

JUNE 2025

June 2, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on May 29, 2025 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: JR Grissom, Chad Letellier, Renae Furimsky, Tony Sexton, Paula Hall, Paula Christian, James Farris, Krystina Phillips, and Layne Cranford.

Moment of silence.

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 27, 2025 regular meeting
- b. BOCC’s May 2025 monthly meeting minutes for publication
- c. May 2025 Monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Call-A-Ride Director’s County General Fund Report:
 - i. 3rd Quarter
- e. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- f. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - 0001-3-3900-4110 to 0001-3-3900-2005 \$2373.32
 - 1212-2-2700-1110 to 1212-2-2700-2005 \$20,000.00
- g. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - General 5896-5904
 - Health 5905-5907
 - SH SVC Fee 5908-5910
 - Highway ST 5911
- h. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

PO Warrant No. Vendor Name Purpose Amount CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 005507 000008 RAILROAD YARD, INC. ROAD MATERIAL \$ 13,050.00 Total: \$ 13,050.00 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 005626 000009 ADVANCED WORKZONE SERVICES REPAIR \$ 8,500.00 Total: \$ 8,500.00 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 000256 000064 RHYNES SURPLUS SPLY \$ 205.92 000253 000065 TESSCO TECHNOLOGIES SERVICE \$ 384.88 005413 000066 TESSCO TECHNOLOGIES SUPPLIES \$ 471.56 Total: \$ 1,062.36 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005817 000210 O G & E \$ 3,739.14 005856 000211 U S ALERT LLC REMITTANCE \$ 190.00 Total: \$ 3,929.14 General 0001-1-0600-1310 / TREASURER TRAVEL 005645 002199 HALL, PAULA TRAVEL \$ 267.44 005644 002200 RHYNES, JAMES TRAVIS TRAVEL \$ 267.44 Total: \$ 534.88 0001-1-1000-1310 / COUNTY CLERK TRAVEL 005655 002201 BROWN, TAMMY TRAVEL \$ 238.00 005211 002202 LAKE MURRAY STATE LODGE HOTEL \$ 321.00 005656 002203 STARNs, KAREN S. TRAVEL \$ 336.00 Total: \$ 895.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 005767 002204 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 66.00 005751 002205 SUMMIT UTILITIES UTILITY \$ 59.79 005752 002206 SUMMIT UTILITIES UTILITY \$ 49.43 005753 002207 SUMMIT UTILITIES UTILITY \$ 47.95 005755 002208 SUMMIT UTILITIES UTILITY \$ 261.66 005749 002210 O G & E UTILITIES \$ 457.71 Total: \$ 942.54 0001-2-0400-2005 / SHERIFF M & O 005191 002209 HEART J DESIGN UNIFORMS \$ 25.00 005642 002211 OMNIGO SOFTWARE SOFTWARE \$ 1,257.96 005861 002212 VERIZON BUSINESS PHONE \$ 920.45 Total: \$ 2,203.41 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005816 002213 SPARKLIGHT UTILITY \$ 183.15 005815 002214 SUMMIT UTILITIES UTILITY \$ 72.65 005744 002215 U S CELLULAR PHONE \$ 208.53 Total: \$ 464.33 0001-5-0900-2005 / OSU M & O 005467 002216 QUILL LLC SUPPLIES \$ 494.92 005866 002217 SPARKLIGHT INTERNET \$ 107.18 Total: \$ 602.10 Health 1216-3-5000-2005 / HEALTH M & O 005858

000258 W P S INC MONTHLY \$ 605.97 Total: \$ 605.97 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 005242 001617 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 005697 001619 POGUE, CHARLES A. TRAVEL \$ 238.00 005698 001622 STARNs, GARY TRAVEL \$ 347.48 Total: \$ 650.48 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 000402 001624 LAKE MURRAY STATE LODGE HOTEL \$ 214.00 Total: \$ 214.00 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 005867 001625 VISION BANK LEASE \$ 1,375.78 Total: \$ 1,375.78 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 005033 001623 C L BOYD PARTS \$ 6,800.00 Total: \$ 6,800.00 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 004607 001627 BOLEN, VICTOR E. TRAVEL \$ 865.80 Total: \$ 865.80 1102-6-4300-2005 / HWY M & O #3 005733 001626 A T & T PHONE \$ 249.24 005747 001628 DAVIS FLEET PARTS PARTS \$ 415.97 005661 001629 C L BOYD AUTO REPAIR PARTS \$ 233.61 005662 001630 C L BOYD SUPPLIES \$ 182.18 005652 001631 GREATWESTERN TRAILER LLC SUPPLIES \$ 569.43 005760 001632 HALL S AUTO SUPPLIES \$ 364.99 004990 001633 SHERRELL STEEL L.L.C SUPPLIES \$ 218.00 005650 001634 SOUTHEASTERN TRUCK N TRAILER P SUPPLIES \$ 988.61 005730 001635 T D S TELECOM INTERNET \$ 157.37 005651 001636 WARREN CAT OIL \$ 42.00 005857 001637 U S CELLULAR UTILITY \$ 182.82 Total: \$ 3,604.22 1102-6-6510-2005 / CIRB-MV M&O #1 005722 001618 ERGON ASPHALT AND EMULSIONS OIL \$ 2,878.35 005758 001620 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,206.96 005766 001621 PONTOTOC SAND & STONE ROAD MATERIAL \$ 552.36 Total: \$ 4,637.67 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005671 000663 4G LOGISTICS HAULING \$ 7,130.00 005756 000664 BERT S HYDRAULICS REPAIR \$ 195.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005285 000665 BUMPER TO BUMPER PARTS \$ 398.55 005500 000666 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 439.60 005737 000667 GOODWIN AUTOMOTIVE PARTS \$ 202.80 005738 000668 J B LUMBER SUPPLIES \$ 57.60 005761 000669 NAPA OF ADA AUTO REPAIR PARTS \$ 256.18 Total: \$ 8,679.73 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 005503 000670 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,875.43 005688 000671 C L BOYD SUPPLIES \$ 378.08 005743 000672 C L BOYD GRADER BLADES \$ 1,434.00 005663 000673 DURACO REMITTANCE \$ 3,392.76 005729 000674 GOODWIN AUTOMOTIVE PARTS \$ 234.90 004859 000675 RUSH TRUCK CENTER OF OKC PARTS \$ 1,814.80 Total: \$ 16,129.97 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005293 000676 HALL S AUTO PARTS \$ 1,191.89 Total: \$ 1,191.89 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 005750 000236 O G & E UTILITY \$ 3,884.68 005754 000237 SUMMIT UTILITIES UTILITY \$ 1,519.15 Total: \$ 5,403.83 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005356 000200 AC SHOCKEY ELECTRIC LLC ELECTRICAL \$ 521.28 004102 000201 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 90.00 Total: \$ 611.28 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 005253 000039 COUNTY TRAINING PROGRAM REGISTRATION \$ 130.00 Total: \$ 130.00 PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 005736 000050 MIDWEST PRINTING CO SUPPLIES \$ 4,738.22 Total: \$ 4,738.22 1209-1-1000-4110 / COUNTY CLERK PRESERVE C/O 004362 000049 MIDWEST PRINTING CO SUPPLIES \$ 9,735.75 Total: \$ 9,735.75 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 005095 000374 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 003140 000375 CROWLEYS MARKET INC FUEL \$ 272.31 003563 000376 CROWLEYS MARKET INC FUEL \$ 210.92 Total: \$ 483.23 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 003581 000377 ADA TRAVEL STOP CTS 555 REMITTANCE \$ 81.00 Total: \$ 81.00 1321-2-8215-2005 / UNION VALLEY VFD FIRE TAX M & O 005135 000378 WYCHE QUARRY ROCK \$ 10,900.00 Total: \$ 10,900.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 004593 000559 AMAZON CAPITAL SERVICES INC SPLY \$ 453.61 Total: \$ 453.61 1226-2-0400-4110 / CAPITAL OUTLAY 005175 000560 MOTOROLA SOLUTIONS INC EQUIP \$ 33,254.60 Total: \$ 33,254.60 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004900 000561 SHRED IT SERVICE \$ 758.62 005323 000562 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 558.23 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004872 000563 WAL MART SUPPLIES \$ 271.68 Total: \$ 1,588.53 Grand Total: \$ 144,369.32

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

Motion by Starns, second by Bolen, to approve *Resolution #25-145*, District #1 disposing of an item (junked):

- a. 2022 GE air conditioning unit – Inventory #62-1-209-02

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-146*, District #1 disposing of equipment (stolen):

- a. 2021 New Holland tractor – Inventory #62-1-304-13

All aye.

Motion by Davis, second by Bolen, to approve *Resolution #25-147*, District #1 disposing of equipment (stolen):

- a. 2023 Land Pride brush hog – Inventory #62-1-441-27

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-148*, interlocal agreement between District #3 and Coal County to oil and chip one mile of County Road 3 Drive from the Pontotoc/Coal County-line Road (CR 3650) to State Highway 3. All aye.

Motion by Starns, second by Davis, to strike inventory item #62-C-238-34 (page 2 of 7) from *Resolution #25-93*, Treasurer disposing of items (junked), as the item will be disposed of differently. All aye.

Motion by Starns, second by Bolen, table approval of *Resolution #25-149*, Treasurer disposing of item (transferred to the Pontotoc County Clerk's Office):

a. Lenovo desktop computer – Inventory #62-C-238-34
as the Treasurer's Office did not have their resolution at the meeting. All aye.

Motion by Bolen, second by Davis, to approve *Resolution #25-150*, District #3 posting 35 mph signage on County Road 1700. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open and accept/deny bids submitted for *Bid #25-22*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (July 1 – December 31, 2025). The bid will be awarded once the six-month bid tabulations have been compiled:

All bids were opened and accepted and will be awarded once compiled

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-24*, the purchase of a Type 1 ambulance chassis (for Mercy EMS). The following bids were submitted:

Accepted	Pinnacle Emergency Vehicles	\$357,972.00
----------	-----------------------------	--------------

Denied	Emergency Vehicles Sales Service of OK	\$324,321.00
	<i>Invitation to Bid form was not properly notarized</i>	

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

Motion by Bolen, second by Starns, to approve the FY 2025-2026 Section 125 Flexible Benefit Plan Agreement with American Fidelity. All aye.

Note: The Pontotoc County Clerk's Office will be attending County Clerk's School June 11-13, 2025. Their office will be closing at 10:30 a.m. on Wednesday, June 11th, and will reopen at 1:00 p.m. on Friday, June 13th.

Note: Please be aware that due to the County Clerk's office closure mentioned above, the deadline for submitting agenda items for the Board of County Commissioners (BOCC) meeting on June 16th will be 9:30 AM on Wednesday, June 11th.

Motion by Davis, second by Starns, to approve ACCO-SIG Notice of Assessments for Fiscal Years 2020-2024 in the amount of \$125,692.00, which can be made in two equal installments. The first installment is due July 2025 in the amount of \$62,846.00, and the second installment is due December 2025 in the amount of \$62,846.00. All aye.

Motion by Davis, second by Bolen, to approve FY 2025-2026 agreement/contract between Pontotoc County and the following:

- a. U.S. Alert – Courthouse security monitoring - \$42.99 monthly
- b. State of Oklahoma Office of Juvenile Affairs - detention transportation – service fees are itemized on the contract according to State Statute

All aye.

Motion by Starns, second by Bolen to table approval of the FY 2025-2026 Miller Office Equipment contract between the following:

- a. Assessor's Office - covering maintenance and toner for the Canon copier - \$608.22

as the Assessor's Office did not have their contract at the meeting. All aye.

Motion by Davis, second by Starns, to deny FY 2025-2026 contract to secure juvenile detention services for juvenile offenders:

- a. Comanche County Juvenile Detention Center - \$60.00 per/child/per/day

All aye.

Motion by Bolen, second by Starns, to approve FY 2025-2026 Compliance Documents:

- a. Fitzhugh VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, and Annual List of Meetings
- b. Stonewall VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, and Annual List of Meetings
- c. Francis VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, and Annual List of Meetings

All aye.

Motion by Bolen, second by Starns, to approve BOCC/Opioid Abatement Requisition for Reimbursement:

- a. Ada Homeless Services – April 2025 Opioid Grant expenses - \$4,409.04

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action:

Assistant District Attorney, Krystina Phillips: Stated she has revised the resolution and sent it to OKC Waterline's attorney for review and when she receives it back will put it on the BOCC agenda.

Phillips: Would like confirmation from the BOCC about the Open Records Request that they had checked on. The BOCC confirmed they had, and that the items were emailed to Phillips, her assistant Michelle, and Starns on May 23rd.

Phillips: Spoke with Alan Brooks and he will get back with her on the resolution for the sales tax next week.

Phillips: The City of Ada is wanting to meet with the BOCC individually instead of having an Open Meeting to discuss several items. Phillips' recommendation is for the BOCC Chairman to meet with the City along with her to discuss upcoming items. She will then provide a legal update to the other two BOCC members.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management – Chad Letellier, Emergency MGMT Director: Gave an update on the severe weather the County had on May 24th. There was a tornado confirmed. Pontotoc has had seven total and more rain is coming this week.
Letellier - Inventory numbers are looking good. Davis stated radios etc. should be accounted for. There will be forms circulated in the VFDs to show items that have been distributed to the firefighters in which they will be held accountable by their signature.
Letellier – Reported their internet with Starlink has been down since last Tuesday.
- b. Pontotoc County Sheriff – None, as he was not present
- c. Mercy Hospital – James Farris, Mercy EMS Manager, reported they have an EMT position open.

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

- a. *Purchasing Deadlines:*
Tuesday, June 10th (noon)-Turn in Purchase Orders to be paid on June 16th
Tuesday, June 10th - Blanket lists for the new fiscal year 2025-2026 which will be effective July 1, 2025
Friday, June 13th (1:30 p.m.) - Blanket lists to be approved on June 16th BOCC meeting
Monday, June 16th - Last day to turn in requisitioning and receiving officers for new FY and Purchase Order void list for unneeded PO's.
Tuesday, June 17th (8 a.m.) - Finalized payroll sheets due
Tuesday, June 17th (noon) - Turn in Purchase Orders to be paid on June 23rd
Monday, June 30th - No purchase order numbers issued after 10 a.m.

- b. *Purchasing Requirements:*
 When requesting a blanket or getting a one-time PO requisition, please make sure you are putting the complete vendors name along with their address. For example: Pitney Bowes, US Postmaster, Hotels, Registrations, etc.
 In the Clerk's system we have multiples of these vendor due to each office sending their payments to different addresses. Effective immediately, if you do not provide the vendor and complete address at the time you turn in your blanket list or when turning in a requisition request-- the Clerk's office will NOT encumber for that vendor. The requisition request will be rejected and if it's blanket you will have to wait till the following week or get a one-timer for that specific vendor.
 When you are filling out a requisition for the following vendors, please include the complete REMITTANCE address to ensure the check will be mailed to the correctly: Pitney Bowes, Department of Labor, Department of Public Safety, US Postmaster / US Postal Service, A T & T – when a requisition is required, ALL HOTELS, All registration for conferences, Dell (ordering computers)Home Depot, National Association Of.....
 Please write it all out and no abbreviation, Seth Wadley.....or any dealerships, Bruckner's Truck & Equipment, Bruckner Truck Sales Inc, All Banks, Anything with the City of Ada, Digi Vendors, Duraco, Galls, J J Keller and Associates, John Deere, Mercy, Office of Management & Enterprise services, O S U, P&K Equipment
- c. *July Payroll Changes:*
 Elected officials, please be mindful when signing your July payroll. The Clerk's office receives all the changes from OPEH&W and American Fidelity that each employee signed up for at open enrollment. When reviewing payroll, please go over the changes with your employees to confirm their policies are correct. It is easier to correct an error before the employee has their check in hand.
- d. *Update on 2025 Treasurer's June Resale:*
 Paula Hall, Treasurer, reported there are a couple of properties that are up to be sold. There is one in Stonewall and one near Johnston County line. Hall stated she and her office work very hard to contact the owners when this happens, but there are times when it is inevitable.
- e. *BOCC Agenda Item Requests:*
- i. *Contracts/Agreements need to have second-party signatures before submitting to be approved in a BOCC meeting.*
 If your item requires a resolution number, please ensure the other party has signed the document before requesting the number. Once signed, you can contact the BOCC Office for the resolution number and then proceed with your agenda placement request.
 - ii. *Emailing/submitting agenda item requests via email requirements.*
 When you have an item for the agenda, please send an email the week you need on the agenda to the BOCC email address in the subject line stating BOCC Agenda with the agenda date. Within the body of the email, it needs to clearly indicate the exact wording you want to appear on the agenda. Do not submit a document alone, without the specific agenda wording, as it can lead to delays or errors. For your convenience, if you have a document needing approval at the BOCC meeting, you can leave it in the Commissioners' Office tray located in the County Clerk's Office, or you can bring it with you to the meeting. Please remember to email your request regardless of how the document is submitted.
 For those who don't often submit agenda items, kindly note that the deadline for all submissions is every Thursday at noon, unless a holiday or a separate email notification specifies otherwise.

f. *P-Card updates and options for use:*

It is being worked on.

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

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

June 6, 2025

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on May 29, 2025 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Krystina Phillips, Alan Fortner, Matthew Blakeslee, and Layne Cranford.

Discussion, consideration, and possible action regarding issues with Farm to Market Road (County Road 1570):

Davis stated that everybody here is aware of the issues with the road and the dispute with ODOT regarding the quality of the material that was put on the road.

Trooper Alan Fortner said he has lived in the area for nineteen years, and the pavement is new on both sides of the bridge, but the pavement back east has massive holes, which cause busted rims, vehicle damage, and are very dangerous. There are pieces of asphalt missing, causing major issues, and Fortner believes that since a new housing addition is going in out here, it will cause more problems.

Davis said none of the road base for this project passed the testing performed on the project. He also said the ODOT Inspector over the project could never be reached. Davis said the pavement on this project has lost its color, and there is part of the pavement that is ten years old that looks new compared to it. He also stated the west part of the project looks better, but as you go east, it is worse, because the project was put off for about eight or nine weeks, and when they came back to finish it, their time was up to complete the project, and it was just thrown together. Davis said part of the project had cracks in it, and so they sprayed tac oil on it to try to fix it. Davis said ODOT does all the bidding, contracting, and inspection on these projects, and then the Commissioners have to walk up and down to look at them. He said it takes ten years to get a project, and it took six million dollars of County CIRB money, and now it is falling apart. If he pulled three million dollars out of the CIRB to fix it, it would bump one of the other County Commissioners out of their project and would prolong those counties ' doing their project because of the ten years it takes to get to do a project.

Krystina Phillips, Assistant District Attorney, stated this is a public safety issue and wants to know what ODOT's policies are for projects like this. She requested from ODOT all of the bidding documents, all bonds, all awards, all inspections, and if the County signed off on this project, she wants a copy. Phillips stated the County should not have to pay to repair this road project when the base tests did not even pass. She will let the BOCC know when ODOT responds to her.

Motion by Davis, second by Bolen, to turn this over to the District Attorney's Office. All aye.

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

June 9, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on June 5, 2025 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: JR Grissom, Chad Letellier, Renae Furimsky, Tim Beauchamp, Paula Christian, Tony Sexton, James Farris, Shannon Butler, Arnold Scott, Keressa Kerr, and Layne Cranford.

Moment of silence.

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 2, 2025 regular meeting

ii.

June 6, 2025 special meeting

b.

May 2025 monthly reports:

i.

Assessor

ii.

County Clerk

iii.

Treasurer

c.

June 2025 monthly appropriations:

GENERAL

HIGHWAY

CBRI

ASSESSORS REVOLVING

COUNTY CLERK LIEN FEES

PRESERVATION FEES

EMERGENCY MANAGEMENT

FLOOD PLAIN MANAGEMENT

AGRI-PLEX

HEALTH DEPT

HAZMAT PLANNING GRANT

RESALE PROPERTY

COUNTY REWARD FUND

COMMISSARY

DRUG COURT SENTENCING

SHERIFF FORFEITURE

SHERIFF FEES

SHERIFF TRAINING

MORTGAGE TAX CERT

DONATIONS

SAFETY USE TAX

COUNTY FIRE USE TAX

USE TX-ST-P/S

JAIL-OLD M/O

USE TX-C/O

USE TX- HWY

SAFETY USE TAX HWY

LODGING TAX

EMS/AMBULANCE-ST-NEW

HIGHWAY-ST-NEW

JAIL-ST-OLD

FIRE TAX

911-ST-NEW

JAIL-ST-NEW

CDBG

CARES/COVID AID & RELIEF

AMERICAN RESCUE PLAN ACT OF 2021

COURT CLERK REVOLVING

LAW LIBRARY

COURT CLERK RECORDS MGMT/PRES

EXCESS RESALE

ETR-PROJECT

PONTOTOC CO EDUC FAC AUTH

LEPC

SR CIT TRANS

OPIOID ABATEMENT SETTLEMENT

GENERAL-PROPERTY DAMAGE

TOTALS

\$328,333.01

\$38,084.57

\$50.00

\$2,303.27

\$6,500.00

\$19,383.00

\$60.00

\$37,758.20

\$15,821.03

\$87,156.41

\$535.00

\$310.00

\$72,627.00

\$25,893.36

\$15,416.72

\$602.39

\$6.50

\$526.02

\$80.90

\$44,815.23

\$50,516.69

\$133,931.74

\$66,508.18

\$101,915.61

\$42,645.45

\$75,282.15

\$857.49

\$1,514.48

\$2,120.25

\$34,313.70

\$1,205,868.35

d.

Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #133

1220-1-0600-2005

Ada News

\$3080.00

V #134

1220-1-0600-2005

Ada News

\$359.80

- e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
- | | |
|--------------------------------------|--------------|
| 7611-3-3900-4110 to 7611-3-3900-1110 | \$100,000.00 |
| 7611-3-3900-2005 | \$53,000.00 |
- f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
- Shockey Electric – electrical services - \$2000.00
 - Dependable Heat & Air – heat and air services - \$1000.00
 - U.S. Alert – service - \$800.00
 - O'Reilly Auto Parts – supplies - \$400.00
- g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
- | | |
|------------|----------------------|
| General | 6002 |
| Highway | 5986-5987, 5994-5997 |
| Highway ST | 5988-5993 |
| Sheriff | 5998-6001 |
| CAR | 5985 |
| ZLODGE | 6007-6010 |
- h. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
- Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 004589 000067
 COMDATA CORPORATION FUEL \$ 543.46 005892 000068 CRITICAL COMM MONTHLY \$
 46.59 Total: \$ 590.05 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE &
 OPERA 005916 000212 B & S SANITATION UTILITY \$ 573.00 000343 000213 GAYLER'S
 CLEANING REMITTANCE \$ 200.00 005889 000214 HOOTEN OIL CO. FUEL \$ 1,494.25
 000364 000215 JAMES SUPPLIES & RENTAL CO. SPLY \$ 90.69 005660 000216 REVEAL
 4N1 LLC SUPPLIES \$ 787.66 000616 000217 TERRY S PEST CONTROL REMITTANCE \$
 65.00 005869 000218 US ALERT, LLC REMITTANCE \$ 71.98 Total: \$ 3,282.58 General
 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 005667 002218 THOMSON REUTERS
 WEST REMITTANCE \$ 505.31 Total: \$ 505.31 0001-1-0600-2005 / TREASURER M & O
 005936 002219 SPARKLIGHT INTERNET \$ 158.48 Total: \$ 158.48 0001-1-1000-2005 /
 COUNTY CLERK M & O 005873 002228 CANON FINANCIAL SERVICES INC REMITTANCE \$
 235.00 Total: \$ 235.00 0001-1-1600-2005 / COUNTY ASSESS M & O 005274 002229
 PRINTING SOLUTIONS INC SUPPLIES \$ 615.00 005930 002230 SPARKLIGHT INTERNET \$
 116.68 Total: \$ 731.68 Page 1/8 PO Warrant No. Vendor Name Purpose Amount General
 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 005768 002231 RHODES, FREDDIE E.
 TRAVEL \$ 249.20 005769 002232 ROSS, RANDY DEAN TRAVEL \$ 234.50 Total: \$ 483.70
 0001-1-2000-2005 / GENERAL GOVT M & O 005919 002220 ADA CITY UTILITIES
 UTILITIES \$ 715.65 005943 002221 ADA CITY UTILITIES UTILITY \$ 492.20 005923 002222
 CANON FINANCIAL SERVICES INC MONTHLY \$ 120.00 005929 002223 MILLER OFFICE
 MONTHLY \$ 70.87 005894 002224 O G & E UTILITIES \$ 3,586.20 005945 002225 P E C
 UTILITY \$ 32.80 Total: \$ 5,017.72 0001-1-2200-2005 / ELECTION BRD M & O 005926
 002226 MILLER OFFICE MONTHLY \$ 43.94 005952 002227 US POSTAL SERVICE STAMPS \$
 5,160.00 005927 002233 SPARKLIGHT INTERNET \$ 96.73 Total: \$ 5,300.67 0001-3-3900-
 2005 / PUBLIC TRANSPORTATION M&O 005868 002234 ADA ALIGNMENT TIRES \$ 145.00
 005878 002235 ADA ALIGNMENT TIRE \$ 25.00 005933 002236 ADA CITY UTILITIES
 UTILITIES \$ 105.95 004914 002237 ADA TIRE CENTER INC TIRES \$ 318.25 002864 002238
 B & S SANITATION MONTHLY \$ 30.00 002834 002239 CINTAS CORPORATION LOC 618
 UNIFORMS \$ 267.55 005006 002240 CROWLEYS MARKET INC FUEL \$ 64.97 005686
 002241 CULLIGAN REMITTANCE \$ 98.80 005690 002242 CULLIGAN REMITTANCE \$
 250.00 005090 002243 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 189.83 005934
 002244 O G & E UTILITIES \$ 229.94 002842 002245 RSI COMMUNICATIONS REMITTANCE
 \$ 150.00 005002 002246 SUPER LUBE FUEL \$ 624.61 Total: \$ 2,499.90 0001-5-0900-
 1110 / OSU PERSONAL SERVICES 005955 002250 O S U COOP EXTENSION SERV
 REMITTANCE \$ 263.38 Total: \$ 263.38 0001-5-0900-1310 / OSU TRAVEL 005466 002248
 HUBBARD, ERIN TRAVEL \$ 161.42 PO Warrant No. Vendor Name Purpose Amount
 General 0001-5-0900-1310 / OSU TRAVEL 005465 002251 WALKER, BECKY TRAVEL \$
 273.70 Total: \$ 435.12 0001-5-0900-2005 / OSU M & O 005470 002247 ADA NEWS
 PUBLICATION \$ 310.00 004416 002249 OSU SE DISTRICT OFFICE SUPPLIES \$ 191.30
 Total: \$ 501.30 Health 1216-3-5000-1310 / HEALTH TRAVEL 004402 000261 BEACHAMP,
 TIM TRAVEL \$ 184.80 002789 000262 GAINEY, KAREN TRAVEL \$ 173.69 005303 000263
 JOY, ELIZABETH TRAVEL \$ 212.94 005301 000264 LINDSAY, JENNY TRAVEL \$ 328.52
 004404 000265 ROE, BECKY TRAVEL \$ 188.02 000875 000266 WILLIAMSON, BECKY
 TRAVEL \$ 81.76 003381 000267 YBARA, LEANNA TRAVEL \$ 92.40 Total: \$ 1,262.13 1216-
 3-5000-2005 / HEALTH M & O 005448 000259 SANOFI PASTEUR INC SUPPLIES \$ 1,860.63
 004825 000260 STRYPE580 REMITTANCE \$ 1,200.00 Total: \$ 3,060.63 Highway 1102-6-
 4100-1310 / HIGHWAY DIST #1 TRAVEL 005921 001643 STARNES, GARY TRAVEL \$ 236.26
 Total: \$ 236.26 1102-6-4100-2005 / HWY M & O #1 005942 001638 B & S SANITATION
 TRASH \$ 65.00 005944 001640 P E C UTILITIES \$ 729.12 005938 001641 RSI

COMMUNICATIONS MONTHLY \$ 75.00 Total: \$ 869.12 1102-6-4200-1310 / HIGHWAY
 DIST #2 TRAVEL 005251 001647 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00
 Total: \$ 65.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-
 2005 / HWY M & O #2 004119 001644 ATWOODS LP SUPPLIES \$ 719.04 005917 001645
 B & S SANITATION TRASH \$ 65.00 005939 001649 RSI COMMUNICATIONS MONTHLY \$
 75.00 005891 001650 RURAL WATER DIST #8 UTILITY \$ 128.42 005884 001651 SPENCER
 MACHINE WORKS REPAIR \$ 969.90 Total: \$ 1,957.36 1102-6-4200-4110 / HIGHWAY DIST
 #2 CAPITAL OUTLAY 005700 001646 BRUCKNER'S TRUCK & EQUIPMENT VEHICLE \$
 30,000.00 Total: \$ 30,000.00 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000403
 001658 LAKE MURRAY STATE LODGE HOTEL \$ 270.00 Total: \$ 270.00 1102-6-4300-2005
 / HWY M & O #3 005918 001652 B & S SANITATION TRASH \$ 65.00 004948 001653
 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 905.20 005881 001655 J B LUMBER BUILDING
 SUPPLIES \$ 587.48 005888 001656 J B LUMBER SUPPLIES \$ 559.87 005931 001657 J B
 LUMBER MATERIAL \$ 147.80 005893 001659 O G & E UTILITY \$ 104.35 Total: \$ 2,369.70
 1102-6-6510-2005 / CIRB-MV M&O #1 005880 001639 ERGON ASPHALT AND
 EMULSIONS OIL \$ 2,823.00 005913 001642 SHERRELL STEEL, LLC TIN HORN \$ 74.00
 Total: \$ 2,897.00 1102-6-6520-2005 / CIRB-MV M&O #2 005862 001648 HOOTEN OIL
 CO. FUEL \$ 4,945.64 Total: \$ 4,945.64 1102-6-6530-2005 / CIRB-MV M&O #3 005735
 001654 HOOTEN OIL CO. FUEL \$ 2,532.19 Total: \$ 2,532.19 HIGHWAY-ST Page 4/8 PO
 Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 /
 HIGHWAY-ST-NEW M&O 005284 000677 CINTAS CORPORATION LOC 618 UNIFORMS \$
 737.90 005870 000678 J B LUMBER PARTS \$ 58.47 005871 000679 RHYNES SURPLUS
 SUPPLIES \$ 19.98 005875 000680 SERVICE OKLAHOMA TAG \$ 85.00 Total: \$ 901.35
 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 005812 000681 C L BOYD \$ 334.47 005565
 000682 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,488.98 Total: \$ 17,823.45 1313-6-
 8043-2005 / HIGHWAY-ST-NEW M&O 005584 000683 ADA AGGREGATES LLC ROAD
 MATERIAL \$ 2,772.25 005912 000684 SMITY S TOWING & REPAIR SERVICE \$ 500.00
 005505 000685 ADVANCED WORKZONE SERVICES SIGNS \$ 3,579.63 Total: \$ 6,851.88
 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005355 000202 XYLO SHAVINGS
 INC SUPPLIES \$ 4,374.00 Total: \$ 4,374.00 ML Fee 1208-1-1000-2005 / CO CLERK
 MECHANIC LIEN FEE MO 005762 000040 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY
 \$ 187.17 Total: \$ 187.17 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2402 / ADA
 HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 005920 000013 ADA HOMELESS
 SERVICES INC REIMBURSEMENT \$ 4,409.04 Total: \$ 4,409.04 Resale 1220-1-0600-2005 /
 MAINT & OPERA 005949 000133 ADA NEWS PUBLICATION \$ 3,080.00 PO Warrant No.
 Vendor Name Purpose Amount Resale 1220-1-0600-2005 / MAINT & OPERA 005950
 000134 ADA NEWS PUBLICATION \$ 359.80 Total: \$ 3,439.80 Rural Fire-ST 1321-2-8204-
 4110 / BYNG VFD FIRE TAX CAP OUTLAY 004535 000379 W S DARLEY & CO FIRE
 EQUIPMENT \$ 10,603.00 Total: \$ 10,603.00 1321-2-8206-2005 / FITZHUGH VFD FIRE
 TAX M & O 005094 000380 P E C UTILITY \$ 36.21 Total: \$ 36.21 1321-2-8207-2005 /
 FRANCIS VFD FIRE TAX M & O 005098 000381 FRANCIS PWA UTILITY \$ 5.00 Total: \$ 5.00
 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000413 000382 BUMPER TO BUMPER
 PARTS \$ 396.95 002176 000383 BUMPER TO BUMPER REMITTANCE \$ 399.48 002619
 000384 BUMPER TO BUMPER PARTS \$ 397.86 003147 000385 BUMPER TO BUMPER
 PARTS \$ 333.31 005596 000386 CROWLEYS MARKET INC FUEL \$ 294.26 002615 000387
 O REILLY AUTOMOTIVE, INC. PARTS \$ 313.98 Total: \$ 2,135.84 1321-2-8210-2005 / LULA
 VFD FIRE TAX M & O 005605 000388 P E C UTILITIES \$ 107.24 Total: \$ 107.24 1321-2-
 8211-2005 / OIL CENTER VFD FIRE TAX M & O 001697 000389 ADA TRAVEL STOP CTS
 555 FUEL \$ 61.00 005609 000390 P E C UTILITY \$ 76.56 Total: \$ 137.56 1321-2-8212-
 2005 / PICKETT CTR VFD FIRE TAX M & O 005619 000391 ADA CITY UTILITIES UTILITY \$
 27.70 005614 000392 B & S SANITATION TRASH \$ 30.00 001705 000393 NAPA OF ADA
 PARTS \$ 292.92 002628 000394 NAPA OF ADA PARTS \$ 289.96 PO Warrant No. Vendor
 Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M
 & O 003161 000395 NAPA OF ADA PARTS \$ 202.99 005616 000397 PICKETT COUNTRY
 STORE FUEL \$ 52.80 Total: \$ 896.37 1321-2-8212-4110 / PICKETT CTR VFD FIRE TAX CAP
 OUTLAY 004921 000396 NAPA OF ADA PARTS \$ 972.84 Total: \$ 972.84 1321-2-8216-
 2005 / VANOSS VFD FIRE TAX M & O 005621 000398 P E C UTILITY \$ 61.83 Total: \$ 61.83
 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 002600 000294 CHANEY
 LAWN CARE & LAND SCAPIN MONTHLY \$ 280.00 001328 000295 ULTIMATE CAR WASH
 REMITTANCE \$ 180.00 Total: \$ 460.00 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC
 TRANSP SPECIAL PROGRAM M&O 005010 000296 SUPER LUBE FUEL \$ 98.00 Total: \$
 98.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005677 000564 ADIRA LLC
 REMITTANCE \$ 2,750.00 004888 000566 BERNIES AUTO GLASS LLC SERVICE \$ 75.00
 005317 000567 COMDATA CORPORATION REMITTANCE \$ 6,931.51 004011 000568 SETH
 WADLEY FORD OF ADA REMITTANCE \$ 377.31 004897 000569 TROPICAL RAIN
 CARWASH SERVICE \$ 275.20 Total: \$ 10,409.02 1226-2-0400-4110 / CAPITAL OUTLAY
 005759 000565 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 4,019.94 Total: \$
 4,019.94 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O
 004511 000570 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE \$ 21,159.56 PO
 Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF

SERVICE FEE BOARDING OF PRISONERS M&O 005182 000571 DEPENDABLE HEAT & AIR
INC REPAIR \$ 1,635.00 005336 000572 EASY ICE LLC SUPPLIES \$ 219.85 005330 000573
HOOTEN OIL CO. FUEL \$ 556.70 004911 000574 TURN KEY HEALTH CLINICS LLC
REMITTANCE \$ 18,445.37 005799 000575 TURN KEY HEALTH CLINICS LLC REMITTANCE \$
3,130.58 Total: \$ 45,147.06 Grand Total: \$ 183,546.52

Motion by Bolen, second by Starns, to approve consent agenda items (b-h) and
table item

(a). All aye.

Discussion via teleconference with possible action with Ross Naylor, OPEH&W Health
Plan President, regarding a plan improvement letter:

Brown asked why the County is paying the higher premium for the Advantage Plan.
Naylor responded that insurance claims have increased in quantity and amounts have sky
rocketed. This also eliminates having to pay a surcharge.

Brown stated it was the County's understanding (they were told by an OPEH&W rep)
that the County employees would have to double pay spouse dependent coverage and would be
done in installments.

Naylor stated that is not true at all. Employees will continue to pay their
premiums for spouse and dependents the way they have been. He explained if an employee,
spouse, or dependents go out of state for health care it will not change. In-State coverage if your
provider is not in network OPEH&W will contact them to get in network. Also, all employees
will be receiving new insurance ID cards by July 1st. The County will have to pay employee
insurance premiums for June and July on June payroll. Motion by Starns, second by Bolen, to
approve to pay June and July premiums on June payroll. All aye.

Motion by Starns, second by Davis, to approve *Resolution #25-149*, Treasurer disposing
of item (transferred to the Pontotoc County Clerk's Office):

- a. Lenovo desktop computer – Inventory #62-C-238-34

All aye.

Motion by Bolen, second by Davis, to approve *Resolution #25-151*, authorizing 2026
REAP Grant application for Districts #1, #2, & #3. All aye.

Motion by Starns, second by Davis, to not award *Bid #25-24*, the purchase of a Type 1
ambulance chassis (for Mercy EMS) as it will be rebid. All aye.

Motion by Bolen, second by Starns, to approve or approve as amended *Bid #25-26*, to let
the purchase of a hi-flow alternating commercial water softener with a brine tank (rebid of #25-
05 for the Sheriff's Office). All aye.

Discussion, consideration, and possible action to approve or approve as amended
electronic signatures on travel claims:

Brown explained that KellPro informed her that the electronic signatures can be used for
purchase orders requests through the KELI program/software. Motion by Starns, second by
Davis, to approve electronic signatures on travel claims.

Discussion, consideration, and possible action to approve or approve as amended
purchase of electronic signature pads for County offices through KellPro:

This service will be paid for by each office on their own. Motion by Starns, second by
Davis, to approve the purchase of electronic signature pads for the County offices that choose to
elect to use electronic signatures. All aye.

Motion by Bolen, second by Starns, to approve the FY 2025-2026 Miller Office
Equipment contract between the following:

- a. Assessor's Office - covering maintenance and toner for the Canon copier -
\$608.22

All aye.

Motion by Starns, second by Davis, to approve FY 2025-2026 Travel Designation Letter
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, Arnold Scott
- h. Treasurer, Paula Hall

All aye.

Discussion, consideration, and possible action to approve or approve as amended inventory requirements for the volunteer fire departments:

The inventory requirement amount for the volunteer fire departments will remain at \$500 as stated in *Resolution #24-38*, but there will be forms (templates) to be used to keep track of all other items. The firefighters will sign their name by the items issued to them and it will be their responsibility to keep up with those items. Per the BOCC, these forms will be distributed at the VFD meeting on June 23rd. Motion by Starns, second by Davis, to approve. All aye.

Motion by Davis, second by Starns, to approve FY 2025-2026 Compliance Documents:

- a. Oil Center VFD: List of Officers, Secretary's Bond, Workers Comp, Property & Liability, and Budget
- b. Pickett VFD: Board Members, List of Officers, Secretary's Bond, Workers Comp, Property & Liability, Budget, and Annual List of Meetings
- c. Allen VFD: Board Members, List of Officers, Secretary's Bond, Workers Comp, and Budget

All aye.

Motion by Bolen, second by Starns, to approve Oil Center VFD's monthly Fire Tax Purchase Requests for FY 2025-2026:

- a. AT&T - monthly phone service - \$195.00 x 12 months = \$2340.00 (year)
- b. Ada Travel Stop - monthly fuel - \$520.00 x 12 months = \$6240.00 (year)
- c. Bumper to Bumper- vehicle parts and supplies - \$950.00 x 4 months (quarterly) = \$3800.00
- d. ONG - monthly utility service - \$300.00 x 12 months = \$3600.00 (year)
- e. PEC - monthly electric service - \$250.00 x 12 months = \$3000.00 (year)

All aye.

Motion by Davis, second by Bolen, to approve Pickett VFD's Fire Tax Purchase Requests 2025-2026:

- a. Sparklight - monthly internet - \$150.00 x 12 = \$1800.00 year
- b. Town and Country Gas Station - monthly fuel - \$500.00 x 12 = \$6000.00 year
- c. Napa Auto Ada - auto parts and misc. - \$300.00 monthly x 12 = \$3600.00
- d. PEC - monthly electric - \$125.00 x 12 = \$1500.00 year
- e. B & S - monthly trash service - \$40.00 monthly x 12 = \$480.00 year
- f. AT&T Mobility - monthly phone - \$85.00 x 12 = \$1020.00 year
- g. AT&T - monthly phone service - \$150.00 x 12 = \$1800.00 year
- h. Ada City Utilities - monthly water - \$40.00 x 12 = \$480.00 year

All aye.

Motion by Davis, second by Bolen, to approve BOCC/Opioid Abatement Requisition for Reimbursement:

- a. Ada Homeless Services - May 2025 Opioid Grant expenses - \$4292.02

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. None.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management – Chad Letellier, Emergency MGMT Director presented the report of annual inventory of county-owned property for Emergency MGMT, Mercy, and VFDs to the BOCC for review.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott, reported there was damage to one of their vehicles in an accident.
Starns asked about the cameras at the Justice Center and Undersheriff Shannon Butler stated once they had all the supplies the cameras would be installed and repaired.
- c. Mercy Hospital – none

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

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

June 16, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on June 11, 2025 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 Davis, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Chad Letellier, James Farris, Sean Bentz, Tony Sexton, Renae Furimsky, Jenny Lindsay, Mike Thompson, Jason Keck, Denny Wall, Angie Stout, Tommy Eaton, Paula Hall, Krystina Phillips, Paula Christian, Layne Cranford, and Keressa Kerr.

Moment of silence.

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 2, 2025 regular meeting
 - ii. June 6, 2025 special meeting
 - iii. June 9, 2025 regular meeting
- b. May 2025 monthly report:
 - i. Election Board
- c. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
V #135 1220-1-0600-4110 TM Consulting \$654.24
- d. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
7611-3-5201-2005 to 7611-3-5201-1110 \$367.82
1235-2-0400-2201 to 1235-2-0400-2204 \$260.00
1235-2-0400-2201 to 1235-2-0400-2205 \$50.00
- e. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
Highway 6087-6089
Highway ST 6090-6091
Agri-Plex 6083, 6092
Sheriff 6084-6086
Comm 6093
Fire 6094-6128
- f. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005983 000219 AC SHOCKEY ELECTRIC LLC REPAIR \$ 690.26 006017 000220 ADA CITY UTILITIES UTILITIES \$ 506.61 006028 000221 SPARKLIGHT INTERNET \$ 265.16 006015 000222 SUMMIT UTILITIES UTILITIES \$ 764.39 006016 000223 SUMMIT UTILITIES UTILITIES \$ 168.69 Total: \$ 2,395.11 General 0001-1-0600-1310 / TREASURER TRAVEL 005392 002252 LAKE MURRAY STATE LODGE HOTEL \$ 214.00 005393 002253 LAKE MURRAY STATE LODGE HOTEL \$ 214.00 Total: \$ 428.00 0001-1-1600-2005 / COUNTY ASSESS M & O 005982 002254 QUADIENT LEASING USA INC MONTHLY \$ 77.24 006027 002255 SPARKLIGHT INTERNET \$ 116.68 005947 002256 U S POSTAL SERVICE POSTAGE \$ 3,000.00 Total: \$ 3,193.92 0001-1-2000-2005 / GENERAL GOVT M & O 006012 002257 ADA, CITY OF REMITTANCE \$ 175.00 006020 002258 ADA CITY UTILITIES UTILITY \$ 77.45 005275 002259 ALLEN ADVOCATE PUBLICATION \$ 2,323.83 001902 002260 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 150.00 005276 002261 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.24 005277 002262 CULLIGAN REMITTANCE \$ 67.12 005278 002263 J B LUMBER SUPPLIES \$ 6.82 000054 002264 LAMBERT MECHANICAL INC 4TH QTR REMIT \$ 1,425.00 004870 002265 LAMBERT MECHANICAL INC REPAIR \$ 720.00 005471 002266 LOCKE SUPPLY SUPPLIES \$ 61.62 005712 002267 PRINTING SOLUTIONS INC SERVICE \$ 535.00 005280 002268 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 37.87 006024 002269 SPARKLIGHT INTERNET \$ 80.74 005282 002270 TREAT S SOLUTIONS SUPPLIES \$ 787.13 006023 002271 US ALERT, LLC MONTHLY \$ 42.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O Total: \$ 6,605.81 0001-1-2000-2999 / CONTINGENCIES 005971 002272 Next Level Roofing LLC REPAIR \$

231,325.00 005972 002273 Next Level Roofing LLC REPAIR \$ 7,125.00 005973 002274
 Next Level Roofing LLC REPAIR \$ 125,400.00 Total: \$ 363,850.00 0001-2-0400-2005 /
 SHERIFF M & O 006003 002275 SPARKLIGHT INTERNET \$ 158.48 006034 002276 U S
 POSTMASTER POSTAGE \$ 730.00 005951 002277 W P S INC SOFTWARE \$ 398.00 Total: \$
 1,286.48 0001-5-0900-1110 / OSU PERSONAL SERVICES 005777 002278 O S U COOP
 EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-1310 / OSU
 TRAVEL 005464 002279 KELLEY, JANNA L EDWARDS TRAVEL \$ 542.64 Total: \$ 542.64
 Health 1216-3-5000-2005 / HEALTH M & O 006035 000268 ADA CITY UTILITIES UTILITIES
 \$ 279.82 005937 000269 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 1,050.00
 005932 000270 SANOFI PASTEUR INC SUPPLIES \$ 534.09 006036 000271 SPARKLIGHT
 INTERNET \$ 142.56 005305 000272 STANDLEY SYSTEMS REMITTANCE \$ 246.20 Total: \$
 2,252.67 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 005879 001664
 HOLIDAY INN EXPRESS HOTEL \$ 117.00 000401 001665 LAKE MURRAY STATE LODGE
 HOTEL \$ 591.00 Total: \$ 708.00 PO Warrant No. Vendor Name Purpose Amount
 Highway 1102-6-4100-2005 / HWY M & O #1 006014 001660 A T & T MOBILITY
 MONTHLY \$ 40.04 006013 001666 US ALERT, LLC MONTHLY \$ 35.99 Total: \$ 76.03 1102-
 6-4200-2005 / HWY M & O #2 005780 001667 CULLIGAN REMITTANCE \$ 84.81 004120
 001668 O REILLY AUTOMOTIVE, INC. PARTS \$ 675.75 005946 001669 P E C UTILITIES \$
 448.76 005976 001670 SHERRELL STEEL L.L.C REMITTANCE \$ 62.06 005958 001672
 WARREN CAT BUILDING SUPPLIES \$ 336.00 Total: \$ 1,607.38 1102-6-4300-2005 / HWY
 M & O #3 005941 001671 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 56.66 005924
 001673 ATLINK SERVICES LLC MONTHLY \$ 99.00 005585 001674 DAVIS FLEET PARTS
 PARTS \$ 697.70 004504 001676 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 155.00
 005954 001677 P E C UTILITY \$ 26.26 005984 001678 PONTOTOC SAND & STONE road
 materials \$ 68.00 005940 001679 RSI COMMUNICATIONS MONTHLY \$ 75.00 005811
 001680 SHERRELL STEEL L.L.C SUPPLIES \$ 251.60 005935 001681 SHERRELL STEEL L.L.C
 ROAD EQUIPMENT \$ 333.60 Total: \$ 1,762.82 1102-6-6510-2005 / CIRB-MV M&O #1
 005765 001661 4G LOGISTICS HAULING \$ 1,426.00 005877 001662 4G LOGISTICS
 HAULING \$ 1,426.00 005865 001663 HOOTEN OIL CO. FUEL \$ 2,546.21 Total: \$ 5,398.21
 1102-6-6530-2005 / CIRB-MV M&O #3 005915 001675 HOOTEN OIL CO. FUEL \$ 1,442.27
 Total: \$ 1,442.27 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005883
 000686 4G LOGISTICS HAULING \$ 1,069.50 006030 000687 BERT S HYDRAULICS REPAIR
 \$ 195.00 005257 000688 DURACO INC PARTS \$ 1,836.13 005967 000689 O REILLY
 AUTOMOTIVE, INC. SUPPLIES \$ 43.96 PO Warrant No. Vendor Name Purpose Amount
 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005978 000690 SHERRELL
 STEEL L.L.C TIN HORN \$ 1,542.00 Total: \$ 4,686.59 1313-6-8042-2005 / HIGHWAY-ST-
 NEW M&O 005863 000691 ALAN S TRUCK & TIRE REPAIR INC AUTO REPAIR PARTS \$
 703.00 005885 000692 ALAN S TRUCK & TIRE REPAIR INC repairs \$ 1,695.50 005886
 000693 ALAN S TRUCK & TIRE REPAIR INC AUTO PARTS AND REPAI \$ 1,400.00 005890
 000694 C L BOYD LABOR \$ 560.55 Total: \$ 4,359.05 1313-6-8043-2005 / HIGHWAY-ST-
 NEW M&O 005964 000695 BRUCKNER'S TRUCK & EQUIPMENT AUTO REPAIR PARTS \$
 589.95 005911 000696 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,933.76 005969
 000697 PONTOTOC SAND & STONE ROAD MATERIAL \$ 197.04 005977 000698
 PONTOTOC SAND & STONE ROAD MATERIAL \$ 294.78 005968 000699 PONTOTOC SAND
 & STONE \$ 727.14 005297 000700 TRUCK PARTS SUPPLY INC PARTS \$ 32.64 Total: \$
 6,775.31 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 006019 000238 ADA CITY
 UTILITIES UTILITY \$ 5,345.18 000216 000239 OKIE RENTS RENT \$ 319.64 Total: \$
 5,664.82 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 005874 000250 A T & T
 PHONE \$ 51.02 Total: \$ 51.02 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O
 005703 000203 LOCKE SUPPLY SUPPLIES \$ 688.37 005141 000204 O REILLY
 AUTOMOTIVE, INC. SUPPLIES \$ 334.86 Total: \$ 1,023.23 PO Warrant No. Vendor Name
 Purpose Amount OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2402 / ADA HOMELESS
 SERVICES OPIOID ABATEMENT GRANT M&O 006011 000014 ADA HOMELESS SERVICES
 INC REIMBURSEMENT \$ 4,292.02 Total: \$ 4,292.02 Resale 1220-1-0600-4110 / CAPITAL
 OUTLAY 006025 000135 TM CONSULTING INC OFFICE SUPPLY \$ 654.24 Total: \$ 654.24
 Rural Fire-ST 1321-2-2700-2005 / EM MGMT FIRE TAX M & O 005708 000399 ARTEX
 GROUP INC SERVICE \$ 221.75 Total: \$ 221.75 1321-2-8209-2005 / HOMER VFD FIRE TAX
 M & O 005598 000400 ADA CITY UTILITIES UTILITIES \$ 30.45 Total: \$ 30.45 1321-2-8211-
 2005 / OIL CENTER VFD FIRE TAX M & O 002187 000401 ADA TRAVEL STOP CTS 555
 REMITTANCE \$ 246.00 005610 000402 OKLAHOMA NATURAL GAS COMPANY UTILITY \$
 30.37 Total: \$ 276.37 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005617
 000403 A T & T MOBILITY PHONE \$ 40.04 Total: \$ 40.04 Senior Citizen Trust 7611-3-
 3900-2005 / SR CIT TRANS M & O 005682 000297 O T A PIKEPASS CTR-GOVT ACCT
 PIKEPASS \$ 1.44 005985 000298 U S POSTMASTER REMITTANCE \$ 244.00 Total: \$ 245.44
 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005
 / MAINT & OPERA 005311 000576 ADA TIRE CENTER INC TIRES \$ 438.14 006032 000577
 A T & T MOBILITY PHONE \$ 2,091.89 005310 000578 CAMPBELL TIRE LLC TIRES \$ 30.00
 005319 000579 CULLIGAN REMITTANCE \$ 55.00 004890 000580 SETH WADLEY ADA
 CHEVROLET REMITTANCE \$ 118.26 005320 000581 SUPER LUBE FUEL \$ 627.39 Total: \$
 3,360.68 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O

005333 000582 ADA PAPER COMPANY SUPPLIES \$ 5,069.44 005681 000583 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,005.13 000195 000584 AXON ENTERPRISE INC SERVICE \$ 7,185.52 005089 000585 CTC COMMISSARY LLC COMMISSARY \$ 13,804.75 005335 000586 CULLIGAN REMITTANCE \$ 111.59 006004 000587 SPARKLIGHT INTERNET \$ 383.39 004245 000588 STAPLES SUPPLIES \$ 420.62 005324 000589 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 28,130.44 Grand Total: \$ 464,694.12

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

Discussion with Sean Bentz, Proseal INC., regarding pavement preservation and asphalt rejuvenation services:

Bentz stated they have asphalt rejuvenating services and have been in business for over twenty years. This service adds 50% to 70% increase in the lifetime of the road. They have served Tulsa, Payne, Canadian, OKC. & Stillwater.

Motion by Davis, second by Starns, to approve *Resolution #25-152*, Vanoss VFD declaring surplus of equipment

- a. Skid Unit – Inventory #62-VVF-454-02

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-153*, Vanoss VFD disposing of equipment (transferring to Francis VFD):

- a. Skid Unit – Inventory #62-VVF-454-02

All aye.

Motion by Bolen, second by Davis, to approve *Resolution #25-154*, BOCC Office declaring surplus of an item:

- a. 2012 Magic Chef microwave – Inventory #62-D-623-01

All aye.

Motion by Bolen, second by Davis, to approve *Resolution #25-155*, BOCC Office disposing of an item (junked):

- a. 2012 Magic Chef microwave – Inventory #62-D-623-01

All aye.

Motion by Starns, second by Davis, to approve *Resolution #25-156*, an interlocal agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) workers' compensation coverage. All aye.

Motion by Davis, second by Starns, to approve FY 2025-2026 Intent to Participate in ACCO-SIF Worker's Compensation payment options, and select payment option #1, \$157,918.00. All aye.

Motion by Davis, second by Bolen, to approve *Resolution #25-157*, receiving donation funds for the Pontotoc County Sheriff's Office in the amount of \$260.00 from H2O Church to be used for autism sensory kits. All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-158*, receiving donation funds for the Pontotoc County Sheriff's Office in the amount of \$50.00 from First Baptist Church to be used for maintenance and operations. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-25*, road oil (July 1, 2025 – December 31, 2025). (Note: the road oil will be listed on the six-month bid tabs.) The following bids were opened and accepted:

Vance Brothers, LLC

Ergon, Asphalt & Emulsions

Motion by Starns, second by Bolen, to award to both based upon availability and list on the six-month bid tabulations. All aye.

Motion by Davis, second by Starns, to approve *Bid #25-27*, to let the purchase of a Type 1 ambulance chassis (for Mercy EMS) (rebid of #25-24). All aye.

Motion by Davis, second by Starns, to table TOPS Approval to Proceed with the roofing construction project for the Ball Field. All aye.

Motion by Starns, second by Davis, to approve the 2024 Unclaimed Mineral Interest Report provided by the Office of the State Treasurer. All aye.

Motion by Starns, second by Davis, to approve the County Clerk's request (per statute of limitations) to cancel FY 2023-2024 warrants that have not cleared the bank. All aye.

Motion by Starns, second by Davis, to approve to transfer excess resale proceeds from June 10, 2024 Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O. S. § 3131 (C). All aye.

Motion by Bolen, second by Starns, to approve the Treasurer's June 9, 2025 minutes for the June Resale. All aye.

Motion by Davis, second by Bolen, to approve PO #2190 to Napa of Ada for Pickett VFD from \$300.00 to \$322.99, which is an increase of \$22.99 out of account 1321-2-8212-2005. All aye.

Motion by Davis, second by Bolen, to approve to pay \$360.00 to correct PO #4237 issued to CTC Commissary LLC due to County Clerk error. All aye.

Motion by Bolen, second by Davis, to approve FY 2025-2026 contract for the Pontotoc County Health Department and OKDHS for lawn maintenance. OKDHS will reimburse PCHD 53% of the total costs for lawn maintenance. All aye.

Motion by Starns, second by Bolen, to approve FY 2025-2026 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
- b. Canadian County Juvenile Detention Center - \$36.00 per/child/per day

All aye.

Motion by Starns, second by Bolen, to approve FY 2025-2026 compliance documents for:

- a. Homer VFD: List of Officers, Workers' Comp, Property & Liability, Secretary's Bond, Budget, and Annual List of Meetings
- b. Byng VFD: List of Trustees, List of Officers, Secretary's Bond, Workers' Comp, and Budget

All aye.

Motion by Davis, second by Bolen, to approve Union Valley VFD's Fire Tax Purchase Requests for FY 2025-2026:

- a. Rural Water District #9 - monthly water service - $\$50.00 \times 12 = \600.00 (year)
- b. PEC - monthly electric service - $\$250.00 \times 12 = \3000.00 (year)
- c. B&S Sanitation - monthly trash service - $\$40.00 \times 12 = \580.00 (year)
- d. TDS Telecom Inc. - monthly telephone and internet service - $\$75.00 \times 12 = \900.00 (year)
- e. ATT First Net - cellular phone service for PAD/tablet in (3) trucks - $\$225.00 \times 12 = \2700.00 (year)

All aye.

Motion by Davis, second by Starns, to approve Francis VFD's Fire Tax Purchase Requests (FY 2025-2026 monthly blankets) to be issued July 1, 2025:

- a. Summit - natural gas - $\$400.00$ monthly $\times 12 = \$4800.00$
- b. Francis PWA - water, sewer, & trash - $\$5.00$ monthly $\times 12 = \$60.00$
- c. Crowley's Market – fuel - $\$300.00$ monthly $\times 12 = \$3600.00$

All aye.

Motion by Bolen, second by Starns, to approve Homer VFD's Fire Tax Purchase Requests (FY 2025-2026 monthly blankets) to be issued July 1, 2025:

- a. Ada City Utilities - water & trash - $\$150.00$ monthly $\times 12 = \$1800.00$
- b. Bumper to Bumper – supplies - $\$400.00$ monthly $\times 12 = \$4800.00$
- c. Crowley's Market - fuel - $\$600.00$ monthly $\times 12 = \$7200.00$
- d. OG&E – electric - $\$150.00$ monthly $\times 12 = \$1800.00$
- e. OG&E – electric - $\$125.00$ monthly $\times 12 = \$1500.00$
- f. O'Reilly's – supplies - $\$400.00$ monthly $\times 12 = \$4800.00$
- g. SOS Fire Equipment LLC - equipment & supplies - $\$500.00$ monthly $\times 12 = \$6000.00$
- h. Sparklight - internet & phone services - $\$250.00$ monthly $\times 12 = \$3000.00$

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.

Krystina Phillips, Assistant District Attorney, reported the following:

The Agreement with the OKC Water Authority should be released for approval on next week's agenda. The final checks for damages for District #1 = \$125,000 and District #3 = \$69,000, once approved, will be complete.

Some open records requests are ongoing. Mr. Cook's request and ODOT's request.

Davis stated there was an Inspector who took a lot of pictures of the CED project on Farm to Market Road. Phillips said her Assistant, Michelle, sent Davis a request, and she wants him to look it over. Davis said the road is all to pieces, and it is costing his district (#2) a lot of money.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director, stated severe weather is possible on Wednesday, June 18th.
- b. Pontotoc County Sheriff – not at meeting
- c. Mercy Hospital – James Farris, Mercy EMS Director, had some pediatric overdoses unrelated, but concerning were not able to get Medi flight, so they had to transport.

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):

Tommy Eaton, Interim City of Ada Manager, stated he would like to know more about the sales tax. Eaton also mentioned he would like to be a teammate and work together.

Mike Thompson, CED #4, announced there will be a benefit for Sharline Pitmon on Saturday, June 21st at 5:00 PM at the Johnston County Fair Barn.

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

June 23, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on June 18, 2025 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: JR Grissom, James Fowler, Renae Furimsky, Shannon Butler, Paula Hall, Angie Stout, Tony Sexton, Denny Wall, Paula Christian, Jason Keck, Tommy Eaton, James Farris, Krystina Phillips, Keressa Kerr, and Layne Cranford.

Moment of silence.

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 16, 2025 regular meeting
- b. June 2025 payroll
- c. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #136	1220-1-0600-2005	Chaney Lawn	\$75.00
V #137	1220-1-0600-2005	Chaney Lawn	\$75.00
- d. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

0001-1-2000-2999 to 0001-1-0800-1222	\$1800.00
0001-2-2700-2005 to 0001-2-2700-1110	\$1300.00
0001-1-2000-2999 to 0001-1-2000-1110	\$5500.00
0001-1-0600-2005 to 0001-1-0600-1110	\$2400.00
0001-1-1400-1310 to 0001-1-1400-1110	\$1300.00
7611-3-3900-4110 to 7611-3-3900-2403	\$9923.26
- e. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

HWY	6180-6181
Sheriff	6182-6185
HWY ST	6186-6188
CBRI 105	6189, 6203

- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 006071 000069
HEART J DESIGN REMITTANCE \$ 150.00 005975 000070 SERVICE OKLAHOMA TAG \$
46.50 Total: \$ 196.50 General 0001-1-1000-2005 / COUNTY CLERK M & O 005728
002280 KELLPRO INC OFFICE SUPPLY \$ 265.00 006140 002281 SPARKLIGHT INTERNET \$
178.43 005966 002282 U S POSTMASTER POST OFFICE BOX FEE \$ 382.00 Total: \$ 825.43
0001-1-2000-2005 / GENERAL GOVT M & O 006061 002283 DEPENDABLE HEAT & AIR
INC REPAIR \$ 256.00 Total: \$ 256.00 0001-1-2100-1310 / EXCISE BOARD TRAVEL 005725
002284 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 65.00 0001-1-
2200-2005 / ELECTION BRD M & O 005928 002285 CANON FINANCIAL SERVICES INC
REMITTANCE \$ 75.00 006031 002286 US POSTAL SERVICE POST OFFICE BOX FEE \$
192.00 Total: \$ 267.00 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005568
002287 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 297.74 005003 002288 SUPER
LUBE FUEL \$ 632.34 Total: \$ 930.08 0001-5-0900-2005 / OSU M & O 006132 002289 A T
& T PHONE \$ 254.69 005956 002290 SUMMIT BUSINESS SYSTEM SUPPLIES \$ 117.45
Total: \$ 372.14 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-
1110 / HEALTH PERSONAL SERVICE 005668 000281 OK STATE DEPT OF HEALTH
REMITTANCE \$ 72,152.49 Total: \$ 72,152.49 1216-3-5000-1310 / HEALTH TRAVEL
001914 000275 FULTON, JENIFER TRAVEL \$ 78.40 Total: \$ 78.40 1216-3-5000-2005 /
HEALTH M & O 005748 000273 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 383.26
001918 000274 ARROW APPLICATORS PEST CONTRO SERVICE \$ 300.00 002791 000276
M & M OUTDOOR MAINTENANCE INC MOWING \$ 520.00 005573 000277 M & M
OUTDOOR MAINTENANCE INC MOWING \$ 520.00 005574 000278 M & M OUTDOOR
MAINTENANCE INC MOWING \$ 130.00 003792 000279 MERCY MEDICAL \$ 300.00
006149 000280 O G & E UTILITY \$ 2,861.43 006144 000282 SUMMIT UTILITIES UTILITY \$
80.51 Total: \$ 5,095.20 Highway 1102-6-4100-2005 / HWY M & O #1 006141 001683 U S
CELLULAR PHONE \$ 183.73 Total: \$ 183.73 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE
PAYMENTS 006055 001684 VISION BANK LEASE \$ 15,898.06 Total: \$ 15,898.06 1102-6-
4200-2005 / HWY M & O #2 006070 001686 ATWOODS LP SUPPLIES \$ 248.89 006021
001687 BOMGAARS SUPPLY INC SUPPLIES \$ 445.72 006063 001688 BOMGAARS SUPPLY
INC SUPPLIES \$ 52.98 005786 001690 CINTAS CORPORATION LOC 618 UNIFORMS \$
320.25 006143 001691 CINTAS CORPORATION LOC 618 UNIFORMS \$ 104.33 006042
001692 J B LUMBER ROAD MATERIAL \$ 31.00 Total: \$ 1,203.17 1102-6-4200-2040 /
HIGHWAY DIST #2 LEASE PAYMENTS 006057 001685 VISION BANK LEASE \$ 21,483.41
Total: \$ 21,483.41 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-
4300-2005 / HWY M & O #3 005455 001689 CAMPBELL TIRE LLC TIRES \$ 123.00 005981
001696 CATE TRUCK & TRAILER SERVICE \$ 260.00 005674 001697 CINTAS CORPORATION
LOC 618 UNIFORMS \$ 780.05 005810 001698 HALL S AUTO PARTS \$ 1,492.64 006131
001700 O G & E UTILITY \$ 503.56 006130 001701 SUMMIT UTILITIES UTILITY \$ 55.37
006026 001702 TOWN OF ROFF UTILITY \$ 29.00 006075 001703 WYCHE QUARRY ROAD
MATERIAL \$ 1,600.00 Total: \$ 4,843.62 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE
PAYMENTS 006059 001693 FIRST UNITED BANK LEASE \$ 2,008.71 006058 001694
VISION BANK LEASE \$ 12,343.64 Total: \$ 14,352.35 1102-6-4300-4110 / HIGHWAY DIST
#3 CAPITAL OUTLAY 005701 001695 BRUCKNER'S TRUCK & EQUIPMENT VEHICLE \$
79,900.00 Total: \$ 79,900.00 1102-6-6510-2005 / CIRB-MV M&O #1 005779 001682
CINTAS CORPORATION LOC 618 UNIFORMS \$ 374.83 Total: \$ 374.83 1102-6-6530-2005 /
CIRB-MV M&O #3 006065 001699 HOOTEN OIL CO. FUEL \$ 3,459.39 Total: \$ 3,459.39
HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005283 000701 BOMGAARS
SUPPLY INC SUPPLIES \$ 51.82 006134 000702 CAMPBELL TIRE LLC TIRES \$ 269.50
006033 000703 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,841.45 005458
000704 J B LUMBER SUPPLIES \$ 69.58 006146 000705 LOCKE SUPPLY PARTS \$ 76.15
006041 000706 PONTOTOC SAND & STONE ROAD MATERIAL \$ 307.08 006064 000707
PONTOTOC SAND & STONE ROAD MATERIAL \$ 155.40 005460 000708 TOTAL SIR LLC
REMITTANCE \$ 38.50 005459 000709 WAL MART SUPPLIES \$ 158.02 Total: \$ 3,967.50
PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 /
HIGHWAY-ST-NEW M&O 006078 000710 ADA TIRE CENTER INC TIRES \$ 331.10 005502
000711 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 478.00 006006 000712 HOOTEN OIL CO.
FUEL \$ 7,372.03 006079 000713 WARREN CAT PARTS \$ 1,352.59 Total: \$ 9,533.72 1313-
6-8043-2005 / HIGHWAY-ST-NEW M&O 005960 000714 ADA AGGREGATES LLC ROAD
MATERIAL \$ 792.67 005809 000715 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,837.37
005962 000716 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,445.01 005979 000717 ADA
AGGREGATES LLC ROAD MATERIAL \$ 255.42 005980 000718 ADA AGGREGATES LLC
ROAD MATERIAL \$ 5,078.35 005553 000719 CIRCUIT ENGINEERING DIST #4 SIGNS \$
1,406.20 005676 000720 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,810.24
006005 000721 SMITY S TOWING & REPAIR SERVICE \$ 600.00 005965 000722 WARREN
CAT PARTS \$ 403.44 Total: \$ 23,628.70 Lodging-ST 1302-8-3100-2005 / LODGING TAX M
& O 004658 000205 ADA FEEDCENTER SUPPLIES \$ 255.00 005705 000206 J B LUMBER
SUPPLIES \$ 774.95 Total: \$ 1,029.95 ML Fee 1208-1-1000-1310 / MECHANICS LIEN

TRAVEL 006049 000041 BOLIN, BRENDA JO TRAVEL \$ 200.00 006047 000042 BROWN, TAMMY D. TRAVEL \$ 200.00 006048 000043 CONLEY, FELICIA A. TRAVEL \$ 200.00 006050 000044 CRANFORD, LAYNE MARIE TRAVEL \$ 200.00 006051 000045 KERR, KERESSA A. TRAVEL \$ 361.04 006053 000046 GACHES, KATELYN S. TRAVEL \$ 371.74 006052 000047 STARNs, KAREN S. TRAVEL \$ 366.04 Total: \$ 1,898.82 Resale PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 / MAINT & OPERA 006137 000136 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 006138 000137 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 Total: \$ 150.00 Rural Fire-ST 1321-2-8206-4110 / FITZHUGH VFD FIRE TAX CAP OUTLAY 005400 000407 COMMAND FIRE APPARATUS FIRE EQUIPMENT \$ 132,500.00 Total: \$ 132,500.00 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 005593 000411 SUMMIT UTILITIES UTILITIES \$ 47.95 Total: \$ 47.95 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005599 000409 O G & E UTILITIES \$ 205.02 Total: \$ 205.02 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 006056 000412 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005611 000404 A T & T UTILITY \$ 71.96 Total: \$ 71.96 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 006126 000405 A T & T PHONE \$ 40.68 002190 000408 NAPA OF ADA PARTS \$ 322.99 003585 000410 PICKETT COUNTRY STORE FUEL \$ 60.00 Total: \$ 423.67 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 006060 000406 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 006046 000300 US POSTAL SERVICE POSTAGE \$ 73.00 Total: \$ 73.00 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 005011 000299 SUPER LUBE FUEL \$ 131.00 Total: \$ 131.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005313 000590 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,362.00 005679 000593 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00 005793 000594 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00 001237 000596 GEORGE SMITH SALVAGE INC REMITTANCE \$ 160.00 003170 000599 KINDRICK AND CO. PRINTING & COPY REMITTANCE \$ 1,403.50 001944 000600 SMITYS TOWING & REPAIR SERVICE \$ 175.00 005321 000602 XCEL OFFICE SOLUTIONS SUPPLIES \$ 1,170.48 Total: \$ 4,510.98 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004905 000591 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE \$ 19,124.00 005327 000592 CITY TELECOIN LLC REMITTANCE \$ 7,882.01 004996 000595 DIAMOND PLUMBING LLC SERVICE \$ 2,299.06 000909 000597 NICKERSON PLUMBING INC HOT WATER HEATER RE \$ 167.50 005860 000598 HAGAR RESTAURANT SERVICES PARTS AND LABOR \$ 7,901.00 004243 000601 PITNEY BOWES SUPPLIES \$ 189.24 Total: \$ 37,562.81 Grand Total: \$ 442,403.53

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

Motion by Starns, second by Davis, to approve as amended *Resolution #25-159*, a Release Agreement between Pontotoc County, the City of OKC (City), and the OKC Water Utilities Trust (OCWUT), this confirms that as the City and OCWUT have compensated District #1 in the amounts of \$328,464.45 and \$125,521.50, and District #3 for \$60,000.00 for road repairs, Pontotoc County hereby fully releases the City, OCWUT, and their respective agents, contractors, and subcontractors from any and all claims for damages to Pontotoc County roads arising from the Second Atoka Pipeline projects WC-0873 and WC-0874 (*amendments are \$125,527.50 and \$69,000.00). All aye.

Motion by Davis, second by Starns, to approve *Resolution #25-160*, Treasurer investing funds for FY 2025-2026. All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-161*, the Pontotoc County FY 2025-2026 Investment Policy. All aye.

Motion by Davis, second by Bolen, to approve FY 2025-2026 interlocal agreements between Pontotoc County and the following for law enforcement services:

- a. *Resolution #25-162* - Town of Byng

All aye.

Motion by Davis, second by Starns, to approve or approve as amended FY 2025-2026 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 #25-163* – Town of Byng

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-164*, an agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center (amount will be the same as last FY 2024-2025 \$33,353.00). All aye.

Discussion, consideration, and possible action to approve or approve as amended to adopt *Resolution #25-165*, and Order of the Board of County Commissioners of Pontotoc County, Oklahoma, authorizing the calling and holding of an election in Pontotoc County, State of Oklahoma on the 9th day of September, 2025, for the purpose of obtaining approval and

authorization from the qualified electors of Pontotoc County to fund the general operations of Pontotoc County through a one eighth of one percent (0.125%) sales tax levied by the Pontotoc County, Oklahoma Board of County Commissioners upon the gross receipts and gross proceeds derived from all sales within Pontotoc County, Oklahoma upon which a consumer's sales tax is levied by this state; establishing an effective date and providing that the tax is unlimited in duration; and containing other provisions related thereto:

Assistant District Attorney, Krystina Phillips, stated this sales tax would allow, if approved, Pontotoc County to fund the general operations of Pontotoc County through a one-eighth of one percent (0.125%) sales tax levied by the Pontotoc County BOCC and would be unlimited in duration.

City Manager Tommy Eaton asked if there would be any discussion to include City services for this proposition for a sales tax before approval.

Starns stated that the other two Commissioners have not had a discussion with the City about being included in this sales tax.

Election Board Secretary Paula Christian stated the proclamation for this sales tax must be passed by July 10th and in her hands by 5:00 PM to have the September 9, 2025, election date.

Bolen asked what the County has received from the City of Ada with their proposition money. It generates a lot of money. Eaton said permanent is a long time.

Motion by Davis, second by Bolen, to approve to adopt *Resolution #25-165*. All aye.

Motion by Bolen, second by Davis, to approve as amended (by Allan Brooks, Public Law Group) to adopt *Resolution #25-166*, a Resolution of Intent setting forth the intent of Commissioners of Pontotoc County, Oklahoma with respect to the expenditure of the proceeds of a one eighth of one percent (0.125%) sales tax if approved by a majority of registered voters on September 9, 2025. All aye.

Motion by Davis, second by Starns, to approve a proposed bid of \$1.00 by Jeremy Young, Manager of DEP Construction LLC, for the strip of land located on the NE corner of Williams and N. Mississippi more particularly described as: A part of Lot 1 of Sunnyside Acres, being sub-division of Blocks 13, 14, 15 and 16 of Arlington Addition to the City of Ada, OK, the same being that part of the S/2 of the SW/4, and the S/2 of the N/2 of the SW/4 of Section 27, Township 4 North Range 6 East of Indian Base and Meridian, lying and being on the North and West side of the St. Louis & San Francisco Railroad, as shown by the plat filed in the office of the County Clerk of the County Pontotoc, Oklahoma, and more particularly described as follows: Beginning at the NW/C of said Lot 1; thence along the North line due East a distance of 26' thence in a SW direction to a point on West line of said Lot 1, 25' South of the place of beginning; thence due North along the West line a distance of 25' to the place of beginning. All aye.

Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction project for the Ball Field. No action.

Motion by Starns, second by Bolen, to approve FY 2024-2025 Resale Property Fund Financial Statement submitted by the Treasurer. All aye.

Discussion, consideration, and possible action to approve or approve as amended the City of Ada's 911 budget for FY 2025-2026 911:

The City of Ada holds twelve positions currently, but needs one more person. Hopefully, it would save on overtime money spent. Motion by Bolen, second by Davis, to approve the City of Ada's 911 budget for FY 2025-2026 for \$40,417.00 monthly. All aye.

Discussion, consideration, and possible action to approve or approve as amended a response to the City of Ada's requests to provide comments and a Letter of Concurrence for the City of Ada's FY 2024 EPA-STAG grant to expand their wastewater treatment plant:

Phillips stated she will send a written recommendation in response for the County. Motion by Bolen, second by Davis, to table. All aye.

Discussion regarding the City of Ada's 32nd Street annexation, Ordinance #25-08, and how it relates to County Resolution #12-56, which was approved on January 30, 2012:

City of Ada Attorney, Angie Stout, stated they are annexing 32nd Street and will be taking over the maintenance of it.

Motion by Davis, second by Bolen, to approve for District #1 to encumber a blanket purchase order of \$100,000.00 out of the District #1 CBRI THWY 105 account to Haskell Lemon Construction Company. All aye.

Motion by Bolen, second by Davis, to approve the Applications for Payments to Next Level Roofing, LLC for the Precinct 1 (District #1) Project:

- a. Payment Application #1 = \$113,050.00
- b. Payment Application #2 = \$ 46,950.00
- c. Payment Application #3 = \$ 8000.00

All aye.

Motion by Bolen, second by Davis, to approve FY 2025-2026 agreement/contracts between Pontotoc County and the following:

- a. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the Courthouse – \$115.00 monthly / \$345.00 quarterly
- b. TK Elevator Corporation – Bronze Service Agreement to maintain elevator equipment in the County Clerk’s Office – \$114.58 per month

All aye.

Motion by Bolen, second by Starns, to approve FY 2025-2026 amended contracts (previously approved April 28, 2025) between Sparklight and the following offices:

- a. Agri-Plex - internet services - \$130.43 per month
- b. Agri-Plex - internet services - \$120.48 per month
- c. County Clerk - internet services - \$140.43 per month
- d. Justice Center - internet and TV services - \$305.38 per month
- e. Sheriff's Office - internet services - \$120.48 per month
- f. Treasurer's Office - internet services - \$120.48 per month

All aye.

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

- a. PEC – underground powerline for electric – to cross CR 1560

All aye.

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

- a. Mollett-Hunter Insurance – (2) new vehicles added to policy, effective 5/5/25 - \$2732.00
- b. Mollett-Hunter Insurance – (8) vehicles premium policy, effective 7/1/25 - \$66,099.00
- c. ACCO – Worker’s Compensation Insurance premium policy, effective 7/1/25 - \$5076.00

All aye.

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

- a. Harry Jordan Insurance – Treasurer/Secretary’s Bond - \$450.00
- b. Terry's Pest Control – pest extermination services for the fire department building - \$50.00 monthly / \$600.00 yr. (FY 2025-2026 blankets)
- c. PEC – electric utilities - \$200.00 monthly / \$2400.00 yr. (FY 2025-2026 blankets)

All aye.

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

- a. Holt Flooring - 420 sq ft of flooring, labor, and other supplies - \$2313.00

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Phillips reported:

She has crossed off some items that are completed, such as the OKC Water Utilities Trust has issued the checks for road damages in Districts #1 and #3, and has approved a Release Agreement. These road damages arose from the second Atoka Pipeline project.

Also, the Open Records requests are caught up, except for one not finished yet. Phillips said that before any road crossings are issued, there needs to be a road agreement.

The lights at Latta need an interlocal agreement.

Also, she will hold off on the publishing of the sales tax.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management:
*James Fowler reported that we should have good weather and Chad Letellier, Emergency MGMT Director, will be back on Wednesday.
*Tonight is the VFD meeting, and Starns will attend and explain the new form that will be put in place to track items issued to firefighters for the responsibility of those items.
- b. Pontotoc County Sheriff:
*Undersheriff Shannon Butler said there will be a walk-through on June 24th regarding cameras, and they should start installation next week.
- c. Mercy Hospital: None.

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

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

June 30, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on June 26, 2025 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 Davis, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Clay Horton, Chad Letellier, Renae Furimsky, James Keck, Paula Christian, Shannon Butler, James Farris, Chris McGill, and Layne Cranford.

Moment of silence.

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 23, 2025 regular meeting
- b. Union Valley VFD - Risk Settlement payment for March 4, 2025, tornado damage from Office of Management & Enterprise - \$172,954.67
- c. FY 2025-2026 temporary appropriations for Pontotoc County General Fund Accounts:

GENERAL FUND ACCOUNTS	FY 25-26 TEMP APPROPRIATIONS
0001-1-0100-2005	\$21,175.00
0001-1-0200-2005	\$9,600.00
0001-1-0200-2060	\$2,000.00
0001-2-0400-1110	\$510,000.00
0001-2-0400-2005	\$75,000.00
0001-1-0600-1110	\$136,500.00
0001-1-0600-1310	\$6,750.00
0001-1-0600-2005	\$21,000.00
0001-6-0800-1110	\$241,000.00
0001-6-0800-1222	\$52,548.48
0001-5-0900-1110	\$81,500.00
0001-5-0900-1310	\$9,500.00
0001-5-0900-2005	\$6,000.00
0001-1-1000-1110	\$187,000.00
0001-1-1000-1310	\$7,250.00
0001-1-1000-2005	\$15,000.00
0001-1-1400-1110	\$115,000.00
0001-1-1400-1310	\$6,167.50
0001-1-1600-1110	\$135,500.00
0001-1-1600-1310	\$12,000.00
0001-1-1600-2005	\$10,500.00
0001-1-1700-1110	\$125,500.00
0001-1-1700-1310	\$6,500.00

0001-1-1700-2005	\$6,250.00
0001-1-1700-2020	\$12,500.00
0001-1-2000-1110	\$84,500.00
0001-1-2000-2005	\$225,000.00
0001-1-2000-2999	\$1,136,454.67
0001-1-2000-2020	\$3,400.00
0001-1-2010-1110	\$90,000.00
0001-1-2100-1110	\$6,500.00
0001-1-2100-1310	\$1,000.00
0001-1-2200-1110	\$95,000.00
0001-1-2200-1310	\$500.00
0001-1-2200-2005	\$10,000.00
0001-2-2700-1110	\$62,500.00
0001-2-2700-1310	\$600.00
0001-2-2700-2005	\$2,500.00
0001-1-3300-2005	\$1,410,914.41
0001-1-4500-2005	\$36,879.93
0001-4-4700-1110	\$1,800.00
0001-4-4700-2005	\$4,000.00
0001-4-4700-2015	\$1,700.00
0001-3-3900-2005	\$17,500.00
TOTALS	\$5,002,489.99
COUNTY HEALTH BUDGET APPROPRIATIONS	

1216-3-5000-1110	\$325,000.00
1216-3-5000-1310	\$25,000.00
1216-3-5000-2005	\$200,000.00
1216-3-5000-4110	\$1,017,661.85
TOTALS	\$1,567,661.85

- d. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- e. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
1321-2-8204-2005 to 1321-2-8204-4110 \$4401.41
- f. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
Highway 6304
- g. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 005588 000012 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 003942 000010 ADA AGGREGATES LLC ROAD MATERIAL \$ 75,015.59 005699 000011 RRY SERVICES LLC SERVICE \$ 24,999.00 Total: \$ 100,014.59 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 006175 000071 A T & T PHONE \$ 75.75 006201 000072 SPARKLIGHT INTERNET \$ 333.45 Total: \$ 409.20 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 006168 000224 A T & T PHONE \$ 50.50 006220 000225 ADA FEEDCENTER SUPPLIES \$ 190.00 005745 000226 HISLE BROS. INC. PARTS AND LABOR \$ 3,009.84 006092 000227 LOCKE SUPPLY SUPPLIES \$ 1,116.20 006224 000228 O G & E UTILITY \$ 5,194.83 Total: \$ 9,561.37 General 0001-1-0600-2005 / TREASURER M & O 006177 002451 A T & T PHONE \$ 264.48 Total: \$ 264.48 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 / COUNTY CLERK M & O 006171 002452 A T & T PHONE \$ 264.48 006062 002456 J P COOKE CO OFFICE SUPPLY \$ 17.95 Total: \$ 282.43 0001-1-1600-2005 / COUNTY ASSESS M & O 005948 002457 ADA PAPER COMPANY SUPPLIES \$ 1,095.00 Total: \$ 1,095.00 0001-1-1700-2005 / COUNTY ASSESS M & O 006169 002453 A T & T PHONE \$ 289.73 Total: \$ 289.73 0001-1-2000-2005 / GENERAL GOVT M & O 006170 002454 A T & T PHONE \$ 270.48 006157 002458 A T & T REMITTANCE \$ 171.46 005898 002459 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 113.66 006073 002460 DEPENDABLE HEAT & AIR INC REPAIR \$ 400.00 006205 002461 O G & E UTILITIES \$ 855.24 006202 002462 SPARKLIGHT INTERNET \$ 106.68 006197 002463 SUMMIT UTILITIES UTILITY \$ 56.83 006199 002464 SUMMIT UTILITIES UTILITY \$ 47.95 006200 002465 SUMMIT UTILITIES UTILITY \$ 172.27 006204 002466 SUMMIT UTILITIES UTILITY \$ 47.95 005903 002467 TERRY S PEST CONTROL SERVICE \$ 215.00 005872 002468 US ALERT, LLC MONTHLY \$ 42.99 006207 002469 US ALERT, LLC REMITTANCE \$ 190.00 Total: \$ 2,690.51 0001-1-2000-2999 / CONTINGENCIES 006211 002470 Next Level Roofing LLC REMITTANCE \$ 113,050.00 006212 002471 Next Level Roofing LLC REMITTANCE \$ 46,950.00 006213 002472 Next Level Roofing LLC REMITTANCE \$ 8,000.00 006228 002473 Next Level Roofing LLC ROOF

\$ 5,275.00 006229 002474 Next Level Roofing LLC repairs \$ 1,425.00 006230 002475 Next Level Roofing LLC REPAIR \$ 12,177.41 006231 002476 Next Level Roofing LLC REPAIR \$ 6,222.73 006232 002477 Next Level Roofing LLC REPAIR \$ 6,718.28 Total: \$ 199,818.42 0001-1-2200-2005 / ELECTION BRD M & O 006174 002455 A T & T PHONE \$ 138.24 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 / ELECTION BRD M & O Total: \$ 138.24 0001-1-2200-4110 / ELECTION BRD CAPITAL OUTLAY 005814 002478 DELL MARKETING L.P. REMITTANCE \$ 1,548.24 Total: \$ 1,548.24 0001-2-0400-2005 / SHERIFF M & O 006165 002479 DEE S TRIM & GLASS REMITTANCE \$ 550.00 Total: \$ 550.00 0001-2-0400-4110 / SHERIFF CAPITAL OUTLAY 005641 002480 OKLAHOMA HONDA-SUZUKI VEHICLE \$ 58,173.42 Total: \$ 58,173.42 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000335 002481 PRINTING SOLUTIONS INC SERVICE \$ 375.00 004913 002482 PRINTING SOLUTIONS INC SERVICE \$ 228.00 005953 002483 R & J ROLL OFFS LLC TRASH \$ 480.00 006148 002484 RSI COMMUNICATIONS REMITTANCE \$ 150.00 006235 002485 SPARKLIGHT MONTHLY \$ 183.15 006234 002486 SUMMIT UTILITIES MONTHLY \$ 74.10 005684 002487 SUPER LUBE OIL CHANGE \$ 225.50 006236 002488 U S CELLULAR MONTHLY \$ 208.53 005963 002489 WOODS PLUMBING LLC REMITTANCE \$ 1,600.00 Total: \$ 3,524.28 0001-4-4700-2005 / FREE FAIR M & O 005772 002490 BURROWS CONTRACT & MAINTENAN SERVICE \$ 640.00 Total: \$ 640.00 0001-5-0900-2005 / OSU M & O 005468 002491 O S U COOP EXTENSION SERV REMITTANCE \$ 1,018.56 005778 002492 QUILL LLC SUPPLIES \$ 4,366.75 Total: \$ 5,385.31 Health 1216-3-5000-2005 / HEALTH M & O 004883 000283 ADA PAPER COMPANY SUPPLIES \$ 389.59 006240 000284 A T & T MOBILITY UTILITIES \$ 40.04 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 / HEALTH M & O 006241 000285 W P S INC REMITTANCE \$ 605.77 Total: \$ 1,035.40 Highway 1102-6-4100-2005 / HWY M & O #1 006172 001752 A T & T PHONE \$ 106.99 Total: \$ 106.99 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 006179 001755 J B LUMBER ROAD EQUIPMENT \$ 1,434.71 Total: \$ 1,434.71 1102-6-4200-2005 / HWY M & O #2 006173 001753 A T & T PHONE \$ 106.99 006192 001762 CINTAS CORPORATION LOC 618 UNIFORMS \$ 104.33 003698 001763 RHYNES SURPLUS SUPPLIES \$ 145.95 006158 001764 RHYNES SURPLUS SUPPLIES \$ 102.84 003030 001765 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 200.00 005742 001766 TOTAL SIR LLC REMITTANCE \$ 38.50 006142 001767 U S CELLULAR PHONE \$ 119.05 006147 001768 GEORGE SMITH SALVAGE INC PARTS \$ 150.00 Total: \$ 967.66 1102-6-4300-2005 / HWY M & O #3 006208 001769 A T & T PHONE \$ 250.05 006153 001770 HALL S AUTO SUPPLIES \$ 250.00 006161 001771 HALL S AUTO AUTO REPAIR PARTS \$ 438.52 006081 001773 PONTOTOC SAND & STONE ROAD MATERIAL \$ 242.32 005084 001774 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 006074 001775 SIGN SOURCE LLC SIGNS \$ 112.50 006136 001776 SIGN SOURCE LLC SIGN \$ 11.00 006159 001777 SPENCER MACHINE WORKS REPAIR \$ 429.94 006206 001778 T D S TELECOM UTILITIES \$ 157.37 006209 001779 U S CELLULAR REMITTANCE \$ 182.82 Total: \$ 2,114.52 1102-6-6510-2005 / CIRB-MV M&O #1 006068 001754 DUB ROSS COMPANY ROAD MATERIAL \$ 10,094.40 006067 001756 RAILROAD YARD, INC. ROAD MATERIAL \$ 4,900.60 005713 001757 WYCHE QUARRY ROAD MATERIAL \$ 1,500.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 / CIRB-MV M&O #1 005757 001758 WYCHE QUARRY ROAD MATERIAL \$ 1,280.00 005764 001759 WYCHE QUARRY ROAD MATERIAL \$ 1,280.00 005876 001760 WYCHE QUARRY ROAD MATERIAL \$ 1,280.00 005882 001761 WYCHE QUARRY ROAD MATERIAL \$ 1,280.00 Total: \$ 21,615.00 1102-6-6530-2005 / CIRB-MV M&O #3 006139 001772 HOOTEN OIL CO. FUEL \$ 1,885.86 Total: \$ 1,885.86 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 006187 000723 4G LOGISTICS REMITTANCE \$ 6,315.67 005167 000724 BRUCKNER'S TRUCK & EQUIPMENT AUTO REPAIR PARTS \$ 209.86 006156 000725 CINTAS CORPORATION LOC 618 UNIFORMS \$ 182.11 006196 000726 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,873.73 005581 000727 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 28.50 005988 000728 O REILLY AUTOMOTIVE, INC. PARTS \$ 90.27 006040 000729 PAVERS INC ROAD MATERIAL \$ 1,830.87 006082 000730 PAVERS INC ROAD MATERIAL \$ 3,969.29 006151 000731 PONTOTOC SAND & STONE ROAD MATERIAL \$ 745.50 005672 000732 NAPA OF ADA PARTS \$ 389.83 004020 000733 TRACTOR SUPPLY SUPPLIES \$ 99.90 006155 000734 WAL MART OFFICE SUPPLY \$ 52.21 000473 000735 WYCHE QUARRY ROAD MATERIAL \$ 2,620.00 001612 000736 WYCHE QUARRY ROAD MATERIAL \$ 2,500.00 001648 000737 WYCHE QUARRY ROAD MATERIAL \$ 1,100.00 001777 000738 WYCHE QUARRY ROAD MATERIAL \$ 4,240.00 001793 000739 WYCHE QUARRY road material \$ 1,700.00 005258 000740 WYCHE QUARRY ROAD MATERIAL \$ 1,300.00 005412 000741 WYCHE QUARRY ROAD MATERIAL \$ 3,200.00 005424 000742 WYCHE QUARRY ROAD MATERIAL \$ 3,000.00 005435 000743 WYCHE QUARRY ROAD MATERIAL \$ 2,100.00 005528 000744 WYCHE QUARRY ROAD MATERIAL \$ 1,280.00 005529 000745 WYCHE QUARRY ROAD MATERIAL \$ 2,100.00 005542 000746 WYCHE QUARRY ROAD MATERIAL \$ 1,120.00 005555 000747 WYCHE QUARRY ROAD MATERIAL \$ 1,280.00 005562 000748 WYCHE QUARRY ROAD MATERIAL \$ 1,280.00 005579 000749 WYCHE QUARRY ROAD MATERIAL \$ 6,400.00 005654 000750 WYCHE QUARRY ROAD MATERIAL \$ 480.00 005670 000751 WYCHE QUARRY ROAD MATERIAL \$ 6,400.00 PO Warrant No.

Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O Total: \$ 58,887.74 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 004347 000752 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,340.77 005408 000753 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,551.60 005472 000754 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,065.11 005533 000755 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,268.00 006069 000756 ADA AGGREGATES LLC \$ 12,952.78 006160 000757 ALAN S TRUCK & TIRE REPAIR INC SUPPLIES \$ 4,865.00 005437 000758 CIRCUIT ENGINEERING DIST #4 SUPPLIES \$ 412.50 004748 000759 CONTRACTORS SUPPLY CO PARTS \$ 47.13 005961 000760 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 385.93 Total: \$ 37,888.82 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 006090 000761 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,243.14 006152 000762 BRUCKNER TRUCK SALES INC PARTS \$ 775.00 006167 000763 BRUCKNER TRUCK SALES INC PARTS \$ 200.00 006190 000764 DOLESE BROS SUPPLIES \$ 4,977.00 006076 000765 DUB ROSS COMPANY ROAD MATERIAL \$ 2,643.60 006077 000766 DUB ROSS COMPANY ROAD MATERIAL \$ 11,979.41 005295 000767 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,955.64 006091 000768 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,608.64 Total: \$ 32,382.43 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 006198 000257 SUMMIT UTILITIES UTILITY \$ 1,365.33 Total: \$ 1,365.33 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005704 000220 CINTAS CORPORATION LOC 618 SUPPLIES \$ 354.53 005354 000221 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 414.33 Total: \$ 768.86 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 006109 000415 T D S INTERNET SERVICES INTERNET \$ 119.80 Total: \$ 119.80 1321-3-8201-2005 / C A R FIRE TAX M & O 006216 000413 MOLLETT HUNTER INSURANCE INSURANCE \$ 2,732.00 Total: \$ 2,732.00 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 006094 000414 AUTO CHLOR SERVICES LLC REMITTANCE \$ 239.95 Total: \$ 239.95 Senior Citizen Trust 7611-3-3900-2403 / SR CIT TRANS INSURANCE PROJECTS M&O 006219 000313 Next Level Roofing LLC REPAIR \$ 72,500.00 Total: \$ 72,500.00 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 002282 000314 SUPER LUBE OIL CHANGE \$ 71.16 Total: \$ 71.16 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 006176 000611 A T & T PHONE \$ 894.45 002808 000613 COPS PRODUCTS LLC SUPPLIES \$ 1,938.07 005178 000615 GALLS INCORPORATED SUPPLIES \$ 1,193.84 006217 000619 VERIZON BUSINESS UTILITY \$ 920.29 Total: \$ 4,946.65 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005587 000612 CINTAS CORPORATION LOC 618 REMITTANCE \$ 97.05 006145 000614 CTC COMMISSARY LLC ERROR CORR \$ 360.00 006223 000616 O G & E UTILITY \$ 6,438.04 005325 000617 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 005339 000618 SHRED IT SERVICE \$ 757.53 004927 000620 WESTERN STATES FIRE PROTECTION SERVICE \$ 7,572.00 Total: \$ 15,264.62 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 679,212.72

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

Motion by Starns, second by Davis, to approve *Resolution #25-167*, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage. All aye.

Motion by Davis, second by Starns, to approve the Intent to Participate in ACCO-SIG (property and liability) payment options. Option 1 for \$462,847.00 was selected. All aye.

Motion by Davis, second by Starns, to approve *Resolution #25-168*, County Clerk's Office declaring surplus of an item:

- a. 2013 HP Z220 Workstation - Inventory #62-F-240-23

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-169*, County Clerk's Office disposing of an item (junked):

- a. 2013 HP Z220 Workstation - Inventory #62-F-240-23

All aye.

Motion by Starns, second by Bolen, to approve bid tabulations and award *Bid #25-22*, a six-month bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2025 – December 31, 2025) to all based upon availability. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-26*, the purchase of a hi-flow alternating commercial water softener with a brine tank (rebid of #25-05 for the Sheriff's Office). The following bids were opened and accepted:

Culligan of Tulsa \$54,098.00

Culligan of Ada \$34,987.00

Motion by Starns, second by Bolen, to award *Bid #25-26* to Culligan of Ada for \$34,987.00. All aye.

Discussion, consideration, and possible action to approve or approve as amended TOPS Approval to Proceed with the roofing construction project for the Ball Field. No action.

Motion by Starns, second by Bolen, to approve as amended FY 2025-2026 KellPro Contracts for software services with the following offices:

- a. BOCC Office - \$6252.00 *amendment to \$6,057.00
- b. County Clerk- \$28,968.00
- c. District #1- \$3375.00
- d. District #2- \$3258.00
- e. District #3- \$4221.00
- f. Emergency MGMT- \$1080.00
- g. Sheriff- \$2676.00

All aye.

Motion by Bolen, second by Davis, to approve FY 2025-2026 contract renewal for the Sheriff's Office:

- a. Turn Key Medical - correctional healthcare partner for the Justice Center - \$20,172.51 monthly

All aye.

Motion by Bolen, second by Starns, to approve as amended FY 2025-2026 Lease Renewals:

- a. Canon - County Clerk - Lease 22190-010-3323562
- b. Canon - Election Board - Lease 689804-003
- c. Canon - County Commissioners - Lease 689804-1
- d. Pitney Bowes – Treasurer - Lease 12504658
- e. Pitney Bowes - Sheriff - Lease 8000-9090-1031-2002
- f. Pitney Bowes - Health Department - Lease 17418313
- g. Quadient – Assessor - Lease 1338244
- h. Quadient – Treasurer - Lease 1331777
- i. Standley Systems - Health Department - Lease PC09
- j. Standley Systems - OSU Lease PC13
- k. UMB - Health Department - Lease 148203.1
- l. XCEL – Sheriff - Lease #16-1527731-000
- m. XCEL - SH Jail - Lease #15-1427729-000
- n. Vision Bank - District #1 - Leases #1080014287, 1080014484, 1080014979, 1080014980, 1080015227, 1080015403, 1080015455
- o. Welch - Homer VFD - Lease #67918
- p. Vision Bank - District #2 - Leases #1080011864, 1080014244, 1080014293, 1080014364, 1080014474, 1080014892, 1080015257, 1080015503, 1080015522
- q. Vision Bank - District #2 - Leases #1080010090, 1080015069, 1080015182, 1080015523 *amendment to District #3
- r. First United - District #3 - Lease #1141
- s. Citizens Bank - Roff VFD - Lease #66357

All aye.

Motion by Starns, second by Davis, to approve Mercy Specialized Billing Services for the FY 2025-2026. Four quarterly payments to Mercy Specialized Billing Services FY 2025-2026 in the amount of \$109,087.50 for a total of \$436,350.00 for twelve months. All aye.

Motion by Davis, second by Starns, to approve for District #2 to encumber a FY 2025-2026 blanket purchase order of \$30,000.00 out of the District #2 CBRI THWY 105 account to Haskell Lemon Construction Company. All aye.

Motion by Bolen, second by Starns, to approve for District #3 to use District #3 CBRI THWY 105 funds to purchase:

- a. Ergon Asphalt & Emulsions – (180,000) gallons of CRS-2 emulsion oil + environmental fee, and demurrage charge - \$335,900.00 (to be issued July 1, 2025)

All aye.

Motion by Starns, second by Davis, to approve Allen Nutrition Center's Fire Tax Purchase Request:

- a. Southern Oklahoma Nutrition Program – FY 2025-2026 site support - \$33,353.00

All aye.

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

- a. ACCO – liability and property insurance premium policy effective 7/1/25 - \$7948.00

All aye.

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

- a. First Due - 2025-2026 contract for software - \$5565.00
- b. First Due - 2025-2026 contract for modules and implementation services - \$700.00
- c. Ozark Rescue Suppliers - water rescue gear - \$4401.41

All aye.

Motion by Bolen, second by Starns, to approve Fitzhugh VFD's Fire Tax Purchase Request (FY 2025-2026):

- a. Harry Jordan Insurance Agency Inc. - CNA Western surety bond renewal for annual treasurer secretary bond - \$50,000.00

Note: The purchase request was initially approved on June 23rd and will be issued July 1, 2025. All aye.

Note a correction to the City of Ada's 911 budget for Fiscal Year 2025-2026: The budget, approved on June 23rd, initially listed an incorrect amount of \$485,000. This error has since been corrected (by the City) in the budget documents, and the 911 Sales Tax Purchase Request (below) now accurately reflects the updated amount of \$485,004.00.

Motion by Davis, second by Bolen, to approve 911 Sales Tax Purchase Request (FY 2025-2026 monthly blanket):

- a. City of Ada (911 dispatch) - 911 services - \$40,417.00 x 12 = \$485,004.00

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Not in attendance, none.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management: Chad Letellier, Emergency MGMT Director, reported that severe weather is predicted for this evening. Also, Letellier received good news from FEMA. The minor collector roads can be counted for FEMA.
- b. Pontotoc County Sheriff: Undersheriff Shannon Butler stated the cables and cameras are currently being hung. Butler also reported the Sheriff's Office is ready to cover the patrol for the 4th of July holiday.
- c. Mercy Hospital: none.

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

Paula Christian, Election Board Secretary, reminded that the resolution for the proposed County sales tax may be submitted between now and July 10th.

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

June 30, 2025

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 26, 2025 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: None.

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 2025-2026 blanket purchase orders:

General: 1-127, 130-189
Zlien: 128
ZPreserve: 129
SCT: 190-259
ZEM: 260-271
ZFlood: 272
ZComm: 273
SH SV Fee: 274-322
Jail-New: 323-361
Health Dept: 362-387
Hwy St New: 388-394, 397, 415, 425-426, 434
Hwy: 395, 398-413, 416-424, 427-433, 436-436
CBRI-105: 396, 414,
Zlodge: 466-479
911-St New: 480, 487
Fire Tax: 481-482, 488-529

b. Carry-Overs from FY 2024-2025 to FY 2025-2026:

1102	Highway	\$1,578,188.85
1103	CBRI-105	\$2,158,351.89
1201	911	\$48.43
1204	Assessor Rev	\$53,849.20
1208	Mechanic Lien	\$65,551.22
1209	Preservation Fees	\$205,164.38
1212	Emergency Management	\$31,135.51
1213	Flood Plain Management	\$8,988.51
1214	Fair Board	\$58,198.24
1218	LEPC	\$12,943.78
1220	Resale	\$922,363.08
1221	Reward	\$2,032.04
1223	Sheriff Comm	\$153,925.06
1224	Sheriff CSSP	\$946.63
1225	Sheriff Forfeiture	\$26,387.37
1226	Sheriff Service Fee	\$2,381,772.36
1227	Sheriff Training	\$2,757.94
1230	Mortgage Cert	\$14,163.75
1235	County Donations	\$20,683.86
1251	Opioid Abatement	\$177,159.82
1301	USE-ST	\$4,005,622.75
1302	Lodging-ST	\$328,514.08
1303	Ambulance Serv Dist	\$706,897.89
1313	Highway-ST	\$506,672.52
1315	Jail-St-Old	\$285,735.05
1321	Rural Fire-ST	\$3,003,297.41
1327	911 St New	\$450,409.41
1334	Jail-ST-New	\$514,129.91
1566	ARPA 2021	\$279,819.82
1574	Sheriff Funding Assis. Grant	\$1,114.25
7203	Court Clerk Trust Fund	\$1,319.24
7205	Law Library	\$1,317.56
7210	Court Clerk Pres.	\$102,496.04
7605	Educational Trust	\$337,327.50
7611	Senior Citizen Trust	\$332,110.20

TOTALS \$18,731,395.55

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

The foregoing are the minutes of the Board of County Commissioners for the month of *June* 2025 of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**