

July 2020
July 6, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 1, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Jenny Lindsay, Chad Letellier, Danny Manuel, Paula Hall, John Christian, Shelley Snider, and Janna Kelley.

Motion by Davis, second by Starns, to approve June 29, 2020 meeting minutes and June 26, 2020 and June 30, 2020 special meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. No action, everything is staying the same.

Motion by Starns, second by Roberts, to approve to pay Raechel Smith's FY 2019-2020 travel in the amount of \$75.58 out of FY 2020-2021 funds for the Health Department. All aye.

Motion by Starns, second by Roberts, to approve to pay District #1's FY 2019-2020 invoice in the amount of \$30.00 (purchase order #4814) from North Texas Natural Select Materials out of FY 2020-2021 funds. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-110, Memorandum of Understanding between Pontotoc County District #2 and the City of Ada for road projects on County Road 3520 and County Road 1520. All aye.

Motion by Davis, second by Starns, to approve Resolution #21-01, Treasurer investing funds. All aye.

Motion by Roberts, second by Starns, to approve FY 2020-2021 contracts between the Sheriff's office and the following:

Omnigo Software – Sheriff's Office records management and jail management computer software programs and support - \$8,670.11

All aye.

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

- a. Ada Paper – supplies - \$900.00
- b. JB Lumber – supplies - \$600.00
- c. Sherrell Steel – supplies - \$700.00
- d. Cintas – service - \$600.00
- e. O'Reilly Auto Parts – parts - \$300.00
- f. James' Supplies – supplies - \$500.00
- g. Mead Lumber – supplies - \$300.00
- h. Locke Supply – supplies - \$400.00
- i. Super Lube – gas - \$500.00

All aye.

Motion by Starns, second by Roberts, to approve June 2020 monthly reports:

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

All aye.

Motion by Davis, second by Starns, to approve June 2020 Board of County Commissioners monthly meeting minutes for publication. All aye.

Motion by Davis, second by Starns, to approve July 2020 appropriations:

<i>HIGHWAY</i>	\$202,092.26
<i>SR CIT TRANS</i>	\$19,715.27
<i>RESALE PROPERTY</i>	\$30,380.90
<i>LAW LIBRARY</i>	\$938.64
<i>COUNTY DONATIONS</i>	\$7,228.36
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$730.00
<i>COUNTY CLERK LIEN FEES</i>	\$607.76
<i>AGRI-PLEX</i>	\$18,512.00
<i>VICTIM RIGHTS</i>	\$-
<i>PREVENTIVE CHILD ABUSE</i>	\$-

<i>COURT CLERK TRUST</i>	\$-
<i>DRUG COURT SENTENCING</i>	\$-
<i>911</i>	\$-
<i>PRESERVATION FEES</i>	\$7,190.00
<i>REAP</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$2,808.47
<i>JUVENILE DRUG COURT</i>	\$8,125.00
<i>FLOOD PLAIN MANAGEMENT</i>	\$-
<i>ASSESSORS REVOLVING</i>	\$235.00
<i>LODGING TAX</i>	\$12,613.36
<i>JAIL-ST-OLD</i>	\$106,974.00
<i>EMERGENCY MANAGEMENT</i>	\$-
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>COUNTY REWARD FUND</i>	
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	\$11,360.00
<i>JAIL-ST-NEW</i>	\$60,002.98
<i>EMS/AMBULANCE-ST-NEW</i>	\$39,615.65
<i>HIGHWAY-ST-NEW</i>	\$106,853.90
<i>911-ST-NEW</i>	\$33,600.85
<i>SAFETY USE TAX</i>	\$36,273.44
<i>COMMISSARY</i>	\$17,508.78
<i>SHERIFF FEES</i>	\$56,382.69
<i>SHERIFF TRAINING</i>	\$-
<i>CDBG</i>	\$-
<i>HEALTH DEPT</i>	\$194.40
<i>EXCESS RESALE</i>	\$22,192.44
<i>COUNTY USE TAX</i>	\$8,062.60
<i>FIRE TAX</i>	\$76,145.48
<i>COUNTY FIRE USE TAX</i>	\$12,098.63
<i>TAX REFUND</i>	
<i>CBRI</i>	\$22,732.41
<i>ETR-PROJECT</i>	\$-
<i>USE TX-ST-P/S</i>	\$0.33
<i>USE TX-ST-HWY M/O</i>	\$1.24
<i>USE TX-CAPITAL OUTLAY</i>	\$0.08
<i>COURT CLERK RECORDS MGMT</i>	\$769.98
<i>SHERIFF FORFEITURE</i>	\$3,801.50
<i>TOTALS</i>	\$925,748.40

All aye.

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

FY 2019-2020

W#176	OESC	1220-1-0600-1110	\$163.00
W#79	Treat's Solutions	7201-1-1400-2005	\$42.59
W#80	Shred-It	7201-1-1400-2005	\$316.33
W#81	US Alert	7201-1-1400-2005	\$35.99
W#78	OESC	7201-1-1400-2005	\$15.39
W#44	OESC	7205-5-8049-2005	\$15.00

FY 2020-2021

W#1	Corelogic Real Estate Tax Service	7408-1-0600-2005	\$1,341.00
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All aye.

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

1204-1-1600-2005 to 1204-1-1600-4110	\$15,000.00
1313-6-8042-2005 to 1313-6-8042-2005	\$227.39
(from FY 2020-2021 to FY 2019-2020)	

All aye.

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

CBRI	364
Public Health	365
General	366-368

All aye.

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

FY 19-20 *Crt Clk Revolving 7201-1-1400-2005 000039B 000078 OESC UNEMP PREM \$ 15.39 000036B 000079 TREAT S SOLUTIONS OFFICE SUPPLY \$ 42.59 000037B 000080 SHRED IT SERVICE \$ 316.33 000038B 000081 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 410.30 Emergency Mgmt 1212-2-2700-2005 003245 000080 RHYNES SURPLUS SPLY \$ 52.05 Total: \$ 52.05 General 0001-1-1700-2005 005231 001611 STAPLES OFFICE SUPPLY \$ 145.43 Total: \$ 145.43 0001-1-2000-2005 005687 001602 OESC UNEMP PREM \$ 3,154.56 003648 001603 COMMUNITYWORKS JUV DET \$ 357.75 004106 001604 COMMUNITYWORKS JUV DET \$ 1,947.75 005234 001605 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 003866 001606 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,675.71 002259 001607 LAMBERT MECHANICAL INC MAINT \$ 442.50 005676 001609 O G & E UTILITIES \$ 4,415.91 005647 001610 TERRY S PEST CONTROL SERVICE \$ 140.00 Total: \$ 12,209.18 0001-1-2000-2999 002262 001608 SAC & FOX NATION JUV DET CTR JUV DET \$ 299.00 Total: \$ 299.00 0001-4-4700-2005 005239 001612 ADA NEWS PUBLICATION \$ 490.00 PO Warrant No. Vendor Name Purpose Amount General 0001-4-4700-2005 005240 001613 QUILL CORP. OFFICE SUPPLY \$ 471.91 Total: \$ 961.91 0001-4-4700-4110 005392 001615 STAPLES OFFICE SUPPLY \$ 549.99 Total: \$ 549.99 0001-5-0900-2005 005237 001614 PITNEY BOWES POSTAGE \$ 80.74 005236 001616 QUILL CORP. OFFICE SUPPLY \$ 487.66 Total: \$ 568.40 Health 1216-3-5000-2005 002124 000319 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 005331 000320 STAPLES OFFICE SUPPLY \$ 324.28 005488 000321 STAPLES OFFICE SUPPLY \$ 2,266.47 002132 000322 URGENT CARE SERVICE \$ 50.00 Total: \$ 3,160.75 Highway 1102-6-4100-2005 005688 001982 OESC UNEMP PREM \$ 1,125.29 004436 001983 JAMES SUPPLIES & RENTAL CO. SPLY \$ 85.00 Total: \$ 1,210.29 1102-6-4200-2005 005689 001984 OESC UNEMP PREM \$ 989.24 005635 001985 FITTSTONE INC ROAD MATERIAL \$ 2,750.77 005637 001986 FITTSTONE INC ROAD MATERIAL \$ 2,446.50 Total: \$ 6,186.51 1102-6-4300-2005 005690 001987 OESC UNEMP PREM \$ 996.73 005603 001988 HOOTEN OIL CO. FUEL \$ 1,236.11 005604 001989 HOOTEN OIL CO. FUEL \$ 1,080.41 005573 001990 JONES EQUIPMENT CO REPAIR \$ 206.84 005685 001991 O G & E UTILITIES \$ 69.47 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005435 001992 WARREN CAT PARTS \$ 471.22 005619 001993 WARREN CAT PARTS \$ 1,536.31 Total: \$ 5,597.09 HIGHWAY-ST 1313-6-8041-2005 005504 000498 DOLESE BROS ROAD MATERIAL \$ 12,835.59 005505 000499 BRASHEARS TRUCKING LLC SERVICE \$ 8,852.13 005641 000500 BUMPER TO BUMPER PARTS \$ 24.95 005070 000501 C L BOYD SUPPLY \$ 70.74 005336 000502 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 643.08 005578 000503 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 469.66 005550 000504 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 5,891.22 005343 000505 HISLE BROS. INC. PARTS \$ 32.56 005337 000506 NAPA OF ADA PARTS \$ 396.53 005649 000507 STAPLES OFFICE SUPPLY \$ 25.98 005341 000508 WAL MART COMMUNITY BRC SPLY \$ 156.72 005342 000509 J B LUMBER PARTS \$ 15.34 Total: \$ 29,414.50 1313-6-8042-2005 005483 000510 DOLESE BROS ROAD MATERIAL \$ 6,777.39 005634 000511 MEAD LUMBER DO-IT CENTER PARTS \$ 15.67 005633 000512 SHERRELL STEEL L.L.C PARTS \$ 270.00 Total: \$ 7,063.06 1313-6-8043-2005 005400 000513 CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 168.00 005393 000514 HOOTEN OIL CO. FUEL \$ 850.61 005251 000515 T & W TIRE TIRES \$ 674.00 005346 000516 WAL MART COMMUNITY BRC SPLY \$ 80.42 Total: \$ 1,773.03 JAIL-ST-NEW 1334-2-8034-1110 005691 000258 OESC UNEMP PREM \$ 770.28 Total: \$ 770.28 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-1110 005692 000229 OESC UNEMP PREM \$ 765.25 Total: \$ 765.25 Law Library 7205-5-8049-2005 000009A 000044 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 005693 000191 OESC UNEMP PREM \$ 494.97 Total: \$ 494.97 1302-8-3100-2005 005180 000192 ADA FEEDCENTER Supplies \$ 88.00 005185 000193 ADA PAPER COMPANY Supplies \$ 533.47 005448 000194 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 369.35 005446 000195 J B LUMBER PARTS \$ 150.07 005181 000196 LOCKE SUPPLY PARTS \$ 280.84 005183 000197 MEAD LUMBER DO-IT CENTER PARTS \$ 57.89 005445 000198 SUPER LUBE FUEL \$ 195.24 005176 000199 RHYNES SURPLUS Supplies \$ 182.10 Total: \$ 1,856.96 Resale 1220-1-0600-1110 005694 000176 OESC UNEMP PREM \$ 163.00 Total: \$ 163.00 Rural Fire-ST 1321-2-8203-2005 004970 000339 CASCO INDUSTRIES INCORPORATED SPLY \$ 1,076.00 005612 000340 CASCO*

INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 366.00 Total: \$ 1,442.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8203-4110 003823 000338 FENTON FORD VEHICLE \$ 42,497.00 Total: \$ 42,497.00 1321-2-8206-2005 004640 000342 TERRY S PEST CONTROL SERVICE \$ 25.00 Total: \$ 25.00 1321-3-8202-2005 005280 000341 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-3900-1110 005695 000386 OESC UNEMP PREM \$ 335.12 Total: \$ 335.12 7611-3-3900-2005 004958 000387 COWARTS SMOKEHOUSE MARKET FUEL \$ 702.87 005129 000388 COWARTS SMOKEHOUSE MARKET FUEL \$ 328.09 005684 000389 O G & E UTILITIES \$ 208.10 004842 000390 SUPER LUBE OIL CHANGE \$ 90.86 Total: \$ 1,329.92 SH Svc Fee 1226-2-0400-1110 005696 000470 OESC UNEMP PREM \$ 194.75 Total: \$ 194.75 Grand Total: \$ 119,690.74

FY 20-21 Tax Refunds 7408-1-0600-2005 000369 000001 CORELOGIC INC TAX REF \$ 1,341.00 Total: \$ 1,341.00 Grand Total: \$1,341.00. All aye.

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

Jann Kelly stated there will be a Fair Board meeting Tuesday, at 6:00 PM and requested any of the BOCC members to attend. Davis said he would be in attendance.

Chad Letellier reported the unified command meetings will be every two weeks.

Jenny Lindsay stated there will be updated reports of COVID-19 cases after the Pontotoc County Health Department meets today.

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

July 13, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 9, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Kyle Stuart, Jennifer Boeck, Larry Lackey, Chad Letellier, Lisa Phillips, Jenny Lindsay, Danny Manuel, Paula Hall, Cathleen Branscum, Janna Kelley, John Christian, and Richard Barron.

Motion by Starns, second by Roberts, to approve July 6, 2020 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt:

Motion by Davis, second by Roberts, to keep everything the same way for the Pontotoc County Courthouse Complex. All aye.

Motion by Davis, second by Roberts, to cancel events at the Agri-Plex for the month of August. All aye.

The Board explained to PEC representatives that regarding PEC Day there is a very high chance they will not be able to have it at the Agri-Plex as usual due to the number of COVID-19 cases in our state and in Pontotoc County. The Board also informed them they assess the COVID-19 situation weekly on Mondays in the BOCC meetings. Jenny Lindsay, Health Department, responded to the questions about any recommendations the Pontotoc County Health Department has by stating masks should always be worn no matter where you go. The age for being at risk for getting COVID-19 virus has reached to any age group at this time. Jenny also gave PEC representatives contact information for them to contact the Health Department’s regional director Mendy Spohn.

Motion by Davis, second by Roberts, to approve letter submitted by the Pontotoc County Free Fair Board stating the Pontotoc County Free Fair has been cancelled for 2020. All aye.

Discussion regarding Resolution #20-110, Memorandum of Understanding between Pontotoc County District #2 and the City of Ada for road projects on County Road 3520 and County Road 1520. No action.

Discussion and possible action to open, accept/deny, and possibly award bid #14, interior construction of the new Fittstown VFD’s building (re-bid of bid #8 in FY 2019-2020). There were not any bids submitted for bid #14, interior construction of the new Fittstown VFD’s building (re-bid of bid #8 in FY 2019-2020). No action.

Motion by Roberts, second by Starns, to let bid #1, two-inch asphalt overlay road project on County Road 3490, John Price Road, for Pontotoc County District #2 (re-bid of bid #11 in FY 2019-2020). All aye.

Motion by Starns, second by Roberts, to approve to pay FY 2019-2020 invoices out of FY 2020-2021 funds for the following offices:

- a. Miller Office –Election Board - \$27.71
- b. Miller Office – Commissioners’ office - \$38.64
- c. Standley Systems – Health Department - \$315.26
- d. June 2020 Payroll –Health Department - \$40,000.00

All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 contract for juvenile secure detention services for juvenile offenders:

- a. Oklahoma Juvenile Justice Services, INC. – Garfield County Regional Detention Center - \$40.00 per child per day

All aye.

Motion by Roberts, second by Starns, to approve Emergency Management’s Fire Tax Purchase Request:

Hyper-Reach – FY 2020-2021 Hyper-Reach Service Agreement - \$9,200.00

All aye.

Motion by Starns, second by Davis, to approve 3rd Quarter Request for Payment for the FY 2019-2020 Emergency Management (MGMT) Performance Grant. All aye.

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

Casco Industries – hose reel (booster line) - \$4,975.00

All aye.

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

- a. Backdraft OPCO, LLC/Emergency Reporting – fiscal year service agreement - \$2,990.00
- b. Great Plains – Kubota zero-turn mower - \$3,924.76
- c. Casco Industries – wildland fire gear - \$612.00

All aye.

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

Casco Industries – (2) MSA self-contained breathing apparatus, MSA SCBA mask, (2) MSA bottles, and freight - \$15,740.00

All aye.

Motion by Starns, second by Roberts, to approve June 2020 monthly reports:

- a. Treasurer
- b. County Clerk

All aye.

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

W#1	Omecorp LLC	1220-1-0600-2005	\$1,500.00
W#2	Ada News	1220-1-0600-2005	\$137.88
W#3	Miller Office	1220-1-0600-2005	\$360.00
W#4	TM Consulting Inc.	1220-1-0600-2005	\$12,600.00
W#5	Quadient Leasing USA	1220-1-0600-2005	\$1,530.00
W#6	Quadient Leasing USA	1220-1-0600-2005	\$1,007.76
W#7	Allen Advocate	1220-1-0600-2005	\$27.50
W#8	Sparklight	1220-1-0600-2005	\$99.68

All aye.

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

7401-1-0600-2005 to 1220-1-0600-2005	\$12,722.06
1334-2-8034-1110 to 1334-2-8034-2005	\$50,000.00
1334-2-8034-4110	\$25,000.00
1321-2-8215-2005 to 1321-2-8215-4110	\$4,975.00
1321-2-8212-2005 to 1321-2-8212-4110	\$3,924.76
1321-2-8204-2005 to 1321-2-8204-4110	\$15,740.00

All aye.

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

General 452-454, 499
Public Transportation 455-457

Highway St	458-464
Rural Fire	465-490
SH Svc Fee	491
911 St	492
Lodging St	493-498

All aye.

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

FY 19-20 Assr Rev Fee 1204-1-1600-4110 004138 000005 DELL MARKETING LP OFFICE SUPPLY \$ 5,907.45 Total: \$ 5,907.45 Fair Board 1214-4-4700-2005 005682 000265 ADA NEWS PUBLICATION \$ 780.00 005683 000266 XYLO SHAVINGS INC SPLY \$ 1,890.00 005703 000267 T & W TIRE TIRES \$ 93.90 Total: \$ 2,763.90 General 0001-1-1000-2005 005441 001630 MILLER OFFICE REMITTANCE \$ 4.26 Total: \$ 4.26 0001-1-1600-4110 004067 001642 DELL MARKETING LP OFFICE SUPPLY \$ 2,183.41 Total: \$ 2,183.41 0001-1-1700-1310 005350 001640 RHODES, FREDDIE E. TRAVEL \$ 271.98 005349 001641 OWENS, JAMES M. TRAVEL \$ 237.48 Total: \$ 509.46 0001-1-1700-4110 004068 001643 DELL MARKETING LP OFFICE SUPPLY \$ 500.00 Total: \$ 500.00 0001-1-2000-2005 004174 001631 ADA NEWS PUBLICATION \$ 113.60 005351 001632 ADA PAPER COMPANY JANITORIAL \$ 386.97 005352 001633 ALLEN ADVOCATE PUBLICATION \$ 1,182.19 005357 001634 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 60.25 Page 1/5 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005353 001635 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 005354 001636 J B LUMBER PARTS \$ 72.12 004003 001637 LOCKE SUPPLY REMITTANCE \$ 131.90 005355 001638 STAPLES OFFICE SUPPLY \$ 92.21 005356 001639 TREAT S SOLUTIONS JANITORIAL \$ 593.05 Total: \$ 2,737.73 0001-2-0400-2005 005702 001617 ADA OUTDOORS LAW ENFORCEMENT SU \$ 400.00 005053 001618 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 910.08 005580 001619 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 1,274.80 005697 001621 KINDRICK & CO. OFFICE SUPPLY \$ 369.75 005701 001622 NAPA OF ADA PARTS \$ 218.52 005606 001623 NARTEC INC LAW ENFORCEMENT SU \$ 1,161.80 Total: \$ 4,334.95 0001-2-0400-4110 005643 001620 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 460.49 Total: \$ 460.49 0001-4-4700-2005 004620 001628 KINDRICK & CO. SPLY \$ 260.75 Total: \$ 260.75 0001-5-0900-1310 005244 001624 ARNOLD, JAMES L. TRAVEL \$ 15.61 005242 001625 KELLEY, JANNA L EDWARDS TRAVEL \$ 31.05 005243 001626 WALKER, BECKY TRAVEL \$ 32.09 Total: \$ 78.75 0001-5-0900-2005 005698 001627 A T & T UTILITIES \$ 259.03 005699 001629 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 339.27 Health 1216-3-5000-1110 005328 000323 OK STATE DEPT OF HEALTH SERVICE \$ 41,237.00 004931 000324 OK STATE DEPT OF HEALTH SERVICE \$ 39,359.05 Page 2/5 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1110 Total: \$ 80,596.05 1216-3-5000-1310 005335 000325 LINDSAY, JENNY TRAVEL \$ 30.25 Total: \$ 30.25 1216-3-5000-2005 005502 000326 WELCH, STACI TRAVEL \$ 28.18 004411 000327 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 Total: \$ 548.18 Highway 1102-6-4200-2005 005613 001994 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 23,550.72 Total: \$ 23,550.72 1102-6-4300-2005 005620 001995 DUB ROSS COMPANY PARTS \$ 547.20 005678 001996 FITTSTONE INC ROAD MATERIAL \$ 312.25 Total: \$ 859.45 HIGHWAY-ST 1313-6-8041-2005 005681 000517 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 159.27 005686 000518 HOOTEN OIL CO. FUEL \$ 1,758.23 005640 000519 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,874.48 005588 000520 TOTAL SIR LLC SERVICE \$ 15.62 005338 000521 TRACTOR SUPPLY PARTS \$ 184.45 Total: \$ 4,992.05 1313-6-8042-2005 005645 000522 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 346.87 Total: \$ 346.87 1313-6-8043-2005 005513 000523 4M TRUCKING LLC SERVICE \$ 5,726.34 005585 000524 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 187.47 Page 3/5 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 005270 000525 DOLESE BROS ROAD MATERIAL \$ 10,065.45 005507 000526 FITTSTONE INC ROAD MATERIAL \$ 1,557.57 005586 000527 FITTSTONE INC ROAD MATERIAL \$ 2,979.22 005705 000528 FITTSTONE INC ROAD MATERIAL \$ 604.06 005344 000529 HALL S AUTO PARTS \$ 828.76 005508 000530 HALL S AUTO PARTS \$ 207.05 005345 000531 SHERRELL STEEL L.L.C PARTS \$ 129.80 Total: \$ 22,285.72 JAIL-ST-NEW 1334-2-8034-2005 004839 000259 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,234.38 Total: \$ 13,234.38 Rural Fire-ST 1321-2-8209-2005 004653 000343 COWARTS SMOKEHOUSE MARKET FUEL \$ 123.18 004651 000344 O REILLY AUTOMOTIVE, INC. PARTS \$ 198.84 Total: \$ 322.02 SH Commissary 1223-2-0400-2005 005118 000033 PRODIGY SOLUTIONS INC COMMISSARY \$ 6,094.90 Total: \$ 6,094.90 SH Svc Fee 1226-2-0400-1110 004441 000471 WOOD, GARY SERVICE \$ 450.00 Total: \$ 450.00 1226-2-0400-2005 005120 000472 COM DATA CORPORATION FUEL \$ 4,138.01 Total: \$

4,138.01 Page 4/5 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-4110 003479 000473 METRO EMERGENCY UPLIFTERS LLC VEHICLE \$ 19,445.00 Total: \$ 19,445.00 1226-2-1100-2005 005264 000474 ADA PAPER COMPANY JANITORIAL \$ 2,173.38 005609 000475 ARROW MACHINERY INC REPAIR \$ 295.72 005644 000476 ARROW MACHINERY INC REPAIR \$ 399.04 005043 000477 CULLIGAN SPLY \$ 237.82 005518 000478 FENTON FORD SERVICE \$ 2,134.89 005026 000479 HOBART SERVICE LLC REPAIR \$ 1,786.14 004447 000480 NICKERSON PLUMBING INC PLUMBING \$ 706.52 004831 000481 RHYNES SURPLUS SPLY \$ 184.98 005127 000482 SWEEPER SPLY \$ 1,995.89 Total: \$ 9,914.38 Grand Total: \$ 206,888.40

FY 20-21 Emergency Mgmt 1212-2-2700-2005 000375 000001 CRITICAL COMM REMITTANCE \$ 12.65 000371 000002 SPRINT COMMUNICATIONS COMPANY UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-1110 000323 000001 KIMBERLYN D TEACHEY REMITTANCE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 000409 000002 FOREHAND S GARAGE LLC PARTS \$ 70.00 000387 000003 HISLE BROS. INC. PARTS \$ 190.43 Total: \$ 260.43 General 0001-1-1000-1310 000063 000005 COUNTY CLERKS & DEPUTIES ASSOC DUES \$ 225.00 Total: \$ 225.00 0001-1-1000-2005 000060 000006 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 10,000.00 000061 000007 MILLER OFFICE REMITTANCE \$ 802.92 000062 000008 THYSSENKRUPP ELEVATOR CORP SERVICE \$ 309.00 Total: \$ 11,111.92 0001-1-1600-2005 000059 000026 CANON FINANCIAL SERVICES INC REMITTANCE \$ 1,200.00 000058 000027 MILLER OFFICE REMITTANCE \$ 454.49 000401 000028 QUADIEN LEASING USA INC REMITTANCE \$ 77.17 Total: \$ 1,731.66 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-1310 000358 000024 AVC FUND REGISTRATION \$ 285.00 Total: \$ 285.00 0001-1-1700-2005 000359 000025 COMPUTER MAPPING CO SOFTWARE \$ 3,000.00 Total: \$ 3,000.00 0001-1-2000-2005 000024 000009 A C C O DUES \$ 3,750.00 000370 000010 ADA CITY UTILITIES UTILITIES \$ 985.99 000044 000011 ALLEN ADVOCATE SPLY \$ 27.50 000404 000012 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.10 000021 000013 CODA DUES \$ 916.00 000045 000014 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 3,953.20 000339 000015 MILLER OFFICE REMITTANCE \$ 42.53 000022 000016 NACO DUES \$ 750.00 000350 000017 P E C UTILITIES \$ 25.00 000023 000018 SOUTHEASTERN ALARM SERVICE \$ 120.00 000406 000019 SPARKLIGHT INTERNET \$ 80.74 000363 000020 TERRY S PEST CONTROL SERVICE \$ 140.00 000020 000021 THYSSENKRUPP ELEVATOR CORP SERVICE \$ 309.00 000043 000022 WAV11 LLC SPLY \$ 192.00 Total: \$ 11,321.06 0001-1-2000-2020 000028 000023 OK DEPT OF AGRI FOOD & FORESTRY SERVICE \$ 2,400.00 Total: \$ 2,400.00 0001-1-2200-2005 000389 000029 ALLEN ADVOCATE SPLY \$ 27.50 000388 000030 MILLER OFFICE REMITTANCE \$ 31.80 000419 000031 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 149.03 0001-2-0400-2005 000072 000001 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 3,147.60 000074 000002 LEADS ONLINE SPLY \$ 2,128.00 000076 000003 OMNIGO SOFTWARE SPLY \$ 4,056.00 000416 000004 SPARKLIGHT INTERNET \$ 152.31 Total: \$ 9,483.91 Page 2/7 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000405 000001 SPARKLIGHT INTERNET \$ 86.29 000354 000002 WAL MART COMMUNITY BRC SPLY \$ 143.00 Total: \$ 229.29 Highway 1102-6-4100-2005 000352 000001 B & S SANITATION TRASH \$ 49.00 000351 000002 P E C UTILITIES \$ 518.98 Total: \$ 567.98 1102-6-4100-2040 000327 000003 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000328 000004 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000329 000005 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4100-4110 000422 000006 YERBY S MODERN APPLIANCE SPLY \$ 649.00 Total: \$ 649.00 1102-6-4200-2005 000349 000007 B & S SANITATION TRASH \$ 49.00 000348 000008 P E C UTILITIES \$ 338.53 000347 000009 RURAL WATER DIST #8 UTILITIES \$ 108.20 Total: \$ 495.73 1102-6-4200-2040 000332 000010 VISION BANK LEASE \$ 9,264.83 000333 000011 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 000334 000012 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000335 000013 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 13,566.19 1102-6-4300-2005 000353 000014 B & S SANITATION TRASH \$ 49.00 000189 000015 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 3,127.00 000346 000016 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 55.10 Total: \$ 3,231.10 Page 3/7 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040 000336 000017 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 HIGHWAY-ST 1313-6-8041-2005 000376 000001 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 30.00 Total: \$ 30.00 1313-6-8043-2005 000200 000002 JAMES SUPPLIES & RENTAL CO. SPLY \$ 484.00 Total: \$ 484.00 JAIL-ST-NEW 1334-2-8034-2005 000415 000001 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 65.00 Jail-ST-OLD 1315-2-8034-2999 000414 000001 PONTOTOC COUNTY PUBLIC FACILITI

REMITTANCE \$ 53,339.92 Total: \$ 53,339.92 Lodging-ST 1302-8-3100-2005 000291 000001 B & S SANITATION TRASH \$ 573.00 000292 000002 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 421.35 000289 000003 SPARKLIGHT INTERNET \$ 89.73 000290 000004 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 1,144.08 Resale 1220-1-0600-2005 000391 000001 OMECORP LLC SERVICE \$ 1,500.00 000392 000002 ADA NEWS SPLY \$ 137.88 Page 4/7 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 000393 000003 MILLER OFFICE REMITTANCE \$ 360.00 000394 000004 TM CONSULTING INC SOFTWARE \$ 12,600.00 000395 000005 QUADIEN T LEASING USA INC SOFTWARE \$ 1,530.00 000396 000006 QUADIEN T LEASING USA INC SOFTWARE \$ 1,007.76 000397 000007 ALLEN ADVOCATE OFFICE SUPPLY \$ 27.50 000408 000008 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 17,262.82 RM&P 1209-1-1000-2005 000160 000001 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 9,191.00 Total: \$ 9,191.00 Rural Fire-ST 1321-2-8206-2005 000317 000006 P E C UTILITIES \$ 45.10 Total: \$ 45.10 1321-2-8207-4130 000331 000002 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-4130 000330 000001 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8212-2005 000304 000007 A T & T MOBILITY UTILITIES \$ 33.50 000302 000008 ADA CITY UTILITIES UTILITIES \$ 24.70 000305 000009 B & S SANITATION TRASH \$ 23.00 000301 000010 P E C UTILITIES \$ 74.60 Total: \$ 155.80 1321-2-8213-4130 000337 000003 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Page 5/7 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 000298 000011 B & S SANITATION TRASH \$ 23.00 000297 000012 P E C UTILITIES \$ 47.47 000296 000013 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 95.47 1321-2-8216-2005 000310 000014 P E C UTILITIES \$ 48.58 Total: \$ 48.58 1321-3-8201-4130 000338 000004 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 000320 000005 AUTO CHLOR SERVICE \$ 187.90 Total: \$ 187.90 Senior Citizen Trust 7611-3-3900-2005 000390 000001 ADA CITY UTILITIES UTILITIES \$ 145.64 000362 000002 B & S SANITATION TRASH \$ 49.00 000361 000003 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 344.64 SH Commissary 1223-2-0400-2005 000413 000001 ROMAINE CO JANITORIAL \$ 838.00 Total: \$ 838.00 SH Svc Fee 1226-2-0400-2005 000084 000001 ADA NEWS SPLY \$ 137.88 000088 000002 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 000096 000003 SMITY S TOWING & REPAIR SERVICE \$ 167.00 Total: \$ 347.47 Page 6/7 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 000140 000004 ADA, CITY OF REMITTANCE \$ 40.00 000083 000005 OMNIGO SOFTWARE SPLY \$ 4,614.11 000417 000006 SPARKLIGHT INTERNET \$ 300.55 Total: \$ 4,954.66 Grand Total: \$ 177,767.44. All aye.

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

Sheriff John Christian reported that Mercy EMS has a new president and there have been many cuts made in various areas. Due to our County having a sales tax for funding, and an agreement in place with Mercy, the BOCC should check in to this. This is a huge concern for our citizens of Pontotoc County. The BOCC would like this to be put on the agenda for next week.

Christian also stated his office has a deputization agreement with the BIA that has to be re-done every five years. He is going to have District Attorney Paul Smith review this agreement due to the recent supreme court ruling regarding cross deputization. Attorney General Mike Hunter says to act as they always have.

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

June 13, 2020

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 9, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Brandon Dudgeon, Bill Swain, Shelley Snider, Janna Kelley, Aaron Finley, Shon Richardson, Bobby Kennish, Carla Bonner, David Shick, Jerod Wilkins.

The Board had three separate question and answer sessions with the following three engineering firms in order to determine the selection of an engineering firm to provide engineering services for the Francis Road project, JP No. 34490(04), for Pontotoc County District #1 - Farm to Market Road project, JP No. 34492(04), and Garr Corner Road and Farm to Market Road project, JP No. 34493(04), for Pontotoc County District #2:

- a. Cardinal Engineering
- b. CEC Corporation

c. EST

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

July 20, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 16, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, Bud Morriss, Terence Farrell, JR Grissom, Paula Hall, Lisa Phillips, Cathleen Branscum, Krystina Phillips, Renae Furimsky, Danny Manuel, Janna Kelley, Karen Dunnigan, Shelley Snider, John Christian, and Chris McGill.

Motion by Starns, second by Roberts, to approve July 13, 2020 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt:

Everything remains the same at this time.

The elected officials/supervisors and the Board should be notified if an employee is exposed to or tests positive for the COVID-19 virus immediately and fourteen-day quarantine will begin.

Motion by Starns, second by Davis, to let bid #2, purchasing a new 2020 ½ ton 4x4 super-crew truck (District #1). All aye.

Motion by Roberts, second by Davis, to let bid #3, interior construction of the new Fittstown VFD building (re-bid of FY 2019-2020 bid #8 and bid #14). Communication for this bid should be directed to Lisa Phillips. All aye.

Motion by Davis, second by Starns, to approve Pontotoc County Treasurer's Financial Statement for FY 2019-2020. All aye.

Motion by Davis, second by Starns, to approve Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2019-2020. All aye.

Discussion regarding the emergency medical services' (EMS) agreement between Pontotoc County and Mercy Hospital as stated in Resolution #19-03:

Sheriff John Christian expressed his concern that with all of the cuts being made at Mercy Hospital, the number of ambulances and the ambulance service are issues that need to be addressed.

Terence Farrell, President of Mercy, stated there had been no cuts for the EMS, but there had been times when COVID-19 had caused there to be a decrease in paramedics at Mercy Hospital. Also, Bud Morriss stated there is an overall shortage of EMT's and paramedics, but Mercy is trying to retain staffing. Due to Pontotoc County providing funding for the EMS by sales tax and the agreement with Mercy Hospital, the BOCC is making sure all aspects of the agreement are being met.

Motion by Roberts, second by Starns, to table the possible changes to agreement that might need to be made due to the agreement not being met. All aye.

Motion by Davis, second by Starns, to deny Resolution #20-110, Memorandum of Understanding between Pontotoc County District #2 and the City of Ada for road projects on County Road 3520 and County Road 1520. All aye.

Motion by Davis, second by Roberts, to approve Resolution #21-02, agreement between District #2 and the City of Ada for Landfill Road project. All aye.

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

- a. Hisle Brothers – New Holland tractor - \$1,250.00
- b. Hisle Brothers – Case skid steer - \$2,000.00

All aye.

Motion by Davis, second by Starns, to approve Resolution #21-03, Agri-Plex declaring surplus:

- a. 2019 Mahindra tractor – inventory #62-AP-304-08
- b. 2019 Case skid steer – inventory #62-AP-312-07

All aye.

Motion by Davis, second by Starns, to approve to pay FY 2019-2020 invoices out of FY 2020-2021 funds for the following offices:

- a. Twenty-Nine 11, Inc. – Sheriff - \$340.00
- b. Chameleon Tech Services – Court Clerk - \$120.00
- c. Culligan of Ada – District #2 - \$39.26
- d. Ergon Asphalt & Emulsions – District #2 - \$157.50
- e. Raechel Smith’s travel – Health Department – amendment from \$75.58 to \$76.25

All aye.

Motion by Starns, second by Roberts, to approve FY 2019-2020 Inventory Summary Reports for the following:

Agri-Plex	Assessor	Call-A-Ride
Commissioners’ office	County Clerk	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff’s	Treasurer’s
Allen VFD	Byng VFD	Fittstown VFD
Fitzhugh VFD	Francis VFD	Happyland VFD
Homer VFD	Lula VFD	Oil Center VFD
Pickett VFD	Roff VFD	Stonewall VFD
Union Valley VFD	Vanoss VFD	

All aye.

Motion by Starns, second by Davis, to approve utility crossing application for permit:
B&H Construction – water line – County Road 1560

All aye.

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

- a. Casco Industries – wildland fire gear – from \$612.00 to \$647.00

All aye.

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

W#2 Home Title 7408-1-0600-2005 \$1,427.90

All aye.

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

1102-6-4200-4110 to 1102-6-4200-2005	\$15,000.00
7506-6-4000-2005 to 1102-6-4000-2075	\$270,000.00
1302-8-3100-2005 to 1302-8-3100-4110	\$3,250.00

All aye.

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

Highway St	582-588
Highway	589-591
General	592-594
SH Svc Fee	595-599
SH Comm	600-601
Jail New St	602
Public Transportation	603-605

All aye.

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

FY 19-20 General 0001-1-0600-2005 005554 001648 LEXISNEXIS RISK SOLUTIONS SERVICE \$ 105.00 Total: \$ 105.00 0001-2-0400-2005 005700 001644 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 2,447.80 005707 001646 KINDRICK & CO. OFFICE SUPPLY \$ 696.25 000608 001650 CROWELL LOCK & SAFE SPLY \$ 47.00 Total: \$ 3,191.05 0001-2-0400-4110 005624 001645 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 2,641.19 003916 001647 VERSATILE NETWORKS LAW ENFORCEMENT SU \$ 9,125.00 Total: \$ 11,766.19 0001-5-0900-2005 005311 001649 O S U COOP EXTENSION SERV OFFICE SUPPLY \$ 99.16 Total: \$ 99.16 Highway 1102-6-4100-2005 005680 001997 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 17,033.75 005106 001998 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 13.20 Total: \$ 17,046.95 1102-6-4200-2005 005109 001999 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 705.96 003865 002000 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.60 004534 002001 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 Total: \$ 763.56 1102-6-4300-2005 000038 002002 O T A PIKEPASS CTR-GOVT

ACCT PIKEPASS \$ 61.75 Total: \$ 61.75 PO Warrant No. Vendor Name Purpose Amount
HIGHWAY-ST 1313-6-8041-2005 005590 000532 BRASHEARS TRUCKING LLC SERVICE \$
8,415.36 005589 000533 DOLESE BROS ROAD MATERIAL \$ 11,891.81 Total: \$ 20,307.17
1313-6-8042-2005 005539 000534 BERNIES AUTO GLASS LLC REPAIR \$ 675.00 Total: \$
675.00 1313-6-8043-2005 005254 000535 O REILLY AUTOMOTIVE, INC. PARTS \$ 394.50
Total: \$ 394.50 Lodging-ST 1302-8-3100-2005 005179 000200 FRYE BROTHERS CONST
ROAD MATERIAL \$ 1,450.00 Total: \$ 1,450.00 Rural Fire-ST 1321-2-8203-2005 004969
000345 BUMPER TO BUMPER \$ 71.03 Total: \$ 71.03 SH Svc Fee 1226-2-0400-2005 004822
000483 ADA TIRE CENTER INC TIRES \$ 70.00 003878 000484 ADA VETERINARY CLINIC
SERVICE \$ 26.00 005260 000485 NAPA OF ADA PARTS \$ 336.21 004611 000486 VERSATILE
NETWORKS SPLY \$ 56.00 004826 000487 XCEL OFFICE SOLUTIONS REMITTANCE \$
440.66 Total: \$ 928.87 1226-2-1100-2005 004120 000488 ADA SALES & RENTAL RENT \$
110.06 005361 000489 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 005125 000490
DERMATEC DIRECT LLC JANITORIAL \$ 429.93 005042 000491 FIVE STAR OFFICE
SUPPLY 02 OFFICE SUPPLY \$ 405.56 PO Warrant No. Vendor Name Purpose Amount SH Svc
Fee 1226-2-1100-2005 005360 000492 GUDERIANS FOOD \$ 6,836.62 004735 000493
HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 271.00 004348 000494 I C S
MEDICAL \$ 1,659.28 005263 000495 HOME DEPOT CREDIT SERVICES JANITORIAL \$
556.98 003884 000496 NESTER HEAT & AIR LLC SERVICE \$ 446.00 004833 000497 XCEL
OFFICE SOLUTIONS REMITTANCE \$ 580.21 Total: \$ 11,625.64 Grand Total: \$ 68,485.87

FY 20-21 Emergency Mgmt 1212-2-2700-2005 000527 000003 A T & T SERVICES INC
UTILITIES \$ 73.24 Total: \$ 73.24 Fair Board 1214-4-4700-2005 000534 000004 A T & T
SERVICES INC UTILITIES \$ 134.81 Total: \$ 134.81 General 0001-1-0600-2005 000530
000035 A T & T SERVICES INC UTILITIES \$ 87.74 Total: \$ 87.74 0001-1-1000-2005 000529
000036 A T & T SERVICES INC UTILITIES \$ 129.97 000526 000042 SPARKLIGHT
INTERNET \$ 154.44 Total: \$ 284.41 0001-1-1600-2005 000531 000034 A T & T SERVICES
INC UTILITIES \$ 89.36 Total: \$ 89.36 0001-1-2000-2005 000528 000032 A T & T SERVICES
INC UTILITIES \$ 1,917.93 000430 000043 ADA CITY UTILITIES UTILITIES \$ 67.65 000525
000044 ADA, CITY OF REMITTANCE \$ 175.00 000517 000045 MILLER OFFICE
REMITTANCE \$ 38.64 000042 000046 RAMIREZ, MARTIN SERVICE \$ 180.00 Total: \$
2,379.22 0001-1-2200-2005 000532 000037 A T & T SERVICES INC UTILITIES \$ 104.32
000516 000047 MILLER OFFICE REMITTANCE \$ 27.71 PO Warrant No. Vendor Name
Purpose Amount General 0001-1-2200-2005 Total: \$ 132.03 0001-2-0400-2005 000533 000038
A T & T SERVICES INC UTILITIES \$ 182.03 000518 000039 A T & T MOBILITY UTILITIES \$
905.50 000519 000040 A T & T MOBILITY UTILITIES \$ 478.50 000366 000041 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 Total: \$ 1,608.62 0001-5-0900-2005
000535 000033 A T & T SERVICES INC UTILITIES \$ 91.24 Total: \$ 91.24 Health 1216-3-
5000-1310 000446 000003 OK ASSOC OF NEONATAL AND PEDIAT REGISTRATION \$ 75.00
Total: \$ 75.00 1216-3-5000-2005 000501 000004 ADA CITY UTILITIES UTILITIES \$ 238.73
000539 000005 A T & T UTILITIES \$ 632.84 000342 000006 I2I TECHNOLOGIES
SOFTWARE \$ 809.10 000253 000007 J B LUMBER PARTS \$ 29.31 000355 000008
JOHNSON CONTROLS SERVICE \$ 1,889.00 000243 000009 M & M OUTDOOR
MAINTENANCE SERVICE \$ 520.00 000357 000010 PITNEY BOWES INC POSTAGE \$
1,500.00 000240 000011 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 5,662.98 1216-
3-5000-4110 000239 000012 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$
24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-2005 000536 000018 A T & T SERVICES
INC UTILITIES \$ 234.19 000449 000019 ADA TIRE CENTER INC TIRES \$ 112.85 000177
000020 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 2,695.40 PO Warrant No.
Vendor Name Purpose Amount Highway 1102-6-4100-2005 000431 000021 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 3,117.44 1102-6-4100-2040 000434
000022 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000435 000023 OK DEPT OF
TRANSPORTATION LEASE \$ 1,207.18 000436 000024 VISION BANK LEASE \$ 8,716.89
Total: \$ 11,131.25 1102-6-4200-2005 000537 000025 A T & T SERVICES INC UTILITIES \$
75.99 000410 000026 ADA TRUCK PARTS PARTS \$ 44.34 000505 000027 CULLIGAN SPLY \$
45.00 000184 000028 JAMES SUPPLIES & RENTAL CO. SPLY \$ 440.00 000182 000029
KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 2,407.00 000432 000030 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 000538 000031 SHERRELL STEEL L.L.C PARTS
\$ 132.00 Total: \$ 3,219.33 1102-6-4200-2040 000439 000032 VISION BANK LEASE \$ 9,264.83
000440 000033 OK DEPT TRANSPORTATION LEASE \$ 1,156.30 000441 000034 OK DEPT
TRANSPORTATION LEASE \$ 1,572.53 000442 000035 OK DEPT TRANSPORTATION LEASE
\$ 1,572.53 Total: \$ 13,566.19 1102-6-4300-2005 000500 000036 O G & E UTILITIES \$ 358.60

000428 000037 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.00 000433 000038 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 468.60 1102-6-4300-2040 000443 000039 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 HIGHWAY-ST 1313-6-8041-2005 000451 000003 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 157.74 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000214 000004 JAMES SUPPLIES & RENTAL CO. SPLY \$ 264.00 Total: \$ 421.74 1313-6-8042-2005 000423 000005 CONTRACTORS SUPPLY CO SPLY \$ 666.30 000412 000006 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 469.66 000504 000007 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 160.88 000411 000008 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 21,327.17 000427 000009 T & W TIRE TIRES \$ 45.45 Total: \$ 22,669.46 1313-6-8043-2005 000193 000010 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 242.13 000198 000011 FITTSTONE INC ROAD MATERIAL \$ 4,819.50 000374 000012 JONES EQUIPMENT CO REPAIR \$ 2,873.33 000399 000013 JONES EQUIPMENT CO REPAIR \$ 294.76 000400 000014 JONES EQUIPMENT CO REPAIR \$ 1,184.41 000373 000015 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 3,059.77 000420 000016 HOOTEN OIL CO. FUEL \$ 1,457.54 000448 000017 P & K EQUIPMENT PARTS \$ 79.11 000322 000018 SEAL MASTERS INC ROAD MATERIAL \$ 2,407.40 000207 000019 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 103.69 Total: \$ 16,521.64 Lodging-ST 1302-8-3100-2005 000293 000005 ADA CITY UTILITIES UTILITIES \$ 372.56 Total: \$ 372.56 Rural Fire-ST 1321-2-8206-2005 000340 000020 HARRY JORDAN INS AGY INC NOTARY BOND \$ 450.00 Total: \$ 450.00 1321-2-8207-4130 000438 000017 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8208-4130 000437 000016 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8209-2005 000311 000021 ADA CITY UTILITIES UTILITIES \$ 26.60 000312 000022 O G & E UTILITIES \$ 75.98 000314 000023 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 216.48 1321-2-8213-4130 000444 000018 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-2005 000345 000015 A C C O INS PREM \$ 8,478.00 Total: \$ 8,478.00 1321-3-8201-4130 000445 000019 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-1310 000324 000004 BUTLER, MICHEAL DALE TRAVEL \$ 314.40 000325 000005 APACHE CASINO HOTEL HOTEL \$ 297.51 Total: \$ 611.91 7611-3-3900-2005 000421 000006 GEORGE SMITH SALVAGE SERVICE \$ 100.00 000326 000007 OK TRANSIT ASSOCIATION REGISTRATION \$ 300.00 000284 000008 SUPER LUBE OIL CHANGE \$ 40.43 Total: \$ 440.43 SH Svc Fee 1226-2-1100-2005 000429 000007 ADA CITY UTILITIES UTILITIES \$ 3,659.04 000110 000008 CULLIGAN SPLY \$ 65.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee Total: \$ 3,724.04 Tax Refunds 7408-1-0600-2005 000606 000002 HOME TITLE TAX REF \$ 1,427.90 Total: \$ 1,427.90 Grand Total: \$ 140,877.24. All aye.

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

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

July 27, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 23, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Shelley Snider, Jenny Lindsay, John Christian, Danny Manuel, Janna Kelley, Chad Letellier, JR Grissom, and Nick Thurman.

Motion by Roberts, second by Starns, to approve July 13, 2020 special meeting minutes and July 20, 2020 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. No action, everything will remain the same.

Discussion with Nick Thurman, Assistant D.A., regarding filing Proof of Claim in the Pardue Bankruptcy regarding opioid litigation on July 30, 2020. Thurman stated Pontotoc County needs to verify if a proof of claim has been filed before the deadline which is July 30, 2020. Motion by Starns, second by Roberts, to approve to allow the District Attorney to file proof of claim by July 30, 2020 if one has not been filed yet. All aye.

Motion by Starns, second by Roberts, to approve revised Pontotoc County Treasurer’s Financial Statement for FY 2019-2020. All aye.

Motion by Starns, second by Davis, to approve Resolution #21-04, OSU Extension office declaring surplus:

- a. Dell OptiPlex desktop – inventory #62-E-238-11
- b. Dell OptiPlex mini tower – inventory #62-E-240-01
- c. Partner Phone System – inventory #62-E-603-02

All aye.

Motion by Davis, second by Starns, to approve Resolution #21-05, FY 2020-2021 AirMedCare contract with Pontotoc County for air ambulance services (a benefit for Pontotoc County employees) at an annual rate of \$8,970.00. All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-06, establishment of a chart of account for a new fund for the reimbursement of COVID-19 expenses through the CARES Act. All aye.

Motion by Starns, second by Davis, to approve FY 2019-2020 invoice out of FY 2020-2021 funds for the following office:

OSU Cooperative Extension Service – OSU Extension office - \$2,062.25

All aye.

Motion by Starns, second by Roberts, to approve utility crossing application for permit: People's Electric Cooperative (PEC) – power line – County Road 3597

All aye.

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

- a. Ada Feed Center – supplies - \$300.00
- b. Ada Paper – supplies - \$900.00
- c. James' Supplies – supplies - \$600.00

All aye.

Motion by Starns, second by Davis, to approve Emergency Management's Fire Tax Purchase Request with a lesser amount than was listed on the agenda at \$2,394.85 due to vendor providing a discount after the fact:

- a. Cabela's – (10) handheld Garmin GPS map units, shipping – \$2,574.90

All aye.

Motion by Starns, second by Davis, to approve July 2020 payroll. All aye.

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

W#1	OMES Fund 295	7506-6-4000-2005	\$150,000.00
W#1	Gailon H & Kimberly K Smith	7402-1-0600-2005	\$15,133.98
W#1	Chameleon Tech Services	7201-1-1400-2005	\$120.00
W#9	ACCO	1220-1-0600-1110	\$77.94
W#10	Office Depot	1220-1-0600-2005	\$52.46
W#1	ACCO	7205-5-8049-2005	\$38.97

All aye.

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

1302-8-3100-2005 to 1302-8-3100-1110	\$115,000.00
1321-2-2700-2005 to 1321-2-2700-4110	\$2,394.85

All aye.

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

General	665-671, 693-699
Highway St	672-673
Emergency MGMT	674-676
Public Health	677-692
SH Comm	700
SH Svc Fee	701-706
Jail New St	707-723
Lodging	730-732

All aye.

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

FY 19-20 General 0001-2-0400-2005 005611 001651 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 1,302.80 Total: \$ 1,302.80 0001-2-0400-4110 005642 001652 STAPLES LAW ENFORCEMENT SU \$ 1,849.95 Total: \$ 1,849.95 0001-4-4700-2005 005238 001653 ADA NEWS PUBLICATION \$ 289.70 Total: \$ 289.70 0001-4-4700-2015 005241 001654 REGALIA MANUFACTURING SPLY \$ 498.10 Total: \$ 498.10 Highway 1102-6-4300-2005 005679 002003 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 96.00 Total: \$ 96.00 HIGHWAY-ST 1313-6-8041-2005 005632 000536 ADVANCED WORKZONE SERVICES TRAFFIC

ACCESSORIES \$ 1,550.00 Total: \$ 1,550.00 1313-6-8043-2005 005033 000537 DOLESE BROS ROAD MATERIAL \$ 1,905.10 005394 000538 DOLESE BROS ROAD MATERIAL \$ 1,913.44 005587 000539 DOLESE BROS ROAD MATERIAL \$ 861.30 Total: \$ 4,679.84 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 004825 000499 STAPLES OFFICE SUPPLY \$ 26.99 005046 000501 SUPER LUBE OIL CHANGE \$ 500.80 Total: \$ 527.79 1226-2-1100-2005 005438 000500 I C S SPLY \$1,320.75 005436 000502 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 Total: \$ 1,365.75 Grand Total: \$ 12,159.93

FY 20-21 911-ST-NEW 1327-2-8036-2005 000287 000001 GEO SAFE INC SERVICE \$ 12,000.00 Total: \$ 12,000.00 Crt Clk Revolving 7201-1-1400-2005 000616 000001 CHAMELEON TECH SERVICES LLC SERVICE \$ 120.00 Total: \$ 120.00 Emergency Mgmt 1212-2-2700-2005 000167 000004 RHYNES SURPLUS SPLY \$ 180.94 000629 000005 SPARKLIGHT INTERNET \$ 254.62 000166 000006 STAPLES OFFICE SUPPLY \$ 277.90 Total: \$ 713.46 ETR 7506-6-4000-2005 000649 000001 OMES, FUND 295 REMITTANCE \$ 150,000.00 Total: \$ 150,000.00 Excess Resale 7402-1-0600-2005 000628 000001 SMITH, GAILON H & KIMBERLY K REFUND \$ 15,133.98 Total: \$ 15,133.98 Fair Board 1214-4-4700-2005 000575 000005 ADA OUTDOORS PARTS \$ 84.00 000268 000006 JAMES SUPPLIES & RENTAL CO. SPLY \$ 269.17 PO Warrant No. Vendor Name Purpose Amount Fair Board Total: \$ 353.17 General 0001-1-0600-1110 000564 000049 A C C O W/C PREM \$ 1,259.72 Total: \$ 1,259.72 0001-1-1000-1110 000565 000050 A C C O W/C PREM \$ 1,259.72 Total: \$ 1,259.72 0001-1-1600-2005 000567 000054 A C C O W/C PREM \$ 1,220.75 Total: \$ 1,220.75 0001-1-1700-2005 000568 000051 A C C O W/C PREM \$ 858.81 Total: \$ 858.81 0001-1-2000-2005 000569 000053 A C C O W/C PREM \$ 1,662.49 000407 000065 ADA NEWS PUBLICATION \$ 27.52 000031 000066 ALLEN ADVOCATE PUBLICATION \$ 1,994.36 000452 000067 RAMIREZ, MARTIN SERVICE \$ 180.00 Total: \$ 3,864.37 0001-1-2200-2005 000570 000048 A C C O W/C PREM \$ 428.69 Total: \$ 428.69 0001-2-0400-2005 000558 000052 A C C O W/C PREM \$ 14,431.24 000548 000056 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 000071 000057 FOREHAND S GARAGE LLC REPAIR \$ 819.00 000646 000058 SUPERIOR SIGN SHOP LAW ENFORCEMENT SU \$ 125.00 000544 000059 TWENTY NINE II INC SERVICE \$ 170.00 000647 000060 TWENTY NINE II INC SERVICE \$ 170.00 000650 000061 VERIZON UTILITIES \$ 961.50 Total: \$ 16,719.33 PO Warrant No. Vendor Name Purpose Amount General 0001-2-2700-2005 000572 000055 A C C O W/C PREM \$ 753.97 000054 000068 NASAR SPLY \$ 300.00 Total: \$ 1,053.97 0001-5-0900-1110 000050 000062 O S U COOP EXTENSION SERV REMITTANCE \$ 6,666.66 Total: \$ 6,666.66 0001-5-0900-2005 000639 000063 A T & T UTILITIES \$ 260.21 000640 000064 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 340.45 Health 1216-3-5000-1310 000377 000013 SMITH, RAEHEL TRAVEL \$ 76.25 Total: \$ 76.25 1216-3-5000-2005 000636 000014 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 117.29 000635 000015 O G & E UTILITIES \$ 2,875.76 000418 000016 SANOFI PASTEUR INC MEDICAL \$ 3,264.49 Total: \$ 6,257.54 Highway 1102-6-4100-2005 000634 000040 U S CELLULAR UTILITIES \$ 188.46 Total: \$ 188.46 1102-6-4200-2005 000556 000041 BUMPER TO BUMPER PARTS \$ 47.64 000576 000042 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,019.04 000508 000043 HOOTEN OIL CO. SPLY \$ 265.06 000541 000044 JENNINGS STONE ROAD MATERIAL \$ 300.00 000545 000045 JENNINGS STONE ROAD MATERIAL \$ 200.00 000550 000046 JENNINGS STONE ROAD MATERIAL \$ 100.00 000633 000047 U S CELLULAR UTILITIES \$ 130.83 Total: \$ 2,062.57 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 000426 000048 BELSHE IND INC PARTS \$ 150.00 000557 000049 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.68 000554 000050 P & K EQUIPMENT PARTS \$ 37.06 000574 000051 P & K EQUIPMENT OIL \$ 32.20 Total: \$ 248.94 HIGHWAY-ST 1313-6-8041-2005 000372 000020 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 1,813.44 000502 000021 HOOTEN OIL CO. FUEL \$ 1,599.99 000613 000022 T & W TIRE TIRES \$ 100.00 Total: \$ 3,513.43 1313-6-8042-2005 000624 000023 EDWARDS CANVAS INC PARTS \$ 325.50 000520 000024 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,070.23 000524 000025 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,957.09 000503 000026 HOOTEN OIL CO. FUEL \$ 4,431.14 000507 000027 JENNINGS STONE ROAD MATERIAL \$ 200.00 000551 000028 P & K EQUIPMENT PARTS \$ 156.42 Total: \$ 11,140.38 1313-6-8043-2005 000458 000029 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 172.47 000204 000030 SHERRELL STEEL L.L.C PARTS \$ 188.00 000206 000031 T & W TIRE TIRES \$ 517.50 000209 000032 WYCHE QUARRY ROAD MATERIAL \$ 475.00 Total: \$ 1,352.97 JAIL-ST-NEW 1334-2-8034-1110 000561 000002 A C C O W/C PREM \$ 14,392.26 Total: \$ 14,392.26 1334-2-8034-2005 000579 000003 O G & E UTILITIES \$ 4,343.49 Total: \$ 4,343.49 PO Warrant No. Vendor Name

Purpose Amount Jail-ST-OLD 1315-2-8034-1110 000560 000002 A C C O W/C PREM \$ 9,266.09 Total: \$ 9,266.09 Law Library 7205-5-8049-2005 000581 000001 A C C O W/C PREM \$ 38.97 Total: \$ 38.97 Lodging-ST 1302-8-3100-2005 000573 000006 A C C O W/C PREM \$ 5,527.98 000378 000007 ADA PAPER COMPANY JANITORIAL \$ 731.28 Total: \$ 6,259.26 1302-8-3100-4110 000619 000008 HISLE BROS. INC. EQUIP \$ 1,250.00 000618 000009 HISLE BROS. INC. EQUIP \$ 2,000.00 Total: \$ 3,250.00 ML Fee 1208-1-1000-2005 000622 000001 C N A SURETY NOTARY BOND \$ 30.00 000620 000002 SECRETARY OF STATE/NOTARY NOTARY APPLICATION FE \$ 20.00 000621 000003 SECRETARY OF STATE/NOTARY NOTARY FILING FEE \$ 10.00 Total: \$ 60.00 Resale 1220-1-0600-1110 000563 000009 A C C O W/C PREM \$ 77.94 Total: \$ 77.94 1220-1-0600-2005 000648 000010 OFFICE DEPOT OFFICE SUPPLY \$ 52.46 Total: \$ 52.46 PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-1110 000566 000002 A C C O W/C PREM \$ 38.97 Total: \$ 38.97 1209-1-1000-2005 000403 000003 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 309.00 Total: \$ 309.00 Rural Fire-ST 1321-2-2700-2005 000509 000024 HYPER REACH SERVICE \$ 9,200.00 Total: \$ 9,200.00 1321-2-8212-2005 000303 000025 A T & T UTILITIES \$ 74.49 Total: \$ 74.49 1321-2-8212-4110 000511 000026 GREAT PLAINS KUBOTA EQUIP \$ 3,924.76 Total: \$ 3,924.76 1321-2-8215-2005 000295 000027 T D S TELECOM UTILITIES \$ 95.78 Total: \$ 95.78 Senior Citizen Trust 7611-3-3900-2005 000273 000009 COWARTS SMOKEHOUSE MARKET FUEL \$ 720.87 000457 000010 ROBERTS LAWN CARE SERVICE \$ 250.00 000603 000011 SAUNDERS & ASSOC SERVICE \$ 4,500.00 000626 000012 SPARKLIGHT INTERNET \$ 99.68 000638 000013 U S CELLULAR UTILITIES \$ 78.74 Total: \$ 5,649.29 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000559 000009 A C C O W/C PREM \$ 3,075.71 Total: \$ 3,075.71 1226-2-3500-1110 000562 000010 A C C O W/C PREM \$ 1,025.24 Total: \$ 1,025.24 Use-ST 1301-6-0800-2005 000571 000001 A C C O W/C PREM \$ 84,571.45 Total: \$ 84,571.45 Grand Total: \$ 382,538.78. All aye.

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

Jenny Lindsay, Pontotoc County Health Department, stated that as of July 26, 2020 there had been 131 COVID-19 cases reported in Pontotoc County with 103 of those cases recovered.

Danny Manuel with 911 reported from the State 911 Authority Pontotoc County had sixteen new cases as of July 26, 2020.

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

The foregoing are the minutes of the Board of County Commissioners for the month of July 2020 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member