

JUNE 2024

June 3, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 30, 2024 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Starns, second by Davis, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Clint Cooper, Mike Westmoreland, Chad Letellier, James Fowler, Chris McGill, Todd Ray, Renae Furimsky, Tim Mills, Trudy Mills, Paula Hall, Dewayne Reed, Gary Kinder, Jenny Lindsay, John Christian, Kyle Lown, Stacy Moore, AnnaMarie Cosby, Jeramy Czapansky, and Krystina Phillips.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. BOCC's minutes:
 - i. May 28, 2024 regular meeting
- b. BOCC's May 2024 monthly meeting minutes for publication
- c. May 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
0001-1-2000-2999 to 0001-1-4500-2005 \$29,147.20
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Sheriff Service Fee	5653-5656
Jail STO	5657
HWY	5658-5661
HWY	5662
General	5663-5675
Fair Board	5676-5681
Senior Citizen	568-5683
General	5684
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

ARPA 2021 1566-2-8216-4110 004058 000038 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 9,953.00 Total: \$ 9,953.00 CBRI 1103-6-0830-2005 005409 000008 RAILROAD YARD, INC. REMITTANCE \$ 24,121.50 Total: \$ 24,121.50 Emergency Mgmt 1212-2-2700-2005 005542 000075 SPARKLIGHT UTILITIES \$ 345.73 Total: \$ 345.73 Fair Board 1214-4-4700-2005 005571 000218 U S ALERT LLC REMITTANCE \$ 71.98 005580 000219 O G & E UTILITY \$ 2,741.47 Total: \$ 2,813.45 General 0001-1-0200-2005 005465 001558 MCGRAW DAVISSON STEWART LLC-A RENT \$ 750.00 Total: \$ 750.00 0001-1-0600-1310 005283 001559 RHYNES, JAMES TRAVIS TRAVEL \$ 228.43 Total: \$ 228.43 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-1310 004660 001560 LAKE MURRAY STATE LODGE HOTEL \$ 180.00 004661 001561 LAKE MURRAY STATE LODGE HOTEL \$ 180.00 005058 001562 OSU CTP REGISTRATION \$ 105.00 005059 001563 OSU CTP REGISTRATION \$ 105.00 Total: \$ 570.00 0001-1-1700-1310 004559 001564 RHODES, FREDDIE E. TRAVEL \$ 603.00 Total: \$ 603.00 0001-1-2000-2005 005544 001565 A T & T UTILITIES \$ 165.82 005543 001566 O G & E UTILITIES \$ 553.11 005570 001567 O G & E REMITTANCE \$ 3,040.71 005569 001568 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 3,802.63 0001-3-3900-2005 002955 001569 AUGUSTINE, TAYLOR REPAIR \$ 5,000.00 Total: \$ 5,000.00 Health 1216-3-5000-2005 005442 000258 MEDLINE SPLY \$ 646.19 Total: \$ 646.19 1216-3-5000-4110 004700 000259 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 Highway 1102-6-4100-1310 005517 001509 POGUE, CHARLES A. TRAVEL \$ 206.50 005516 001510 STARNES, GARY TRAVEL \$ 311.96 Total: \$ 518.46 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005230 001511 ATWOODS LP SUPPLIES \$ 1,020.86 Total: \$ 1,020.86 1102-6-4300-1310 004784 001512 BOLEN, VICTOR ELBERT TRAVEL \$ 772.31 Total: \$ 772.31 1102-6-4300-2005 005102 001513 HALL S AUTO AUTO REPAIR PARTS \$ 1,163.82 005568 001514 STONEWALL PUBLIC WORKS AUTH. REMITTANCE \$ 56.74 005614 001515 U S CELLULAR PHONE \$ 182.20 Total: \$ 1,402.76 HIGHWAY-ST 1313-6-8041-2005 005413 000547 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,766.94 005530 000548 O REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS \$ 295.98 Total: \$

2,062.92 1313-6-8042-2005 005101 000549 TREAT S SOLUTIONS SUPPLIES \$ 375.78 Total: \$ 375.78 1313-6-8043-2005 005318 000550 RK HALL, LLC BUILDING SUPPLIES \$ 4,740.00 Total: \$ 4,740.00 Lodging-ST 1302-8-3100-2005 004820 000189 JAMES SUPPLIES & RENTAL CO. SPLY \$ 558.81 004391 000190 FRYE BROTHERS CONST ROAD MATERIAL \$ 825.00 Total: \$ 1,383.81 ML Fee PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310 005298 000019 BROWN, TAMMY TRAVEL \$ 134.50 005299 000020 KERR, KERESSA A. TRAVEL \$ 228.43 Total: \$ 362.93 Rural Fire-ST 1321-3-8202-2005 002159 000427 PEAY, JENSEN SERVICE \$ 300.00 Total: \$ 300.00 Senior Citizen Trust 7611-3-3900-2005 005621 000353 SPARKLIGHT UTILITY \$ 101.68 004802 000354 SUPER LUBE OIL CHANGE \$ 124.59 005096 000355 SUPER LUBE FUEL \$ 747.11 Total: \$ 973.38 7611-3-5201-2005 005352 000356 SUPER LUBE FUEL \$ 154.00 005479 000357 SUPER LUBE OIL \$ 71.16 Total: \$ 225.16 SH Svc Fee 1226-2-0400-2005 004789 000534 NAPA OF ADA PARTS \$ 121.22 Total: \$ 121.22 1226-2-1100-2005 005244 000535 SYSCO USA II LLC SUPPLIES \$ 15,539.74 005008 000536 WAL MART SUPPLIES \$ 936.82 Total: \$ 16,476.56 Grand Total: \$ 103,898.94

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Discussion, consideration, and possible action with Dewayne Reed, Saber Transportation Support, LLC, regarding drug testing services:

Reed stated they would love to continue their drug testing services for Pontotoc County. He said Saber has just absorbed the increases in previous years and it has been five years since they increased their prices. Davis asked if Saber could come to us to do the drug testing and Reed said absolutely and that they had done that in the past. Motion by Davis, second by Starns, to table. All aye.

Discussion, consideration, and possible action with the rural water departments (RWD #6, #7, #8, & #9) to waive the utility crossing application process (completing/submitting an application and the \$25.00 fee):

Todd Ray, RWD #8, is also representing the other rural water districts at the meeting by saying they would like to waive the \$25 permit fee. Ray said he knows the Commissioners need to know when there is a utility crossing, but he also knows the City of Ada has a waiver for the fee so they would like one. He realizes communication is important and they will use that. Bolen explained he believes number twelve on the application due to legal issues should and needs to stay in place. He doesn't mind waiving the fee. The BOCC wants the Public Service Utility Crossing application to be filled out and submitted for permit approval but agrees to waive the fee. Motion by Bolen, second by Starns, to approve to complete and submit an application and waive the \$25 fee. All aye.

Motion by Bolen, second by Davis, to approve Resolution #24-105, Lula VFD declaring surplus of equipment:

- a. Globe wildland boots – Inventory #62-LVF-651-04
- b. Globe structure coat – Inventory #62-LVF-652-11

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-106, Lula VFD disposing of equipment (junked)

- a. Globe wildland boots – Inventory #62-LVF-651-04
- b. Globe structure coat – Inventory #62-LVF-652-11

All aye.

Motion by Starns, second by Davis, to approve Resolution #24-107, Byng VFD declaring surplus of equipment:

- a. 2014 Firedex boots – Inventory #62-BVF-651-01
- b. 2014 Firedex boots – Inventory #62-BVF-651-02
- c. 2014 Firedex boots – Inventory #62-BVF-651-03
- d. 2014 Firedex boots – Inventory #62-BVF-651-04
- e. 2014 Innotex coat – Inventory #62-BVF-652-01
- f. 2014 Innotex coat – Inventory #62-BVF-652-02
- g. 2014 Innotex coat – Inventory #62-BVF-652-03
- h. 2014 Innotex coat – Inventory #62-BVF-652-04
- i. 2014 Innotex pants – Inventory #62-BVF-653-01
- j. 2014 Innotex pants – Inventory #62-BVF-653-02
- k. 2014 Innotex pants – Inventory #62-BVF-653-03
- l. 2014 Innotex pants – Inventory #62-BVF-653-04

All aye.

Motion by Starns, second by Davis, to approve Resolution #24-108, Byng VFD disposing of equipment (junked):

- a. 2014 Firedex boots – Inventory #62-BVF-651-01
- b. 2014 Firedex boots – Inventory #62-BVF-651-02
- c. 2014 Firedex boots – Inventory #62-BVF-651-03
- d. 2014 Firedex boots – Inventory #62-BVF-651-04
- e. 2014 Innotex coat – Inventory #62-BVF-652-01
- f. 2014 Innotex coat – Inventory #62-BVF-652-02
- g. 2014 Innotex coat – Inventory #62-BVF-652-03
- h. 2014 Innotex coat – Inventory #62-BVF-652-04
- i. 2014 Innotex pants – Inventory #62-BVF-653-01
- j. 2014 Innotex pants – Inventory #62-BVF-653-02
- k. 2014 Innotex pants – Inventory #62-BVF-653-03
- l. 2014 Innotex pants – Inventory #62-BVF-653-04

All aye.

Motion by Davis, second by Starns, to deny (Reference State Statute Title 19 Section 421.2B and Title 19 Section 333) Resolution #24-109, Sheriff's Office declaring surplus of equipment:

- a. Xerox copier – Inventory #62-B-213-12
- b. Xerox copier – Inventory #62-B-213-13
- c. Dell computer – Inventory #62-B-238-19
- d. Inspiron laptop – Inventory #62-B-238-20
- e. Inspiron laptop – Inventory #62-B-238-21
- f. Optiplex computer – Inventory #62-B-238-22
- g. Optiplex computer – Inventory #62-B-238-23

All aye.

Motion by Davis, second by Starns, to deny (Reference State Statute Title 19 Section 421.2B and Title 19 Section 333) Resolution #24-110, Sheriff's Office disposing of equipment (traded):

- a. Xerox copier – Inventory #62-B-213-12
- b. Xerox copier – Inventory #62-B-213-13

All aye.

Motion by Davis, second by Starns, to deny (Reference State Statute Title 19 Section 421.2B and Title 19 Section 333) Resolution #24-111, Sheriff's Office disposing of equipment (destroyed):

- a. Dell computer – Inventory #62-B-238-19
- b. Inspiron laptop – Inventory #62-B-238-20
- c. Inspiron laptop – Inventory #62-B-238-21
- d. Optiplex computer – Inventory #62-B-238-22
- e. Optiplex computer – Inventory #62-B-238-23

All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #5, water system improvement project to upgrade from two-inch to four-inch water lines (materials only) for RWD #6. (Gary Kinder with Triple E Engineering, LLC added an addendum to the bid schedule and is on file with the bid packet in the County Clerk's Office.) The following bids were opened and accepted:

Core & Main L.P.	\$58,478.50
Utility Technologies Service (UTS)	\$61,598.00

Motion by Davis, second by Starns, to table award of bid for further review. All aye.

Discussion, consideration, and possible action to approve or approve as amended an engagement agreement with McAfee & Taft as outside counsel to assist with wind project-related issues:

Krystina Phillips, Assistant District Attorney, stated there was a change made in the agreement on the not to exceed amount. Phillips said Jeff Todd will be the outside counsel for McAfee & Taft assisting the County with the wind project-related issues. The BOCC accepted this agreement and added FYI Hughes County is having the same issues. Motion by Bolen, second by Starns, to approve. All aye.

Motion by Starns, second by Bolen, to approve District #3 purchasing a 2025 Mack truck for \$128,136.00 with a \$40,000.00 down payment from Bruckner's Truck & Equipment INC off Sourcewell National Purchasing Contract #SW35T (Pontotoc County Member ID #168837). The remaining balance of \$88,136.00 will be financed through Vision Bank of Ada at 4.98% for (60) months with a monthly payment of \$1664.10. All aye.

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

- a. RWD #8 (for Charles Polk) – water line – CR 3430

All aye.

Motion by Starn, second by Bolen, to approve FY 2024-2025 contract to secure juvenile detention services for juvenile offenders:

- a. Canadian County Juvenile Detention Center - \$36.00 per/child/per day

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

21. Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

- a. Contracts/Agreements need to have second-party signatures before submitting to be approved in a BOCC meeting: This alleviates missing resolutions and having to track the documents down after they have already been approved.
- b. 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 you receive them, just be sure when you request them to be put on the agenda state they will be effective July 1st.
- c. Estimate of Needs/FY 2024-2025 Budget: These are due back to Tammy Brown by July 1st.
- d. Inventory Summary Reports: These are due by Friday, July 5th to the County Clerk's Office. They have a checklist so they can put them on the BOCC agenda for approval when they have them all.
- e. Disaster Recovery Plans: These are due by Friday, July 5th to the County Clerk's Office. They have a checklist so they can put them on the BOCC agenda for approval when they have them all.
- f. Disaster Evacuation Plans: These are due by Friday, July 5th to the County Clerk's Office. They have a checklist so they can put them on the BOCC agenda for approval when they have them all.
- g. Continuity of Operation Plan (COOP): These are due by Friday, July 5th to the County Clerk's Office. They have a checklist so they can put them on the BOCC agenda for approval when they have them all.
- h. Requisitioning Officers/Receiving Agents: Fiscal year letters are due June 14th to the County Clerk's Office. They have a checklist so they can put them on the BOCC agenda for approval when they have them all.

No action.

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

Starns stated to make sure your office is available through the lunch hour to wait on customers. This is very important. We are open from 8:00 AM to 4:00 PM.

Tim Mills, a resident, asked Phillips what issues were in the agreement and she answered mainly the road use agreement. Mills asked if he could see it, and she replied yes when it was drafted.

Trudy Mills, a resident, asked if they could see the McAfee & Taft agreement that was signed and approved today and Phillips said absolutely.

Kyle Lown, a resident, stated his property was damaged when the previous road agreement was in effect. Can he see the new road agreement before it is put in place? He also said when they had the meeting in Roff about the wind turbines a citizen was threatened and the County was told.

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

June 10, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on June 6, 2024 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Starns, second by Davis, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Ted Brewer, Janna Kelley, Chad Letellier, Mike Thompson, Danny Manuel, John Christian, James Farris, Calvin Prince, Krystina Phillips, and Keressa Kerr.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. BOCC’s minutes:
 - i. June 3, 2024 regular meeting
- b. May 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. June 2024 appropriations:

HIGHWAY	\$334,966.10
CBRI	\$40,597.49
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$2,489.45
PRESERVATION FEES	\$6,260.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$5,245.50
HEALTH DEPT	\$337.65
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$31,445.33
COUNTY REWARD FUND	
COMMISSARY	\$9,487.66
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$168,347.71
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$475.00
DONATIONS	
SAFETY USE TAX	\$56,361.00
COUNTY FIRE USE TAX	\$20,440.60
USE TX-ST-P/S	\$31.21
JAIL-OLD M/O	\$12,650.23
USE TX-C/O	\$23.59
USE TX- HWY	\$839.41
SAFETY USE TAX HWY	\$117.32
LODGING TAX	\$38,470.68
EMS/AMBULANCE-ST-NEW	\$50,428.82
HIGHWAY-ST-NEW	\$134,089.25

JAIL-ST-OLD	\$131,287.07
FIRE TAX	\$102,528.57
911-ST-NEW	\$42,817.25
JAIL-ST-NEW	\$75,650.58
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$6,056.53
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,620.31
COURT CLERK RECORDS MGMT/PRES	\$2,393.73
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	<u>\$72,472.50</u>
TOTALS	\$1,347,980.54

d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.

e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1321-2-8209-2005 to 1321-2-8209-4110 \$5296.95

1321-2-8203-2005 to 1321-2-8203-1310 \$1800.00

1321-2-8203-4110 \$37,014.00

f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

General 5751-5753, General

Highway ST 5754

Highway 5755-5757

Sheriff 5758-5759

Sheriff 5760-5767

Senior Citizen Transport 5768

g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Fair Board 1214-4-4700-1110 000333 000222 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 005643 000220 B & S SANITATION TRASH \$ 573.00 005546 000221 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,000.00 005640 000223 HOOTEN OIL CO. FUEL \$ 1,405.10 005095 000224 J B LUMBER BUILDING SUPPLIES \$ 566.72 004788 000225 LOCKE SUPPLY REMITTANCE \$ 105.39 005715 000226 SUMMIT UTILITIES UTILITIES \$ 697.76 000321 000227 TERRY S PEST CONTROL SERVICE \$ 60.00 005730 000228 DEPENDABLE HEAT & AIR INC SERVICE \$ 90.00 Total: \$ 4,497.97 General 0001-1-0200-2005 005466 001570 ABSOLUTE DATA SHREDDING REMITTANCE \$ 94.50 005467 001571 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Total: \$ 589.90 0001-1-0600-1310 005284 001572 LAKE MURRAY STATE LODGE TRAVEL \$ 196.00 Total: \$ 196.00 0001-1-1000-2005 005054 001576 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 284.61 Total: \$ 284.61 0001-1-1600-2005 005297 001577 AF3 TECHNICAL SOLUTIONS LLC OFFICE SUPPLY \$ 1,655.39 Total: \$ 1,655.39 0001-1-2000-2005 005706 001578 ADA CITY UTILITIES UTILITIES \$ 774.97 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005707 001579 ADA CITY UTILITIES UTILITIES \$ 404.14 005422 001580 ALLEN ADVOCATE PUBLICATION \$ 3,261.55 005089 001581 CINTAS CORPORATION LOC 618 SUPPLIES \$ 134.00 005705 001582 CULLIGAN REMITTANCE \$ 131.74 005704 001583 P E C UTILITIES \$ 41.69 005714 001584 SUMMIT UTILITIES UTILITIES \$ 39.57 004874 001585 TERRY S PEST CONTROL SERVICE \$ 180.00 005695 001586 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 Total: \$ 5,087.66 0001-5-0900-1310 004877 001573 HUBBARD, ERIN TRAVEL \$ 55.21 004875 001574 KELLEY, JANNA L EDWARDS TRAVEL \$ 183.45 004876 001575 WALKER, BECKY TRAVEL \$ 393.52 Total: \$ 632.18 Health 1216-3-5000-1310 005309 000261 CURTIS, ASHLEY TRAVEL \$ 115.91 003179 000262 FULTON, JENIFER TRAVEL \$ 21.44 005107 000265 LINDSAY, JENNY TRAVEL \$ 52.53 005310 000267 RUSSELL, KELLY TRAVEL \$ 52.13 003664 000270 WILLIAMSON, BECKY TRAVEL \$ 53.40 005261 000272 ZEIER, MARY TRAVEL \$ 3.48 Total: \$ 298.89 1216-3-5000-2005 005526 000260 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 341.80 003670 000263 HOME DEPOT USA INC JANITORIAL \$ 264.58 005451 000264 KYJO CORP DBA SENSORYEDGE SPLY \$ 1,029.90 005068 000266 OKIE RENTS REMITTANCE \$ 250.00 003461 000268 STANDLEY SYSTEMS REMITTANCE \$ 296.13 002654 000269 WAL MART \$ 71.53 005617 000271 W P S INC UTILITIES \$ 606.38 Total: \$ 2,860.32 Highway 1102-6-4100-1310 004657 001519 LAKE MURRAY STATE LODGE HOTEL \$ 540.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 Total: \$ 540.00 1102-6-4100-2005 005701 001516 A T & T MOBILITY MONTHLY \$ 40.04 005646 001517 B & S SANITATION TRASH \$ 65.00 005634 001518 CASS GLASS REPAIR \$ 16,242.65 005703 001520 P E C UTILITIES \$ 710.46 Total: \$ 17,058.15 1102-6-4200-1310 004658 001531 LAKE MURRAY STATE LODGE HOTEL \$ 180.00 005508 001533 MURRAY COUNTY ASSESSOR, SCOTT REGISTRATION \$ 50.00 005511 001534 OSU CTP REGISTRATION \$ 65.00 Total: \$ 295.00 1102-6-4200-2005 005697 001523 4M TRUCKING LLC HAULING \$ 1,300.00 005645 001524 B & S SANITATION TRASH \$ 65.00 005626 001525 BROOKS DIESEL SERVICE LLC PARTS \$ 102.17 005698 001526 BROOKS DIESEL SERVICE LLC PARTS \$ 22.87 005631 001527 BROOKS DIESEL SERVICE LLC SUPPLIES \$ 22.87 005225 001528 BUMPER TO BUMPER PARTS \$ 440.12 004883 001529 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 982.95 005690 001530 JAMES SUPPLIES & RENTAL CO. PARTS \$ 22.08 005632 001532 LOCKE SUPPLY PARTS \$ 319.43 005702 001535 P E C UTILITIES \$ 503.64 005637 001536 RURAL WATER

DIST #8 UTILITIES \$ 145.39 004454 001537 SHERRELL STEEL L.L.C SPLY \$ 215.00 005307 001538 SOUTHERN TIRE MART LLC TIRES \$ 844.36 005613 001539 TOTAL SIR LLC REMITTANCE \$ 36.50 Total: \$ 5,022.38 1102-6-4300-1310 004659 001552 LAKE MURRAY STATE LODGE HOTEL \$ 270.00 005509 001554 MURRAY COUNTY ASSESSOR, SCOTT REGISTRATION \$ 50.00 Total: \$ 320.00 1102-6-4300-2005 005716 001542 ATLINK SERVICES LLC INTERNET \$ 99.00 005644 001543 B & S SANITATION TRASH \$ 65.00 005232 001545 CAMPBELL TIRE LLC REPAIR \$ 243.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 004887 001546 DAVIS FLEET PARTS PARTS \$ 153.42 005460 001547 HEARTLAND HEAVY PARTS LLC PARTS \$ 106.72 005539 001548 HISLE BROS. INC. OIL \$ 132.25 004885 001549 JAMES SUPPLIES & RENTAL CO. REMITTANCE \$ 185.74 005641 001550 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 100.02 005538 001551 KEMPER REFRIGERATION REPAIR \$ 172.50 005694 001553 MILLER OFFICE REMITTANCE \$ 32.32 005636 001555 O G & E UTILITIES \$ 80.94 004886 001556 TRUCK PARTS SUPPLY INC PARTS \$ 62.53 Total: \$ 1,433.44 1102-6-4300-4110 005624 001544 BRUCKNER TRUCK SALES INC REMITTANCE \$ 40,000.00 Total: \$ 40,000.00 1102-6-6510-2005 005628 001521 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,874.93 005025 001522 HEIDELBERG MATERIALS US INC & SU ROAD MATERIAL \$ 10,691.23 Total: \$ 14,566.16 1102-6-6520-2005 005686 001540 BROOKS DIESEL SERVICE LLC PARTS \$ 164.14 005687 001541 IRWIN TRAILER LLC PARTS \$ 595.00 Total: \$ 759.14 1102-6-6530-2005 005504 001557 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 3,487.51 005518 001558 HOOTEN OIL CO. FUEL \$ 1,326.45 005566 001559 HOOTEN OIL CO. FUEL \$ 1,326.50 005567 001560 HOOTEN OIL CO. FUEL \$ 3,784.63 005001 001561 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,823.06 Total: \$ 19,748.15 HIGHWAY-ST 1313-6-8041-2005 005650 000551 BATTERY CENTER SUPPLIES \$ 249.90 005469 000552 BUMPER TO BUMPER PARTS \$ 459.57 005547 000553 BUMPER TO BUMPER PARTS \$ 395.98 005100 000554 CINTAS CORPORATION LOC 618 REMITTANCE \$ 667.44 005708 000555 CINTAS CORPORATION LOC 618 UNIFORMS \$ 183.95 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005531 000556 DIRECT DISCOUNT TIRE, LLC. AUTO REPAIR PARTS \$ 289.20 005565 000557 HOLT TRUCK CENTERS LLC REPAIR \$ 2,390.66 005524 000558 HOOTEN OIL CO. FUEL \$ 4,117.49 005563 000559 O REILLY AUTOMOTIVE, INC. PARTS \$ 91.89 005652 000560 RHYNES SURPLUS SUPPLIES \$ 19.98 005083 000561 SEAL MASTERS INC ROAD MATERIAL \$ 11,370.00 005651 000562 T & W TIRE LLC SUPPLIES \$ 38.00 005350 000563 TRACTOR SUPPLY SUPPLIES \$ 7.49 005548 000564 TRUCK PARTS SUPPLY INC PARTS \$ 171.88 005020 000565 WAL MART SUPPLIES \$ 11.55 Total: \$ 20,464.98 1313-6-8042-2005 005041 000566 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,072.96 005502 000567 FRYE BROTHERS CONST ROAD MATERIAL \$ 640.00 005201 000568 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,876.01 005419 000569 SHERRELL STEEL L.L.C SUPPLY \$ 18.40 005441 000570 THOMPSON DIESEL INC PARTS \$ 1,823.48 Total: \$ 18,430.85 1313-6-8043-2005 004826 000571 C L BOYD REPAIR \$ 1,721.67 005642 000572 S & S TEEL FARMS LLC PARTS AND LABOR \$ 1,183.97 004561 000573 WARREN CAT PARTS \$ 420.72 004566 000574 WYCHE QUARRY ROAD MATERIAL \$ 340.06 Total: \$ 3,666.42 JAIL-ST-NEW 1334-2-8034-2005 004799 000260 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 17,735.93 004791 000261 PRUETTS FOOD FOOD \$ 371.28 004794 000262 CTC COMMISSARY LLC COMMISSARY \$ 6,954.15 Total: \$ 25,061.36 Lodging-ST 1302-8-3100-2005 005401 000191 ADA PAPER COMPANY SPLY \$ 1,252.04 004946 000192 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 316.74 000349 000193 SHERRELL STEEL L.L.C PARTS \$ 128.00 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 004945 000194 SUPER LUBE FUEL \$ 401.38 Total: \$ 2,098.16 Rural Fire-ST 1321-2-8206-2005 005374 000428 P E C UTILITIES \$ 61.81 Total: \$ 61.81 1321-2-8207-2005 004909 000429 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8210-2005 001096 000430 KOUNTRY STORE FUEL \$ 296.63 005358 000431 P E C UTILITIES \$ 104.46 Total: \$ 401.09 1321-2-8211-2005 005368 000432 P E C UTILITIES \$ 92.09 Total: \$ 92.09 1321-2-8212-2005 005376 000433 ADA CITY UTILITIES UTILITIES \$ 26.15 005648 000434 B & S SANITATION TRASH \$ 30.00 005375 000435 P E C UTILITIES \$ 43.46 Total: \$ 99.61 1321-2-8215-2005 005393 000436 P E C UTILITIES \$ 74.66 005647 000437 B & S SANITATION TRASH \$ 30.00 Total: \$ 104.66 1321-2-8216-2005 005366 000438 P E C UTILITIES \$ 48.55 001635 000439 PICKETT COUNTRY STORE FUEL \$ 270.46 Total: \$ 319.01 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 005712 000358 ADA CITY UTILITIES UTILITIES \$ 100.88 005693 000359 A T & T UTILITIES \$ 132.69 005711 000360 B & S SANITATION TRASH \$ 30.00 004803 000361 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 235.65 004800 000362 CROWLEYS MARKET INC FUEL \$ 205.02 003787 000363 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 172.26 005713 000364 O G & E UTILITIES \$ 125.65 003193 000365 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 228.00 Total: \$ 1,230.15 SH Svc Fee 1226-2-0400-2005 005532 000537 BERNIES AUTO GLASS LLC AUTO REPAIR PARTS \$ 1,170.00 005639 000538 CASS GLASS AUTO REPAIR PARTS \$ 3,730.71 005337 000539 CULLIGAN REMITTANCE \$ 55.00 005120 000541 COMDATA CORPORATION REMITTANCE \$ 7,856.29 Total: \$ 12,812.00 1226-2-1100-2005 005344 000540 CULLIGAN REMITTANCE \$ 245.61 005343 000542 DIAMOND PLUMBING LLC REPAIR \$ 4,859.27 005489 000543 HUNTER HEAT & AIR LLC HEAT & AIR \$ 240.00 002663 000544 MERCY MEDICAL \$ 5,677.29 005126 000545 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 2,809.25 005638 000546 VIRTUAL RADIOLOGIC PROFESSIONAL REMITTANCE \$ 298.00 Total: \$ 14,129.42 Use-ST 1301-6-0830-2005 005446 000331 P & K STONE LLC ROAD MATERIAL \$ 1,409.20 Total: \$ 1,409.20 Grand Total: \$ 216,451.15

Motion by Bolen, second by Starn, to remove and table item (a) and approve consent agenda items (b-g). All aye.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Discussion and possible action with Ted Brewer, Union Valley VFD, regarding construction on the Union Valley fire station:

Brewer stated their Board has met and approved the construction of the fire station. Brewer said they would like to go out for bids and need to know what to do. He received the recommendation to have 24' x 24' piers and an 8" slab. Also, they are keeping in mind they have a tanker truck while being constructed. Brewer also asked if the Fire Marshall should approve the building. The BOCC said typically he does if it is also going to be used as a community center. The BOCC also instructed Brewer to submit his bid specifications to their Administrative Assistant. Davis explained they will need to have a pre-bid meeting. No action.

Discussion and possible action with Janna Kelley, OSU Extension Office, regarding the lighting in their kitchen and office areas:

Bolen stated they needed to get an electrician out to the Agri-Plex because the OSU Extension Office needs their lights fixed. JR Grissom, Agri-Plex manager, said he tried to reach one and couldn't get an answer. Bolen told them to get some quotes so they can get this taken care of. Motion by Starns, second by Davis, to approve to obtain quotes for the OSU Extension Office lighting. All aye.

Motion by Bolen, second by Davis, to approve Resolution #24-112, Call-A-Ride (CAR) declaring surplus of equipment:

- a. Compaq Presario computer monitor – Inventory #62-CAR-220-09
- b. HP computer – Inventory #62-CAR-238-07
- c. HP computer – Inventory #62-CAR-238-15
- d. HP printer – Inventory #62-CAR-239-07
- e. Word & Excel software – Inventory #62-CAR-240-05
- f. Cyberpower UPS software – Inventory #62-CAR-240-07
- g. Asco Solenoid Valve – Inventory #62-CAR-452-01
- h. RELM two-way radio – Inventory #62-CAR-601-03
- i. ICOM radio – Inventory #62-CAR-601-26
- j. Kenwood radio – Inventory #62-CAR-601-42
- k. Kenwood radio – Inventory #62-CAR-601-43
- l. Telecom Superprint phone system – Inventory #62-CAR-603-02
- m. Merlin portable phone system – Inventory #62-CAR-603-03
- n. Merlin portable phone system – Inventory #62-CAR-603-04

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-113, CAR disposing of equipment (junked due to discrepancies):

- a. Compaq Presario computer monitor – Inventory #62-CAR-220-09
- b. HP computer – Inventory #62-CAR-238-07
- c. HP computer – Inventory #62-CAR-238-15
- d. HP printer – Inventory #62-CAR-239-07
- e. Word & Excel software – Inventory #62-CAR-240-05
- f. Cyberpower UPS software – Inventory #62-CAR-240-07
- g. Asco Solenoid Valve – Inventory #62-CAR-452-01
- h. RELM two-way radio – Inventory #62-CAR-601-03
- i. ICOM radio – Inventory #62-CAR-601-26
- j. Kenwood radio – Inventory #62-CAR-601-42
- k. Kenwood radio – Inventory #62-CAR-601-43
- l. Telecom Superprint phone system – Inventory #62-CAR-603-02
- m. Merlin portable phone system – Inventory #62-CAR-603-03
- n. Merlin portable phone system – Inventory #62-CAR-603-04

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-114, authorizing 2025 REAP Grant application for Districts #1, #2, & #3 for road projects. All aye.

Motion by Bolen, second by Starns, to approve or approve as amended FY 2024-2025 service agreement between Pontotoc County and the following for law enforcement services:

- a. Resolution #24-115 – Latta Public Schools

All aye.

Discussion, consideration, and possible action to approve or approve as amended to award Bid #5, water system improvement project to upgrade from two-inch to four-inch water lines (materials only) for RWD #6:

Gary Kinder with Triple E Engineering recommended Core & Main LP as the best and lowest bid. Motion by Davis, second by Starns, to award Bid #5 to Core & Main LP in the amount of \$58,478.50. All aye.

Motion by Bolen, second by Davis, to approve to let Bid #14, purchase one or more, 2019 or newer, excavators with a financing option. All aye.

Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 contract renewals for the Sheriff's Office:

- a. Turn Key Health Clinics, LLC - medical staffing and administration contract between Turn Key Health Clinics, LLC, and the Pontotoc County Justice Center. The monthly cost is \$18,445.37, pro-rated for any partial months and subject to any reconciliation as applicable.
- b. City Tele-Coin Company, LLC. - telecommunication services for inmate telephone, inmate video visitation, and inmate messaging services for the Pontotoc County Justice Center
- c. CTC Commissary, LLC. - commissary services for Pontotoc County Justice Center- CTC will pay a 35% commission on gross sales

Sheriff John Chrisitan said the Turn Key contract with the Justice Center has an increase in pricing, and City Tele-Coin Company LLC and CIC Commissary LLC remain the same. Motion by Starns, second by Bolen, to approve contract renewals for the Sheriff's Office. All aye.

Motion by Starns, second by Bolen, to approve an agreement between the County Clerk's Office and Canon Financial Services to upgrade their Canon copier/printer system equipment with the price to remain at \$235.00 per month. All aye.

Motion by Starns, second by Davis, to approve District #2's FY 2024-2025 OCCEDB Solid Waste Grant application of \$2,000.00 for a chainsaw. All aye.

Motion by Davis, second by Starns, to approve for District #2 to pay a Guy Engineering invoice of \$30,511.13 out of the CBRI THWY 105 District #2 account for engineering services for the Farm to Market Road project (CR 1570 & CR 3440). All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 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 Bolen, second by Starns, to approve FY 2024-2025 compliance documents:

- a. Francis VFD: board members, list of officers, secretary's bond, worker's compensation, and property & liability insurance
- b. Fittstown VFD: board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, and budget

All aye.

Motion by Starns, second by Davis, to approve the Agri-Plex's Hotel-Motel Tax Purchase Requests (FY 2024-2025 blankets to be issued July 1, 2024):

- a. JB Lumber – supplies -\$800.00
- b. Ada Paper – supplies - \$1500.00
- c. Locke Supply – supplies - \$1000.00
- d. Super Lube – fuel - \$700.00
- e. Ada Feed – supplies - \$400.00
- f. James' Supplies – supplies – \$600.00
- g. Cintas – service - \$800.00
- h. Mead Lumber – supplies - \$400.00
- i. XYLO – shavings - \$5000.00
- j. ODP Business – supplies - \$1500.00
- k. Sherrell Steel – supplies - \$1000.00
- l. Rhynes Surplus – supplies - \$400.00

- m. Dave's Music – supplies - \$400.00
- n. O'Reilly Auto Parts – supplies - \$400.00
- o. Frye Brothers – material - \$1000.00

All aye.

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

- a. Rocky Ridge - 2023 Polaris Ranger Side by side - \$14,222.00 (State Bid Price)
- b. Casco Industries - Lunar Tic w/battery & charger, Grove hose rake, Circ-Air pro washer, Circ-Air dryer, SSS Ciro squeeze 5-gal sope, + freight - \$22,792.00
- c. Davenport Fire Equipment - 1.5 x 50 ft red hoses, 1.5 x 50 ft orange hoses, 1.5 vit ball valves, 15/16 smooth tip, + freight - \$2874.00
- d. OSU-FST - (4) firefighters to attend a swift water operation in Broken Bow - \$1800.00

All aye.

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

- a. Redline Fire Equipment & Supply LLC – firefighting equipment (in stock) - \$4276.85
- b. Redline Fire Equipment & Supply LLC – firefighting equipment (must order) - \$3384.07

All aye.

Motion by Starns, second by Davis, to approve Francis VFD's FY 2024-2025 monthly blanket Fire Tax Purchase Requests:

- a. Crowley's – fuel - \$300.00 x 12 months = \$3600.00
- b. Francis PWA – water, sewer, & garbage service - \$25.00 x 12 months = \$300.00
- c. Summit Utilities – gas - \$400.00 x 12 months = \$4800.00

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

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

Krystina Phillips, Assistant District Attorney, announced that Pontotoc County received the Opioid Grant conditionally for \$150,000.00. This grant will assist drug court individuals with transportation, utilities, and housing. The County will have to complete additional paperwork for the implementation. Phillips will keep the Board updated.

Phillips reported that Jeff Todd with McAfee & Taft acting as the County's outside counsel will be here in person or via phone next week to go over wind farm issues.

Chad Letellier, Emergency MGMT Director, reported that on June 13th the Recovery Scope meeting will be held at the Tech Center at 0900. Letellier needs the damage information sent to him by 0900 on June 12th.

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

June 17, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on June 13, 2024 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: Tim Mills, Jenny Lindsay, Kyle Lown, Stacy Moore, Chad Letellier, Johnny Roe, Renae Furimsky, James Farris, John Christian, Paula Hall, Danny Manuel, Krystina Phillips, Jeff Todd, Matt Groves, and Keressa Kerr.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. BOCC's minutes:
 - i. June 3, 2024 regular meeting
 - ii. June 10, 2024 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #127	#1220-1-0600-2005	Ada News	\$1900.00
V #128	#1220-1-0600-2005	Ada News	\$676.20
V #129	#1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #130	#1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #131	#1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #132	#1220-1-0600-2005	Saber Transportation	\$15.00
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

0001-5-0900-2005 to 0001-5-0900-4110	\$1000.00
7611-3-5201-2005 to 7611-3-3900-2005	\$19.44
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

General	5837-5840, 5865
Health Department	5841-5842
Sheriff Fees	5843-5851
- e. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Emergency Mgmt 1212-2-2700-2005 005463 000076 CROWLEYS MARKET INC FUEL \$ 291.00 001983 000077 FENTON FORD REPAIR \$ 417.71 Total: \$ 708.71 1212-2-2700-4110 005515 000078 DELL COMPUTER CORP EQUIP \$ 3,676.35 Total: \$ 3,676.35 Fair Board 1214-4-4700-2005 005747 000229 ADA CITY UTILITIES MONTHLY \$ 373.91 005739 000230 SPARKLIGHT INTERNET \$ 255.16 Total: \$ 629.07 General 0001-1-0600-2005 005736 001588 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-1-1600-2005 005620 001591 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 35.00 0001-1-2000-2005 005771 001592 ADA, CITY OF OLETS \$ 175.00 005748 001593 ADA CITY UTILITIES MONTHLY \$ 74.72 005087 001594 ALLEN ADVOCATE PUBLICATION \$ 115.98 005088 001595 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005090 001596 J B LUMBER BUILDING SUPPLIES \$ 92.59 005091 001597 LAMBERT MECHANICAL INC REMITTANCE \$ 2,599.60 004667 001598 LOCKE SUPPLY PARTS \$ 40.67 005718 001599 LOCKE SUPPLY SUPPLY \$ 730.48 005092 001600 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 223.29 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005776 001601 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 004313 001602 SECURE TECH SYSTEMS INC LAW ENFORCEMENT SU \$ 1,620.50 005732 001603 SPARKLIGHT UTILITY \$ 80.74 005094 001604 TREAT S SOLUTIONS OFFICE SUPPLY \$ 698.56 005775 001605 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 6,605.12 0001-1-2200-2005 005726 001607 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 005725 001608 MILLER OFFICE REMITTANCE \$ 25.26 002259 001609 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 525.30 005727 001610 SPARKLIGHT UTILITY \$ 91.73 005728 001611 U S POSTMASTER POST OFFICE BOX FEE \$ 182.00 005746 001612 U S POSTMASTER POSTAGE \$ 4,840.00 Total: \$ 5,739.29 0001-2-0400-2005 005787 001587 SPARKLIGHT UTILITY \$ 153.48 Total: \$ 153.48 0001-4-4700-2005 005579 001606 ADA NEWS REMITTANCE \$ 510.00 Total: \$ 510.00 0001-5-0900-2005 005575 001589 ADA CHAMBER OF COMMERCE REMITTANCE \$ 175.00 005577 001590 ADA NEWS REMITTANCE \$ 310.00 Total: \$ 485.00 Health 1216-3-5000-1310 003173 000273 BEACHAMP, TIM TRAVEL \$ 50.62 002647 000274 SETTER, ELIZABETH TRAVEL \$ 61.51 Total: \$ 112.13 1216-3-5000-2005 005785 000275 ADA CITY UTILITIES UTILITIES \$ 252.69 004696 000276 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 005115 000277 M & M OUTDOOR MAINTENANCE INC REMITTANCE \$ 520.00 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 001836 000278 MERCY OF ADA MEDICAL \$ 50.00 005794 000279 SPARKLIGHT UTILITIES \$ 134.30 005795 000280 SUMMIT

UTILITIES UTILITIES \$ 62.18 Total: \$ 1,539.17 1216-3-5000-4110 005210 000281 MUNI SERVICES LLC SERVICE \$ 1,500.00 Total: \$ 1,500.00 Highway 1102-6-4100-2005 005691 001567 HOOTEN OIL CO. FUEL \$ 5,408.15 005740 001568 RSI COMMUNICATIONS REMITTANCE \$ 75.00 005793 001569 U S ALERT LLC MONTHLY \$ 35.99 Total: \$ 5,519.14 1102-6-4100-2040 005796 001562 VISION BANK LEASE \$ 13,011.90 Total: \$ 13,011.90 1102-6-4200-2005 004455 001571 CAMPBELL TIRE LLC TIRES \$ 64.00 005635 001572 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,394.76 005731 001573 GOODWIN AUTOMOTIVE BUILDING SUPPLIES \$ 550.50 005685 001575 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,749.56 005709 001576 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,873.11 005741 001577 RSI COMMUNICATIONS REMITTANCE \$ 75.00 004783 001578 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 004881 001579 TRUCK PARTS SUPPLY INC PARTS \$ 354.94 Total: \$ 11,101.87 1102-6-4200-2040 005798 001563 VISION BANK LEASE \$ 17,852.15 Total: \$ 17,852.15 1102-6-4300-2005 005733 001580 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 219.80 005734 001581 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,409.40 005659 001582 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 255.21 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005234 001583 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 276.47 005791 001584 O G & E MONTHLY \$ 427.20 004939 001585 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,867.12 005742 001586 RSI COMMUNICATIONS REMITTANCE \$ 75.00 005749 001587 ROFF PUBLIC WORKS AUTHORITY UTILITY \$ 29.00 005331 001588 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 005717 001589 SIGN SOURCE LLC SUPPLIES \$ 50.25 005792 001590 SUMMIT UTILITIES UTILITIES \$ 41.26 Total: \$ 4,685.71 1102-6-4300-2040 005800 001564 FIRST UNITED BANK LEASE \$ 4,990.00 005801 001565 OKLAHOMA STATE BANK LEASE \$ 1,493.19 005799 001566 VISION BANK LEASE \$ 5,267.91 Total: \$ 11,751.10 1102-6-6510-2005 005743 001570 HOLT TRUCK CENTERS LLC REPAIR \$ 3,037.22 Total: \$ 3,037.22 1102-6-6520-2005 005710 001574 HOOTEN OIL CO. FUEL \$ 7,534.61 Total: \$ 7,534.61 HIGHWAY-ST 1313-6-8041-2005 005729 000575 ABC OCCUPATIONAL SAFETY SUPPLIES \$ 301.90 005529 000576 APEX EQUIPMENT INC. PARTS \$ 60.50 005807 000577 BUMPER TO BUMPER SPLY \$ 16.48 005808 000578 CINTAS CORPORATION LOC 618 UNIFORMS \$ 282.10 005813 000579 O REILLY AUTOMOTIVE, INC. PARTS \$ 221.13 004415 000580 SOUTHERN TIRE MART LLC TIRES \$ 2,692.00 005562 000581 WAL MART SUPPLIES \$ 199.10 Total: \$ 3,773.21 1313-6-8042-2005 004942 000582 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,052.47 005418 000583 ADA AGGREGATES LLC \$ 13,097.13 Total: \$ 26,149.60 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 005744 000584 SHUTERRA, LLC REMITTANCE \$ 22,188.00 005688 000585 WYCHE QUARRY ROAD MATERIAL \$ 1,235.00 Total: \$ 23,423.00 JAIL-ST-NEW 1334-2-8034-2005 000148 000263 PITNEY BOWES INC POSTAGE \$ 189.24 004792 000264 UNITED RENTALS REMITTANCE \$ 300.00 Total: \$ 489.24 Jail-ST-OLD 1315-2-8034-2005 005750 000262 ADA CITY UTILITIES MONTHLY \$ 4,935.93 Total: \$ 4,935.93 Lodging-ST 1302-8-3100-2005 004389 000195 HISLE BROS. INC. SPLY \$ 64.99 Total: \$ 64.99 Resale 1220-1-0600-2005 005805 000127 ADA NEWS PUBLICATION \$ 1,900.00 005806 000128 ADA NEWS PUBLICATION \$ 676.20 005814 000129 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005815 000130 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005816 000131 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005803 000132 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 Total: \$ 2,816.20 Rural Fire-ST 1321-2-8209-2005 005385 000443 ADA CITY UTILITIES UTILITY \$ 28.45 004926 000444 CROWLEYS MARKET INC FUEL \$ 439.43 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 005386 000446 O G & E UTILITIES \$ 89.29 005387 000447 SPARKLIGHT INTERNET \$ 172.90 Total: \$ 730.07 1321-2-8209-4110 002209 000445 INTEGRITY GENERAL CONTRACTING BUILDING IMPROVEMEN \$ 6,900.00 Total: \$ 6,900.00 1321-2-8209-4130 005797 000440 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 005367 000448 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 33.34 Total: \$ 33.34 1321-2-8212-2005 005377 000449 A T & T MOBILITY UTILITIES \$ 40.04 005382 000450 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 131.77 1321-2-8213-4130 005802 000441 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 005391 000451 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 1321-3-8202-2005 003062 000442 PEAY, JENSEN SERVICE \$ 300.00 Total: \$ 300.00 Senior Citizen Trust 7611-3-3900-2005 000295 000367 SERVICE OKLAHOMA TAG \$ 25.00 005768 000368 U S POSTMASTER POST OFFICE BOX FEE \$ 232.00 Total: \$ 257.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 005810 000547 A T & T MOBILITY PHONE \$ 2,037.35 004574 000548 ADA TIRE CENTER INC TIRES \$ 184.23 005722 000549 FENTON FORD REPAIR \$ 5,776.95 004109 000550 KREATION BY KAREN LLC UNIFORMS \$ 5.00 004790 000551 SUPER LUBE OIL CHANGE \$ 372.67 004576 000552 VERSATILE NETWORKS REMITTANCE \$ 3,530.00 005340 000553 XCEL OFFICE SOLUTIONS REMITTANCE \$ 556.04 Total: \$ 12,462.24 1226-2-1100-2005 005011 000554 ADA PAPER COMPANY SUPPLY \$ 4,523.95 005129 000555 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 880.87 005240 000556 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 742.89 005238 000557 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 57.79 005012 000558 DEPENDABLE HEAT & AIR INC SERVICE \$ 880.00 005239 000559 EASY ICE LLC OFFICE SUPPLY \$ 211.15 005010 000560 HOME DEPOT CREDIT SERVICES REMITTANCE \$ 1,625.85 002532 000561 KEMPER REFRIGERATION REPAIR \$ 594.71 004579 000562 STAPLES OFFICE SUPPLY \$ 988.22 005786 000563 SPARKLIGHT INTERNET \$ 354.93 005497 000564 TERRY S PEST CONTROL REMITTANCE \$ 150.00 Total: \$ 11,010.36 Use-ST 1301-6-0820-2005 004833 000332 ADA AGGREGATES LLC ROAD MATERIAL \$ 7,748.87 Total: \$ 7,748.87 1301-6-0830-2005 005319 000333 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,660.87 Total: \$ 9,660.87 Grand Total: \$ 211,983.84

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Discussion, consideration, and possible action with Matt Groves regarding the steps needed to be taken to start the bidding process to replace the roofs on Pontotoc County buildings that were damaged by the May 2024 hail storm:

Groves submitted a packet/agreement for architectural services, regarding replacing roofs on Pontotoc County buildings. Groves will put the bid packet together and will also do the pre-bid meeting. ACCO has issued some preliminary estimates. Motion by Starns, second by Davis, to approve an agreement with Matt Groves, AIA. All aye.

Motion by Davis, second by Starns, to approve Resolution #24-116, Call-A-Ride (CAR) declaring surplus of equipment:

- a. ViewSonic monitor - Inventory #62-CAR-220-10
- b. ViewSonic monitor - Inventory #62-CAR-220-11
- c. ViewSonic monitor - Inventory #62-CAR-220-12
- d. Canon fax – Inventory #62-CAR-221-02
- e. HP fax – Inventory #62-CAR-221-03
- f. Compaq computer – Inventory #62-CAR-238-06
- g. HP computer – Inventory #62-CAR-238-12
- h. Lenovo Thinkpad laptop – Inventory #62-CAR-238-13
- i. Lenovo Thinkpad laptop – Inventory #62-CAR-238-14
- j. HP printer – Inventory #62-CAR-239-08
- k. HP Photosmart printer – Inventory #62-CAR-239-09
- l. HP laserjet printer – Inventory #62-CAR-239-10
- m. HP laserjet printer – Inventory #62-CAR-239-22
- n. HP Pavilion computer – Inventory #62-CAR-240-06
- o. HP Pavilion computer – Inventory #62-CAR-240-08
- p. Cisnet ZT w/Vista software – Inventory #62-CAR-240-10
- q. RELM two-way radio – Inventory #62-CAR-601-02
- r. RELM SL radio – Inventory #62-CAR-601-05
- s. RELM SLU – Inventory #62-CAR-601-06
- t. RELM SLU radio – Inventory #62-CAR-601-07
- u. RELM SLU radio – Inventory #62-CAR-601-08
- v. ICOM radio – Inventory #62-CAR-601-09
- w. ICOM radio – Inventory #62-CAR-601-11
- x. ICOM radio – Inventory #62-CAR-601-12
- y. ICOM radio – Inventory #62-CAR-601-13
- z. ICOM radio – Inventory #62-CAR-601-14
- aa. ICOM radio – Inventory #62-CAR-601-15
- bb. ICOM radio – Inventory #62-CAR-601-16
- cc. ICOM radio – Inventory #62-CAR-601-17
- dd. ICOM radio – Inventory #62-CAR-601-18
- ee. ICOM radio – Inventory #62-CAR-601-19
- ff. ICOM radio – Inventory #62-CAR-601-20
- gg. ICOM radio – Inventory #62-CAR-601-21
- hh. ICOM radio – Inventory #62-CAR-601-22
- ii. ICOM radio – Inventory #62-CAR-601-23
- jj. ICOM radio – Inventory #62-CAR-601-24
- kk. ICOM radio – Inventory #62-CAR-601-25
- ll. ICOM radio – Inventory #62-CAR-601-27
- mm. ICOM radio – Inventory #62-CAR-601-28
- nn. ICOM radio – Inventory #62-CAR-601-29
- oo. ICOM radio – Inventory #62-CAR-601-30
- pp. ICOM radio – Inventory #62-CAR-601-31
- qq. ICOM radio – Inventory #62-CAR-601-32
- rr. ICOM radio – Inventory #62-CAR-601-33
- ss. ICOM radio – Inventory #62-CAR-601-34
- tt. ICOM radio – Inventory #62-CAR-601-35
- uu. ICOM radio – Inventory #62-CAR-601-36
- vv. ICOM radio – Inventory #62-CAR-601-37
- ww. RELM radio – Inventory #62-CAR-601-39
- xx. Kenwood radio – Inventory #62-CAR-601-55
- yy. Astron 25 AMP radio power supply – Inventory #62-CAR-645-01

All aye.

Motion by Starns, second by Davis, to approve Resolution #24-117, CAR disposing of equipment (junked):

- a. ViewSonic monitor - Inventory #62-CAR-220-10
- b. ViewSonic monitor - Inventory #62-CAR-220-11
- c. ViewSonic monitor - Inventory #62-CAR-220-12
- d. Canon fax – Inventory #62-CAR-221-02
- e. HP fax – Inventory #62-CAR-221-03
- f. Compaq computer – Inventory #62-CAR-238-06
- g. HP computer – Inventory #62-CAR-238-12
- h. Lenovo Thinkpad laptop – Inventory #62-CAR-238-13
- i. Lenovo Thinkpad laptop – Inventory #62-CAR-238-14
- j. HP printer – Inventory #62-CAR-239-08
- k. HP Photosmart printer – Inventory #62-CAR-239-09
- l. HP laserjet printer – Inventory #62-CAR-239-10
- m. HP laserjet printer – Inventory #62-CAR-239-22
- n. HP Pavilion computer – Inventory #62-CAR-240-06
- o. HP Pavilion computer – Inventory #62-CAR-240-08
- p. Cisnet ZT w/Vista software – Inventory #62-CAR-240-10
- q. RELM two-way radio – Inventory #62-CAR-601-02
- r. RELM SL radio – Inventory #62-CAR-601-05
- s. RELM SLU – Inventory #62-CAR-601-06
- t. RELM SLU radio – Inventory #62-CAR-601-07
- u. RELM SLU radio – Inventory #62-CAR-601-08
- v. ICOM radio – Inventory #62-CAR-601-09
- w. ICOM radio – Inventory #62-CAR-601-11
- x. ICOM radio – Inventory #62-CAR-601-12
- y. ICOM radio – Inventory #62-CAR-601-13
- z. ICOM radio – Inventory #62-CAR-601-14
- aa. ICOM radio – Inventory #62-CAR-601-15
- bb. ICOM radio – Inventory #62-CAR-601-16
- cc. ICOM radio – Inventory #62-CAR-601-17
- dd. ICOM radio – Inventory #62-CAR-601-18
- ee. ICOM radio – Inventory #62-CAR-601-19
- ff. ICOM radio – Inventory #62-CAR-601-20
- gg. ICOM radio – Inventory #62-CAR-601-21
- hh. ICOM radio – Inventory #62-CAR-601-22
- ii. ICOM radio – Inventory #62-CAR-601-23
- jj. ICOM radio – Inventory #62-CAR-601-24
- kk. ICOM radio – Inventory #62-CAR-601-25
- ll. ICOM radio – Inventory #62-CAR-601-27
- mm. ICOM radio – Inventory #62-CAR-601-28
- nn. ICOM radio – Inventory #62-CAR-601-29
- oo. ICOM radio – Inventory #62-CAR-601-30
- pp. ICOM radio – Inventory #62-CAR-601-31
- qq. ICOM radio – Inventory #62-CAR-601-32
- rr. ICOM radio – Inventory #62-CAR-601-33
- ss. ICOM radio – Inventory #62-CAR-601-34
- tt. ICOM radio – Inventory #62-CAR-601-35
- uu. ICOM radio – Inventory #62-CAR-601-36
- vv. ICOM radio – Inventory #62-CAR-601-37
- ww. RELM radio – Inventory #62-CAR-601-39
- xx. Kenwood radio – Inventory #62-CAR-601-55
- yy. Astron 25 AMP radio power supply – Inventory #62-CAR-645-01

All aye.

Motion by Bolen, second by Davis, to approve Resolution #24-118, an interlocal agreement establishing Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO- SIF) (worker's compensation) coverage. All aye.

Motion by Bolen, second by Starns, to approve FY 2024-2025 Intent to Participate in ACCO- SIF Worker's Compensation payment options with option one. All aye.

Moton by Starns, second by Davis, to approve Resolution #24-119, interlocal agreement with Oklahoma Eastern CED #2 for District #1 to purchase delineator posts. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids submitted for the rebid of the shale and road chip sealing service portion on Bid #12, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2024). Bids will be awarded once the bid tabulations have been compiled. The following bids were opened:

SWH Construction and Wyche Quarry

Motion by Starns, second by Bolen, to accept both bids and list on the six-month bid tabulations. All aye

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award bids submitted for Bid #13, road oil (July 1, 2024 – December 31, 2024). (Bid will be listed on the six-month bid tabs.) The following bids were opened and accepted:

Coastal Energy, Vance Brothers, Ergon Asphalt, Asphalt & Fuel Supply

The following bid was submitted, but denied due to failure to meet the opening date and time deadline:

Wright Asphalt Products Co.

Motion by Davis, second by Starns, to award Bid #13 to Ergon Asphalt. All aye.

Motion by Davis, second by Starns, to approve item (a) and table item (b) FY 2024-2025 agreement/contract between Pontotoc County and the following:

- a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the Courthouse \$114.00 monthly or \$342.00 quarterly
- b. 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 2024-2025 agreement between Pontotoc County Clerk and the following:

- a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the County Clerk’s building \$103.00 monthly or \$309.00 quarterly

All aye.

Motion by Starns, second by Davis, to approve FY 2024-2025 contract renewals for the Agri-Plex:

- a. Donna Keeling – commission off sale of concessions - Keeling agrees to pay 25% of the proceeds to the Pontotoc County Agri-Plex
- b. Frontier Works – lease the Agri-Plex parking lot for a firework stand - \$3,500.00

All aye.

Motion by Starns, second by Davis, to approve FY 2024-2025 contracts between the Treasurer's office and the following:

- a. TM Consult, Inc. - bookkeeping and tax roll software - \$1,563.00 per month or \$18,300.00 per year.
- b. Miller Office Equipment - maintenance and supply for Canon copier/printer/fax- \$471.65 per year.
- c. Chaney Lawn Care and Landscaping - cleaning and maintenance of county-owned property obtained at the June Resale - \$75.00 per yard, additional charges may accrue when tree trimming or original property clean up on newly acquired properties.

All aye.

Motion by Starns, second by Davis, to approve to transfer excess resale proceeds from the June 12, 2023 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131 (C). Will be submitted for additional approval by OKC board in their meeting on June 28, 2024. All aye.

Motion by Bolen, second by Starns, to approve the Treasurer's June 10, 2024 minutes for the June Resale. All aye.

Motion by Davis, second by Starns, to approve Pontotoc County Public Facilities Authority's Audit Draft Memo, Client Representation Letter, Draft Audit Report, and Subsequent Events Memo provided by Angel, Johnston & Blasingame, P.C. for years ending June 30, 2019, 2020, 2021, 2022 and 2023. All aye.

Discussion, consideration, and possible action regarding the selection of a vendor for drug testing for Pontotoc County personnel:

Saber Transportation Support INC. has also agreed to come to all district shops to do the collection of employees. Motion by Davis, second by Bolen, to approve Saber Transportation Support as the Pontotoc County personnel drug testing vendor. All aye.

Motion by Davis, second by Starns, to table the Emergency and Transportation Revolving (ETR) Fund repayment plan and a contract renewal agreement. All aye.

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

- a. Ron Rowe Construction – for a water line for Chickasaw Nation OEH – County Road 3560

All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 contracts to secure juvenile detention services for juvenile offenders:

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

All aye.

Motion by Starns, second by Bolen, to approve items (a-e) and table item (f) FY 2024-2025 compliance documents:

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

All aye.

Motion by Starns, second by Davis, to approve as amended Emergency MGMT's Fire Tax Purchase Request (with the amendment to approve the FY 2024 Hyper-Reach agreement as well):

- a. Asher Group (Hyper-Reach) – FY 2024-2025 Hyper-Reach mass notification system - \$9200.00 (to be paid July 1st)

All aye.

Motion by Davis, second by Starns, to approve CAR's Fire Tax Purchase Request:

- a. ACCO – FY 2024-2025 ACCO-SIF Worker's Compensation Policy premium - \$3837.00

All aye.

Motion by Bolen, second by Starns, to approve Lula VFD's FY 2024-2025 blanket Fire Tax Purchase Request:

- a. Bound Tree Medical – medical supplies - $\$1000.00 \times 12 = \$12,000.00$

All aye.

Motion by Starns, second by Bolen, to approve items (a-f) and table item (g) of Homer VFD's FY 2024-2025 blanket Fire Tax Purchase Requests:

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

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Motion by Davis, second by Starns, to approve RWD #6's ARPA CFDA 21.027 Request:

- a. Core & Main, LP – materials for water line project - \$58,478.50 (Bid #5)

All aye.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

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

Kyle Lown reported that Avangrid workers had parked equipment on the road and vehicles were blocking the road causing issues. The residents from the wind farm issues took photos. Krystina Phillips, Assistant District Attorney, told the residents to email her the photos so she can provide the information to counsel and also notify the Sheriff's Office.

Motion by Bolen, second by Starns, to enter into executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, the disclosure of which, under the advice of its attorney, would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. All aye.

Discussion, consideration, and possible action regarding executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, the disclosure of which, under the advice of its attorney, would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Executive Session, no action.

Motion by Starns, second by Davis, to approve to vote to adjourn the Executive Session and reconvene in Open Session. All aye.

Discussion, consideration, and possible action to authorize legal counsel to negotiate with Avangrid regarding a road use agreement:

Sheriff John Christian agreed to patrol the area of the wind farm. Motion by Starns, second by Bolen, to authorize legal counsel to negotiate with Avangrid regarding a road use agreement. All aye.

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

June 20, 2024

The Board of Pontotoc County Commissioners met for a special meeting with the Opioid Settlement Grant Committee. The time, place, and agenda were duly posted on June 17, 2024 at 1:00 PM at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, Tammy Brown-County Clerk, Chris McGill-EMS & Byng VFD Chief, Sarah Frye-Director of Ada Homeless Services, Calvin Prince Specialty Court Administrator, Jenny Lindsay-Pontotoc County Health Department Administrative Assistant II, and John Christian-Sheriff. Nick Thurman-Pontotoc County Assistant District Attorney and Heath Denney-Chickasaw Nation Pharm.D. Deputy Director of Pharmacy Services was absent. Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: Krystina Phillips and Paula Hall.

Update from the District Attorney's Office regarding the status of Pontotoc County's OAG Opioid Abatement Grant Application:

Krystina Phillips, Assistant District Attorney, announced that Pontotoc County was conditionally approved for the Opioid Grant they applied for. Additional documents will need to be filled out electronic copies were emailed to the BOCC & Committee members. Vendors are being mentioned as part of the additional information and Prince said Call-A-Ride will be the primary transportation and Frye said several sober living houses can be used.

Phillips stated we will have quarterly reports to submit to show how the funds are being spent/used.

Brown told them we use the Chart of Accounts and that we have been provided with a fund to use for this grant. Also, Phillips said OMES has a template that can be used for quarterly reports.

Discussion, consideration, and possible action to complete additional documents necessary for award acceptance of the OAG Opioid Abatement Grant:

Phillips, Frye, and Prince will meet on June 24th at 2:00 PM to begin gathering the additional information being requested. Frye will reach out to Healthy Minds, a video is also available through OK A.G.'s Office. Phillips stated the award letter and the grant agreement will need to be approved through a BOCC meeting and a memorandum of understanding will need to be signed. The goal is to meet back on July 23rd at 1:30 PM to approve the necessary documents and return to the A.G.'s Office. No action.

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

June 24, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on June 20, 2024 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Starns, second by Davis, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Clint Cooper, David Scott, Ted Brewer, Paula Hall, Brian Massey, Joe Steichen, Michael Strader, Chris McGill, Jenny Lindsay, James Farris, John Christian, Renae Furimsky, Daniel Manuel, Keressa Kerr, Chad Letellier, James Fowler, and Syed Alam.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. BOCC's minutes:
 - i. June 17, 2024 regular meeting
 - ii. June 20, 2024 special meeting
- b. June 2024 payroll
- c. FY 2024-2025 temporary appropriations:

GENERAL FUND ACCOUNTS	Legacy No.	FY 24-25 TEMP APPROPRIATIONS
0001-1-0200-2005	A5	\$15,000.00
0001-2-0400-1110	B1	\$505,000.00
0001-2-0400-2005	B2	\$75,000.00
0001-1-0600-1110	C1	\$135,750.00
0001-1-8006-1110	C1A	
0001-1-0600-1310	C1C	\$6,750.00
0001-1-0600-2005	C2	\$20,522.90
0001-6-0800-1110	D1	\$234,500.00
0001-6-0800-1222	D1-H	\$44,146.08
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	\$187,000.00
0001-1-8010-1110	F1A	
0001-1-1000-1310	F1C	\$6,925.00
0001-1-1000-2005	F2	\$15,000.00
0001-1-1400-1110	J1	\$110,500.00
0001-1-1400-1310	J1C	\$6,675.00
0001-1-1600-1110	H1	\$130,000.00
0001-1-1600-1310	H1C	\$11,850.00
0001-1-1600-2005	H2	\$6,000.00
0001-1-1700-1110	SO1	\$118,500.00
0001-1-1700-1310	SO1B	\$5,000.00
0001-1-1700-2005	SO2	\$5,000.00
0001-1-1700-2020	SO4	\$12,500.00
0001-1-2000-1110	R1	\$91,000.00
0001-1-2000-2005	R2	\$225,000.00
0001-1-2000-2999	R4	\$1,060,743.48
0001-1-2000-2020	SM	\$2,400.00
0001-1-2100-1110	U1	\$6,500.00
0001-1-2100-1310	U1C	\$1,000.00
0001-1-2200-1110	SL1	\$93,000.00
0001-1-2200-1310	SL1B	\$700.00

0001-1-2200-2005	SL2	\$9,000.00
0001-2-2700-1110	SQ1	\$61,000.00
0001-2-2700-1310	SQ1A	\$600.00
0001-2-2700-2005	SQ2	\$2,500.00
0001-1-4500-2005	SC1	\$18,368.47
0001-4-4700-1110	SF1	\$1,800.00
0001-4-4700-2005	SF2	\$2,500.00
0001-4-4700-2015	SF4	\$2,250.00
0001-3-3900-2005		\$20,000.00
TOTALS		\$3,344,480.93

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	\$175,000.00
1216-3-5000-4110	MD3	\$923,272.27
TOTALS		\$1,498,272.27

- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - General 5904-5908
 - Highway ST New 5909
 - Sheriff SVC Fee 5910-5923
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

911-ST-NEW 1327-2-8036-1110 004938 000013 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 CBRI 1103-6-0820-2005 005783 000009 GUY ENGINEERING INC SERVICE \$ 30,511.13 Total: \$ 30,511.13 Donations 1235-6-4100-2005 003190 000003 PONTOTOC SAND & STONE ROAD MATERIAL \$ 13,230.32 Total: \$ 13,230.32 Fair Board 1214-4-4700-2005 005854 000231 BDS INVESTMENTS, INC REMITTANCE \$ 1,200.00 005821 000232 KEMPER REFRIGERATION REPAIR \$ 112.50 Total: \$ 1,312.50 General 0001-1-1000-2005 005869 001618 SPARKLIGHT UTILITY \$ 163.43 Total: \$ 163.43 0001-1-1600-2005 005784 001619 QUADIEN LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 005675 001620 ODP BUSINESS SOLUTIONS LLC REMITTANCE \$ 535.22 Total: \$ 535.22 0001-1-2000-2005 005877 001621 A T & T UTILITIES \$ 165.82 Total: \$ 165.82 0001-1-4500-2005 000194 001622 STATE AUDITOR & INSPECTOR SERVICE \$ 33,692.07 005696 001623 STATE AUDITOR & INSPECTOR REMITTANCE \$ 29,147.20 005699 001624 STATE AUDITOR & INSPECTOR REMITTANCE \$ 3,044.87 Total: \$ 65,884.14 0001-4-4700-2005 005840 001625 SIGN SOURCE LLC REMITTANCE \$ 264.68 Total: \$ 264.68 0001-5-0900-1110 005573 001613 O S U COOP EXTENSION SERV REMITTANCE \$ 16,231.88 Total: \$ 16,231.88 0001-5-0900-2005 005873 001614 A T & T UTILITIES \$ 246.39 005837 001615 OSU SE DISTRICT OFFICE REMITTANCE \$ 528.24 005874 001616 SPARKLIGHT INTERNET \$ 82.24 005576 001617 US POSTAL SERVICE REMITTANCE \$ 320.00 Total: \$ 1,176.87 Health 1216-3-5000-2005 005724 000282 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 3,640.52 005554 000283 ARROW APPLICATORS PEST CONTRO REMITTANCE \$ 200.00 005855 000284 O G & E UTILITY \$ 2,364.38 004094 000285 STAPLES OFFICE SUPPLY \$ 151.72 Total: \$ 6,356.62 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 005860 001591 U S CELLULAR PHONE \$ 183.68 Total: \$ 183.68 1102-6-4200-2005 004884 001592 CULLIGAN REMITTANCE \$ 49.50 005081 001594 SHUTERRA, LLC SERVICE \$ 900.00 005870 001595 U S CELLULAR PHONE \$ 118.73 Total: \$ 1,068.23 1102-6-4300-2005 005773 001596 CAMPBELL TIRE LLC TIRES \$ 433.40 005790 001597 ERGON ASPHALT AND EMULSIONS \$ 4,896.84 005774 001598 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 527.20 005630 001599 KEMPER REFRIGERATION REPAIR \$ 408.50 005818 001600 S & S TEEL FARMS LLC PARTS \$ 1,100.00 Total: \$ 7,365.94 1102-6-6520-2005 005633 001593 DUB ROSS COMPANY ROAD MATERIAL \$ 4,530.00 Total: \$ 4,530.00 1102-6-6530-2005 005769 001601 HOOTEN OIL CO. FUEL \$ 2,099.76 005830 001602 SHUTERRA, LLC REMITTANCE \$ 450.00 Total: \$ 2,549.76 HIGHWAY-ST 1313-6-8041-2005 005859 000587 BATTERY CENTER BATTERIES \$ 249.90 005863 000588 BERT S HYDRAULICS PARTS \$ 410.00 005822 000589 BUMPER TO BUMPER PARTS \$ 52.48 005737 000590 GOODWIN AUTOMOTIVE AUTO \$ 235.30 005306 000591 HOOTEN OIL CO. FUEL \$ 4,397.14 005468 000592 J B LUMBER PARTS \$ 84.63 005809 000593 KEMPER REFRIGERATION REPAIR \$ 151.50 005823 000594 NAPA OF ADA PARTS \$ 14.08 005828 000595 O REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS \$ 31.82 005625 000596 PARHAM BODY SHOP REPAIR \$ 4,384.45 005833 000597 PARHAM BODY SHOP REPAIR \$ 1,501.55 005770 000598 PONTOTOC SAND & STONE FUEL \$ 2,521.26 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005834 000599 DUSTIN ENTERPRISES INC ROAD MATERIAL \$ 180.00 005351 000600 TOTAL SIR LLC REMITTANCE \$ 36.50 005866 000601 TRUCK PARTS SUPPLY INC PARTS \$ 82.80 005835 000602 WAL MART OFFICE SUPPLY \$ 70.82 Total: \$ 14,404.23 1313-6-8042-2005 005788 000603 4M TRUCKING LLC HAULING \$ 1,300.00 004043 000604 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,483.63 005811 000605 C L BOYD \$ 2,484.04 005627 000606 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 3,961.92 Total: \$ 25,229.59 JAIL-ST-NEW 1334-2-8034-2005 005559 000265 CITY TELECOIN LLC REMITTANCE \$ 4,076.18 Total: \$ 4,076.18 Jail-ST-OLD 1315-2-8034-2005 005856 000263 O G & E UTILITY \$ 4,601.35 Total: \$ 4,601.35 1315-2-8034-2999 005824 000264 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$

67,026.21 Total: \$ 67,026.21 Lodging-ST 1302-8-3100-2005 002465 000196 ADA FEEDCENTER SPLY \$ 190.00 004390 000197 XYLO SHAVINGS INC SPLY \$ 4,191.75 Total: \$ 4,381.75 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8203-4110 004823 000454 STOLZ TELECOM FIRE EQUIPMENT \$ 9,857.00 Total: \$ 9,857.00 1321-2-8207-2005 005363 000452 SUMMIT UTILITIES UTILITIES \$ 40.16 Total: \$ 40.16 1321-2-8211-2005 005369 000455 A T & T UTILITIES \$ 71.74 Total: \$ 71.74 1321-2-8212-2005 003486 000456 A T & T UTILITIES \$ 40.83 Total: \$ 40.83 1321-3-8202-2005 002571 000453 PEAY, JENSEN SERVICE \$ 300.00 Total: \$ 300.00 Senior Citizen Trust 7611-3-3900-2005 005023 000369 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 280.00 004445 000370 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 46.63 005875 000371 O G & E UTILITY \$ 41.50 005354 000372 SUPER LUBE FUEL \$ 565.48 Total: \$ 933.61 7611-3-5201-2005 005480 000373 SUPER LUBE FUEL \$ 152.00 Total: \$ 152.00 SH Svc Fee 1226-2-0400-2005 005831 000565 PARHAM BODY SHOP REPAIR \$ 4,169.18 005488 000566 ULTIMATE CAR WASH REMITTANCE \$ 300.00 Total: \$ 4,469.18 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 005135 000567 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 810.00 004578 000568 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 335.20 005496 000569 SYSCO USA II LLC FOOD \$ 12,136.80 005820 000570 WEST COUNTY RADIOLOGICAL, GRO REMITTANCE \$ 787.00 004467 000571 XCEL OFFICE SOLUTIONS REMITTANCE \$ 710.01 Total: \$ 14,779.01 Grand Total: \$ 340,470.30

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

David Scott with RWD #9 submitted documents for approval. BOCC approved the documents to be sent to Floyd & Driver for approval. Motion by Davis, second by Starns, to approve. All aye.

Discussion with Tim Mills regarding liability with the wind turbines. Tim Mills did not show up.

Discussion with Syed Alam, an engineer with ATWELL, LLC, regarding constructing a convenience store on property located at 15957 State Highway 1 West:

Alam asked the BOCC what was required from the County to put in an Allsup convenience store. Davis stated they will need to follow the State guidelines.

Motion by Bolen, second by Starns, to approve Resolution #24-120, reinstating erroneously removed equipment to the Lula VFD's inventory records (62-LVF-652-04, 62-LVF-653-13, and 62-LVF-643-08). All aye.

Motion by Davis, second by Starns, to approve Resolution #24-121, contract agreement renewal for Emergency and Transportation Revolving (ETR) Fund for District #2 - ETRCR4-62-2(14)20 (Davis stated the project is still in the engineering stage). All aye.

Motion by Starns, second by Davis, to approve Resolution #24-122, Lula VFD declaring surplus of equipment:

- a. Globe structure coat – Inventory #62-LVF-652-02
- b. Globe structure pants – Inventory #62-LVF-653-01
- c. Globe structure pants – Inventory #62-LVF-653-02
- d. Globe structure pants – Inventory #62-LVF-653-03
- e. Globe structure pants – Inventory #62-LVF-653-04

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-123, Lula VFD disposing of equipment (junked):

- a. Globe structure coat – Inventory #62-LVF-652-02
- b. Globe structure pants – Inventory #62-LVF-653-01
- c. Globe structure pants – Inventory #62-LVF-653-02
- d. Globe structure pants – Inventory #62-LVF-653-03
- e. Globe structure pants – Inventory #62-LVF-653-04

All aye.

Motion by Starns, second by Davis, to approve Resolution #24-124, approving the termination and dissolution of the Pontotoc County Public Facilities Authority, said dissolution to be effected in accordance with the trust indenture and state law, authorizing the execution of any documentation necessary to effect the foregoing, accepting the transfer of the residual corpus of the trust estate to Pontotoc County, Oklahoma, acting by and through its Board of County Commissioners, and the taking of other actions related thereto. All aye.

Motion by Davis, second by Bolen, to approve Resolution #24-125, Call-A-Ride declaring surplus of equipment (items are to be sold at auction):

- a. Schwab safe – Inventory #62-CAR-101-01
- b. 2009 Ford Federal bus - Inventory #62-CAR-347-24
- c. 2009 Ford Federal bus – Inventory #62-CAR-347-28
- d. 2010 Dodge Caravan van – Inventory #62-CAR-347-31
- e. 2010 Chevrolet Lasseter van – Inventory #62-CAR-347-32
- f. 2018 Dodge Caravan van – Inventory #62-CAR-347-38

- g. 2019 Dodge Caravan van – Inventory #62-CAR-347-39
- h. Marquette MIG welder - Inventory #62-CAR-404-01
- i. Guarding Elite Auto generator - Inventory #62-CAR-417-01
- j. All-power gas generator – Inventory #62-CAR-417-02
- k. All-power gas generator – Inventory #62-CAR-417-03
- l. Vanguard Pro power washer – Inventory #62-CAR-439-01
- m. Economizer toolbox – Inventory #62-CAR-444-01
- n. 2002 Tire changer – Inventory #62-CAR-445-01
- o. 2002 Wheel balancer – Inventory #62-CAR-446-01
- p. Cooltech freon machine – Inventory #62-CAR-449-01
- q. Blackhawk porta power hydraulic ram – Inventory #62-CAR-451-01
- r. Cyberview security system – Inventory #62-CAR-610-01
- s. Kodak EasyShare digital camera – Inventory #62-CAR-617-01
- t. Kodak camera – Inventory #62-CAR-617-02

All aye.

Motion by Bolen, second by Starns, to approve Pontotoc County Free Fair 2024 Budget.

All aye.

Motion by Bolen, second by Starns, to approve Call-A-Ride Director's quarterly report for the General Fund. All aye.

Discussion, consideration, and possible action to approve or approve as amended Emergency MGMT's request to add satisfactory completion of the annual county property inventory as a yearly compliance document requirement to access County Fire Tax revenue:

Chad Letellier, Emergency MGMT Director, stated they are still waiting on some documentation to be submitted due to needing additional time. Next fiscal year the required documentation for compliance and deadline will be enforced for access to County Fire Tax revenue with the BOCC approval. Motion by Starns, second Davis, to approve. All aye.

Discussion, consideration, and possible action regarding an Emergency and Transportation Revolving (ETR) Fund repayment plan for District #3 - ETRCR4-62-3(07)14:

Bolen has talked to Melinda with OCCEDB and explained the situation. No action.

Motion by Bolen, second by Davis, to approve FY 2023-2024 Resale Property Fund Financial Statement submitted by the Treasurer. All aye.

Motion by Starns, second by Bolen, to approve the County Clerk's request, per the statute of limitations, to cancel FY 2022-2023 warrants that have not cleared the bank. All aye

Motion by Starns, second by Bolen, to approve FY 2024-2025 Lease Renewals:

- a. Canon - County Clerk - Lease #22190-010/332 3562
- 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. Quadient - Treasurer- Lease #1331777
- o. Vision - District #1 - Lease #1080009365, #1080014287, #1080014288, #1080014484, #1080014979, & #1080014980
- p. Welch - Homer VFD - Lease #67918
- q. Vision - District #2 - Lease #1080009457, #1080011864, #1080013851, #1080014244, #1080014293, #1080014364, #1080014474 & #10800149892
- r. Vision - District #3 - Lease #1080010090 & #1080015069
- s. Citizens - Roff VFD - Lease #66357
- t. OK State Bank – District #3 - Lease #4131124
- u. First United Bank – District #3 – Lease #1126

All aye.

Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 service agreement between Pontotoc County and the following:

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

The BOCC wants to review the last fiscal year contract to compare to this fiscal year contract. Motion by Starns, second by Bolen, to table. All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 KellPro contracts for software services with the following offices:

- a. County Clerk - \$26,607.00
- b. Commissioners' Office - \$4869.00
- c. District #1 Shop - \$3147.00
- d. District #2 Shop - \$3039.00
- e. District #3 Shop - \$4611.00
- f. Emergency MGMT - \$1005.00
- g. Sheriff's Office - \$2784.00

All aye.

Motion by Davis, second by Bolen, to approve FY 2024-2025 contracts for the Pontotoc County Health Department:

- a. Arrow Applicators - pesticide treatment for in and outside building pest control - \$300.00 per quarter.
- b. Cummins Southern Plains - generator service and maintenance - \$1,269.83 full-service building, \$591.22 inspection
- c. Pitney Bowes Corporation - postage machine lease agreement - \$81.85 per month, \$245.55 quarterly
- d. Patten & Odem, CPAs - budget preparation - \$1,100.00 per fiscal year
- e. Standley Systems - State Contract (2) copiers and fax rental - \$192.20 per month plus overage charges
- f. M&M Outdoor Maintenance - mowing services - \$520.00 per mow
- g. Johnson Controls - fire alarm essential service - \$1,925.04 per fiscal year plus alarm & detection-monitoring for 1 year at \$450.00
- h. WPS Information Engineering– phone service - \$558.00 per month
- i. Oklahoma Department of Human Services (OKDHS) – reimbursement for 53% of the mowing for FY 2024-2025
- j. Mercy Hospital – x-ray services for tuberculosis patients - \$250.75 AP Lordotic chest x-ray and \$100.00 PA & Lateral chest x-rays

All aye.

Motion by Davis, second by Bolen, to approve FY 2024-2025 contracts for the Assessor's Office:

- 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 printer/copier/fax maintenance supply - \$573.79
- c. Quadient – mailing machine - \$77.24 monthly \$926.88 yearly

All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 contract for the Election Board:

- a. Miller Office Equipment - Canon printer/copier/fax maintenance supply - \$43.94 monthly

All aye.

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

- a. Gene McCurdy Backhoe Service – for a water line for Hartley Sloan – County Road 1557

All aye.

Motion by Bolen, second by Davis, to approve or approve as amended FY 2024-2025 compliance documents:

- a. Pickett VFD: secretary's bond, worker's compensation, property & liability

All aye.

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

- a. Geo Safe- communications- \$12,000.00 (to be issued July 1, 2024)

All aye.

Motion by Starns, second by Davis, to table Mercy Hospital's 911/EMS Fund Request:

- a. Savvik – (2) stretcher systems & (2) stretchers for Pontotoc County ambulances for lifting Pontotoc County patients - \$ 139,485.84

All aye.

Motion by Starns, second by Bolen, to approve as amended Homer VFD's FY 2024-2025 blanket Fire Tax Purchase Request:

- a. Redline Fire Equipment & Supply LLC – fire equipment & gear (gear changed to supplies) - \$500.00 monthly x 12 = \$6000.00

All aye.

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

- a. OSU-FST - (4) firefighters to attend a swift water operation in Broken Bow - \$1800.00 (will now be issued July 1st)

All aye.

Motion by Bolen, second by Davis, to approve an amendment to Stonewall VFD's Fire Tax Purchase Request:

- a. Myder Fire Support – engine repair & pump test – from \$11,195.26 to \$11,440.76 (purchase order #2334)

All aye.

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

- a. First Due - FY 2024-2025 contract for software - \$6,550.00

No action.

Motion by Davis, second by Starns, to approve Oil Center VFD's FY 2024-2025 monthly blanket Fire Tax Purchase Requests (to be issued July 1st):

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

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)

No action.

Discussion, consideration, and possible action to approve or approve as amended Pickett VFD's ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

No action.

Motion by Starns, second by Davis, to deny (per Floyd & Driver's recommendation) RWD #7's ARPA CFDA 21.027 Request:

- a. Vendor TBD – reimbursement for labor cost for the water line project on CR 1500 - \$21,692.32

All aye.

Motion by Davis, second by Starns, to deny items (a, b, e, & f) and approve items (c, d, & g to be send to Floyd & Driver for approval) of RWD #9's ARPA CFDA 21.027 Requests:

- a. Holt Trailer - 14,000# equipment trailer - \$6500.00
- b. Sherrel Steel - storage building for pipe and equipment - \$9327.72
- c. Core and Main - material for line loop project, valves, fire hydrants, fittings, etc. - \$23,706.00
- d. American Water Works - 4" PVC pipe - \$24,457.00
- e. Rice Machine – equipment - \$9500.00
- f. Kubota of Norman OK - mini excavator - \$21,900.00
- g. Fastenal - assembly tools and pumps - \$5113.09

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):

D.A. Erik Johnson stated in response to the road agreement being revoked by the BOCC, Avangrid is still acting as if it is still active. The County’s position is to receive a new road agreement because the road survey was never provided to the County as stated in the agreement. Avangrid representatives responded to Johnson and the Board by saying they are not using trucks of larger scale, but before they do, the County will be notified. Starns said there had been equipment on the roads already.

Starns will attend a monthly fire meeting tonight.

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

June 28, 2024

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 25, 2024 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, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk.

Introduction of guests: Arnold Scott, Renae Furimsky, and Danny Manuel.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

a. FY 2024-2025 blanket purchase orders:

FY 24-25 1102-6-6510-2005	to	FY 23-24 1102-6-6510-2005	\$68.16
FY 24-25 1313-6-8041-2005	to	FY 23-24 1313-6-8041-2005	\$189.50
FY 24-25 1102-6-4200-2005	to	FY 23-24 1102-6-4200-2005	\$0.26
FY 24-25 1321-2-8214-2005	to	FY 23-24 1321-2-8214-2005	\$245.50

b. carry-overs from FY 2023-2024 to FY 2024-2025:

1102	Highway	\$1,479,050.60
1103	CBRI-105	\$1,701,646.20
1201	911	\$48.43
1204	Assessor Revolving	\$52,173.20
1208	Mechanic's Liens	\$68,892.62
1209	Preservation Fees	\$196,378.24
1212	Emergency Management	\$42,834.49
1213	Flood Plain Management	\$7,720.10
1214	Fair Board	\$129,577.44
1218	Hazmat Planning Grant	\$12,906.11
1220	Resale	\$772,553.18
1221	County Reward Fund	\$2,032.04
1223	Sheriff Commissary	\$56,564.94
1224	Drug Court Comm Sent Travel	\$946.63
1225	Sheriff Forfeiture	\$22,996.94
1226	Sheriff Service Fee	\$1,817,158.93
1227	Sheriff Training	\$2,757.94
1230	Mortgage Cert	\$8,218.75
1235	Donations	\$22,182.18
1301	USE-ST	\$3,102,961.04
1302	Lodging-ST	\$432,369.26
1303	Ambulance Serv Dist.	\$631,921.27
1313	Highway-ST	\$481,712.32
1315	Jail-St-Old	\$276,566.22
1321	Rural Fire-ST	\$3,000,009.32
1327	911-ST-New	\$394,367.57
1334	Jail-ST-New	\$350,128.86
1566	ARPA 2021	\$1,437,540.32
7203	Court Clerk Trust	\$1,319.24
7205	Law Library	\$1,383.49
7210	Court Clerk Preservation	\$78,356.44
7605	Educational Trust	\$260,079.50
7611	Senior Citizen Trust	\$412,001.27
	TOTALS	\$17,257,355.08

c. Payments to vendors from the Pontotoc County Public Facilities Authority account at Vision Bank in regards to winding down affairs of the trust estate of the Authority per Resolution #24-124 approved on 6-24-24 by the BOCC:

- | | | |
|------|-----------------------------------|--------------|
| i. | Digi Security Systems | \$359,801.42 |
| ii. | U.S. Alert Security | \$63,318.55 |
| iii. | Angel, Johnston & Blasingame P.C. | \$38,050.00 |
| iv. | Floyd & Driver, PLLC | \$2,350.00 |

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Pickett VFD ARPA Hunter Tech request – David Floyd approved the issue since they have DUN’s number and it is in the process with the IRS to get their UEI number.

RWD #6 materials only request – approved by David Floyd for ARPA request.

RWD #7 – Clint Cooper presented ARPA requests for approval to send to Floyd and Driver for approval.

RWD #9 Core & Main and American Waterworks are being requested to be sent to Floyd & Driver for approval for ARPA requests—an additional project with remaining funds. Fastenal was denied per David Floyd & BOCC does not follow the scope of the project.

Motion by Davis, second by Starns, to deny RWD #9 Fastenal. All aye.

Motion by Davis, second by Starns, to approve FY 2024-2025 interlocal agreements between Pontotoc County and the following for law enforcement services:

- a. Resolution #24-126 - Town of Roff
- b. Resolution #24-127 - Town of Byng

All aye.

Motion by Davis, second by Bolen, to approve FY 2024-2025 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 #24-128 – Town of Roff
- b. Resolution #24-129 – Town of Byng
- c. Resolution #24-130 – City of Stonewall
- d. Resolution #24-131 – Town of Allen

All aye.

Motion by Bolen, second by Davis, to approve bid tabulations and award Bid #12, six-month bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2024 – December 31, 2024) to all based upon availability, except for Cummins Construction (no notary seal) and Warren Cat (received past the bid opening deadline). All aye.

Motion by Davis, second by Starns, to approve the County Clerk’s FY 2024-2025 contract:

- a. Miller Office Equipment – Canon copier/printer/fax maintenance supply - \$902.17

All aye.

Motion by Starns, second by Davis, to approve Byng VFD’s FY 2024-2025 contract:

- a. First Due – software - \$6550.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended Mercy Hospital’s 911/EMS Fund Request:

- a. Savvik – (2) stretcher systems & (2) stretchers for Pontotoc County ambulances for lifting Pontotoc County patients - \$ 139,485.84

No action.

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

- a. First Due - FY 2024-2025 contract for software - \$6550.00

All aye.

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

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$653.00 (coverage that exceeds the allocated ARPA funding of \$10,000.00)
- b. Truck Parts Supply – repair of motor – an amendment from \$13,310.00 to \$15,757.78 (purchase order #1898)

All aye.

Motion by Davis, second by Starns, to approve Pickett VFD’s ARPA CFDA 21.027 Request:

- a. Hunter Super Tech – wiring, lighting, electric improvement - \$10,000.00

All aye.

Motion by Starns, second by Bolen, to approve items (a-b) and deny item ((c) until approval of sub-recipient agreement) of RWD #9’s ARPA CFDA 21.027 Requests:

- a. Core and Main - material for line loop project, valves, fire hydrants, fittings, etc. - \$23,706.00
- b. American Water Works - 4” PVC pipe - \$24,457.00
- c. Fastenal - assembly tools and pumps - \$5113.09

All aye.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *June* 2024 of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**