

JUNE 2022

June 6, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 2, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Buck Cooper, Clint Cooper, Todd Ray, Chad Letellier, Paula Hall, Cathleen Branscum, Danny Manuel, John Christian, Nick Thurman, and Shelley Snider.

Review and possibly approve May 31, 2022 meeting minutes. No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized:

I, County Clerk, stated I emailed SA&I Cheryl Wilson on May 25, 2022 to follow up on the ARPA-1 (2021) Fiscal Recovery Funds inquiry for the rural water districts.

No action.

Motion by Starns, second by Davis, to approve the County Clerk's request (per the statute of limitations) to cancel FY 2020-2021 warrants that have not cleared the bank. All aye.

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

- a. Lot 3 Block 64 Original Francis – sold to Jamie Fowler on May 31, 2022
- b. Lot 2 Block 20 Original Francis – sold to Jamie Fowler on May 31, 2022
- c. Lot 5 Block 20 Original Francis – sold to Jamie Fowler on May 31, 2022

All aye.

Motion by Starns, second by Roberts, to approve the following County Deeds, Property Acquired at Resale to Jamie Fowler:

- a. Lot 3 Block 64 Original Francis
- b. Lot 2 Block 20 Original Francis
- c. Lot 5 Block 20 Original Francis

All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 contract for the Agri-Plex:

- a. Frontier Works – lease Agri-Plex parking lot for firework stand - \$3,500.00

All aye.

Motion by Davis, second by Roberts, to approve FY 2022-2023 KellPro Contracts for software services with the following offices:

- a. County Clerk - \$23,151.75
- b. Commissioners' Office - \$4,470.00
- c. District #1 Shop - \$2,856.00
- d. District #2 Shop - \$2,766.00
- e. District #3 Shop - \$3,867.00
- f. Emergency MGMT - \$681.00
- g. Sheriff's Office - \$1,884.00

All aye.

Motion by Roberts, second by Davis, to approve FY 2022-2023 Lease Renewals:

- a. Canon - County Clerk - Lease #22190-010
- b. Canon - Election Board - Lease #689804-003
- c. Canon - County Commissioners - Lease #689804-002
- d. Canon – Assessor - Lease #154102-006
- e. Pitney Bowes – Treasurer - Lease #12504658
- f. Pitney Bowes – Sheriff - Lease #8000-9090-1031-2002
- g. Pitney Bowes - Health Department - Lease #17418313
- h. UMB - Health Department - Lease #148203.1
- i. XCEL – Sheriff - Lease #16-1527731-000
- j. XCEL - SH Jail - Lease #15-1427729-000
- k. Quadient – Assessor - Lease #1338244
- l. ODOT - District #1 - Lease #621037
- m. ODOT - District #1 - Lease #621038
- n. Vision - District #1 - Lease #1080010161, #1080008960, #1080009365, & #1080009458
- o. Welch - Francis VFD - Lease #60421

- p. Welch - Homer VFD - Lease #67918
- q. Vision - District #2 - Lease #1080009291, #1080007694, #1080009051, #1080009457, & #1080011864
- r. ODOT - District #2 - Lease #622039
- s. ODOT - District #2 - Lease #622040
- t. ODOT - District #2 - Lease #622041
- u. Vision - District #3 - Lease #1080007533, #1080008756, #1080008755, #1080008754, #1080008753, & #1080010090
- v. Citizens - Roff VFD - Lease #66357
- w. OK State Bank - Call-A-Ride - Lease #4177911& #4178695

All aye.

Motion by Roberts, second by Davis, to approve Lacey Flanary, Court Clerk, appointing Vicki Reiling as First Deputy and Falesha Brown as Administrative Assistant for the Court Clerk's Office. All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 Requisitioning Officers and Receiving Agents for the Court Clerk's Office (to be effective June 1, 2022):

- a. Requisitioning Officers – Lacey Flanary and Vicki Reiling
- b. Receiving Agents – Falesha Brown and Ava Livesay

All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:

- a. ROCMND Area Youth Services, INC – Craig County Juvenile Detention Center - \$25.00 per child per day

All aye.

Motion by Starns, second by Roberts, to approve FY 2022-2023 compliance documents:

- a. Allen VFD – property & liability insurance, and budget (updated)

All aye.

Motion by Roberts, second by Davis, to approve blanket 911 Sales Tax Purchase Request for 911 Dispatch:

- a. GeoSafe – FY 2022-2023 global positional services (GPS) services - \$12,000.00 (blanket to be issued July 1, 2022)

All aye.

Motion by Starns, second by Roberts, to approve the Agri-Plex's Hotel-Motel Tax Purchase Requests (items a – n are FY 2022-2023 blankets to be issued July 1, 2022):

- a. JB Lumber – supplies -\$600.00
- b. Ada Paper – supplies - \$1,000.00
- c. Locke Supply – supplies - \$1,000.00
- d. Frye Brothers – sand - \$1,500.00
- e. Super Lube – fuel - \$700.00
- f. Ada Feed – supplies - \$300.00
- g. James' Supplies – supplies – \$600.00
- h. Cintas – service - \$800.00
- i. Mead Lumber – supplies - \$400.00
- j. XYLO – supplies - \$2,200.00
- k. Hisle Brothers – supplies - \$500.00
- l. Sherrell Steel – supplies - \$900.00
- m. Dependable Heat & Air – services - \$1,000.00
- n. Rhynes Surplus – supplies - \$400.00
- o. Hisle Brothers – skid steer - \$2,500.00

All aye.

Motion by Davis, second by Starns, to approve Homer VFD's FY 2021-2022 monthly blanket Fire Tax Purchase Requests:

- a. Cowart's Smokehouse Market – fuel - \$600.00 monthly x 12 = \$7,200.00
- b. Sparklight - internet fax, & phone services - \$180.00 monthly x 12 = \$2,160.00
- c. Ada City Utilities – water/trash services - \$150.00 monthly x 12 = \$1,800.00
- d. OG&E – electricity - \$150.00 monthly x 12 = \$1,800.00
- e. O'Reilly Auto Parts – parts - \$400.00 monthly x 12 = \$4,800.00
- f. Bumper to Bumper – vehicle & equipment parts and maintenance supplies - \$400.00 monthly x 12 = \$4,800.00

- g. SOS Fire Equipment LLC – fire equipment - \$500.00 monthly x 12 = \$6,000.00

All aye.

Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Requests

- a. Sparklight – monthly internet services - \$84.99
- b. Driveshaft & Cylinder Repair Texarkana, TX - 8V92TA Detroit motor - \$5,500.00

No action.

Motion by Starns, second by Roberts, to approve May 2022 monthly reports:

- a. Health Department
- b. Treasurer
- c. Election Board
- d. Agri-Plex

All aye.

Discussion and possible action regarding the Board of County Commissioners’ May 2022 monthly meeting minutes for publication. No action.

Motion by Starns, second by Roberts, to approve June 2022 appropriations:

HIGHWAY	\$293,352.47
CBRI	\$42,505.76
ASSESSORS REVOLVING	\$57.00
COUNTY CLERK LIEN FEES	\$3,896.11
PRESERVATION FEES	\$7,200.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	\$0.00
AGRI-PLEX	\$0.00
HEALTH DEPT	\$0.00
HAZMAT PLANNING GRANT	\$1,000.00
RESALE PROPERTY	\$37,651.81
COUNTY REWARD FUND	\$39.00
COMMISSARY	\$3,760.54
DRUG COURT SENTENCING	\$0.00
SHERIFF FORFEITURE	\$0.00
SHERIFF FEES	\$30,403.20
SHERIFF TRAINING	\$0.00
MORTGAGE TAX CERT	\$800.00
DONATIONS	\$0.00
SAFETY USE TAX	\$52,812.64
COUNTY FIRE USE TAX	\$17,623.38
USE TX-ST-P/S	\$0.34
JAIL-OLD M/O	\$11,735.97
USE TX-C/O	\$0.17
USE TX- HWY	\$2.99
LODGING TAX	\$40,062.15
EMS/AMBULANCE-ST-NEW	\$51,087.36
HIGHWAY-ST-NEW	\$137,715.01
JAIL-ST-OLD	\$128,293.56
FIRE TAX	\$98,111.19
911-ST-NEW	\$43,331.58
JAIL-ST-NEW	\$77,368.46
ARPA 2021	\$1,305.45
CDBG	\$0.00
CARES/COVID AID & RELIEF	\$0.00
COURT CLERK REVOLVING	\$3,537.87
LAW LIBRARY	\$1,588.88
COURT CLERK RECORDS MGMT	\$1,575.71
COURT CLERK PRESERVATION	\$0.00
EXCESS RESALE	\$0.00
ETR-PROJECT	\$0.00
PONTOTOC CO EDUC FAC AUTH	\$0.00
SENIOR CITIZEN TRANSPORTATION	\$76,254.75
TOTALS	\$1,169,323.35

All aye.

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

W#168	Lake Murray Lodge	1220-1-0600-1310	\$192.00
W#169	Travis Rhynes	1220-1-0600-1310	\$176.86

All aye.

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

1327-2-8036-1110 to 1327-2-8036-2005	\$12,000.00
1566-1-2000-2005 to 1566-1-2000-1110	\$481,702.00

All aye.

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

General	5240-5241, 5260
Highway St	5242-5245
Fair Board	5246
SH Svc Fee	5247-5251
Jail New St	5252-5256
Senior Citizen Trust	5257-5259

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0830-2005 004886 000002 OVERLAND CORPORATION ROAD MATERIAL \$ 488,167.66 Total: \$ 488,167.66 Emergency Mgmt 1212-2-2700-2005 002393 000073 FENTON FORD REPAIR \$ 60.47 000169 000074 RHYNES SURPLUS PARTS \$ 198.92 Total: \$ 259.39 Fair Board 1214-4-4700-2005 005129 000161 O G & E UTILITIES \$ 3,473.55 005133 000162 SHERRELL STEEL L.L.C SPLY \$ 446.40 Total: \$ 3,919.95 General 0001-1-1000-2005 005051 001454 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 85.36 Total: \$ 85.36 0001-1-1000-4110 005057 001455 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 654.25 Total: \$ 654.25 0001-1-1600-2005 005214 001459 U S POSTAL SERVICE POSTAGE \$ 1,000.00 Total: \$ 1,000.00 0001-1-1700-1310 004749 001457 RHODES, FREDDIE E. TRAVEL \$ 299.52 004750 001458 TODD, DEAN W. TRAVEL \$ 325.85 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-1310 Total: \$ 625.37 0001-1-2000-2005 005190 001452 A T & T UTILITIES \$ 1,500.45 005188 001456 O G & E UTILITIES \$ 3,526.91 Total: \$ 5,027.36 0001-1-2200-2005 005215 001460 U S POSTMASTER POST OFFICE BOX FEE \$ 166.00 Total: \$ 166.00 0001-4-4700-2005 004106 001453 MOLLY S CUSTOM SILVER CORP SPLY \$ 1,816.27 Total: \$ 1,816.27 0001-5-0900-2005 005191 001451 A T & T UTILITIES \$ 179.58 Total: \$ 179.58 Health 1216-3-5000-1310 001865 000274 BEACHAMP, TIM TRAVEL \$ 79.39 004762 000275 FULTON, JENIFER TRAVEL \$ 45.16 004764 000276 GAINNEY, KAREN TRAVEL \$ 208.32 004766 000277 HOLDER, SHANNAH TRAVEL \$ 51.31 004153 000278 LINDSAY, JENNY TRAVEL \$ 44.11 Total: \$ 428.29 1216-3-5000-2005 005026 000279 BEMAC SUPPLY PARTS \$ 139.32 004896 000280 CONN, MICHAEL SERVICE \$ 2,500.00 005033 000281 DASH EQUIPMENT SERVICES LLC REPAIR \$ 500.01 001625 000282 PITNEY BOWES POSTAGE \$ 245.55 005123 000283 QUILL CORP. OFFICE SUPPLY \$ 472.76 004162 000284 STANDLEY SYSTEMS REMITTANCE \$ 296.84 Total: \$ 4,154.48 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 005087 001378 POGUE, CHARLES A. TRAVEL \$ 137.72 005088 001379 STARNs, GARY TRAVEL \$ 233.97 Total: \$ 371.69 1102-6-4100-2005 005139 001382 TRACTOR SUPPLY PARTS \$ 66.97 Total: \$ 66.97 1102-6-4300-2005 005042 001383 CIRCLE A PROPANE PROPANE \$ 22.47 005187 001384 O G & E UTILITIES \$ 75.56 005186 001385 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 57.33 Total: \$ 155.36 1102-6-6510-2005 005020 001380 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 10,270.32 005036 001381 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,853.65 Total: \$ 22,123.97 HIGHWAY-ST 1313-6-8041-2005 004844 000531 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 419.14 005089 000532 HOOTEN OIL CO. FUEL \$ 3,234.57 004849 000533 J B LUMBER PARTS \$ 46.78 005091 000534 KIRBY SMITH EXCHANGE PARTS \$ 578.70 004845 000535 O REILLY AUTOMOTIVE, INC. PARTS \$ 164.52 004846 000536 TRACTOR SUPPLY PARTS \$ 192.32 Total: \$ 4,636.03 1313-6-8042-2005 005019 000537 ADA AGGREGATES LLC ROAD MATERIAL \$ 12,695.62 Total: \$ 12,695.62 1313-6-8043-2005 005071 000538 HOOTEN OIL CO. FUEL \$ 2,976.34 005072 000539 HOOTEN OIL CO. FUEL \$ 3,198.93 Total: \$ 6,175.27 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 004635 000324 DERMATEC DIRECT LLC MEDICAL \$ 769.79 004954 000325 I C S SPLY \$ 699.92 004402 000326 PRUETTS \$ 371.28 004404 000327 TURN KEY HEALTH CLINICS LLC \$ 13,972.20 Total: \$ 15,813.19 Jail-ST-OLD 1315-2-8034-2005 005185 000289 A T & T UTILITIES \$ 106.10 004863 000290 I C S SPLY \$ 2,855.51 Total: \$ 2,961.61 1315-2-8034-2999 005149 000288 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 58,732.93 Total: \$ 58,732.93 Lodging-ST 1302-8-3100-2005 003377 000228 SHERRELL STEEL L.L.C PARTS \$ 897.10 Total: \$ 897.10 Resale 1220-1-0600-1310 005189 000168 LAKE MURRAY STATE LODGE TRAVEL \$ 192.00 005199 000169 RHYNES, JAMES TRAVIS TRAVEL \$ 176.86 Total: \$ 368.86 Rural Fire-ST 1321-2-8206-2005 004971 000375 P E C UTILITIES \$ 58.70 Total: \$ 58.70 1321-2-8209-2005 004497 000376 BUMPER TO BUMPER PARTS \$ 226.22 001399 000377 O REILLY AUTOMOTIVE, INC. PARTS \$ 11.16 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 004889 000378 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 2,996.00 Total: \$ 3,233.38 1321-2-8210-2005 005011 000379 CAMPBELL TIRE LLC TIRES \$ 4,458.12 004991 000380 P E C UTILITIES \$ 167.69 Total: \$ 4,625.81 1321-2-8211-2005 004520 000382 P E C UTILITIES \$ 76.80 Total: \$ 76.80 1321-2-8212-2005 004504 000381 PICKETT COUNTRY STORE FUEL \$ 156.00 004973 000383 P E C UTILITIES \$ 48.32 Total: \$ 204.32 1321-2-8215-2005 004982 000384 P E C UTILITIES \$ 41.82 Total: \$ 41.82 1321-2-8216-2005 004970 000385 P E C UTILITIES \$ 67.69 Total: \$ 67.69 Senior Citizen Trust 7611-3-3900-2005 004288 000324 COWARTS SMOKEHOUSE MARKET FUEL \$ 682.32 004943 000325 SUPER LUBE FUEL \$ 808.75 Total: \$ 1,491.07 SH Svc Fee 1226-2-0400-2005 003215 000259 SMITH, SAM SERVICE \$ 197.00 002125 000260 VERSATILE NETWORKS SPLY \$ 1,398.00 Total: \$ 1,595.00 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 003715 000460 RUSH TRUCK CENTER OF OKC REPAIR \$ 11,239.61 Total: \$ 11,239.61 Grand Total: \$ 654,116.76 . All aye.

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

- a. American Rescue Plan Act (ARPA) of 2021 – Premium Pay will be disbursed to all eligible employers June 15, 2022. As per Resolution #22-81, eligible employees are essential and performed work between the dates of March 3, 2020 through April 30, 2021 with no breaks in service and are still employed as of June 15, 2022. This resolution was approved in an open meeting by the BOCC and Assistant District Attorney. Courthouse/office employees, janitor/building maintenance, and Agri-Plex employees will receive a rate of \$4.00 per hour up to \$1,000 hours with a maximum of \$4,000.00. Sheriff deputies and jailers, highway district shops, and Call-A-Ride employees will receive a rate of \$6.00 per hour up to \$1,000 hours with a maximum of \$6,000.00. The Emergency MGMT Director will receive a rate of \$8.00 per hour up to 1,000 hours with a maximum of \$8,000.00. The elected officials and department heads will be responsible for picking up the premium paychecks from the County Clerk’s office and disbursing them to their employees.
- b. Estimate of Needs/FY 2022-2023 Budget – Are due back to the County Clerk by July 1, 2022.
- c. Inventory Summary Reports – These are due to be turned in to the County Clerk’s office to be approved in a BOCC meeting by July 1, 2022. Each office is responsible for its own report. The Summary Report form #3512 is found on the SA&I website.

- d. Disaster Recovery Plans – Each office is responsible for their own and should be turned in to the County Clerk’s Office to be approved in a BOCC meeting by July 1, 2022.
- e. Disaster Evacuation Plans – Each office is responsible for their own and should be turned in to the County Clerk’s Office to be approved in a BOCC meeting by July 1, 2022.
- f. Payroll Terminations – The County Clerk’s Office will not hold the check (final) of a terminated employee. It will be given to the Elected Official/Department Head to disburse. Also, all County belongings (such as keys, uniforms, etc.) shall be taken to the appropriate location/office of where the terminated employee worked.
- g. Payroll Updates/Changes – In December of every year, the County Clerk’s Office will send out a letter stating life changes that may create a need to change withholdings for beneficiaries will need to be done. We will have the forms needed to make the necessary changes. The County Clerk’s Office will also be implementing a personnel status change sheet to help their office receive important information in a timely manner for new hires and terminated employees. Also, a reminder, please remember to have employees do the background check first, and then if that is acceptable, they can do the drug and alcohol testing (DOT or Non-DOT) second.
- h. Time Sheets – Effective July 1, 2022, each department will be responsible for figuring out their own time cards and keeping up with their own balances. The time cards will be kept/filed in the County Clerk’s Office for availability for SA&I review or auditing.
- i. Family Medical Leave Act (FMLA) – Elected officials/department heads must remember to put their employees on FMLA when needed. This is time-sensitive and very important! There are required forms for this. If the employee has missed three days of work due to a qualifying FMLA event, it needs to be reported to the County Clerk’s Office. An incident report needs to be completed at the location where the employee works. This is very helpful and necessary.

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, reminded employees, elected officials, and department heads employee has ten days to report an injury to the Clerk’s Office so they can complete the required paperwork and submit it in a timely manner. Also, remember blanket purchase order requests need to be submitted by June 14, 2022, and Requisitioning/Receiving letters need to be submitted by June 17, 2022.

Chad Letellier, Emergency MGMT Director, reported to the BOCC that he had submitted the Hazard Mitigation Plan.

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

June 13, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 9, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Buck Cooper, Clint Cooper, Gwen Gjovig, John Christian, Shelley Snider, Chad Letellier, Chris McGill, Rob Johnson, Matt Turner, Jay Owens, Lacey Flanary, Paula Hall, and Cathleen Branscum.

Motion by Roberts, second by Starns, to approve May 31, 2022 and June 6, 2022 meeting minutes. All aye.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized:

Gwen Gjovig, 22nd Judicial District CASA Executive Director, submitted information to the BOCC about CASA and would like to request ARPA 2021 funds to help with some necessary expenditures if they qualify. Needed items are a heat and air unit to replace the one that went out, a laptop, etc. Gjovig explained CASA is a non-profit organization, which also includes Care Cottage which falls under the CASA umbrella.

Jay Owens, the Assessor, discussed the need for updated pictometry or aerial photography. The last one available is from 2018. Owens stated Eagle View is a company that provides this service and has a 2021 version available to purchase in the estimated amount of \$34,000.00. Owens would like to request this purchase by using ARPA 2021 funds if it qualifies.

Motion by Roberts, second by Davis, to allow CASA the use of ARPA 2021 funds in the amount of \$10,000.00. All aye.

Motion by Starns, second by Roberts, to approve to send the ARPA-1-Form, Fiscal Recovery Funds Inquiry to SA&I to see if the purchase of the aerial photography qualifies. All aye.

Motion by Roberts, second by Starns, to open and accept/deny Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2022). All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-93, Agri-Plex declaring surplus of equipment:

- a. 2020 Case skid steer – inventory #62-AP-312-08

All aye.

Motion by Roberts, second by Davis, to approve Resolution #22-94, authorizing 2023 REAP Grant application for Pontotoc County. All aye.

Motion by Roberts, second by Davis, to approve Resolution #22-95, an interlocal agreement establishing ACCO/Self-Insured Fund (SIF) worker's compensation coverage. All aye.

Motion by Roberts, second by Starns, to approve FY 2022-2023 Intent to Participate in ACCO-SIF (worker's compensation) payment options with Payment Option #1. All aye.

Discussion and possible action regarding the BOCC allowing the rural water districts to use ARPA 2021 funds for water line extensions:

Pontotoc County BOCC received the answer/guidance on the SA&I Form from SA&I regarding the RWD's use of ARPA 2021 funds. The extension of water lines is a qualifying use of fiscal recovery funds under the drinking water transmission and distribution expenditure category. The Auditors will look for a written agreement between the BOCC and the RWD as well as evidence of sub-recipient monitoring. The public competitive bidding act 61 O.S. 101 et would also govern the procurement procedures. The BOCC will have the RWDs take their specifications for bidding to their administrative assistant and an agreement will be signed.

Motion by Davis, second by Starns, to approve to allow the rural water districts to use ARPA 2021 funds for water line extensions. All aye.

Motion by Starns, second by Roberts, to approve U.S. Alert and Lambert Mechanical FY 2022-2023 contracts between Pontotoc County. Cintas did not have its contract submitted.

- a. Cintas – standard uniform rental services & facility services products – prices are itemized on contract
- b. U.S. Alert – Courthouse security monitoring - \$42.99 monthly
- c. Lambert Mechanical – quarterly maintenance on the Courthouse's HVAC equipment - \$1,425.00 quarterly or \$5,700.00 per year

All aye.

Motion by Starns, second by Roberts, to approve FY 2022-2023 contracts between the Treasurer's office and the following:

- a. TM Consulting, Inc. –bookkeeping and tax roll software - \$1,125.00 per month or \$13,500.00 per year
- b. Pitney Bowes - lease postage meter - \$879.06 quarterly or \$3,516.24 per year
- c. Miller Office Equipment – maintenance and supply for Canon copier/printer/fax - \$419.76 per year
- d. Quadient Leasing USA INC – folding/stuffing/postage system & software - \$13,723.80 per year

All aye.

Motion by Starns, second by Davis, to approve FY 2022-2023 compliance documents:

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

- c. Fittstown VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability, and budget

All aye.

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

Requests:

- a. ACCO – worker’s compensation policy - \$4,925.00
- b. Mollett Hunter Insurance – vehicle liability policy - \$36,386.62

All aye.

Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Requests (items a – h are FY 2022-2023 monthly blankets):

- a. PEC – electric - \$125.00 monthly x 12 = \$1,500.00
- b. Sparklight - internet - \$85.00 monthly x 12 = \$1,020.00
- c. Ada City Utilities – water - \$40.00 monthly x 12 = \$480.00
- d. AT&T – phone service - \$125.00 monthly x 12 = \$1,500.00
- e. AT&T Mobility – mobile service - \$85.00 monthly x 12 = \$1,020.00
- f. B&S – trash service - \$40.00 monthly x 12 = \$480.00
- g. Pickett Country Store – fuel - \$500.00 monthly x 12 = \$6,000.00
- h. NAPA – parts - \$300.00 monthly x 12 = \$3,600.00
- i. Sparklight – monthly internet services - \$84.99
- j. Driveshaft & Cylinder Repair Texarkana, TX - 8V92TA Detroit motor - \$5,500.00
- k. Ada Truck Parts – engine - \$10,500.00 (blanket emergency)
- l. Ada Truck Parts – labor - \$12,000.00 (blanket emergency)

Motion by Starns, second by Roberts, to approve Pickett VFD’s FY 2022-2023 monthly blankets Fire Tax Purchase Requests to be issued July 1, 2022:

- a. PEC – electric - \$125.00 monthly x 12 = \$1,500.00
- b. Sparklight - internet - \$85.00 monthly x 12 = \$1,020.00
- c. Ada City Utilities – water - \$40.00 monthly x 12 = \$480.00
- d. AT&T – phone service - \$125.00 monthly x 12 = \$1,500.00
- e. AT&T Mobility – mobile service - \$85.00 monthly x 12 = \$1,020.00
- f. B&S – trash service - \$40.00 monthly x 12 = \$480.00
- g. Pickett Country Store – fuel - \$500.00 monthly x 12 = \$6,000.00
- h. NAPA – parts - \$300.00 monthly x 12 = \$3,600.00

No action on items (i) through (l):

- i. Sparklight – monthly internet services - \$84.99
- j. Driveshaft & Cylinder Repair Texarkana, TX - 8V92TA Detroit motor - \$5,500.00
- k. Ada Truck Parts – engine - \$10,500.00 (blanket emergency)
- l. Ada Truck Parts – labor - \$12,000.00 (blanket emergency)

All aye.

Discussion and possible action regarding Oil Center VFD’s Fire Tax Purchase Requests (items a – d are FY 2022-2023 blankets):

- a. Ada Travel Stop – fuel - \$400.00 monthly x 12 = \$4,800.00
- b. AT&T – phone - \$150 monthly x 12 = \$1,800.00
- c. PEC – electricity - \$80.00 monthly x 12 = \$960.00
- d. Oklahoma Natural Gas – gas - \$200.00 monthly x 12 = \$2,400.00
- e. OTC C/O Ada Tag Agency – 2021 Chevy tag/title - \$100.00

Motion by Starns, second by Roberts, to approve Oil Center VFD’s FY 2022-2023 blankets Fire Tax Purchase Requests to be issued July 1, 2022:

- a. Ada Travel Stop – fuel - \$400.00 monthly x 12 = \$4,800.00
- b. AT&T – phone - \$150 monthly x 12 = \$1,800.00
- c. PEC – electricity - \$80.00 monthly x 12 = \$960.00
- d. Oklahoma Natural Gas – gas - \$200.00 monthly x 12 = \$2,400.00

All aye.

Motion by Davis, second by Roberts, to approve Oil Center VFD’s Fire Tax Purchase Request to be issued June 13, 2022:

- e. OTC C/O Ada Tag Agency – 2021 Chevy tag/title - \$100.00

All aye.

Motion by Roberts, second by Starns, to approve Fitzhugh VFD's FY 2022-2023 blanket Fire Tax Purchase Requests:

- a. PEC – electric - \$100.00 monthly x 12 = \$1,200.00
- b. Terry's Pest Control – pest services - \$50.00 monthly x 12 = \$600.00

All aye.

Motion by Starns, second by Roberts, to approve the Sheriff's 2022 monthly reports:

- a. March
- b. April

All aye.

Motion by Starns, second by Davis, to approve May 2022 monthly reports:

- a. Assessor
- b. Sheriff
- c. County Clerk

All aye.

Motion by Starns, second by Davis, to approve the Board of County Commissioners' May 2022 monthly meeting minutes for publication. All aye.

Motion by Starns, second by Roberts, to approve Premium Pay out of ARPA 2021 Fund.

All aye.

Motion by Starns, second by Roberts, to approve FY 2022-2023 temporary appropriations:

GENERAL FUND ACCOUNTS

GENERAL FUND ACCOUNTS	Legacy No.	FY 22-23 TEMP APPROP
0001-1-0200-2005	A5	\$2,500.00
0001-2-0400-1110	B1	\$479,500.00
0001-2-0400-2005	B2	\$70,000.00
0001-1-0600-1110	C1	\$124,000.00
0001-1-8006-1110	C1A	
0001-1-0600-1310	C1C	\$0.00
0001-1-0600-2005	C2	\$750.00
0001-6-0800-1110	D1	\$186,500.00
0001-6-0800-1222	D1-H	\$25,749.36
0001-5-0900-1110	E1	\$80,000.00
0001-5-0900-1310	E1B	\$7,250.00
0001-5-0900-2005	E2	\$5,000.00
0001-1-1000-1110	F1	\$160,500.00
0001-1-8010-1110	F1A	
0001-1-1000-1310	F1C	\$1,750.00
0001-1-1000-2005	F2	\$14,000.00
0001-1-1400-1110	J1	\$106,500.00
0001-1-1400-1310	J1C	\$1,000.00
0001-1-1600-1110	H1	\$126,000.00
0001-1-1600-1310	H1C	\$5,000.00
0001-1-1600-2005	H2	\$5,000.00
0001-1-1700-1110	SO1	\$107,000.00
0001-1-1700-1310	SO1B	\$5,000.00
0001-1-1700-2005	SO2	\$5,000.00
0001-1-1700-2020	SO4	\$11,250.00
0001-1-2000-1110	R1	\$62,000.00
0001-1-2000-2005	R2	\$225,000.00
0001-1-2000-2999	R4	\$685,978.71
0001-1-2000-2020	SM	\$2,400.00
0001-1-2100-1110	U1	\$5,250.00
0001-1-2100-1310	U1C	\$500.00
0001-1-2200-1110	SL1	\$82,500.00
0001-1-2200-1310	SL1B	\$650.00
0001-1-2200-2005	SL2	\$7,500.00
0001-2-2700-1110	SQ1	\$40,000.00
0001-2-2700-1310	SQ1A	\$400.00
0001-2-2700-2005	SQ2	\$2,100.00
0001-1-4500-2005	SC1	\$16,774.74
0001-4-4700-1110	SF1	\$1,800.00
0001-4-4700-2005	SF2	\$2,500.00
0001-4-4700-2015	SF4	\$1,700.00
TOTALS		\$2,666,302.81

COUNTY HEALTH BUDGET APPROPRIATIONS

1216-3-5000-1110	MD1	\$375,000.00
1216-3-5000-1310	MD1C	\$12,500.00
1216-3-5000-2005	MD2	\$220,513.44
1216-3-5000-4110	MD3	\$675,000.00
TOTALS		\$1,283,013.44

All aye.

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

W#170	Sparklight	1220-1-0600-2005	\$153.48
W#171	Ada News	1220-1-0600-2005	\$2,127.81
W#172	Ada News	1220-1-0600-2005	\$245.32

W#173 Pitney Bowes 1220-1-0600-2005 \$879.06

All aye.

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

0001-1-1400-1110 to 0001-1-1400-1310 \$1,322.97
0001-5-0900-1310 to 0001-5-0900-2005 \$2,300.00

All aye.

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

General 5333, 5337
Senior Citizen Trust 5334
Highway 5335-5336

All aye.

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

FY 2021-2022 PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 004528 000010 ADA, CITY OF REMITTANCE \$ 32,500.00 Total: \$ 32,500.00 Emergency Mgmt 1212-2-2700-2005 005231 000075 CRITICAL COMM UTILITIES \$ 12.65 005266 000076 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-1110 000345 000163 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 005230 000164 B & S SANITATION TRASH \$ 573.00 005197 000165 KEMPER REFRIGERATION SERVICE \$ 260.90 005270 000166 SUMMIT UTILITIES UTILITIES \$ 515.04 000358 000167 TERRY S PEST CONTROL SERVICE \$ 60.00 005201 000168 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 1,444.93 General 0001-1-0200-2005 005262 001461 THOMSON WEST REMITTANCE \$ 396.78 Total: \$ 396.78 0001-1-1000-2005 005275 001466 ADA PAPER COMPANY OFFICE SUPPLY \$ 205.12 005236 001467 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 86.02 005237 001468 STAPLES OFFICE SUPPLY \$ 117.96 005017 001469 TRAVELERS BOND EXPRESS NOTARY BOND \$ 25.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 005226 001470 U S POSTMASTER POST OFFICE BOX FEE \$ 332.00 Total: \$ 766.10 0001-1-1600-2005 005238 001494 STAPLES OFFICE SUPPLY \$ 31.67 Total: \$ 31.67 0001-1-1700-2005 005290 001491 COUNTY RECORDS INC SPLY \$ 188.00 005283 001492 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 005235 001493 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 366.85 0001-1-2000-2005 004915 001471 SECRETARY OF STATE/NOTARY NOTARY FILING FEE \$ 10.00 005271 001472 ADA, CITY OF REMITTANCE \$ 175.00 005232 001473 ADA CITY UTILITIES UTILITIES \$ 715.27 005267 001474 ADA CITY UTILITIES UTILITIES \$ 395.40 004752 001475 ALLEN ADVOCATE PUBLICATION \$ 1,375.31 001215 001476 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 225.00 004753 001477 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 004282 001478 CULLIGAN SPLY \$ 161.64 004273 001479 DEPENDABLE HEAT & AIR INC SERVICE \$ 140.00 004181 001480 J B LUMBER PARTS \$ 89.69 004182 001481 LAMBERT MECHANICAL INC SERVICE \$ 1,047.33 005277 001482 SPARKLIGHT INTERNET \$ 80.74 005268 001483 MILLER OFFICE REMITTANCE \$ 97.52 000048 001484 OK DEPT OF LABOR INSPECTION \$ 25.00 005203 001485 P E C UTILITIES \$ 44.28 004755 001486 STAPLES OFFICE SUPPLY \$ 7.46 005269 001487 SUMMIT UTILITIES UTILITIES \$ 31.13 004756 001488 TERRY S PEST CONTROL SERVICE \$ 180.00 005081 001489 TREAT S SOLUTIONS JANITORIAL \$ 241.58 005202 001490 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 5,190.78 0001-1-2200-1110 005299 001495 POUNDERS, LAURA REMITTANCE \$ 32.32 Total: \$ 32.32 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 005298 001496 CENTER FREEWILL BAPTIST CHURCH REMITTANCE \$ 30.00 005225 001497 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 005223 001498 MILLER OFFICE REMITTANCE \$ 35.73 005224 001499 MILLER OFFICE REMITTANCE \$ 26.62 005222 001500 SPARKLIGHT INTERNET \$ 91.73 005297 001501 U S POSTMASTER POSTAGE \$ 2,760.00 Total: \$ 3,019.08 0001-2-0400-2005 005289 001462 SPARKLIGHT INTERNET \$ 160.98 Total: \$ 160.98 0001-5-0900-1310 004642 001463 HUBBARD, ERIN TRAVEL \$ 454.86 004640 001464 KELLEY, JANNA L EDWARDS TRAVEL \$ 120.74 004641 001465 WALKER, BECKY TRAVEL \$ 143.91 Total: \$ 719.51 Highway 1102-6-4100-2005 005264 001387 A T & T MOBILITY UTILITIES \$ 40.04 005227 001388 B & S SANITATION TRASH \$ 52.00 005204 001389 P E C UTILITIES \$ 799.99 005206 001391 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004486 001392 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 Total: \$ 1,022.03 1102-6-4200-2005 005272 001393 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,339.97 005228 001394 B & S SANITATION TRASH \$ 52.00 005205 001395 P E C UTILITIES \$ 271.50 005207 001396 RSI COMMUNICATIONS REMITTANCE \$ 75.00 003500 001397 RHYNES SURPLUS PARTS \$ 40.97 005200 001398 RURAL WATER DIST #8 UTILITIES \$ 71.20 Total: \$ 4,850.64 1102-6-4300-2005 005229 001399 B & S SANITATION TRASH \$ 52.00 005198 001400 OK CORPORATION COMMISSION REMITTANCE \$ 50.00 005208 001401 RSI COMMUNICATIONS LEASE \$ 75.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005265 001402 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 002582 001403 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 005234 001404 T & W TIRE LLC TIRES \$ 938.95 Total: \$ 1,195.95 1102-6-6510-2005 004740 001386 ADA AGGREGATES LLC SERVICE \$ 4,453.74 004742 001390 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,206.34 Total: \$ 8,660.08 HIGHWAY-ST 1313-6-8041-2005 004739 000540 ADA FEEDCENTER SPLY \$ 100.00 004847 000541 RINKERS AUTOMOTIVE PRODUCTS IN PARTS \$ 385.95 005166 000542 TRACTOR SUPPLY PARTS \$ 181.99 Total: \$ 667.94 1313-6-8042-2005 005049 000543 ADA AGGREGATES LLC ROAD MATERIAL \$ 12,692.05 005216 000544 C L BOYD PARTS \$ 1,991.06 003564 000545 JENNINGS STONE INC SERVICE \$ 8,400.00 004757 000546 NAPA OF ADA PARTS \$ 248.88 003563 000547 PONTOTOC SAND & STONE ROAD MATERIAL \$ 8,423.92 Total: \$ 31,755.91 1313-6-8043-2005 005060 000548 ADA TRUCK PARTS PARTS \$ 255.74 004956 000549 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 443.20 Total: \$ 698.94 JAIL-ST-NEW 1334-2-8034-2005 004637 000328 CULLIGAN SPLY \$ 78.02 003556 000329 RHYNES SURPLUS SPLY \$ 289.95 Total: \$ 367.97 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 004861 000291 GUDERIANS FOOD \$ 13,784.02 002510 000292 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 1,129.01 004864 000293 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 237.49 004859 000294 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,256.87 Total: \$ 17,407.39 Lodging-ST 1302-8-3100-2005 004078 000229 SLIGER ELECTRIC & CRANE SERVICE SERVICE \$ 1,169.00 004891 000230 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 3,356.00 Resale 1220-1-0600-2005 005279 000170 SPARKLIGHT INTERNET \$ 153.48 005280 000171 ADA NEWS PUBLICATION \$ 2,127.81 005281 000172 ADA NEWS PUBLICATION \$ 245.32 005282 000173 PITNEY BOWES GLOBAL FINANCIAL S POSTAGE \$ 879.06 Total: \$ 3,405.67 Rural Fire-ST 1321-2-2700-2005 005291 000386 LATTA TRAVEL CENTER FUEL \$ 269.01 Total: \$ 269.01 1321-2-8211-4110 005195 000388 JOE COOPER CHEVROLET VEHICLE \$ 55,909.00 Total: \$ 55,909.00 1321-2-8212-2005 004976 000389 A T & T MOBILITY UTILITIES \$ 33.50 004977 000390 B & S SANITATION TRASH \$ 25.00 004974 000391 ADA CITY UTILITIES UTILITIES \$ 24.70 Total: \$ 83.20 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8214-2005 004658 000393 DAVENPORT FIRE EQUIP FIRE EQUIPMENT \$ 4,160.00 Total: \$ 4,160.00 1321-2-8214-4110 002603 000392 CHIEF FIRE & SAFETY FIRE EQUIPMENT \$ 15,461.00 Total: \$ 15,461.00 1321-2-8215-2005 004983 000394 B & S SANITATION TRASH \$ 25.00 Total: \$ 25.00 1321-3-8202-2005 004511 000387 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-3900-1310 004474 000326 HAUGHN, MISTY D. TRAVEL \$ 243.74 004406 000327 EMBASSY SUITES TRAVEL \$ 402.00 Total: \$ 645.74 7611-3-3900-2005 005287 000328 ADA CITY UTILITIES UTILITIES \$ 96.15 005286 000329 B & S SANITATION TRASH \$ 25.00 004870 000330 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 200.00 005213 000331 O G & E UTILITIES \$ 195.12 005209 000332 RSI COMMUNICATIONS REMITTANCE \$ 150.00 002520 000333 ROBERTS LAWN CARE SERVICE \$ 250.00 005285 000334 ROBERTS LAWN CARE REMITTANCE \$ 250.00 005210 000335 SPARKLIGHT INTERNET \$ 101.68 005211 000336 SUMMIT UTILITIES UTILITIES \$ 29.95 005212 000337 SUMMIT UTILITIES UTILITIES \$ 16.37 005284 000338 SUPER LUBE REMITTANCE \$ 40.43 005068 000339 SUPER LUBE FUEL \$ 442.14 Total: \$ 1,796.84 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000809 000261 COM DATA CORPORATION REMITTANCE \$ 315.00 004396 000262 COMDATA \$ 9,798.63 004631 000263 CULLIGAN SPLY \$ 55.00 Total: \$ 10,168.63 1226-2-1100-2005 005288 000264 SPARKLIGHT INTERNET \$ 328.02 Total: \$ 328.02 Use-ST 1301-1-8020-2005 003502 000461 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 429.52 Total: \$ 429.52 Grand Total: \$ 207,744.12 . All aye.

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

Chad Letellier, Emergency MGMT Director, informed the BOCC that there are some issues with the VFDs responding to calls and something needs to be done because it is getting worse. Rob Johnson, Ada Fire, and Chris McGill, Byng VFD, stated they run annual reports and there are too many calls where they receive no help from the fire departments. The BOCC stated there will be a mandatory meeting set up for June 27, 2022.

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

June 20, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 16, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Shelley Snider, Chad Letellier, Scott Tulane, Paula Hall, Jay Owens, John Christian, and Jenny Lindsay.

Review and possibly approve June 13, 2022 meeting minutes. No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized:

Jay Owens, the Assessor, presented the pictometry agreement to the BOCC as per their request so we would have the information needed to submit the ARPA-1 Form to SA&I for approval and guidance of using ARPA 2021 Funds.

Motion by Roberts, second by Starns, to approve to submit to SA&I for approval. All aye.

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. No discussion.

Motion by Davis, second by Roberts, to approve bid tabulations and award Bid #19, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2022 – December 30, 2022) to all based upon availability. All aye.

Motion by Davis, second by Starns, to approve to let Bid #20, overlay road project on Thomas Ranch Road for three miles (District #1). All aye.

Motion by Starns, second by Roberts, to approve paying the second half of the prorated bill of \$3,206.25 to Service Wing Organic Solutions LLC for the maintenance agreement on the acid generator for making decontamination solution. All aye.

Discussion and possible action regarding report for ambulance services provided to Pontotoc County per agreement by Resolution #19-03 & #22-15 (first amendment):

Scott Tulane with Mercy EMS reported there were 610 runs for May 2022. They had an increase in transfers out. They retired unit #28 and received a new ambulance, which is in service and another one has been ordered. Mercy also received a grant for two Lucas devices and two defibrillation units. EMS is fully staffed at this time.

Chad Letellier, Emergency MGMT Director, and Sheriff John Christian expressed their appreciation for these services.

Motion by Starns, second by Roberts, to approve the report for ambulance services provided to Pontotoc County per agreement by Resolution #19-03 & #22-15 (first amendment). All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 Financial Statement for the Resale Property Fund submitted by the Treasurer. All aye.

Motion by Roberts, second by Davis, to approve the Treasurer’s June 13, 2022 minutes for the June Resale. All aye.

Motion by Starns, second by Davis, to approve to transfer excess resale proceeds from the June 14, 2021 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131(C):

7402-1-0600-2005	\$4,690.48 Excess Resale
1220-1-0600-2005	\$4,690.48 Resale Property

All aye.

Motion by Roberts, second by Starns, to approve FY 2022-2023 Travel Designation Letters for the following Elected Officials:

- a. Assessor, James "Jay" Owens
- b. Court Clerk, Lacey Flanary
- 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 Davis, second by Roberts, to approve the following FY 2022-2023 requisitioning officers and receiving agents for County offices/accounts:

Adult Drug Court	Agri-Plex	ARPA 2021
Assessor	Call-A-Ride Transp.	County Clerk
County General	Court Clerk	District Attorney
District #1	District #2	District #3
District #1, #2, #3, & Rural Fire Sales Tax Lease Accounts		
Election Board	Emergency Management	Emergency Medical Services
Health Department	Fire Tax for Volunteer Fire Departments & Nutrition Sites	
Jail ST Old	Justice Center	Juvenile Drug Court
Law Library	Mental Health	911
OSU Extension	Pontotoc County Educational Facility Authority	
Sheriff's Office	Treasurer's Office	

All aye.

Motion by Roberts, second by Starns, to table FY 2022-2023 contract between Pontotoc County and the following:

- a. Cintas – standard uniform rental services & facility services products – prices are itemized on contract

All aye.

Sheriff John Christian explained to the BOCC some of the services provided by Turn-Key Health. They provide the Justice Center with eight hours of nursing day a day and 24/7 on calls services. They provide in-house medical procedures if minor treatment is needed and not major. Also, the Justice Center staff is trained in CPR. Motion by Starns, second by Davis, to approve FY 2022-2023 contract between the Sheriff's office and the following:

- a. Turn-Key Health – medical in jail - \$14,670.81 per month + possible overage charges

All aye.

Motion by Roberts, second by Starns, to approve FY 2022-2023 contracts between Sparklight and the following offices:

- a. Agri-Plex - internet services - \$91.73 per month
- b. Agri-Plex – internet services - \$170.93 per month
- c. Assessor - internet services - \$101.68 per month
- d. Call-A-Ride - internet services - \$101.68 per month
- e. Commissioners' office – internet services - \$80.74 per month
- f. County Clerk - internet services - \$163.43 per month
- g. Drug Court – phone, TV, and internet services - \$375.48 per month
- h. Election Board - internet services - \$91.73 per month
- i. Emergency Management - internet and TV services - \$264.73 per month
- j. Homer VFD – internet and phone services - \$153.66 per month
- k. Pontotoc County Justice Center - internet and TV services - \$299.43 per month
- l. Pickett VFD – internet services - \$80.74
- m. Sheriff - internet services - \$153.48 per month
- n. Treasurer – internet services - \$163.43

All aye.

Motion by Roberts, second by Starns, to approve FY 2022-2023 contracts between the Pontotoc County Health Department and the following:

- a. Johnson Controls - fire alarm detection and monitoring- \$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 of Ada - x-ray services for tuberculosis patients - \$50.00 per x-ray
- f. M&M Outdoor Maintenance - mowing services - \$520.00 per mow
- g. OKDHS – reimbursement for 53% of the mowing for FY 2022-2023
- h. AT&T – continuation of phone services - \$355.00 per month + applicable fees

All aye.

Motion by Starns, second by Davis, to approve FY 2022-2023 compliance documents:

- a. Oil Center VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
- b. Happyland VFD - board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
- c. Francis VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
- d. Byng VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget

All aye.

Motion by Davis, second by Roberts, to approve Emergency MGMT’s Fire Tax Purchase Request:

- a. Stolz Telecom – share of the cost to repair south fire repeater - \$600.00 (to be issued July 1, 2022)

All aye.

Motion by Starns, second by Davis, to approve Allen VFD’s Fire Tax Purchase Request:

- a. Town of Allen – reimbursement for insurance deductible on first responder vehicle claim - \$1,000.00

All aye.

Motion by Davis, second by Roberts, to approve Oil Center VFD’s FY 2022-2023 blanket Fire Tax Purchase Request:

- a. Bumper to Bumper – parts - \$250.00 monthly x 12 = \$3,000.00

All aye.

Motion by Starns, second by Roberts, to table Pickett VFD’s Fire Tax Purchase Requests:

- a. Sparklight – monthly internet services - \$84.99
- b. Driveshaft & Cylinder Repair Texarkana, TX - 8V92TA Detroit motor - \$5,500.00

All aye.

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

- a. Ada Paper – supplies - \$1,000.00
- b. Mead Lumber – supplies - \$300.00
- c. Locke Supply – supplies - \$300.00
- d. Cintas – supplies - \$400.00
- e. JB Lumber – supplies - \$500.00
- f. Super Lube – fuel - \$400.00

All aye.

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

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

0001-2-0400-2005 to 0001-2-0400-4110 \$20,000.00

All aye.

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

SH Svc Fee	5384
Jail Old St	5385-5389
General	5390-5395
Lodging St	5399-5404

All aye.

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

FY 2021-2022 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 005220 000077 NASAR SPLY \$ 1,015.50
Total: \$ 1,015.50 Fair Board 1214-4-4700-2005 005325 000169 ADA CITY UTILITIES UTILITIES \$ 532.86 005352 000170 ADA NEWS PUBLICATION
\$ 810.00 005307 000171 SPARKLIGHT INTERNET \$ 262.66 Total: \$ 1,605.52 General 0001-1-1000-1310 005314 001506 BROWN, TAMMY
TRAVEL \$ 114.08 005131 001507 OSU CTP REGISTRATION \$ 130.00 Total: \$ 244.08 0001-1-1000-2005 005333 001508 HOME DEPOT CREDIT
SERVICES JANITORIAL \$ 44.86 005276 001509 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 216.00 005338 001510 SPARKLIGHT INTERNET \$
163.43 Total: \$ 424.29 0001-1-1600-1310 005140 001512 POGUE, ROBERTA ANN TRAVEL \$ 324.15 005141 001513 DAVIS, CHERYL RENEE
TRAVEL \$ 178.75 005142 001514 SKILLERN, CARALINE MICHELLE TRAVEL \$ 178.75 004269 001515 HILTON GARDEN INN TULSA MIDTOW HOTEL
\$ 288.00 004270 001516 HILTON GARDEN INN TULSA MIDTOW HOTEL \$ 288.00 004271 001517 HILTON GARDEN INN TULSA MIDTOW HOTEL \$
288.00 Total: \$ 1,545.65 0001-1-1700-2005 005348 001518 STAPLES OFFICE SUPPLY \$ 18.92 PO Warrant No. Vendor Name Purpose Amount
General 0001-1-1700-2005 Total: \$ 18.92 0001-1-2000-2005 005330 001511 ADA CITY UTILITIES UTILITIES \$ 67.65 Total: \$ 67.65 0001-1-2200-
1310 004873 001519 ALEXANDER, JULIE TRAVEL \$ 8.78 004873 001520 ARDIANA, ANITA TRAVEL \$ 3.51 004873 001521 BAILEY, DEBRA TRAVEL
\$ 21.06 004873 001522 BONNER, STEPHANIE TRAVEL \$ 12.29 004873 001523 BIGGS, NELL IRENE TRAVEL \$ 25.16 004873 001524 BRISCOE,
GEORGEENNA TRAVEL \$ 9.95 004873 001525 PONTOTOC COUNTY ELECTION BD TRAVEL \$ 12.87 004873 001526 BURCH, ROBERT TRAVEL \$
8.78 004873 001527 BURRIS, GWENDOLYN TRAVEL \$ 2.34 004873 001528 CARSON, OMEGA E. TRAVEL \$ 12.87 004873 001529 CARTER,
MARCIA TRAVEL \$ 16.38 004873 001530 CAUFIELD, JOHNNIE TRAVEL \$ 11.12 004873 001531 DIXON, MARY TRAVEL \$ 23.99 004873 001532
EATON, DEBORAH L. TRAVEL \$ 10.53 004873 001533 EDIGER, SHELLEY J. TRAVEL \$ 11.70 004873 001534 EDIGER, SHILO TRAVEL \$ 11.70 004873
001535 ELLIOTT, SHIRLEY TRAVEL \$ 3.51 004873 001536 GRIFFIN, BELINDA SUE TRAVEL \$ 16.38 004873 001537 HARDIN, JULIA TRAVEL \$ 4.68
004873 001538 HEARD, LARRY TRAVEL \$ 19.31 004873 001539 HENLEY, FRANCES TRAVEL \$ 2.34 004873 001540 HOWARD, JACKIE TRAVEL \$
4.68 004873 001541 HUSTON, STEVE TRAVEL \$ 2.34 004873 001542 LEE, MARY L. TRAVEL \$ 16.38 004873 001543 LENARD, JANICE REED
TRAVEL \$ 10.53 004873 001544 LIEDLE, CYNTHIA TRAVEL \$ 14.63 004873 001545 MARTIN, TERESA TRAVEL \$ 7.61 004873 001546
MCCAMBRIDGE, JACK TRAVEL \$ 3.51 004873 001547 MOON, CARLA TRAVEL \$ 21.65 004873 001548 MORROW, JOSEPHINE R. TRAVEL \$ 18.14
004873 001549 PRICE, ROSELEA TRAVEL \$ 8.78 004873 001550 PROUGH, KATHLEEN TRAVEL \$ 15.21 004873 001551 OSBORN, NELDA K. TRAVEL
\$ 9.36 004873 001552 ROGERS, JENNIFER TRAVEL \$ 10.53 004873 001553 SCARBROUGH, RENA TRAVEL \$ 15.80 004873 001554 SCROGGINS,
EARL TRAVEL \$ 19.31 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-1310 004873 001555 SCROGGINS, SUSAN TRAVEL \$
19.31 004873 001556 SMITH, DANA TRAVEL \$ 11.70 004873 001557 STEWART, JR, EARL TRAVEL \$ 11.70 004873 001558 SUMMERS, MARGARET
TRAVEL \$ 9.36 004873 001559 THETFORD, RHONDA TRAVEL \$ 12.87 004873 001560 TURNER, GLENDA TRAVEL \$ 11.12 004873 001561 VAN
DEN BERG HATCHER, TERESA KE TRAVEL \$ 5.27 004873 001562 ZIMMERMAN, DENISE TRAVEL \$ 8.19 Total: \$ 517.23 0001-2-0400-2005 005347
001502 A T & T MOBILITY UTILITIES \$ 1,990.20 005151 001503 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 1,192.04 005305 001504 THE
RADIO SHOP INC SERVICE \$ 735.00 Total: \$ 3,917.24 0001-5-0900-2005 005127 001505 4IMPRINT OFFICE SUPPLY \$ 1,091.28 Total: \$ 1,091.28
Health 1216-3-5000-1110 003691 000285 OK STATE DEPT OF HEALTH REMITTANCE \$ 16,101.14 004164 000286 OK STATE DEPT OF HEALTH
REMITTANCE \$ 19,253.34 Total: \$ 35,354.48 1216-3-5000-1310 005261 000287 ALLEN, REBECCA TRAVEL \$ 37.44 Total: \$ 37.44 1216-3-5000-
2005 005350 000288 A T & T UTILITIES \$ 536.91 005341 000289 ADA CITY UTILITIES UTILITIES \$ 245.91 002405 000290 CUMMINS SOUTHERN
PLAINS LLC INSPECTION \$ 461.10 002488 000291 HOME DEPOT USA INC JANITORIAL \$ 463.20 002114 000292 LOCKE SUPPLY PARTS \$ 109.26
004173 000293 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 005340 000294 SPARKLIGHT INTERNET \$ 107.62 005349 000295
SUMMIT UTILITIES UTILITIES \$ 66.51 003698 000296 TERRY S PEST CONTROL SERVICE \$ 44.00 PO Warrant No. Vendor Name Purpose Amount
Health Total: \$ 2,554.51 Highway 1102-6-4100-1310 004433 001405 LAKE MURRAY STATE LODGE HOTEL \$ 360.00 Total: \$ 360.00 1102-6-4100-
2005 004620 001407 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.40 005306 001409 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 40.39 1102-
6-4200-1310 004437 001410 LAKE MURRAY STATE LODGE HOTEL \$ 192.00 Total: \$ 192.00 1102-6-4200-2005 005293 001411 ALAN S TRUCK &
TIRE REPAIR INC REPAIR \$ 430.00 005294 001412 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 250.00 005303 001413 ALAN S TRUCK & TIRE
REPAIR INC REPAIR \$ 448.00 005295 001414 CULLIGAN SERVICE \$ 49.50 003104 001415 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.60
005296 001417 TOTAL SIR LLC REMITTANCE \$ 36.50 Total: \$ 1,216.60 1102-6-4300-1310 003486 001419 OSU AG CONFERENCES REGISTRATION
\$ 330.00 Total: \$ 330.00 1102-6-4300-2005 004730 001420 ACTION SAFETY SUPPLY CO. SPLY \$ 183.60 004551 001421 BLESSING SAND PIT,
JOYCE STOWER ROAD MATERIAL \$ 557.37 004792 001422 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 410.36 005146 001423 DUB
ROSS COMPANY ROAD MATERIAL \$ 1,182.40 005331 001424 HIGDON TIRE LLC TIRES \$ 5.00 005313 001425 HISLE BROS. INC. PARTS \$ 24.15
004622 001426 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 10.35 005323 001427 O G & E UTILITIES \$ 434.69 005300 001428 P & K
EQUIPMENT PARTS \$ 16.73 005322 001429 P & K EQUIPMENT PARTS \$ 223.18 005351 001431 SUMMIT UTILITIES UTILITIES \$ 31.91 PO Warrant
No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 Total: \$ 3,079.74 1102-6-6510-2005 005150 001406 ERGON ASPHALT AND
EMULSIONS ROAD MATERIAL \$ 11,839.10 005219 001408 SEAL MASTERS INC ROAD MATERIAL \$ 1,594.04 Total: \$ 13,433.14 1102-6-6520-2005
005320 001416 RHYNES SURPLUS PARTS \$ 30.50 005311 001418 UNDERGROUND SERVICE CO INC SERVICE \$ 375.00 Total: \$ 405.50 1102-6-
6530-2005 003109 001430 SHERRELL STEEL L.L.C PARTS \$ 107.50 Total: \$ 107.50 HIGHWAY-ST 1313-6-8041-2005 005274 000550 HOOTEN OIL
CO. FUEL \$ 3,247.28 004023 000551 OVERLAND CORPORATION ROAD MATERIAL \$ 2,276.76 005070 000552 SEAL MASTERS INC ROAD
MATERIAL \$ 1,559.26 Total: \$ 7,083.30 1313-6-8043-2005 004410 000553 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,103.06 004782 000554
ADA AGGREGATES LLC ROAD MATERIAL \$ 9,237.00 004665 000555 ACTION SAFETY SUPPLY CO. ROAD MATERIAL \$ 1,308.00 004778 000556
BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 854.87 005318 000557 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,385.52
004780 000558 HALL S AUTO PARTS \$ 1,126.92 005301 000559 HOOTEN OIL CO. FUEL \$ 3,707.74 005302 000560 HOOTEN OIL CO. FUEL \$
3,453.49 005018 000561 OVERLAND CORPORATION ROAD MATERIAL \$ 10,021.80 005041 000562 OVERLAND CORPORATION ROAD MATERIAL \$
15,914.38 004409 000563 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,692.04 004595 000564 PONTOTOC SAND & STONE ROAD MATERIAL \$
3,665.87 004388 000565 SEAL MASTERS INC ROAD MATERIAL \$ 13,200.00 005327 000566 T & W TIRE LLC TIRES \$ 1,815.20 004421 000567
WYCHE QUARRY ROAD MATERIAL \$ 190.00 005054 000568 ACTION SAFETY SUPPLY CO. ROAD MATERIAL \$ 195.00 PO Warrant No. Vendor
Name Purpose Amount Highway-ST Total: \$ 71,870.89 JAIL-ST-NEW 1334-2-8034-2005 004488 000330 ADA PAPER COMPANY JANITORIAL \$
1,048.83 005147 000331 DIAMOND PLUMBING LLC PLUMBING \$ 425.00 005148 000332 DIAMOND PLUMBING LLC PLUMBING \$ 3,089.90
004067 000333 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,116.46 005328 000334 OMNIGO SOFTWARE SOFTWARE \$ 301.78 004490
000335 TERRY S PEST CONTROL SERVICE \$ 150.00 004952 000336 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 959.91 Total: \$ 7,091.88 Jail-ST-
OLD 1315-2-8034-2005 005324 000296 ADA CITY UTILITIES UTILITIES \$ 4,613.24 005180 000297 I C S SPLY \$ 3,555.43 Total: \$ 8,168.67 1315-2-
8034-2999 005308 000295 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 68,777.76 Total: \$ 68,777.76 Lodging-ST 1302-8-3100-2005
005082 000231 ADA FEEDCENTER SPLY \$ 110.00 004654 000232 ADA PAPER COMPANY JANITORIAL \$ 399.97 004655 000233 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 748.70 005083 000234 J B LUMBER PARTS \$ 480.34 003631 000235 JAMES SUPPLIES & RENTAL CO.
PARTS \$ 257.10 004656 000236 LOCKE SUPPLY PARTS \$ 423.16 004657 000237 MEAD LUMBER DO-IT CENTER PARTS \$ 181.65 003029 000238 O
REILLY AUTOMOTIVE, INC. PARTS \$ 22.98 005084 000239 SUPER LUBE FUEL \$ 652.10 Total: \$ 3,276.00 Rural Fire-ST PO Warrant No. Vendor
Name Purpose Amount Rural Fire-ST 1321-2-8204-4110 003840 000395 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 5,455.00 Total:
\$ 5,455.00 1321-2-8206-2005 004510 000396 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 004963 000397 ADA
CITY UTILITIES UTILITIES \$ 26.60 004964 000398 O G & E UTILITIES \$ 80.78 004965 000399 SPARKLIGHT INTERNET \$ 144.35 Total: \$ 251.73
1321-2-8211-2005 004986 000400 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 26.36 Total: \$ 26.36 1321-2-8212-2005 003373 000401
CHIEF FIRE & SAFETY FIRE EQUIPMENT \$ 978.00 Total: \$ 978.00 1321-2-8215-2005 004981 000402 RURAL WATER DIST # 9 UTILITIES \$ 25.00
Total: \$ 25.00 Senior Citizen Trust 7611-3-3900-2005 003797 000340 ADA TIRE CENTER INC TIRES \$ 20.00 004138 000341 LATTA TRAVEL
CENTER FUEL \$ 108.53 005329 000342 NOBILITY DOOR CO REPAIR \$ 525.00 003793 000343 OK TAX COMMISSION TAG \$ 25.00 003795 000344
O REILLY AUTOMOTIVE, INC. PARTS \$ 178.31 005258 000345 SUPER LUBE FUEL \$ 610.60 003923 000346 VALVOLINE INSTANT OIL CHANGE OIL
CHANGE \$ 146.07 005259 000347 U S POSTMASTER POST OFFICE BOX FEE \$ 212.00 004827 000348 ADA CITY UTILITIES UTILITIES \$ 96.15

004826 000349 B & S SANITATION TRASH \$ 25.00 003798 000350 CROWELL LOCK & SAFE SERVICE \$ 507.00 004825 000351 O G & E UTILITIES \$ 182.24 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 004824 000352 RSI COMMUNICATIONS REMITTANCE \$ 150.00 002595 000353 SUPER LUBE OIL CHANGE \$ 100.86 004627 000354 SUPER LUBE OIL CHANGE \$ 612.67 Total: \$ 3,499.43 SH Svc Fee 1226-2-0400-2005 004855 000265 ADA FEEDCENTER SPLY \$ 88.14 004628 000266 ADA TIRE CENTER INC TIRES \$ 670.84 004630 000267 KINDRICK & CO. OFFICE SUPPLY \$ 57.00 004487 000268 SUPER LUBE OIL CHANGE \$ 446.82 Total: \$ 1,262.80 Grand Total: \$ 245,375.48 .

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):

Starns stated something needs to be in writing the district boundary amendments to correct the State’s mistakes that were agreed upon. Roberts stated he thinks the District Attorney’s Office needs to review and be involved also.

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

June 27, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 23, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Jenny Lindsay, John Christian, Chad Letellier, Paula Hall, Shelley Snider, Jay Owens, Rob Johnson, Ashley Trower, Kim Johnson, Katherine Grove, Marty Canada, Craig Thompson, Danny Manuel, Patrick Burris, Clay Horton, Keith Teel, Justin Felkiss, Hunter Thompson, Darrell Rhoads, Dustan Grand, Marty Duncan, Brett Collins, Joe Williams, AW Nichols, Chad Letellier, Claude Bess, Daniel West, Bobby Sanford, Derekah Hawkins, Willie Cowger, Danny Summers, Jeff Sibble, Chris McGill, Becky Barnett, Sammy Wilson, Garrett Pender, Braylee Dickerson, Dianna Brannan, Brent Rhoads, and Sean Lackey.

Motion by Roberts, second by Starns, to approve June 13, 2022 and June 20, 2022 meeting minutes. All aye.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. No discussion.

Motion by Davis, second by Starns, to approve to note for the record to void Resolution #22-69, interlocal agreement with Frye Brothers for Smith Gravel Pit. All aye.

Motion by Davis, second by Starns, to approve Resolution #22-95, receiving the second half of the American Rescue Plan Act distribution in the amount of \$3,718,109.00. All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-96, Pontotoc County District Court receiving grant funds from the Oklahoma Bar Foundation in the amount of \$5,571.00 to purchase a new court reporting system. All aye.

Motion by Davis, second by Roberts, to approve FY 2022-2023 contract between Pontotoc County and the following:

- a. Cintas – standard uniform rental services & facility services products – prices are itemized on contract

All aye.

Motion by Starns, second by Roberts, to approve FY 2022-2023 contracts between the Pontotoc County Health Department and the following:

- a. Cummins Southern Plains - generator service and maintenance - \$1,091.40 full-service building load, \$473.20 inspection

All aye.

Motion by Roberts, second by Davis, to approve FY 2022-2023 Continuity of Operation Plans for the following County offices:

- a. Commissioners Office
- b. County Clerk
- c. Emergency MGMT
- d. Treasurer

All aye.

Motion by Davis, second by Roberts, to deny FY 2022-2023 contract to secure juvenile detention services for juvenile offenders:

- a. Western Plains Youth & Family - \$68.00 per/child/per/day

All aye.

- Motion by Starns, second by Davis, to approve FY 2022-2023 compliance documents:
- a. Pickett VFD – board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
 - b. Union Valley VFD - board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, budget, and annual list of meetings

All aye.

- Motion by Davis, second by Starns, to approve Byng VFD’s Fire Tax Purchase Request:
- a. ESO Solutions INC – reporting software contract - \$3,185.00 (to be issued July 1, 2022)

All aye.

- Motion by Starns, second by Davis, to approve Lula VFD’s Fire Tax Purchase Request:
- a. Casco Industries – Bauer compressor - \$5,937.00 (to be issued July 1, 2022)

All aye.

- Discussion and possible action regarding Pickett VFD’s Fire Tax Purchase Requests:
- a. Sparklight – monthly internet services - \$84.99
 - b. Driveshaft & Cylinder Repair Texarkana, TX - 8V92TA Detroit motor - \$5,500.00

No action.

Motion by Davis, second by Roberts, to approve June 2022 payroll. All aye.

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

W#26	Pontotoc County Treasurer	7408-1-0600-2005	\$120.00
W#174	AT&T	1220-1-0600-2005	\$239.43
W#175	ODP Business Solutions	1220-1-0600-2005	\$131.93

All aye.

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

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

Highway	5450
Jail New St	5451-5453
Senior Citizen Trust	5454
General	5455-5456

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount CBRI 1103-6-0820-2005 005047 000011 RAILROAD YARD, INC. ROAD MATERIAL \$ 12,008.00 Total: \$ 12,008.00 Emergency Mgmt 1212-2-2700-2005 005381 000078 A T & T UTILITIES \$ 68.23 005432 000079 SPARKLIGHT INTERNET \$ 304.51 Total: \$ 372.74 Fair Board 1214-4-4700-2005 005374 000172 A T & T UTILITIES \$ 45.49 005370 000173 OSBORN TREE SERVICE LLC SERVICE \$ 3,600.00 Total: \$ 3,645.49 General 0001-1-1000-2005 005376 001563 A T & T UTILITIES \$ 239.43 005411 001568 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 004823 001569 COAST TO COAST INC OFFICE SUPPLY \$ 741.96 005310 001570 KELLPRO COMPUTER SOLUTIONS-TI PARTS \$ 81.95 Total: \$ 1,298.34 0001-1-1700-2005 005375 001565 A T & T UTILITIES \$ 262.17 Total: \$ 262.17 0001-1-2000-2005 005377 001564 A T & T UTILITIES \$ 245.43 005396 001571 A T & T UTILITIES \$ 147.79 005410 001572 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 005362 001573 J B LUMBER JANITORIAL \$ 244.69 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005433 001574 O G & E UTILITIES \$ 882.55 005342 001575 TREAT S SOLUTIONS JANITORIAL \$ 192.46 004914 001576 TRAVELERS BOND EXPRESS NOTARY BOND \$ 25.00 005434 001577 SUMMIT UTILITIES UTILITIES \$ 176.79 Total: \$ 2,034.71 0001-1-2200-2005 005380 001566 A T & T UTILITIES \$ 125.71 Total: \$ 125.71 0001-2-0400-2005 005382 001567 A T & T UTILITIES \$ 809.25 005427 001578 NAPA OF ADA PARTS \$ 917.56 005363 001579 OMES/FEDERAL PROPERTY PARTS \$ 216.90 005418 001580 VERIZON UTILITIES \$ 961.59 Total: \$ 2,905.30 0001-4-4700-2005 005393 001581 ADA NEWS \$ 369.00 005394 001582 ADA NEWS PUBLICATION \$ 510.00 005312 001583 BILLBOARDS ECT INC OFFICE SUPPLY \$ 241.20 004432 001584 MOLLY S CUSTOM SILVER CORP \$ 296.96 Total: \$ 1,417.16 0001-5-0900-1110 005066 001585 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 005392 001586 ADA NEWS PUBLICATION \$ 310.00 005067 001587 QUILL CORP. OFFICE SUPPLY \$ 465.59 005429 001588 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 857.83 Health 1216-3-5000-2005 005367 000297 O G & E UTILITIES \$ 2,374.14 004174 000298 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 005357 000299 QUILL CORP. OFFICE SUPPLY \$ 400.90 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 005373 000300 WAL MART OFFICE SUPPLY \$ 68.34 Total: \$ 3,363.38 Highway 1102-6-4100-2005 005371 001432 U S CELLULAR UTILITIES \$ 171.49 005378 001435 A T & T UTILITIES \$ 96.97 Total: \$ 268.46 1102-6-4200-2005 005379 001433 A T & T UTILITIES \$ 96.97 005345 001434 RHYNES SURPLUS PARTS \$ 22.41 005372 001436 U S CELLULAR UTILITIES \$ 107.70 Total: \$ 227.08 1102-6-4300-2005 005431 001440 A T & T UTILITIES \$ 150.04 005409 001441 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,269.12 005397 001442 T D S TELECOM UTILITIES \$ 168.41 005430 001443 U S CELLULAR UTILITIES \$ 141.59 Total: \$ 1,729.16 1102-6-6520-2005 005344 001437 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 685.00 004102 001438 C L BOYD PARTS \$ 50.77 005368 001439 GEORGE SMITH SALVAGE INC SERVICE \$ 450.00 Total: \$ 1,185.77 HIGHWAY-ST 1313-6-8041-2005 004674 000569 ADA AGGREGATES LLC SERVICE \$ 3,088.71 005326 000570 HOLT TRUCK CENTERS LLC REPAIR \$ 3,321.47 005356 000571 KIRBY SMITH EXCHANGE PARTS \$ 758.60 005365 000572 SPENCER MACHINE WORKS PARTS \$ 86.10 004848 000573 TOTAL SIR LLC SERVICE \$ 36.50 005035 000574 UNDERGROUND SERVICE CO INC INSPECTION \$ 300.00 Total: \$ 7,591.38 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 005412 000575 COLE EQUIPMENT INC RENT \$ 4,500.00 Total: \$ 4,500.00 1313-6-8043-2005 004748 000576 ADA AGGREGATES LLC REPAIR \$ 748.70 005316 000577 CAMPBELL TIRE LLC TIRES \$ 1,259.00 004957 000578 DAVIS FLEET PARTS PARTS \$ 973.54 005134 000579 OVERLAND CORPORATION ROAD MATERIAL \$ 4,427.15 Total: \$ 7,408.39 JAIL-ST-NEW 1334-2-8034-2005 004639 000337 XCEL OFFICE SOLUTIONS REMITTANCE \$ 708.11 005359 000338 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,446.41 Total: \$ 2,154.52 Jail-ST-OLD 1315-2-8034-2005 004860

000298 STAPLES OFFICE SUPPLY \$ 643.80 005181 000299 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 85.18 005435 000300 SUMMIT UTILITIES UTILITIES \$ 832.46 005369 000301 O G & E UTILITIES \$ 5,273.85 Total: \$ 6,835.29 ML Fee 1208-1-1000-2005 005423 000055 U S POSTMASTER POSTAGE \$ 234.00 Total: \$ 234.00 Resale 1220-1-0600-2005 005407 000174 A T & T UTILITIES \$ 239.43 005437 000175 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 131.93 Total: \$ 371.36 PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-2005 005137 000049 MIDWEST PRINTING CO OFFICE SUPPLY \$ 2,641.10 Total: \$ 2,641.10 Rural Fire-ST 1321-2-8210-2005 004992 000403 T D S TELECOM UTILITIES \$ 115.92 Total: \$ 115.92 1321-2-8211-2005 004988 000404 A T & T UTILITIES \$ 106.84 Total: \$ 106.84 1321-2-8212-2005 004975 000405 A T & T UTILITIES \$ 112.14 003995 000406 SPARKLIGHT INTERNET \$ 99.18 004660 000407 SPARKLIGHT INTERNET \$ 95.98 005085 000408 SPARKLIGHT INTERNET \$ 95.98 Total: \$ 403.28 1321-2-8215-2005 003956 000409 T D S TELECOM UTILITIES \$ 94.79 Total: \$ 94.79 Senior Citizen Trust 7611-3-3900-2005 004866 000355 COWARTS SMOKEHOUSE MARKET FUEL \$ 631.56 005441 000356 SUMMIT UTILITIES UTILITIES \$ 16.37 005442 000357 SPARKLIGHT INTERNET \$ 101.68 005440 000358 SUMMIT UTILITIES UTILITIES \$ 28.54 005334 000359 SUPER LUBE FUEL \$ 481.38 005439 000360 U S CELLULAR INTERNET \$ 216.40 Total: \$ 1,475.93 SH Svc Fee 1226-2-0400-1310 000149 000270 RHOADS, BRENT TRAVEL \$ 100.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 005167 000271 RHOADS, BRENT TRAVEL \$ 65.00 005247 000272 HURLEY, MICHAEL BRANDON TRAVEL \$ 324.50 005248 000273 HUDSON, RYAN MATTHEW TRAVEL \$ 324.50 Total: \$ 814.00 1226-2-0400-2005 004334 000274 PRECISION DELTA CORP. SUPPLIES \$ 674.24 004633 000275 XCEL OFFICE SOLUTIONS REMITTANCE \$ 542.16 004856 000276 STAPLES OFFICE SUPPLY \$ 1,054.51 Total: \$ 2,270.91 Tax Refunds 7408-1-0600-2005 005408 000026 PONTOTOC COUNTY TREASURER REMITTANCE \$ 120.00 Total: \$ 120.00 Grand Total: \$ 82,172.34. All aye.

Motion by Davis, second by Roberts, to approve to Recess meeting and Reconvene in the Convention Center at the Agri-Plex at 10:30 AM for a mandatory meeting with the Fire Department's Fire Chiefs and Assistants. All aye.

Motion by Starns, second by Davis, to approve to reconvene the meeting. All aye.

Discussion and possible action with the Fire Department's Fire Chiefs and Assistants regarding response to calls and funding:

Starns stated the reason for the mandatory meeting with the fire department's fire chief and assistants is the issue of the lack of response to calls. Starns asked Rob Johnson, Ada Fire Chief, to share the information about the issues with not responding to calls. Johnson stated this problem was brought to him and it was necessary to provide the information to the BOCC and the other fire departments so it can be fixed. He said when the fire sales tax was first passed response was good. There are many changes that need to be made. He said the City charter requires the Ada Fire Department to follow certain protocols. Also, the pension system for fire departments and volunteers is governed by rules and these can be addressed.

Danny Manuel, 911 Director, stated the main thing we want is the very best for our citizens. He asked the VFDs to at least respond if able or not able to respond. When you get on the scene paint the picture more where others know what is happening. The no response is not only on medical calls it is on all calls.

Some of the VFDs claim they need more training and experience especially on medical calls because they can't provide the necessary medical treatment. They would have to call the Ada Fire Department to assist. Some of them feel part of the issue is due to COVID and improvements are now being made. Also, there are times when the volunteers are at work and it is hard for them to respond.

Lula VFD said communication is very important and suggested others use pagers because they are very reliable if you are having issues with other means of notification for response to calls.

Johnson also explained if Ada Fire Department makes runs in the County because the VFDs do not respond it may be possible for them to bill the VFD for that location for their services. When this situation happens, it affects Ada Fire Department's budget and they have to answer for the shortfall.

Chad Letellier, Emergency MGMT Director, suggested the VFDs could change their protocols to match Ada Fire Department for general medical calls.

Motion by Davis, second by Roberts, to set a period of ninety days to get in compliance and work together with Rob Johnson and the Ada Fire Departments to solve the issues addressed in the meeting, and meet back on October 3, 2022 in BOCC meeting to go over the solutions.

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):

Letellier informed the BOCC the funds have been received from OMES for reimbursement in reference to DR-4222 to be apportioned to the Highway Districts #1, #2, & #3.

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

June 30, 2022

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 27, 2022 at 10:40 AM at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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: No guests

Motion by Starns, second by Roberts, to approve the agreement with TKE to repair the elevator in the County Clerk's building for \$15,846.75. All aye.

Motion by Starns, second by Roberts, to approve FY 2022-2023 Continuity of Operation Plan for the following County office:

- a. District #1 Shop

All aye.

Motion by Roberts, second by Davis, to approve blanket purchase orders for new FY 2022-2023:

General	1-97, 413
SH Svc Fee	99-126
Jail New St	127-150, 361
Jail Old St	151-168
ML Fee	169
RM&P	170
Flood Plain	171-172
Emergency MGMT	173-185
Highway	186-204
Highway St	205-227
Public Health	228-252
Senior Citizen Trust	253-269
Fair Board	270-307
Lodging St	308-322
Rural Fire	323-357
EMS St	358
911 St	359-360

All aye.

Motion by Davis, second by Roberts, to approve carry-overs from FY 2021-2022 to FY 2022-2023:

1102	Highway	\$1,406,797.39
1103	CBRI-105	\$1,224,967.71
1201	911	\$48.43
1204	Assessor Revolving	\$52,184.04
1208	Mechanic's Liens	\$52,510.49
1209	Preservation Fees	\$172,395.29
1212	Emergency Management	\$48,161.91
1213	Flood Plain Management	\$8,451.33
1214	Fair Board	\$110,412.33
1218	Hazmat Planning Grant	\$13,806.09
1220	Resale	\$839,213.93
1221	County Reward Fund	\$1,736.01
1223	Sheriff Commissary	\$67,007.00
1224	Drug Court Comm Sent Travel	\$1,000.86
1225	Sheriff Forfeiture	\$5,802.00
1226	Sheriff Service Fee	\$988,793.21
1227	Sheriff Training	\$6,480.00
1230	Mortgage Cert	\$13,006.09
1235	Donations	\$13,836.71
1301	USE-ST	\$1,911,488.76
1302	Lodging-ST	\$478,777.72
1303	Ambulance Serv Dist.	\$700,807.88
1313	Highway-ST	\$461,634.18
1315	Jail-St-Old	\$321,743.67
1321	Rural Fire-ST	\$2,460,812.08
1327	911-ST-New	\$295,170.11

1334	Jail-ST-New	\$281,849.42
1566	ARPA 2021	\$2,214,386.23
7201	Court Clerk Revolving	\$3,537.87
7203	Court Clerk Trust	\$1,319.24
7205	Law Library	\$11,356.77
7210	Court Clerk Preservation	\$33,249.53
7605	Educational Trust	\$137,071.50
7611	Senior Citizen Trust	\$187,820.58
	TOTALS	\$14,527,636.36

All aye.

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 2022 of the County Commissioners Journal No. 16.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman

ATTEST:

_____Member

_____County Clerk

_____Member