

June 2021
June 1, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on May 27, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Lanny Rost, Chad Letellier, Bud Morriss, Scott Tulane, Paula Hall, Danny Manuel, and Nick Thurman.

Motion by Starns, second by Davis, to approve May 24, 2021 meeting minutes. All aye.

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

- a. N/2 NW NW NW, Section 3, Township 1 North, Range 6 East – Stonewall Township – sold to James Bierce on May 24, 2021

All aye.

Motion by Roberts, second by Starns, to approve the following County Deed, Property Acquired at Resale to James Bierce:

- a. N/2 NW NW NW, Section 3, Township 1 North, Range 6 East – Stonewall Township

All aye.

Motion by Davis, second by Starns, to approve Lanny Rost's request for lot split in a platted subdivision located at 12801 County Road 3522, moreover, described as:

- a. A part of Lot 5 in The Meadows Rhynes & Gaddis Subdivision of part of the SW/4 of Section 24, Township 4, Range 5 East of the Indian Meridian Pontotoc County, OK

All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-100, Homer VFD declaring surplus of equipment:

- a. 1985 GMC tender truck – inventory #62-H2VF- 302-01
- b. 1988 Pierce fire engine – inventor #62-H2VF-302-02

All aye.

Motion by Davis, second by Starns, to approve Resolution #21-101, establishment of a chart of account for a new fund for American Rescue Plan Act (ARPA) of 2021. All aye.

Motion by Davis, second by Roberts, to approve Resolution #21-102, interlocal agreement establishing ACCO/Self-Insured Fund (SIF) worker's compensation coverage. All aye.

Motion by Starns, second by Davis, to approve Intent to Participate in ACCO-SIF (worker's compensation) payment options and select payment option one to pay \$157,784.00 in full on or before July 31, 2021. All aye.

Davis stated he had two projects that did not get put on the Five-Year Plan by CED #4. Davis stated Starns project for District #1 did get put on though and Davis wants to know why because all of the paperwork for his and Starns' projects were done at the same time through CED #4. Davis requested Roberts to call Daniel with CED #4 to see what the problem is. Motion by Davis, second by Starns, to table Resolution #21-103, interlocal agreement with Circuit Engineering District #4 (CED#4) for Pontotoc County to be a member of their circuit engineering district (FY 2021-2022). All aye.

Discussion and possible action to approve to authorize ACCO to pay claim submitted by the Sheriff's office (for damages done to a vehicle by a suspect during a pursuit) using the Deductible Fund:

Sheriff John Christian said his office will pay for the damages done to their 2015 Ford Explorer that occurred during a pursuit. No action.

Motion by Davis, second by Roberts, to table bid tabulations and award Bid #13, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2021) to all based upon availability. All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 contracts between Pontotoc County and the following:

- a. Cintas – standard uniform rental services & facility services products – prices are itemized on contract
- b. U.S. Alert – Courthouse security monitoring - \$35.99 per month

All aye.

Motion by Davis, second by Starns, to approve FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

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

All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 compliance documents:

- a. Lula VFD – Board Members, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, Annual List of Meetings, and Budget
- b. Vanoss VFD - Board Members, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, Annual List of Meetings, and Budget
- c. Roff VFD - Board Members, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, and Budget

All aye.

The Board expressed their concern for the County to be better covered with EMS and would like for Mercy representatives to attend the BOCC meeting next week and provide them with information and cost. The agreement in place at this time between Mercy and Pontotoc County states there are four ambulances daily with two in County at all times. Davis Morriss, Mercy EMS, reported data showing a large increase in call volume for emergencies. Morriss suggests five total ambulances for peak times with three of those being in the County at all times. Morriss introduced Scott Tulane, Mercy Vice President of Operations and they agreed to gather requested information and present at the next week’s meeting. Morriss’ last day working for Mercy Hospital will be June 18th. Motion by Davis, second by Starns, to table contract with Mercy Hospital for Emergency Medical Services. All aye.

Motion by Davis, second by Starns, to table Emergency Medical Services’ (EMS) Fire Tax Purchase Request for FY 2021-2022:

- a. Mercy Hospital – EMS - \$75,000.00 per quarter/\$300,000.00 per fiscal year (blanket)

All aye.

Motion by Davis, second by Starns, to approve Pickett VFD’s Fire Tax Purchase Requests:

- a. Casco Industries – hanging letter patch, structure boots, fire helmet, (2) leather helmet fronts, (6) white 1.5 x 50 fire hoses, (8) colored 1.5 x 50 fire hoses, and freight - \$2,575.00
- b. Casco Industries – (4) MSA air packs, (8) MSA air bottles, (7) MSA SCBA face masks, MSA battery charger, & freight - \$27,744.00

All aye.

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

- a. Chickasaw Communications – truck radio & light bar install - \$1,624.00

All aye.

Motion by Roberts, second by Davis, to approve 2020 monthly reports:

- a. Sheriff – November
- b. Sheriff – December

All aye.

Motion by Davis, second by Starns, to approve 2021 monthly reports:

- a. Sheriff – January
- b. Sheriff – February
- c. Sheriff – March
- d. Sheriff – April
- e. Health Department – May
- f. Agri-Plex – May

All aye.

Motion by Roberts, second by Starns, to approve the Board of County Commissioner’s May 2021 monthly meeting minutes for publication. All aye.

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

W#8	Holt’s Mini Storage	7201-1-1400-2005	\$167.00
W#9	US Alert	7201-1-1400-2005	\$35.99
W#10	Imprimatur Press	7201-1-1400-2005	\$128.50
W#179	Monroe Systems for Business	1220-1-0600-2005	\$135.50
W#180	Office Depot Inc.	1220-1-0600-2005	\$54.94

W#25	AGS LLC	7408-1-0600-2005	\$1,424.00
W#26	AGS LLC	7408-1-0600-2005	\$2,960.00

All aye.

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

1214-4-4700-2005 to 1214-4-4700-4110	\$1,868.90
1321-2-8216-2005 to 1321-2-8216-4110	\$1,624.00
1321-2-8212-2005 to 1321-2-8212-4110	\$30,371.00

All aye.

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

SH Svc Fee	5327
Jail Old St	5328
Highway St	5329-5333
Public Health	5334-5336
General	5337-5346
Senior Citizen Trust	5347-5350

All aye.

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

FY 20-21 CBRI 1103-6-0830-2005 005309 000022 HEFTY CONSTRUCTION SPLY \$ 3,950.00 Total: \$ 3,950.00 Crt Clk Revolving 7201-1-1400-2005 005311 000008 HOLT MINI STORAGE RENT \$ 167.00 005312 000009 U S ALERT LLC SERVICE \$ 35.99 005313 000010 IMPRIMATUR PRESS OFFICE SUPPLY \$ 128.50 Total: \$ 331.49 Educational Trust 7605-5-6400-2005 005291 000005 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 7605-5-6401-2005 005290 000004 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 7605-5-6402-2005 005289 000003 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 7605-5-6403-2005 005288 000002 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 7605-5-6404-2005 005287 000001 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 895.00 Total: \$ 895.00 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 005283 000087 SPARKLIGHT INTERNET \$ 280.13 005203 000088 STOLZ TELECOM PARTS \$ 42.88 Total: \$ 323.01 Fair Board 1214-4-4700-2005 005252 000073 ADA NEWS PUBLICATION \$ 790.00 005007 000074 FRYE BROTHERS CONST ROAD MATERIAL \$ 210.00 Total: \$ 1,000.00 General 0001-1-1000-2005 005254 001498 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 004737 001499 COUNTY CLERKS & DEPUTIES ASSOC OFFICE SUPPLY \$ 30.00 004752 001500 STAPLES OFFICE SUPPLY \$ 1.73 Total: \$ 266.73 0001-1-2000-2005 003897 001501 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 148.76 005255 001502 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 005196 001503 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 435.07 005195 001504 MILLER OFFICE REMITTANCE \$ 45.08 005198 001505 O G & E UTILITIES \$ 546.45 005193 001506 STAPLES OFFICE SUPPLY \$ 199.98 Total: \$ 1,515.67 0001-1-2200-2005 005303 001507 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69 0001-2-0400-2005 004988 001493 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 005050 001494 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 284.56 005302 001495 VERIZON UTILITIES \$ 961.48 004723 001496 XCEL OFFICE SOLUTIONS REMITTANCE \$ 465.52 Total: \$ 1,754.15 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 005034 001497 OKLAHOMA CAREERTECH OFFICE SUPPLY \$ 35.00 Total: \$ 35.00 Health 1216-3-5000-1310 002905 000317 REEVES, CHELSEA TRAVEL \$ 88.03 Total: \$ 88.03 1216-3-5000-2005 005241 000318 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 44.00 1216-3-5000-4110 005247 000319 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4300-2005 004874 001351 DOLESE BROS ROAD MATERIAL \$ 3,430.79 005284 001355 T D S TELECOM UTILITIES \$ 179.04 Total: \$ 3,609.83 1102-6-6510-2005 005297 001342 ADA TRUCK PARTS PARTS \$ 238.19 005055 001343 DUB ROSS COMPANY ROAD MATERIAL \$ 5,166.31 005165 001344 ERGON ASPHALT AND EMULSIONS road materials \$ 2,410.61 005041 001345 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,810.76 005199 001346 T & W TIRE TIRES \$ 18.00 Total: \$ 10,643.87 1102-6-6520-2005 004662 001347 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,092.26 Total: \$ 4,092.26 1102-6-6530-2005 005039 001348 ADA ALIGNMENT REPAIR \$ 40.00 004592 001349 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 461.80 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 004712 001350 DAVIS FLEET PARTS PARTS \$ 906.10 005014 001352 HOOTEN OIL CO. FUEL \$ 1,717.99 004566 001353 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,042.97 005076 001354 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,210.85 005004 001356 WYCHE QUARRY ROAD MATERIAL \$ 845.00 Total: \$ 10,224.71 HIGHWAY-ST 1313-6-8042-2005 005053 000689 HOOTEN OIL CO. FUEL \$ 11,682.26 Total: \$ 11,682.26 1313-6-8043-2005 004897 000690 ADA TRUCK PARTS PARTS \$ 78.27 005013 000691 HOOTEN OIL CO. FUEL \$ 2,890.38 004987 000692 OVERLAND CORPORATION ROAD MATERIAL \$ 11,670.30 005052 000693 OVERLAND CORPORATION ROAD MATERIAL \$ 10,103.33 005032 000694 T & W TIRE TIRES \$ 1,402.00 Total: \$ 26,144.28 JAIL-ST-NEW 1334-2-8034-2005 004288 000263 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,565.24 005306 000264 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,565.24 Total: \$ 27,130.48 Jail-ST-OLD 1315-2-8034-2005 005197 000230 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 680.36 Total: \$ 680.36 1315-2-8034-2999 005201 000231 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 50,577.36 Total: \$ 50,577.36 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 004734 000289 J B LUMBER PARTS \$ 360.81 004707 000290 O G & E UTILITIES \$ 2,621.11 004701 000291 U S ALERT LLC SERVICE \$ 35.99 005011 000292 XYLO SHAVINGS INC SPLY \$ 2,025.00 Total: \$ 5,042.91 Resale 1220-1-0600-2005 005300 000179 MONROE SYSTEMS FOR BUSINESS OFFICE SUPPLY \$ 135.50 005314 000180 OFFICE DEPOT OFFICE SUPPLY \$ 54.94 Total: \$ 190.44 Rural Fire-ST 1321-2-8205-4110 004945 000324 TIMBER CREEK DEVELOPMENT LLC BUILDING IMPROVEMEN \$ 44,418.75 Total: \$ 44,418.75 1321-2-8211-2005 004089 000325 FENTON FORD REPAIR \$ 1,309.67 003511 000326 FIVE CROWNS CUSTOM CONSTRUCTI REPAIR \$ 4,871.00 Total: \$ 6,180.67 1321-2-8211-4110 004305 000327 CHIEF FIRE & SAFETY FIRE EQUIPMENT \$ 1,635.00 Total: \$ 1,635.00 1321-2-8215-2005 004708 000328 T D S TELECOM UTILITIES \$ 96.59 Total: \$ 96.59 1321-2-8216-4110 002949 000329 CHICKASAW PERSONAL COMMUNICA FIRE EQUIPMENT \$ 1,703.60 Total: \$ 1,703.60 1321-3-8202-2005 004690 000323 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-1310 004958 000318 BUTLER, MICHEAL DALE TRAVEL \$ 415.36 004950 000319 GLO BEST WESTERN HOTEL \$ 384.00 Total: \$ 799.36 7611-3-3900-2005 005304 000320 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 45.84 005305 000321 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 004721 000322 COWARTS SMOKEHOUSE MARKET FUEL \$ 708.38 005131 000323 OFFICE DEPOT OFFICE SUPPLY \$ 168.35 005308 000324 SPARKLIGHT INTERNET \$ 103.93 Total: \$ 1,042.34 SH Svc Fee 1226-2-1100-2005 004281 000340 DICUS SUPERSTORE FOOD \$ 866.88 005046 000341 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 523.44 004286 000342 LOCKE SUPPLY PARTS \$ 337.50 004806 000343 PITNEY BOWES POSTAGE \$ 90.74 004803 000344 STAPLES OFFICE SUPPLY \$ 785.26 004725 000345 XCEL OFFICE SOLUTIONS REMITTANCE \$ 611.97 Total: \$ 3,215.79 Tax Refunds 7408-1-0600-2005 005351 000025 AGS LLC ATTN TAX DEPT TAX REF \$ 1,424.00 005352 000026 AGS LLC ATTN TAX DEPT TAX REF \$ 2,960.00 Total: \$ 4,384.00 Grand Total: \$ 251,848.44.

All aye.

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

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

June 7, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on June 3, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Braylee Dickerson, Bud Morriss, Danny Manuel, Chris McGill, and Shelley Snider.

Motion by Starns, second by Davis, to approve June 1, 2021 meeting minutes. All aye.

Roberts stated that when he contacted Daniel with CED #4 about Danny's project being on the Five-Year Plan, he said it was on the plan for FY 24-25 so it was included on the Five-Year Plan. Motion by Starns, second by Roberts, to approve Resolution #21-103, interlocal agreement with Circuit Engineering District #4 (CED#4) for Pontotoc County to be a member of their circuit engineering district (FY 2021-2022). All aye.

Motion by Davis, second by Starns, to approve bid tabulations and award Bid #13, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2021) to all based upon availability. All aye.

Motion by Starns, second by Davis, to approve the following for the Pontotoc County Treasurer (per the request from the State Auditor & Inspector (SA&I))

- a. revised FY 2018-2019 Financial Statement
- b. revised FY 2019-2020 Financial Statement

All aye.

Motion by Starns, second by Roberts, to table approval to pay Call-A-Ride's invoice to ACCO for worker's compensation insurance in the amount of \$4,122.00 due to item needs to be listed as Fire Tax Purchase Request on next week's agenda. All aye.

Motion by Starns, second by Roberts, to approve the County Clerk's FY 2021-2022 contract:

- a. TK Elevator – Bronze Maintenance Service agreement - \$103.00 p/month to be paid quarterly \$309.00

All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- a. Sequoyah Enterprises - Leflore County Juvenile Detention Center - \$26.00 per child per day

All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services:

Bud Morriss reported that Mercy Hospital was not able to get their financial team together to discuss and gather information for adding ambulance service with an additional ambulance in the County at all times which would provide three in County. They will provide information at next week's BOCC meeting.

No action.

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

- a. Cintas – supplies - \$700.00

All aye.

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

- a. Emergency Reporting – NFIRS Fire Reporting package renewal FY 2021-2022- \$3,185.00 (Issue July 1, 2021 payable to Backdraft OPCO, LLC)
- b. Chickasaw Communications – radio tower modification and install for County repeater - \$4,412.69

All aye.

Motion by Davis, second by Starns to approve Vanoss VFD's blanket Fire Tax Purchase Requests (to be issued July 1, 2021):

- a. Pickett Country Store - fuel - \$300.00 per month/\$3,600.00 per year
- b. PEC – electric - \$100.00 per month/\$1,200.00 per year
- c. Bumper to Bumper – parts - \$300.00 per month/\$3,600.00 per year

All aye.

Motion by Starns, second by Davis, to approve May 2021 monthly reports:

- a. Election Board
- b. Treasurer

All aye.

Motion by Starns, second by Davis, to approve June 2021 appropriations:

<i>HIGHWAY</i>	\$379,752.44
<i>CBRI</i>	\$22,072.87
<i>ASSESSORS REVOLVING</i>	\$300.00
<i>COUNTY CLERK LIEN FEES</i>	\$2,898.45
<i>PRESERVATION FEES</i>	\$8,650.00
<i>EMERGENCY MANAGEMENT</i>	\$6,250.00
<i>FLOOD PLAIN MANAGEMENT</i>	\$500.00
<i>AGRI-PLEX</i>	\$26,073.50
<i>HEALTH DEPT</i>	\$68,653.99
<i>HAZMAT PLANNING GRANT</i>	\$1,000.00
<i>RESALE PROPERTY</i>	\$37,777.98
<i>COUNTY REWARD FUND</i>	\$-
<i>COMMISSARY</i>	\$7,087.28
<i>DRUG COURT SENTENCING</i>	\$
<i>SHERIFF FORFEITURE</i>	\$
<i>SHERIFF FEES</i>	\$75,694.01
<i>SHERIFF TRAINING</i>	\$
<i>MORTGAGE TAX CERT</i>	\$710.00
<i>DONATIONS</i>	\$-
<i>SAFETY USE TAX</i>	\$58,295.96
<i>COUNTY FIRE USE TAX</i>	\$28,376.78
<i>USE TX-ST-P/S</i>	\$0.11
<i>JAIL-OLD M/O</i>	\$12,953.81
<i>USE TX-C/O</i>	\$0.04
<i>USE TX- HWY</i>	\$0.75
<i>LODGING TAX</i>	\$32,980.54
<i>EMS/AMBULANCE-ST-NEW</i>	\$51,714.61
<i>HIGHWAY-ST-NEW</i>	\$145,770.88
<i>JAIL-ST-OLD</i>	\$122,546.10
<i>FIRE TAX</i>	\$99,285.01
<i>911-ST-NEW</i>	\$43,872.50
<i>JAIL-ST-NEW</i>	\$78,345.21
<i>CDBG</i>	\$-
<i>CARES/COVID AID & RELIEF</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$3,488.03
<i>LAW LIBRARY</i>	\$1,539.14
<i>COURT CLERK RECORDS MGMT</i>	\$1,614.23
<i>COURT CLERK PRESERVATION</i>	\$-
<i>EXCESS RESALE</i>	\$-
<i>ETR-PROJECT</i>	\$-
<i>PONTOTOC CO EDUC FAC AUTH</i>	\$
<i>SR CIT TRANS</i>	\$35,724.79
<i>TOTALS</i>	\$1,353,929.01

All aye.

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

W#181	Travis Rhynes	1220-1-0600-1310	\$187.17
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All aye.

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

1214-4-4700-2005 to 1214-4-4700-4110	\$20,000.00
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All aye.

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

Highway St	5410-5414
Highway	5415-5417
General	5418-5420
SH Svc Fee	5421-5422
Lodging St	5439

All aye.

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

Fair Board 1214-4-4700-1110 005373 000075 PAYNE, MAGGIE SERVICE \$ 200.00 Total: \$ 200.00 General 0001-1-1000-2005 005318 001519 OFFICE DEPOT OFFICE SUPPLY \$ 79.53 005374 001520 U S POSTMASTER POST OFFICE BOX FEE \$ 322.00 Total: \$ 401.53 0001-1-1700-1310 004913 001532 OWENS, JAMES M. TRAVEL \$ 183.12 004914 001533 RHODES, FREDDIE E. TRAVEL \$ 281.68 Total: \$ 464.80 0001-1-2000-2005 004905 001521 ADA PAPER COMPANY JANITORIAL \$ 133.23 004906 001522 ALLEN ADVOCATE PUBLICATION \$ 1,452.90 004907 001523 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 001171 001524 CRISWELL FUNERAL HOME SERVICE \$ 100.00 003088 001525 CRISWELL FUNERAL HOME SERVICE \$ 250.00 004908 001526 LOCKE SUPPLY PARTS \$ 34.00 004882 001527 MIDWEST PRINTING CO OFFICE SUPPLY \$ 351.39 005325 001528 O G & E UTILITIES \$ 2,624.50 004909 001529 STAPLES OFFICE SUPPLY \$ 57.53 004910 001530 TREAT S SOLUTIONS JANITORIAL \$ 275.60 Total: \$ 5,384.59 0001-1-2000-2999 003796 001531 ENTECH SALES & SERVICE LLC HEAT & AIR \$ 5,844.00 Total: \$ 5,844.00 0001-1-2200-2005 005382 001534 SPARKLIGHT UTILITIES \$ 93.98 005383 001535 U S POSTMASTER POST OFFICE BOX FEE \$ 134.00 005384 001536 U S POSTMASTER POSTAGE \$ 910.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 Total: \$ 1,137.98 0001-2-0400-2005 004188 001508 ADA TIRE CENTER INC TIRES \$ 803.50 002932 001509 CROWELL LOCK & SAFE SPLY \$ 6.00 004572 001510 CROWELL LOCK & SAFE REPAIR \$ 845.00 005317 001511 OMNIGO SOFTWARE SPLY \$ 459.52 004795 001512 SHRED IT SERVICE \$ 545.80 Total: \$ 2,659.82 0001-4-4700-2005 005389 001516 ADA NEWS PUBLICATION \$ 490.00 005390 001517 ADA NEWS PUBLICATION \$ 319.00 Total: \$ 809.00 0001-5-0900-1310 004787 001513 HUBBARD, ERIN TRAVEL \$ 280.53 004785 001514 KELLEY, JANNA L EDWARDS TRAVEL \$ 126.56 Total: \$ 407.09 0001-5-0900-2005 005388 001515 ADA NEWS PUBLICATION \$ 290.00 005187 001518 OKLAHOMA CAREERTECH OFFICE SUPPLY \$ 105.00 Total: \$ 395.00 Health 1216-3-5000-1310 003938 000320 FREELAND, SHARI TRAVEL \$ 42.56 Total: \$ 42.56 Highway 1102-6-4200-2005 005301 001358 RINKER'S AUTOMOTIVE PRODUCTS IN PARTS \$ 746.12 005359 001359 RURAL WATER DIST #8 UTILITIES \$ 32.59 003589 001360 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 160.00 Total: \$ 938.71 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005358 001364 O G & E UTILITIES \$ 74.01 003564 001365 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 90.00 Total: \$ 164.01 1102-6-6520-2005 005322 001357 HISLE BROS. INC. PARTS \$ 601.98 Total: \$ 601.98 1102-6-6530-2005 005005 001361 DAVIS FLEET PARTS PARTS \$ 548.07 005043 001362 FASTENAL PARTS \$ 8.00 005298 001363 HOOTEN OIL CO. FUEL \$ 1,909.64 Total: \$ 2,465.71 HIGHWAY-ST 1313-6-8043-2005 004896 000695 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,716.00 005299 000696 HOOTEN OIL CO. FUEL \$ 1,778.87 005361 000697 LOCKE SUPPLY PARTS \$ 519.28 003359 000698 SHERRELL STEEL L.L.C SPLY \$ 151.75 Total: \$ 7,165.90 JAIL-ST-NEW 1334-2-8034-2005 002044 000265 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 005310 000266 MERCY OF ADA SERVICE \$ 10,120.43 Total: \$ 10,450.43 Resale 1220-1-0600-2005 005370 000181 RHYNES, JAMES TRAVIS TRAVEL \$ 187.17 Total: \$ 187.17 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 005089 000330 P E C UTILITIES \$ 46.02 Total: \$ 46.02 1321-2-8212-2005 005103 000331 ADA CITY UTILITIES UTILITIES \$ 24.70 002825 000332 NAPA OF ADA PARTS \$ 25.15 003244 000333 NAPA OF ADA PARTS \$ 57.62 005102 000334 P E C UTILITIES \$ 43.38 004170 000335 PICKETT COUNTRY STORE FUEL \$ 50.06 004688 000336 PICKETT COUNTRY STORE FUEL \$ 90.08 Total: \$ 290.99 1321-2-8215-2005 005085 000337 P E C UTILITIES \$ 45.50 005084 000338 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 70.50 1321-2-8216-2005 002085 000339 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 1,605.00 005093 000340 P E C UTILITIES \$ 57.25 Total: \$ 1,662.25 Senior Citizen Trust 7611-3-3900-2005 005371 000325 ADA CITY UTILITIES UTILITIES \$ 96.15 005357 000326 O G & E UTILITIES \$ 157.14 004610 000327 SUPER LUBE OIL CHANGE \$ 252.98 Total: \$ 506.27 SH Svc Fee 1226-2-0400-1110 004797 000346 WOOD, GARY SERVICE \$ 275.00 Total: \$ 275.00 1226-2-1100-2005 004618 000347 ROYSE CONTRUCTION LLC SERVICE \$ 200.00 004604 000348 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 25.00 Total: \$ 225.00 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 42,796.31.

All aye.

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

JR Grissom, Agri-Plex Manager, reported there was an emergency caused by flooding and a concrete pad had to be put down between Barn #2 and Barn #4 to fix the problem.

Chad Letellier, Emergency MGMT Director, reported the SARS Team was sent to Pottawatomie County to search for an elderly man that had walked away from home last Friday evening. He was found early the next morning by a deputy.

Letellier also introduced the new Allen Fire Chief, Braylee Dickerson. Letellier also stated Dickerson would like to work for Emergency MGMT as a seasonal worker and would start his hire date on July 1, 2021 at \$13.00 an hour. The BOCC agreed this would work.

Tammy Brown, County Clerk, shared the information about Disaster Recovery Plans for County offices that were due June 2nd, but have not been turned in yet. The following offices need to get them turned in: Agri-Plex, Assessor, Call-A-Ride, Emergency MGMT, Health Department, OSU Extension, and Sheriff.

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

June 14, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on June 10, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Nick Thurman, Shelley Snider, Angie Dean and Cody Holcomb.

Motion by Starns, second by Davis, to approve June 7, 2021 meeting minutes. All aye.

Discussion with Cody Holcomb, Ada City Manager, regarding proposed TIF Development:

Cody Holcomb, Ada City Manager, explained by utilizing Tax Increment Financing (TIF) Burk Collins & Co., LTD would develop the proposed shopping center which would generate sales tax for the City and County. Holcomb stated there will be a TIF Committee meeting next Monday, June 21st at 1:30 PM. Any concerns, questions, or input from the BOCC can be presented and addressed at the meeting. Also, following the TIF meeting there will be a Public Hearing with the City Council at 5:45 PM on June 21st. Holcomb also said there will be more meetings and when ready the TIF Committee will make a recommendation. When

presented to Planning and Zoning they will make a recommendation. Holcomb stated Burk Collins & Co., LTD will receive 90% of the sales tax and the City and County will split the other 10%.

Motion by Starns, second by Davis, to approve FY 2021-2022 KellPro Software and Service Agreements for the following offices:

- a. Commissioners' Office: Disaster Recovery Service 10GB-Monitored, Google Apps Premium Email User, Inventory Tracking- Fixed Assets Site with 1st Station, New County Website Hosting - \$4,223.20 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, Keli Inventory Tracking Site, Keli Inventory Tracking User -\$2,612.20 per year
- d. District #3: Anti-Virus Software-Corporate Edition, Disaster Recovery Service 50GB-Monitored, Google Apps Premium Email User, Inventory Tracking Site with 1st Station, Keli Purchasing/Payroll User - \$3,727.00 per year
- e. County Clerk: (12) Complete Online Care by KellPro, (64) 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, (1) Keli Land recording Site, (5) Keli Land Recording User, (1) Keli Land Recording View Only User, (1) Time Clock Device License, (5) Time Clock Per Employee, \$20,795.80 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
- g. Emergency Management: Google Apps Premium Email User - \$83.20

All aye.

Motion by Davis, second by Starns, to approve FY 2021-2022 contracts between the Assessor's office and the following:

- a. Total Assessment Solutions Corporation (TASC) - evaluation on oil and gas properties in Pontotoc County - \$5,625.00 (4) quarterly payments=\$22,500.00
- b. Miller Office Equipment - Canon copier/printer/fax maintenance supply - \$481.76 per year and black/white copies - \$0.01

All aye.

Motion by Davis, second by Starns, to approve FY 2021-2022 contract between the Election Board and:

- a. Miller Office Equipment - Canon printer/copier/fax maintenance supply-\$33.71 monthly, and color copies - \$0.07, black and white copies -\$0.01

All aye.

Motion by Starns, second by Roberts, to approve updated Continuity of Operations Plan for Emergency MGMT. All aye.

Motion by Davis, second by Starns, to approve transfer excess resale proceeds from the June 8, 2020 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131(C):

7402-0-0600-2005 to 1220-1-0600-2005 \$7,058.46

All aye.

Motion by Davis, second by Starns, to approve Resolution #21-104, Sheriff's office declaring surplus of vehicles:

- a. 2013 Ford Taurus – inventory #62-B-331-41
- b. 2013 Ford Sedan – inventory #62-B-331-42
- c. 2012 Chevy Tahoe – inventory #62-B-347-10
- d. 2002 Ford bus – inventory #62-B-347-12
- e. 2015 Ford Explorer – inventory #62-B-347-13

All aye.

Motion by Starns, second by Davis, to approve Resolution #21-105, Pontotoc County receiving the first half of American Rescue Plan Act distribution in the amount of \$3,718,109.00. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services:

The County is still waiting on Mercy Hospital's financial team to prepare and submit an amount needed to provide the County with an additional ambulance in the County area at all times. There would then be three instead of two at all times.

No action.

Motion by Davis, second by Starns, to approve FY 2021-2022 compliance documents:

- a. Stonewall VFD – Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, Annual List of Meetings and Budget
- b. Allen VFD - Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance and Budget

All aye.

Motion by Starns, second by Davis, to approve the Agri-Plex's Hotel Motel Tax Purchase Request to pay March 23, 2021 invoice that should have been paid on purchase order #3788:

- a. Staples – supplies - \$118.74

All aye.

Motion by Davis, second by Starns, to approve Call-A-Ride's Fire Tax Purchase Request to be issued July 1, 2021:

- a. ACCO - worker's compensation insurance - \$4,122.00

All aye.

Motion by Starns, second by Roberts, to approve Allen Nutrition Center's FY 2021-2022 blanket Fire Tax Purchase Request to be issued July 1, 2021:

- a. Auto Chlor – dishwasher maintenance - \$200.00 monthly x (13) \$2,600.00 p/year due to a 28-day cycle
- b. Jenson Peay – mowing service - \$200.00 monthly x (12) \$2,400.00 p/year

All aye.

Motion by Starns, second by Roberts, to approve Fitzhugh VFD's FY 2021-2022 blanket Fire Tax Purchase Requests to be issued July 1, 2021:

- a. Harry Jordan Insurance – bond for Linda Webb - \$450.00
- b. PEC – electricity - \$70.00 monthly/\$840.00 year
- c. Terry's Pest Control – exterminating - \$50.00 monthly/\$600.00 year

All aye.

Motion by Davis, second by Starns, to approve Pickett VFD's FY 2021-2022 monthly blanket Fire Tax Purchase Requests to be issued July 1, 2021:

- a. PEC – electricity - \$125.00 monthly/\$1,500.00 year
- b. Ada City Utilities – water - \$40.00 monthly/\$480.00 year
- c. AT&T – phone services - \$100.00 monthly/\$1,200.00 year
- d. AT&T Mobility – data - \$85.00 monthly/\$1,020.00 year
- e. B&S – trash services - \$40.00 monthly/\$480.00 year
- f. Pickett Country Store – fuel - \$300.00 monthly/\$3,600.00 year
- g. NAPA – parts - \$300.00 monthly/\$3,600.00 year

All aye.

Motion by Starns, second by Davis, to approve May 2021 monthly reports:

- a. County Clerk
- b. Assessor

All aye.

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

W#182	Lake Murray Lodge	1220-1-0600-1310	\$192.00
W#183	OSU-CTP	1220-1-0600-1310	\$80.00
W#184	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#185	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#186	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#187	Sparklight Business	1220-1-0600-2005	\$168.93
W#188	Office Depot Inc.	1220-1-0600-2005	\$74.58
W#11	SW Stationery & Bank	7201-1-1400-2005	\$1,261.79
W#12	Shred-It	7201-1-1400-2005	\$354.44

All aye.

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

0001-2-0400-1110 to 0001-2-0400-4110	\$40,000.00
1212-2-2700-1310 to 1212-2-2700-1110	\$500.00
1212-2-2700-2005 to 1212-2-2700-1110	\$10,400.00

All aye.

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

Emergency MGMT	5488
Public Health	5489-5490
Jail Old St	5491
General	5492, 5502-5503
Highway	5493-5495

All aye.

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

FY 20-21 Crt Clk Revolving 7201-1-1400-2005 005473 000011 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 1,261.79 005474 000012 SHRED IT SERVICE \$ 354.44 Total: \$ 1,616.23 Emergency Mgmt 1212-2-2700-2005 005434 000089 CRITICAL COMM UTILITIES \$ 12.65 005397 000090 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 005354 000076 DEPENDABLE HEAT & AIR INC REPAIR \$ 75.00 Total: \$ 75.00 1214-4-4700-4110 005438 000077 MCQUAY CONSTRUCTION BUILDING IMPROVEMEN \$ 14,020.00 Total: \$ 14,020.00 General 0001-1-1600-2005 005405 001559 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 005404 001560 SPARKLIGHT INTERNET \$ 103.93 Total: \$ 181.10 0001-1-2000-2005 005429 001546 ADA, CITY OF REMITTANCE \$ 175.00 005379 001547 ADA CITY UTILITIES UTILITIES \$ 1,182.12 005455 001548 ADA CITY UTILITIES UTILITIES \$ 67.65 004911 001549 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 231.25 005435 001550 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 27.56 001690 001551 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005472 001552 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 003890 001553 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,377.17 005430 001554 MILLER OFFICE REMITTANCE \$ 8.19 005377 001555 P E C UTILITIES \$ 28.60 005470 001556 SPARKLIGHT INTERNET \$ 84.99 005407 001557 TERRY S PEST CONTROL SERVICE \$ 140.00 005437 001558 U S POSTMASTER POSTAGE \$ 550.00 Total: \$ 5,022.53 0001-2-0400-2005 004274 001537 ADA FEEDCENTER FOOD \$ 80.00 005217 001538 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 004793 001539 COMDATA FUEL \$ 5,546.92 004994 001540 KINDRICK & CO. OFFICE SUPPLY \$ 473.50 005030 001541 KINDRICK & CO. OFFICE SUPPLY \$ 430.00 003752 001542 NAPA OF ADA PARTS \$ 188.94 005448 001543 SPARKLIGHT INTERNET \$ 151.48 005449 001544 SPARKLIGHT INTERNET \$ 308.04 004602 001545 SUPER LUBE OIL CHANGE \$ 276.24 Total: \$ 7,497.71 Health 1216-3-5000-1310 003341 000321 JARAMILLO, TINA TRAVEL \$ 59.70 Total: \$ 59.70 1216-3-5000-2005 005372 000322 A T & T MOBILITY UTILITIES \$ 200.01 005456 000323 ADA CITY UTILITIES UTILITIES \$ 244.78 005080 000324 ADA SALES & RENTAL SPLY \$ 25.00 002570 000325 PITNEY BOWES SPLY \$ 245.55 005457 000326 SPARKLIGHT INTERNET \$ 94.61 Total: \$ 809.95 Highway 1102-6-4100-1310 005286 001366 POGUE, CHARLES A. TRAVEL \$ 168.07 005285 001367 STARNs, GARY TRAVEL \$ 212.68 004449 001368 LAKE MURRAY STATE LODGE TRAVEL \$ 180.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 005307 001369 LAKE MURRAY STATE LODGE HOTEL \$ 180.00 004763 001370 OSU CTP REGISTRATION \$ 80.00 Total: \$ 820.75 1102-6-4100-2005 005394 001371 B & S SANITATION TRASH \$ 49.00 005378 001372 P E C UTILITIES \$ 795.05 005431 001373 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 919.05 1102-6-4200-1310 004450 001374 LAKE MURRAY STATE LODGE TRAVEL \$ 192.00 003844 001375 OSU CTP REGISTRATION \$ 40.00 004771 001376 OSU CTP REGISTRATION \$ 40.00 Total: \$ 272.00 1102-6-4200-2005 005395 001377 B & S SANITATION TRASH \$ 49.00 005450 001379 CULLIGAN SPLY \$ 75.67 005426 001380 D & D EQUIPMENT REPAIR LLC REPAIR \$ 600.00 005425 001381 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 514.88 004783 001383 JENNINGS STONE ROAD MATERIAL \$ 2,020.00 005376 001385 P E C UTILITIES \$ 373.37 005432 001386 RSI COMMUNICATIONS LEASE \$ 75.00 003739 001387 RHYNES SURPLUS PARTS \$ 89.91 005381 001388 SEAL MASTERS INC ROAD MATERIAL \$ 1,573.32 005120 001389 TOTAL SIR LLC SERVICE \$ 36.50 004933 001390 WARREN CAT PARTS \$ 57.69 Total: \$ 5,465.34 1102-6-4300-2005 005396 001391 B & S SANITATION TRASH \$ 49.00 005433 001399 RSI COMMUNICATIONS LEASE \$ 75.00 005380 001400 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 005375 001402 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 70.23 Total: \$ 229.73 1102-6-4300-2040 005403 001404 FIRST UNITED BANK LEASE \$ 4,990.00 Total: \$ 4,990.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 005315 001378 C L BOYD PARTS \$ 976.35 004137 001382 JENNINGS STONE ROAD MATERIAL \$ 2,510.00 005126 001384 JENNINGS STONE ROAD MATERIAL \$ 2,985.00 Total: \$ 6,471.35 1102-6-6530-2005 005401 001392 BATES ELECTRONICS PARTS \$ 71.98 005073 001393 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 121.68 005075 001394 DOLESE BROS ROAD MATERIAL \$ 3,507.33 005200 001395 DOLESE BROS ROAD MATERIAL \$ 2,620.83 005003 001396 HALL S AUTO PARTS \$ 1,379.11 004141 001397 NAPA OF ADA PARTS \$ 6.49 005367 001398 OFFICE DEPOT OFFICE SUPPLY \$ 117.99 005117 001401 RHYNES SURPLUS PARTS \$ 97.90 005116 001403 WYCHE QUARRY ROAD MATERIAL \$ 985.00 Total: \$ 8,908.31 HIGHWAY-ST 1313-6-8041-2005 004398 000699 ABC OCCUPATIONAL SAFETY REMITTANCE \$ 83.55 004900 000700 BUMPER TO BUMPER PARTS \$ 356.76 004899 000701 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 600.84 005326 000702 DUB ROSS COMPANY ROAD MATERIAL \$ 3,474.40 005398 000703 FOREHAND S GARAGE LLC REPAIR \$ 180.00 005320 000704 HOOTEN OIL CO. FUEL \$ 4,176.19 004904 000705 J B LUMBER PARTS \$ 81.88 004589 000706 JAMES SUPPLIES & RENTAL CO. PARTS \$ 154.80 005251 000707 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,876.84 004552 000708 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 1,531.55 004397 000709 STAPLES OFFICE SUPPLY \$ 147.46 005356 000710 SUPER LUBE OIL CHANGE \$ 53.91 004728 000711 TOTAL SIR LLC SERVICE \$ 36.50 004901 000712 TRACTOR SUPPLY PARTS \$ 159.69 005402 000713 YELLOW HOUSE MACHINERY PARTS \$ 632.48 Total: \$ 14,546.85 1313-6-8042-2005 004716 000714 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 901.94 004719 000715 JENNINGS STONE ROAD MATERIAL \$ 1,975.00 005248 000716 JENNINGS STONE ROAD MATERIAL \$ 3,990.00 Total: \$ 6,866.94 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 005204 000717 DOLESE BROS ROAD MATERIAL \$ 3,737.83 005292 000718 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,826.10 005316 000719 OVERLAND CORPORATION ROAD MATERIAL \$ 8,909.73 Total: \$ 15,473.66 JAIL-ST-NEW 1334-2-8034-2005 005399 000267 MERCY OF ADA MEDICAL \$ 12,029.10 Total: \$ 12,029.10 Jail-ST-OLD 1315-2-8034-2005 005454 000232 ADA CITY UTILITIES UTILITIES \$ 5,347.16 005447 000233 TERRY S PEST CONTROL SERVICE \$ 65.00 004808 000234 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,565.24 Total: \$ 18,977.40 1315-2-8034-2999 005460 000235 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 69,647.27 Total: \$ 69,647.27 Lodging-ST 1302-8-3100-2005 005081 000293 ADA CITY UTILITIES UTILITIES \$ 518.97 005144 000294 B & S SANITATION TRASH \$ 573.00 005145 000295 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 446.80 005008 000296 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 430.04 005143 000297 TERRY S PEST CONTROL SERVICE \$ 60.00 005142 000298 SPARKLIGHT INTERNET \$ 93.98 Total: \$ 2,122.79 Resale 1220-1-0600-2005 005427 000182 LAKE MURRAY STATE LODGE HOTEL \$ 192.00 005428 000183 OSU CTP REGISTRATION \$ 80.00 005465 000184 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 005466 000185 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005467 000186 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005468 000187 SPARKLIGHT INTERNET \$ 168.93 005469 000188 OFFICE DEPOT OFFICE SUPPLY \$ 74.58 Total: \$ 740.51 Rural Fire-ST 1321-2-8203-2005 005174 000341 ALLEN AUTO PARTS \$ 5,000.00 Total: \$ 5,000.00 1321-2-8207-2005 004413 000342 BATTERY CENTER BATTERIES \$ 299.85 Total: \$ 299.85 1321-2-8209-2005 005094 000343 ADA CITY UTILITIES UTILITIES \$ 26.60 004083 000344 BUMPER TO BUMPER PARTS \$ 41.48 001849 000345 O REILLY AUTOMOTIVE, INC. PARTS \$ 49.95 Total: \$ 118.03 1321-2-8212-2005 005105 000346 A T & T MOBILITY UTILITIES \$ 33.50 005106 000347 B & S SANITATION TRASH \$ 23.00 Total: \$ 56.50 1321-2-8215-2005 005086 000348 B & S SANITATION TRASH \$ 23.00 Total: \$ 23.00 Senior Citizen Trust 7611-3-3900-2005 004821 000328 ADA TIRE CENTER INC TIRES \$ 456.60 005423 000329 B & S SANITATION TRASH \$ 49.00 005000 000330 COWARTS SMOKEHOUSE MARKET FUEL \$ 782.40 004820 000331 ROBERTS LAWN CARE SERVICE \$ 250.00 003384 000332 SUPER LUBE SPLY \$ 187.72 Total: \$ 1,725.72 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 004603 000015 GUDERIANS FOOD \$ 9,213.10 Total: \$ 9,213.10 SH Svc Fee 1226-2-0400-2005 005222 000349 CULLIGAN SPLY \$ 52.45 004279 000350 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 136.32 004995 000351 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 969.81 Total: \$ 1,158.58 1226-2-1100-2005 004917 000352 BEMAC SUPPLY JANITORIAL \$ 1,553.27 004801 000353 CULLIGAN SPLY \$ 129.41 005138 000354 PRODIGY SOLUTIONS INC COMMISSARY \$ 3,965.15 Total: \$ 5,647.83 Grand Total: \$ 221,056.52. All aye.

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

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

June 21, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on June 17, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Roger Boles, Paula Hall, Chad Letellier, Debbie Byrd, Cathleen Branscum, Nicholas Thurman, Karen Dunnigan, and Danny Manuel.

Motion by Davis, second by Starns, to approve June 14, 2021 meeting minutes. All aye.

Discussion with DJD Realty, LLC representatives regarding proposal to build a new Dollar General Store off Highway 3W east of Oklahoma Department of Transportation:

John Silver, Project Manager for 4-D Construction LLC stated he is aware there are no longer zoning requirements in Pontotoc County regarding Planning and Zoning. They will be following the requirements of the Fire Marshall and constructions of the new Dollar Generals Store off Highway 3, east of Oklahoma Department of Transportation. He also stated there is the concern that County Road 3522 is not wide enough to give truck access and they would like the County to fix this issue and they would pay for it. The BOCC’s approval of building this store and the County fixing the road is pending upon 4-D construction providing an agreement stating they will reimburse the County for the work they do to make County Road 3522 accessible for trucks.

Motion by Davis, second by Starns, to approve DJD Realty’s proposal to build a new Dollar General Store off Highway 3W east of Oklahoma Department of Transportation. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD):

The following bid was opened and accepted for Bid #14:

Casco Industries – install & construction brush truck - \$68,787.00

The BOCC wants the Francis VFD Board to review the bid submitted in their Board meeting for approval.

Motion by Roberts, second by Starns, to table award of Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD). All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services:

The BOCC is waiting for Mercy to present the new information in a proposal for EMS. The updated proposal would be for an additional ambulance, which would provide three ambulances in Pontotoc County at all times. Mercy EMS requested additional time to provide this information.

No action.

Motion by Starns, second by Roberts, to approve FY 2020-2021 Financial Statement for the Resale Property Fund submitted by the Treasurer. All aye.

Motion by Starns, second by Roberts, to approve Treasurer’s June 14, 2021 minutes for the June Resale. All aye.

Motion by Roberts, second by Starns, to approve Resolution #21-106, District #3 declaring surplus of equipment:

a. Port-A-Cool water cool fan - inventory #62-3-209-02

All aye.

Motion by Roberts, second by Starns, to approve Resolution #21-107, District #3 disposing of equipment (junked):

a. Port-A-Cool water cool fan - inventory #62-3-209-02

All aye.

Motion by Roberts, second by Davis, to approve Resolution #21-108, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage. All aye.

Motion by Starns, second by Davis, to approve Intent to Participate in ACCO-SIG (property and liability) payment option and select payment option one, to pay \$231,358.00 in full on or before July 1, 2021. All aye.

Discussion and possible action regarding FY 2021-2022 interlocal agreements between Pontotoc County and the following for law enforcement services:

- a. Motion by Starns, second by Davis, to approve Resolution #21-109 - Town of Byng. All aye.
- b. Motion by Roberts, second by Starns, to approve Resolution #21-110 - Town of Roff. All aye.
- c. Motion by Roberts, second by Davis, to approve Resolution #21-111 - Town of Stonewall. All aye.
- d. Motion by Roberts, second by Davis, to table Resolution #21-112 - Latta Schools. All aye.

Discussion and possible action regarding FY 2021-2022 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

- a. Motion by Roberts, second by Starns, to table Resolution #21-113 – City of Ada. All aye.
- b. Motion by Roberts, second by Starns, to table Resolution #21-114 – Town of Allen. All aye.
- c. Motion by Starns, second by Roberts, to approve Resolution #21-115 – Town of Byng. All aye.
- d. Motion by Roberts, second by Davis, to approve Resolution #21-116 – Town of Roff. All aye.
- e. Motion by Roberts, second by Starns, to approve Resolution #21-117 – Town of Stonewall. All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 Travel Designation Letters for the following Elected Officials:

- a. Assessor, Debbie Byrd
- b. Court Clerk, Karen Dunnigan
- c. County Clerk, Tammy Brown
- d. District #1 Commissioner, Gary Starns
- e. District #2 Commissioner, Danny Davis
- f. District #3 Commissioner, Justin Roberts
- g. Sheriff, John Christian
- h. Treasurer, Paula Hall

All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 contracts between the Treasurer's office and the following:

- a. TM Consulting, Inc. – lease/maintenance for tax accounting, bookkeeping, imaging and internet software - \$12,852.00 per year or \$1,071.00 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 - \$381.60 per year and black/white copies \$0.01 per month
- d. OMECorp Genesis – maintenance on tax statement folder/insert machine - \$4,612.00 per year
- e. OMECorp Genesis – maintenance on letter opener - \$1,254.00 per year

All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 agreements between Pontotoc County and the following for the Assessor's office:

- a. Oklahoma State University (OSU) through its Center for Local Government Technology (CLGT) and AF3 Technical Solutions - IT services agreement - AF3Tech to provide IT services – IT support during unusual hours \$95.00 per man-hour
- b. Oklahoma State University (OSU) through its Center for Local Government Technology (CLGT) and Landmark GSI, Inc. – software license and support agreement – Landmark GSI to provide software for assessment administration, computer assisted mass appraisal (CAMA), and map analyzer GIS

All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 contracts between Sparklight and the following offices:

- a. Agri-Plex - internet services - \$89.73 per month
- b. Assessor - internet services - \$99.68 per month
- c. Call-A-Ride - internet services - \$99.68 per month
- d. Commissioners' office – internet services - \$80.74 per month
- e. County Clerk - internet services - \$152.44 per month
- f. Drug Court – phone and internet services - \$351.43 per month
- g. Election Board - internet services - \$89.73 per month
- h. Emergency Management - internet and cable services - \$240.68 per month
- i. Pontotoc County Justice Center - internet and cable services - \$282.43 per month
- j. Sheriff - internet services - \$151.48 per month
- k. Treasurer – internet services - \$161.43

All aye.

Discussion and possible action regarding utility crossing applications for permit:

- a. Motion by Starns, second by Roberts, to approve with stipulation that it needs to stay far from the road, but if it has to go under the road, Mr. Boles will have to bring to the BOCC for approval in a meeting. Roger Boles – water line – County Road 3585. All aye.
- b. Motion by Roberts, second by Starns, to approve RWD #8 – water line – County Road 1565 & County Road 3549. All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 compliance documents:

- a. Homer VFD – Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, Annual List of Meetings and Budget
- b. Pickett VFD - Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, Annual List of Meetings and Budget
- c. Fittstown VFD - Board Members, List of Officers, Secretary's Bond, Worker's Compensation Insurance, Property & Liability Insurance, Annual List of Meetings and Budget

All aye.

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

- a. JB Lumber – supplies - \$600.00
- b. Ada Paper – supplies \$900.00
- c. Cintas – supplies - \$700.00

All aye.

Motion by Davis, second by Starns, to approve the Agri-Plex's FY 2021-2022 blanket Hotel Motel Tax Purchase Requests to be issued July 1, 2021:

- a. JB Lumber – supplies -\$600.00
- b. Ada Paper – supplies - \$900.00
- c. Locke Supply – supplies - \$400.00
- d. Frye Brothers – sand - \$1,500.00
- e. Super Lube – fuel - \$600.00
- f. Ada Feed – supplies - \$300.00
- g. James' Supplies – supplies – \$600.00
- h. Cintas – service - \$700.00
- i. Mead Lumber – supplies - \$400.00
- j. XYLO – supplies - \$2,025.00
- k. Hisle Brothers – supplies - \$500.00
- l. Sherrell Steel – supplies - \$900.00

All aye.

Motion by Roberts, second by Starns, to approve Union Valley VFD's FY 2021-2022 monthly blanket Fire Tax Purchase Requests to be issued July 1, 2021:

- a. TDS Telecom – phone and internet service - \$115.00 monthly/\$1,380.00 year
- b. Rural Water District #9 - water service - \$30.00 monthly/\$360.00 year
- c. PEC - electric service - \$250.00 monthly/\$3,000.00 year
- d. B & S - trash service - \$25.00 monthly/\$300.00 year
- e. Halls Auto - hardware supplies - \$300.00 monthly/\$3,600.00 year

- f. Estop Express – fuel - \$500.00 monthly/\$6,000.00 year

All aye.

Motion by Starns, second by Roberts, to approve the Sheriff’s office monthly reports:

- a. March 2021
- b. April 2021
- c. May 2021

All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 temporary appropriations:

GENERAL FUND ACCOUNTS

<i>ACCT #</i>	<i>TOTAL BUDGET</i>	<i>TEMP APPROPRIATIONS</i>
A5	\$5,000.00	\$2,500.00
B1	\$893,000.00	\$446,500.00
B2	\$140,000.00	\$70,000.00
C1	\$240,278.20	\$120,139.10
C1A	\$58,608.67	\$0.00
C1C	\$0.00	\$0.00
C2	\$1,200.00	\$600.00
D1	\$230,000.00	\$115,000.00
D1-H	\$48,948.48	\$24,474.24
E1	\$160,000.00	\$80,000.00
E1B	\$14,500.00	\$7,250.00
E2	\$9,000.00	\$4,500.00
F1	\$313,000.00	\$156,500.00
F1A	\$29,876.34	\$0.00
F1C	\$3,000.00	\$1,500.00
F2	\$26,000.00	\$13,000.00
F3	\$6,500.00	\$0.00
J1	\$206,321.64	\$103,160.82
J1C	\$2,000.00	\$1,000.00
H1	\$245,000.00	\$122,500.00
H1C	\$10,000.00	\$5,000.00
H2	\$10,000.00	\$5,000.00
H3	\$3,000.00	\$0.00
SO1	\$211,000.00	\$105,500.00
SO1B	\$10,000.00	\$5,000.00
SO2	\$10,000.00	\$5,000.00
SO3	\$3,500.00	\$0.00
SO4	\$20,000.00	\$10,000.00
R1	\$120,000.00	\$60,000.00
R2	\$350,000.00	\$175,000.00
R4	\$945,833.92	\$472,916.96
SM	\$2,400.00	\$2,400.00
U1	\$10,500.00	\$5,250.00
U1C	\$1,000.00	\$500.00
SL1	\$155,000.00	\$77,500.00
SL1B	\$800.00	\$400.00
SL2	\$14,000.00	\$7,000.00
SL3	\$1,000.00	\$0.00
SQ1	\$62,000.00	\$31,000.00
SQ1A	\$800.00	\$400.00
SQ2	\$4,200.00	\$2,100.00
SC1	\$60,615.72	\$30,307.86
SF1	\$3,600.00	\$1,800.00
SF2	\$5,000.00	\$2,500.00
SF4	\$3,400.00	\$1,700.00
TOTALS	\$4,649,882.97	\$2,274,898.98

COUNTY HEALTH BUDGET APPROPRIATIONS

MD1	\$500,000.00	\$250,000.00
MD1C	\$35,000.00	\$17,500.00
MD2	\$750,000.00	\$375,000.00
MD3	\$1,057,283.52	\$528,641.76
TOTALS	\$2,342,283.52	\$1,171,141.76

All aye.

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

W#189	OSU-CTP	1220-1-0600-1310	\$80.00
W#190	Melissa Sadler	1220-1-0600-1310	\$43.46
W#191	Ada News	1220-1-0600-2005	\$201.28
W#192	Ada News	1220-1-0600-2005	\$1,479.32
W#27	Everi Games Inc.	7408-1-0600-2005	\$710.00
W#28	Everi Games Inc.	7408-1-0600-2005	\$8,331.10
W#29	IGT	7408-1-0600-2005	\$83.00
W#30	IGT	7408-1-0600-2005	\$2,847.00
W#31	Everi Payments	7408-1-0600-2005	\$427.00
W#32	Everi Games	7408-1-0600-2005	\$1,507.00
W#33	Bally Tech/C/O Ryan Tech	7408-1-0600-2005	\$1,175.00

All aye.

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

0001-2-0400-4110 to 0001-2-0400-1110 \$2,300.00

All aye.

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

General	5559-5560, 5568
SH Comm	5561
SH Svc Fee	5562-5563
Highway St	5564-5565
Public Health	5566-5567
Lodging St	5593-5595

All aye.

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

FY 20-21 Emergency Mgmt 1212-2-2700-2005 005517 000091 A T & T SERVICES INC UTILITIES \$ 78.28 004916 000092 STAPLES OFFICE SUPPLY \$ 290.92 Total: \$ 369.20 Fair Board 1214-4-4700-2005 005524 000078 A T & T SERVICES INC UTILITIES \$ 139.85 Total: \$ 139.85 General 0001-1-0200-2005 005513 001568 THOMSON WEST OFFICE SUPPLY \$ 389.00 Total: \$ 389.00 0001-1-0600-2005 005520 001561 A T & T SERVICES INC UTILITIES \$ 92.78 Total: \$ 92.78 0001-1-1000-2005 005519 001564 A T & T SERVICES INC UTILITIES \$ 135.01 005506 001577 SPARKLIGHT INTERNET \$ 161.43 005253 001578 STAPLES OFFICE SUPPLY \$ 104.29 Total: \$ 400.73 0001-1-1600-1310 005478 001579 BYRD, DEBBIE L. TRAVEL \$ 96.88 Total: \$ 96.88 0001-1-1600-2005 005521 001565 A T & T SERVICES INC UTILITIES \$ 93.49 005441 001580 OMECORP LLC OFFICE SUPPLY \$ 208.00 Total: \$ 301.49 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005518 001566 A T & T SERVICES INC UTILITIES \$ 1,793.63 Total: \$ 1,793.63 0001-1-2200-1110 005482 001582 POUNDERS, LAURA REISSUE \$ 64.64 Total: \$ 64.64 0001-1-2200-1310 005483 001583 HUFF, WILENA REISSUE \$ 8.63 Total: \$ 8.63 0001-1-2200-2005 005522 001562 A T & T SERVICES INC UTILITIES \$ 108.69 005481 001581 ABUNDANT LIFE TABERNACLE REISSUE \$ 30.00 005486 001584 MILLER OFFICE REMITTANCE \$ 4.27 005418 001585 STAPLES OFFICE SUPPLY \$ 862.82 Total: \$ 1,005.78 0001-2-0400-2005 005523 001563 A T & T SERVICES INC UTILITIES \$ 188.31 005535 001569 A T & T MOBILITY UTILITIES \$ 1,218.00 005323 001570 S & S WORLDWIDE INC LAW ENFORCEMENT SU \$ 3,863.03 005536 001571 SETH WADLEY CHEVROLET INC REPAIR \$ 874.17 005190 001572 SMITH COLLISION REPAIR \$ 6,170.40 004722 001573 VERSATILE NETWORKS SPLY \$ 4,546.00 Total: \$ 16,859.91 0001-4-4700-2005 005443 001574 ADA PAPER COMPANY OFFICE SUPPLY \$ 104.56 005444 001575 BILLBOARDS ECT INC OFFICE SUPPLY \$ 266.40 Total: \$ 370.96 0001-5-0900-1110 005212 001576 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 005525 001567 A T & T SERVICES INC UTILITIES \$ 96.28 Total: \$ 96.28 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 004949 000327 GAINNEY, KAREN TRAVEL \$ 72.69 003321 000328 HOLDER, SHANNAH TRAVEL \$ 38.44 005238 000329 LAM, JOHANNA TRAVEL \$ 85.57 004810 000330 LINDSAY, JENNY TRAVEL \$ 34.50 003318 000331 WELCH, STACI TRAVEL \$ 60.09 Total: \$ 291.29 1216-3-5000-2005 005543 000332 A T & T UTILITIES \$ 652.61 005529 000333 CENTERPOINT ENERGY \$ 112.69 005528 000334 O G & E UTILITIES \$ 1,914.38 005243 000335 STANDLEY SYSTEMS REMITTANCE \$ 362.32 005489 000336 STANDLEY SYSTEMS REMITTANCE \$ 78.11 Total: \$ 3,120.11 Highway 1102-6-4100-2005 005526 001405 A T & T SERVICES INC UTILITIES \$ 239.28 004271 001406 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 8.80 Total: \$ 248.08 1102-6-4200-2005 005527 001407 A T & T SERVICES INC UTILITIES \$ 81.08 005123 001408 ATWOODS LP PARTS \$ 759.91 005446 001410 C L BOYD PARTS \$ 120.75 004710 001414 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.95 004480 001415 O REILLY AUTOMOTIVE, INC. PARTS \$ 0.50 005477 001416 P & K EQUIPMENT PARTS \$ 1,158.33 Total: \$ 2,122.52 1102-6-4300-2005 005514 001417 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 42.49 004711 001420 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 66.92 005471 001421 O G & E UTILITIES \$ 373.75 Total: \$ 483.16 1102-6-6520-2005 005533 001409 BATTERY CENTER PARTS \$ 109.95 005496 001411 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,898.81 005054 001412 DUB ROSS COMPANY ROAD MATERIAL \$ 9,578.40 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 005509 001413 HOOTEN OIL CO. FUEL \$ 9,560.31 Total: \$ 22,147.47 1102-6-6530-2005 005505 001418 CIRCLE A PROPANE PROPANE \$ 12.00 004587 001419 JO CO EQUIPMENT PARTS \$ 708.00 005115 001422 O REILLY AUTOMOTIVE, INC. PARTS \$ 54.28 005194 001423 PONTOTOC SAND & STONE ROAD MATERIAL \$ 419.04 004489 001424 T & W TIRE TIRES \$ 290.50 004594 001425 WARREN CAT PARTS \$ 690.86 005510 001426 WYCHE QUARRY ROAD MATERIAL \$ 160.00 Total: \$ 2,334.68 HIGHWAY-ST 1313-6-8041-2005 005436 000720 HOOTEN OIL CO. FUEL \$ 1,336.36 005462 000721 O REILLY AUTOMOTIVE, INC. PARTS \$ 368.62 005461 000722 P & K EQUIPMENT PARTS \$ 407.58 005480 000723 PREMIER TRUCK GROUP PARTS \$ 41.51 005484 000724 SUPER LUBE OIL CHANGE \$ 56.09 005406 000725 SUMMIT TRUCK GROUP REPAIR \$ 1,655.46 Total: \$ 3,865.62 1313-6-8042-2005 005329 000726 JENNINGS STONE ROAD MATERIAL \$ 3,020.00 Total: \$ 3,020.00 1313-6-8043-2005 005333 000727 WYCHE QUARRY ROAD MATERIAL \$ 415.00 Total: \$ 415.00 JAIL-ST-NEW 1334-2-8034-2005 002202 000268 OUHS PATHOLOGY LABORATORY MEDICAL \$ 671.10 Total: \$ 671.10 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 002457 000299 HISLE BROS. INC. SPLY \$ 124.61 004942 000300 RHYNES SURPLUS SPLY \$ 163.94 005508 000301 STAPLES OFFICE SUPPLY \$ 118.74 Total: \$ 407.29 Resale 1220-1-0600-1310 005531 000189 OSU CTP REGISTRATION \$ 80.00 005532 000190 SADLER, MELISSA ANN TRAVEL \$ 43.46 Total: \$ 123.46 1220-1-0600-2005 005539 000191 ADA NEWS PUBLICATION \$ 201.28 005540 000192 ADA NEWS PUBLICATION \$ 1,479.32 Total: \$ 1,680.60 RM&P 1209-1-1000-4110 004132 000071 MIDWEST PRINTING CO SERVICE \$ 14,953.20 Total: \$ 14,953.20 Rural Fire-ST 1321-2-2700-4110 005173 000350 TESSCO TECHNOLOGOIES PARTS \$ 1,810.31 Total: \$ 1,810.31 1321-2-8205-4110 004946 000349 TIMBER CREEK DEVELOPMENT LLC BUILDING IMPROVEMEN \$ 44,418.75 Total: \$ 44,418.75 1321-2-8209-2005 005095 000352 O G & E UTILITIES \$ 67.48 005097 000353 SPARKLIGHT INTERNET \$ 115.55 Total: \$ 183.03 PO Warrant No. Vendor Name Purpose

Amount Rural Fire-ST 1321-2-8209-4110 002882 000351 CHIEF FIRE & SAFETY FIRE EQUIPMENT \$ 39,680.00 Total: \$ 39,680.00 Senior Citizen Trust 7611-3-3900-2005 005530 000333 A T & T UTILITIES \$ 138.15 005129 000334 SUPER LUBE OIL CHANGE \$ 724.53 005515 000335 U S CELLULAR UTILITIES \$ 135.65 Total: \$ 998.33 SH Commissary 1223-2-0400-2005 004278 000016 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 125.00 Total: \$ 125.00 SH Svc Fee 1226-2-1100-2005 004805 000355 ADA PAPER COMPANY JANITORIAL \$ 2,861.54 004918 000356 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,479.52 Total: \$ 4,341.06 Tax Refunds 7408-1-0600-2005 005569 000027 EVERI GAMES INC TAX REF \$ 710.00 005570 000028 EVERI GAMES INC TAX REF \$ 8,331.10 005571 000029 IGT TAX REF \$ 83.00 005572 000030 IGT TAX REF \$ 2,847.00 005573 000031 EVERI PAYMENTS TAX REF \$ 427.00 005574 000032 EVERI GAMES TAX REF \$ 1,507.00 005575 000033 BALLY TECHNOLOGIES C/O RYAN TEC TAX REF \$ 1,175.00 Total: \$ 15,080.10 Grand Total: \$ 197,843.25.

All aye.

Discussion only of the following items for Quarterly Meeting for Pontotoc County personnel:

- a. American Rescue Plan Act (ARPA) of 2021: Brown reported that since we still aren't sure what these funds can be spent on, I asked Faye with the auditor's office if it had to be appropriated and if so, how do we know what account to put it in. Faye checked with Cheryl who is also with the auditor's office and Cheryl emailed back that yes, the County needs to go ahead and appropriate the money. Pontotoc County as most counties are will put the money in the maintenance and operation account in the ARPA 2021 Fund until it is confirmed on what and how the money can be spent. Once decided, the money can then be transferred to the various departments and expenditure categories within that fund. The account and setup following SA&I's recommendations is 1566-1-2000-2005.
- b. Estimate of Needs/FY 2021-2022 Budget: County Clerk, Tammy Brown, stated she wanted to remind everyone that their Estimate of Needs are due to her by July 1st. Kerry Patten, the budget maker, will be here to collect copies of the Estimate of Needs and all other information.
- c. Segregation of duties: All elected officials/departments heads need to make sure this is implemented in their office, per the Auditor's request and continued recommendation.
- d. Purchase orders: A reminder by County Clerk that under normal procedures, when an individual is ready to turn in invoices for payment, their documents need to be submitted by Wednesday at noon in order to receive a check on the following Monday. If there is a holiday, or some reason to cause this to change the Clerk's office will send out a MEMO to notify of the change. Also, the Clerk's office now has a VOID Form to complete to request voiding a purchase order number.
- e. Payroll: A reminder that payroll changes are due back on the date on the change sheet. The Clerk's office asks that you please if any way possible do not have new hires after the 15th of the month. If you do have to, they will not get paid until the following month. Also, on July payroll all insurance changes made by employees will occur, please review and check with your employees in your office to make sure they are correct. There are so many changes this will help so much.
- f. BOCC agenda: Brown stated that as a reminder for the BOCC's administrative assistant, a request to list an item on the BOCC agenda needs to be emailed to her and she will respond as she receives them. This allows her to double check the information before filing an agenda. If you are unable to email, then please call/leave a message on the machine. Please do not leave your documents in the tray without notifying her of your agenda item request so your item does not get missed or delayed. The deadline to request items on the BOCC agenda is Thursday at noon, unless otherwise notified of a change.
- g. Inventory: Brown stated that as a reminder for the BOCC's administrative assistant, that in order to dispose of an item off your inventory you need to follow the SA&I guidelines to surplus and then dispose of an item with a resolution for each. You will need to contact Kyra so that she can issue a resolution number and also get your item on the BOCC agenda for approval.
- h. Pontotoc County operations post COVID-19: No discussion
- i. County office's internal controls: Brown stated that strong internal controls eliminate or decrease the chance of risk or fraud.

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):

Tammy Brown, County Clerk, reported there has been an additional federal holiday added effective 2022. This holiday will be known as Juneteenth and recognized on June 19th.
Motion by Roberts, second by Davis, to adjourn. All aye.

June 28, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on June 24, 2021 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, JR Grissom, Sonya Chronister, Scott Tulane, Jenny Lindsey, Danny Manuel, Angie Dean, John Christian, and Shelley Snider.

Motion by Starns, second by Davis, to approve June 21, 2021 meeting minutes. All aye.

Discussion and possible action with Bart McCortney regarding County procedures for lot splits:

Bart McCortney with Home Title Guaranty stated he would just like to clarify since planning and zoning for the County has dissolved, there is not currently a plan to set a county zoning body. Any property outside of City limits is zoned Agriculture. If there was a body in place, lot splits of ten acres and under would have to be approved.

Discussion and possible action regarding approval of FY 2021-2022 911 Budget submitted by the City of Ada:

Angie Dean with the City of Ada presented the 911 Budget for FY 2021-2022. Donna Doolen, City of Ada Finance Director, had attached a letter requesting an increase in the monthly payment of sales tax collections for Pontotoc County 911 from \$32,500.00 to \$34,600.00. Dean stated the City of Ada at this time, would like to continue collecting the amount of \$32,500.00 and review calculations at a later time in the fiscal year. The BOCC agreed to continue with the same amount of \$32,500.00 a month. Motion by Davis, second by Starns, to approve FY 2021-2022 911 Budget submitted by the City of Ada. All aye

Motion by Starns, second by Roberts, to approve Resolution #21-118, 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 Roberts, second by Davis, to approve FY 2021-2022 Insurance Verification for equipment purchased through the County Road Machinery and Equipment Revolving Fund. All aye.

Motion by Davis, second by Starns, to approve the following FY 2021-2022 requisitioning officers and receiving agents for County offices/accounts:

Agri-Plex	Assessor	County Clerk
County General	Court Clerk	District Attorney
District #1	District #2	District #3
District #1, #2, #3 Lease Accounts	Election Board	Emergency MGMT
Call-A-Ride Transportation	Call-A-Ride Fire Tax	Health Department
Fire Tax for VFD & Nutrition Sites	OSU Extension	Sheriff's Office
Fire Tax for VFD Lease Accounts	Treasurer's Office	Juvenile Drug Court
Pontotoc Co. Educ. Facility Auth.	Jail ST Old	EMS
Justice Center	Mental Health	Adult Drug Court
Law Library	911	

All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services:

Scott Tulane with Mercy Hospital EMS stated he is still waiting for the legal department at Mercy to provide the information needed to improve EMS for the County.
No action.

Discussion and possible action to award Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD):

The BOCC in previous meeting wanted Francis VFD Board to review for approval in their board meeting. The Francis VFD Board has not yet met at this time.

Motion by Roberts, second by Starns, to table award of Bid #14, install and construct a wildland brush truck on a 2021 Ford F550 (Francis VFD). All aye.

Motion by Starns, second by Roberts, to table FY 2021-2022 interlocal agreement between Pontotoc County and the following for law enforcement services:

- a. Resolution #21-112 - Latta Schools

All aye.

Motion by Starns, second by Roberts, to table FY 2021-2022 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

- a. Resolution #21-113 – City of Ada
- b. Resolution #21-114 – Town of Allen

All aye.

Motion by Starns, second by Davis, to approve amendment to FY 2021-2022 contract between Sparklight and the following office:

- a. County Clerk - internet services – from \$152.44 per month to \$161.43 (the charge to rent the modem was left off the first contract)

All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 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 - \$192.20 per month plus overage charges
- 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 Southern Plains - generator service and maintenance - \$1,512.30 for annual maintenance inspection
- h. AT&T – phone and WIFI services - \$355.00 per month

All aye.

Discussion and possible action regarding utility crossing application for permit:

- a. Frye Brothers – water line – County Road 3540

Sonya Chronister attended the BOCC meeting on behalf of Bob Gray and William Ross to request approval to bore underneath County Road 3540 for a water line.

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

- a. Frye Brothers – water line – County Road 3540

All aye.

Motion by Davis, second by Roberts, to approve request by William Ross to run a private line along the south edge of the roadway on County Road 1558. All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 compliance documents:

- a. Byng VFD – Board Members, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, and Budget
- b. Union Valley VFD - Board Members, List of Officers, Secretary’s Bond, Worker’s Compensation Insurance, Property & Liability Insurance, Annual List of Meetings

All aye.

Motion by Davis, second by Starns, to approve Pickett VFD’s Fire Tax Purchase Requests:

- a. Emergency Reporting Systems/Backdraft OpCo, LLC – one year subscription for cloud-based fire reporting software - \$2,490.00 to be issued July 1, 2021 and make payable to Backdraft, OpCo, LLC
- b. AT&T – phone service – amendment from \$100.00 per month to \$125.00 per month
- c. AT&T- phone service amendment to FY 2021-2022 blankets from \$100.00 per month to \$125.00 per month/\$1,500.00 per year

All aye.

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

- a. ACCO – property and liability insurance - \$11,849.00

All aye.

Motion by Starns, second by Davis, to approve Emergency Medical Services' (EMS) Fire Tax Purchase Request for FY 2021-2022:

- a. Mercy Hospital – EMS - \$75,000.00 per quarter/\$300,000.00 per fiscal year (blanket)

All aye.

Motion by Davis, second by Starns, to approve Oil Center VFD's request to go out for bid to construct and install a brush truck. Chad Letellier and Danny Davis reviewed the specifications they submitted and were good with them. All aye.

Motion by Davis, second by Starns, to approve June 2021 payroll. All aye.

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

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

1214-4-4700-2005 to 1214-4-4700-1110 \$1,000.00

All aye.

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

General 5636
SH Svc Fee 5637-5639

All aye.

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

FY 20-21 Emergency Mgmt 1212-2-2700-2005 005235 000093 FENTON FORD REPAIR \$ 1,464.75 005583 000094 SPARKLIGHT INTERNET \$ 280.13 Total: \$ 1,744.88 Fair Board 1214-4-4700-2005 005499 000079 XYLO SHAVINGS INC SPLY \$ 2,025.00 Total: \$ 2,025.00 General 0001-1-1000-2005 005589 001586 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 0001-1-1600-2005 005206 001587 STAPLES OFFICE SUPPLY \$ 539.18 Total: \$ 539.18 0001-1-2000-2005 005202 001588 MCGEHEE ELECTRIC LLC REPAIR \$ 279.75 005580 001589 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 319.50 005581 001590 O G & E UTILITIES \$ 657.02 005590 001591 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 Total: \$ 1,396.60 0001-1-2200-2005 005419 001592 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 100.09 005599 001593 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 192.78 0001-2-0400-2005 005420 001594 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 005548 001595 O REILLY AUTOMOTIVE, INC. PARTS \$ 59.99 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 005606 001596 VERIZON UTILITIES \$ 961.60 Total: \$ 1,064.18 0001-2-0400-4110 005368 001597 GRAINGER INC KITCHEN EQUIPMENT \$ 2,942.36 Total: \$ 2,942.36 0001-5-0900-2005 004791 001598 QUILL CORP. OFFICE SUPPLY \$ 499.23 005614 001599 A T & T UTILITIES \$ 89.95 005615 001600 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 669.42 Health 1216-3-5000-1110 004818 000337 OK STATE DEPT OF HEALTH SERVICE \$ 30,362.88 005244 000338 OK STATE DEPT OF HEALTH REMITTANCE \$ 30,629.98 Total: \$ 60,992.86 1216-3-5000-1310 001191 000339 ROLLINS, LEANNA TRAVEL \$ 99.46 Total: \$ 99.46 1216-3-5000-2005 002063 000340 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 003941 000341 QUILL CORP. OFFICE SUPPLY \$ 232.45 005242 000342 TERRY S PEST CONTROL SERVICE \$ 44.00 005612 000343 A T & T MOBILITY UTILITIES \$ 237.00 Total: \$ 1,033.45 Highway 1102-6-4100-2005 005584 001427 U S CELLULAR UTILITIES \$ 157.30 Total: \$ 157.30 1102-6-4100-4110 004895 001428 U S ALERT LLC SPLY \$ 3,940.29 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-4110 Total: \$ 3,940.29 1102-6-4200-2005 005551 001432 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 210.00 005576 001433 BUMPER TO BUMPER PARTS \$ 117.45 005585 001434 U S CELLULAR UTILITIES \$ 140.67 005603 001435 BUMPER TO BUMPER PARTS \$ 38.47 Total: \$ 506.59 1102-6-4200-2040 005626 001436 VISION BANK LEASE \$ 17,299.97 Total: \$ 17,299.97 1102-6-4300-2005 005586 001441 U S CELLULAR UTILITIES \$ 141.30 005587 001442 T D S TELECOM UTILITIES \$ 174.81 005588 001443 A T & T UTILITIES \$ 128.73 Total: \$ 444.84 1102-6-6510-2005 004878 001429 BETTER BARNS C/O STRUCTURAL PIP ROAD MATERIAL \$ 5,427.20 005369 001430 SEAL MASTERS INC ROAD MATERIAL \$ 3,293.94 005424 001431 JENNINGS STONE ROAD MATERIAL \$ 980.00 Total: \$ 9,701.14 1102-6-6520-2005 005507 001437 KIRBY SMITH EXCHANGE PARTS \$ 538.24 005534 001438 O C I SIGNS \$ 177.10 005601 001439 P & K EQUIPMENT PARTS \$ 1,189.13 005602 001440 P & K EQUIPMENT PARTS \$ 101.66 Total: \$ 2,006.13 1102-6-6530-2005 005250 001444 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 360.56 005452 001445 HOOTEN OIL CO. FUEL \$ 1,772.59 005463 001446 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 694.00 005475 001447 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,265.87 005476 001448 OVERLAND CORPORATION ROAD MATERIAL \$ 10,413.83 005493 001449 O REILLY AUTOMOTIVE, INC. PARTS \$ 170.03 005494 001450 T & W TIRE TIRES \$ 35.00 005495 001451 WYCHE QUARRY ROAD MATERIAL \$ 800.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 005512 001452 WYCHE QUARRY ROAD MATERIAL \$ 670.00 005557 001453 ADA FEEDCENTER SPLY \$ 62.00 005617 001454 WYCHE QUARRY ROAD MATERIAL \$ 480.00 005621 001455 JAMES SUPPLIES & RENTAL CO. SPLY \$ 288.99 Total: \$ 19,012.87 HIGHWAY-ST 1313-6-8041-2005 004902 000728 HISLE BROS. INC. PARTS \$ 39.78 005111 000729 BUMPER TO BUMPER PARTS \$ 389.60 005113 000730 J B LUMBER PARTS \$ 79.05 005114 000731 TOTAL SIR LLC SERVICE \$ 36.50 005112 000732 TRACTOR SUPPLY PARTS \$ 88.20 005411 000733 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 450.63 005413 000734 J B LUMBER PARTS \$ 16.86 005451 000735 YELLOW HOUSE MACHINERY PARTS \$ 3,280.70 005504 000736 HOOTEN OIL CO. FUEL \$ 2,414.20 005537 000737 KIRBY SMITH EXCHANGE PARTS \$ 803.07 005541 000738 ARROW PUMP & SUPPLY PARTS \$ 12.20 005578 000739 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,442.44 005600 000740 T & W TIRE TIRES \$ 65.00 Total: \$ 10,118.23 1313-6-8042-2005 005183 000745 JM TOWING & RECOVERY LLC SERVICE \$ 3,993.44 Total: \$ 3,993.44 1313-6-8043-2005 005330 000741 DAVIS FLEET PARTS PARTS \$ 501.43 005332 000742 SHERRELL STEEL L.L.C PARTS \$ 30.00 005393 000743 DOLESE BROS ROAD MATERIAL \$ 2,371.12 005453 000744 HOOTEN OIL CO. FUEL \$ 3,348.50 Total: \$ 6,251.05 Jail-ST-OLD 1315-2-8034-2005 005579 000236 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 660.03 005582 000237 O G & E UTILITIES \$ 3,589.36 Total: \$ 4,249.39 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 004943 000302 O REILLY AUTOMOTIVE, INC. PARTS \$ 75.96 005082 000303 O G & E UTILITIES \$ 2,834.99 005294 000304 ADA PAPER COMPANY JANITORIAL \$ 860.27 005295 000305 J B LUMBER PARTS \$ 280.12 005439 000306 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 302.03 Total: \$ 4,353.37 RM&P 1209-1-1000-2005 004982 000072 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 4,000.00 Total: \$ 4,000.00 Rural Fire-ST 1321-2-8212-2005 003724 000354 NAPA OF ADA PARTS \$ 11.99 005104 000355 A T & T UTILITIES \$ 100.94 005107 000356 PICKETT COUNTRY STORE FUEL \$ 105.90 Total: \$ 218.83 1321-2-8212-4110 001912 000357 CASCO INDUSTRIES INCORPORATED SPLY \$ 3,550.00 005365 000358 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 27,744.00 Total: \$ 31,294.00 1321-2-8215-2005 005083 000359 T D S TELECOM UTILITIES \$ 96.59 Total: \$ 96.59 1321-3-8202-2005 004160 000360 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-3900-2005 005598 000336 SPARKLIGHT INTERNET \$ 103.93 Total: \$ 103.93 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 005556 000017 PRODIGY SOLUTIONS INC COMMISSARY \$ 7,511.76 Total: \$ 7,511.76 SH Svc Fee 1226-2-0400-2005 004800 000357 STAPLES OFFICE SUPPLY \$ 601.75 005228 000358 XCEL OFFICE SOLUTIONS REMITTANCE \$ 465.52 Total: \$ 1,067.27 1226-2-1100-2005 004607 000359 DERMATEC DIRECT LLC MEDICAL \$ 654.58 004609 000360 DICUS SUPERSTORE FOOD \$ 603.72 004997 000361 GUDERIANS FOOD \$ 10,787.62 004999 000362 STAPLES OFFICE SUPPLY \$ 1,080.80 005234 000363 XCEL OFFICE SOLUTIONS REMITTANCE \$ 611.97 005552 000364 HUBERT LLC KITCHEN EQUIPMENT \$ 583.53 Total: \$ 14,322.22 Grand Total: \$ 213,784.38. All aye.

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

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

June 30, 2021

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 28, 2021 at 10:40 AM at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Shelley Snider

Motion by Roberts, second by Starns, to approve blanket purchase orders for new FY 2021-2022:

General	1-84
SH Commissary	85
Jail Old St	86-87
SH SVC Fees	88-161
ML Fee	162
RM & P	163
Flood Plain	164
Emergency MGMT	165-175
Highway	176-195
Highway St	196-221
Public Health	222-243
Senior Citizen Trust	244-265
911 St	266-267
Rural Fire	268-295
Lodging St	296-307
Fair BD	335-358
EMS St	359

All aye.

Motion by Starns, second by Davis, to approve carry-overs from FY 2020-2021 to FY 2021-2022:

1102	Highway	\$1,093,942.54
1103	CBRI-105	\$1,279,631.02
1201	911	\$48.43
1204	Assessor Revolving	\$50,879.00
1208	Mechanic's Liens	\$42,388.92
1209	Preservation Fees	\$152,887.54
1212	Emergency Management	\$42,250.69
1213	Flood Plain Management	\$8,112.54
1214	Fair Board	\$108,369.57
1218	Hazmat Planning Grant	\$12,806.09
1220	Resale	\$710,030.09
1221	County Reward Fund	\$1,566.29
1223	Sheriff Commissary	\$24,874.89
1224	Drug Court Comm Sent Travel	\$1,762.19
1225	Sheriff Forfeiture	\$3,801.50
1226	Sheriff Service Fee	\$668,092.55
1227	Sheriff Training	\$6,640.00
1230	Mortgage Cert	\$20,269.53
1235	Donations	\$13,899.00
1301	USE-ST	\$1,717,953.53
1302	Lodging-ST	\$544,250.06
1303	Ambulance Serv Dist.	\$543,119.39
1313	Highway-ST	\$546,452.79
1315	Jail-St-Old	\$463,629.35
1321	Rural Fire-ST	\$1,951,669.07
1327	911-ST-New	\$66,657.73
1334	Jail-ST-New	\$358,347.58

7201	Court Clerk Revolving	\$95,657.81
7203	Court Clerk Trust	\$1,319.24
7205	Law Library	\$2,707.40
7210	Court Clerk Preservation	\$15,678.55
7402	Excess Resale	\$7,529.51
7605	Educational Trust	\$81,194.50
7611	Senior Citizen Trust	\$231,590.50
	TOTALS	\$10,870,009.39

All aye.

Motion by Starns, second by Davis, to approve FY 2021-2022 contract between the Sheriff's office and the following:

- a. Turn Key Health – medical in jail - \$13,972.20 per month

All aye.

Motion by Davis, second by Starns, to approve FY 2021-2022 Disaster Recovery Plans for the following County offices:

Agri-Plex	Assessor	Call-A-Ride
County Clerk	County Commissioners	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff	Treasurer

All aye.

Motion by Starns, second by Roberts, to approve the following FY 2021-2022 requisitioning officers and receiving agents for County offices/accounts:

- Jail ST New Justice Center

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

The foregoing are the minutes of the Board of County Commissioners for the month of June 2021 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member