

June 2020
June 1, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on May 28, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Cathleen Branscum, Shelley Snider, Danny Manuel, Nick Thurman, John Christian, Carla Hatcher, Karen Dunnigan, and Jenny Lindsay.

Motion by Davis, second by Starns, to approve May 26, 2020 meeting minutes. All aye.

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

Motion by Starns, second by Roberts, to approve the Pontotoc County Courthouse Complex to open to the public with restrictions on June 8, 2020. Personal Protective Equipment (PPE) will be required to enter the Courthouse and other County buildings. All aye.

Discussion with Cathleen Branscum, Election Board Secretary, regarding SB 1779 that was signed into law on May 21, 2020. Branscum stated that due to the COVID-19, many of the election workers who work in our polling places during elections do not feel comfortable working during this time. Senate Bill 1779 allows for calendar year 2020 state employees or employees of any political subdivision of the state, county, city, school, or university to receive up to five days of paid administrative leave to serve as an election worker with written permission from the employee's agency. The Election Board can send the letter for request for administrative leave workers.

Motion by Roberts, second by Starns, to approve amendment to the Commissioners' office FY 2020-2021 contract with:

Sparklight – internet services – from \$90.69 to \$80.74

All aye.

Motion by Starns, second by Roberts, to approve Order of Appointment for Dr. Imtiaz Ahmed to continue being on the Board of Health. All aye.

Motion by Roberts, second by Starns, to approve to cancel outstanding warrants from FY 2018-2019, per statute of limitations:

- a. W#63 – Brent Rhoads - \$6.48
- b. W#144 – Brent Rhoads - \$4.32
- c. W#191 – S&S Auto Glass - \$225.00
- d. W#17 – Destiny Newberry - \$123.83
- e. W#104 – B&S Sanitation - \$49.00

All aye.

Discussion and possible action regarding utility crossing application for permit:

- a. Daphne Evans – water line – CR 1565

No action.

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

- a. Sherrell Steel – supplies - \$700.00
- b. O'Reilly Auto Parts – parts - \$300.00
- c. Staples – supplies - \$300.00

All aye.

Motion by Starns, second by Roberts, to approve May 2020 monthly reports:

- a. Health Department
- b. Agri-Plex

All aye.

Motion by Roberts, second by Starns, to approve May 2020 Board of County Commissioners' meeting minutes for publication. All aye.

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

W#163	Office Depot	1220-1-0600-2005	\$257.63
W#28	Premium Title Services	1230-1-0600-2005	\$39.00

All aye.

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

7611-3-3900-4110 to 7611-3-3900-2005	\$10,000.00
1102-6-4200-4110 to 1102-6-4200-2005	\$10,000.00

All aye.

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

Emergency MGMT	5326-5327
Public Health	5328-5335
Highway St	5336-5347
General	5348-5357
SH Svc Fee	5358-5363
Senior Citizen Trust	5368
Lodging	5369-5371

All aye.

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

FY 19-20 *Emergency Mgmt 1212-2-2700-2005 004260 000071 LATTA TRAVEL CENTER FUEL \$ 366.68 005223 000072 SPARKLIGHT INTERNET \$ 254.61 Total: \$ 621.29 Fair Board 1214-4-4700-2005 005209 000254 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 35.99 General 0001-1-0200-2005 005220 001414 THOMSON WEST SPLY \$ 343.43 Total: \$ 343.43 0001-1-1000-2005 005226 001416 CANON FINANCIAL SERVICES INC REMITTANCE \$ 212.86 004697 001417 STAPLES OFFICE SUPPLY \$ 44.40 Total: \$ 257.26 0001-1-2000-2005 005227 001422 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 005224 001423 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 319.24 004759 001424 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005216 001425 O G & E UTILITIES \$ 139.12 005047 001426 RAMIREZ, MARTIN SERVICE \$ 180.00 Total: \$ 853.69 0001-1-2200-2005 005273 001427 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69*
Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-4500-2005 005196 001428 STATE AUDITOR & INSPECTOR SERVICE \$ 1,674.55 Total: \$ 1,674.55 0001-2-0400-2005 005314 001415 VERIZON UTILITIES \$ 961.30 Total: \$ 961.30 0001-4-4700-1110 004618 001421 ADKINSON, KRISTAL SERVICE \$ 600.00 Total: \$ 600.00 0001-5-0900-1110 003872 001418 O S U COOP EXTENSION SERV REMITTANCE \$ 2,102.69 Total: \$ 2,102.69 0001-5-0900-2005 002894 001419 QUILL CORP. OFFICE SUPPLY \$ 245.15 005246 001420 TELECOM LLC SERVICE \$ 4,575.00 Total: \$ 4,820.15 Health 1216-3-5000-4110 004932 000303 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-2040 005087 001843 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 005088 001844 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 005089 001845 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 004747 001846 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 669.25 005219 001847 LOCKE SUPPLY PARTS \$ 3.91 Total: \$ 673.16 Page 2/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2040 005092 001848 VISION BANK LEASE \$ 9,264.83 005093 001849 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 005094 001850 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 005095 001851 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 13,566.19 1102-6-4300-2005 004427 001852 BATES ELECTRONICS PARTS \$ 174.98 004812 001853 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 562.81 004536 001854 SHERRELL STEEL L.L.C SPLY \$ 77.20 004813 001855 T & W TIRE TIRES \$ 568.00 004772 001857 WARREN CAT REPAIR \$ 537.00 Total: \$ 1,919.99 1102-6-4300-2040 005096 001856 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 HIGHWAY-ST 1313-6-8041-2005 005212 000398 DC IGNITION REPAIR \$ 225.00 005197 000399 GREAT PLAINS KUBOTA SUPPLY \$ 31.89 005217 000400 SPENCER MACHINE WORKS REPAIR \$ 180.00 004818 000401 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 473.39 1313-6-8042-2005 005210 000402 ADA TRUCK PARTS PARTS \$ 20.57 004755 000403 FITTSTONE INC ROAD MATERIAL \$ 1,967.77 004801 000404 FITTSTONE INC ROAD MATERIAL \$ 1,974.86 004851 000405 FITTSTONE INC ROAD MATERIAL \$ 2,311.43 Total: \$ 6,274.63 1313-6-8043-2005 005028 000406 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 76.00 004927 000407 FITTSTONE INC ROAD MATERIAL \$ 1,246.69 005161 000408 HOOTEN OIL CO. FUEL \$ 1,422.36 004929 000409 O REILLY AUTOMOTIVE, INC. PARTS \$ 15.96 004930 000410 WYCHE QUARRY ROAD MATERIAL \$ 380.00 Total: \$ 3,141.01 Page 3/6 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 005225 000235 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 1,645.67 005313 000236 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 1,710.67 Jail-ST-OLD 1315-2-8034-2999 005266 000212 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 49,183.98 Total: \$ 49,183.98 Lodging-ST 1302-8-3100-2005 005173 000165 O G & E UTILITY \$ 2,307.63 005189 000166 O REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS \$ 30.48 005188 000167 SHERRELL STEEL L.L.C PARTS \$ 546.00 005177 000168 STAPLES Supplies \$ 123.59 Total: \$ 3,007.70 Mtg Cert 1230-1-0600-2005 005282 000028 PREMIUM TITLE SERVICES INC REFUND \$ 39.00 Total: \$ 39.00 Resale 1220-1-0600-2005 005283 000163 OFFICE DEPOT

OFFICE SUPPLY \$ 257.63 Total: \$ 257.63 Rural Fire-ST 1321-2-8207-4130 005091 000308
 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 Page 4/6 PO Warrant No. Vendor
 Name Purpose Amount Rural Fire-ST 1321-2-8208-4130 005090 000307 WELCH STATE BANK
 LEASE \$ 551.25 Total: \$ 551.25 1321-2-8213-4130 005097 000309 CITIZENS BANK OF ADA
 LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 004630 000311 T D S TELECOM
 UTILITIES \$ 94.93 Total: \$ 94.93 1321-3-8201-4130 005098 000310 OKLAHOMA STATE
 BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 005133 000347
 ADA NEWS PUBLICATION \$ 108.16 005228 000348 CENTERPOINT ENERGY - ARKLA
 UTILITIES \$ 41.65 005229 000349 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.66
 004760 000350 COWARTS SMOKEHOUSE MARKET FUEL \$ 537.51 004845 000351
 MANUELS COLLISION CENTER REPAIR \$ 1,782.11 Total: \$ 2,486.09 SH Commissary 1223-
 2-0400-2005 004838 000029 GUDERIANS FOOD \$ 10,920.58 Total: \$ 10,920.58 SH Svc Fee
 1226-2-0400-2005 003442 000431 TIP TOP CLEANERS SERVICE \$ 24.00 Total: \$ 24.00 Page
 5/6 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 004252
 000432 BEMAC SUPPLY JANITORIAL \$ 746.12 005126 000433 CINTAS CORPORATION
 LOC 618 UNIFORMS/MATS \$ 42.59 005213 000434 HOBART SERVICE LLC PARTS \$ 59.90
 004736 000435 LOCKE SUPPLY PARTS \$ 328.78 004116 000436 SHRED IT SERVICE \$
 550.71 004112 000437 STAPLES OFFICE SUPPLY \$ 268.93 004827 000438 WAL MART
 COMMUNITY BRC JANITORIAL \$ 19.76 Total: \$ 2,016.79 Grand Total: \$ 162,705.65.
 All aye.

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

Jenny Lindsay, Pontotoc County Health Department, reported in Oklahoma there are 6,506 cases of COVID-19, 334 deaths, 708 active. There are fourteen cases in Pontotoc County.
 Motion by Davis, second by Starns, to adjourn. All aye.

June 8, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on June 4, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Shelley Snider, Steve Mills, David Morriss, Danny Manuel, Nick Thurman, Amie Judd, Kent Dowell, Tim Hardcastle, Jenny Lindsay, and Cathleen Branscum.

Motion by Starns, second by Roberts, to approve June 1, 2020 meeting minutes. All aye.

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

As of today, Pontotoc County Courthouse Complex is currently open to the public with restrictions in place. No action.

Discussion and possible action with Steven Mills, SODA, and other SODA personnel regarding the Allen Nutrition Center:

Mills reported the Board meeting scheduled for April was cancelled due to COVID-19, so therefore, the contract for the Nutrition Center could not be approved yet. The Executive Board had a meeting at a later date, which allowed the contract to be approved then. The meals for the Nutrition Center are bid out as two separate bids, home delivered and congregate. The bid is run in at least ten different county newspapers and open to anyone. The bid is currently awarded to Mom’s Meals for the home delivered meals with a cost of \$5.15 per meal, and to Pat Peay for the congregate meals with a cost of \$7.38 per meal for the Allen Nutrition Center.

Motion by Starns, second by Roberts, to approve 2020-2021 lease agreement with Frontier Works, INC to rent property at the Agri-Plex from June 10-July 10, 2020 in the amount of \$3,500.00. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-89, OSU Extension Office disposing of equipment (donated to ReUse Center/Chickasaw Nation):

- a. Microsoft Surface Pro – inventory #62-E-235-01
- b. Dell OptiPlex – inventory #62-E-238-06
- c. Dell Projector – inventory #62-E-243-01
- d. Dell Projector - inventory #62-E-243-02
- e. Dell Laptop - inventory #62-E-238-09

All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-90, interlocal agreement between Pontotoc County and the Town of Byng for law enforcement services for fiscal year 2020-2021. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-91, intergovernmental service agreement between Pontotoc County and the Town of Byng to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-92, interlocal agreement between Pontotoc County and the Town of Roff for law enforcement services for fiscal year 2020-2021. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-93, intergovernmental service agreement between Pontotoc County and the Town of Roff to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021. All aye.

Motion by Roberts, second by Davis, to approve Resolution #20-94, interlocal agreement between Pontotoc County and the Town of Stonewall for law enforcement services for fiscal year 2020-2021. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-95, intergovernmental service agreement between Pontotoc County and the Town of Stonewall to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-96, interlocal agreement between Pontotoc County and Latta Schools for law enforcement services for fiscal year 2020-2021. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-97, intergovernmental service agreement between Pontotoc County and the Town of Allen to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021. All aye.

Motion by Starns, second by Davis, to approve Resolution #20-98, intergovernmental service agreement between Pontotoc County and the City of Ada to use the Pontotoc County Justice Center (for the safe and secure detention and care of prisoners taken into custody by law enforcement officers) for fiscal year 2020-2021. All aye.

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

- a. Daphne Evans – water line – CR 1565

All aye.

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

- a. Sherrell Steel – supplies - \$700.00
- b. O'Reilly Auto Parts – parts - \$300.00
- c. Cintas – service - \$600.00
- d. Super Lube – service - \$500.00
- e. JB Lumber – supplies - \$600.00
- f. James Supplies – supplies - \$500.00

All aye.

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

- Stolz- radios and accessories - \$3,756.20

All aye.

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

- a. April 2020
- b. May 2020

All aye.

Motion by Starns, second by Roberts, to approve May 2020 monthly reports:

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

All aye.

Motion by Starns, second by Roberts, to approve June 2020 appropriations:

<i>HIGHWAY</i>	<i>\$215,724.98</i>
<i>SR CIT TRANS</i>	<i>\$75,889.20</i>
<i>RESALE PROPERTY</i>	<i>\$35,445.54</i>

LAW LIBRARY	\$1,026.19
COUNTY DONATIONS	
VISUAL INSPECTION	\$-
MORTGAGE TAX CERT	\$954.00
COUNTY CLERK LIEN FEES	\$2,957.76
AGRI-PLEX	\$500.00
VICTIM RIGHTS	\$-
PREVENTIVE CHILD ABUSE	\$-
COURT CLERK TRUST	\$-
DRUG COURT SENTENCING	\$-
911	\$-
PRESERVATION FEES	\$5,800.00
REAP	\$-
COURT CLERK REVOLVING	\$3,199.07
JUVENILE DRUG COURT	
FLOOD PLAIN MANAGEMENT	\$-
ASSESSORS REVOLVING	\$150.00
LODGING TAX	\$25,751.16
JAIL-ST-OLD	\$52,811.31
EMERGENCY MANAGEMENT	\$6,250.00
DEPT OF ENVIRONMENTAL QUALITY	\$-
HAZMAT PLANNING GRANT	\$-
COUNTY REWARD FUND	
PONTOTOC CO EDUC FAC AUTHORITY	\$-
JAIL-ST-NEW	\$59,415.06
EMS/AMBULANCE-ST-NEW	\$39,230.39
HIGHWAY-ST-NEW	\$105,802.12
911-ST-NEW	\$33,271.38
SAFETY USE TAX	\$36,838.72
COMMISSARY	\$2,613.74
SHERIFF FEES	\$36,812.23
SHERIFF TRAINING	\$-
CDBG	\$-
HEALTH DEPT	\$73,677.37
EXCESS RESALE	\$-
COUNTY USE TAX	\$8,188.22
FIRE TAX	\$75,397.44
COUNTY FIRE USE TAX	\$12,287.06
TAX REFUND	
CBRI	\$32,011.30
ETR-PROJECT	\$-
USE TX-ST-P/S	\$0.33
USE TX-ST-HWY M/O	\$1.23
USE TX-CAPITAL OUTLAY	\$0.08
COURT CLERK RECORDS MGMT	<u>\$1,089.50</u>
TOTALS	\$943,095.38

All aye.

Motion by Starns, second by Roberts, to approve Special Apportionment for fund

Jail ST-Old	<u>\$49,980.15</u>
Total	\$49,980.15

All aye.

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

W#72 OK Court Clerk's Assoc.	7201-1-1400-2005	\$225.00
W#73 Sign Source LLC	7201-1-1400-2005	\$360.00

All aye.

Discussion regarding transfer(s). None.

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

General	5432, 5441
Highway	5433-5435
SH Svc Fee	5436-5439
Jail St New	5440
Lodging	5445-5450

All aye.

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

FY 19-20 *Crt Clk Revolving 7201-1-1400-2005 000034B 000072 OK COURT CLERKS ASSOCIATION DUES \$ 225.00 000035B 000073 SIGN SOURCE OFFICE SUPPLY \$ 360.00 Total: \$ 585.00 Emergency Mgmt 1212-2-2700-2005 004887 000073 BATES ELECTRONICS SPLY \$ 409.97 005388 000074 CRITICAL COMM UTILITIES \$ 12.65 005315 000075 STAPLES OFFICE SUPPLY \$ 619.91 Total: \$ 1,042.53 Fair Board 1214-4-4700-2005 005373 000255 HISLE BROS. INC. PARTS \$ 389.59 005278 000256 RICE SMALL ENGINES PARTS \$ 54.00 005374 000257 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 503.59 General 0001-1-1000-2005 005405 001438 U S POSTMASTER POST OFFICE BOX FEE \$ 254.00 Total: \$ 254.00 0001-1-1700-1310 004819 001439 OWENS, JAMES M. TRAVEL \$ 143.18 004820 001440 RHODES, FREDDIE E. TRAVEL \$ 158.13 Total: \$ 301.31 0001-1-2000-2005 004916 001429 ADA PAPER COMPANY JANITORIAL \$ 251.36 004918 001430 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 004919 001431 J B LUMBER PARTS \$ 55.97 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005319 001432 O G & E UTILITIES \$ 2,548.24 005391 001433 P E C UTILITIES \$ 25.00 004398 001434 STAPLES OFFICE SUPPLY \$ 16.99 005381 001435 TERRY S PEST CONTROL REMITTANCE \$ 140.00 004920 001436 TREAT S SOLUTIONS JANITORIAL \$ 210.20 Total: \$ 3,353.20 0001-1-2200-2005 005399 001441 U S POSTMASTER POST OFFICE BOX FEE \$ 106.00 Total: \$ 106.00 0001-2-2700-2005 005271 001442 NASAR SPLY \$ 240.00 Total: \$ 240.00 0001-5-0900-1310 004614 001437 KELLEY, JANNA L EDWARDS TRAVEL \$ 77.63 Total: \$ 77.63 Highway 1102-6-4100-2005 004431 001858 ADA TRUCK PARTS PARTS \$ 87.38 005385 001859 B & S SANITATION TRASH \$ 49.00 003661 001860 HISLE BROS. INC. PARTS \$ 118.86 004435 001861 HISLE BROS. INC. PARTS \$ 62.70 005389 001862 P E C UTILITIES \$ 536.45 Total: \$ 854.39 1102-6-4200-2005 005386 001863 B & S SANITATION TRASH \$ 49.00 005108 001864 BUMPER TO BUMPER PARTS \$ 291.76 005275 001865 C L BOYD REPAIR \$ 6,514.80 005110 001866 CULLIGAN SPLY \$ 45.00 005396 001867 EDWARDS CANVAS INC PARTS \$ 339.92 005390 001868 P E C UTILITIES \$ 322.21 004749 001869 RHYNES SURPLUS PARTS \$ 32.98 005380 001870 RURAL WATER DIST #8 UTILITIES \$ 77.39 005379 001871 SHERRELL STEEL L.L.C PARTS \$ 23.00 004750 001872 T & W TIRE TIRES \$ 78.00 Total: \$ 7,774.06 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005208 001873 A T & T UTILITIES \$ 99.55 005387 001874 B & S SANITATION TRASH \$ 49.00 004846 001875 HOOTEN OIL CO. FUEL \$ 293.46 004847 001876 HOOTEN OIL CO. PARTS \$ 59.12 002028 001877 JONES EQUIPMENT CO REPAIR \$ 868.60 004628 001878 NAPA OF ADA PARTS \$ 14.99 005324 001879 O G & E UTILITIES \$ 76.48 005325 001880 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 55.24 005265 001881 T D S TELECOM UTILITIES \$ 168.67 005206 001882 U S CELLULAR UTILITIES \$ 161.08 004808 001883 WARREN CAT PARTS \$ 739.22 Total: \$ 2,585.41 HIGHWAY-ST 1313-6-8041-2005 005384 000411 BATTERY CENTER PARTS \$ 219.90 004923 000412 BUMPER TO BUMPER PARTS \$ 359.69 005255 000413 BUMPER TO BUMPER PARTS \$ 86.46 004922 000414 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 647.88 005312 000415 DURACO INC PARTS \$ 984.42 005317 000416 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,644.56 005268 000417 HOOTEN OIL CO. FUEL \$ 1,745.91 005116 000418 J B LUMBER PARTS \$ 67.09 000045 000419 SOUTHERN OKLA TRUCK REPAIR INC REPAIR \$ 46.35 004925 000420 STAPLES OFFICE SUPPLY \$ 80.94 005377 000421 SUPER LUBE OIL CHANGE \$ 74.29 004816 000422 TRACTOR SUPPLY PARTS \$ 55.29 004924 000423 WAL MART COMMUNITY BRC PARTS \$ 23.10 Total: \$ 7,035.88 1313-6-8042-2005 004668 000424 4M TRUCKING LLC SERVICE \$ 4,367.70 005285 000425 ADA TRUCK PARTS PARTS \$ 275.70 005397 000426 ADA TRUCK PARTS PARTS \$ 26.50 005195 000427 DOLESE BROS ROAD MATERIAL \$ 5,070.60 005159 000428 DUB ROSS COMPANY SUPPLY \$ 3,626.60 005160 000429 ERGON ASPHALT AND EMULSIONS OIL \$ 1,782.10 004802 000430 FITTSTONE INC ROAD MATERIAL \$ 3,047.45 004894 000431 FITTSTONE INC ROAD MATERIAL \$ 2,535.99 002883 000432 FRYE BROTHERS CONST ROAD MATERIAL \$ 4,910.00 005284 000433 JAMES SUPPLIES & RENTAL CO. PARTS \$ 48.00 005113 000434 JENNINGS STONE ROAD MATERIAL \$ 2,760.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 Total: \$ 28,450.64 1313-6-8043-2005 005114 000435*

CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 292.13 005218 000436 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 127.93 005269 000437 DAVIS FLEET PARTS PARTS \$ 995.00 005030 000438 HALL S AUTO PARTS \$ 1,454.69 005222 000439 T & W TIRE TIRES \$ 810.80 005032 000440 WAL MART COMMUNITY BRC SPLY \$ 193.14 Total: \$ 3,873.69 JAIL-ST-NEW 1334-2-8034-2005 004452 000237 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,234.38 Total: \$ 13,234.38 Lodging-ST 1302-8-3100-2005 005167 000169 B & S SANITATION SERVICE \$ 573.00 005187 000170 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 369.35 005186 000171 J B LUMBER PARTS \$ 336.64 005184 000172 SUPER LUBE Supplies \$ 131.63 Total: \$ 1,410.62 1302-8-3100-4110 004844 000173 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 20,519.00 Total: \$ 20,519.00 Rural Fire-ST 1321-2-2700-2005 004366 000312 FASTENAL SPLY \$ 158.95 Total: \$ 158.95 1321-2-8204-2005 004134 000314 HISLE BROS. INC. FIRE EQUIPMENT \$ 872.00 Total: \$ 872.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8204-4110 002910 000315 CHIEF FIRE & SAFETY FIRE EQUIPMENT \$ 2,000.00 Total: \$ 2,000.00 1321-2-8206-2005 004639 000316 P E C UTILITIES \$ 39.25 004210 000317 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 89.25 1321-2-8209-2005 000508 000318 O REILLY AUTOMOTIVE, INC. UTILITIES \$ 35.98 Total: \$ 35.98 1321-2-8212-2005 005147 000319 ADA CITY UTILITIES UTILITIES \$ 24.70 005149 000320 A T & T MOBILITY UTILITIES \$ 33.50 005150 000321 B & S SANITATION TRASH \$ 23.00 005146 000322 P E C UTILITIES \$ 56.96 Total: \$ 138.16 1321-2-8215-2005 005137 000324 B & S SANITATION TRASH \$ 23.00 005136 000325 P E C UTILITIES \$ 32.33 005135 000326 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 80.33 1321-2-8216-2005 005142 000323 P E C UTILITIES \$ 45.32 Total: \$ 45.32 1321-3-8202-2005 005145 000313 AUTO CHLOR SERVICE \$ 187.90 Total: \$ 187.90 Senior Citizen Trust 7611-3-3900-2005 005367 000354 O G & E UTILITIES \$ 177.28 005366 000355 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 327.28 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 003367 000030 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,546.60 005038 000031 PRODIGY SOLUTIONS INC COMMISSARY \$ 7,991.16 Total: \$ 10,537.76 SH Svc Fee 1226-2-0400-2005 004823 000439 COM DATA CORPORATION FUEL \$ 2,724.99 004248 000440 NAPA OF ADA PARTS \$ 87.13 004445 000441 VERSATILE NETWORKS SPLY \$ 772.00 Total: \$ 3,584.12 1226-2-1100-2005 005318 000442 CPC LLC SERVICE \$ 450.00 004828 000443 CULLIGAN SPLY \$ 655.55 003785 000444 SINNETT CONSTRUCTION & PLUMBING REPAIR \$ 725.00 Total: \$ 1,830.55 Grand Total: \$ 112,088.93. All aye.

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

Jenny Lindsay, Pontotoc County Health Department, reported as of Friday, June 5, 2020 there were 164 cases, five deaths, and 117 recovered in our district. There are seventeen cases in Pontotoc County.

Roberts reported there is water coming in on the roof of the Courthouse causing it to crack and peel. This repair will need to be bid out so the specifications need to be put together.

Chad Letellier, Emergency Management Director, stated claims for the Cares Act need to be turned in to him by June 10th to meet the deadline for reimbursement.

Oklahoma Department of Transportation Superintendent for Pontotoc County is Kent Dowell.

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

June 15, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on June 11, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Pat Jones, Michelle Powell, Danny Manuel, Karen Dunnigan, Debbie Byrd, Paula Hall, John Christian, Nick Thurman, and Keressa Kerr.

Motion by Starns, second by Roberts, to approve June 8, 2020 meeting minutes. All aye.

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

Motion by Starns, second by Davis, to approve Southern Oklahoma Development Association's (SODA) Administration Contract for Grant #17771 CDBG 20 in the amount of \$111,597.00 of which \$6,317.00 in Administrative fees to be paid out of the grant. All aye.

Motion by Davis, second by Starns, to approve signing all Release of Funds documents for Grant #17771 CDBG 20:

- a. Residential Anti-Displacement & Relocation Assistance Plan
- b. Environmental Reviews
- c. Leverage Match Certification
- d. Request for Release of Funds
- e. Debarment Review for SODA

All aye.

Motion by Starns, second by Roberts, to approve payment for Call-A-Ride's FY 2018-2019 audit in the amount of \$9,500.00 to Saunders & Associates, LLC out of FY 2019-2020 funds. All aye.

Motion by Starns, second by Roberts, to approve minutes submitted by the Treasurer for the 2020 June Resale for Delinquent Taxes held on June 8, 2020. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-99, interlocal agreement establishing ACCO Self-Insured Fund (SIF) worker's compensation coverage. All aye.

Motion by Starns, second by Roberts, to approve Intent to Participate in ACCO/SIF (worker's compensation) payment option number one in the amount of \$140,781.00 due in full by July 31, 2020. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-100, Sheriff's office declaring surplus:

2014 Ford Police Interceptor – inventory #62-B-331-44

All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-101, authorizing Rural Economic Action Plan (REAP) Grant 2021 application for District #1, #2, and #3. All aye.

Motion by Starns, second by Davis, to table FY 2020-2021 contracts between the Sheriff's office and the following:

- a. Prodigy Solutions Inc. - commissary software, hardware, and fulfillment contract - 40% on gross sales of commissionable Commissary items purchased
- b. Prodigy Solutions Inc. – telephone and video services for inmates – telephone 58% commission of gross talk time and video 25% commission of video and messaging

All aye.

Motion by Roberts, second by Starns, to approve FY 2020-2021 contracts between the Sheriff's office and the following:

- c. Turn Key Health – medical in jail - \$13,565.24 per month
- d. Leads Online – investigative system - \$2,128.00 per year

All aye.

Motion by Starns, second by Roberts, to approve the following FY 2019-2020 contract for juvenile secure detention services for juvenile offenders:

- a. Sequoyah Enterprises - Leflore County Juvenile Detention Center - \$26.00 per child per day
- b. CommunityWorks – Pottawatomie County Juvenile Detention Center (Carter Hall) - \$41.00 per child per day
- c. CommunityWorks – Cleveland County Juvenile Detention Center (Couch Center) - \$41.00 per child per day

All aye.

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

- a. Frye Brothers – water line – CR 1565
- b. Gene McCurdy – water line – CR 3 Drive

All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 Bronze Service Agreement between Pontotoc County and ThyssenKrupp Elevator Corporation to maintain elevator equipment in the Courthouse. All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 contracts between the Assessor's office and the following:

- a. Total Assessment Solutions Corporation (TASC) - evaluation on oil and gas properties in Pontotoc County - \$20,000.00 per year

- b. Miller Office Equipment - Canon copier/printer/fax maintenance supply - \$454.49 per year and black/white copies - \$0.01

All aye.

Motion by Roberts, second by Davis, to approve FY 2020-2021 contract between the Election Board and:

Miller Office Equipment - Canon printer/copier/fax maintenance supply- \$31.80 monthly, and color copies - \$0.07, black and white copies -\$0.01

All aye.

Motion by Davis, second by Starns, to approve FY 2020-2021 contracts between the County Clerk's office and the following:

- a. Miller Office Equipment - Canon copier/printer system maintenance supply - \$802.92 per year and color copies - \$0.06 per copy, black and white copies \$0.012 if exceed \$50,000 copies per year
- b. Canon Financial Services - lease Canon copier/printer system - \$235.00 per month

All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 compliance documents for Allen VFD: Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property and Liability Insurance, and Budget. All aye.

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

Casco Industries – forestry hose lay and equipment, shipping - \$2,371.00

All aye.

Motion by Starns, second by Roberts, to approve May 2020 monthly report: County Clerk

All aye.

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

W#74 Staples Credit Plan	7201-1-1400-2005	\$449.86
W#20 Corelogic Real Estate Tax Service	7408-1-0600-2005	\$1,742.00

All aye.

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

0001-1-2000-2005 to 0001-1-2000-1110 \$1,000.00

All aye.

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

Public Health	5502
General	5503
Highway St	5504-5513
911 St	5514
SH Svc Fee	5515-5518

All aye.

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

FY 19-20 911-ST-NEW 1327-2-8036-1110 004655 000012 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 Crt Clk Revolving 7201-1-1400-2005 005463 000074 STAPLES OFFICE SUPPLY \$ 449.86 Total: \$ 449.86 Emergency Mgmt 1212-2-2700-2005 005410 000076 SPRINT COMMUNICATIONS COMPANY UTILITIES \$ 37.99 Total: \$ 37.99 Fair Board 1214-4-4700-1110 005424 000258 TEACHEY, KIMBERLYN D. REMITTANCE \$ 200.00 Total: \$ 200.00 General 0001-1-1600-2005 005419 001463 QUADIEN T LEASING USA INC REMITTANCE \$ 77.17 005418 001464 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 176.85 0001-1-2000-2005 005442 001447 ADA, CITY OF REMITTANCE \$ 350.00 005409 001448 ADA CITY UTILITIES UTILITIES \$ 493.34 005423 001449 ADA CITY UTILITIES UTILITIES \$ 376.72 005468 001450 ADA CITY UTILITIES UTILITIES \$ 67.65 004917 001451 ALLEN ADVOCATE PUBLICATION \$ 1,273.76 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005429 001452 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 33.20 005474 001453 CROWELL LOCK & SAFE OFFICE SUPPLY \$ 90.00 005422 001454 MILLER OFFICE REMITTANCE \$ 18.48 005235 001455 RAMIREZ, MARTIN SERVICE \$ 180.00 005458 001456 SPARKLIGHT INTERNET \$ 77.53 005204 001457 TONY CUPPS BUILDERS LLC SPLY \$ 8,350.00 004699 001458 WAV11 LLC SERVICE \$ 345.00 005099 001459 WAV11 LLC REPAIR \$ 365.00 004904 001460 WAV11 LLC SERVICE \$ 345.00 005415 001462 U S POSTMASTER POSTAGE \$ 550.00 Total: \$ 12,915.68 0001-1-2000-2999 005401 001461 WAV11 LLC OFFICE SUPPLY \$ 1,265.00 Total: \$ 1,265.00 0001-1-2200-2005 005365 001465 W P S INC REPAIR \$ 37.50 Total: \$ 37.50 0001-2-0400-2005 005485 001443 ADA TIRE CENTER INC TIRES \$ 1,173.60 003726 001444 COPS PRODUCTS LLC UNIFORMS \$

1,368.13 003978 001445 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 122.52 005461
 001446 SPARKLIGHT INTERNET \$ 146.48 Total: \$ 2,810.73 Health 1216-3-5000-1110 004404
 000305 OK STATE DEPT OF HEALTH SERVICE \$ 34,566.82 Total: \$ 34,566.82
 1216-3-5000-1310 004956 000304 LINDSAY, JENNY TRAVEL \$ 13.28 Total: \$ 13.28 1216-3-
 5000-2005 005464 000306 ADA CITY UTILITIES UTILITIES \$ 243.00 005274 000307
 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 333.09 PO Warrant No. Vendor Name
 Purpose Amount Health 1216-3-5000-2005 003042 000308 PITNEY BOWES REMITTANCE \$
 326.97 005465 000309 SPARKLIGHT INTERNET \$ 86.29 005416 000310 WAL MART
 COMMUNITY BRC SPLY \$ 143.00 Total: \$ 1,132.35 Highway 1102-6-4100-2005 004754
 001884 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 10.10 005406 001885 RSI
 COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 85.10 1102-6-4100-4110 005417 001886
 HISLE BROS. INC. EQUIP \$ 3,150.00 Total: \$ 3,150.00 1102-6-4200-2005 005276 001887
 HOOTEN OIL CO. FUEL \$ 5,356.81 005383 001888 JENNINGS STONE ROAD MATERIAL \$
 1,020.00 004752 001889 O REILLY AUTOMOTIVE, INC. PARTS \$ 200.00 005404 001890 O
 REILLY AUTOMOTIVE, INC. PARTS \$ 74.33 005403 001891 RED RIVER SPECIALTIES
 SPLY \$ 350.00 005407 001892 RSI COMMUNICATIONS REMITTANCE \$ 75.00 005398
 001893 WARREN CAT PARTS \$ 342.56 005277 001894 FITTSTONE INC ROAD MATERIAL \$
 3,070.73 Total: \$ 10,489.43 1102-6-4300-2005 004623 001895 DOLESE BROS ROAD
 MATERIAL \$ 1,215.71 004809 001896 DOLESE BROS ROAD MATERIAL \$ 1,936.19 000037
 001897 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 31.45 005408 001898 RSI
 COMMUNICATIONS REMITTANCE \$ 75.00 005421 001899 ROFF PUBLIC WORKS
 AUTHORITY UTILITIES \$ 35.00 003573 001900 SABER TRANSPORTATION SUPPORT
 DRUG TEST \$ 35.00 Total: \$ 3,328.35 HIGHWAY-ST 1313-6-8041-2005 005258 000441
 BRASHEARS TRUCKING LLC SERVICE \$ 8,980.11 PO Warrant No. Vendor Name Purpose
 Amount HIGHWAY-ST 1313-6-8041-2005 005323 000442 C L BOYD PARTS \$ 121.20 005414
 000443 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 157.74 005257 000444 DOLESE BROS
 ROAD MATERIAL \$ 13,021.16 004898 000445 FITTSTONE INC ROAD MATERIAL \$ 3,270.56
 005411 000446 GREAT PLAINS KUBOTA SPLY \$ 359.98 005320 000447 HASKELL LEMON
 CONSTRUCTION CO ROAD MATERIAL \$ 5,794.02 005364 000448 HASKELL LEMON
 CONSTRUCTION CO ASPHALT \$ 4,840.15 004881 000449 HOOTEN OIL CO. FUEL \$ 833.53
 005372 000450 HOOTEN OIL CO. FUEL \$ 793.90 005454 000451 LOCKE SUPPLY PARTS \$
 72.71 005378 000452 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,801.32 005451
 000453 O REILLY AUTOMOTIVE, INC. PARTS \$ 169.76 005376 000454 SUMMIT TRUCK
 GROUP PARTS \$ 43.10 005412 000455 T & W TIRE TIRES \$ 68.00 Total: \$ 41,327.24
 1313-6-8042-2005 005112 000456 FITTSTONE INC ROAD MATERIAL \$ 4,966.40 005316
 000457 FITTSTONE INC ROAD MATERIAL \$ 816.11 Total: \$ 5,782.51 1313-6-8043-2005
 005252 000458 WARREN CAT REPAIR \$ 12,681.84 005347 000459 WARREN CAT PARTS \$
 609.20 005443 000460 WARREN CAT PARTS \$ 1,049.20 Total: \$ 14,340.24 JAIL-ST-NEW
 1334-2-8034-2005 005467 000238 ADA CITY UTILITIES UTILITIES \$ 4,133.93 Total: \$
 4,133.93 Lodging-ST 1302-8-3100-2005 005171 000174 ADA CITY UTILITIES UTILITY \$
 250.90 005169 000175 CENTERPOINT ENERGY - ARKLA UTILITY \$ 556.77 005163 000176
 SPARKLIGHT UTILITY \$ 89.73 Total: \$ 897.40 PO Warrant No. Vendor Name Purpose
 Amount Rural Fire-ST 1321-2-8206-4110 000907 000328 RSI COMMUNICATIONS FIRE
 EQUIPMENT \$ 1,215.00 Total: \$ 1,215.00 1321-2-8209-2005 003278 000329 ADA CITY
 UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 1321-3-8202-2005 005279 000327 PEAY,
 JENSEN SERVICE \$ 100.00 Total: \$ 100.00 Senior Citizen Trust 7611-3-3900-2005 005427
 000356 ADA CITY UTILITIES UTILITIES \$ 152.77 004841 000357 ADA TIRE CENTER INC
 TIRES \$ 85.00 005426 000358 B & S SANITATION TRASH \$ 49.00 004392 000359 COWARTS
 SMOKEHOUSE MARKET FUEL \$ 652.94 003249 000360 DOUBLE D AUTOMOTIVE
 REPAIR \$ 241.62 004199 000361 SUPER LUBE OIL CHANGE \$ 85.86 Total: \$ 1,267.19 SH
 Svc Fee 1226-2-0400-1310 003876 000445 VARGAS, JR, ROBERTO TRAVEL \$ 12.84 004889
 000446 CHOCTAW CASINO RESORT TRAVEL \$ 308.43 Total: \$ 321.27 1226-2-0400-2005
 001490 000447 ADA TIRE CENTER INC TIRES \$ 735.64 004824 000448 SMITY S TOWING &
 REPAIR SERVICE \$ 300.00 004734 000449 SUPER LUBE OIL CHANGE \$ 88.86 Total: \$
 1,124.50 1226-2-0400-4110 003480 000450 METRO EMERGENCY UPLIFTERS LLC
 VEHICLE \$ 19,445.00 003481 000451 METRO EMERGENCY UPLIFTERS LLC VEHICLE \$
 19,209.00 Total: \$ 38,654.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-
 2-1100-2005 004737 000452 ADA PAPER COMPANY JANITORIAL \$ 1,349.03 004829 000453
 DICUS SUPERSTORE FOOD \$ 228.00 004539 000454 SABER TRANSPORTATION SUPPORT
 DRUG TEST \$ 35.00 005462 000455 SPARKLIGHT INTERNET \$ 294.72 Total: \$ 1,906.75 Tax
 Refunds 7408-1-0600-2005 005519 000020 CORELOGIC INC TAX REF \$ 1,742.00 Total: \$
 1,742.00 Grand Total: \$ 215,997.57. All aye.

Quarterly Meeting for Pontotoc County personnel - Discussion and possible action regarding the following items:

- a. Resolution #20-34 Pontotoc County Pay Scale:
The Clerk has not received pay scale information from district barns.
- b. 2020 Employee Personnel Policy Handbook for Pontotoc County:
Handbooks have been distributed to employees and are given to new employees when they sign up for employment.
- c. COVID-19:
The County will continue to follow procedures for safety and health. Jenny Lindsay with the Health Department reported cases are increasing. There are 8,231 COVID-19 State cases, 359 deaths. The State of Oklahoma's numbers are going up. We need to wear face masks when going anywhere. There are twenty-one cases in Pontotoc County, two deaths, six active, and sixteen of those cases are in Ada and three are active.
- d. CARES Act:
Chad Letellier, Emergency Management Director, reported that approximately \$163,000.00 was submitted for reimbursement on June 10 for COVID-19 related expenses. July 10th will be the date for the next submission.
- e. Disaster Recovery Plans:
Plans need to be turned in next week for approval for July 1, 2020.
- f. Disaster Evacuation Plans:
Evacuation plans need to have a plan in place and posted in each office.
- g. Requisitioning and Receiving Officer Designation Letters:
Letters need to be turned in by June 19th for approval for FY 2020-2021.
- h. Elected Officials Travel Designation Letters
Motion by Starns, second by Roberts, to approve travel designations for FY 2020-2021. All aye.
- i. Inventory Summary Reports:
Reports are due to be turned in by June 19th for any changes and fully updated completed summary reports are due by June 29th.
- j. Estimate of Needs/Budget:
Budget is due by July 1st for FY 2020-2021.
- k. Segregation of Duties:
Per Auditor's request and recommendation, each office needs to make sure that segregation of duties is being implemented.
- l. Computer Passwords:
Per Auditor's request and recommendation, passwords need to be changed in a timely manner.
- m. Monitoring of Inter-Office Transactions:
Each office should be continuously monitoring their office.
- n. Campus Security:
The Sheriff's office maintains security for the Courthouse Complex and is doing an excellent job.

Motion by Starns, second by Roberts, to open and accept bids for bid #16, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2020 – December 31, 2020). All aye.

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

Janna Kelley, OSU Extension, reported the Fair Board has said the fair is still planned for Pontotoc County since it will be outside and there will be social distancing. The Fair Board will meet again the first Tuesday in July for further discussion and planning.

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

June 22, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on June 18, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk.
Introduction of guests: John Christian, Paula Hall, JR Grissom, Danny Manuel, Jenny Lindsay, Nick Thurman, Chad Letellier, Janna Kelley, and Shelley Snider.

Motion by Starns, second by Roberts, to approve June 15, 2020 meeting minutes. All aye.

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

Discussion and possible action regarding approval of FY 2020-2021 911 Budget submitted by the City of Ada. Waiting to receive a copy.

Motion by Starns, seconds by Roberts, to approve bid tabulations and award bid #16, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2020) to all based upon availability, with the exception of P&K Stone and Wright Asphalt. P&K failed to meet the bid closing deadline, and Wright Asphalt has not in the past been able to provide the product when needed and in a timely manner; in addition to, it is 120 miles round trip to pick their product up. All aye.

Motion by Starns, second by Roberts, to approve FY 2019-2020 Financial Statement for Resale Property Fund. All aye.

Motion by Davis, second by Starns, to approve FY 2020-2021 contracts between the Treasurer's office and the following:

- a. TM Consulting, Inc. – lease/maintenance for tax accounting, bookkeeping, imaging and internet software - \$12,600.00 per year or \$1,050.00 per month
- b. Pitney Bowes - lease postage meter - \$3,516.24 per year
- c. Miller Office Equipment – maintenance and supply for Canon copier/printer/fax - \$360.00 per year and black/white copies \$0.01 per month
- d. OMECorp Genesis – maintenance on tax statement folder/insert machine - \$3,690.00 per year

All aye.

Motion by Davis, second by Roberts, to table FY 2020-2021 contracts between the Sheriff's office and the following:

- a. Prodigy Solutions Inc. - commissary software, hardware, and fulfillment contract - 40% on gross sales of commissionable Commissary items purchased
- b. Prodigy Solutions Inc. – telephone and video services for inmates – telephone 58% commission of gross talk time and video 25% commission of video and messaging

All aye.

Motion by Davis, second by Starns, to approve Resolution #20-102, Commissioners declaring surplus of equipment:

Dell Optiplex Computer – inventory #62-D-238-13

All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-103, Commissioners disposing of equipment (hard drive crashed and was under warranty so received a credit):

Dell Optiplex Computer – inventory #62-D-238-13

All aye.

Motion by Davis, second Starns, to approve Resolution #20-104, Call-A-Ride declaring surplus of equipment:

2010 Dodge Grand Caravan – inventory #62-CAR-347-30

All aye.

Motion by Starns, second by Davis, to approve Resolution #20-105, Call-A-Ride disposing of equipment (van was wrecked, filed insurance claim):

2010 Dodge Grand Caravan – inventory #62-CAR-347-30

All aye.

Motion by Davis, second by Starns, to approve Resolution #20-106, County Clerk's office declaring surplus of equipment;

Canon copier system – inventory #62-F-239-13

All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-107, County Clerk's office disposing of equipment (traded):

Canon copier system – inventory #62-F-239-13

All aye.

Motion by Davis, second by Starns, to approve Resolution #20-108, Sheriff's office disposing of equipment (vehicle was wrecked, filed insurance claim):

2014 Ford Police Interceptor – inventory #62-B-331-44 (agenda had 34 as a typo)

All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-109, Sheriff's office declaring surplus of equipment:

- a. Xerox copier – inventory #62-B-213-10
- b. Xerox copier – inventory #62-B-213-11
- c. Dell computer – inventory #62-B-238-07
- d. Dell computer – inventory #62-B-238-08
- e. Dell Optiplex computer – inventory #62-B-238-09
- f. Dell Optiplex computer – inventory #62-B-238-10
- g. Dell Optiplex computer – inventory #62-B-238-11
- h. Dell Optiplex computer – inventory #62-B-238-12
- i. Dell Optiplex computer – inventory #62-B-238-13
- j. Dell Optiplex computer – inventory #62-B-238-14
- k. Dell Optiplex computer – inventory #62-B-238-15
- l. Dell Optiplex computer – inventory #62-B-238-16
- m. Dell Optiplex computer – inventory #62-B-238-17
- n. Dell Optiplex computer – inventory #62-B-238-18

All aye.

Motion by Davis, second by Starns, to table Resolution #20-110, Memorandum of Understanding between Pontotoc County District #2 and the City of Ada for road projects on County Road 3520 and County Road 1520. All aye.

Motion by Starns, second by Davis, to approve Resolution #20-111, Sheriff disposing of equipment (traded):

- a. Xerox copier – inventory #62-B-213-10
- b. Xerox copier – inventory #62-B-213-11

All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-112, Sheriff disposing of equipment (junked):

- a. Dell computer – inventory #62-B-238-07
- b. Dell computer – inventory #62-B-238-08
- c. Dell Optiplex computer – inventory #62-B-238-09
- d. Dell Optiplex computer – inventory #62-B-238-10
- e. Dell Optiplex computer – inventory #62-B-238-11
- f. Dell Optiplex computer – inventory #62-B-238-12
- g. Dell Optiplex computer – inventory #62-B-238-13
- h. Dell Optiplex computer – inventory #62-B-238-14
- i. Dell Optiplex computer – inventory #62-B-238-15
- j. Dell Optiplex computer – inventory #62-B-238-16
- k. Dell Optiplex computer – inventory #62-B-238-17
- l. Dell Optiplex computer – inventory #62-B-238-18

All aye.

Motion by Starns, second by Davis, to approve Resolution #20-113, Sheriff's office disposing of equipment (junked):

2008 Dodge Charger – inventory #62-B-331-26

All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-114, establishing ACCO-SIG property and liability coverage. All aye.

Motion by Starns, second by Roberts, to approve Intent to Participate in ACCO-SIG property and liability payment options for FY 2020-2021. All aye. Starns reported that the ACCO deductible for Pontotoc County is increasing from \$10,000.00 to \$25,000.00.

Motion by Starns, second by Roberts, to approve the following FY 2020-2021 contracts for juvenile secure detention services for juvenile offenders:

- a. Canadian County Board of County Commissioners - Canadian County Juvenile Detention Center - \$36.00 per child per day
- b. ROCMND Area Youth Center – Craig County Juvenile Detention Center - \$25.00 per child per day

All aye.

Motion by Starns, second by Davis, to approve Stonewall VFD's FY 2020-2021 compliance document:
Budget

All aye.

Motion by Starns, second by Davis, to table Call-A-Ride's Fire Tax Purchase Request:
ACCO – ACCO-SIF worker's compensation insurance - \$8,478.00

All aye.

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

- a. Casco Industries – (2) Indian Can backpacks - \$366.00
- b. Casco Industries – wildland gear - \$2,503.00
- c. Curtis Michelle – first aid training for (10) firefighters - \$500.00

All aye.

Motion by Roberts, second by Starns, to approve June 2020 payroll. All aye.

Motion by Starns, second by Davis, to approve FY 2020-2021 temporary appropriations:

LEGACY #	ACCOUNT #	FY 19-20 TOTAL BUDGET	TEMP APPROPRIATIONS
A5	0001-1-0200-2005	5,000.00	2,500.00
B1	0001-2-0400-1110	860,000.00	430,000.00
B2	0001-2-0400-2005	140,000.00	70,000.00
C1	0001-1-0600-1110	231,886.96	115,943.48
C1A	0001-1-8006-1110	60,971.63	-
C1C	0001-1-0600-1310	1,200.00	600.00
C2	0001-1-0600-2005	1,200.00	600.00
D1	0001-6-0800-1110	228,000.00	114,000.00
D1-H	0001-6-0800-1222	42,951.60	21,475.80
E1	0001-5-0900-1110	112,308.00	56,154.00
E1B	0001-5-0900-1310	14,500.00	7,250.00
E2	0001-5-0900-2005	9,000.00	4,500.00
F1	0001-1-1000-1110	302,000.00	151,000.00
F1A	0001-1-8010-1110	23,684.74	-
F1C	0001-1-1000-1310	3,000.00	1,500.00
F2	0001-1-1000-2005	26,000.00	13,000.00
F3	0001-1-1000-4110	-	-
J1	0001-1-1400-1110	202,000.00	101,000.00
J1C	0001-1-1400-1310	2,000.00	1,000.00
H1	0001-1-1600-1110	234,239.01	117,119.51
H1C	0001-1-1600-1310	10,000.00	5,000.00
H2	0001-1-1600-2005	10,000.00	5,000.00
H3	0001-1-1600-4110	3,000.00	-
SO1	0001-1-1700-1110	204,070.56	102,035.28
SO1B	0001-1-1700-1310	10,000.00	5,000.00
SO2	0001-1-1700-2005	10,000.00	5,000.00
SO3	0001-1-1700-4110	3,500.00	-
SO4	0001-1-1700-2020	20,000.00	10,000.00
R1	0001-1-2000-1110	111,000.00	55,500.00
R2	0001-1-2000-2005	350,000.00	175,000.00
R4	0001-1-2000-2999	692,602.32	346,301.16
SM	0001-1-2000-2020	2,400.00	2,400.00
U1	0001-1-2100-1110	10,500.00	5,250.00
U1C	0001-1-2100-1310	1,000.00	500.00
SL1	0001-1-2200-1110	165,000.00	82,500.00
SL1B	0001-1-2200-1310	1,300.00	650.00
SL2	0001-1-2200-2005	13,000.00	6,500.00
SL3	0001-1-2200-4110	1,000.00	-
SQ1	0001-2-2700-1110	60,000.00	30,000.00
SQ1A	0001-2-2700-1310	1,000.00	500.00
SQ2	0001-2-2700-2005	4,000.00	2,000.00
SC1	0001-1-4500-2005	30,522.09	15,261.05
SF1	0001-4-4700-1110	3,600.00	1,800.00
SF2	0001-4-4700-2005	5,000.00	2,500.00
SF4	0001-4-4700-2015	3,400.00	1,700.00
TOTALS		4,225,836.91	2,068,040.28

COUNTY HEALTH BUDGET APPROPRIATIONS

MD1	1216-3-5000-1110	500,000.00	250,000.00
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MD1C	1216-3-5000-1310	25,000.00	12,500.00
MD2	1216-3-5000-2005	910,344.98	455,172.49
MD3	1216-3-5000-4110	700,000.00	350,000.00
TOTALS		<u>2,135,344.98</u>	<u>1,067,672.49</u>

All aye.

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

W #164 Lexis Nexis Risk Data MGMT	1220-1-0660-2005	\$105.00
W #165 Pitney Bowes	1220-1-0600-2005	\$879.06
W #166 OK Correctional Industries	1220-1-0600-4110	\$605.00
W #167 The Ada News	1220-1-0600-2005	\$580.92
W #21 John R. & Susan N. Bell	7408-1-0600-2005	\$219.00

All aye.

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

1102-6-4200-4110 to 1102-6-4200-2005	\$35,000.00
0001-2-0400-1110 to 0001-2-0400-4110	\$15,000.00
0001-2-0400-2005	\$15,000.00

All aye.

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

Highway St 5585-5590

All aye.

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

FY 19-20 Emergency Mgmt 1212-2-2700-2005 005520 000077 A T & T SERVICES INC UTILITIES \$ 71.41 005326 000078 LATTA TRAVEL CENTER FUEL \$ 206.23 Total: \$ 277.64 Fair Board 1214-4-4700-2005 005527 000259 A T & T SERVICES INC UTILITIES \$ 132.98 005534 000260 J & J LAWN AND ELECTRIC REPAIR \$ 625.10 005541 000261 J & J LAWN AND ELECTRIC REPAIR \$ 210.00 004739 000262 JAMES SUPPLIES & RENTAL CO. PARTS \$ 237.76 Total: \$ 1,205.84 General 0001-1-0200-2005 005549 001473 THOMSON WEST REMITTANCE \$ 343.43 Total: \$ 343.43 0001-1-0600-2005 005523 001468 A T & T SERVICES INC UTILITIES \$ 85.91 Total: \$ 85.91 0001-1-1000-2005 005522 001466 A T & T SERVICES INC UTILITIES \$ 128.14 005428 001481 OFFICE DEPOT OFFICE SUPPLY \$ 173.17 005498 001482 SPARKLIGHT INTERNET \$ 147.44 Total: \$ 448.75 0001-1-1600-1310 005492 001485 BYRD, DEBBIE L. TRAVEL \$ 101.20 Total: \$ 101.20 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 005524 001472 A T & T SERVICES INC UTILITIES \$ 85.91 Total: \$ 85.91 0001-1-2000-2005 005521 001469 A T & T SERVICES INC UTILITIES \$ 1,916.04 003106 001486 CROWELL LOCK & SAFE REPAIR \$ 400.00 005413 001487 DEPENDABLE HEAT & AIR INC SERVICE \$ 225.00 005457 001488 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 150.00 005402 001489 NICKERSON PLUMBING INC PLUMBING \$ 445.47 005432 001490 RAMIREZ, MARTIN SERVICE \$ 180.00 Total: \$ 3,316.51 0001-1-2200-1310 005425 001497 ARDIANA, ANITA TRAVEL \$ 3.45 005425 001498 CLARKE, MYRTIE L CALHOUN TRAVEL \$ 6.33 005425 001499 CANNON, DIONNA TRAVEL \$ 20.13 005425 001500 DIXON, MARY TRAVEL \$ 23.58 005425 001501 DUNCAN, NANCY TRAVEL \$ 11.50 005425 001502 ELLIOTT, SHIRLEY TRAVEL \$ 3.45 005425 001503 HENLEY, FRANCES TRAVEL \$ 4.03 005425 001504 GRIFFIN, GLENDENE TRAVEL \$ 24.73 005425 001505 HOWARD, JACKIE TRAVEL \$ 4.60 005425 001506 JOHNSON, BARBARA TRAVEL \$ 4.60 005425 001507 LEE, MARY L. TRAVEL \$ 16.10 005425 001508 LENARD, JANICE REED TRAVEL \$ 10.35 005425 001509 MOON, CARLA TRAVEL \$ 23.00 005425 001510 PRICE, PAMALA S. TRAVEL \$ 24.73 005425 001511 STARNs, DEAN TRAVEL \$ 12.65 005425 001512 ALEXANDER, JULIE TRAVEL \$ 12.08 005425 001513 HUFF, WILENA TRAVEL \$ 8.63 005425 001514 LIEDLE, CYNTHIA TRAVEL \$ 14.95 005425 001515 MCCAMBRIDGE, JACK TRAVEL \$ 2.30 005425 001516 OSBORN, JUSTIN TRAVEL \$ 8.63 005425 001517 PROUGH, KATHLEEN TRAVEL \$ 14.95 005425 001518 RHYNES, JANET ELAINE TRAVEL \$ 28.75 005425 001519 SCARBROUGH, RENA TRAVEL \$ 10.93 005425 001520 SUMMERS, MARGARET TRAVEL \$ 8.05 005425 001521 HARDIN, JULIA TRAVEL \$ 3.45 005425 001522 CARTER, MARCIA TRAVEL \$ 10.35 Total: \$ 316.30 Page 2/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 005525 001471 A T & T SERVICES INC UTILITIES \$ 101.82 005232 001491 HOME DEPOT CREDIT SERVICES SPLY \$ 167.90 005487 001492 MILLER OFFICE REMITTANCE \$ 9.52 005321 001493 OFFICE DEPOT SPLY \$ 76.89 005233 001494 STAPLES OFFICE SUPPLY \$ 702.22 005497 001495 WAL MART COMMUNITY BRC SPLY \$ 316.00 005569 001496 U S POSTMASTER STAMPS \$ 1,050.00 Total: \$ 2,424.35 0001-2-0400-2005 005526 001467 A T & T SERVICES INC UTILITIES \$ 179.98 005559 001474 A T & T MOBILITY UTILITIES \$ 478.50 005560 001475 A T & T MOBILITY UTILITIES \$ 905.50 005500 001476 ADA OUTDOORS LAW

ENFORCEMENT SU \$ 1,419.50 005557 001477 DISCOUNT GUNS LAW ENFORCEMENT SU \$ 1,730.93 005499 001478 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 755.89 004177 001479 GALLS INCORPORATED UNIFORMS \$ 947.75 005561 001480 XCEL OFFICE SOLUTIONS REMITTANCE \$ 440.66 Total: \$ 6,858.71 0001-5-0900-1110 004343 001483 O S U COOP EXTENSION SERV REMITTANCE \$ 2,318.34 005245 001484 O S U COOP EXTENSION SERV SERVICE \$ 3,480.00 Total: \$ 5,798.34 0001-5-0900-2005 005528 001470 A T & T SERVICES INC UTILITIES \$ 89.41 Total: \$ 89.41 Health 1216-3-5000-1310 004954 000311 WELCH, STACI TRAVEL \$ 14.32 Total: \$ 14.32 1216-3-5000-2005 005546 000312 A T & T UTILITIES \$ 588.56 005545 000313 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 105.09 004307 000314 MEDLINE MEDICAL \$ 46.57 005544 000315 O G & E UTILITIES \$ 2,187.61 Total: \$ 2,927.83 Page 3/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 005529 001901 A T & T SERVICES INC UTILITIES \$ 232.14 Total: \$ 232.14 1102-6-4200-2005 005530 001902 A T & T SERVICES INC UTILITIES \$ 74.16 005459 001903 BUMPER TO BUMPER PARTS \$ 43.05 005479 001904 BUMPER TO BUMPER PARTS \$ 48.95 005375 001905 HEARTLAND HEAVY PARTS LLC PARTS \$ 1,428.90 005460 001906 O REILLY AUTOMOTIVE, INC. PARTS \$ 21.91 005496 001907 T & W TIRE TIRES \$ 22.50 005540 001908 THOMAS MARTIN REPAIR \$ 3,935.00 005107 001909 TOTAL SIR LLC SERVICE \$ 36.50 005478 001910 TRACTOR SUPPLY PARTS \$ 63.73 Total: \$ 5,674.70 1102-6-4300-2005 005531 001911 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 65.41 005456 001912 HOOTEN OIL CO. FUEL \$ 1,611.33 005466 001913 O G & E UTILITIES \$ 356.73 Total: \$ 2,033.47 HIGHWAY-ST 1313-6-8041-2005 005469 000461 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,458.29 005494 000462 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,123.87 005452 000463 HOOTEN OIL CO. FUEL \$ 1,372.21 005049 000464 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 1,675.67 005340 000465 RINKER AUTOMOTIVE PARTS \$ 247.25 005491 000466 SHERRELL STEEL L.L.C PARTS \$ 26.28 005472 000467 T & W TIRE TIRES \$ 220.50 005473 000468 T & W TIRE TIRES \$ 15.00 005455 000469 TIM MILLS FENCE CO PARTS \$ 348.11 005493 000470 TIM MILLS FENCE CO PARTS \$ 30.32 Total: \$ 26,517.50 1313-6-8042-2005 005476 000471 4M TRUCKING LLC SERVICE \$ 4,674.06 005477 000472 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 2,570.01 005538 000473 HISLE BROS. INC. PARTS \$ 2,630.00 005480 000474 SEAL MASTERS INC ROAD MATERIAL \$ 1,355.71 Page 4/6 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 Total: \$ 11,229.78 1313-6-8043-2005 005115 000475 DAVIS FLEET PARTS PARTS \$ 97.71 005248 000476 DOLESE BROS ROAD MATERIAL \$ 1,582.75 005484 000477 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,643.42 005249 000478 FITTSTONE INC ROAD MATERIAL \$ 4,824.41 005031 000479 JAMES SUPPLIES & RENTAL CO. PARTS \$ 65.00 005253 000480 WYCHE QUARRY ROAD MATERIAL \$ 285.00 Total: \$ 10,498.29 JAIL-ST-NEW 1334-2-8034-2005 005532 000239 O G & E UTILITIES \$ 3,962.42 005558 000240 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 4,027.42 Jail-ST-OLD 1315-2-8034-2999 005471 000213 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 52,811.31 Total: \$ 52,811.31 Resale 1220-1-0600-2005 005555 000164 LEXISNEXIS RISK SOLUTIONS SERVICE \$ 105.00 005556 000165 PITNEY BOWES REMITTANCE \$ 879.06 005567 000166 O C I OFFICE SUPPLY \$ 605.00 005571 000167 ADA NEWS PUBLICATION \$ 580.92 Total: \$ 2,169.98 Rural Fire-ST 1321-2-8204-4110 004133 000330 ZOLL MEDICAL CORPORATION MEDICAL \$ 1,421.96 Total: \$ 1,421.96 Page 5/6 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 005154 000331 O G & E UTILITIES \$ 69.83 005158 000332 RAGLAND COMPANY SERVICE \$ 75.00 005156 000333 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 258.73 Senior Citizen Trust 7611-3-3900-2005 004959 000362 OFFICE DEPOT OFFICE SUPPLY \$ 236.32 005551 000363 SPARKLIGHT INTERNET \$ 99.68 005552 000364 U S CELLULAR UTILITIES \$ 78.44 Total: \$ 414.44 SH Svc Fee 1226-2-0400-2005 004346 000456 ADA FEEDCENTER FOOD \$ 78.50 002577 000457 ADA OUTDOORS LAW ENFORCEMENT SU \$ 198.00 Total: \$ 276.50 1226-2-1100-2005 005040 000458 BEMAC SUPPLY JANITORIAL \$ 1,160.41 004830 000459 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 961.99 005562 000460 XCEL OFFICE SOLUTIONS REMITTANCE \$ 580.21 Total: \$ 2,702.61 Tax Refunds 7408-1-0600-2005 005591 000021 BELL, JOHN R AND SUSAN N TAX REF \$ 219.00 Total: \$ 219.00 Grand Total: \$ 144,782.28. All aye.

Discussion and possible action regarding deceased indigent persons currently being held by the Office of the Medical Examiner of Oklahoma

- a. Bernard Parish
- b. Joe William Overholser

The BOCC stated to request Criswell's Funeral Home for the burial of these deceased persons.

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

Jenny Lindsay, Pontotoc County Health Department, reported there are 10,515 COVID-19. There are twenty-seven cases in Pontotoc County with eight active. The Health Department is testing by appointment between 8:00 AM to 10:00 AM. They recommend to wear a mask in public.

Victim Impact wants to meet in the Courthouse again, but the BOCC stated not at this time. They could possibly meet at a different location.

Sheriff John Christian said the Justice Center provides a limit of two free phone calls per inmate. They also provide paper and pencil to write letters.

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

June 26, 2020

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 23, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Nick Thurman, Chad Letellier, and Janna Kelley.

Motion by Starns, second by Roberts, to approve FY 2020-2021 KellPro Software and Service Agreements for the following offices:

- a. Commissioners’ Office: Disaster Recovery Service 5GB-Monitored, Google Apps Premium Email User, Inventory Tracking- Fixed Assets Site with 1st Station, New County Website Hosting - \$3,953.20 per year
- b. District #1: Anti-Virus Software License-Corporate Edition, Disaster Recovery Service 5GB-Monitored, (2) Google Apps Premium Email User, Keli Inventory Tracking Site, Keli Inventory Tracking User - \$2,695.40 per year
- c. District #2: Anti-Virus Software-Corporate Edition, Disaster Recovery Service 5GB-Monitored, Google Apps Premium Email User, Inventory Tracking Site with 1st Station, Keli Purchasing/Payroll User- \$2,407.00 per year
- d. District #3: Anti-Virus Software-Corporate Edition, Disaster Recovery Service 25GB-Monitored, Google Apps Premium Email User, Inventory Tracking Site with 1st Station, Keli Purchasing/Payroll User - \$3,127.00 per year
- e. County Clerk: (11) Complete Online Care by KellPro, (53) Disaster Recovery Over 100GB @ \$4.20/GB, (1) Disaster Recovery Service up to 100 GB-Managed, (1) Google Apps Premium Email User, (1) Internet Records & Images Publication-Free Plan, (1) Keli Purchasing /Payroll Site, (5) Keli Purchasing /Payroll User, (2) Recording System Fast Indexing Tool per Station, (5) Recording System Imaging Stations, (2) Recording System Imaging View Only Station, (1) Time Clock Device License, (5) Time Clock Per Employee, \$19,191.00 per year
- f. Sheriff’s Office: Disaster Recovery Services up to 5GB-Monitored, Inventory Tracking Additional Station, Inventory Tracking Imaging Scanning Station, Inventory Tracking Site with 1st Station - \$3,147.60

Motion by Starns, second by Davis, to approve the following FY 2020-2021 requisitioning officers and receiving agents for County offices:

<u>OFFICE</u>	1st Deputy/Foreman/Requisitioning Officer	RECEIVING AGENT	RECEIVING AGENT
Sheriff	John Christian & Arnold Scott	Connie Smith	Charissa Reed
Treasurer	Paula Hall & Terri Pierce	Melissa Sadler	Travis Rhynes
OSU	Janna Kelley	Kim Teachey	
County Clerk	Tammy Brown & Shelly Snider	Keressa Kerr	Karen (Susie) Starns
Assessor	Debbie Byrd, Jay Owens, & Renae Furimsky	Betty Carter	Renee Davis

County General	Chair & Vice Chair Board of County Comm. *	Kyra Miller	
Election Board	Cathleen Branscum & Chelsea Eaves	Glenda Gonderman	Linda Wood
Health Dept	Jenny Lindsay & Melinda Spohn	Becky Davidson-Roe	Jacquiline Reed
Sr Cit Trans	Chair & Vice Chair Board Call A Ride Board *	Mike Butler	
District #1	Gary Starns & Charlie Pogue *	John Foster	Billy Stephens
District #2	Danny Davis & James Randell *	Rickey Estes	Chris Koontz
District #3	Justin Roberts & Greg Walker *	Jeff Epperly	Patrick Gene Boudreau
Lease Accts 1, 2, 3, & VFD	County Commissioner of District in which it resides *	Kyra Miller	Keressa Kerr
District Attorney	Paul Smith	Jennifer R Foster	
Agri-Plex / Lodging	Bd of Co Comm Chairman *	Tim Cass	Rickey Holland
Juvenile Drug Court	Calvin Prince	Dylan Ramey	
Adult Drug Court	Calvin Prince	Tera Mccullar	
Mental Health Court	Calvin Prince	Ericka Armstrong	
Emergency Management	Bd of Co Comm Chairman *	Chad Letellier	Brent Rhoads
Court Clerk	Karen Dunnigan & Brandy Myers	Lacee Flanary	Falesha Brown
Fire Tax	County Commissioner of District in which Dept. or Nutrition site resides *	Chad Letellier	Brent Rhoads
Fire Tax CAR	Chair & Vice Chair Board Call A Ride Board	Mike Butler	
Sales Tax - Jail Old	Bd of Co Comm Chairman *	Connie Smith	Charissa Reed
Pontotoc Co Ed Facilities Auth	Bd of Co Comm Chairman *	Shelley Snider	
Law Library	C. Steven Kessinger & Lori Jackson	Barbara Suess	
911 / EMS Sales Tax	bd of Co Comm Chairman/ Vice-Chairman*	Chad Letellier	Brent Rhoads
* Per Resolution #17-63, Chair of BOCC or Vice Chair of BOCC may act as Requisitioning Officer in the absence of the Commissioner who is designated for the specific Department making the requisition.			

All aye.

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

W#168	The Ada News	1220-1-0600-2005	\$255.34
W#22	Treasurer	7408-1-0600-2005	\$123.83

All aye.

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

FY 19-20 Educational Trust 7605-5-6400-2005 005629 000010 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 7605-5-6401-2005 005628 000009 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 7605-5-6402-2005 005627 000008 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 7605-5-6403-2005 005626 000007 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 7605-5-6404-2005 005625 000006 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 Emergency Mgmt 1212-2-2700-2005 005593 000079 SPARKLIGHT INTERNET \$ 254.62 Total: \$ 254.62 Fair Board 1214-4-4700-2005 005553 000263 HOOTEN OIL CO. FUEL \$ 655.87 005622 000264 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 691.86 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 005601 001527 CANON FINANCIAL SERVICES INC REMITTANCE \$ 212.86 005431 001528 STAPLES OFFICE SUPPLY \$ 24.28 005444 001529 STAPLES OFFICE SUPPLY \$ 19.29 Total: \$ 256.43 0001-1-2000-2005 005602 001530 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 005623 001531 CENTERPOINT ENERGY - ARKLA REMITTANCE \$ 323.07 005599 001532 O G & E UTILITIES \$ 529.33

005503 001533 RAMIREZ, MARTIN MOWING \$ 180.00 005616 001534 J B LUMBER OFFICE SUPPLY \$ 243.74 Total: \$ 1,416.47 0001-1-2200-2005 005607 001535 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 005581 001536 SPARKLIGHT INTERNET \$ 89.73 005583 001537 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 272.15 0001-2-0400-2005 005574 001523 ADA TIRE CENTER INC TIRES \$ 562.32 005582 001524 ADA TIRE CENTER INC TIRES \$ 586.80 005568 001525 ADA TIRE CENTER INC TIRES \$ 586.80 005608 001526 VERIZON UTILITIES \$ 961.30 Total: \$ 2,697.22 Health 1216-3-5000-2005 004729 000316 HOME DEPOT USA INC JANITORIAL \$ 485.12 004935 000317 STAPLES OFFICE SUPPLY \$ 179.84 003027 000318 TERRY S PEST CONTROL MONTHLY \$ 44.00 Total: \$ 708.96 Highway 1102-6-4100-2005 005597 001914 U S CELLULAR UTILITIES \$ 182.86 Total: \$ 182.86 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005570 001915 DUB ROSS COMPANY PARTS \$ 1,547.60 005382 001916 FITTSTONE INC ROAD MATERIAL \$ 4,035.58 005489 001917 FITTSTONE INC ROAD MATERIAL \$ 84.04 005542 001918 FITTSTONE INC ROAD MATERIAL \$ 82.01 005490 001919 JENNINGS STONE ROAD MATERIAL \$ 105.00 005543 001920 JENNINGS STONE ROAD MATERIAL \$ 140.00 005565 001921 JENNINGS STONE ROAD MATERIAL \$ 350.00 005579 001922 MEAD LUMBER DO-IT CENTER PARTS \$ 58.95 005576 001923 SOUTHERN OKLA TRUCK REPAIR INC REPAIR \$ 29.82 005598 001924 U S CELLULAR UTILITIES \$ 135.28 Total: \$ 6,568.28 1102-6-4300-2005 005594 001925 A T & T UTILITIES \$ 100.45 005433 001926 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 202.20 005434 001927 FITTSTONE INC ROAD MATERIAL \$ 5,848.21 005595 001928 T D S TELECOM UTILITIES \$ 171.30 005596 001929 U S CELLULAR UTILITIES \$ 161.08 Total: \$ 6,483.24 HIGHWAY-ST 1313-6-8041-2005 005267 000481 C L BOYD PARTS \$ 491.00 005536 000482 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,110.67 005572 000483 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 7,458.45 005548 000484 HOOTEN OIL CO. FUEL \$ 915.63 005584 000485 NAPA OF ADA PARTS \$ 49.08 005256 000486 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 20,061.33 1313-6-8042-2005 005575 000487 BUMPER TO BUMPER SUPPLY \$ 31.34 005481 000488 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,419.76 005482 000489 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,410.20 005537 000490 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 404.83 005564 000491 FITTSTONE INC ROAD MATERIAL \$ 565.39 005563 000492 JENNINGS STONE ROAD MATERIAL \$ 105.00 005566 000493 JENNINGS STONE ROAD MATERIAL \$ 210.00 005592 000494 JENNINGS STONE ROAD MATERIAL \$ 490.00 Total: \$ 16,636.52 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 005247 000495 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 222.59 005495 000496 GREAT PLAINS KUBOTA PARTS \$ 374.62 Total: \$ 597.21 JAIL-ST-NEW 1334-2-8034-2005 005621 000241 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 486.50 Total: \$ 486.50 1334-2-8034-4110 005430 000242 SWEEPER SPLY \$ 5,975.00 Total: \$ 5,975.00 Lodging-ST 1302-8-3100-2005 005174 000177 O G & E UTILITY \$ 3,296.24 Total: \$ 3,296.24 Resale 1220-1-0600-2005 005600 000168 ADA NEWS PUBLICATION \$ 255.34 Total: \$ 255.34 Rural Fire-ST 1321-2-8206-4110 004669 000335 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 1,202.00 Total: \$ 1,202.00 1321-2-8212-2005 005148 000334 A T & T UTILITIES \$ 74.00 Total: \$ 74.00 1321-2-8212-4110 002174 000336 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 4,627.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-4110 Total: \$ 4,627.00 1321-2-8215-2005 005134 000337 T D S TELECOM UTILITIES \$ 96.35 Total: \$ 96.35 Senior Citizen Trust 7611-3-3900-2005 005617 000365 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.66 005618 000366 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.10 005630 000367 NORTH TEXAS TOLLWAY AUTHORITY PIKEPASS \$ 3.36 005130 000368 OFFICE DEPOT OFFICE SUPPLY \$ 49.27 005501 000369 ROBERTS LAWN CARE SERVICE \$ 500.00 005368 000370 SAUNDERS & ASSOC SERVICE \$ 5,000.00 Total: \$ 5,598.39 SH Commissary 1223-2-0400-2005 005039 000032 GUDERIANS FOOD \$ 11,322.03 Total: \$ 11,322.03 SH Svc Fee 1226-2-1100-2005 005359 000461 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 004835 000462 SHRED-IT SERVICE \$ 488.87 Total: \$ 531.46 Tax Refunds 7408-1-0600-2005 005648 000022 PONTOTOC COUNTY TREASURER TAX REF \$ 123.83 Total: \$ 123.83 Grand Total: \$ 94,890.29. All aye.

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

June 29, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on June 25, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Jenny Lindsay, Danny Manuel John Christian, Angie Dean, and Shelley Snider.

Motion by Davis, second by Roberts, to approve June 22, 2020 meeting minutes. All aye.

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

Motion by Davis, second by Starns, to table Resolution #20-110, Memorandum of Understanding between Pontotoc County District #2 and the City of Ada for road projects on County Road 3520 and County Road 1520. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-115, County Road Machinery and Equipment Revolving Fund - Lease Renewal:

- a. District #1: #621037 and #621038
- b. District #2: #622039, #622040, #622041

All aye.

Motion by Starns, second by Davis, to approve FY 2020-2021 Insurance Verification for equipment purchased through the County Road Machinery and Equipment Revolving Fund. All aye.

Motion by Starns, second by Davis, to approve Resolution #20-116, District #1 declaring surplus of equipment:

2008 Chevy truck – inventory #62-1-301-25

All aye.

Motion by Starns, second by Davis, to approve Resolution #20-117, District #1 disposing of equipment (truck was stolen and received damaged-filed insurance claim):

2008 Chevy truck – inventory #62-1-301-25

All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-118, establishment of a chart of account for a new fund for Oklahoma Bar Foundation Court Grant-Donation. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-119, establishment of a chart of account for a new fund derived from sales of unclaimed property that is to be used for Sheriff's office training. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-120, establishment of a chart of account for a new fund for monies seized by the District Attorney's office and then allocated to the Sheriff's office. All aye.

Motion by Davis, second by Starns, to approve FY 2020-2021 911 Budget submitted by the City of Ada. The monthly payment requests for the 911 Emergency Budget will remain the same as they had been for FY 2019-2020 \$32,500.00 until December 2020. At that time, sales tax collections will be reevaluated for any changes. All aye.

Motion by Starns, second by Davis, to approve FY 2020-2021 contracts between the Pontotoc County Health Department and the following:

- a. Johnson Controls - fire alarm detection and monitoring for inspections, testing, of all extinguishers, monitoring fire alarms, emergency lights, and sprinkler system - \$1,889.00 per fiscal year
- b. Pitney Bowes Corporation - postage machine lease agreement - \$81.85 per month, \$245.55 quarterly
- c. Kerry John Patten, CPA - budget preparation - \$1,000.00 per fiscal year
- d. Standley Systems - State Contract (2) copiers and fax rental - \$176.61 per month
- e. Urgent Care - x-ray services for tuberculosis patients - \$50.00 per x-ray
- f. M&M Outdoor Maintenance - mowing agreement for eight (8) acres of lawn area - \$520.00 per mow not to exceed \$10,400.00
- g. Cummins Sales and Service - generator service and maintenance - \$449.00 for mid-year inspection, \$1,011.00 for annual maintenance inspection
- h. AT&T – phone and WIFI services - \$355.00 per month
- i. i2i Technologies – camera and tv system - \$809.10

All aye.

Motion by Starns, second by Roberts, to approve Cooperative Agreement between Pontotoc County Health Department and Oklahoma Tobacco Settlement Endowment Trust (TSET), effective for the period July 1, 2020 through June 30, 2021. All aye.

Motion by Davis, second by Starns, to table FY 2020-2021 contract between the Sheriff's office and the following:

- a. Omnigo Software – Sheriff’s Office records management and jail management computer software programs and support - \$13,517.84

All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 contract between the Sheriff’s office and the following:

- b. Gary Wood – cleaning service for the Sheriff’s Office - \$25.00 per hour with a maximum of \$5,000.00 per year

All aye.

Motion by Starns, second by Davis, to approve FY 2020-2021 contract renewal with Oklahoma Office of Juvenile Affairs for detention transportation. All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 contract for juvenile secure detention services for juvenile offenders:

- a. Eastern Oklahoma Youth Services – Pittsburg County Regional Detention Center - \$38.97 per child per day

All aye.

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

- a. Trace Fiber Network – fiber optic communications – Country Club and “B” Street
- b. Trace Fiber Network – fiber optic communications – Country Club and “B” Street

All aye.

Motion by Starns, second by Roberts, to approve Call-A-Ride’s Fire Tax Purchase Request:

- a. ACCO – ACCO-SIF worker’s compensation insurance - \$8,478.00
- b. ACCO – ACCO-SIG property and liability insurance - \$11,286.00

All aye.

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

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

- 1102-6-4200-4110 to 1102-6-4200-2005 \$10,000.00
- 0001-5-0900-1310 to 0001-5-0900-2005 \$200.00

All aye.

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

- Highway 5680
- Highway St 5681

All aye.

Discussion and possible action regarding purchase orders for payment. None.

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

Jenny Lindsay, Pontotoc County Health Department, reported there are thirty-seven cases Pontotoc County. The Pontotoc County Health Department will have a meeting at 10:00 AM to review further.

Chad Letellier, Emergency MGMT, reported there will be a unified command meeting and superintendents will be attending for discussion and plans on re-opening of schools for the new school year.

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

June 30, 2020

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 24, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests. None.

Motion by Starns, second by Roberts, to approve blanket purchase orders for new FY 2020-2021:

- General 1-80
- SH Comm 81
- Jail Old St 82
- SH Svc Fee 83-159
- RM&P 160
- Flood Plain 161-163

Emergency MGMT	164-172
Highway	173-189
Highway St	190-223
Public Health	224-262
Fair Board	263-270
Public Transportation	271-285
911 St	286-287
EMS St	288
Lodging St	289-294
Rural Fire	295-321

All aye.

Motion by Starns, second by Roberts, to approve carry-overs from FY 2019-2020 to FY 2020-2021:

1102	Highway	\$731,223.26
1103	THWY-105	\$1,198,339.70
1220	Resale Property	\$553,087.73
7205	Law Library	\$1,500.06
1230	Mortgage Tax Cert	\$15,801.72
1208	Mechanic's Liens	\$28,614.70
1214	Agri-Plex	\$17,942.37
7203	Court Clerk Trust	\$1,319.24
1224	Drug Court Sentencing	\$1,762.19
1201	Z911	\$48.43
1209	Preservation Fees	\$145,680.67
7201	Court Clerk Revolving	\$59,581.77
7208	Juvenile Drug Court	\$0.00
1213	Flood Plain Management	\$7,687.54
1204	Assessor's Revolving	\$60,703.86
1302	Lodging Tax	\$675,789.50
1212	Emergency Management	\$30,948.88
1218	Dept. of Environmental Quality	\$5,540.98
1218	Hazmat Planning Grant	\$6,265.11
1221	County Reward Fund	\$1,468.77
7605	Pontotoc Co. Educational Facility Auth.	\$58,532.50
1235	Donations	\$5,125.00
1223	Commissary	\$6,430.42
1226	Sheriff's Fees	\$307,006.77
7402	Excess Resale	\$20,251.57
1301	County Use Tax	\$1,159,145.98
1321	Fire Tax	\$1,868,073.19
1315	Jail-St-Old	\$161,026.57
1303	Ambulance Serv Dist	\$343,869.71
1313	Highway ST	\$672,638.66
1334	Jail-St-New	\$121,554.42
1327	911 ST New	\$45,145.20
7210	Court Clerk Preservation	\$9,568.65
7506	ETR	\$420,000.00
7611	Senior Citizen Trust	\$165,092.11
1227	Sheriff Training	\$6,640.00
	TOTALS	\$8,913,407.23

All aye.

Motion by Roberts, second by Starns, to approve FY 2020-2021 Disaster Recovery Plans for the following County offices:

Agri-Plex
County Clerk
District #1
Election Board
OSU Extension

Assessor
County Commissioners
District #2
Emergency Management
Sheriff

Call-A-Ride
Court Clerk
District #3
Health Department
Treasurer

All aye.

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

The foregoing are the minutes of the Board of County Commissioners for the month of June 2020 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member