

MAY 2024

May 1, 2024

The Board of Pontotoc County Commissioners met for a special meeting. The time, place, and agenda were duly posted on April 29, 2024 at 10:20 A.M. at 301 S. Broadway, Ada, Oklahoma.

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

Motion by Starns, second by Davis, to approve a Proclamation declaring Pontotoc County as a disaster area entitled to aid, relief, and assistance and do hereby direct the implementation of the County Emergency Operations Plan due to the tornadoes and flooding events occurring on April 27th & 28th, 2024. All aye.

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

May 6, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 2, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Tim Henry, Larissa Darnaby, Tanner Byrd, Oliver Byrd, Dale Byrd, Daniel Clements, Jenny Lindsay, John Chrstian, Tim Mills, Trudy Mills, Steve Smith, Kyle Lown, Stacy Moore, Krystina Phillips, James Farris, Mike Thompson, Paula Christian, Paula Hall, Chris McGill, and Renae Furimsky.

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

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

- a. BOCC’s minutes:
 - i. April 29, 2024 regular meeting
 - ii. May 1, 2024 special meeting
- b. BOCC’s April 2024 monthly meeting minutes for publication
- c. April 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - iv. County Clerk
- d. Sheriff’s Office 2023 monthly reports:
 - i. August
 - ii. September
 - iii. October
 - iv. November
 - v. December
- e. Sheriff’s Office 2024 monthly reports:
 - i. January
 - ii. February
 - iii. March

f. May 2024 appropriations:	
HIGHWAY	\$308,594.24
CBRI	\$34,772.08
ASSESSORS REVOLVING	\$200.00
COUNTY CLERK LIEN FEES	\$1,011.37
PRESERVATION FEES	\$5,250.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$13,988.50
HEALTH DEPT	\$90.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$24,122.79

COUNTY REWARD FUND	
COMMISSARY	\$8,878.22
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$197,322.32
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$570.00
DONATIONS	
SAFETY USE TAX	\$50,019.72
COUNTY FIRE USE TAX	\$18,341.32
USE TX-ST-P/S	\$18.28
JAIL-OLD M/O	\$11,232.43
USE TX-C/O	\$10.54
USE TX- HWY	\$1,024.03
SAFETY USE TAX HWY	\$103.64
LODGING TAX	\$32,589.48
EMS/AMBULANCE-ST-NEW	\$47,982.76
HIGHWAY-ST-NEW	\$126,976.86
JAIL-ST-OLD	\$125,029.96
FIRE TAX	\$97,562.86
911-ST-NEW	\$40,702.64
JAIL-ST-NEW	\$71,735.62
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$6,772.32
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,400.44
COURT CLERK RECORDS MGMT/PRES	\$1,771.23
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$25,067.30
TOTALS	\$1,259,390.95

g. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #116, Acct# 1220-1-0600-2005, Home Title Guaranty, \$6,460.00

h. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.

i. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

General	5223
Highway	5224-5234
Sheriff SVC	5235-5245
Senior Citizen Transportation	5246-5249

j. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.

911-ST-NEW 1327-2-8036-1110 003944 000011 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 Emergency Mgmt 1212-2-2700-2005 003712 000068 FORESTRY SUPPLIERS INC UNIFORMS \$ 219.73 Total: \$ 219.73 Fair Board 1214-4-4700-2005 005078 000199 FOREHAND S GARAGE LLC AUTO REPAIR PARTS \$ 820.00 005144 000200 U S ALERT LLC MONTHLY \$ 88.78 Total: \$ 908.78 General 0001-1-0200-2005 004999 001424 ABSOLUTE DATA SHREDDING SERVICE \$ 47.25 005024 001425 MCGRAW DAVISSON STEWART LLC-A REMITTANCE \$ 750.00 Total: \$ 797.25 0001-1-1700-1310 004560 001429 HANSARD, JR, DAVID TRAVEL \$ 216.41 004229 001430 RHODES, FREDDIE E. TRAVEL \$ 360.46 Total: \$ 576.87 0001-1-2000-2005 004665 001431 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 107.20 005143 001432 P E C UTILITIES \$ 34.57 005147 001433 O G & E MONTHLY \$ 300.71 005148 001434 O G & E MONTHLY \$ 2,929.21 005145 001435 U S ALERT LLC MONTHLY \$ 42.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 Total: \$ 3,414.68 0001-2-0400-2005 004998 001426 AXON ENTERPRISE INC LAW ENFORCEMENT SU \$ 898.50 Total: \$ 898.50 0001-5-0900-1310 004675 001427 KELLEY, JANNA L EDWARDS TRAVEL \$ 1,314.35 004676 001428 WALKER, BECKY TRAVEL \$ 180.63 Total: \$ 1,494.98 Health 1216-3-5000-1310 004686 000231 GAINEY, KAREN TRAVEL \$ 185.88 004689 000232 LINDSAY, JENNY TRAVEL \$ 186.76 003176 000233 SETTER, ELIZABETH TRAVEL \$ 117.12 003175 000235 YBARA, LEANNA TRAVEL \$ 9.92 Total: \$ 499.68 1216-3-5000-2005 005067 000234 PITNEY BOWES INC POSTAGE \$ 2,000.00 004950 000236 STAPLES SPLY \$ 792.88 004537 000237 WAL MART OFFICE SUPPLY \$ 79.45 Total: \$ 2,872.33 Highway 1102-6-4100-2005 005180 001365 P E C UTILITIES \$ 899.27 Total: \$ 899.27 1102-6-4200-1310 004961 001366 HAMPTON INN TRAVEL \$ 92.00 Total: \$ 92.00 1102-6-4200-2005 004977 001367 ABC OCCUPATIONAL SAFETY SUPPLIES \$ 928.00 004457 001368 ATWOODS LP PARTS \$ 378.95 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005181 001369 P E C UTILITIES \$ 554.29 004882 001370 RHYNES SURPLUS SUPPLIES \$ 286.74 005141 001371 RURAL WATER DIST #8 UTILITIES \$ 127.80 005085 001373 TOTAL SIR LLC REMITTANCE \$ 36.50 Total: \$ 2,312.28 1102-6-4200-2075 005080 001372 GUY ENGINEERING INC SPLY \$ 5,998.00 Total: \$ 5,998.00 1102-6-4300-2005 005146 001375 O G & E MONTHLY \$ 85.88 004870 001376 O REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS \$ 179.99 004859 001377 STEELE PAINT & BODY AUTO REPAIR PARTS \$ 3,169.40 005142 001378 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 58.46 005079 001379 U S CELLULAR

UTILITIES \$ 182.20 Total: \$ 3,675.93 1102-6-6530-2005 005027 001374 HOOTEN OIL CO. FUEL \$ 2,260.15 Total: \$ 2,260.15 HIGHWAY-ST 1313-6-8041-2005 005049 000492 BROOKS DIESEL SERVICE LLC PARTS \$ 130.10 005051 000493 GEORGE SMITH SALVAGE INC PARTS \$ 80.00 005076 000494 J B LUMBER PARTS \$ 213.37 005075 000495 LOCKE SUPPLY REMITTANCE \$ 163.00 005077 000496 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 221.94 005082 000497 O REILLY AUTOMOTIVE, INC. PARTS \$ 9.99 005034 000498 TRUCK PARTS SUPPLY INC SPLY \$ 535.58 005183 000499 TRUCK PARTS SUPPLY INC PARTS \$ 149.34 Total: \$ 1,503.32 1313-6-8043-2005 004563 000500 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 131.86 004957 000501 DUB ROSS COMPANY TIN HORN \$ 5,041.28 005086 000502 J B LUMBER BUILDING SUPPLIES \$ 2,049.96 Total: \$ 7,223.10 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 005186 000238 A T & T PHONE \$ 49.11 Total: \$ 49.11 Lodging-ST 1302-8-3100-2005 004384 000176 J B LUMBER PARTS \$ 694.48 Total: \$ 694.48 ML Fee 1208-1-1000-4110 004003 000017 KELLPRO COMPUTER SOLUTIONS-TI EQUIP \$ 518.99 Total: \$ 518.99 Resale 1220-1-0600-2005 005182 000116 HOME TITLE REMITTANCE \$ 6,460.00 Total: \$ 6,460.00 Rural Fire-ST 1321-2-8206-2005 004917 000392 P E C UTILITIES \$ 65.56 Total: \$ 65.56 1321-2-8210-2005 004905 000393 P E C UTILITIES \$ 95.28 Total: \$ 95.28 1321-2-8211-2005 004912 000394 P E C UTILITIES \$ 74.88 Total: \$ 74.88 1321-2-8212-2005 004918 000395 P E C UTILITIES \$ 43.78 Total: \$ 43.78 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 004936 000396 P E C UTILITIES \$ 67.83 Total: \$ 67.83 1321-2-8216-2005 004903 000397 P E C UTILITIES \$ 61.93 Total: \$ 61.93 Senior Citizen Trust 7611-3-3900-2005 004227 000324 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 188.52 004337 000325 CROWLEYS MARKET INC FUEL \$ 82.00 005196 000326 O G & E UTILITIES \$ 169.50 004734 000327 RECONCILIATION SERVICES PLLC REMITTANCE \$ 8,500.00 005195 000328 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 9,090.02 SH Svc Fee 1226-2-0400-1310 005069 000483 NATIONAL SHERIFF S ASSOCIATION REGISTRATION \$ 803.25 005064 000485 OKLAHOMA D.A.R.E. OFFICER S SOCI REGISTRATION \$ 175.00 005065 000486 OKLAHOMA D.A.R.E. OFFICER S SOCI REGISTRATION \$ 175.00 Total: \$ 1,153.25 1226-2-0400-2005 004357 000481 AMAZON CAPITAL SERVICES INC SPLY \$ 1,616.67 004037 000487 O REILLY AUTOMOTIVE, INC. PARTS \$ 190.24 Total: \$ 1,806.91 1226-2-1100-2005 005046 000480 ACE FENCE AND WELDING REPAIR \$ 325.00 004466 000482 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 270.00 004896 000484 NOBILITY DOOR CO LLC REMITTANCE \$ 995.00 004684 000488 SYSCO USA II LLC FOOD \$ 14,264.69 004468 000489 WAL MART SPLY \$ 125.66 Total: \$ 15,980.35 Grand Total: \$ 110,309.22

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. None.

Motion by Davis, second by Starns, to approve Resolution #24-87, Interlocal Cooperative Agreement with Circuit Engineering District (CED) #4 for the fiscal year 2024-2025. All aye.

Discussion, consideration, and possible action to approve or approve as amended Authority Having Jurisdiction (AHJ):

Kyle Lown thanked the BOCC for having Larissa Darnaby, owner of Landmark Solutions, explain AHJ to the BOCC per the citizens' request. She stated the County can take inspections into its own hands, along with a certificate of occupancy, a five to eighteen-month process. AHJ gives counties limitless ways for the windmill issue. Five counties are using this to regulate these issues. Some of them have zoning and some do not. Darnaby said the county does not have to have zoning. Pawnee does not have planning and zoning and they have AHJ.

Krystina Phillips, Assistant District Attorney, looked at statutes regarding AHJ. Assuming AHJ would not give the County zoning and land use authority. The County wouldn't be allowed to do height requirements. Counties do not have the same capabilities as municipalities.

Darnaby stated it is good to have AHJ before anything gets started. Phillips stated Pontotoc County does not meet the population requirements like Tulsa, OK does. The County would have to give a lot up and become a charter.

Tim Mills, resident, asked if wind turbines are allowed in city limits. The answer was no, but cities fall under different zoning regulations than counties. Oklahoma Statute Title 50 Section 16 explains cities and towns can declare nuisances in regard to wind turbines, but the County does not have that statutory authority.

Trudy Mills, a resident, asked the BOCC if they were willing to get AHJ. Starns explained it might possibly help with the wind turbines etc., but it very well could take some authority away from the BOCC. Mills asked if it could be taken to the vote of the people. Phillips stated there is a way to petition to get to a county-wide vote if there are enough signatures.

Starns stated no matter what the zoning, nobody wants to be told what they can do on their own property. He stated again, that the state legislators are the ones they need to go to. There has to be a statutory change before the County can help per Krystina.

Randall Christy asked where to find the statues and Phillips responded can find them at OSCN.net they are all available electronically. Phillips said she would again look back at the statutes. She also stated she and District Attorney Erik Johnson wanted to reach out to an extra council with expertise in this matter and have been in contact with McAfee & Taft. Lown stated these big wind farm companies are also hiring these attorneys and causing a conflict of interest.

Phillips was asked about the road use agreement with the County again and she told them it is a standard document that the County uses routinely because we want and need an agreement in place to replace our roads when they tear them up.

Larissa agreed the issue of the wind farms needs to be handled properly or it can cause more heartache down the road.

No action.

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

- a. Campbell Tire – tires + installation (for Engine #1) – \$2805.56

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

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

Phillips announced on June 1st at 6:00 PM at Fittstown there will be the Lisa Kay Community Center dedication.

Sheriff John Christian stated we need to get in contact with U.S. Alert. He still does not have cameras/surveillance systems working.

Starns stated they want to change 102” tin horns from 14 gauge to 12 gauge on the six-month bid. This will be effective January 1, 2025, for six months bid.

Discussion, consideration, and possible action to approve or approve as amended Pontotoc County's Six-Year (FY 2025-2030) CIRB Allocation Plan updates:

Daniel Clements with CED #4 presented the work draft allocation plan for 2025-2030 and starting balances. He stated Garr Corner was approved last year and has been let and the project will start in Spring of 2025. Allen-Francis Road project has gone up 1.7 million to 2.6 million. Lightning Ridge Road project - ODOT has approved supplemental. Farm to Market Road JP-34492 new engineer estimate. #68 local bridge – Union Valley is outside of a six-year plan for District #3. Clements stated there is not enough money in the plan for Farm to Market Road. Allen-Francis Road will go ahead. The pricing has tapered off per Clements. Garr Corner's four-mile project advanced from year 25 to year 24. Davis said they had started construction on this and ODOT is overseeing this not CED #4. Clements said Starns' project Allen-Francis Road needs to be let in September and awarded in October.

Davis said the six million dollar project from Highway 1 West is falling apart. He has had ODOT look at it and the base is horrible. ODOT did admit to poor base material, it never set up. Davis said his next call is to the Governor if something is not done. Davis said CED #4 did the project on Farm to Market Road and he wants somebody from CED #4 to be there when he cuts it again so they can see what he is talking about. Cummins Construction ran out of time and started getting penalties and did horrible. This was JP #30674 per Clements and he said they would get somebody to come look at it. Davis said he would call ODOT and set up a time to go to Farm to Market Road so they could all look at it. Clements stated no changes need to be made to the CIRB Allocations Plan for SFY 2025-2030 presented today. He will have the final draft with the Resolution number and have it put on the BOCC's May 13th agenda.

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

May 13, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 9, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: John Christian, Chad Letellier, Anna Marie Cosby, Paula Hall, Danny Manuel, James Farris, Krystina Phillips, Erik Johnson, JR Grissom, and Keressa Kerr.

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

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

- a. BOCC's minutes:
 - i. May 6, 2024 regular meeting
- b. April 2024 monthly report:
 - i. Treasurer
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #38	#7205-5-8049-2005	Court Administrator Office	\$1,781.87
V #34	#7408-1-0600-2005	Lewis Wallace	\$504.00
V #35	#7408-1-0600-2005	Phoebe Williams	\$344.00
V #36	#7408-1-0600-2005	Jeanne or Matthew Curtis	\$549.00
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

0001-1-0600-4110 to 0001-1-0600-2005	\$300.00
7611-3-3900-1110 to 7611-3-5201-1110	\$240.00
- e. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Ada Paper – supplies - \$1500.00
 - ii. JB Lumber – supplies - \$800.00
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

General	5325
Highway	5326-5333
Economic Development	5334-5336
Sheriff	5337, 5340-5347
ZUSE	5338-5339
Highway ST	5348-5351
Senior Citizen Transportation	5352-5354
Lodging ST	5401-5402
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

911-ST-NEW 1327-2-8036-1110 004511 000012 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 Emergency Mgmt 1212-2-2700-2005 004888 000069 CROWLEYS MARKET INC FUEL \$ 299.99 002253 000070 SETH WADLEY CHEVROLET INC REPAIR \$ 132.81 Total: \$ 432.80 Fair Board 1214-4-4700-1110 000322 000201 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 005185 000202 ADA AUTO GLASS REPAIR \$ 470.76 005275 000203 ADA CITY UTILITIES MONTHLY \$ 591.24 005203 000204 B & S SANITATION TRASH \$ 573.00 004890 000205 J B LUMBER PARTS \$ 609.71 005187 000206 O REILLY AUTOMOTIVE, INC. PARTS \$ 99.96 005272 000207 SPARKLIGHT MONTHLY \$ 91.73 005273 000208 SPARKLIGHT MONTHLY \$ 163.43 005213 000209 SUMMIT UTILITIES UTILITIES \$ 1,135.94 003584 000210 SUPER LUBE FUEL \$ 334.49 000313 000211 TERRY S PEST CONTROL SERVICE \$ 60.00 005184 000212 U S ALERT LLC REMITTANCE \$ 575.00 Total: \$ 4,705.26 General 0001-1-0200-2005 005000 001436 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Total: \$ 495.40 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 005282 001438 SE DISTRICT COUNTY OFFICERS REGISTRATION \$ 50.00 005258 001439 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 203.48 0001-1-1000-1310 005060 001441 BROWN, TAMMY TRAVEL \$ 206.50 005061 001442 KERR, KERESSA A. TRAVEL \$ 298.29 005055 001443 MURRAY COUNTY ASSESSOR, SCOTT REGISTRATION \$ 100.00 Total: \$ 604.79 0001-1-1600-2005 005296 001444 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-1700-2005 005211 001465 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 101.68 0001-1-2000-1110 005250 001467 O P E R S REMITTANCE \$ 1,301.17 Total: \$ 1,301.17 0001-1-2000-2005 005219 001446 ADA, CITY OF REMITTANCE \$ 175.00 005212 001447 ADA CITY UTILITIES UTILITIES \$ 1,030.29 005277 001448 ADA CITY UTILITIES MONTHLY \$ 76.97 004664 001449 ALLEN ADVOCATE PUBLICATION \$ 2,033.35 005220 001450 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 004101 001451 J B LUMBER PARTS \$ 13.51 005052 001452 J J KELLER & ASSOCIATES INC REMITTANCE \$ 481.28 000051 001453 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 004016 001454 LAMBERT MECHANICAL INC REPAIR \$ 272.50 005199 001455 MILLER OFFICE REMITTANCE \$ 87.16 004103 001456 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 30.66 005267 001457 SPARKLIGHT INTERNET \$ 80.74 005214 001458 SUMMIT UTILITIES UTILITIES \$ 95.40 004669 001459 TREAT S SOLUTIONS JANITORIAL \$ 367.27 005257 001460 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 6,332.12 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 005294 001461 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 005293 001462 MILLER OFFICE REMITTANCE \$ 43.45 004958 001463 SOUTHWESTERN STATIONARY & BAN CHECKS \$ 293.49 005295 001464 SPARKLIGHT UTILITY \$ 91.73 Total: \$ 503.67 0001-2-0400-2005 005264 001437 SPARKLIGHT UTILITY \$ 153.48 Total: \$ 153.48 0001-3-3900-2005 004810

001466 AC SHOCKEY ELECTRIC LLC ELECTRICAL \$ 790.00 Total: \$ 790.00 0001-5-0900-1310 004677
001440 HUBBARD, ERIN TRAVEL \$ 167.20 Total: \$ 167.20 Health 1216-3-5000-2005 005268
000238 ADA CITY UTILITIES UTILITIES \$ 264.02 003187 000239 HOME DEPOT USA INC JANITORIAL
\$ 179.77 005194 000240 LOCKE SUPPLY SUPPLY \$ 139.66 005269 000241 SPARKLIGHT INTERNET \$
134.30 003460 000242 STANDLEY SYSTEMS REMITTANCE \$ 310.63 003185 000243 QUILL LLC
OFFICE SUPPLY \$ 279.94 Total: \$ 1,308.32 1216-3-5000-4110 005210 000244 MUNI SERVICES LLC
SERVICE \$ 1,500.00 Total: \$ 1,500.00 Highway 1102-6-4100-2005 005274 001386 A T & T
MOBILITY MONTHLY \$ 40.04 005252 001387 B & S SANITATION TRASH \$ 65.00 005218 001388 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 003887 001389 SABER TRANSPORTATION SUPPORT
DRUG TEST \$ 35.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005
005276 001390 U S ALERT LLC MONTHLY \$ 35.99 Total: \$ 251.03 1102-6-4100-2040 005287
001380 VISION BANK LEASE \$ 11,143.76 005302 001381 VISION BANK LEASE \$ 2,421.19 Total: \$
13,564.95 1102-6-4200-2005 005253 001391 B & S SANITATION TRASH \$ 65.00 005074 001392
BROOKS DIESEL SERVICE LLC PARTS \$ 87.33 004232 001393 BUMPER TO BUMPER PARTS \$ 178.27
004880 001394 BUMPER TO BUMPER REMITTANCE \$ 268.99 005228 001395 CULLIGAN
REMITTANCE \$ 84.31 005217 001397 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003888
001398 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 310.00 Total: \$ 1,068.90 1102-6-4200-
2040 005289 001382 VISION BANK LEASE \$ 17,852.15 Total: \$ 17,852.15 1102-6-4200-2075
005206 001396 GUY ENGINEERING INC SURVEY \$ 2,595.00 Total: \$ 2,595.00 1102-6-4300-2005
005255 001400 ATLINK SERVICES LLC INTERNET \$ 99.00 004831 001401 ADA AGGREGATES LLC
road materials \$ 2,881.41 005204 001402 B & S SANITATION REMITTANCE \$ 65.00 004785 001403
CAMPBELL TIRE LLC TIRES \$ 128.00 005209 001404 COCHRAN S TIRE SERVICE REPAIR \$ 160.00
005205 001405 HALL S AUTO EQUIP \$ 289.00 005198 001406 MILLER OFFICE REMITTANCE \$ 30.00
004830 001407 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,945.42 005216 001408 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 005215 001409 ROFF PUBLIC WORKS AUTHORITY
UTILITY \$ 29.00 004343 001410 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 004127
001411 SHERRELL STEEL L.L.C PARTS \$ 37.10 Total: \$ 6,773.93 PO Warrant No. Vendor Name
Purpose Amount Highway 1102-6-4300-2040 005290 001383 FIRST UNITED BANK LEASE \$
4,990.00 005291 001384 OKLAHOMA STATE BANK LEASE \$ 1,493.19 005303 001385 VISION BANK
LEASE \$ 3,603.81 Total: \$ 10,087.00 1102-6-6520-2005 005063 001399 HOOTEN OIL CO. FUEL \$
9,012.36 Total: \$ 9,012.36 1102-6-6530-2005 005044 001412 P & K STONE LLC ROAD MATERIAL \$
2,250.00 Total: \$ 2,250.00 HIGHWAY-ST 1313-6-8041-2005 005262 000503 BUMPER TO BUMPER
PARTS \$ 22.81 004653 000504 CHAPPELL SUPPLY INC. PARTS \$ 242.30 004897 000505 CINTAS
CORPORATION LOC 618 UNIFORM CLEANING \$ 747.78 005042 000506 EDWARDS CANVAS INC
MAINT \$ 405.00 005190 000507 ERGON ASPHALT AND EMULSIONS FUEL \$ 3,898.59 005189
000508 HILLTOP CDJR LLC PARTS \$ 32.31 005188 000509 HOOTEN OIL CO. FUEL \$ 5,174.69
005197 000510 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 004948 000511 P & K
EQUIPMENT PARTS \$ 1,204.66 004807 000512 PONTOTOC SAND & STONE ROAD MATERIAL \$
1,996.29 005270 000513 RHYNES SURPLUS SUPPLIES \$ 396.96 Total: \$ 14,171.39 1313-6-8042-
2005 005251 000514 4M TRUCKING LLC AUTO REPAIR PARTS \$ 2,883.00 005056 000515
BRUCKNER TRUCK SALES INC PARTS \$ 802.70 Total: \$ 3,685.70 1313-6-8043-2005 005207 000516
HISLE BROS. INC. BUILDING SUPPLIES \$ 24.61 004565 000517 ODP BUSINESS SOLUTIONS LLC
OFFICE SUPPLY \$ 138.41 004717 000518 P & K STONE LLC ROAD MATERIAL \$ 4,105.68 Total: \$
4,268.70 PO Warrant No. Vendor Name Purpose Amount Highway 1334-2-8034-2005 004797
000234 ADA PAPER COMPANY OFFICE SUPPLY \$ 2,483.24 004793 000235 EASY ICE LLC
REMITTANCE \$ 211.15 004798 000236 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 75.00
004581 000237 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 17,735.93 Total: \$ 20,505.32 Jail-ST-
OLD 1315-2-8034-2005 005278 000239 ADA CITY UTILITIES MONTHLY \$ 4,822.46 Total: \$ 4,822.46
Law Library 7205-5-8049-2005 005286 000038 COURT ADMINISTRATOR S OFFICE REMITTANCE \$
1,781.87 Total: \$ 1,781.87 Lodging-ST 1302-8-3100-2005 004385 000177 ADA PAPER COMPANY
JANITORIAL \$ 139.00 Total: \$ 139.00 Rural Fire-ST 1321-2-8203-2005 003074 000401 CASCO
INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 29,882.00 Total: \$ 29,882.00 1321-2-8204-2005
003280 000402 SHARP TESTING SERVICES, INC. SERVICE \$ 1,986.00 Total: \$ 1,986.00 1321-2-8207-
2005 004475 000403 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 PO Warrant No. Vendor
Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 004928 000404 ADA CITY UTILITIES
UTILITIES \$ 28.45 004477 000405 CROWLEYS MARKET INC FUEL \$ 320.68 Total: \$ 349.13 1321-2-
8209-4130 005288 000400 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8212-
2005 004919 000406 ADA CITY UTILITIES UTILITIES \$ 26.15 004922 000407 B & S SANITATION
TRASH \$ 30.00 Total: \$ 56.15 1321-2-8213-4130 005292 000399 CITIZENS BANK OF ADA LEASE \$
3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 004934 000398 RURAL WATER DIST # 9 UTILITIES \$
25.00 004933 000408 B & S SANITATION TRASH \$ 30.00 Total: \$ 55.00 Senior Citizen Trust 7611-3-
3900-2005 005281 000329 ADA CITY UTILITIES UTILITIES \$ 100.88 004662 000330 ADA NEWS
PUBLICATION \$ 117.00 004663 000331 ADA NEWS PUBLICATION \$ 19.44 005280 000332 B & S
SANITATION TRASH \$ 30.00 003786 000333 SUPER LUBE OIL CHANGE \$ 71.16 004898 000334
SUPER LUBE FUEL \$ 609.52 Total: \$ 948.00 SH Svc Fee 1226-2-0400-2005 004353 000490 ADA
FEEDCENTER FOOD \$ 140.32 004354 000491 ADA VETERINARY CLINIC SERVICE \$ 75.00 005123
000492 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 366.97 004236 000493 COMDATA
CORPORATION FUEL \$ 8,041.68 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-
2-0400-2005 003604 000494 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 1,646.59 004892
000495 CULLIGAN SPLY \$ 55.00 004239 000496 STAPLES OFFICE SUPPLY \$ 295.29 Total: \$
10,620.85 1226-2-1100-2005 004361 000497 CTC COMMISSARY LLC COMMISSARY \$ 10,631.73
004895 000498 CULLIGAN REMITTANCE \$ 418.14 005062 000499 GALLS INCORPORATED LAW
ENFORCEMENT SU \$ 372.00 005263 000500 SPARKLIGHT INTERNET \$ 354.93 001203 000501
UNITED RENTALS SPLY \$ 325.60 004248 000502 PRUETTS FOOD FOOD \$ 371.28 Total: \$ 12,473.68
Tax Refunds 7408-1-0600-2005 005396 000034 WALLACE, LEWIS MTG TAX COLL REFUND \$ 504.00
005397 000035 WILLIAMS, PHOEBE MTG TAX COLL REFUND \$ 344.00 005398 000036 CURTIS,
JEANNE R OR MATTHEW K MTG TAX COLL REFUND \$ 549.00 Total: \$ 1,397.00 Grand Total: \$
232,730.83

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Discussion, consideration, and possible action with Lambert Mechanical regarding repairs/updates/upgrades/replacement to the Courthouse HVAC system:

Bolen stated Lambert Mechanical is supposed to be here on Tuesday morning to see what needs to be done. No action.

Discussion, consideration, and possible action with Sheriff John Christian regarding the surveillance system from U.S. Alert for Pontotoc County Courthouse Complex. No action.

Motion by Starns, second by Bolen, to approve Pontotoc County's Final Six-Year County Improvements for Roads & Bridges (CIRB) Allocation Plan for State FY 2025-2030. All aye.

Motion by Davis, second by Starns, to approve Resolution #24-88, State FY 2025-2030 CIRB Allocation Plan for Pontotoc County. All aye.

Motion by Davis, second by Starns, to approve FY 2024-2025 Section 125 Flexible Benefit Plan. All aye.

Motion by Davis, second by Starns, to approve to pay the following U.S. Alert invoices for the District Attorney's Office:

- a. Invoice #8389 \$6041.82
- b. Invoice #8355 \$1579.09
- c. Invoice #8480 \$1655.23
- d. Invoice #8881 \$ 467.76

out of County General. These invoices were not included in Bid #24 per Jeremy Young, U.S. Alert. Starns said the County will pay these invoices, but D.A. Erik Johnson will have to explain to the Auditors why the purchase orders are red-stamped. All aye.

Motion by Starns, second by Davis, to approve to pay District #1's Dub Ross invoice (emergency purchase order) of \$81,210.80 out of CBRI THWY105 Account #1103-6-0810-2005. All aye.

Motion by Starns, second by Bolen, to approve to pay District #2's Dub Ross invoice (emergency purchase order) of \$34,198.40 out of CBRI THWY 105 Account #1103-6-0820-2005. All aye.

Motion by Bolen, second by Starns, to approve paying The Railroad Yard's invoice of \$24,121.50 out of CBRI THWY 105 Account #1103-6-0830-2005 for District #3. All aye.

Motion by Bolen, second by Starns, to approve FY 2024-2025 compliance documents:

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

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

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

Bolen stated he and Davis would not be going to look at the 2015 Mack truck from Bruckner Truck Sales submitted in Bid #11.

District Attorney Erik Johnson stated they reached out to McAfee & Taft about providing services regarding the wind project in Pontotoc County. Jeff Todd with McAfee & Taft may be brought on board with an agreement on his professional services. Johnson may have an item on next week's BOCC agenda for an executive session about this. Also, the road agreement is being worked on between the County and the company representing the wind farm project. The retainer has been waived for any potential conflict of interest. The current condition of the roads may be videoed for the road agreement if needed.

James Farris with Mercy Hospital recognized Lula VFD for doing an awesome job involving a pediatric full arrest. CPR was being provided until Mercy EMS got there. Also, firefighters showed up at an ATV medical emergency where a kid crossed a low water crossing on County Road 1610 and also had assistance from Sheriff Deputies who also did a great job.

Chad Letellier, Emergency MGMT Director, stated the County was approved for Individual Assistance (IA) with flood and tornado damage. IA will be set up at the Agri Plex for fourteen days.

Bolen asked Phillips if she had received an email from Cindy Byrd, State Auditor & Inspector, about the CED bridge crew and Phillips said she had not yet. Byrd had given a verbal opinion, but Bolen had asked for it in writing. Davis stated it had been requested for legal counsel to be at next month's CED #4 meeting. Phillips said she would attend, just give her the date.

Brown stated the Department of Labor came and inspected the County Clerk's elevator and it failed the test. They have a sixty-day temporary pass and it has to be fixed by then. The Clerk as well as the Courthouse has an agreement with TK Elevator for elevator maintenance. They are paid quarterly for their services, so we should not be having these problems. Brown stated she called TK Elevator and left a message for them to call her back.

JR Grissom, Agri-Plex Manager, stated cow pens were built in the large animal barn for the fair and skylights are fixed at the Agri-Plex.

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

May 20, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 16, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Larry Mitchell, James Fowler, Paula Christian, Anna Marie Cosby, Renae Furimsky, John Christian, Keressa Kerr, Paula Hall, Danny Manuel, Krystina Phillips, and Erik Johnson.

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

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

- a. BOCC's minutes:
 - i. May 13, 2024 regular meeting
- b. April 2024 monthly report:
 - i. Election Board
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #117	Acct. # 1220-1-0600-2005	Chaney Lawn	\$75.00
V #118	Acct. # 1220-1-0600-2005	Chaney Lawn	\$75.00
V #119	Acct. # 1220-1-0600-2005	Chaney Lawn	\$75.00
V #120	Acct. # 1220-1-0600-2005	Pitney Bowes	\$818.34
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1321-2-8208-2005 to 1321-2-8208-4110	\$1150.02
1321-2-2700-1110 to 1321-2-2700-4110	\$1600.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

ZEM	5463-5464
General	5465-5467
HWY ST	5468-5469
HWY	5470-5479, 5499
SCT	5480-5482
Sheriff Fees	5483-5498
- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.

FY 23-24 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 005433 000071 A T & T UTILITIES \$ 75.84 002249 000072 BATTERY CENTER PARTS \$ 104.00 004889 000073 CROWLEYS MARKET INC FUEL \$ 105.50 Total: \$ 285.34 Fair Board 1214-4-4700-2005 005426 000213 A T & T UTILITIES \$ 50.56 005200 000214 HISLE BROS. INC. OIL CHANGE \$ 582.24 005416 000215 OWENS, DENNIS SPLY \$ 24,000.00 002895 000216 SHERRELL STEEL L.L.C PARTS \$ 585.46 Total: \$ 25,218.26 General 0001-1-0600-2005 005440 001468 A T & T PHONE \$ 264.79 Total: \$ 264.79 0001-1-1000-2005 005429 001469 A T & T UTILITIES \$ 264.79 005403

001475 SPARKLIGHT MONTHLY \$ 163.43 Total: \$ 428.22 0001-1-1600-2005 005427 001470 A T & T UTILITIES \$ 290.07 Total: \$ 290.07 0001-1-2000-2005 005428 001471 A T & T UTILITIES \$ 270.78 005405 001476 U S ALERT LLC REMITTANCE \$ 6,041.82 005406 001477 U S ALERT LLC REMITTANCE \$ 1,579.09 005407 001478 U S ALERT LLC REMITTANCE \$ 1,655.23 005408 001479 U S ALERT LLC REMITTANCE \$ 467.76 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 004873 001480 TERRY S PEST CONTROL SERVICE \$ 180.00 000008 001481 COMMUNITYWORKS JUV DET \$ 91.00 005438 001482 U S POSTMASTER STAMPS \$ 612.00 Total: \$ 10,897.68 0001-1-2200-2005 005432 001472 A T & T UTILITIES \$ 138.39 Total: \$ 138.39 0001-5-0900-1110 004878 001474 O S U COOP EXTENSION SERV REMITTANCE \$ 7,536.22 Total: \$ 7,536.22 0001-5-0900-2005 005423 001473 A T & T UTILITIES \$ 246.39 Total: \$ 246.39 Health 1216-3-5000-1310 004690 000245 COOPER, ROBIN TRAVEL \$ 99.16 Total: \$ 99.16 1216-3-5000-2005 004695 000246 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 004096 000247 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 000263 000248 PITNEY BOWES GLOBAL FINANCIAL S POSTAGE \$ 245.55 004095 000249 QUILL LLC OFFICE SUPPLY \$ 255.41 005414 000250 SUMMIT UTILITIES REMITTANCE \$ 124.80 Total: \$ 1,665.76 Highway 1102-6-4100-2005 005430 001413 A T & T UTILITIES \$ 107.12 005410 001415 PARHAM BODY SHOP \$ 13,280.61 004341 001416 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 270.00 Total: \$ 13,657.73 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005431 001417 A T & T UTILITIES \$ 107.12 005229 001418 BROOKS DIESEL SERVICE LLC \$ 8.57 005330 001419 GREAT PLAINS EQUIP \$ 500.00 004855 001421 HISLE BROS. INC. REPAIR \$ 97.92 004453 001423 O REILLY AUTOMOTIVE, INC. PARTS \$ 407.72 Total: \$ 1,121.33 1102-6-4200-4110 004160 001420 HISLE BROS. INC. EQUIP \$ 16,000.00 Total: \$ 16,000.00 1102-6-4300-1310 004409 001433 OSU CTP REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4300-2005 005279 001424 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 219.80 004011 001425 HEARTLAND HEAVY PARTS LLC PARTS \$ 2,065.00 005320 001426 HISLE BROS. INC. PARTS \$ 152.22 005323 001427 HISLE BROS. INC. PARTS \$ 121.90 004868 001429 JO CO EQUIPMENT PARTS \$ 60.00 005073 001430 J P COOKE CO OFFICE SUPPLY \$ 104.70 005308 001432 O G & E UTILITIES \$ 355.65 005202 001434 P & K EQUIPMENT PARTS \$ 94.59 005271 001435 P & K EQUIPMENT PARTS \$ 23.12 005322 001436 SUMMIT UTILITIES UTILITIES \$ 63.85 Total: \$ 3,260.83 1102-6-6510-2005 000209 001414 ADA FEEDCENTER SPLY \$ 70.00 Total: \$ 70.00 1102-6-6520-2005 005285 001422 HOOTEN OIL CO. FUEL \$ 4,765.42 Total: \$ 4,765.42 1102-6-6530-2005 005254 001428 HOOTEN OIL CO. FUEL \$ 4,921.13 005028 001431 OFFEN PETROLEUM FUEL \$ 1,390.08 Total: \$ 6,311.21 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005221 000519 ADA AGGREGATES LLC road materials \$ 1,970.01 005301 000520 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,622.97 005191 000521 BLUMENTHAL S TRANSMISSION AUTO REPAIR PARTS \$ 3,664.00 005099 000522 J B LUMBER BUILDING SUPPLIES \$ 97.08 005313 000523 J B LUMBER \$ 67.92 005399 000524 O REILLY AUTOMOTIVE, INC. PARTS \$ 300.37 005311 000525 RHYNES SURPLUS SUPPLIES \$ 74.46 004346 000526 TRACTOR SUPPLY PARTS \$ 154.96 005305 000527 TRUCK PARTS SUPPLY INC PARTS \$ 36.81 005314 000528 WAL MART \$ 229.24 Total: \$ 9,217.82 1313-6-8043-2005 005138 000529 ADA AGGREGATES LLC ROAD MATERIAL \$ 10,341.49 005040 000530 STEELE PAINT & BODY PARTS AND LABOR \$ 4,468.60 004987 000531 3W BUILDINGS LLC BUILDING SUPPLIES \$ 4,304.30 Total: \$ 19,114.39 Jail-ST-OLD 1315-2-8034-2999 005411 000240 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 63,479.91 Total: \$ 63,479.91 Resale 1220-1-0600-2005 005435 000117 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005437 000119 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005417 000120 PITNEY BOWES GLOBAL FINANCIAL S MONTHLY \$ 818.34 Total: \$ 1,043.34 RM&P 1209-1-1000-2005 005439 000065 U S POSTMASTER STAMPS \$ 524.00 Total: \$ 524.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8204-2005 005259 000411 CAMPBELL TIRE LLC TIRES \$ 2,703.56 Total: \$ 2,703.56 1321-2-8206-2005 004916 000412 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-2005 004910 000413 SUMMIT UTILITIES UTILITIES \$ 40.16 Total: \$ 40.16 1321-2-8209-2005 004929 000415 O G & E UTILITIES \$ 70.56 004930 000416 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 237.46 1321-2-8209-4110 001900 000414 J & J CUSTOM FIRE INC FIRE EQUIPMENT \$ 24,750.00 Total: \$ 24,750.00 1321-2-8211-2005 004911 000417 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 38.58 Total: \$ 38.58 1321-2-8212-2005 004921 000418 A T & T MOBILITY UTILITIES \$ 40.04 002561 000419 PICKETT COUNTRY STORE FUEL \$ 250.00 004925 000420 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 381.77 1321-2-8216-2005 004143 000409 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 7,732.00 Total: \$ 7,732.00 1321-3-8201-2005 002086 000421 SETH WADLEY CHEVROLET INC REPAIR \$ 409.90 Total: \$ 409.90 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 004510 000410 AUTO CHLOR SERVICES LLC SERVICE \$ 229.50 Total: \$ 229.50 Senior Citizen Trust 7611-3-3900-2005 004804 000335 CHANEY LAWN CARE & LAND SCAPIN REMITTANCE \$ 280.00 004735 000336 PRINTING SOLUTIONS INC REMITTANCE \$ 375.00 Total: \$ 655.00 7611-3-5201-2005 005246 000337 SUPER LUBE FUEL \$ 100.00 Total: \$ 100.00 SH Svc Fee 1226-2-0400-2005 005434 000503 A T & T PHONE \$ 895.48 005006 000505 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 004575 000509 NAPA OF ADA AUTO REPAIR PARTS \$ 401.72 005004 000510 SERVICE OKLAHOMA TAG \$ 44.50 004355 000511 SUPER LUBE OIL CHANGE \$ 479.03 005016 000513 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 556.04 Total: \$ 2,476.77 1226-2-1100-2005 004250 000504 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,215.00 004683 000506 DIAMOND PLUMBING LLC PLUMBING \$ 925.00 004465 000507 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 726.21 005033 000508 HUNTER HEAT & AIR LLC REPAIR \$ 1,755.00 004254 000512 XCEL OFFICE SOLUTIONS REMITTANCE \$ 710.01 Total: \$ 5,331.22 Grand Total: \$ 230,897.18

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Discussion, consideration, and possible action with Lambert Mechanical regarding repairs/updates/upgrades/replacement to the Courthouse HVAC system:

Bolen stated there will be updates/upgrades to the Courthouse HVAC system. No action.

Discussion, consideration, and possible action with Sheriff John Christian regarding the surveillance system from U.S. Alert for Pontotoc County Courthouse Complex. No action.

Discussion regarding the City of Ada's proposed agreement with the County for water service bores:

This will be beneficial because the City of Ada has their own mapping system and will go out and fix the issues. The BOCC requested that Krystina Phillips, Assistant District Attorney, review this agreement before approval. No action.

Motion by Starns, second by Davis, to approve Resolution #24-89, Assessor's Office declaring surplus of equipment:

- a. photo printer – Inventory #62-H-213-04

All aye.

Motion by Bolen, second by Starns, to approve Resolution #24-90, Assessor's Office disposing of equipment (junked):

- a. photo printer – Inventory #62-H-213-04

All aye.

Motion by Starns, second by Davis, to approve the following resolutions as FY 2024-2025 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 #24-91 – Allen
- b. Resolution #24-92 – Byng
- c. Resolution #24-93 – Latta
- d. Resolution #24-94 – Roff
- e. Resolution #24-95 – Stonewall
- f. Resolution #24-96 – Vanoss-Pickett
- g. Resolution #24-97 – Vanoss

All aye.

Motion by Starns, second by Davis, to approve the following resolutions as FY 2024-2025 interlocal agreements between Pontotoc County and the following Cities/Towns for the County to help maintain roads:

- a. Resolution #24-98 – Allen
- b. Resolution #24-99 – Byng
- c. Resolution #24-100 – Francis
- d. Resolution #24-101 – Fitzhugh
- e. Resolution #24-102 – Roff
- f. Resolution #24-103 – Stonewall

All aye.

Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids for Bid #12, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2024). Motion by Starns, second by Bolen, to accept all bids submitted except Cummins Construction (did not have a notary seal) The bids will be awarded once the six-month bid tabulations have been compiled. All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 Miller Office Equipment contracts between the following:

- a. Commissioners' Office – Canon copier/printer/fax machine maintenance supply - \$66.86 monthly
- b. District #3 – Canon copier/printer/fax machine maintenance supply – \$31.80 monthly

All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 cooperative agreement/contracts 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 - \$3,400.00 per year
- b. Lambert Mechanical – quarterly maintenance on the Courthouse's HVAC equipment - \$1,425.00 quarterly
- c. U.S. Alert – Courthouse security monitoring - \$42.99 monthly

All aye.

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

- a. Casco Industries – wildland boots + delivery - \$568.00
- b. Stolz Telecom – handheld radios + delivery - \$657.02

All aye.

Motion by Bolen, second by Starns, to approve Lula VFD's FY 2024-2025 blanket Fire Tax Purchase Requests:

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

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

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

The VFD meeting is tonight at 7:00 PM and James Fowler with the Emergency MGMT Office will attend to provide information about compliance documents being due by June 7th and assist with any questions they have.

CED #4 will meet on June 19th and have their attorneys present. The BOCC would like Phillips to attend also and she agreed to.

Starns provided the information to Phillips to fix the roads that the Okatoka water lines installation has damaged in District #1.

Phillips requested additional open records from the City of Ada regarding Lidar.

Fowler stated FEMA applications will be confirmed for approval, two were denied.

Motion by Starns, second by Bolen, to approve to vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement conference and settlement negotiations, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel appeared telephonically. All aye.

Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation including settlement conference and settlement negotiations, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.

Motion by Starns, second by Bolen, to approve to vote, in public forum, to adjourn Executive Session and reconvene in Open Session. Counsel appeared telephonically. All aye.

Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, with counsel who appeared telephonically. No action.

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

May 28, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 23, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Alan Ogles, Chad Letellier, John Christian, Tim Denson, Renee Smith, Renae Furimsky, Danny Manuel, Krystina Phillips, and James Farris.

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

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

- a. BOCC's minutes:
 - i. May 20, 2024 regular meeting
- b. May 2024 payroll
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - 0001-4-4700-2015 to 0001-4-4700-2005 \$1800.00
 - 0001-4-4700-1110

 - 0001-1-1000-4110 to 0001-1-1000-1310 \$1262.86
 - 1321-2-8203-2005 to 1321-2-8203-4110 \$12,205.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - Public Health 5550-5554
 - Sheriff 5555-5556
 - ZSF2 5557-5558
 - New Jail Tax 5559-5561
 - Highway ST 5562-5564
 - Fair Board 5045
 - Travel 5616, 5618-5619
 - General 5573
 - M&O 5574-5577
 - General Free Fair 4578-4579
- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes.

ARPA 2021 1566-2-8206-4110 002190 000037 CHICKASAW COMMUNICATIONS EQUIP \$ 9,975.98
Total: \$ 9,975.98 CBRI 1103-6-0810-2005 005256 000007 DUB ROSS COMPANY TIN HORN \$
68,618.00 Total: \$ 68,618.00 Emergency Mgmt 1212-2-2700-2005 003782 000074 COMDATA
CORPORATION FUEL \$ 172.41 Total: \$ 172.41 Fair Board 1214-4-4700-2005 005045 000217 BDS
INVESTMENTS, INC REPAIR \$ 21,000.00 Total: \$ 21,000.00 General 0001-1-0600-2005 005415
001484 ODP BUSINESS SOLUTIONS LLC SPLY \$ 364.49 Total: \$ 364.49 0001-1-1000-2005 005540
001486 CANON FINANCIAL SERVICES INC LEASE \$ 235.00 Total: \$ 235.00 0001-1-1600-1310
004674 001487 BEST WESTERN PLUS, CIMMARRON H HOTEL \$ 1,284.00 004671 001488 DAVIS,
CHERYL RENEE TRAVEL \$ 206.50 PO Warrant No. Vendor Name Purpose Amount General 0001-1-
1600-1310 004557 001489 FURIMSKY, PATRICIA RENAE MILEAGE \$ 93.80 004673 001490 POGUE,
ROBERTA ANN TRAVEL \$ 155.98 005325 001491 POGUE, ROBERTA ANN TRAVEL \$ 206.50 004672
001492 SKILLERN, CARALINE MICHELLE TRAVEL \$ 206.50 004670 001493 VELASCO, ESTELA B.
TRAVEL \$ 362.48 Total: \$ 2,515.76 0001-1-2000-2005 000052 001494 OK DEPT OF LABOR
INSPECTION \$ 225.00 000053 001495 OK DEPT OF LABOR INSPECTION \$ 225.00 005505 001496
SUMMIT UTILITIES UTILITIES \$ 344.59 Total: \$ 794.59 0001-2-0400-2005 005461 001483 ZACHARY
S TINT SHOP PARTS AND LABOR \$ 240.00 Total: \$ 240.00 0001-5-0900-2005 005525 001485
SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-1110 004098 000255 OK STATE
DEPT OF HEALTH REMITTANCE \$ 30,279.90 004698 000256 OK STATE DEPT OF HEALTH
REMITTANCE \$ 31,495.39 Total: \$ 61,775.29 1216-3-5000-2005 005304 000251 AMAZON CAPITAL
SERVICES INC SUPPLIES \$ 939.18 005208 000252 ARROW APPLICATORS PEST CONTRO
REMITTANCE \$ 200.00 005536 000253 A T & T MOBILITY UTILITIES \$ 200.20 005523 000254 O G &
E REMITTANCE \$ 1,361.93 005084 000257 PERSPECTIVE ENTERPRISES INC SUPPLY \$ 168.00 Total:
\$ 2,869.31 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310
005507 001437 MURRAY COUNTY ASSESSOR, SCOTT REGISTRATION \$ 100.00 Total: \$ 100.00
1102-6-4100-2005 004449 001438 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.95 005450
001439 U S CELLULAR PHONE \$ 183.68 Total: \$ 185.63 1102-6-4200-2005 004450 001440 O T A
PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 0.65 005449 001441 U S CELLULAR PHONE \$ 108.73 Total: \$

109.38 1102-6-4300-1310 002356 001446 EMBASSY SUITES HOTEL \$ 318.00 Total: \$ 318.00 1102-6-4300-2005 005527 001442 A T & T UTILITIES \$ 212.99 005420 001443 AXLE SURGEON OF OKLAHOMA REMITTANCE \$ 44.00 005455 001444 AXLE SURGEON OF OKLAHOMA PARTS \$ 44.00 005103 001445 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 683.44 005421 001447 HISLE BROS. INC. PARTS \$ 58.36 005443 001448 HISLE BROS. INC. PARTS \$ 738.60 005312 001449 HOOTEN OIL CO. FUEL \$ 15.38 004451 001451 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 10.00 005528 001452 T D S TELECOM INTERNET \$ 155.45 Total: \$ 1,962.22 1102-6-6530-2005 005404 001450 HOOTEN OIL CO. \$ 2,215.79 Total: \$ 2,215.79 HIGHWAY-ST 1313-6-8041-2005 005317 000532 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,401.58 005459 000533 BATTERY CENTER BATTERIES \$ 179.95 005454 000534 BUMPER TO BUMPER PARTS \$ 95.86 005458 000535 BUMPER TO BUMPER PARTS \$ 43.82 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005424 000536 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,916.31 005447 000537 HISLE BROS. INC. PARTS \$ 82.80 005348 000538 J B LUMBER BUILDING SUPPLIES \$ 89.01 005457 000539 J B LUMBER PARTS \$ 87.17 004679 000540 JAMES SUPPLIES & RENTAL CO. SPLY \$ 154.00 005019 000541 NAPA OF ADA PARTS \$ 386.53 005453 000542 NAPA OF ADA PARTS \$ 31.18 005018 000543 TOTAL SIR LLC REMITTANCE \$ 36.50 Total: \$ 8,504.71 1313-6-8042-2005 005300 000544 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,722.15 Total: \$ 8,722.15 1313-6-8043-2005 005139 000545 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,535.74 005321 000546 REI CONSTRUCTION REMITTANCE \$ 3,485.00 Total: \$ 13,020.74 JAIL-ST-NEW 1334-2-8034-4110 003999 000238 FENTON FORD VEHICLE \$ 48,330.00 Total: \$ 48,330.00 Jail-ST-OLD 1315-2-8034-2005 005506 000241 SUMMIT UTILITIES UTILITIES \$ 980.21 005448 000242 O G & E MONTHLY \$ 3,262.91 Total: \$ 4,243.12 ML Fee 1208-1-1000-2005 004751 000018 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 200.00 Total: \$ 200.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 005372 000422 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8210-2005 004486 000423 T D S TELECOM UTILITIES \$ 119.74 Total: \$ 119.74 1321-2-8211-2005 004913 000424 A T & T UTILITIES \$ 71.74 Total: \$ 71.74 1321-2-8212-2005 004496 000425 A T & T UTILITIES \$ 40.83 Total: \$ 40.83 1321-2-8215-2005 004504 000426 T D S TELECOM UTILITIES \$ 99.25 Total: \$ 99.25 Senior Citizen Trust 7611-3-3900-2005 005456 000338 A T & T PHONE \$ 532.38 005533 000339 SUMMIT UTILITIES REMITTANCE \$ 61.04 005534 000340 U S CELLULAR REMITTANCE \$ 216.40 Total: \$ 809.82 SH Commissary 1223-2-0400-2005 005013 000014 SYSCO USA II LLC FOOD \$ 15,546.78 005015 000015 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 677.45 Total: \$ 16,224.23 SHERIFF TRAINING 1227-2-0400-1310 005125 000001 AMERICAN EXPRESS REMITTANCE \$ 702.18 PO Warrant No. Vendor Name Purpose Amount SHERIFF TRAINING Total: \$ 702.18 SH Svc Fee 1226-2-0400-1310 004001 000524 CRISIS NEGOTIATORS OF OKLAHOMA REGISTRATION \$ 50.00 Total: \$ 50.00 1226-2-0400-2005 003780 000515 ULTIMATE TRAINING MUNITIONS INC LAW ENFORCEMENT SU \$ 530.75 005005 000518 ULTIMATE CAR WASH \$ 300.00 005522 000521 VERIZON BUSINESS PHONE \$ 930.99 005412 000522 A T & T MOBILITY PHONE \$ 2,133.67 005462 000523 ZACHARY S TINT SHOP PARTS AND LABOR \$ 340.00 Total: \$ 4,235.41 1226-2-0400-4110 004000 000520 FENTON FORD VEHICLE \$ 48,330.00 Total: \$ 48,330.00 1226-2-1100-2005 004685 000514 ARROW MACHINERY INC SPLY \$ 817.12 005131 000516 TERRY S PEST CONTROL SERVICE \$ 150.00 004580 000517 SHRED IT SERVICE \$ 727.98 005132 000519 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 115.58 Total: \$ 1,810.68 Grand Total: \$ 329,098.69

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Discussion, consideration, and possible action with Sheriff John Christian regarding the surveillance system from U.S. Alert for Pontotoc County Courthouse Complex

Sheriff John Christian stated last week that Jeremy Young, U.S. Alert, fixed his surveillance system where he can now see all the cameras. Although three or four cameras have water in them, Young assured him those would be fixed immediately. Christian also told Young he needed someone to show him how to download a video. He said everything seemed to be working well.

Discussion, consideration, and possible action with Renee Smith, Principal Drug Testing Consortium LLC, regarding drug testing services:

Tim Danson & Renee Smith with Principal Drug Testing & Consortium were present to explain and discuss their drug testing services. Danson stated they have been providing these services for about three years. He presented a price list of services for Pontotoc County. He said they will come to where the test needs to be done. They can start as early as 6 AM and as late as necessary. After-hours is also offered 24/7. Bolen asked how the clearing house would work, and Danson explained it would transfer over from their current provider. New hires procedure can be done how the County would like, but they do have a consent form and a request for test form. The Board explained they do not do the drug testing until after they receive back the background check results. After the background check results the elected official will set up the drug testing for the new hire before his or her start date and once those results are received they may start if hired. The billing is due in thirty days. They do provided instacup (10) panel test and the results will be received within two to three days as well as the results for CDL. The results will be sent to a specific email that has limited access as we do now. Motion by Starns, second by Bolen, to table. All aye.

Motion by Davis, second by Starns, to approve Resolution #24-104, an agreement with the City of Ada to waive the \$25 fee for utility crossings (water service bores). All aye.

Motion by Starns, second by Bolen, to approve to let the rebid of the shale and road chip sealing service portion on Bid #12, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2024). All aye.

Motion by Bolen, second by Starns, to approve or approve as amended to let Bid #13, road oil (July 1, 2024 – December 31, 2024). All aye.

Discussion, consideration, and possible action to approve or approve as amended a proposal of \$10,374.00 submitted by Entech Sales and Service to update/upgrade the Courthouse HVAC system:

Lambert Mechanical maintains the Courthouse HVAC system. In a discussion with Lambert, they had assessed the problem and realized it was a software issue and not mechanical. They put the BOCC in touch with Entech Sales & Service who had originally installed the system. Upon Entech's assessment, they determined the computer software that runs the system needed to be upgraded. Motion by Davis, second by Starns, to approve. All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 contracts between Sparklight and the following offices:

- a. Agri-Plex - internet services - \$91.73 per month
- b. Agri-Plex – internet services - \$163.43 per month
- c. Assessor - internet services - \$101.68 per month
- d. Call-A-Ride - internet services - \$101.68 per month
- e. Commissioners' office – internet services - \$80.74 per month
- f. County Clerk - internet services - \$163.43 per month
- g. Drug (Specialty) Court – phone, TV, and internet services - \$222.48 per month
- h. Election Board - internet services - \$91.73 per month
- i. Emergency Management - internet and TV services - \$297.68 per month
- j. Homer VFD – internet and phone services - \$153.66 per month
- k. Justice Center - internet and TV services - \$313.38 per month
- l. Pickett VFD – internet services - \$91.73
- m. Sheriff - internet services - \$153.48 per month
- n. Treasurer – internet services - \$153.48 per month

All aye.

Motion by Starns, second by Davis to approve item (a) and deny item (b) FY 2024-2025 contracts to secure juvenile detention services for juvenile offenders:

- a. ROCMND Area Youth Services (Craig County Juvenile Detention Center) - \$25.00 per/child/per day
- b. Western Plains Youth & Family (Northwest Oklahoma Regional Juvenile Detention Center) - \$68.00 per/child/per/day

All aye.

Motion by Starns, second by Davis, to approve FY 2024-2025 compliance documents:

- a. Francis VFD – worker's compensation
- b. Fittstown VFD – secretary's bond
- c. Pickett VFD – board members, list of officers, budget, and annual list of meetings
- d. Allen VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability, and budget
- e. Vanoss VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability, and budget

All aye.

Motion by Bolen, second by Starns, to approve or approve as amended Vanoss VFD's FY 2024-2025 monthly blanket Fire Tax Purchase Requests:

- a. Bumper to Bumper – parts & supplies - \$300.00 x 12 months = \$3600.00
- b. Pickett Country Store – fuel - \$300.00 x 12 months = \$3600.00
- c. PEC – electric service - \$100.00 x 12 months = \$1200.00

All aye.

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

- a. Casco Industries – battery, SCBA bottle, SCBA mask, Altair 4x monitor w/cal gas + freight - \$12,205.00

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

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

Chad Letellier, Emergency MGMT Director, reported that 200 people had registered for FEMA assistance on the IA side and 197 of those have been validated. FEMA will be here through the rest of the week. Also, he said there will be a virtual applicant briefing (DR-4776) on May 29th at 10 AM. He added the Commissioner, foreman, and assistant should watch it.

Krystina Phillips, Assistant District Attorney, stated they will have the agreement for outside counsel regarding the wind farm will be on next week's agenda. After the agreement is approved and signed, then the road agreement can be worked on. Starns asked if the road agreement states the road will be checked within 24 hours he would like that to be removed.

Brown stated on June 3rd the quarterly meeting for County personnel will be an agenda item for items to be listed under. If you have anything you want on the list for the quarterly meeting please send an email for the request and specify it is for that.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *May* 2024 of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**