

JUNE 2023

June 5, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 1, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Alan Ogles, James Fowler, Cathleen Branscum, Paula Christian, Paula Hall, Kim Johnson, James Farris, Chad Letellier, Krystina Phillips, John Christian, Vickie Reiling, and Donald Ray.

Motion by Starns, second by Bolen, to approve the following for the Board of County Commissioners:

- a. May 30, 2023 meeting minutes

All aye.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized:

Kim Johnson, Lula VFD, requested to use their allocated ARPA 2021 funds in the amount of \$10,000.00 to purchase lighting for the fire station. The estimated cost for the lighting is \$9,100.00. The BOCC stated that it will need to be confirmed by the State Auditors if this will be a qualifying purchase.

Motion by Starns, second by Bolen, to approve the allocation of ARPA 2021 funds in the amount of \$450,000.00, which will be divided as \$150,000.00 to District #1, \$150,000.00 to District #2, and \$150,000.00 to District #3 for roads and bridges. All aye.

Discussion and possible action to open and accept/deny Bid #27, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 30, 2023). Motion by Starns, second by Davis, to open and accept all submitted bids for Bid #27 except the bid from Overland Materials & Manufacturing due to not having the notary seal. Bid #27 will be awarded once the bid tabulations have been compiled. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-85, memorandum of understanding with the City of Ada for an oil and chip road project on Sandy Creek Drive (from County Road 3540 to West Main Street). All aye.

Motion by Starns, second by Davis, to approve Resolution #23-86, County Officer's Travel Allowance (as per Senate Bill 951 with the veto overrides by the Senate & House to be effective July 1, 2023). All aye.

Motion by Davis, second by Starns, to approve Resolution #23-87, an interlocal agreement establishing ACCO/Self-Insured Fund (SIF) worker's compensation coverage. All aye.

Motion by Davis, second by Starns, to approve FY 2023-2024 Intent to Participate in ACCO-SIF (worker's compensation) payment options: Option #1 \$141,876.00. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-88, authorizing a 2024 REAP Grant application for Pontotoc County District #1, #2, & #3. All aye.

Motion by Bolen, second by Starns, to approve FY 2023-2024 contracts between Pontotoc County and only U.S. Alert (Cintas did not submit their contract):

- a. Cintas – standard uniform rental services & facility services products – prices are itemized on the contract
- b. U.S. Alert – Courthouse security monitoring - \$42.99 monthly

All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 contract for the Agri-Plex:

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

All aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 contracts between Sparklight and the following offices:

- a. Agri-Plex - internet services - \$91.73 per month
- b. Agri-Plex – internet services - \$163.43 per month
- c. Assessor - internet services - \$101.68 per month
- d. Call-A-Ride - internet services - \$101.68 per month
- e. Commissioners' office – internet services - \$80.74 per month
- f. County Clerk - internet services - \$163.43 per month
- g. Drug Court – phone, TV, and internet services - \$403.43 per month

- h. Election Board - internet services - \$91.73 per month
- i. Emergency Management - internet and TV services - \$292.68 per month
- j. Homer VFD – internet and phone services - \$153.66 per month
- k. Justice Center - internet and TV services - \$313.38 per month
- l. Pickett VFD – internet services - \$91.73
- m. Sheriff - internet services - \$153.48 per month
- n. Treasurer – internet services - \$153.48 per month

All aye.

Motion by Bolen, second by Davis, to approve FY 2023-2024 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 Davis, second by Bolen, to approve FY 2023-2024 compliance documents:

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

All aye.

Motion by Davis, second by Starns, to table 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):

- a. City of Ada (911 Dispatch) – 911 services – \$34,600.00 x 12 = \$415,200.00

All aye.

Motion by Starns, second by Bolen, to approve District #2’s ARPA CFDA 21.027

Requests:

- a. Cummins Construction – (500) tons S5 (c-mix) - \$42,640.00 (adjusted to \$41,140.00 due to miscalculation)
- b. Ergon Asphalt & Emulsions – (60,000) gallons CRS-2 + demurrage charge - \$166,500.00

All aye.

Motion by Davis, second by Bolen, to approve District #1’s ARPA CFDA 21.027

Requests:

- a. SWH Construction – three-day rental of chipper and distributor truck - \$24,990.00
- b. Ergon Asphalt & Emulsions – (90,909.09) gallons CRS-2 emulsion oil - \$249,999.99 (adjusted to \$250,000.00 due to rounding)

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

Requests:

- a. Cintas – supplies - \$900.00
- b. JB Lumber – supplies - \$700.00
- c. Ada Paper – supplies - \$1000.00
- d. Locke Supply – supplies - \$1000.00
- e. James’ Supply – supplies - \$400.00

All aye.

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

- a. OSU-FST – (7) Swift Water Rescue Classes - \$2625.00

All aye.

Motion by Davis, second by Bolen, to approve Oil Center VFD’s Fire Tax Purchase

Requests (FY 2023-2024 monthly blankets):

- a. OK Natural Gas – gas - \$300.00 x 12 months = \$3600.00
- b. PEC – electric service - \$104.00 x 12 months = \$1248.00
- c. AT&T – phone - \$195.00 x 12 months = \$2340.00
- d. Ada Travel Stop – fuel - \$520.00 x 12 months = \$6240.00
- e. Bumper to Bumper – parts - \$325.00 x 12 months - \$3900.00

All aye.

Motion by Davis, second by Starns, to approve Vanoss VFD’s Fire Tax Purchase

Requests (FY 2023-2024 monthly blankets):

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

All aye.

Motion by Starns, second by Bolen, to approve May 2023 monthly reports:

- a. Health Department
- b. Agri-Plex

All aye.

Motion by Starns, second by Davis, to approve the Board of County Commissioners' May 2023 monthly meeting minutes for publication. All aye.

Motion by Davis, second by Starns, to approve temporary appropriations for FY 2023-2024:

GENERAL FUND ACCOUNTS

0001-1-0200-2005 A5	\$2,500.00
0001-2-0400-1110 B1	\$502,000.00
0001-2-0400-2005 B2	\$75,000.00
0001-1-0600-1110 C1	\$134,000.00
0001-1-8006-1110 C1A	
0001-1-0600-1310 C1C	\$600.00
0001-1-0600-2005 C2	\$1,620.00
0001-6-0800-1110 D1	\$238,500.00
0001-6-0800-1222 D1-H	\$33,366.96
0001-5-0900-1110 E1	\$81,000.00
0001-5-0900-1310 E1B	\$8,000.00
0001-5-0900-2005 E2	\$5,500.00
0001-1-1000-1110 F1	\$169,500.00
0001-1-8010-1110 F1A	
0001-1-1000-1310 F1C	\$1,750.00
0001-1-1000-2005 F2	\$15,000.00
0001-1-1400-1110 J1	\$113,500.00
0001-1-1400-1310 J1C	\$1,500.00
0001-1-1600-1110 H1	\$121,500.00
0001-1-1600-1310 H1C	\$6,000.00
0001-1-1600-2005 H2	\$5,000.00
0001-1-1700-1110 SO1	\$125,500.00
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	\$77,500.00
0001-1-2000-2005 R2	\$225,000.00
0001-1-2000-2999 R4	\$779,951.89
0001-1-2000-2020 SM	\$2,400.00
0001-1-2100-1110 U1	\$6,500.00
0001-1-2100-1310 U1C	\$2,000.00
0001-1-2200-1110 SL1	\$93,000.00
0001-1-2200-1310 SL1B	\$400.00
0001-1-2200-2005 SL2	\$8,500.00
0001-2-2700-1110 SQ1	\$40,000.00
0001-2-2700-1310 SQ1A	\$300.00
0001-2-2700-2005 SQ2	\$2,200.00
0001-1-4500-2005 SC1	\$33,692.07
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	\$2,940,030.92

COUNTY HEALTH BUDGET APPROPRIATIONS

1216-3-5000-1110 MD1	\$375,000.00
1216-3-5000-1310 MD1C	\$25,000.00
1216-3-5000-2005 MD2	\$284,295.16
1216-3-5000-4110 MD3	\$750,000.00
TOTALS	\$1,434,295.16

All aye.

Motion by Davis, second by Bolen, to approve June 2023 appropriations:

HIGHWAY	\$332,869.39
CBRI	\$50,016.44
ASSESSORS REVOLVING	\$190.00
COUNTY CLERK LIEN FEES	\$2,490.42
PRESERVATION FEES	\$5,610.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$23,784.50
HEALTH DEPT	\$15.00
HAZMAT PLANNING GRANT	\$1,000.00
RESALE PROPERTY	\$31,145.41
COUNTY REWARD FUND	
COMMISSARY	
DRUG COURT SENTENCING	

SHERIFF FORFEITURE	
SHERIFF FEES	\$197,958.98
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$640.00
DONATIONS	\$300.00
SAFETY USE TAX	\$53,343.73
COUNTY FIRE USE TAX	\$18,666.00
USE TX-ST-P/S	\$9.72
JAIL-OLD M/O	\$11,773.30
USE TX-C/O	\$3.54
USE TX- HWY	\$18.58
SAFETY USE TAX HWY	\$58.29
LODGING TAX	\$38,871.15
EMS/AMBULANCE-ST-NEW	\$52,619.42
HIGHWAY-ST-NEW	\$139,009.60
JAIL-ST-OLD	\$131,153.21
FIRE TAX	\$105,500.07
911-ST-NEW	\$44,184.95
JAIL-ST-NEW	\$78,294.81
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$15,199.18
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,522.99
COURT CLERK RECORDS MGMT/PRES	\$1,801.00
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$17,324.37
TOTALS	\$1,361,624.05

All aye.

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

W #216 Acct# 1220-1-0600-2005	Pitney Bowes Inc.	\$2000.00
W #217 Acct# 1220-1-0600-2005	Midwest Printing	\$469.06
W #218 Acct# 1220-1-0600-1310	Lake Murray State Lodge	\$192.00
W #219 Acct# 1220-1-0600-1310	OSU CTP	\$65.00

All aye.

Motion by Davis, second by Bolen, to approve transfers:

1566-1-2000-2005 to 1566-6-0810-2005	\$150,000.00
1566-6-0820-2005	\$150,000.00
1566-6-0830-2005	\$150,000.00
0001-5-0900-2005 to 0001-5-0900-4110	\$1300.00

All aye.

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

Highway	5424
Highway ST	5425-5429
Public Health	5430-5432
SH SVC Fee	5433-5435
Jail Old ST	5436
Lodging ST	5452-5456

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0830-4110 005381 000045 BRUCKNER TRUCK SALES INC VEHICLE \$ 76,949.00 Total: \$ 76,949.00 Fair Board 1214-4-4700-2005 003501 000184 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 591.09 005299 000185 O G & E UTILITIES \$ 4,022.19 005379 000186 U S ALERT LLC UTILITIES \$ 35.99 Total: \$ 4,649.27 General 0001-1-0600-1310 005281 001538 RHYNES, JAMES TRAVIS TRAVEL \$ 180.33 Total: \$ 180.33 0001-1-1000-2005 005262 001543 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 303.59 Total: \$ 303.59 0001-1-1600-2005 005244 001548 STAPLES OFFICE SUPPLY \$ 479.05 Total: \$ 479.05 0001-1-1700-1310 004944 001549 RHODES, FREDDIE E. TRAVEL \$ 311.78 004945 001550 SCOTT, MEGAN RENEE TRAVEL \$ 176.19 Total: \$ 487.97 0001-1-2000-2005 004947 001544 CHANEY LAWN CARE & LANDSCAPING SERVICE \$ 150.00 005383 001545 O G & E UTILITIES \$ 3,863.42 005386 001546 P E C UTILITIES \$ 34.04 005380 001547 U S ALERT LLC UTILITIES \$ 42.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 Total: \$ 4,090.45 0001-1-2200-2005 004799 001551 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 005390 001552 U S POSTMASTER POSTAGE \$ 4,440.00 Total: \$ 4,455.00 0001-2-0400-2005 004509 001536 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 004923 001537 SMITH CONSTRUCTION SERVICE \$ 800.00 Total: \$ 900.00 0001-5-0900-1310 004832 001539 HUBBARD, ERIN TRAVEL \$ 166.50 004830 001540 KELLEY, JANNA L EDWARDS TRAVEL \$ 523.83 004831 001541 WALKER, BECKY TRAVEL \$ 172.53 Total: \$ 862.86 0001-5-0900-2005 004835 001542 QUILL CORP. OFFICE SUPPLY \$ 400.52 Total: \$ 400.52 Highway 1102-6-4100-1310 005275 001225 POGUE, CHARLES A. TRAVEL \$ 150.10 005274 001226 STARNs, GARY TRAVEL \$ 238.60 Total: \$ 388.70 1102-6-4100-2005 005384 001227 P E C UTILITIES \$ 725.71 Total: \$ 725.71 1102-6-4200-1310 005207 001228 SOUTHEAST DIST CODA, SCOTT KIRBY REGISTRATION \$ 40.00 002434 001229 HOLIDAY INN EXPRESS & SUITES TRAVEL \$ 484.00 Total: \$ 524.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005385 001231 P E C UTILITIES \$ 446.40 005377 001232 RURAL WATER DIST #8 UTILITIES \$ 184.45 Total: \$ 630.85 1102-6-4300-1310 005292 001233 BOLEN, VICTOR TRAVEL \$ 240.17 005206 001234 SOUTHEAST DIST CODA, SCOTT KIRBY REGISTRATION \$ 40.00 004427 001235 LAKE MURRAY STATE LODGE HOTEL \$ 288.00 Total: \$ 568.17 1102-6-4300-2005 004935 001236 CAMPBELL TIRE LLC TIRES \$ 1,140.60

004938 001237 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 435.65 005252 001238 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 87.00 004932 001239 DAVIS FLEET PARTS PARTS \$ 881.46 005216 001240 DAVIS FLEET PARTS PARTS \$ 119.40 004928 001241 HALL S AUTO PARTS \$ 2,497.35 005251 001242 HALL S AUTO PARTS \$ 2,801.50 005382 001243 O G & E UTILITIES \$ 94.09 004930 001244 P & K STONE LLC ROAD MATERIAL \$ 242.72 004934 001245 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,979.92 005378 001246 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 191.49 005201 001247 SHERRELL STEEL L.L.C PARTS \$ 648.00 004937 001248 TRUCK PARTS SUPPLY INC PARTS \$ 404.33 005053 001249 VAN KEPPEL PARTS \$ 1,088.75 005311 001250 U S CELLULAR UTILITIES \$ 116.92 004502 001251 WARREN CAT PARTS \$ 207.61 004936 001252 WARREN CAT PARTS \$ 146.92 004931 001253 WYCHE QUARRY ROAD MATERIAL \$ 285.00 Total: \$ 16,368.71 1102-6-6520-2005 005279 001230 HOOTEN OIL CO. FUEL \$ 11,249.01 Total: \$ 11,249.01 HIGHWAY-ST 1313-6-8041-2005 005297 000591 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,124.88 005280 000592 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,851.44 005293 000593 HOOTEN OIL CO. FUEL \$ 2,947.55 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005113 000594 J B LUMBER PARTS \$ 57.51 005031 000595 NAPA OF ADA PARTS \$ 337.73 005306 000596 O REILLY AUTOMOTIVE, INC. PARTS \$ 33.97 005014 000597 P & K EQUIPMENT REPAIR \$ 420.17 005303 000598 PAVERS INC ROAD MATERIAL \$ 2,255.57 005286 000599 T & W TIRE LLC TIRES \$ 110.44 Total: \$ 11,139.26 1313-6-8042-2005 004347 000600 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,446.82 005082 000601 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,466.45 005163 000602 ATWOODS LP PARTS \$ 183.86 005205 000603 BRUCKNER TRUCK SALES INC PARTS \$ 1,379.28 005268 000604 CULLIGAN SERVICE \$ 49.50 005294 000605 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,005.00 003602 000606 FRYE BROTHERS CONST ROAD MATERIAL \$ 575.00 004851 000607 JENNINGS, RANDY ROAD MATERIAL \$ 4,740.00 Total: \$ 26,845.91 1313-6-8043-2005 005287 000608 HOOTEN OIL CO. OIL \$ 1,253.34 003286 000609 O REILLY AUTOMOTIVE, INC. PARTS \$ 48.80 Total: \$ 1,302.14 JAIL-ST-NEW 1334-2-8034-2005 004668 000339 SECURITY TRANSPORT SERVICES LL SERVICE \$ 2,648.14 005050 000340 SYSCO USA II LLC FOOD \$ 11,137.97 004844 000341 TERRY S PEST CONTROL SERVICE \$ 150.00 004596 000342 WAL MART \$ 263.28 Total: \$ 14,199.39 Jail-ST-OLD 1315-2-8034-2005 005387 000297 A T & T UTILITIES \$ 48.00 Total: \$ 48.00 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-1310 005397 000218 LAKE MURRAY STATE LODGE HOTEL \$ 192.00 005398 000219 OSU CTP REGISTRATION \$ 65.00 Total: \$ 257.00 1220-1-0600-2005 005396 000216 PITNEY BOWES INC POSTAGE \$ 2,000.00 005389 000217 MIDWEST PRINTING CO OFFICE SUPPLY \$ 469.06 Total: \$ 2,469.06 Rural Fire-ST 1321-2-8206-2005 005121 000441 P E C UTILITIES \$ 51.19 Total: \$ 51.19 1321-2-8210-2005 005134 000442 P E C UTILITIES \$ 83.68 Total: \$ 83.68 1321-2-8211-2005 005138 000444 P E C UTILITIES \$ 60.26 Total: \$ 60.26 1321-2-8212-2005 005142 000443 P E C UTILITIES \$ 48.08 Total: \$ 48.08 1321-2-8215-2005 005155 000445 P E C UTILITIES \$ 204.90 Total: \$ 204.90 1321-2-8216-2005 005158 000446 P E C UTILITIES \$ 45.58 Total: \$ 45.58 1321-2-8216-4110 005394 000447 J B LUMBER FIRE EQUIPMENT \$ 699.99 Total: \$ 699.99 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 005236 000346 ADA TIRE CENTER INC TIRES \$ 319.04 005402 000347 O G & E UTILITIES \$ 194.20 001788 000348 ROBERTS LAWN CARE SERVICE \$ 250.00 004374 000349 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 269.47 005404 000350 RSI COMMUNICATIONS REMITTANCE \$ 150.00 005401 000351 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 1,284.39 SH Svc Fee 1226-2-0400-2005 000866 000306 CROWELL LOCK & SAFE SPLY \$ 50.00 004593 000307 KINDRICK & CO. \$ 918.50 004041 000308 NAPA OF ADA PARTS \$ 55.12 Total: \$ 1,023.62

Grand Total: \$ 183,975.64. All aye.

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

- a. Courthouse Complex security update: Sheriff John Christian stated U.S. Alert had to order parts in order to start the Courthouse Complex Security. U.S. Alert will let John know when they will begin.
- b. 2023-2024 budget proposal submitted by the District Attorney, Erik Johnson: The BOCC received a letter from Johnson in regards to a budget proposal. It was explained to Krystina Phillips, Assistant D.A., that this process is done on an Estimate of Needs form and the funds are not available until the budget is final, normally in November.
- c. Contracts/Agreements need to have second-party signatures before submitting to be approved in a BOCC meeting: This alleviates having to track the documents down after already being approved by the BOCC.
- d. County offices' fiscal year contracts: Each County office is responsible for making sure they get their fiscal year contracts approved through the BOCC meeting. These contracts may be submitted as received, just make sure to request on the agenda that it will be effective July 1st.
- e. American Rescue Plan Act (ARPA) of 2021: ARPA 2021 funds must be obligated by December 31, 2024 and spend by December 31, 2026.
- f. Estimate of Needs/FY 2023-2024 Budget: Due back to Tammy Brown, County Clerk, by July 1st.
- g. Inventory Summary Reports: Due July 5th.
- h. Disaster Recovery Plans: Due July 5th.
- i. Disaster Evacuation Plans: Due July 5th.
- j. Time Sheets: Make sure time sheets for each office is filed with the Clerk's Office.
- k. Family Medical Leave (FMLA): If an individual is going to miss more than four days in a row, FMLA needs to begin. This protects the employee and the County.
- l. New Hires: Before anything else is done, a background check needs to be done first. The County Clerk's Office has to have the results before starting the process for a new hire. If there is an issue, the Clerk's Office must have a letter from the elected official before signing the new hire up.

- m. Purchase Order Procedures: There is a requirement for the Requisitioning Office to come to the Clerk's Office to sign the purchase order once requested and issued. Payment will not be made until these procedures are followed. Also, there will not be any purchase orders issued after 10:00 AM on June 30th.
- n. Requisitioning Officers/Receiving Agents: Fiscal year letters are due June 16th.

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):

Donald Ray stated he has two items he would like to discuss. The first, is he said a road grader exposed dirt and gravel on Sandy Creek Road and created a mud slide down into his yard. Secondly, he believes there needs to be a sidewalk on the side of Sandy Creek Road. There are people walking up and down and, in the road, making it very dangerous. Davis explained to Ray that the City of Ada is responsible for the portion of the road that is in City limits, and is supposed to be getting ready to chip seal their end of the road. Davis has already completed the County's portion of the Sandy Creek Road project, but he will go look at it.

Chad Letellier, Emergency MGMT Director, informed the BOCC that he and James Fowler are now drone certified.

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

June 12, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 8, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Renae Furimsky, Steve Gardner, James Farris, John Christian, Danny Manuel, and Mike Thompson.

Motion by Bolen, second by Starns, to approve the following for the Board of County Commissioners:

- a. June 5, 2023 meeting minutes

All aye.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized:

Oil Center VFD requests to use their allocated \$10,000.00 ARPA 2021 funds for electrical work on their fire station and a de-humidifier for their station. Motion by Starns, second by Davis, to approve their request pending approval by SA&I as a qualifying expenditure. All aye.

Motion by Davis, second by Starns, to approve Resolution #23-89, County Road Machinery and Equipment Revolving Fund - Lease Renewal:

- a. District #2: #622040/99-2643
- b. District #2: #622041/99-2644

All aye.

Motion by Starns, second by Davis, to approve FY 2023-2024 Insurance Verification for equipment purchased through the County Road Machinery and Equipment Revolving Fund. All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-90, Emergency Management (MGMT) declaring surplus of equipment:

- a. 2019 CommScope antenna – inventory #62-EM-626-07

All aye.

Motion by Davis, second by Starns, to approve Resolution #23-91, contract agreement renewal for Emergency and Transportation Revolving (ETR) Fund for: District #2 - ETRCR4-62-2(14)20, District #2 - ETRCR4-62-2(15)20, and District #2 - ETRCR4-62-2(16)21. All aye.

Motion by Davis, second by Starns, to approve Resolution #23-92, interlocal agreement for Pontotoc County District #2 to purchase a 2016 Mack 10-wheel dump truck from McClain County District #2 in the amount of \$85,000.00 (amount was determined by the trade-in value offered by Bruckner's Truck and Equipment). All aye.

Motion by Bolen, second by Davis, to approve to let Bid #28, purchase 1 ½" crusher run blended with decomposed granite. All aye.

Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County and the following:

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

No action.

Motion by Starns, second by Davis, to table to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #6. All aye.

Motion by Starns, second by Davis, to approve specifications for a building add-on submitted by the Homer VFD. All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 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

All aye.

Motion by Davis, second by Starns, to table 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):

- a. City of Ada (911 Dispatch) – 911 services – \$34,600.00 x 12 = \$415,200.00

All aye.

Motion by Bolen, second by Starns, to approve the Agri-Plex’s Hotel-Motel Tax Purchase Requests (FY 2023-2024 blankets to be issued July 1, 2023):

- a. JB Lumber – supplies - \$800.00
- b. Ada Paper – supplies - \$1200.00
- c. Locke Supply – supplies - \$1500.00
- d. Super Lube – fuel - \$800.00
- e. Ada Feed – supplies - \$400.00
- f. James’ Supplies – supplies – \$500.00
- g. Cintas – service - \$1000.00
- h. Mead Lumber – supplies - \$400.00
- i. XYLO – shavings - \$5000.00
- j. Hisle Brothers – supplies - \$600.00
- k. Sherrell Steel – supplies - \$1500.00
- l. Rhynes Surplus – supplies - \$400.00
- m. Dave’s Music – supplies - \$400.00
- n. O’Reilly Auto Parts – supplies - \$400.00

All aye.

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

- a. OSU-FST – (7) Swift Water Rescue Classes - \$2625.00 to be issued July 1st

All aye.

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

- a. ACCO – worker’s compensation policy premium - \$5222.00 to be issued July 1st

All aye.

Motion by Davis, second by Starns, to approve Homer VFD’s Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):

- a. Crowley’s Market – fuel - \$600.00 monthly x 12 = \$7200.00
- b. Sparklight - internet fax, & phone services - \$250.00 monthly x 12 = \$3000.00
- c. Ada City Utilities – water/trash services - \$150.00 monthly x 12 = \$1800.00
- d. OG&E – electricity - \$250.00 monthly x 12 = \$3000.00
- e. O’Reilly Auto Parts – parts - \$400.00 monthly x 12 = \$4800.00
- f. Bumper to Bumper – vehicle & equipment parts and maintenance supplies - \$400.00 monthly x 12 = \$4800.00
- g. SOS Fire Equipment LLC – fire equipment - \$500.00 monthly x 12 = \$6000.00

All aye.

Motion by Bolen, second by Davis, to approve Fitzhugh VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):

- a. PEC – electric - \$200.00 monthly x 12 = \$2400.00
- b. Terry's Pest Control – pest services - \$50.00 monthly x 12 = \$600.00

All aye.

Motion by Starns, second by Davis, to approve Pickett VFD's Fire Tax Purchase Requests (FY 2023-2024 monthly blankets):

- a. PEC – electric - \$125.00 monthly x 12 = \$1500.00
- b. Sparklight - internet - \$100.00 monthly x 12 = \$1200.00
- c. Ada City Utilities – water - \$40.00 monthly x 12 = \$480.00
- d. AT&T – phone service - \$150.00 monthly x 12 = \$1800.00
- e. AT&T Mobility – IPAD, internet services - \$85.00 monthly x 12 = \$1020.00
- f. B&S Sanitation – trash service - \$40.00 monthly x 12 = \$480.00
- g. Pickett Country Store – fuel - \$500.00 monthly x 12 = \$6000.00
- h. NAPA – parts - \$300.00 monthly x 12 = \$3600.00

All aye.

Discussion and possible action regarding Union Valley VFD's Fire Tax Purchase Requests (items c-f are FY 2023-2024 monthly blankets):

- a. Banner Fire Equipment – (2) Akron scene lights - \$3150.00
- b. OMES Risk Management – property & liability coverage - \$3010.00
- c. TDS Telecom – phone and internet service - \$150.00 monthly x 12 \$1800.00
- d. Rural Water District #9 - water service - \$40.00 monthly x 12 \$480.00
- e. B&S Sanitation - trash service - \$40.00 monthly x 12 \$480.00
- f. PEC – electric - \$250.00 monthly x 12 \$3000.00

No action. Paperwork was not submitted.

Motion by Starns, second by Bolen, to approve May 2023 monthly reports:

- a. Assessor
- b. Election Board
- c. Treasurer
- d. County Clerk

All aye.

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

W # 220	# 1220-1-0600-2005	Sparklight	\$153.48
W # 221	# 1220-1-0600-2005	ODP Business Solutions LLC	\$805.63
W # 222	# 1220-1-0600-2005	Pitney Bowes	\$879.06

All aye.

Motion by Davis, second by Bolen, to approve transfers:

1321-2-8203-2005 to 1321-2-8203-1310	\$2,625.00
1102-6-4000-2075 to 1102-6-4200-2075	\$342.55
to 1102-6-4300-2075	\$2,000.00

All aye.

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

General	5503
Senior Citizen Trust	5504-5505
Highway	5506-5513
SH Svc Fee	5514-5520

All aye.

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

FY 2022-2023 911-ST-NEW 1327-2-8036-1110 004747 000012 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00
Emergency Mgmt 1212-2-2700-2005 005223 000073 LETELLIER, CHAD JAMES REIMBURSEMENT \$ 350.00 005438 000074
CRITICAL COMM REMITTANCE \$ 12.65 Total: \$ 362.65 Fair Board 1214-4-4700-1110 000289 000187 GAYLER'S CLEANING
SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 005409 000188 B & S SANITATION TRASH \$ 573.00 005465 000189
SPARKLIGHT INTERNET \$ 255.16 005468 000190 SUMMIT UTILITIES UTILITIES \$ 292.68 005469 000191 SUMMIT UTILITIES
UTILITIES \$ 51.78 005470 000192 SUMMIT UTILITIES UTILITIES \$ 451.25 005471 000193 SUMMIT UTILITIES UTILITIES \$ 144.00
Total: \$ 1,767.87 General 0001-1-0200-2005 005277 001553 THOMSON WEST REMITTANCE \$ 485.69 Total: \$ 485.69 0001-1-
1000-2005 005314 001555 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 99.60 005446 001556 U S POSTMASTER POST
OFFICE BOX FEE \$ 354.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 Total: \$ 453.60
0001-1-2000-2005 005440 001557 ADA CITY UTILITIES UTILITIES \$ 634.31 005466 001558 ADA CITY UTILITIES UTILITIES \$ 610.59
005415 001559 MILLER OFFICE REMITTANCE \$ 74.56 005467 001560 SUMMIT UTILITIES UTILITIES \$ 79.49 Total: \$ 1,398.95
0001-1-2100-1310 003255 001561 BEARDEN, ELAINE L. TRAVEL \$ 4.32 003262 001562 FLINN, ELDON TRAVEL \$ 55.15 003258
001563 DIXON, WILLIAM JESS TRAVEL \$ 21.49 Total: \$ 80.96 0001-1-2200-2005 005443 001564 CANON FINANCIAL SERVICES INC
REMITTANCE \$ 75.00 005442 001565 MILLER OFFICE REMITTANCE \$ 41.45 005441 001566 SPARKLIGHT INTERNET \$ 91.73

005463 001567 U S POSTMASTER POSTAGE \$ 176.00 Total: \$ 384.18 0001-2-0400-2005 005477 001554 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 Health 1216-3-5000-1110 004180 000262 OK STATE DEPT OF HEALTH REMITTANCE \$ 38,326.74 Total: \$ 38,326.74 1216-3-5000-2005 005422 000263 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 189.78 003885 000264 QUILL CORP. OFFICE SUPPLY \$ 290.82 000709 000265 PITNEY BOWES POSTAGE \$ 245.55 004167 000266 SPARKLIGHT INTERNET \$ 122.14 001256 000267 STANDLEY SYSTEMS REMITTANCE \$ 317.26 Total: \$ 1,165.55 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 004429 001254 LAKE MURRAY STATE LODGE HOTEL \$ 288.00 004655 001255 LAKE MURRAY STATE LODGE HOTEL \$ 96.00 Total: \$ 384.00 1102-6-4100-2005 005406 001256 B & S SANITATION TRASH \$ 65.00 005410 001258 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 140.00 1102-6-4200-2005 005407 001259 B & S SANITATION TRASH \$ 65.00 005305 001260 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 6,597.51 005376 001261 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,915.92 005026 001262 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,980.88 005411 001263 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 15,634.31 1102-6-4300-2005 005421 001264 ATLINK SERVICES LLC INTERNET \$ 99.00 005408 001265 B & S SANITATION TRASH \$ 65.00 005204 001266 BANE MACHINERY INC PARTS \$ 174.21 005217 001267 BANE MACH. INC. SUPPLY \$ 236.02 005302 001268 BANE MACH. INC. PARTS \$ 160.10 005458 001269 BATES ELECTRONICS INC PARTS \$ 149.99 005261 001270 DAVIS FLEET PARTS PARTS \$ 297.39 005202 001271 DUB ROSS COMPANY TIN HORN \$ 6,755.00 005420 001272 MILLER OFFICE REMITTANCE \$ 30.00 005332 001273 P & K STONE LLC ROAD MATERIAL \$ 567.91 005412 001274 RSI COMMUNICATIONS LEASE \$ 75.00 005439 001275 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 004493 001276 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 8,673.62 1102-6-6510-2005 005220 001257 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,659.36 Total: \$ 3,659.36 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005187 000610 ADA AGGREGATES LLC ROAD MATERIAL \$ 15,942.24 005210 000611 ADA AGGREGATES LLC SERVICE \$ 4,623.03 005395 000612 BATTERY CENTER PARTS \$ 99.55 005325 000613 BUMPER TO BUMPER PARTS \$ 189.52 005405 000614 DC IGNITION PARTS \$ 145.00 005418 000615 O REILLY AUTOMOTIVE, INC. PARTS \$ 240.65 005112 000616 TRUCK PARTS SUPPLY INC PARTS \$ 133.15 Total: \$ 21,373.14 1313-6-8042-2005 005111 000617 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,349.52 Total: \$ 8,349.52 JAIL-ST-NEW 1334-2-8034-2005 004956 000343 ADA PAPER COMPANY JANITORIAL \$ 2,101.73 004757 000344 CULLIGAN SPLY \$ 11.00 005120 000345 EASY ICE LLC SERVICE \$ 205.00 004850 000346 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 30.00 005476 000347 SPARKLIGHT INTERNET \$ 342.77 005118 000348 SYSCO USA II LLC COMMISSARY \$ 11,602.59 004955 000349 U S ALERT LLC SERVICE \$ 1,583.00 Total: \$ 15,876.09 Jail-ST-OLD 1315-2-8034-2005 004412 000298 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 Total: \$ 14,670.81 Lodging-ST 1302-8-3100-2005 004332 000199 JAMES SUPPLIES & RENTAL CO. SPLY \$ 106.78 004774 000200 J B LUMBER PARTS \$ 757.52 000318 000201 HISLE BROS. INC. PARTS \$ 13.84 Total: \$ 878.14 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 005461 000220 SPARKLIGHT INTERNET \$ 153.48 005462 000221 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 805.63 005475 000222 PITNEY BOWES GLOBAL FINANCIAL S POSTAGE \$ 879.06 Total: \$ 1,838.17 Rural Fire-ST 1321-2-2700-2005 005182 000448 STOLZ TELECOM SERVICE \$ 2,012.50 Total: \$ 2,012.50 1321-2-8206-2005 004735 000451 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-2005 004708 000450 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8208-4110 003206 000452 CASCO INDUSTRIES INCORPORATED EQUIP \$ 14,600.00 Total: \$ 14,600.00 1321-2-8209-2005 005128 000453 ADA CITY UTILITIES UTILITIES \$ 26.60 004719 000454 CROWLEYS MARKET INC FUEL \$ 34.77 Total: \$ 61.37 1321-2-8212-2005 005145 000455 A T & T MOBILITY UTILITIES \$ 33.50 005143 000456 ADA CITY UTILITIES UTILITIES \$ 24.70 005146 000457 B & S SANITATION TRASH \$ 30.00 004732 000458 NAPA OF ADA PARTS \$ 140.00 004731 000459 PICKETT COUNTRY STORE FUEL \$ 157.16 Total: \$ 385.36 1321-2-8215-2005 005150 000460 B & S SANITATION TRASH \$ 30.00 005151 000461 RURAL WATER DIST # 9 UTILITIES \$ 25.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 Total: \$ 55.00 1321-3-8202-2005 005160 000449 AUTO CHLOR SERVICE \$ 231.95 Total: \$ 231.95 Senior Citizen Trust 7611-3-3900-2005 004705 000352 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 234.66 004379 000353 CROWLEYS MARKET INC FUEL \$ 222.99 003403 000354 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 6.32 005235 000355 SUPER LUBE FUEL \$ 581.50 Total: \$ 1,045.47 SH Svc Fee 1226-2-0400-2005 005116 000309 AMAZON CAPITAL SERVICES INC SPLY \$ 253.37 004751 000310 CULLIGAN SPLY \$ 55.00 004838 000311 COMDATA CORPORATION FUEL \$ 6,910.33 004300 000312 TIP TOP CLEANERS SERVICE \$ 153.00 Total: \$ 7,371.70 1226-2-1100-2005 002861 000313 U S ALERT LLC SERVICE \$ 2,000.00 Total: \$ 2,000.00 Grand Total: \$ 198,695.18. 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):

Steve Gardner, a citizen of Pontotoc County, stated he lives on the east side of town in the Manors Addition on Monte Vista. South Monte Vista Road is very dangerous and needs to be fixed. The BOCC explained to him the road is actually going through the process to be resurfaced. The Chickasaw Nation is helping with this road project and has put it out for bid. The bids came back too high so it is being bid out again.

Sheriff John Christian stated this weekend Seminole County’s jail had a malfunction and Pontotoc County Justice Center held their inmates for them until the issue was resolved.

James Farris, Mercy Hospital, reported they are opening up a new EMS station. EMS Station #3 will be located south of Byng and north of Ada.

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

June 13, 2023

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 9, 2023 at 2:00 PM at the OSU Extension Office 1700 N. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Kortni Perry, Susan Rose, Andrea Bryant, Brad Raven, Beth Gayler, John Cundiff, Sean Lackey, Doug Peay, Bill Britt, Jana Kelley, Becky Walker, Erin Hubbard, and Nelda Burrows.

Motion by Starns, second by Bolen, to approve to let the rebid of pit run and road chip sealing service portions on Bid #27, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2023 – December 31, 2023). All aye.

Discussion and possible action regarding the following Fair Board Training:

- a. Janna Kelley, Extension Educator, FCS/4-H & CED: Welcome – Kelley welcomed everyone
- b. Pontotoc County Fair and Fair Board's history - The Pontotoc County Fair is 107 years old.
- c. Becky Walker, Extension Educator, 4-H Youth Development: Parliamentary procedures – Robert's Rule of Order is often used as a guide, but the Open Meetings Act supersedes it.
- d. Becky Walker: Offices and the responsibilities of each office – Walker stated the offices and responsibilities of each office would be covered under the Fair Board training by Brad Raven.
- e. Brad Raven, OSU County Government Specialist: Fair Board training – Raven performed the training and handed out training documents provided by the OSU County Training Program to assist Raven in his presentation.
- f. Commissioners Gary Starns, Danny Davis, & Victor Bolen: Expectations of the Pontotoc County Commissioners as related to the Fair Board – Davis stated the BOCC is available to talk any time. Bolen and Starns agreed. Starns stated Pontotoc County always has a good fair and thanked the Fair Board members for what they do. Kelley also verified that the Fair Board has by-laws.
- g. Janna Kelley: Election procedures – The BOCC is in charge of the election for the Fair Board members. It is to be published when a seat becomes available and when the filing period is. During the filing period, prospective candidates file in the County Clerk's Office. The public has to vote in the County Commissioners' Office. The Fair Board consists of nine members with each having a three-year term. There should be three members that reside in each Commissioners' district (District #1, #2, & #3). One seat of each district's members is up for election each year. If there is not a candidate filing in one of their districts, then the Commissioner of the district without a candidate filing appoints a member to the Fair Board.
- h. Krystina Phillips, Assistant District Attorney, and Gary Starns, District #1 Commissioner – liability – Phillips was not present, but Starns stated the importance of the Fair Board having liability insurance coverage. He also said the BOCC could pay half and the Fair Board could pay the other half. They are willing to help make sure this is done.
- i. Commissioners Gary Starns, Danny Davis, & Victor Bolen – Pontotoc County insurance – The Commissioners explained the County has insurance, but it doesn't cover the fair event. The Free Fair needs separate coverage.
- j. Question and Answers (Q&A) – None.
- k. Free Fair dates for 2023: August 24th – August 26th

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

June 19, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 15, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, Paula Hall, John Christian, JR Grissom, Logan Boyd, Danny Manuel, and Renae Furimsky.

Review and possibly approve the following for the Board of County Commissioners:

- a. June 12, 2023 meeting minutes
- b. June 13, 2023 special meeting minutes

No action, the BOCC has not reviewed yet.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized:

Brown related that she is waiting to hear back from Floyd & Driver, PLLC, with an answer regarding Lula VFD and Oil Center VFD's ARPA 2021 Funds requests to see if the expenditures will qualify. No action.

Motion by Starns, second by Davis, to approve FY 22-23 payment to Floyd & Driver, PLLC in the amount of \$5,000.00 as submitted on OSAI Form ARPA-2 and invoice for Administrative Expenses for ARPA 2021 services. Davis and Starns aye.

Motion by Starns, second by Davis, to approve Treasurer's June 12, 2023 minutes for the June Resale. Davis and Starns aye.

Discussion and possible action to approve FY 2022-2023 Financial Statement for the Resale Property Fund submitted by Treasurer:

Paula Hall, the Treasurer, stated she will be disbursing Resale Property funds in the amount of \$300,000.00. Funds will be 1/3 disbursed to municipal, to schools, and to County General (\$100,000.00 each). Motion by Davis, second by Starns, to approve FY 2022-2023 Financial Statement for the Resale Property Fund submitted by the Treasurer. Davis and Starns aye.

Motion by Starns, second by Davis, to approve the County Clerk's request (per the statute of limitations) to cancel FY 2021-2022 warrants that have not cleared the bank. Davis and Starns aye.

Motion by Starns, second by Davis, to approve amending the Temporary Appropriations for the General Funds for Fiscal Year 2023-2024. Davis and Starns aye.

Motion by Starns, second by Davis, to approve to let Bid #29, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD). Davis and Starns aye.

Motion by Starns, second by Davis, to approve to let Bid #30, purchase a new, 2022 or 2023 mini excavator (District #1). Davis and Starns aye.

Discussion and possible action regarding FY 2023-2024 contract between Pontotoc County and the following:

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

No action.

Motion by Starns, second by Davis, to approve FY 2023-2024 Cooperative Agreement between Pontotoc County and the following:

- a. USDA-APHIS Wildlife Services – wildlife damage management activities and programs in the state to protect agriculture, property, human health, safety, and natural resources - \$2,400.00 per year

Davis and Starns aye.

Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #6:

Davis informed Logan Boyd with RWD #6 about a grant offered by SODA that they could apply for in the amount of \$500,000.00. This grant provides matching for RWD's projects and they could possibly receive it for matching their ARPA 2021 funds that were allocated for their projects if eligible. Boyd said he would contact SODA for information to apply. Motion by Starns, second by Davis, to table approval of specifications (materials only) for a water system improvements project submitted by Rural Water District #6. Davis and Starns aye.

Motion by Starns, second by Davis, to deny FY 2023-2024 contract to secure juvenile detention services for juvenile offenders:

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

Starns and Davis aye.

Motion by Davis, second by Starns, to approve the following FY 2023-2024 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/EMS
OSU Extension	Pontotoc County Educational Facility Authority	
Sheriff's Office	Treasurer's Office	Davis and Starns aye.

Motion by Starns, second by Davis, to approve FY 2023-2024 compliance documents:

- a. Oil Center VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget
- b. Francis VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
- c. Union Valley VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
- d. Roff VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget
- e. Happyland VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings
- f. Pickett VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings

Davis and Starns aye.

Motion by Davis, second by Starns, to approve the Board of County Commissioners' ARPA CFDA 21.027 Request (to be issued on July 1, 2023):

- a. Floyd & Driver PLLC - FY 23-24 legal services for the administration of the County's ARPA funds - \$5,000.00 (the remaining of the \$10,000.00 total)

Davis and Starns aye.

Motion by Davis, second by Starns, to table 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):

- a. City of Ada (911 Dispatch) – 911 services – \$34,600.00 x 12 = \$415,200.00

Davis and Starns aye.

Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:

- a. OSU-FST – (7) Swift Water Rescue Classes - \$2625.00

Item was approved during last week's meeting and on this week's agenda in error.

Motion by Davis, second by Starns, to approve to amend Fittstown VFD's Fire Tax Purchase Request:

- a. SOS Fire Equipment - wildland gear - from \$25,389.03 to \$25,526.01 (PO# 3351)

Davis and Starns aye.

Motion by Davis, second by Starns, to approve to amend Lula VFD's Fire Tax Purchase Request:

- a. Culligan Water – reverse osmosis drinking water system – from \$2115.00 to \$2195.00 (PO #5177)

Davis and Starns aye.

Motion by Starns, second by Davis, to approve Union Valley VFD's Fire Tax Purchase Requests (items c-f are FY 2023-2024 monthly blankets and are to be issued July 1st):

- a. Banner Fire Equipment – (2) Akron scene lights - \$3150.00
- b. OMES Risk Management – property & liability coverage - \$3010.00
- c. TDS Telecom – phone and internet service - \$150.00 monthly x 12 \$1800.00
- d. Rural Water District #9 - water service - \$40.00 monthly x 12 \$480.00
- e. B&S Sanitation - trash service - \$40.00 monthly x 12 \$480.00
- f. PEC – electric - \$250.00 monthly x 12 \$3000.00 approved \$500.00 per month x 12 \$6000.00

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

Voucher # 224	# 1220-1-0600-2005	Ada News	\$547.20
Voucher # 225	# 1220-1-0600-2005	Ada News	\$1,771.70

Davis and Starns aye.

Motion by Davis, second by Starns, to approve to transfer excess resale proceeds from June 13, 2022 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131 (C). Davis and Starns aye.

Motion by Starns, second by Davis, to approve transfer from the Resale Property Fund to the General Fund in compliance with Title 68 O.S. § 3137 using guidelines from Chart of Accounts SOP #17 for apportionment of surplus Resale Funds. Davis and Starns aye.

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

0001-5-0900-1310 to 0001-5-0900-2005	\$1350.00
1315-2-8034-1110 to 1315-2-8034-2005	\$100,000.00
1301-1-8020-2005 to 1301-6-0820-1110	\$17,500.00
1301-1-8020-2005 to 1301-6-0830-1110	\$8500.00
1301-1-8020-2005 to 1301-6-0810-1110	\$50,050.00
0001-2-0400-4110 to 0001-2-0400-2005	\$2647.06
1321-2-8205-2005 to 1321-2-8205-4110	\$136.98

Davis and Starns aye.

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

General	5563, 5597-5602
Highway	5564
Highway ST	5565-5567
Sheriff	5568-5575
Senior Citizens	5576-5579

Davis and Starns aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-1-2000-2005 004972 000047 FLOYD & DRIVER PLLC SERVICE \$ 5,000.00 Total: \$ 5,000.00 1566-6-0830-2005 003849 000046 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 24,149.84 Total: \$ 24,149.84 Emergency Mgmt 1212-2-2700-2005 005492 000075 J B LUMBER SPLY \$ 467.96 Total: \$ 467.96 Fair Board 1214-4-4700-2005 005484 000194 ADA CITY UTILITIES UTILITIES \$ 483.37 004132 000195 ADA FEEDCENTER SPLY \$ 202.50 004585 000196 ADA PAPER COMPANY \$ 720.47 000273 000197 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 1,466.34 General 0001-1-1000-2005 005502 001583 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 433.44 005533 001584 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 596.87 0001-1-1600-2005 005526 001585 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005482 001573 ADA CITY UTILITIES UTILITIES \$ 67.65 005481 001574 ADA, CITY OF REMITTANCE \$ 175.00 004946 001575 ALLEN ADVOCATE PUBLICATION \$ 2,135.30 004948 001576 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 128.08 002199 001577 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,324.98 003924 001578 LAMBERT MECHANICAL INC REPAIR \$ 502.00 004950 001579 LOCKE SUPPLY PARTS \$ 66.20 004898 001580 MIDWEST PRINTING CO OFFICE SUPPLY \$ 785.00 005313 001581 STAPLES OFFICE SUPPLY \$ 584.06 004951 001582 TERRY S PEST CONTROL SERVICE \$ 180.00 Total: \$ 5,948.27 0001-1-2100-1310 004093 001571 OSU CTP REGISTRATION \$ 40.00 004094 001572 OSU CTP REGISTRATION \$ 40.00 Total: \$ 80.00 0001-1-2200-2005 005002 001586 SECRETARY OF STATE/NOTARY NOTARY \$ 10.00 005001 001587 SECRETARY OF STATE/NOTARY NOTARY \$ 25.00 005003 001588 MOON BAKER AGENCY NOTARY \$ 25.00 005529 001589 MILLER OFFICE REMITTANCE \$ 15.37 Total: \$ 75.37 0001-2-0400-2005 005549 001568 A T & T MOBILITY UTILITIES \$ 1,958.58 Total: \$ 1,958.58 0001-4-4700-2005 005348 001570 ORIENTAL TRADING CO OFFICE SUPPLY \$ 461.79 Total: \$ 461.79 0001-5-0900-1110 005240 001569 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 Health 1216-3-5000-1310 003510 000268 FULTON, JENIFER TRAVEL \$ 44.80 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 004961 000269 GARRIDO, YUVISELA TRAVEL \$ 49.91 004962 000270 GARRIDO, YUVISELA TRAVEL \$ 99.82 004133 000271 LINDSAY, JENNY TRAVEL \$ 49.65 005400 000272 SALAZAR, YUKARI TRAVEL \$ 49.91 004140 000273 SETTER, ELIZABETH TRAVEL \$ 42.90 003508 000274 WILLIAMSON, BECKY TRAVEL \$ 52.40 Total: \$ 389.39 1216-3-5000-2005 004170 000275 ADA CITY UTILITIES UTILITIES \$ 238.14 005444 000276 AMAZON CAPITAL SERVICES INC SPLY \$ 60.99 005416 000277 AMAZON CAPITAL SERVICES INC SPLY \$ 340.49 001260 000278 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 001261 000279 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 005500 000280 NICKERSON PLUMBING INC PLUMBING \$ 110.00 004173 000281 SUMMIT UTILITIES UTILITIES \$ 49.26 005445 000282 TELCO SUPPLY COMPANY INC REPAIR \$ 83.90 Total: \$ 1,922.78 Highway 1102-6-4100-2005 005464 001277 A T & T MOBILITY UTILITIES \$ 40.04 005495 001278 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 76.03 1102-6-4200-1310 004428 001279 LAKE MURRAY STATE LODGE HOTEL \$ 192.00 Total: \$ 192.00 1102-6-4300-1310 005214 001282 BOLEN, VICTOR TRAVEL \$ 143.58 Total: \$ 143.58 1102-6-4300-2005 004929 001283 ADA AGGREGATES LLC ROAD MATERIAL \$ 7,575.78 005512 001284 BATES ELECTRONICS INC SPLY \$ 300.00 005511 001285 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 369.45 005496 001286 O G & E UTILITIES \$ 432.57 005419 001287 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 134.59 005424 001288 P & K STONE LLC ROAD MATERIAL \$ 1,952.88 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005478 001289 P & K STONE LLC ROAD MATERIAL \$ 2,959.28 005531 001290 SUMMIT UTILITIES UTILITIES \$ 41.67 Total: \$ 13,766.22 1102-6-6520-2005 005460 001280 BROOKS DIESEL SERVICE LLC PARTS \$ 3.73 005307 001281 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 40.23 HIGHWAY-ST 1313-6-8041-2005 005522 000618 ADA TIRE CENTER INC TIRES \$ 474.45 005414 000619 BEMAC SUPPLY \$ 367.67 005525 000620 DAVIS FLEET PARTS PARTS \$ 272.68 005451 000621 HOOTEN OIL CO. FUEL \$ 3,760.72 005459 000622 KIRBY SMITH EXCHANGE PARTS \$ 578.70 Total: \$ 5,454.22 1313-6-8042-2005 005489 000623 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 639.00 005490 000624 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 707.50 005027 000625 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 3,990.00 005428 000626 MEAD LUMBER DO-IT CENTER PARTS \$ 208.32 005250 000627 NAPA OF ADA PARTS \$ 478.69 005429 000628 O REILLY AUTOMOTIVE, INC. PARTS \$ 430.89 005296 000629 WARREN CAT PARTS \$ 633.29 Total: \$ 7,087.69 1313-6-8043-2005 005393 000630 HOOTEN OIL CO. FUEL \$ 1,417.43 005392 000631 HOOTEN OIL CO. FUEL \$ 4,925.87 005061 000632 OKLAHOMA TRUCK DRIVING ACADEM SERVICE \$ 5,500.00 Total: \$ 11,843.30 JAIL-ST-NEW 1334-2-8034-2005 004506 000351 BEMAC SUPPLY PARTS \$ 814.90 004849 000352 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 371.13 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 004843 000353 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,329.12 004754 000354 PRUETTS FOOD \$ 742.56 004753 000355 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,040.47 Total: \$ 5,298.18 1334-2-8034-4110 004916 000350 AXON ENTERPRISE INC LAW ENFORCEMENT SU \$ 4,499.56 Total: \$ 4,499.56 Jail-ST-OLD 1315-2-8034-2005 005483 000299 ADA CITY UTILITIES UTILITIES \$ 4,667.73 Total: \$ 4,667.73 Lodging-ST 1302-8-3100-2005 004773 000202 LOCKE SUPPLY PARTS \$ 331.23 Total: \$ 331.23 ML Fee 1208-1-1000-2005 005021 000017 ADA NEWS PUBLICATION \$ 14.76 Total: \$ 14.76 Resale 1220-1-0600-2005 005538 000224 ADA NEWS PUBLICATION \$ 547.20 005539 000225 ADA NEWS PUBLICATION \$ 1,771.70 Total: \$ 2,318.90 Rural Fire-ST 1321-2-8206-4110 005181 000462 CIRCLE A PROPANE PROPANE \$ 1,800.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-4110 Total: \$ 1,800.00 1321-2-8207-2005 004709 000463 SUMMIT UTILITIES UTILITIES \$ 40.41 Total: \$ 40.41 1321-2-

8209-2005 005129 000464 O G & E UTILITIES \$ 106.77 005130 000465 SPARKLIGHT INTERNET \$ 166.96 Total: \$ 273.73 1321-2-8211-2005 005137 000466 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 31.46 Total: \$ 31.46 1321-2-8213-2005 004518 000467 CAMPBELL TIRE LLC TIRE \$ 226.90 Total: \$ 226.90 Senior Citizen Trust 7611-3-3900-2005 005474 000356 ADA CITY UTILITIES UTILITIES \$ 96.15 005473 000357 B & S SANITATION TRASH \$ 30.00 003878 000358 LATTA TRAVEL CENTER FUEL \$ 64.01 003402 000359 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.60 003841 000360 O REILLY AUTOMOTIVE, INC. PARTS \$ 75.54 004376 000361 SERVICE OKLAHOMA TAG \$ 25.00 005315 000362 SUPER LUBE FUEL \$ 776.38 Total: \$ 1,069.68 SH Svc Fee 1226-2-0400-2005 004749 000314 SUPER LUBE OIL CHANGE \$ 405.19 005338 000315 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 Total: \$ 928.14 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 005347 000316 XCEL OFFICE SOLUTIONS REMITTANCE \$ 685.34 Total: \$ 685.34 Grand Total: \$ 116,717.05 . Davis and Starns 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):

Sheriff John Christian stated the City of Ada Police Department has a 2017 grant they would like to close out and return the unused funds in the amount of \$12,299.00. They gave a letter to Christian to submit to the BOCC to sign off on.

A copy of a Notice of Intent to build a wind energy facility in Pontotoc County, Oklahoma was in accordance with the Oklahoma Wind Energy Development Act. This document came to the BOCC Office later Friday after the agenda had already been filed, and will be placed on the next week’s agenda.

Hall asked the BOCC if there would be a contract/agreement with Chaney’s Lawn Service for lawn care services.

Tony Cupps is going to install a door in the Assessor’s Office for a space to be used for the PUMP at Work law. Cupps will get back with a price.

Davis applied and received a grant from Home Depot in the amount of \$1200.00. These funds will be used to purchase flowers to be placed in the Veteran’s Memorial Garden at the Courthouse.

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

June 26, 2023

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 22, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, James Fowler, Paula Hall, Angie Stout, Jenny Lindsay, Renae Furimsky, Keressa Kerr, Toddy Ray, and John Christian.

Motion by Davis second by Starns to approve the following for the Board of County Commissioners:

- a. June 12, 2023 meeting minutes
- b. June 13, 2023 special meeting minutes

All aye.

Motion by Starns second by Davis to approve the following for the Board of County Commissioners:

- c. June 19, 2023 meeting minutes

Davis and Starns aye, Bolen abstained due to absence.

Discussion and possible action regarding how the American Rescue Plan Act of 2021 (ARPA) funds can be utilized:

The County Clerk is waiting for documentation from Floyd & Driver, PLLC for Oil Center and Lula VFD’s ARPA Requests approval to be encumbered.

Motion by Davis, second by Bolen, to approve Resolution #23-93, District #2 declaring surplus of equipment:

- a. 2015 Freightliner – Inventory #62-2-302-70
- b. 2015 Freightliner – Inventory #62-2-302-71

All aye.

Motion by Starns, second by Bolen, to approve Resolution #23-94, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage. All aye.

Motion by Bolen, second by Starns, to approve Intent to Participate in ACCO-SIG (property and liability) insurance payment options: Payment option 1 \$329,384.00. All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 interlocal agreements between Pontotoc County and the following for law enforcement services:

- a. Resolution #23-95 - Town of Roff
- b. Resolution #23-97 - Town of Stonewall
- c. Resolution #23-99 - Town of Byng

All aye.

Motion by Davis, second by Starns, to approve FY 2023-2024 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 #23-96 – Town of Stonewall
- b. Resolution #23-98 – Town of Byng

All aye.

Discussion and possible action to open and accept/deny Bid #27, the rebid of pit run and road chip sealing service portions on Bid #27, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2023 – December 31, 2023). Opened and the following bids were submitted:

SWH Construction	road chip seal service	\$3800.00 per mile (four-mile min.), \$8500.00 per day
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P&K Stone LLC	pit run screened decomposed	\$4.75 per ton
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Motion by Starns, second by Davis, to accept the above bids for Bid #27, the rebid of pit run and road chip sealing service portions on Bid #27, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2023 – December 31, 2023). Bids will be added to the six months bid tabulations for approval and award. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #28, purchase 1 ½” crusher run blended with decomposed granite. Opened and the following bids were submitted:

P&K Stone LLC	1 ½” crusher run blended with decomposed granite	\$8.00 per ton
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Martin Marietta	no bid	
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Motion by Davis, second by Starns, to approve and award Bid #28 to P&K Stone LLC for 1 ½” crusher run blended with decomposed granite in the amount of \$8.00 per ton. All aye.

Motion by Davis, second by Starns, to table Notice of Intent to build a wind energy facility in Pontotoc County, Oklahoma in accordance with the Oklahoma Wind Energy Development Act until the District Attorney has reviewed. All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 Travel Designation Letters for the following Elected Officials:

- a. Assessor, Renae Furimsky
- 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, Victor Bolen
- g. Sheriff, John Christian
- h. Treasurer, Paula Hall

All aye.

Motion by Starns, second by Bolen, to approve the annual abstract of valuation and assessment for Pontotoc County Assessor’s Office 2023. All aye.

Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #8:

Todd Ray, RWD #8, stated if their projects with ARPA funds in the amount of \$250,000.00 (allocated) are over, they will pay the additional. The County Clerk will submit specifications (materials only) for water system improvements to Floyd & Driver PLLC for approval. Motion by Davis, second by Starns, to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #8. All aye.

Motion by Davis, second by Starns, to table specifications (materials only) for a water system improvements project submitted by Rural Water District #6. All aye.

Discussion and possible action regarding the 911 Emergency budget for FY 2023-2024:

Angie Stout, City of Ada's Assistant Manager, stated in reviewing the budget for 23-24 you can see that COVID caused the 911 runs to increase. They would like to increase the monthly amount requested from 911 Sales Tax Funds from \$34,600.00 (\$415,200.00 yearly) to \$38,500.00 per month, \$462,000.00 yearly for FY 2023-2024.

Motion by Starns, second by Davis, to approve the 911 emergency budget for FY 2023-2024. All aye.

Motion by Davis, second by Starns, to approve FY 2023-2024 contract between Pontotoc County and the following:

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

All aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 contracts between the Pontotoc County Health Department and the following:

- a. Oklahoma Department of Human Services (OKDHS) – reimbursement for 53% of the mowing for FY 2023-2024 not to exceed \$4680.00
- b. Cummins Southern Plains - generator service and maintenance - \$1,131.60 full-service building load, \$485.30 inspection

All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 contracts between the Assessor's Office and the following:

- a. Total Assessment Solutions Corporation (TASC) - evaluation on oil and gas properties in Pontotoc County - \$6250.00 (4) quarterly payments = \$25,000.00
- b. Miller Office Equipment - Canon copier/printer/fax maintenance supply - \$541.31 per year
- c. Computer Mapping Company – MIMS mapping system - \$3,000.00 annually
- d. NASPO Quadient – mailing machine - \$77.24 monthly

All aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 contracts between the Treasurer's Office and the following:

- a. Quadient Leasing USA INC – folding/stuffing/postage system & software - \$13,843.80 annually to be paid quarterly (also approved as a lease renewal on item #23 of the agenda)
- b. Chaney Lawn Care and Landscaping - cleaning and maintenance of county-owned property obtained at the June Resale - \$75.00 per yard, additional charges may accrue when tree trimming or original property clean up on newly acquired properties

All aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 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. Standley Systems – Health Department – Lease #PC09
- i. Standley Systems – OSU – Lease #PC13
- j. UMB - Health Department - Lease #148203.1
- k. XCEL – Sheriff - Lease #16-1527731-000
- l. XCEL - SH Jail - Lease #15-1427729-000
- m. Quadient – Assessor - Lease #1338244
- n. Vision - District #1 - Lease #1080010161, #1080008960, #1080009365, #1080009458, #1080014287, #1080014288, & #1080014484
- o. Welch - Homer VFD - Lease #67918
- p. Vision - District #2 - Lease #1080009457, #1080011864, #1080013851, #1080014244, #1080014293, #1080014364, & #1080014474
- q. ODOT - District #2 - Lease #622040 & #622041

- r. Vision - District #3 - Lease #1080008756, #1080008755, #1080008754, #1080008753, & #1080010090
- s. Citizens - Roff VFD - Lease #66357
- t. OK State Bank – District #3 - Lease #4131124
- u. First United Bank – District #3 – Lease #1126

All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 contracts to secure juvenile detention services for juvenile offenders:

- a. CommunityWorks – Cleveland County Regional Juvenile Detention Center - \$44.50 per child per day
- b. CommunityWorks – Pottawatomie County Regional Juvenile Detention Center - \$44.50 per child per day
- c. Eastern Oklahoma Youth Services – Pittsburg County Regional Juvenile Detention Center - \$38.97 per child per day

All aye.

Motion by Starns, second by Davis, to approve FY 2023-2024 compliance documents:

- a. Allen VFD - board members, list of officers, secretary’s bond, worker’s compensation, property & liability insurance, and budget
- b. 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 Starns, to table 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):

- a. City of Ada (911 Dispatch) – 911 services – \$34,600.00 x 12 = \$415,200.00

Will be put on the June 30th special agenda with the adjusted increased amount due to approval of FY 2023-2024 911 Emergency budget. All aye.

Motion by Starns, second by Davis, to approve an amendment to District #2’s ARPA CFDA 21.027 Request:

- a. Cummins Construction – (500) tons S5 (c-mix) – from \$41,140.00 to \$41,140.83 (PO #5447)

All aye.

Motion by Starns, second by Davis, to approve District #1’s ARPA CFDA 21.027 Request (to be issued July 1st):

- a. Ergon Asphalt & Emulsions – (74,000) gallons CRS-2 emulsion oil + demurrage charge + environmental fee - \$166,071.00

Motion by Bolen, second by Davis, to approve payroll. All aye.

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

Voucher# 226	#1220-1-0600-2005	City of Allen	\$3,994.64
Voucher #227	#1220-1-0600-2005	City of Ada	\$81,783.43
Voucher #228	#1220-1-0600-2005	City of Byng	\$6,912.47
Voucher #229	#1220-1-0600-2005	Linda Webb	\$908.10
Voucher #230	#1220-1-0600-2005	Gayle Couch	\$1,210.80
Voucher #231	#1220-1-0600-2005	City of Roff	\$3,136.17
Voucher #232	#1220-1-0600-2005	City of Stonewall,	\$2,054.39
Voucher #233	#1220-1-0600-2005	Allen Schools	\$6,715.26
Voucher #234	#1220-1-0600-2005	Vanoss Schools	\$8,024.62
Voucher #235	#1220-1-0600-2005	Byng Schools	\$25,145.70
Voucher #236	#1220-1-0600-2005	Ada Schools	\$36,126.90
Voucher #237	#1220-1-0600-2005	Latta Schools	\$13,255.40
Voucher #238	#1220-1-0600-2005	Amy Ruth Scott	\$6,493.97
Voucher #239	#1220-1-0600-2005	Roff Schools	\$4,238.15
Voucher #240	#1220-1-0600-2005	Chaney Lawn	\$75.00
Voucher #241	#1220-1-0600-2005	Chaney Lawn	\$75.00
Voucher #242	#1220-1-0600-2005	Chaney Lawn	\$75.00
Voucher #47	# 7408-1-0600-2005	Pontotoc Co. Treasurer	\$5.50

All aye.

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

1102-6-4200-2005 to 1102-6-4200-2040 \$4000.00

All aye.

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

SH Svc Fees 5673-5683

All aye.

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

FY 22-23 ARPA 2021 1566-6-0810-2005 005450 000049 SWH CONSTRUCTION LLC RENT \$ 24,990.00 Total: \$ 24,990.00 1566-6-0820-2005 005447 000048 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 41,140.83 Total: \$ 41,140.83 1566-6-0830-2005 003542 000050 JENNINGS STONE INC HAULING \$ 18,000.00 Total: \$ 18,000.00 Emergency Mgmt 1212-2-2700-2005 005592 000076 A T & T UTILITIES \$ 72.87 005644 000077 SPARKLIGHT INTERNET \$ 333.57 Total: \$ 406.44 Fair Board 1214-4-4700-2005 005585 000198 A T & T UTILITIES \$ 48.58 005560 000199 DEPENDABLE HEAT & AIR INC REMITTANCE \$ 90.00 Total: \$ 138.58 General 0001-1-0600-2005 005594 001592 A T & T UTILITIES \$ 254.89 Total: \$ 254.89 0001-1-1000-2005 005588 001595 A T & T UTILITIES \$ 254.89 005651 001598 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 005501 001599 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 183.96 Total: \$ 673.85 0001-1-1600-2005 005586 001593 A T & T UTILITIES \$ 279.18 Total: \$ 279.18 0001-1-1700-2005 005310 001612 HEART J DESIGN UNIFORMS \$ 225.00 Total: \$ 225.00 0001-1-2000-2005 005587 001590 A T & T UTILITIES \$ 260.89 005647 001607 A T & T UTILITIES \$ 161.64 005650 001608 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 002927 001609 EASTERN OKLA YOUTH SERVICES JUV DET \$ 584.55 005646 001610 O G & E UTILITIES \$ 1,078.34 005532 001611 SPARKLIGHT INTERNET \$ 80.74 Total: \$ 2,286.16 0001-1-2200-2005 005591 001594 A T & T UTILITIES \$ 133.45 Total: \$ 133.45 0001-2-0400-2005 005593 001591 A T & T UTILITIES \$ 861.84 005558 001596 LAW ENFORCEMENT PSYCHOLOGICA SERVICE \$ 120.00 005629 001597 VERIZON UTILITIES \$ 960.42 Total: \$ 1,942.26 0001-4-4700-2005 005597 001601 ADA NEWS PUBLICATION \$ 510.00 005598 001603 ADA NEWS PUBLICATION \$ 394.00 Total: \$ 904.00 0001-5-0900-2005 005583 001600 A T & T UTILITIES \$ 233.29 005599 001602 ADA NEWS PUBLICATION \$ 310.00 005602 001604 OSU SE DISTRICT OFFICE SPLY \$ 71.06 005601 001605 OSU SE DISTRICT OFFICE SPLY \$ 1,212.20 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 005645 001606 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 1,908.79 Health 1216-3-5000-1110 004181 000283 OK STATE DEPT OF HEALTH REMITTANCE \$ 38,411.38 Total: \$ 38,411.38 1216-3-5000-1310 005035 000284 FOX, MYLINDA TRAVEL \$ 1,066.87 Total: \$ 1,066.87 1216-3-5000-2005 004155 000285 BEMAC SUPPLY JANITORIAL \$ 334.92 005494 000286 KAPLAN EARLY LEARNING CENTER OFFICE SUPPLY \$ 211.14 004175 000287 O G & E UTILITIES \$ 3,025.35 005499 000288 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 500.00 005596 000289 TERRY S PEST CONTROL SERVICE \$ 44.00 003884 000290 STAPLES OFFICE SUPPLY \$ 299.32 005488 000291 STAPLES OFFICE SUPPLY \$ 725.18 Total: \$ 5,139.91 Highway 1102-6-4100-1110 005641 001292 O P E R S REMITTANCE \$ 19,015.00 Total: \$ 19,015.00 1102-6-4100-2005 005589 001291 A T & T UTILITIES \$ 103.16 004690 001293 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 5.70 005630 001294 U S CELLULAR UTILITIES \$ 184.27 Total: \$ 293.13 1102-6-4100-2040 005638 001295 VISION BANK LEASE \$ 4,424.00 Total: \$ 4,424.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005590 001296 A T & T UTILITIES \$ 103.16 005480 001297 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 10,288.30 005493 001298 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 4,114.82 002920 001300 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 005631 001301 U S CELLULAR UTILITIES \$ 120.03 Total: \$ 14,627.61 1102-6-4200-2040 005639 001302 VISION BANK LEASE \$ 2,266.51 Total: \$ 2,266.51 1102-6-4300-2005 005329 001303 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,350.11 005513 001304 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,415.58 005479 001305 BELSHE IND INC PARTS \$ 278.64 005546 001306 DS TIRE PARTS \$ 500.00 005562 001307 MILLER OFFICE REMITTANCE \$ 30.00 005472 001308 P & K STONE LLC ROAD MATERIAL \$ 1,841.52 003408 001309 PONTOTOC SAND & STONE ROAD MATERIAL \$ 23,959.20 005328 001310 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,248.85 005312 001311 SIGN SOURCE LLC PARTS \$ 114.00 Total: \$ 33,737.90 1102-6-6520-2005 005537 001299 HOOTEN OIL CO. FUEL \$ 8,723.27 Total: \$ 8,723.27 HIGHWAY-ST 1313-6-8041-2005 005580 000633 BATTERY CENTER PARTS \$ 109.95 005624 000634 BATTERY CENTER PARTS \$ 249.90 005032 000635 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 659.60 005542 000636 DAVIS FLEET PARTS PARTS \$ 556.07 005548 000637 HISLE BROS. INC. PARTS \$ 134.63 005225 000638 HOLT TRUCK CENTERS LLC REPAIR \$ 3,050.36 005417 000639 HOLT TRUCK CENTERS LLC REPAIR \$ 4,590.54 005551 000640 J B LUMBER PARTS \$ 89.57 005300 000641 J P COOKE CO NOTARY \$ 33.80 005530 000642 O REILLY AUTOMOTIVE, INC. PARTS \$ 71.50 005637 000643 O REILLY AUTOMOTIVE, INC. PARTS \$ 122.69 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005636 000644 TRACTOR SUPPLY PARTS \$ 349.65 005425 000645 TRUCK PARTS SUPPLY INC PARTS \$ 36.50 005535 000646 TRUCK PARTS SUPPLY INC PARTS \$ 417.01 Total: \$ 10,471.77 1313-6-8042-2005 005110 000647 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,028.89 004355 000648 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 190.00 005622 000649 HOOTEN OIL CO. SUPPLIES \$ 5,005.81 005109 000650 RHYNES SURPLUS SPLY \$ 242.58 005485 000651 JAMES SUPPLIES & RENTAL CO. PARTS \$ 47.53 005388 000652 KIRBY SMITH EXCHANGE PARTS \$ 1,928.12 005248 000653 TRUCK PARTS SUPPLY INC PARTS \$ 536.12 005536 000654 WARREN CAT PARTS \$ 100.17 005540 000655 WARREN CAT PARTS \$ 922.03 Total: \$ 10,001.25 1313-6-8043-2005 005523 000656 HOOTEN OIL CO. FUEL \$ 5,637.67 005524 000657 HOOTEN OIL CO. FUEL \$ 1,381.58 Total: \$ 7,019.25 Jail-ST-NEW 1334-2-8034-2005 005048 000356 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.76 Total: \$ 115.76 Jail-ST-OLD 1315-2-8034-2005 005582 000301 O G & E UTILITIES \$ 6,913.83 Total: \$ 6,913.83 1315-2-8034-2999 005534 000300 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 69,767.44 Total: \$ 69,767.44 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 005609 000226 ALLEN, CITY OF REMITTANCE \$ 3,994.64 005608 000227 ADA, CITY OF REMITTANCE \$ 81,783.43 005610 000228 BYNG, CITY OF REMITTANCE \$ 6,912.47 005611 000229 LINDA WEBB/TREAS CITY OF FITZHUG REMITTANCE \$ 908.10 005612 000230 GAYLE A COUCH/TREAS CITY OF FRA REMITTANCE \$ 1,210.80 005613 000231 ROFF, CITY OF REMITTANCE \$ 3,136.17 005614 000232 STONEWALL, CITY OF REMITTANCE \$ 2,054.39 005615 000233 ALLEN PUBLIC SCHOOLS REMITTANCE \$ 6,715.26 005616 000234 VANOSS PUBLIC SCHOOLS REMITTANCE \$ 8,024.62 005617 000235 BYNG PUBLIC SCHOOLS REMITTANCE \$ 25,145.70 005618 000236 ADA CITY SCHOOLS REMITTANCE \$ 36,126.90 005619 000237 LATTA SCHOOL REMITTANCE \$ 13,255.40 005620 000238 AMY RUTH SCOTT/TREAS STONEWAL REMITTANCE \$ 6,493.97 005621 000239 ROFF PUBLIC SCHOOLS REMITTANCE \$ 4,238.15 005652 000240 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 005653 000241 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 Total: \$ 200,225.00 Rural Fire-ST 1321-2-8205-4110 000498 000468 CHICKASAW COMMUNICIONS FIRE EQUIPMENT \$ 15,754.48 003351 000469 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 25,526.01 Total: \$ 41,280.49 1321-2-8210-2005 005135 000470 T D S TELECOM UTILITIES \$ 118.92 Total: \$ 118.92 1321-2-8210-4110 005177 000471 CULLIGAN SPLY \$ 2,195.00 Total: \$ 2,195.00 1321-2-8212-2005 005144 000472 A T & T UTILITIES \$ 142.84 001325 000473 CHICKASAW COMMUNICIONS FIRE EQUIPMENT \$ 1,995.00 Total: \$ 2,137.84 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 005152 000474 T D S TELECOM UTILITIES \$ 99.77 Total: \$ 99.77 Senior Citizen Trust 7611-3-3900-2005 005625 000363 LATTA TRAVEL CENTER FUEL \$ 68.33 Total: \$ 68.33 SH Svc Fee 1226-2-0400-1310 005545 000317 HOOD, JOSEPH TRAVEL \$ 166.50 004037 000318 TROWER, ASHLEY L. TRAVEL \$ 400.00 005254 000319 RHOADS, BRENT TRAVEL \$ 132.75 002514 000320 WALKER, MICHAEL LEE TRAVEL \$ 166.50 Total: \$ 865.75 1226-2-0400-2005 004837 000321 ADA TIRE CENTER INC TIRES \$ 860.32 005433 000322 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 005335 000323 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 004840 000324 SHRED IT SERVICE \$ 698.60 Total: \$ 1,758.92 1226-2-1100-2005 003873 000325 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 802.80 004283 000326 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 740.00 Total: \$ 1,542.80 Tax Refunds 7408-1-0600-2005 005687 000047 PONTOTOC COUNTY TREASURER REMITTANCE \$ 5.50 Total: \$ 5.50 Grand Total: \$ 575,576.63. 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):

Davis stated Tony Cupps gave him a price of \$3500.00 for the construction of the door for the area in the Assessor’s Office. The BOCC also stated they would ask him about checking the hinges on the County Clerk’s swinging doors for repair. These items could be paid out of County General funds per Davis.

A push mower was requested to be purchased out of County General funds to mow the Courthouse Complex.

Motion by Davis, second by Starns. All aye.

June 30, 2023

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 28, 2023 at 10:35 AM at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Keressa Kerr, Elaine Bearden, and Bill Dixon.

Motion by Bolen, second by Starns, to approve bid tabulations and award Bid #27, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2023 – December 31, 2023) to all based upon availability, except KMB Trucking (did not bid on required specifications), Overland Materials (no notary stamp), and Wright Asphalt (received past deadline). All aye.

Motion by Davis, second by Starns, to approve 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):

- a. City of Ada (911 Dispatch) - 911 services - \$38,500.00 x 12 = \$462,000.00

All aye.

Motion by Davis, second by Bolen, to approve Byng VFD’s Fire Tax Purchase Request:

- a. ESO – emergency reporting software - \$3185.00

All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 blanket purchase orders:

General	1-102, 194, 363-369
SH Comm	103
SH SVC Fee	104-137
Jail New ST	138-161
Jail Old ST	162-179
ML Fee	180
RM & P	181
Flood Plain	182
Emergency MGMT	183-193
Highway	195-234
Health Department	235-280
Senior Citizen Trust	281-309
Fair Board	310-348
Lodging ST	349-362
Rural Fire	370-408
EMS ST	409
911 ST	434

All aye.

Motion by Starns, second by Bolen, to approve carry-overs from FY 2022-2023 to FY 2023-2024:

1102	Highway	\$1,926,028.68
1103	CBRI-105	\$1,830,638.88
1201	911	\$48.43
1204	Assessor Revolving	\$53,952.20
1208	Mechanic's Liens	\$64,619.83
1209	Preservation Fees	\$209,107.81
1212	Emergency Management	\$42,562.85
1213	Flood Plain Management	\$8,626.33
1214	Fair Board	\$197,423.43
1218	Hazmat Planning Grant	\$13,656.11
1220	Resale	\$607,240.24
1221	County Reward Fund	\$1,834.54

1223	<i>Sheriff Commissary</i>	\$35,457.72
1224	<i>Drug Court Comm Sent Travel</i>	\$946.63
1225	<i>Sheriff Forfeiture</i>	\$16,598.17
1226	<i>Sheriff Service Fee</i>	\$1,118,659.60
1227	<i>Sheriff Training</i>	\$3,460.12
1230	<i>Mortgage Cert</i>	\$19,866.09
1235	<i>Donations</i>	\$13,661.74
1301	<i>USE-ST</i>	\$2,548,312.13
1302	<i>Lodging-ST</i>	\$523,333.00
1303	<i>Ambulance Serv Dist.</i>	\$500,027.02
1313	<i>Highway-ST</i>	\$572,937.31
1315	<i>Jail-St-Old</i>	\$299,843.58
1321	<i>Rural Fire-ST</i>	\$2,800,199.57
1327	<i>911-ST-New</i>	\$377,017.77
1334	<i>Jail-ST-New</i>	\$310,622.98
1566	<i>ARPA 2021</i>	\$2,286,293.02
7203	<i>Court Clerk Trust</i>	\$1,319.24
7205	<i>Law Library</i>	\$2,342.60
7210	<i>Court Clerk Preservation</i>	\$54,835.14
7605	<i>Educational Trust</i>	\$199,184.50
7611	<i>Senior Citizen Trust</i>	\$198,422.87
	TOTALS	\$16,839,080.13

All aye.

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

The foregoing are the minutes of the Board of County Commissioners for the month of June 2023 of the County Commissioners Journal No. 16.

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

_____ Chairman

ATTEST:

_____ Member

_____ County Clerk

_____ Member