

MAY 2025

May 5, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 1, 2025 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 Davis, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Chad Letellier, Paul Simpson, Chris McGill, Renae Furimsky, Jenny Lindsay, James Hawkins, Paula Christian, James Farris, Jason Keck, Wallace Lewis, Debbie Lewis, Paula Hall, Arnold Scott, and Layne Cranford.

Moment of silence.

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 28, 2025, regular meeting
- b. BOCC’s April 2025 monthly minutes for publication
- c. April 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. 2025 monthly reports for the Sheriff’s Office:
 - i. January
 - ii. February
 - iii. March
- e. May 2025 appropriations: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

HIGHWAY	\$478,458.51
CBRI	\$39,028.12
ASSESSORS REVOLVING	\$100.00
COUNTY CLERK LIEN FEES	\$1,362.24
PRESERVATION FEES	\$6,110.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$17,436.00
HEALTH DEPT	\$2,124.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$35,522.26
COUNTY REWARD FUND	
COMMISSARY	\$16,448.12
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$197,361.29
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$585.00
DONATIONS	
SAFETY USE TAX	\$76,379.16
COUNTY FIRE USE TAX	\$27,139.35
USE TX-ST-P/S	\$16,251.15
JAIL-OLD M/O	\$599.69
USE TX-C/O	\$5.16
USE TX- HWY	\$535.35
SAFETY USE TAX HWY	\$104.32
LODGING TAX	\$33,698.39
EMS/AMBULANCE-ST-NEW	\$54,422.45
HIGHWAY-ST-NEW	\$144,047.21
JAIL-ST-OLD	\$71,680.74
FIRE TAX	\$109,128.40
911-ST-NEW	\$45,836.12
JAIL-ST-NEW	\$80,988.06
CDBG	
CARES/COVID AID & RELIEF	

AMERICAN RESCUE PLAN ACT OF 2021	\$857.17
COURT CLERK REVOLVING	\$1,859.25
LAW LIBRARY	\$1,440.34
COURT CLERK RECORDS MGMT/PRES	
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	\$28,521.06
OPIOID ABATEMENT SETTLEMENT	
GENERAL-PROPERTY DAMAGE	
TOTALS	\$1,488,028.91

- f. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- g. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

1313-6-8043-2005 to 1313-6-8043-4110 \$10,451.52

1321-2-8204-2005 to 1321-2-8204-4110 \$1120.00
- h. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

General 5450-5451, 5464-5471

Highway 5454-5455

Highway ST 5456-5460

SH SVC Fee 5461-5463

SCT 5452-5453
- i. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes.

PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 000251 000059 ADA TIRE CENTER INC TIRE \$ 20.00 Total: \$ 20.00 Fair Board 1214-4-4700-2005 005430 000193 B & S SANITATION UTILITY \$ 573.00 005411 000194 O G & E UTILITIES \$ 3,301.58 005420 000195 US ALERT, LLC REMITTANCE \$ 71.98 Total: \$ 3,946.56 General 0001-1-1000-2005 005272 001959 CANON FINANCIAL SERVICES INC LEASE \$ 235.00 Total: \$ 235.00 0001-1-1700-1310 004982 001960 PEREZ, DANIELA TRAVEL \$ 306.00 004981 001961 POGUE, ROBERTA ANN TRAVEL \$ 474.00 004979 001962 RHODES, FREDDIE E. TRAVEL \$ 347.90 004980 001963 ROSS, RANDY DEAN TRAVEL \$ 341.60 Total: \$ 1,469.50 0001-1-2000-2005 003770 001964 EASTERN OKLA YOUTH SERVICES TRANSP JUV \$ 1,169.10 004965 001965 MIDWEST PRINTING CO REMITTANCE \$ 257.44 005353 001966 O G & E MONTHLY \$ 3,743.76 005352 001967 P E C REMITTANCE \$ 32.57 005419 001968 US ALERT, LLC REMITTANCE \$ 42.99 Total: \$ 5,245.86 0001-2-0400-2005 005163 001969 A C LOCKER ROOMS LLC RENT \$ 91.55 005267 001970 A C LOCKER ROOMS LLC MONTHLY \$ 270.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 004573 001971 LAW ENFORCEMENT PSYCHOLOGICA REMITTANCE \$ 125.00 004730 001972 METRO EMERGENCY UPFITTERS LLC PARTS \$ 781.00 Total: \$ 1,267.55 0001-3-3900-2005 002833 001973 CINTAS CORPORATION LOC 618 UNIFORMS \$ 191.08 005415 001974 SPARKLIGHT INTERNET \$ 178.15 Total: \$ 369.23 0001-4-4700-2005 005164 001976 ORIENTAL TRADING CO SUPPLIES \$ 457.54 Total: \$ 457.54 0001-4-4700-2015 004534 001975 MOLLY S CUSTOM SILVER CORP REMITTANCE \$ 1,845.00 Total: \$ 1,845.00 0001-5-0900-1310 004722 001978 HUBBARD, ERIN TRAVEL \$ 247.69 004721 001979 WALKER, BECKY TRAVEL \$ 338.52 Total: \$ 586.21 0001-5-0900-2005 005433 001977 SPARKLIGHT INTERNET \$ 102.18 Total: \$ 102.18 Health 1216-3-5000-1310 004881 000235 JOY, ELIZABETH TRAVEL \$ 144.90 Total: \$ 144.90 1216-3-5000-2005 004410 000232 ADA PAPER COMPANY SUPPLIES \$ 290.19 004966 000233 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 3,529.93 005228 000234 AMAZON CAPITAL SERVICES INC FIRST AID SUPPLIES \$ 80.53 005407 000236 W P S INC MONTHLY \$ 606.00 Total: \$ 4,506.65 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 005248 001490 SE DISTRICT COUNTY OFFICERS & D TRAVEL \$ 100.00 Total: \$ 100.00 1102-6-4100-2005 005427 001487 B & S SANITATION UTILITY \$ 65.00 005350 001488 P E C REMITTANCE \$ 507.73 005351 001489 P E C REMITTANCE \$ 256.50 Total: \$ 829.23 1102-6-4200-2005 005428 001491 B & S SANITATION UTILITY \$ 65.00 005194 001492 COPEs EQUIPMENT REPAIR LLC REPAIR \$ 2,854.00 004988 001493 CULLIGAN REMITTANCE \$ 74.04 005157 001494 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 3,997.35 005348 001496 P E C UTILITY \$ 258.77 005349 001497 P E C FUEL \$ 128.97 Total: \$ 7,378.13 1102-6-4300-1310 005250 001512 SE DISTRICT COUNTY OFFICERS & D REGISTRATION \$ 50.00 Total: \$ 50.00 1102-6-4300-2005 005174 001498 ALLIED FENCE CO OF DALLAS PARTS \$ 76.96 005429 001499 B & S SANITATION UTILITY \$ 65.00 004729 001500 CAMPBELL TIRE LLC TIRES \$ 219.90 004878 001501 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 921.00 005062 001502 GRAND TRUCK EQUIPMENT PARTS \$ 150.00 004991 001503 HALL S

AUTO PARTS \$ 1,343.07 005273 001504 HALL S AUTO AUTO REPAIR PARTS \$ 313.64
005243 001506 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 005431 001507
O G & E UTILITY \$ 115.73 005271 001508 P & K EQUIPMENT PARTS \$ 254.97 004992
001509 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,877.68 005083 001510
PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,872.88 005259 001511 PONTOTOC
SAND & STONE ROAD MATERIAL \$ 1,129.20 005347 001513 STONEWALL PUBLIC WORKS
AUTH. UTILITY \$ 65.93 005172 001514 TEXAS PATCHER LLC PARTS \$ 1,245.00 004392
001515 TRUCK PARTS SUPPLY INC PARTS \$ 234.70 005263 001516 U S CELLULAR PHONE
\$ 182.82 Total: \$ 12,118.48 PO Warrant No. Vendor Name Purpose Amount Highway
1102-6-6520-2005 005162 001495 HOOTEN OIL CO. FUEL \$ 8,119.47 Total: \$ 8,119.47
1102-6-6530-2005 005184 001505 HOOTEN OIL CO. FUEL \$ 1,283.50 Total: \$ 1,283.50
HIGHWAY-ST 1313-6-8041-2005 004983 000581 BOMGAARS SUPPLY INC SUPPLIES \$
62.49 004813 000582 BRUCKNER'S TRUCK & EQUIPMENT PARTS \$ 178.30 005234
000583 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,782.15 005343 000584
HISLE BROS. INC. OIL \$ 79.38 005254 000585 J B LUMBER HEATER/AC UNIT \$ 479.99
005169 000586 KIRBY SMITH EXCHANGE PARTS \$ 758.34 005397 000587 NAPA OF ADA
PARTS \$ 125.38 005398 000588 O REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS \$
77.08 004985 000589 O REILLY AUTOMOTIVE, INC. PARTS \$ 399.58 005342 000590
PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,183.86 005255 000591 RHYNES
SURPLUS SUPPLIES \$ 57.93 004864 000592 WYCHE QUARRY ROAD MATERIAL \$ 1,900.00
Total: \$ 8,084.48 1313-6-8042-2005 005199 000593 JENNINGS STONE INC HAULING \$
5,000.00 005260 000594 MEAD LUMBER DO-IT CENTER SUPPLIES \$ 780.49 005235
000595 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 005266 000596
SHOEVALDOC CONSTRUCTION LLC ROAD MATERIAL \$ 4,000.00 005226 000597 T & W
TIRE LLC TIRES \$ 2,137.00 004836 000598 TOTAL SIR LLC REMITTANCE \$ 38.50 005202
000599 HEIDELBERG MATERIALS ROAD MATERIAL \$ 7,178.86 Total: \$ 19,184.85 1313-6-
8043-2005 005270 000600 BILL SAINT REPAIR SERVICE PARTS AND LABOR \$ 1,452.47
005269 000601 PONTOTOC SAND & STONE ROAD MATERIAL \$ 784.26 005341 000602
JENNINGS STONE INC ROAD MATERIAL \$ 596.10 Total: \$ 2,832.83 PO Warrant No.
Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 005346 000231 A T & T
MONTHLY \$ 51.10 Total: \$ 51.10 ML Fee 1208-1-1000-1310 004364 000036 COUNTY
TRAINING PROGRAM REGISTRATION \$ 40.00 Total: \$ 40.00 OPIOID ABATEMENT
SETTLEMENT 1251-3-6707-2401 005396 000009 PONTOTOC CO DRUG COURT MILEAGE
\$ 183.40 005394 000010 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 1,000.00
005395 000011 PONTOTOC CO DRUG COURT MILEAGE \$ 119.00 Total: \$ 1,302.40 RM&P
1209-1-1000-2005 004837 000046 KELLPRO INC SUPPLIES \$ 292.00 Total: \$ 292.00 Rural
Fire-ST 1321-2-8206-1310 005405 000343 JOSEPH ELLISON TRAVEL \$ 538.97 Total: \$
538.97 1321-2-8206-2005 004615 000344 P E C REMITTANCE \$ 36.62 Total: \$ 36.62
1321-2-8210-2005 001701 000345 KOUNTRY STORE FUEL \$ 467.44 005108 000346 P E C
UTILITY \$ 93.81 Total: \$ 561.25 PO Warrant No. Vendor Name Purpose Amount Rural
Fire-ST 1321-2-8211-2005 005112 000347 P E C UTILITY \$ 89.23 Total: \$ 89.23 1321-2-
8212-2005 004638 000348 B & S SANITATION TRASH \$ 30.00 005116 000349 P E C
UTILITY \$ 55.44 Total: \$ 85.44 1321-2-8214-2005 001495 000350 CASCO INDUSTRIES
INCORPORATED REMITTANCE \$ 7,211.00 Total: \$ 7,211.00 1321-2-8214-4110 001505
000351 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 74,507.00 Total: \$
74,507.00 1321-2-8216-2005 005123 000352 P E C UTILITY \$ 61.96 Total: \$ 61.96 Senior
Citizen Trust 7611-3-3900-2005 001563 000274 CHANEY LAWN CARE & LAND SCAPIN
REMITTANCE \$ 280.00 Total: \$ 280.00 SH Svc Fee 1226-2-0400-1310 004886 000505
CONNIE SMITH TRAVEL \$ 300.44 Total: \$ 300.44 1226-2-0400-2005 004012 000502
AMAZON CAPITAL SERVICES INC SUPPLIES \$ 781.89 004995 000504 CAMPBELL TIRE LLC
TIRES \$ 10.00 004228 000509 NAPA OF ADA PARTS \$ 239.54 002809 000510 O REILLY
AUTOMOTIVE, INC. PARTS \$ 71.99 005087 000512 REED, STEVEN SERVICE \$ 407.69
Total: \$ 1,511.11 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-
0400-4110 002327 000508 METRO EMERGENCY UPFITTERS LLC EQUIP \$ 23,422.86
Total: \$ 23,422.86 1226-2-1100-2005 004114 000503 BENCHMARK GOV. SOLUTIONS LLC
REMITTANCE \$ 12,409.55 004509 000506 DIAMOND PLUMBING LLC REPAIR \$ 708.12
002597 000507 KEMPER REFRIGERATION REMITTANCE \$ 2,372.19 004515 000511
PRUETTS FOOD COMMISSARY \$ 45.00 004739 000513 RHYNES SURPLUS SUPPLIES \$
129.99 004600 000514 WAL MART SUPPLIES \$ 238.30 Total: \$ 15,903.15 Grand Total: \$
206,371.68

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

Motion by Bolen, second by Starns, to approve *Resolution #25-116*, District #1 declaring surplus of equipment:

- a. 2006 International – Inventory #62-1-302-70
- b. 2007 International – Inventory #62-1-302-78
- c. 2017 International dump truck – Inventory #62-1-302-60
- d. 2017 International dump truck – Inventory #62-1-302-61
- e. 2007 Kenworth dump truck – Inventory #62-1-302-53
- f. 2021 New Holland tractor – Inventory #62-1-304-13

- g. 2022 GE air conditioning window unit – Inventory #62-1-209-02
- h. 2004 Caterpillar motor grader – Inventory #62-1-307-16

All aye.

Discussion, consideration, and possible action to approve or approve as amended *Bid #25-21*, to open, accept/deny, and possibly award for the sale of unused land located at 101 W. Broadway in Allen, OK. The following bid was opened and accepted:

Wallace Lewis \$7077.00

Motion by Starns, second by Bolen, to award *Bid #25-21* to Wallace Lewis for \$7077.00.
All aye.

Motion by Davis, second by Bolen, to approve *Bid #25-23*, to let the purchase of one or more, 2014 newer, 10-wheeler dump trucks with drop axle and a financing option. All aye.

Motion by Starns, second by Bolen, to approve specifications for an ambulance for Mercy EMS. All aye.

Discussion, consideration, and possible action with Paul Simpson, EVACU LLC, regarding a possible agreement for nationwide/worldwide ground and air medical transportation membership benefits. Motion by Starns, second by Bolen, to table for further review. All aye.

Motion by Davis, second by Bolen, to approve to remove Calvin Prince as Requisition Officer and to add Tera McCullar, and to remove Tera McCullar as Receiving Officer and to add Lindsay Niles for Pontotoc County Specialty Courts. All aye.

Motion by Bolen, second by Davis, to approve to remove Brent Sanders as a Requisitioning Officer for District #3. All aye.

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

- a. The Sign Depot of Durant – Dakco brand electronic message center - \$42,864.51 (Bid #25-20)

All aye.

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

- a. Casco Industries – hose, roof hooks, wrench set, flashlights, and mounts - \$10,087.25
- b. Casco Industries - ladders - \$2639.00
- c. Casco Industries – BarriAire Gold Elite Hoods - \$2058.00

No action.

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

- a. Davenport Fire Equipment – structure boots - \$1120.00

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. None.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management:
Chad Letellier, Emergency MGMT Director, reported that Bolen has flood damage in District #3. Letellier stated there is a threshold of \$179,000.00 for damages in order to get a declaration to receive federal help. Letellier also stated that there is flooding at the Agri-Plex that needs to be fixed. The flooding is causing the carpet to get wet in the Emergency MGMT office, which could cause mold. Also, the electronics cannot get wet. JR Grissom, Agri-Plex Manager, explained the wall all the way around the Convention Center, which would include Letellier's Office, will be repaired.
Letellier stated that the plat maps should be going through the Flood Plain requirements. He has noticed they are not making sure that it is done. Brown agreed with Letellier and said that it is one of the first steps of the process.

- b. Pontotoc County Sheriff: None

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). None.

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

May 9, 2025

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on May 5, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Bill Wilkinson, David Hendricks, Charlie Pogue, and Nick Thurman.

Discussion, consideration, and possible action regarding issues with Farm to Market Road (County Road 1570):

Davis stated to Nick Thurman, Assistant District Attorney, that he would like to get him caught up on issues with the Farm to Market Road. Davis stated this road was a six-million-dollar project, and the road has been falling apart and has since the beginning. Davis stated the main reason for this special meeting is to figure out what the next step is. Who will be responsible for fixing this? Davis stated it doesn't feel like it is fair to the other County districts to use CIRB funds, due to it taking away from others.

Bill Wilkinson with ODOT stated the approximate cost to fix the issue would be \$2,821,000.00, but stated he did not know where those funds would come from.

Starns stated that he feels the projects are not watched closely enough by the inspectors.

Wilkinson stated there is an inspector assigned to each job. And that there were past problems with their inspectors, who are now gone. Wilkinson said the other issues he does see with the projects when working with the County are: not as much money, not enough right-of-way, hard to get good drainage at times, the contractors aren't the best. Wilkinson said that by looking at the analysis it showed an engineering error was made with the soil and its classification. The analysis showed the soil to be an A7 classification, which means this soil treatment is for those who are pretreated with lime. Yet, the pavement design didn't specify a pretreatment with lime. Should these things have been caught? It did show that several areas tested didn't show that the soil was treated. A recommendation would be to pretreat and do things in the right sequence.

Davis stated the ball was dropped, the first part of the road was good, but then the second part of the road was falling apart before they even finished it.

Bolen stated we know there is a problem, but the main question is who is going to pay for it?

Davis recommended that the question be turned over to the District Attorney's Office to move forward.

Thurman requested a copy of all the documentation.

Wilkinson gave him the documentation he had during the meeting, and Davis explained to Thurman that he would get the previous reports to him.

Starns stated he felt getting the legislatures involved during the session could be beneficial.

Motion by Davis, second by Starns, to turn over the Farm to Market Road issue, of who will be responsible to pay for the repairs, to the District Attorney's Office to decide and set up a meeting with Senator Wingard and Representative Ronny Johns at the first available time to further discuss funding options. All aye.

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

May 12, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 8, 2025 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: Chad Letellier, Tony Sexton, Alecia Shannon, JR Grissom, Holdyn Braves, Renae Furimsky, Paula Christian, Paula Hall, James Farris, James Hawkins, Shannon Butler, Arnold Scott, Krystina Phillips, Layne Cranford, and Keressa Kerr.

Moment of silence.

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 5, 2025, regular meeting
 - ii. May 9, 2025 special meeting
- b. April 2025 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
V #123 # 1220-1-0600-2005 ODP Business Solutions LLC \$293.19
- d. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
0001-4-4700-1110 to 0001-4-4700-2005 \$300.00
0001-4-4700-2015 to 0001-4-4700-2005 \$250.00
0001-5-0900-1310 to 0001-5-0900-2005 \$5500.00
1321-2-2700-2005 to 1321-2-2700-4110 \$9000.00
- e. Agri-Plex’s Hotel-Motel Tax Purchase Requests (blankets):
 - i. Ada Paper – supplies - \$1800.00
 - ii. Frye Brothers – materials - \$2000.00
- f. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
General 5568
Highway 5569, 5585
MD 5570-5578
Highway ST 5579-5584
Sheriff Fees 5586-5587
911 ST New 5588
Fire Tax 5589-5623
Lodge ST 5628-5629
- g. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 004588 000060
COMDATA CORPORATION FUEL \$ 546.05 Total: \$ 546.05 Fair Board 1214-4-4700-2005 /
AGRI PLEX MAINTENANCE & OPERA 005517 000196 ADA CITY UTILITIES UTILITY \$ 548.86
002946 000197 FRYE BROTHERS CONST LABOR \$ 1,850.00 000347 000198 GAYLER'S
CLEANING REMITTANCE \$ 200.00 005498 000199 SUMMIT UTILITIES UTILITIES \$
1,008.29 005499 000200 SUMMIT UTILITIES UTILITIES \$ 268.99 005501 000201 SUMMIT
UTILITIES UTILITY \$ 58.46 000615 000202 TERRY S PEST CONTROL REMITTANCE \$ 65.00
Total: \$ 3,999.60 General 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 003691
001980 THOMSON REUTERS WEST REMITTANCE \$ 505.31 Total: \$ 505.31 0001-1-0600-
2005 / TREASURER M & O 005490 001981 SPARKLIGHT INTERNET \$ 158.48 Total: \$
158.48 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 004970 001982 HILTON GARDEN
INN TULSA MIDTOW HOTEL \$ 880.00 005244 001983 SOUTHEAST DIST ASSESSORS ASSO
REGISTRATION \$ 50.00 Total: \$ 930.00 0001-1-2000-2005 / GENERAL GOVT M & O
005417 001984 AC SHOCKEY ELECTRIC LLC REPAIR \$ 275.00 005479 001985 ADA CITY
UTILITIES UTILITY \$ 471.03 005486 001986 ADA CITY UTILITIES MONTHLY \$ 811.17
004866 001987 ALLEN ADVOCATE SERVICE \$ 2,962.28 PO Warrant No. Vendor Name
Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 005488 001988
CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 004373 001989 CULLIGAN
SUPPLIES \$ 207.13 005476 001990 HISLE BROS. INC. SUPPLIES \$ 45.99 004869 001991 J
B LUMBER SUPPLIES \$ 28.23 004871 001992 LOCKE SUPPLY SUPPLIES \$ 85.80 005475
001993 MILLER OFFICE MONTHLY \$ 97.73 004374 001994 ODP BUSINESS SOLUTIONS
LLC SUPPLIES \$ 51.74 005530 001995 SPARKLIGHT INTERNET \$ 80.74 004874 001996
TREAT S SOLUTIONS SUPPLIES \$ 177.64 005518 001997 US ALERT, LLC MONTHLY \$ 42.99
004917 001998 ZACHARY S TINT SHOP SERVICE \$ 630.00 Total: \$ 6,087.47 0001-1-2000-
2999 / CONTINGENCIES 005525 001999 Next Level Roofing LLC REMITTANCE \$
22,800.00 Total: \$ 22,800.00 0001-1-2200-2005 / ELECTION BRD M & O 005548 002000
CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 005547 002001 MILLER OFFICE
REMITTANCE \$ 52.48 005549 002002 SPARKLIGHT UTILITIES \$ 96.73 Total: \$ 224.21

0001-2-0400-2005 / SHERIFF M & O 005537 002003 SPARKLIGHT UTILITY \$ 158.48 Total: \$ 158.48 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005491 002004 ADA CITY UTILITIES UTILITIES \$ 105.95 002863 002005 B & S SANITATION MONTHLY \$ 30.00 005492 002006 O G & E UTILITIES \$ 229.22 005000 002007 SUPER LUBE FUEL \$ 721.10 Total: \$ 1,086.27 0001-5-0900-1310 / OSU TRAVEL 004720 002008 KELLEY, JANNA L EDWARDS TRAVEL \$ 1,203.30 Total: \$ 1,203.30 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 / HEALTH TRAVEL 004880 000237 LINDSAY, JENNY TRAVEL \$ 138.64 005075 000238 LINDSAY, JENNY TRAVEL \$ 93.70 001352 000239 ROE, BECKY TRAVEL \$ 220.70 Total: \$ 453.04 1216-3-5000-2005 / HEALTH M & O 005544 000240 ADA CITY UTILITIES UTILITY \$ 276.29 005358 000241 BEMAC SUPPLY INC HEAT & AIR \$ 376.92 005227 000242 MCKESSON MEDICAL SURG SUPPLY SUPPLIES \$ 381.93 003793 000243 QUILL LLC REMITTANCE \$ 263.28 005545 000244 SPARKLIGHT UTILITIES \$ 142.56 004884 000245 STANDLEY SYSTEMS REMITTANCE \$ 326.22 Total: \$ 1,767.20 Highway 1102-6-4100-2005 / HWY M & O #1 005480 001517 A T & T MOBILITY PHONE \$ 40.04 005519 001518 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 115.04 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 005508 001519 VISION BANK LEASE \$ 15,898.06 Total: \$ 15,898.06 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 005249 001520 SE DISTRICT COUNTY OFFICERS & D REGISTRATION \$ 50.00 Total: \$ 50.00 1102-6-4200-2005 / HWY M & O #2 005409 001521 ALAN S TRUCK & TIRE REPAIR INC PARTS AND LABOR \$ 250.00 005410 001522 ALAN S TRUCK & TIRE REPAIR INC TIRE \$ 150.00 005155 001523 JENNINGS, RANDY ROAD MATERIAL \$ 1,375.00 005156 001524 JENNINGS STONE INC HAULING \$ 5,000.00 005406 001525 MEAD LUMBER DO-IT CENTER SUPPLIES \$ 28.99 005442 001526 RURAL WATER DIST #8 UTILITY \$ 116.05 Total: \$ 6,920.04 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 005510 001527 VISION BANK LEASE \$ 20,107.63 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS Total: \$ 20,107.63 1102-6-4300-2005 / HWY M & O #3 005443 001528 ASSOCIATED SUPPLY CO INC DBA AS PARTS \$ 953.54 005487 001529 ATLINK SERVICES LLC MONTHLY \$ 99.00 005434 001530 CAMPBELL TIRE LLC TIRES \$ 578.80 005425 001532 J B LUMBER SUPPLIES \$ 18.18 005474 001534 MILLER OFFICE LEASE \$ 31.80 Total: \$ 1,681.32 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 005512 001531 FIRST UNITED BANK LEASE \$ 2,008.71 005511 001535 VISION BANK LEASE \$ 12,343.64 Total: \$ 14,352.35 1102-6-6510-2005 / CIRB-MV M&O #1 004377 001536 HEIDELBERG MATERIALS ROAD MATERIAL \$ 29,968.98 Total: \$ 29,968.98 1102-6-6530-2005 / CIRB-MV M&O #3 005414 001533 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 3,992.42 Total: \$ 3,992.42 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005522 000605 BOMGAARS SUPPLY INC SUPPLIES \$ 109.99 005449 000606 BUMPER TO BUMPER PARTS \$ 147.81 005445 000607 BUMPER TO BUMPER PARTS \$ 253.55 005493 000608 ERGON ASPHALT AND EMULSIONS OIL \$ 2,896.80 005534 000609 HEIDELBERG MATERIALS US INC & SU ROAD MATERIAL \$ 2,608.21 005426 000610 HOLT TRUCK CENTERS LLC PARTS \$ 139.13 005345 000611 HOOTEN OIL CO. FUEL \$ 2,648.81 005082 000612 J B LUMBER SUPPLIES \$ 51.56 005256 000613 P & K EQUIPMENT PARTS \$ 101.61 005523 000614 O REILLY AUTOMOTIVE, INC. PARTS \$ 16.48 005268 000615 RAILROAD YARD, INC. ROAD MATERIAL \$ 12,750.00 005524 000616 RHYNES SURPLUS REMITTANCE \$ 289.84 005444 000617 RHYNES SURPLUS SUPPLIES \$ 79.96 005489 000618 SHERRELL STEEL, LLC ROAD MATERIAL \$ 58.00 004603 000619 WAL MART SUPPLIES \$ 149.27 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O Total: \$ 22,301.02 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 004858 000620 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,578.51 005344 000621 ERGON ASPHALT AND EMULSIONS OIL \$ 3,641.75 005422 000622 GEORGE SMITH SALVAGE INC REMITTANCE \$ 500.00 005421 000623 J B LUMBER SUPPLIES \$ 283.62 005447 000624 MEAD LUMBER DO-IT CENTER BUILDING SUPPLIES \$ 37.99 Total: \$ 13,041.87 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005292 000625 CINTAS CORPORATION LOC 618 UNIFORMS \$ 87.00 005264 000628 SMITY S TOWING & REPAIR SERVICE \$ 500.00 Total: \$ 587.00 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 005481 000626 FIRST UNITED BANK LEASE \$ 58,760.05 005473 000627 RCB BANK LEASE \$ 41,974.64 Total: \$ 100,734.69 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 005506 000232 ADA CITY UTILITIES UTILITY \$ 5,565.34 Total: \$ 5,565.34 ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 005446 000037 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 443.84 Total: \$ 443.84 Resale 1220-1-0600-2005 / MAINT & OPERA 005526 000123 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 293.19 Total: \$ 293.19 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 002285 000353 CASCO INDUSTRIES INCORPORATED SUPPLIES \$ 3,842.00 Total: \$ 3,842.00 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 004619 000354 FRANCIS PWA MONTHLY \$ 5.00 Total: \$ 5.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005101 000355 ADA CITY UTILITIES UTILITY \$ 30.45 Total: \$ 30.45 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 005509 000356 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005122 000357 ADA CITY UTILITIES UTILITY \$ 27.70 Total: \$ 27.70 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 005513 000358 CITIZENS BANK OF ADA LEASE \$ 3,361.30

Total: \$ 3,361.30 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 004516 000275 CROWLEYS MARKET INC FUEL \$ 294.23 Total: \$ 294.23 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 005008 000276 SUPER LUBE FUEL \$ 147.00 Total: \$ 147.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 004106 000515 ADA TIRE CENTER INC TIRES \$ 926.28 004892 000516 COMDATA CORPORATION REMITTANCE \$ 6,287.53 004894 000517 CULLIGAN REMITTANCE \$ 55.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005086 000518 KREATION BY KAREN LLC SERVICE \$ 17.50 003806 000519 TROPICAL RAIN CARWASH REMITTANCE \$ 230.40 004232 000520 VERSATILE NETWORKS REMITTANCE \$ 4,798.00 Total: \$ 12,314.71 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004733 000521 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.58 004903 000522 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,620.00 004902 000523 CITY TELECOIN LLC SERVICE \$ 9,024.86 004237 000524 CTC COMMISSARY LLC COMMISSARY \$ 11,641.30 004907 000525 CULLIGAN SERVICE \$ 102.58 004736 000526 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 7,170.00 004909 000527 EASY ICE LLC SUPPLIES \$ 219.85 000199 000528 GREEN TEAM LLC SERVICE \$ 300.00 003948 000529 GREEN TEAM LLC REMITTANCE \$ 875.00 004597 000530 NOBILITY DOOR CO LLC REPAIR \$ 1,015.00 003119 000531 ROMAINE CO REMITTANCE \$ 2,100.00 005538 000532 SPARKLIGHT UTILITY \$ 383.39 004732 000533 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 18,445.37 Total: \$ 53,012.93 Grand Total: \$ 350,377.87

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

Discussion, consideration, and possible action with Paul Simpson, EVACU LLC, regarding a potential agreement for nationwide/worldwide ground and air medical transportation membership benefits. No action.

Motion by Davis, second by Bolen, to approve a Letter of Support for Resound Networks for their Broadband Equity, Access, and Deployment (BEAD) Program Grant Application in Pontotoc County to expand access to high-speed internet across rural Oklahoma. All aye.

Motion by Davis, second by Bolen, to approve the following resolutions as FY 2025-2026 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 #25-117 – Allen*
- b. *Resolution #25-118 – Byng*
- c. *Resolution #25-119 – Latta*
- d. *Resolution #25-120 – Pickett-Vanoss*
- e. *Resolution #25-121 – Roff*
- f. *Resolution #25-122 – Stonewall*
- g. *Resolution #25-123 – Vanoss*

All aye.

Motion by Starns, second by Bolen, to approve the following resolutions as FY 2025-2026 interlocal agreements between Pontotoc County and the following Cities/Towns for the County to help maintain roads:

- a. *Resolution #25-124 – Allen*
- b. *Resolution #25-125 – Byng*
- c. *Resolution #25-126 – Fitzhugh*
- d. *Resolution #25-127 – Francis*
- e. *Resolution #25-128 – Roff*
- f. *Resolution #25-129 – Stonewall*

All aye.

Motion by Davis, second by Bolen, to approve *Resolution #25-130*, Vanoss VFD declaring surplus of items:

- a. 2018 portable radio – Inventory #62-VVF-602-02
- b. 2018 portable radio – Inventory #62-VVF-602-03
- c. 2014 Minitor 6 pager – Inventory #62-VVF-643-04
- d. 2014 Minitor 6 pager – Inventory #62-VVF-643-05
- e. 2014 Minitor 6 pager – Inventory #62-VVF-643-06

All aye.

Motion by Davis, second by Starns, to approve *Resolution #25-131*, Vanoss VFD disposing of items (junked):

- a. 2018 portable radio – Inventory #62-VVF-602-02
- b. 2018 portable radio – Inventory #62-VVF-602-03
- c. 2014 Minitor 6 pager – Inventory #62-VVF-643-04
- d. 2014 Minitor 6 pager – Inventory #62-VVF-643-05
- e. 2014 Minitor 6 pager – Inventory #62-VVF-643-06

All aye.

Motion by Davis, second by Bolen, to approve *Resolution #25-132*, Pickett VFD declaring surplus of items:

- a. 2023 structure coat – Inventory #62-PVF-652-11
- b. 2023 structure coat – Inventory #62-PVF-652-18
- c. 2023 structure coat – Inventory #62-PVF-652-19
- d. 2023 structure coat – Inventory #62-PVF-652-20
- e. 2023 structure pants – Inventory #62-PVF-653-15
- f. 2023 structure pants – Inventory #62-PVF-653-16
- g. 2023 structure pants – Inventory #62-PVF-653-20

All aye.

Motion by Bolen, second by Davis, to approve *Resolution #25-133*, Pickett VFD disposing of items (removing duplicated items off the inventory list):

- a. 2023 structure coat – Inventory #62-PVF-652-11
- b. 2023 structure coat – Inventory #62-PVF-652-18
- c. 2023 structure coat – Inventory #62-PVF-652-19
- d. 2023 structure coat – Inventory #62-PVF-652-20
- e. 2023 structure pants – Inventory #62-PVF-653-15
- f. 2023 structure pants – Inventory #62-PVF-653-16
- g. 2023 structure pants – Inventory #62-PVF-653-20

All aye.

Motion by Davis, second by Bolen, to approve *Resolution #25-134*, Oil Center VFD declaring surplus of items:

- a. 2002 structure coat – Inventory #62-OCVF-652-01
- b. 2002 structure coat – Inventory #62-OCVF-652-02
- c. 2002 structure coat – Inventory #62-OCVF-652-03
- d. 2002 structure coat – Inventory #62-OCVF-652-04
- e. 2006 structure coat – Inventory #62-OCVF-652-05
- f. 2007 structure coat – Inventory #62-OCVF-652-07
- g. 2010 structure coat – Inventory #62-OCVF-652-08
- h. 2010 structure coat – Inventory #62-OCVF-652-09
- i. 2010 structure coat – Inventory #62-OCVF-652-10
- j. 2010 structure coat – Inventory #62-OCVF-652-11
- k. 2010 structure coat – Inventory #62-OCVF-652-12
- l. 2004 structure coat – Inventory #62-OCVF-652-13
- m. 2003 structure pants – Inventory #62-OCVF-653-01
- n. 2003 structure pants – Inventory #62-OCVF-653-03
- o. 2003 structure pants – Inventory #62-OCVF-653-04
- p. 2003 structure pants – Inventory #62-OCVF-653-05
- q. 2006 structure pants – Inventory #62-OCVF-653-06
- r. 2006 structure pants – Inventory #62-OCVF-653-07
- s. 2006 structure pants – Inventory #62-OCVF-653-08
- t. 2010 structure pants – Inventory #62-OCVF-653-09
- u. 2010 structure pants – Inventory #62-OCVF-653-11
- v. 2010 structure pants – Inventory #62-OCVF-653-12
- w. 2004 structure pants – Inventory #62-OCVF-653-13

All aye.

Motion by Bolen, second by Davis, to approve *Resolution #25-135*, Oil Center VFD disposing of items (donated to the Pontotoc Tech Center):

- a. 2002 structure coat – Inventory #62-OCVF-652-01
- b. 2002 structure coat – Inventory #62-OCVF-652-02
- c. 2002 structure coat – Inventory #62-OCVF-652-03
- d. 2002 structure coat – Inventory #62-OCVF-652-04
- e. 2006 structure coat – Inventory #62-OCVF-652-05
- f. 2007 structure coat – Inventory #62-OCVF-652-07

- g. 2010 structure coat – Inventory #62-OCVF-652-08
- h. 2010 structure coat – Inventory #62-OCVF-652-09
- i. 2010 structure coat – Inventory #62-OCVF-652-10
- j. 2010 structure coat – Inventory #62-OCVF-652-11
- k. 2010 structure coat – Inventory #62-OCVF-652-12
- l. 2004 structure coat – Inventory #62-OCVF-652-13
- m. 2003 structure pants – Inventory #62-OCVF-653-01
- n. 2003 structure pants – Inventory #62-OCVF-653-03
- o. 2003 structure pants – Inventory #62-OCVF-653-04
- p. 2003 structure pants – Inventory #62-OCVF-653-05
- q. 2006 structure pants – Inventory #62-OCVF-653-06
- r. 2006 structure pants – Inventory #62-OCVF-653-07
- s. 2006 structure pants – Inventory #62-OCVF-653-08
- t. 2010 structure pants – Inventory #62-OCVF-653-09
- u. 2010 structure pants – Inventory #62-OCVF-653-11
- v. 2010 structure pants – Inventory #62-OCVF-653-12
- w. 2004 structure pants – Inventory #62-OCVF-653-13

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-136*, District #1 declaring surplus of equipment:

- a. 2006 Peterbilt dump truck – Inventory #62-1-302-68

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-137*, Fitzhugh VFD declaring surplus of equipment:

- a. 2004 Ford F350 truck – Inventory #62-F2VF-302-03

All aye.

Motion by Bolen, second by Starns, to approve *Bid #25-24*, to let the purchase of a Type 1 ambulance chassis (for Mercy EMS). All aye.

Motion by Bolen, second by Starns, to approve a Proclamation affirming that the bridge located on County Road 1580, also known as Bates Road, shall be dedicated in honor of Cindy Lee Byrd, on May 12, 2025 at 11:00 AM, and hereinafter be known as the Educator Cindy Lee Byrd Memorial Bridge. All aye.

Motion by Davis, second by Bolen, to approve the FY 2025-2026 Miller Office Equipment contracts between the following:

- a. Commissioners' Office – Canon copier/printer/fax machine maintenance supply, including Excel paper/networking - \$70.87 monthly (Contract #MOEC102222-02)
- b. County Clerk - Maintenance-Supply including Excl Paper/Networking - \$902.17 annually (Contract #MOEC102303-02)

All aye.

Motion by Starns, second by Davis, to approve the FY 2025-2026 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 – maintenance on the Courthouse's HVAC equipment - \$1,425.00 quarterly

All aye.

Motion by Starns, second by Bolen, to approve a TOPS contract for Call-A-Ride. All aye.

Motion by Davis, second by Starns, to approve to remove Ricky Estes and add David Long as a Receiving Agent for District #2. All aye.

Motion by Bolen, second by Starns, to approve FY 2025-2026 Compliance Documents:

- a. Lula VFD: Board Members, List of Officers, Secretary's Bond, Property & Liability Insurance, Workers' Compensation, Budget, and Annual List of Meetings

All aye.

Motion by Davis, second by Starns, to approve for District #2 to purchase a half-car culvert from the Railroad Yard for \$13,050.00 out of the District #2 CBRI THWY 105 account. (The purchase order was encumbered before the item was listed on the agenda. This was an emergency purchase approved by Cheryl with SA&I per phone call by Tammy Brown.) All aye.

Motion by Bolen, second by Starns, to approve for District #3 to purchase a section of a guardrail from Advanced Workzone Services for \$8,500.00 out of the District #3 CBRI THWY 105 account. All aye.

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

- a. Office of Management and Enterprise Services, Property Distribution - 2018 Dodge Ram 1500 4x4 VIN # 1C6RR7KT1JS318963 - \$9000.00

All aye.

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

- a. Casco Industries – hose, roof hooks, wrench set, flashlights, and mounts - \$10,087.25
- b. Casco Industries - ladders - \$2639.00
- c. Casco Industries – BarriAire Gold Elite Hoods - \$2058.00

No action.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips, Assistant District Attorney, reported:

Bolen - She heard back from Randy with ACCO about suggestions for the resolution wording for vehicle signage.

Davis – She is working on an interlocal agreement for the top lights at Latta with the proper language, and will see if there are any questions after also reviewing it by the City of Ada.

Brown – She owes a response about an Open Records request regarding roofing for County buildings.

Bolen – Bolen needs to turn in an amount for the OKC waterline damage. A release will need to be executed before they can get the money to Districts #1 and #3.

Bolen asked about where we are on the sales tax. Phillips stated we need to decide when we want to run it on the ballot. Last of this year or early next year. Then, next, it will be an educational endeavor.

Davis reported that the Farm to Market Road issue has been turned over to the District Attorney's Office.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director, stated that the weather will get hotter this week. Still handling issues and corrections that need to be made on faulty equipment.
- b. Pontotoc County Sheriff: Arnold Scott, Sheriff, stated they are dealing with severe weather issues on the end side. Digi is coming this week to do a walk-through and provide an estimate for cameras at the jail.
- c. Mercy Hospital: James Farris, Mercy EMS Manager, stated a repeater went down last Monday for the whole day. There was a meeting with the Chickasaw Nation, and then the radio station since they own the building.

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):

Starns addressed the email that was sent out on May 8th from the BOCC email regarding correct procedures to request items to be listed on the BOCC agenda, and also getting a resolution number. It is important to understand these procedures. Please review the email, as it is very helpful.

Holdyn Braves introduced himself as a new area salesman for MHC-Kenworth and would be happy to talk to the BOCC and their districts about their products.

Tony Sexton stated they are trying to get into the jail to tell the inmates about Jesus.

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

May 19, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 15, 2025 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, Larry Morgan, Jr., Braden Echard, Chad Letellier, Yoli Vazquez, Bud Morriss, Jenny Lindsay, Renae Furimsky, Kent Bryan, Paula Christian, Tony Sexton, James Hawkins, James Farris, Krystina Phillips, Shannon Butler, Arnold Scott, Layne Cranford, and Keressa Kerr.

Moment of silence.

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 12, 2025 regular meeting
- b. Monthly reports for the Election Board:
 - i. July 2024
 - ii. August 2024
 - iii. September 2024
 - iv. October 2024
 - v. November 2024
 - vi. December 2024
 - vii. January 2025
 - viii. February 2025
 - ix. March 2025
 - x. April 2025
- c. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #124, Account 1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #125 Account 1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #126 Account 1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #38 Account 7205-5-8049-2005	Court Admin. Office	\$1,701.63
V #27 Account 7408-1-0600-2005	John Maeder	\$94.00
- d. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None
- e. Agri-Plex’s Hotel-Motel Tax Purchase Requests (blankets):
 - i. Super Lube – fuel - \$700.00
 - ii. Locke Supply – supplies - \$750.00
 - iii. Cintas – supplies - \$800.00
 - iv. JB Lumber – supplies - \$800.00
- f. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	5667, 5684-5686
HWY	5673-5675
HWY ST	5670-5672, 5676
Sheriff	5677-5681
Health	5668-5669
Publications	5682-5683
Lodging	5702-5705
- g. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes.

FY 2024-2025 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 005091 000011 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 005630 000061 BATTERY CENTER BATTERIES \$ 899.70 Total: \$ 899.70 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 004879 000203 HISLE BROS. INC. SUPPLIES \$ 108.32 005504 000204 KEMPER REFRIGERATION REMITTANCE \$ 112.50 005539 000205 SPARKLIGHT UTILITY \$ 96.73 005540 000206 SPARKLIGHT UTILITY \$ 168.43 Total: \$ 485.98 General 0001-1-0600-2005 / TREASURER M & O 005038 002009 PITNEY BOWES GLOBAL

FINANCIAL S REMITTANCE \$ 818.34 005646 002010 PITNEY BOWES INC POSTAGE \$ 5,000.00 Total: \$ 5,818.34 0001-1-1000-2005 / COUNTY CLERK M & O 005637 002012 SPARKLIGHT INTERNET \$ 178.43 Total: \$ 178.43 0001-1-1000-4110 / COUNTY CLERK CAPITAL OUTLAY 005238 002011 KELLPRO INC EQUIP \$ 3,406.00 Total: \$ 3,406.00 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 / COUNTY ASSESS M & O 005176 002013 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 1,496.10 005624 002014 QUADIENT LEASING USA INC LEASE \$ 154.48 005546 002015 SPARKLIGHT INTERNET \$ 116.68 Total: \$ 1,767.26 0001-1-2000-2005 / GENERAL GOVT M & O 005516 002016 ADA CITY UTILITIES UTILITY \$ 77.45 005281 002017 TERRY S PEST CONTROL SERVICE \$ 215.00 005631 002018 U S POSTMASTER STAMPS \$ 730.00 Total: \$ 1,022.45 0001-2-0400-2005 / SHERIFF M & O 005633 002019 A T & T MOBILITY PHONE \$ 2,091.89 003091 002020 LANGLEYS BODY SHOP PARTS AND LABOR \$ 3,124.78 005531 002021 W P S INC \$ 3,340.00 Total: \$ 8,556.67 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005561 002022 DIAMOND PLUMBING LLC REMITTANCE \$ 125.00 004744 002023 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 65.23 001164 002024 R & J ROLL OFFS LLC REMITTANCE \$ 480.00 004999 002025 SUPER LUBE OIL CHANGE \$ 71.16 005451 002026 TAYLOR AUTOMOTIVE REPAIR \$ 689.92 Total: \$ 1,431.31 0001-5-0900-1110 / OSU PERSONAL SERVICES 005153 002027 O S U COOP EXTENSION SERV REMITTANCE \$ 255.15 005469 002028 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,588.48 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 005307 000247 OK STATE DEPT OF HEALTH REMITTANCE \$ 52,567.62 Total: \$ 52,567.62 1216-3-5000-2005 / HEALTH M & O 002362 000248 M & M OUTDOOR MAINTENANCE INC REMITTANCE \$ 520.00 001357 000249 PITNEY BOWES INC REMITTANCE \$ 245.55 005636 000250 SUMMIT UTILITIES UTILITY \$ 108.85 PO Warrant No. Vendor Name Purpose Amount Health Total: \$ 874.40 Highway 1102-6-4100-2005 / HWY M & O #1 005535 001538 US ALERT, LLC UTILITY \$ 35.99 Total: \$ 35.99 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 005560 001537 BATTERY CENTER BATTERIES \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 / HWY M & O #2 005551 001539 BOMGAARS SUPPLY INC SUPPLIES \$ 71.60 004122 001540 BUMPER TO BUMPER PARTS \$ 197.15 005520 001543 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004605 001544 TRUCK PARTS SUPPLY INC AUTO REPAIR PARTS \$ 444.96 Total: \$ 788.71 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 005543 001541 C L BOYD ROAD EQUIPMENT \$ 50,000.00 Total: \$ 50,000.00 1102-6-4300-2005 / HWY M & O #3 004993 001545 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,934.39 004391 001546 DAVIS FLEET PARTS PARTS \$ 710.08 005418 001547 HISLE BROS. INC. PARTS \$ 142.53 005436 001548 MEAD LUMBER DO-IT CENTER BUILDING SUPPLIES \$ 952.81 004222 001549 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 119.06 005625 001550 O G & E UTILITY \$ 460.40 005515 001551 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 39.99 005521 001552 RSI COMMUNICATIONS REMITTANCE \$ 75.00 005638 001553 SUMMIT UTILITIES UTILITY \$ 61.28 005536 001554 TOWN OF ROFF UTILITY \$ 29.00 005261 001555 WARREN CAT PARTS \$ 947.59 Total: \$ 6,472.13 1102-6-6520-2005 / CIRB-MV M&O #2 005532 001542 HOOTEN OIL CO. FUEL \$ 5,577.11 Total: \$ 5,577.11 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005527 000629 4G LOGISTICS HAULING \$ 1,426.00 005541 000630 4G LOGISTICS ROAD MATERIAL \$ 1,247.75 005554 000631 4G LOGISTICS HAULING \$ 1,426.00 005563 000632 4G LOGISTICS ROAD MATERIAL \$ 1,426.00 004984 000633 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 732.10 005550 000634 HOOTEN OIL CO. \$ 2,505.91 005081 000635 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 106.00 Total: \$ 8,869.76 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 005438 000636 CERTIFIED LABS SUPPLIES \$ 297.67 005552 000637 CULLIGAN REMITTANCE \$ 49.50 004352 000638 DOLESE BROS BUILDING SUPPLIES \$ 250.00 Total: \$ 597.17 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005296 000639 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,785.49 005416 000640 C L BOYD PARTS \$ 2,683.36 005294 000641 CAMPBELL TIRE LLC TIRES \$ 272.90 005440 000642 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,723.70 004501 000643 P & K STONE LLC ROAD MATERIAL \$ 5,592.32 005441 000644 WARREN CAT TIRES \$ 758.50 Total: \$ 13,816.27 Law Library 7205-5-8049-2005 / LAW LIBRARY 005634 000038 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 1,701.63 Total: \$ 1,701.63 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005357 000182 ADA PAPER COMPANY SUPPLIES \$ 1,324.05 005140 000183 J B LUMBER SUPPLIES \$ 318.71 005139 000184 LOCKE SUPPLY SUPPLIES \$ 247.60 005137 000185 SUPER LUBE FUEL \$ 417.87 Total: \$ 2,308.23 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 005477 000038 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 164.83 Total: \$ 164.83 Resale 1220-1-0600-2005 / MAINT & OPERA 005647 000124 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005648 000125 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005649 000126 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 Total: \$ 225.00 RM&P 1209-1-1000-4110 / COUNTY CLERK PRESERVE C/O 005237 000047 KELLPRO INC EQUIP \$ 2,304.00 Total: \$ 2,304.00 Rural Fire-ST 1321-2-2700-4110 / EM MGMT FIRE TAX CAP OUTLAY 005632 000359 OMES/FEDERAL PROPERTY VEHICLE \$ 9,000.00 Total: \$ 9,000.00 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 005096 000361 SUMMIT UTILITIES UTILITY \$ 55.37

Total: \$ 55.37 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 004620 000362 CROWLEYS MARKET INC FUEL \$ 120.62 004621 000363 O REILLY AUTOMOTIVE, INC. PARTS \$ 86.52 005103 000364 SPARKLIGHT INTERNET \$ 171.90 Total: \$ 379.04 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005113 000365 OKLAHOMA NATURAL GAS COMPANY UTILITY \$ 49.74 Total: \$ 49.74 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005120 000366 A T & T MOBILITY PHONE \$ 40.04 005126 000368 SPARKLIGHT INTERNET \$ 96.90 Total: \$ 136.94 1321-2-8212-4110 / PICKETT CTR VFD FIRE TAX CAP OUTLAY 002092 000367 BANNER FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 2,375.00 Total: \$ 2,375.00 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 005589 000360 AUTO CHLOR SERVICES LLC REMITTANCE \$ 239.95 Total: \$ 239.95 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 004915 000278 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.88 005495 000279 SERVICE OKLAHOMA TAG \$ 109.00 Total: \$ 111.88 7611-3-3900-4110 / SR CIT TRANS CAPITAL OUTLAY 002097 000277 MODEL 1 COMMERCIAL VEHICLES IN VEHICLE \$ 30,837.00 Total: \$ 30,837.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005181 000534 ADIRA LLC SERVICE \$ 3,937.00 005314 000535 ADIRA LLC SERVICE \$ 1,375.00 003801 000536 CROWELL LOCK & SAFE SUPPLIES \$ 140.00 005179 000537 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00 004507 000538 SUPER LUBE FUEL \$ 213.72 004898 000539 XCEL OFFICE SOLUTIONS REMITTANCE \$ 832.79 Total: \$ 6,618.51 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004737 000540 ADA PAPER COMPANY SUPPLIES \$ 1,941.61 004906 000541 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 57.79 004510 000542 HOME DEPOT CREDIT SERVICES SUPPLIES \$ 1,692.12 004901 000543 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 200.00 004910 000544 TERRY S PEST CONTROL SERVICE \$ 150.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004904 000545 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 3,171.08 004899 000546 XCEL OFFICE SOLUTIONS REMITTANCE \$ 337.69 Total: \$ 7,550.29 Tax Refunds 7408-1-0600-2005 / TAX REFUND 005687 000027 MAEDER, JOHN TAX REF \$ 94.00 Total: \$ 94.00 Grand Total: \$ 279,500.19

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

Discussion, consideration, and possible action with Paul Simpson, EVACU LLC, regarding a potential agreement for nationwide/worldwide ground and air medical transportation membership benefits. No action.

Discussion, consideration, and possible action with Kent Bryan with AirMed Care regarding the FY 2025-2026 contract for air ambulance services:

Bryan presented an AMCN membership overview packet to the BOCC containing information regarding benefits. In the event it is used, insurance will be billed, and AirMed Care will pay the remaining balance. Every member of the household is covered under the County memberships. The County receives a 25% discount on our membership rate. Director Bud Morriss added that if the County has questions or needs assistance, they may contact him. Motion by Davis, second by Bolen, to move forward with the AirMed Care contract by placing it on the BOCC next week as a resolution. All aye.

Discussion and consideration to take action regarding the calling of a sales tax election within the County:

Krystina Phillips, Assistant District Attorney, stated the County has hired a company to handle the paperwork for the sales tax election, and the County just needs to pick a date for the election.

Yoli Vazquez, Ada City Council, requested the BOCC to meet with the Ada City Council for discussion about the sales tax. Starns stated that in the past, every time the County has had a courtesy meeting with the City about a potential sales tax, the City would then jump ahead to pass a sales tax before the County.

Vazquez stated that it is not her and that it would not happen. The BOCC agreed they would be happy to meet with the City of Ada, but the County will be approving an election date today.

Motion by Davis, second by Bolen, to approve setting September 9, 2025, as the election date for a County sales tax. All aye.

Motion by Davis, second by Bolen, to approve *Resolution #25-138*, Emergency MGMT declaring surplus of an item:

- a. 2020 GPS tracking device – Inventory #62-EM-625-06

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-139*, Emergency MGMT disposing of an item (sold by sealed bid FY 2023-2024 Bid #9):

- a. 2020 GPS tracking device – Inventory #62-EM-625-06

All aye.

Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-140*, that tracked vehicles are prohibited from crossing any County bridge that does not meet the bridge's structural design specifications:

Bolen doesn't think the fines are enough in the above resolution, and the other two Commissioners agreed to request Phillips make changes to:

First Offense: from \$500 to \$1000

Second Offense: from \$1200 to \$3000

Third Offense: to remain at \$5000, or additional penalties including the potential for vehicle impoundment or suspension of operating privileges for certain types of vehicles.

Also, the Board requested that it be specified for the tracked vehicle as a bulldozer.

No action.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-23*, one or more 2014 or newer dump trucks with axle drop and a financing option. The following bid was submitted:

Bruckner Truck Equipment	2014 Mack dump truck	\$79,900.00
	2015 Mack dump truck	\$89,900.00

Financing with Vision Bank of Ada at 4.79% for 48 months

Motion by Starns, second by Bolen, to award to Bruckner Truck Equipment the 2014 Mack dump truck for District #3 for \$79,900.00; and the 2015 Mack dump truck for District #2 for \$89,900.00. District #2 will make a \$30,000.00 down payment and finance the remaining balance of \$59,900 through Vision Bank of Ada for 48 months at 4.79% with a monthly payment of \$1375.78. All aye.

Motion by Bolen, second by Starns, to approve the FY 2025-2026 Miller Office Equipment contract between the following:

- a. Election Board - Canon copier/printer/machine maintenance supply, including Excel Paper/Networking - \$43.94 monthly (Contract #MOEC100193-08)

All aye.

Discussion, consideration, and possible action with Cintas representatives regarding services for Pontotoc County:

Larry Morgan, Jr., with Cintas, explained how they have a new digital statement and can make changes only if the person is designated to have that access. This digital statement offered is also called "My Cintas." Also, Cintas is offering insurance that covers when employees take off with the uniforms when they leave, or if they get into something damaging on the uniform material. The insurance cost is \$2.20 per employee per week.

Starns also added that they shouldn't have to pay for uniforms that are worn out and need to be replaced.

Motion by Davis, second by Bolen, to approve the FY 2025-2026 cooperative agreement/contract between Pontotoc County and the following:

- a. Cintas – standard uniform rental services & facility services, products, and a service agreement addendum 1 – prices are itemized on the contract

All aye.

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

- a. Ron Rowe Construction – water line – to cross CR 1520

All aye.

Motion by Bolen, second by Davis, to approve FY 2025-2026 contracts for the Pontotoc County Health Department:

- a. Arrow Applicators - pesticide treatment for in and outside building pest control - \$300.00 per quarter.
- b. Patten & Odem, CPAs - budget preparation - \$1100.00 per fiscal year
- c. Pitney Bowes Corporation - postage machine lease agreement - \$66.82 per month, \$200.46 quarterly
- d. Standley Systems - State Contract 2 copiers, 1 with fax and scan rental - \$192.20 per month plus overage charges
- e. M&M Outdoor Maintenance - mowing services - \$520.00 per mow
- f. WPS Information Engineering - phone service - \$558.00 per month
- g. Mercy Hospital - X-ray services for tuberculosis patients - \$250.75 AP Lordotic chest X-ray and \$100.00 PA & Lateral chest X-rays
- h. Johnson Controls - fire alarm essential service - \$2327.00 per fiscal year, plus alarm & detection - monitoring for 1 year at \$500.00

- i. Cummins Sales & Service - generator service and maintenance - \$1958.62
full-service building, \$779.00 inspection

All aye.

Motion by Bolen, second by Davis, to approve to add Allen Bynum as a Requisitioning Officer for District #3, effective June 2, 2025. All aye.

Motion by Davis, second by Bolen, to approve for District #2 to pay the Railroad Yard \$24,999.00 for crane services (on a FEMA bridge project) out of the District #2 CBRI THWY 105 account. All aye.

Motion by Bolen, second by Starns, to approve the BOCC/Opioid Abatement Requisition for Reimbursement to Pontotoc County Specialty Courts for mileage for travel from Catalyst Rehab for a participant, \$119.00. All aye.

Motion by Starns, second by Bolen, to approve FY 2025-2026 Compliance Documents:

- a. Vanoss VFD: Board Members, List of Officers, and Secretary's Bond
- b. Union Valley VFD: Board Members, List of Officers, Secretary's Bond, Workers' Compensation, Property & Liability, and Budget

All aye.

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

- a. Casco Industries – hose, roof hooks, wrench set, flashlights, and mounts - \$10,087.25
- b. Casco Industries - ladders - \$2639.00
- c. Casco Industries – BarriAire Gold Elite Hoods - \$2058.00

All aye.

Motion by Bolen, second by Starns, to approve Lula VFD's Fire Tax Purchase Requests (FY 2025-2026 monthly blankets):

- a. AT&T Mobility - internet and GPS \$100.00 x 12 months = \$1200.00
- b. Boundtree Medical - medical supplies \$500.00 x 12 months = \$ 6000.00
- c. PEC - electric - \$500.00 x 12 months = \$6000.00
- d. Hall's Auto - supplies - \$200.00 x 12 months = \$2400.00
- e. TDS - phone & internet - \$150.00 x 12 months = \$1800.00
- f. Kountry Store - Fuel - \$1000.00 x 12 months = \$12,000.00

All aye.

Motion by Starns, second by Bolen, to approve the Agri-Plex's Hotel-Motel Tax Purchase Requests (FY 2025-2026 blankets to be issued July 1, 2025):

- a. JB Lumber – supplies -\$800.00
- b. Ada Paper – supplies - \$1800.00
- c. Locke Supply – supplies - \$800.00
- d. Super Lube – fuel - \$800.00
- e. Cintas – service - \$800.00
- f. Mead Lumber – supplies - \$400.00
- g. XYLO – shavings - \$5000.00
- h. ODP Business – supplies - \$600.00
- i. Sherrell Steel – supplies - \$1000.00
- j. O'Reilly Auto Parts – supplies - \$400.00
- k. Frye Brothers – material - \$2000.00
- l. Bailey Plumbing – plumbing repairs - \$2500.00
- m. Shockey Electric – electrical services - \$2500.00
- n. Dependable Heat & Air – services - \$1000.00

All aye.

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

- a. GeoSafe – communications - \$12,000.00 (to be issued July 1, 2025)

All aye.

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

- a. Artex Group INC – (25) sew-on patches for shirts with new EM logo - \$221.75 with shipping

All aye.

Motion by Starns, second by Bolen, to approve Allen Nutrition Center's Fire Tax Purchase Requests:

- a. Auto-Chlor - monthly service on dishwasher x 13 - \$300.00 (due to 28-day cycle) = \$3900.00
- b. Jensen Peay - mowing service - \$300.00 x 12 = \$3600.00

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips reported the following:

- Will make the requested changes to Resolution #25-140 regarding tracked vehicles.
- Gave OKC Pipeline Bolen's phone numbers that they needed, and hopefully, their response will be on the next agenda.
- Will contact Alan Brooks about the County sales tax election date.
- Stated Will Kirkpatrick, an ADA for their office, is working on a response to the Open Records request.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director, stated there is potential for severe weather and storms forming fast today, and to be ready to assist if other surrounding communities get hit, and to use the Unified Command System if the County has damage.
- b. Pontotoc County Sheriff: Sheriff Arnold Scott stated they are also getting prepared for the upcoming severe weather.
- c. Mercy Hospital: James Farris, Mercy Hospital, announced it is EMS Week to recognize the EMTs and paramedics.

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.

Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Pontotoc County Justice Center (1814 N Broadway – Ada). No action.

Discussion, consideration, and possible action to approve or approve as amended to reconvene. No action.

Discussion, consideration, and possible action regarding the April 14th thirty-day follow-up inspection of the Pontotoc County Justice Center (jail):

The BOCC will wait for the cameras to be installed before going back out to complete the jail inspection.

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

May 27, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 22, 2025 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: JR Grissom, Arnold Scott, Renae Furimsky, Jenny Lindsay, Becky Roe, James Fowler, Tony Sexton, Paula Christian, James Farris, Paula Hall, Krystina Phillips, and Layne Cranford.

Moment of silence.

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 19, 2025 regular meeting
- b. Monthly report for the Sheriff's Office:
 - i. April 2025
- c. May 2025 Payroll
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

- e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

0001-1-1700-4110 to 0001-1-1700-2005 \$428.59
0001-5-0900-2005 to 0001-5-0900-4110 \$1930.67
1321-2-8208-2005 to 1321-2-8208-4110 \$12,917.24

- f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General 5768-5778
Highway 5779-5786, 5808, 5810-5811
Sheriff Fees 5787-5807
Highway ST 5809, 5812

- g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.

Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 005719 000062 A T & T PHONE \$ 75.75 005732 000063 SPARKLIGHT INTERNET \$ 343.00 Total: \$ 418.75 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005693 000207 A T & T PHONE \$ 50.50 005692 000208 HISLE BROS. INC. PARTS \$ 169.50 004415 000209 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 Total: \$ 300.00 General 0001-1-0600-2005 / TREASURER M & O 005721 002029 A T & T PHONE \$ 264.48 Total: \$ 264.48 0001-1-1000-2005 / COUNTY CLERK M & O 005696 002030 A T & T PHONE \$ 264.48 Total: \$ 264.48 0001-1-1700-2005 / COUNTY ASSESS M & O 005694 002033 A T & T PHONE \$ 289.73 Total: \$ 289.73 0001-1-2000-2005 / GENERAL GOVT M & O 005695 002031 A T & T PHONE \$ 270.50 005657 002036 ADA, CITY OF REMITTANCE \$ 175.00 005731 002037 SPARKLIGHT INTERNET \$ 106.68 005734 002038 A T & T UTILITY \$ 171.46 Total: \$ 723.64 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 / ELECTION BRD M & O 005718 002032 A T & T PHONE \$ 138.24 Total: \$ 138.24 0001-2-0400-2005 / SHERIFF M & O 005557 002034 W P S INC REMITTANCE \$ 1,005.00 Total: \$ 1,005.00 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005001 002039 SUPER LUBE FUEL \$ 749.99 005691 002040 LOCKE SUPPLY REMITTANCE \$ 18.40 Total: \$ 768.39 0001-5-0900-2005 / OSU M & O 005639 002035 A T & T PHONE \$ 254.19 Total: \$ 254.19 Health 1216-3-5000-1310 / HEALTH TRAVEL 004405 000254 FULTON, JENIFER TRAVEL \$ 166.88 Total: \$ 166.88 1216-3-5000-2005 / HEALTH M & O 005567 000252 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,035.80 005746 000253 A T & T MOBILITY PHONE \$ 40.04 005689 000255 O G & E UTILITY \$ 1,661.10 003794 000257 QUILL LLC REMITTANCE \$ 278.85 Total: \$ 3,015.79 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 005306 000256 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,624.69 Total: \$ 24,624.69 Highway 1102-6-4100-2005 / HWY M & O #1 005716 001556 A T & T PHONE \$ 106.99 004376 001559 O T A PLATEPAY REMITTANCE \$ 1.65 005659 001560 U S CELLULAR UTILITIES \$ 183.73 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 Total: \$ 292.37 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 005559 001558 HOLT TRUCK CENTERS LLC PARTS \$ 989.92 Total: \$ 989.92 1102-6-4200-2005 / HWY M & O #2 005717 001557 A T & T PHONE \$ 106.99 004499 001561 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 934.03 004084 001562 C L BOYD \$ 416.60 003548 001563 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 005262 001564 TOTAL SIR LLC REMITTANCE \$ 38.50 005658 001565 U S CELLULAR UTILITIES \$ 119.05 Total: \$ 1,695.17 1102-6-4300-2005 / HWY M & O #3 005673 001566 CINTAS CORPORATION LOC 618 UNIFORMS \$ 555.29 000746 001571 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 200.00 Total: \$ 755.29 1102-6-4300-2079 / DIST #3 CED SMALL PROJECTS 004384 001567 HEIDELBERG MATERIALS ROAD MATERIAL \$ 18,832.93 Total: \$ 18,832.93 1102-6-6530-2005 / CIRB-MV M&O #3 005482 001568 HOOTEN OIL CO. FUEL \$ 4,435.76 005483 001569 HOOTEN OIL CO. \$ 1,210.55 005627 001570 HOOTEN OIL CO. FUEL \$ 1,978.39 Total: \$ 7,624.70 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005580 000645 4G LOGISTICS ROAD MATERIAL \$ 7,130.00 005706 000646 ARROW PUMP & SUPPLY PARTS \$ 189.91 005161 000647 HOLT TRUCK CENTERS LLC REPAIR \$ 2,647.52 005643 000648 HOOTEN OIL CO. FUEL \$ 2,299.88 005665 000649 SPENCER MACHINE WORKS REPAIR \$ 889.79 004877 000650 TOTAL SIR LLC SERVICE \$ 38.50 005664 000651 TRUCK PARTS SUPPLY INC PARTS \$ 52.04 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 002744 000652 WYCHE QUARRY ROAD MATERIAL \$ 3,500.00 Total: \$ 16,747.64 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 005439 000653 C L BOYD PARTS \$ 267.06 005709 000654 EDWARDS CANVAS INC SUPPLIES \$ 170.00 005200 000655 JENNINGS, RANDY ROAD MATERIAL \$ 1,375.00 005640 000656 SOUTHERN TIRE MART LLC TIRES \$ 3,449.34 Total: \$ 5,261.40 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005457 000657 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,871.34 005666 000658 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,240.44 004385 000659 HEIDELBERG MATERIALS ROAD MATERIAL \$ 10,093.20 005564 000660 PONTOTOC SAND & STONE ROAD MATERIAL \$ 870.00 005583 000661 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,419.84 005635 000662 SHARE CORPORATION SUPPLIES \$ 4,675.00 Total: \$

24,169.82 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005138 000186 CINTAS CORPORATION LOC 618 SUPPLIES \$ 256.85 Total: \$ 256.85 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 005707 000012 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 119.00 Total: \$ 119.00 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 005711 000048 U S POSTMASTER STAMPS \$ 477.00 Total: \$ 477.00 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8203-4110 / ALLEN VFD FIRE TAX CAP OUTLAY 005195 000371 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 516.00 Total: \$ 516.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005102 000372 O G & E UTILITY \$ 168.50 Total: \$ 168.50 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 004628 000373 T D S INTERNET SERVICES MONTHLY \$ 119.80 Total: \$ 119.80 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005114 000369 A T & T PHONE \$ 71.96 Total: \$ 71.96 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005121 000370 A T & T PHONE \$ 40.68 Total: \$ 40.68 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 005478 000280 SIGN SOURCE LLC SERVICE \$ 450.00 Total: \$ 450.00 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 005009 000281 SUPER LUBE FUEL \$ 131.00 Total: \$ 131.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005720 000547 A T & T PHONE \$ 894.45 004889 000548 AMERICAN EXPRESS SUPPLIES \$ 503.24 Total: \$ 1,397.69 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004508 000549 LOCKE SUPPLY PARTS \$ 8,250.00 003311 000550 STAPLES SUPPLIES \$ 1,093.97 PO Warrant No. Vendor Name Purpose Amount Total: \$ 9,343.97 Grand Total: \$ 121,695.95

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

Motion by Bolen, second by Starns, to approve *Resolution #25-140*, that tracked vehicles are prohibited from crossing any County bridge that does not meet the bridge's structural design specifications. All aye.

Motion by Davis, second by Starns, to approve *Resolution #25-141*, District #2 declaring surplus of equipment (to be placed in Purple Wave online auction):

- a. 1996 International dump truck – Inventory #62-2-302-66
- b. 1991 tandem trailer – Inventory #62-2-348-13
- c. 1983 trailer – Inventory #62-2-348-19

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-142*, Emergency MGMT declaring surplus of items:

- a. 2011 HP Computer – Inventory #62-EM-238-06
- b. 2020 HP Computer – Inventory #62-EM-238-10

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-143*, Emergency MGMT disposing of items (junked):

- a. 2011 HP Computer – Inventory #62-EM-238-06
- b. 2020 HP Computer – Inventory #62-EM-238-10

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-144*, FY 2025-2026 Air Med contract for \$10,125.00 (135 census slots @ 75.00 price per unit). The initial number of census slots is based on the actual number of current active employees as of the commencement date of the Membership plan. All aye.

Motion by Davis, second by Bolen, to approve *Bid #25-25*, to let road oil (July 1, 2025 – December 31, 2025). (Note: the road oil will be listed on the six-month bid tabs.)

Motion by Bolen, second by Starns, to approve contracts for the Pontotoc County Health Department:

- a. Amergis – CHW (Community Healthcare Worker) position - billable hours are as needed at \$40.00 per hour and \$60.00 for overtime and holidays. Mileage will be at the current Oklahoma mileage reimbursement rate (June 2, 2025 - June 30, 2025)
- b. Amergis – CHW (Community Healthcare Worker) position - billable hours are as needed at \$40.00 per hour and \$60.00 for overtime and holidays. Mileage will be at the current Oklahoma mileage reimbursement rate (July 1, 2025, - June 30, 2026)

All aye.

Motion by Starns, second by Davis, to approve FY 2025-2026 contracts for the Treasurer's Office:

- a. TM Consulting, Inc. - bookkeeping and tax roll software - \$1,641.00 per month or \$19,692.00 per year.
- b. Miller Office Equipment - maintenance and supply for Canon copier/printer/fax — \$499.95 per year.
- c. Chaney Lawn Care and Landscaping - cleaning and maintenance of county-owned property obtained at the June Resale - \$75.00 per yard, additional charges may accrue when tree trimming, hauling, or original property clean up new property is required

All aye.

Motion by Starns, second by Davis, to approve FY 2025-2026 contract to secure juvenile detention services for juvenile offenders:

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

All aye.

Motion by Starns, second by Bolen, to approve FY 2025-2026 Compliance Documents:

- a. Fittstown VFD: Secretary's Bond, Workers' Comp, and Budget
- b. Vanoss VFD: Workers' Comp, Property and Liability, and Budget
- c. Happyland VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, and Budget

All aye.

Discussion, consideration, and possible action regarding inventory requirements:

Per the BOCC, purchases made with Fire Tax monies will be listed on the inventory.

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

Note for the record the following information for Allen Nutrition Center's Fire Tax Purchase Requests approved last week:

- a. Auto-Chlor - monthly service on dishwasher x 13 - \$300.00 (due to 28-day cycle) = \$3900.00 (to be a FY 2025-2026 monthly blanket)
- b. Jensen Peay-mowing service - \$300.00 x 12 months = \$3600.00 (to be a FY 2025-2026 monthly blanket)

Motion by Starns, second by Bolen, to so note for the records the above information. All aye.

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

- a. Stolz Communications - handheld radio - \$1034.24
- b. Casco Industries, Inc. - washer and drying closet - \$11,883.00

All aye.

Motion by Davis, second by Starns, to approve Vanoss VFD's Fire Tax Purchase Requests (FY 2025-2026 monthly blankets):

- a. Bumper to Bumper – parts - \$300.00 per month x 12 months = \$3600.00
- b. PEC – electric - \$200.00 per month x 12 months = \$2400.00
- c. Pickett Country Store – fuel - \$300.00 per month x 12 months = \$3600.00

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action:

Krystina Phillips, Assistant District Attorney, stated the BOCC should have received an Open Records Request from Michelle Christie, D.A.'s Office. Documents need to be gathered as soon as possible.

Phillips will send an updated resolution to OKC Water. District #1 should be receiving approximately an additional \$2000.00, and District #3 should be receiving approximately \$70,000.00.

Also, Phillips stated that an interlocal agreement for the stop lights at Latta is being worked on.

Davis told Phillips he wants to have a meeting about the Farm to Market Road issues. They agreed that a special BOCC meeting can be held with ODOT, CED #4, the BOCC, D.A.'s Office, and Senator Wingard on June 6th at 1:00 PM in the County Clerk's meeting room.

Phillips added that the Opioid Grant application for additional funds is quickly approaching and needs to be decided upon if they want to apply.

Phillips also contacted Alan Brooks about the sales tax resolution needing to be done, but she has not heard back from him.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director reported weather for the rest of the week is rain.
- b. Pontotoc County Sheriff: Arnold Scott, Sheriff, stated they have been drying their office out after flooding. They think it could possibly be from a clogged drain.
- c. Mercy Hospital: James Farris reported they had two flooding transports.

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 announced that the quarterly meeting for county personnel will be on the June 2nd BOCC agenda. If anyone needs or wants to put something on it please email it as an agenda item for the June 2nd quarterly meeting.

Also, it was requested that the storm sirens at Latta be checked because they can’t be heard at all.

Motion by Bolen, second by Davis, to approve to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement conference in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson, deceased, v. The Sheriff of Pontotoc County, in his official capacity, 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. All aye.

Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation (repeat topics) in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson, deceased, v. The Sheriff of Pontotoc County, in his official capacity, 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. No action, Executive Session.

Motion by Bolen, second by Starns, to adjourn Executive Session and reconvene in Open Session. Counsel may appear 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, deceased, v. The Sheriff of Pontotoc County, in his official capacity, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, with counsel. Counsel may appear telephonically:

Motion by Davis, second by Starns, to approve the appointment of Commissioner Bolen to appear as settlement authority up until the last demand. All aye.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *May* 2025 of the County Commissioners Journal No. 16.

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

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member