines for spending Resale Property Funds will be more closely followed. Also, as the Resale Property Fund builds, it will be distributed as per statute.

Motion by Starns, second by Davis, to acknowledge changes in the County Treasurer's appropriation request from the General Fund for FY 23-24 to more accurately comply with the statutes. In light of a recent audit in another county and training since that audit on spending guidelines through the Resale Property Fund. All aye.

Motion by Starns, second by Davis, to approve to remove Keressa Kerr as the Administrative Assistant for the County Clerk's Office. All aye.

Motion by Starns, second by Bolen, to approve to remove Shelley Snider and add Keressa Kerr as First Deputy for the County Clerk's Office. All aye.

Motion by Starns, second by Bolen, to approve changes to the County Clerk's FY 2022-2023 Requisitioning Officer and Receiving Agent:

- a. Requisitioning Officer – remove Shelley Snider and add Keressa Kerr
- b. Receiving Agent – remove Keressa Kerr and add Brenda Bolin

All aye.

Motion by Starns, second by Davis, to approve to appoint a County Commissioner to the Housing Committee Board (with the City of Ada):

Victor Bolen

All aye.

Motion by Davis, second by Starns, to approve FY 2023-2024 contracts between the Treasurer's office and the following:

- a. TM Consulting, Inc. –bookkeeping and tax roll software - \$1,525.00 per month or \$18,300.00 per year
- b. Miller Office Equipment – maintenance and supply for Canon copier/printer/fax - \$444.95 per year

All aye.

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

- a. American Telecom and Technology, AT&T Partner Exchange with WPS, INC – phone service - \$558.00 per month

All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 KellPro Contracts for software services with the following offices:

- a. County Clerk - \$24,878.40
- b. Commissioners' Office - \$4713.00
- c. District #1 Shop - \$3051.00
- d. District #2 Shop - \$2943.00
- e. District #3 Shop - \$4371.00
- f. Emergency MGMT - \$969.00
- g. Sheriff's Office - \$2706.00

All aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 contracts to secure juvenile detention services for juvenile offenders:

- a. Canadian County Juvenile Detention Center - \$36.00 per/child/per/day
- b. ROCMND Area Youth Services (Craig County Juvenile Detention Center - \$25.00 per/child/per day

All aye.

Motion by Bolen, second by Davis, to approve FY 2023-2024 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 Davis, second by Starns, to table 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):

- a. City of Ada (911 Dispatch) – 911 services – \$34,600.00 x 12 = \$415,200.00

All aye.

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

- a. Bruckner’s Truck Sales – 2017 Mack day-cab tractor truck + warranty - \$76,949.00

All aye.

Motion by Starns, second by Bolen, to approve Francis VFD’s Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):

- a. Crowley’s – fuel - \$300.00 x 12 months = \$3600.00
- b. Francis PWA – water service - \$100.00 x 12 months = \$1200.00
- c. Summit Utilities – gas - \$300.00 x 12 months = \$3600.00

All aye.

Motion by Davis, second by Bolen, to approve Vanoss VFD’s Fire Tax Purchase Request:

- a. JB Lumber Ace – leaf blower - \$699.99

All aye.

Motion by Starns, second by Davis, to approve May 2023 payroll. All aye.

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

- Voucher# 200, Acct# 1220-1-0600-1310, Kasey LaCoss, \$221.78
- Voucher# 201 Acct# 1220-1-0600-1310, Holiday Inn, \$192.00
- Voucher #202, Acct# 1220-1-0600-1310, OSU CTP, \$130.00
- Voucher #203, Acct# 1220-1-0600-1310, OSU CTP, \$160.00
- Voucher #204, Acct# 1220-1-0600-2005, Chaney Lawn, \$75.00
- Voucher#205, Acct# 1220-1-0600-2005, Chaney Lawn, \$75.00
- Voucher#206, Acct# 1220-1-0600-2005, Chaney Lawn, \$75.00
- Voucher#207, Acct# 1220-1-0600-2005, Chaney Lawn, \$75.00
- Voucher#208, Acct# 1220-1-0600-1310, James T. Rhynes, \$221.78

All aye.

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

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

- Senior Citizen Trust 5315
- General 5316-5324, 5348
- Highway ST 5325-5326
- Highway 5327-5333
- SH SVC Fee 5334-5347

All aye.

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

**FY 2022-2023 ARPA 2021 1566-6-0820-2005 002392 000044 JENNINGS STONE INC ROAD MATERIAL \$ 25,400.00 Total: \$ 25,400.00**  
Emergency Mgmt 1212-2-2700-1310 003391 000070 OK EMERGENCY MGMT ASSOC HOTEL \$ 678.76 Total: \$ 678.76  
1212-2-2700-2005 004666 000069 FORESTRY SUPPLIERS INC UNIFORMS/MATS \$ 532.01 005265 000071 SPARKLIGHT INTERNET \$ 333.57 004824 000072 STAPLES OFFICE SUPPLY \$ 159.11 Total: \$ 1,024.69  
Fair Board 1214-4-4700-2005 005185 000182 REI CONSTRUCTION REPAIR \$ 2,368.00 004589 000183 SUPER LUBE \$ 208.00 Total: \$ 2,576.00  
General 0001-1-0200-2005 004800 001446 THOMSON WEST REMITTANCE \$ 485.69 Total: \$ 485.69  
0001-1-0600-1310 005184 001449 HALL, PAULA K. TRAVEL \$ 109.65 Total: \$ 109.65  
0001-1-1000-2005 005267 001453 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00  
Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 005263 001454 STAPLES OFFICE SUPPLY \$ 62.25 Total: \$ 297.25  
0001-1-1600-1310 004804 001467 OWENS, JAMES TRAVEL \$ 59.60 Total: \$ 59.60  
0001-1-1700-2005 004350 001468 HOME DEPOT CREDIT SERVICES PARTS \$ 64.97 Total: \$ 64.97  
0001-1-2000-2005 005266 001455 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 004826 001456 COMMUNITYWORKS JUV DET \$ 890.00 004529 001457 JAM SALES LLC ELECTRICAL \$ 2,500.00 005227 001458 O G & E UTILITIES \$ 709.50 001767 001459 SMITH PHILLIPS FUNERAL HOME INC SERVICE \$ 200.00 005229 001460 SUMMIT UTILITIES UTILITIES \$ 72.86 005230 001461 SUMMIT UTILITIES UTILITIES \$ 42.93 005231 001462 SUMMIT UTILITIES UTILITIES \$ 56.85 005232 001463 SUMMIT UTILITIES UTILITIES \$ 40.41 004513 001464 TERRY S PEST CONTROL JANITORIAL \$ 180.00 004952 001465 TREAT S SOLUTIONS JANITORIAL \$ 912.09 005218 001466 U S POSTMASTER POSTAGE \$ 48.00 Total: \$ 5,772.64  
0001-2-0400-2005 004035 001447 SERVICE OKLAHOMA TAG \$ 89.00 005278 001448 VERIZON UTILITIES \$ 960.58 Total: \$ 1,049.58  
0001-4-4700-1110 005243 001451 ADKINSON, KRISTAL SERVICE \$ 600.00 Total: \$ 600.00  
0001-5-0900-2005 005219 001450 A T & T UTILITIES \$ 233.36 005222 001452 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 315.60  
PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004163 000257 A T & T MOBILITY UTILITIES \$ 200.20 001259 000258 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 004279 000259 STAPLES OFFICE SUPPLY \$ 772.62 005273 000260 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 1,536.82  
1216-3-5000-4110 002090 000261 UMB BANK CORP TRUST & ESCROW S \$ 22,259.67 Total: \$ 22,259.67  
Highway 1102-6-4300-2005 005291 001179 A T & T UTILITIES \$ 165.62

005226 001180 T D S TELECOM UTILITIES \$ 194.73 Total: \$ 360.35 1102-6-6520-2005 004576 001181 BUMPER TO BUMPER \$ 508.95 Total: \$ 508.95 HIGHWAY-ST 1313-6-8041-2005 005221 000582 ARROW PUMP & SUPPLY PARTS \$ 181.20 005213 000583 HISLE BROS. INC. EQUIP \$ 3,943.00 005172 000584 HOOTEN OIL CO. FUEL \$ 4,488.78 005200 000585 SUPER LUBE OIL CHANGE \$ 54.26 004385 000586 TOTAL SIR LLC SERVICE \$ 36.50 004386 000587 TRACTOR SUPPLY PARTS \$ 81.17 004942 000588 TRUCK PARTS SUPPLY INC PARTS \$ 227.49 Total: \$ 9,012.40 1313-6-8042-2005 004805 000589 CERTIFIED LABS PARTS \$ 259.95 004549 000590 SIGN SOURCE LLC SIGNS \$ 204.00 Total: \$ 463.95 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 004756 000314 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.76 004507 000315 DERMATEC DIRECT LLC MEDICAL \$ 1,378.29 004406 000316 I C S SPLY \$ 642.04 004411 000317 SHRED IT SERVICE \$ 963.72 Total: \$ 3,099.81 Jail-ST-OLD 1315-2-8034-2005 005228 000278 SUMMIT UTILITIES UTILITIES \$ 1,563.10 Total: \$ 1,563.10 Lodging-ST 1302-8-3100-4110 005276 000185 ALL SEASONS CONTRACTING INC ROOF \$ 32,450.00 Total: \$ 32,450.00 ML Fee 1208-1-1000-1310 005165 000011 MURPHY, SHAWNA KAY TRAVEL \$ 148.74 005166 000012 BOLIN, BRENDA JO TRAVEL \$ 148.74 005167 000013 STARN, KAREN S. TRAVEL \$ 148.74 005168 000014 KERR, KERESSA ANN TRAVEL \$ 89.74 005169 000015 BROWN, TAMMY TRAVEL \$ 266.74 005170 000016 SNIDER, SHELLEY L. TRAVEL \$ 177.00 Total: \$ 979.70 Resale 1220-1-0600-1310 005269 000200 LACOSS, KASEY LYNN TRAVEL \$ 221.78 005270 000201 HOLIDAY INN EXPRESS & SUITES HOTEL \$ 192.00 005271 000202 OSU CTP REGISTRATION \$ 130.00 005272 000203 OSU CTP REGISTRATION \$ 160.00 005288 000208 RHYNES, JAMES TRAVIS TRAVEL \$ 221.78 Total: \$ 925.56 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 005282 000204 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005283 000205 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005284 000206 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005285 000207 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 Total: \$ 300.00 Rural Fire-ST 1321-2-2700-1310 005065 000435 PONTOTOC TECHNOLOGY CENTER REGISTRATION \$ 398.00 Total: \$ 398.00 1321-2-8204-4110 002246 000436 CHICKASAW COMMUNICATIONS EQUIP \$ 2,677.40 Total: \$ 2,677.40 1321-2-8206-2005 004211 000437 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8208-2005 000650 000438 STOLZ TELECOM FIRE EQUIPMENT \$ 809.48 Total: \$ 809.48 1321-2-8210-2005 004712 000439 T D S TELECOM UTILITIES \$ 118.92 Total: \$ 118.92 1321-2-8215-2005 004743 000440 T D S TELECOM UTILITIES \$ 97.47 Total: \$ 97.47 Senior Citizen Trust 7611-3-3900-2005 005041 000328 ACCESS ARIZE LLC PARTS \$ 40.00 005212 000329 CHICKASAW COMMUNICATIONS PARTS \$ 352.80 005290 000330 SUMMIT UTILITIES UTILITIES \$ 39.82 005289 000331 SUMMIT UTILITIES UTILITIES \$ 21.40 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 005038 000332 SUPER LUBE FUEL \$ 653.42 Total: \$ 1,107.44 SH Svc Fee 1226-2-0400-1310 005186 000295 OKLAHOMA DARE OFFICERS ASSOCI REGISTRATION \$ 175.00 Total: \$ 175.00 1226-2-0400-2005 000104 000296 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 692.09 004401 000297 STAPLES OFFICE SUPPLY \$ 1,065.17 Total: \$ 1,757.26 1226-2-1100-2005 005215 000298 GREEN TEAM LLC SERVICE \$ 200.00 002212 000299 NESTER HEAT & AIR LLC REPAIR \$ 250.00 Total: \$ 450.00 Grand Total: \$ 119,535.71. 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):

Brown stated a reminder that there will be a quarterly meeting on June 5<sup>th</sup> during the BOCC meeting. If anyone would like to have an item to be discussed or approved during the quarterly meeting, please email your requests to the BOCC Administrative Assistant.

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

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

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

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member