

JULY 2022

July 5, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on June 30, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Keressa Kerr-County Clerk Administrative Assistant. Tammy Brown-County Clerk was absent.

Introduction of guests: Paula Hall, John Christian, Ashely Trower, Jenny Lindsay, Danny Manuel, and Jay Owens.

Review and possibly approve June 27, 2022 meeting minutes and June 30, 2022 special meeting minutes. No action.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees:

The BOCC is waiting on a response from the District Attorney, Paul Smith.

Motion by Davis, second by Roberts, to approve FY 2022-2023 911 Budget submitted by the City of Ada and increase the monthly amount from \$32,500.00 to \$34,600.00. All aye.

Noted that due to an error, previously approved Resolution #22-95, an interlocal agreement establishing ACCO/Self-Insured Fund (SIF) worker's compensation coverage should have been #22-97.

Motion by Roberts, second by Starns, to approve Resolution #23-01, Treasurer investing funds. All aye.

Motion by Davis, second by Starns, to approve Resolution #23-02, County Road Machinery and Equipment Revolving Fund - Lease Renewal:

- a. District #1: #621037 and #621038
- b. District #2: #622040 and #622041

All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 Insurance Verification for equipment purchased through the County Road Machinery and Equipment Revolving Fund. All aye.

Motion by Davis, second by Starns, to approve Resolution #23-03, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage. All aye.

Motion by Roberts, second by Starns, to approve Intent to Participate in ACCO-SIG (property and liability) payment options with Payment Option #1 to pay in full by July 31, 2022. All aye.

Motion by Roberts, second by Davis, to approve an amendment to FY 2022-2023 Sparklight contract:

- a. Agri-Plex – internet – from \$170.93 to \$163.43

All aye.

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

- a. Total Assessment Solutions Corporation (TASC) - evaluation on oil and gas properties in Pontotoc County - \$5,625.00 (4) quarterly payments=\$22,500.00
- b. Miller Office Equipment - Canon copier/printer/fax maintenance supply - \$510.67 per year
- c. Computer Mapping Company – MIMS mapping system - \$3,000.00 annually
- d. NASPO Quadient – mailing machine - \$77.24 monthly

All aye.

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

- a. B&H Construction – water line – CR 3630

All aye.

Motion by Roberts, second by Starns, to approve FY 2022-2023 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. CommunityWorks – Cleveland County Regional Juvenile Detention Center - \$44.50 per child per day
- c. CommunityWorks – Pottawatomie County Regional Juvenile Detention Center - \$44.50 per child per day

All aye.

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

- a. Pickett VFD – annual list of meetings

All aye.

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

- a. Myder Fire Support – repair – from \$4,484.56 to \$4,568.56

All aye.

Motion by Starns, second by Roberts, to approve Union Valley VFD’s FY 2022-2023 monthly blanket Fire Tax Purchase Requests:

- a. TDS Telecom – phone and internet service - \$125.00 monthly x 12 \$1,500.00
- b. Rural Water District #9 - water service - \$40.00 monthly x 12 \$480.00
- c. B & S - trash service - \$35.00 monthly x 12 \$420.00
- d. Halls Auto - parts - \$300.00 monthly x 12 \$3,600.00
- e. Estop Express – fuel - \$400.00 monthly x 12 \$4,800.00

All aye.

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

- a. Chickasaw Personal Communications – radio communication equipment - \$17,920.98

until the Board can talk to Chad Letellier, Emergency MGMT Director, regarding radio pricing.

All aye.

Motion by Starns, second by Roberts, to approve Homer VFD’s Fire Tax Purchase Requests:

- a. Joe Cooper Chevrolet & Cadillac – 2023 Chevrolet 3500 4x4 - \$50,000.00 (off state contract – contract ID #0-6071)
- b. Joe Cooper Chevrolet & Cadillac – 2023 Chevrolet 3500 4x4 - \$50,000.00 (off state contract – contract ID #0-6071)

All aye.

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

- a. Agri-Plex
- b. Health Department

All aye.

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

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

W#183	OSU-CTP	1220-10600-1310	\$70.00
W#184	OSU-CTP	1220-10600-1310	\$70.00
W#185	OSU-CTP	1220-10600-1310	\$70.00

All aye.

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

1321-2-8214-2005 to 1321-2-8214-2005	\$84.00
1321-2-8209-2005 to 1321-2-8209-4110	\$100,000.00

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

Highway St	425
Senior Citizen Trust	426
Rural Fire	444-450

All aye.

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

ARPA 2021 1566-6-0820-2005 004887 000083 SEAL MASTERS INC ROAD MATERIAL \$ 236,128.00 Total: \$ 236,128.00 Emergency Mgmt 1212-2-2700-2005 004946 000080 LATTA TRAVEL CENTER FUEL \$ 647.01 Total: \$ 647.01 Fair Board 1214-4-4700-2005 005460 000174 O G & E UTILITIES \$ 5,647.87 005505 000175 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 5,683.86 General 0001-1-1000-2005 002707 001653 SHRED IT SERVICE \$ 343.20 005361 001654 J P COOKE CO OFFICE SUPPLY \$ 57.19 005424 001655 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 52.56 005443 001656 KELLPRO COMPUTER SOLUTIONS-TI SERVICE \$ 108.00 005444 001657 STAPLES OFFICE SUPPLY \$ 189.99 Total: \$ 750.94 0001-1-1600-1310 004266 001658 HILTON GARDEN INN TULSA MIDTOW HOTEL \$ 192.00 004267 001659 HILTON GARDEN INN TULSA MIDTOW HOTEL \$ 192.00 004268 001660

HILTON GARDEN INN TULSA MIDTOW HOTEL \$ 192.00 005143 001661 SKILLERN, CARALINE MICHELLE TRAVEL \$ 123.75 005144 001662 POGUE, ROBERTA ANN TRAVEL \$ 123.75 005145 001663 DAVIS, CHERYL RENEE TRAVEL \$ 269.15 Total: \$ 1,092.65 Page 1/4 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 005241 001664 STAPLES OFFICE SUPPLY \$ 1,030.36 Total: \$ 1,030.36 0001-1-2000-2005 005461 001665 STAPLES OFFICE SUPPLY \$ 10.00 005436 001666 TERRY S PEST CONTROL SERVICE \$ 200.00 005504 001667 U S ALERT LLC REMITTANCE \$ 42.99 005506 001668 O G & E UTILITIES \$ 5,124.17 Total: \$ 5,377.16 0001-4-4700-2005 005395 001669 MEAD LUMBER DO-IT CENTER \$ 449.06 Total: \$ 449.06 Health 1216-3-5000-2005 002888 000301 HOME DEPOT USA INC JANITORIAL \$ 497.27 005132 000302 JOHNSON CONTROLS REPAIR \$ 775.06 005507 000303 A T & T MOBILITY UTILITIES \$ 200.20 Total: \$ 1,472.53 Highway 1102-6-4200-2005 004480 001486 BUMPER TO BUMPER PARTS \$ 190.66 005346 001487 HOOTEN OIL CO. FUEL \$ 10,686.58 Total: \$ 10,877.24 1102-6-4300-2005 005335 001488 DAVIS FLEET PARTS PARTS \$ 408.29 005336 001489 WYCHE QUARRY ROAD MATERIAL \$ 380.00 005354 001490 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,992.82 005360 001491 OFFICE DEPOT OFFICE SUPPLY \$ 67.33 005422 001492 T & W TIRE LLC TIRES \$ 933.95 005501 001493 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 61.67 Total: \$ 4,844.06 Page 2/4 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 004417 000580 JAMES SUPPLIES & RENTAL CO. \$ 463.94 004420 000581 WARREN CAT PARTS \$ 548.17 005061 000582 O REILLY AUTOMOTIVE, INC. PARTS \$ 382.47 005243 000583 ADA TRUCK PARTS PARTS \$ 151.80 005244 000584 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 450.06 005416 000585 HOOTEN OIL CO. FUEL \$ 2,316.72 005417 000586 HOOTEN OIL CO. FUEL \$ 5,982.43 Total: \$ 10,295.59 JAIL-ST-NEW 1334-2-8034-2005 004948 000355 GUDERIANS FOOD \$ 14,082.61 005383 000356 OVERHEAD DOOR CO INC REPAIR \$ 3,830.00 Total: \$ 17,912.61 Lodging-ST 1302-8-3100-2005 005401 000252 MEAD LUMBER DO-IT CENTER PARTS \$ 18.99 Total: \$ 18.99 Resale 1220-1-0600-1310 005494 000183 OSU CTP REGISTRATION \$ 70.00 005495 000184 OSU CTP REGISTRATION \$ 70.00 005496 000185 OSU CTP REGISTRATION \$ 70.00 Total: \$ 210.00 RM&P 1209-1-1000-4110 002622 000050 MIDWEST PRINTING CO SERVICE \$ 24,986.00 Total: \$ 24,986.00 Rural Fire-ST Page 3/4 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 005343 000410 OK TAX COMMISSION TAG \$ 49.40 Total: \$ 49.40 SH Svc Fee 1226-2-0400-2005 004629 000285 JAM SALES LLC \$ 1,800.00 Total: \$ 1,800.00 Grand Total: \$ 323,625.46. 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 with Pontotoc County Health Department stated Pontotoc County is at the high-risk level on the map for COVID. The PCHD is advising everyone to wear a mask when in public. Should you experience any symptoms please go get tested. Also, please be aware of any of the following symptoms of monkeypox, which may include rash, fever, and swelling in the neck or groin. If you start to experience any of these symptoms, call and speak with a nurse, but please do not come to the PCHD to be seen.

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

July 11, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on July 7, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Keressa Kerr-County Clerk Administrative Assistant. Tammy Brown-County Clerk was absent.

Introduction of guests: JR Grissom, Chad Letellier, Jay Owens, Paula Hall, Danny Manuel, Ashley Trower, Jenny Lindsay, and John Christian.

Review and possibly approve June 27, 2022, July 5, 2022 meeting minutes, and June 30, 2022 special meeting minutes. No action.

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

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

Motion by Davis, second by Roberts, to approve to let Bid #1, asphalt overlay road project for 2.25 miles more or less on County Road 3510 (between Highway 3W & Highway 19) for District #2. All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 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 FY 2022-2023 Disaster Recovery Plans for the following County offices:

Agri-Plex	Assessor	Call-A-Ride
County Clerk	County Commissioners	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff	Treasurer

All aye.

Motion by Davis, second by Starns, to approve District #2's ARPA CFDA 21.027

Request:

- a. Vendor TBD – 1,000 tons of asphalt to blade asphalt patch on CR1570 (5 miles), CR 1550 (3 miles), & CR 3460 (4 miles) - \$85,000.00 (estimated amount)

All aye.

Motion b Roberts, second by Starns, to approve District #1's ARPA CFDA 21.027

Request:

- a. Overland Materials – 1,800 tons of type c blacktop to blade patch Thomas Ranch Road, Lovelady Road east, Francis to Allen Road, & CR 1540-CR1560 - \$132,300.00

All aye.

Motion by Roberts, second by Starns, to approve Fittstown VFD's Fire Tax Purchase

Request:

- a. Chickasaw Personal Communications – radio communication equipment - \$17,920.98

All aye.

Motion by Roberts, second by Starns, to approve Union Valley VFD's emergency Fire

Tax Purchase Request:

- a. PEC – electric - \$45.57

All aye.

Motion by Davis, second by Starns, to approve amendment to 911 FY 2022-2023 blanket Sales Tax Purchase Request:

- a. City of Ada – 911 services – from \$32,500.00 p/month x 12 = \$390,000.00 to \$34,600.00 p/month x 12 = \$415,200.00

All aye.

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

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

All aye.

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

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

HIGHWAY	\$422,760.11
CBRI	\$248,256.58
ASSESSORS REVOLVING	\$986.00
COUNTY CLERK LIEN FEES	\$1,501.64
PRESERVATION FEES	\$7,810.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	\$-
AGRI-PLEX	\$54,309.50
HEALTH DEPT	\$-
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$64,775.17
COUNTY REWARD FUND	\$27.79
COMMISSARY	\$2,833.77
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$-
SHERIFF FEES	\$82,031.86
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$770.00
DONATIONS	\$5,665.00
SAFETY USE TAX	\$45,154.14
COUNTY FIRE USE TAX	\$15,149.34
USE TX-ST-P/S	\$1.80
JAIL-OLD M/O	\$10,032.93

USE TX-C/O	\$0.92
USE TX- HWY	\$5.07
LODGING TAX	\$35,821.74
EMS/AMBULANCE-ST-NEW	\$48,485.85
HIGHWAY-ST-NEW	\$130,485.05
JAIL-ST-OLD	\$134,776.83
FIRE TAX	\$93,443.43
911-ST-NEW	\$41,078.92
JAIL-ST-NEW	\$73,297.78
ARPA 2021	\$3,720,036.77
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,540.47
COURT CLERK RECORDS MGMT	\$1,581.25
COURT CLERK PRESERVATION	\$-
EXCESS RESALE	\$38,593.71
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	\$-
SR CIT TRANS	\$21,828.68
TOTALS	\$5,303,042.10

All aye.

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

FY 2021-2022

W#186	OESC	1220-1-0600-1110	\$168.50
W#45	OESC	7205-5-8049-2005	\$15.00

FY 2022-2023

W#1	Sparklight	1220-1-0600-2005	\$153.48
W#2	Allen Advocate	1220-1-0600-2005	\$35.00
W#3	TM Consulting	1220-1-0600-2005	\$13,500.00
W#4	Miller Office	1220-1-0600-2005	\$419.76

All aye.

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

1321-2-8205-2005 to 1321-2-8205-4110	\$17,920.98
7201-1-1400-2005 to Court Revolving Depository Account #45	\$3,537.87

All aye.

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

General 487-490

All aye.

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

FY 2021-2022 911-ST-NEW 1327-2-8036-1110 004997 000011 ADA, CITY OF REMITTANCE \$ 32,500.00 Total: \$ 32,500.00 ARPA 2021 1566-1-2000-1110 005513 000084 OESC UNEMP PREM \$ 3,629.51 Total: \$ 3,629.51 CBRI 1103-6-0820-2005 005031 000012 BETTER BARN C/O STRUCTURAL PIP ROAD MATERIAL \$ 5,940.00 Total: \$ 5,940.00 Fair Board 1214-4-4700-2005 005464 000176 DEPENDABLE HEAT & AIR INC REPAIR \$ 419.00 Total: \$ 419.00 General 0001-1-1000-2005 004942 001676 MILLER OFFICE OFFICE SUPPLY \$ 308.04 Total: \$ 308.04 0001-1-1700-1310 005153 001682 RHODES, FREDDIE E. TRAVEL \$ 319.41 005154 001683 TODD, DEAN W. TRAVEL \$ 198.90 Total: \$ 518.31 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005514 001670 OESC UNEMP PREM \$ 3,747.88 005158 001677 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 128.12 005309 001678 MIDWEST PRINTING CO OFFICE SUPPLY \$ 238.07 005414 001679 NICKERSON PLUMBING INC REPAIR \$ 157.50 005415 001680 NICKERSON PLUMBING INC REPAIR \$ 301.53 005508 001681 TREAT SOLUTIONS JANITORIAL \$ 121.92 Total: \$ 4,695.02 0001-2-0400-2005 004190 001671 ADA VETERINARY CLINIC SERVICE \$ 55.50 005332 001672 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 903.30 Total: \$ 958.80 0001-5-0900-1310 005065 001673 HUBBARD, ERIN TRAVEL \$ 227.18 005063 001674 KELLEY, JANNA L EDWARDS TRAVEL \$ 195.74 005064 001675 WALKER, BECKY TRAVEL \$ 270.94 Total: \$ 693.86 Health 1216-3-5000-1310 004765 000304 GAINNEY, KAREN TRAVEL \$ 328.83 004154 000305 LINDSAY, JENNY TRAVEL \$ 166.67 Total: \$ 495.50 1216-3-5000-2005 005511 000306 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 Total: \$ 520.00 Highway 1102-6-4000-2075 005536 001500 CEC CORPORATION SERVICE \$ 13,691.00 Total: \$ 13,691.00 1102-6-4100-1310 004434 001495 OSU CTP REGISTRATION \$ 40.00 Total: \$ 40.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 005515 001494 OESC UNEMP PREM \$ 928.46 Total: \$ 928.46 1102-6-4200-2005 005516 001496 OESC UNEMP PREM \$ 627.80 005136 001497 ACTION SAFETY SUPPLY CO. ROAD MATERIAL \$ 408.00 004853 001501 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 684.36 004854 001502 O REILLY AUTOMOTIVE, INC. PARTS \$ 262.54 004394 001503 SABER TRANSPORTATION SUPPORT \$ 55.00 005535 001504 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 2,074.20 1102-6-4300-2005 005517 001505 OESC UNEMP PREM \$ 1,003.58 005533 001506 O G & E UTILITIES \$ 81.49 Total: \$ 1,085.07 1102-6-6520-2005 005539 001498 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 685.00 005438 001499 BRUCKNER TRUCK SALES INC PARTS \$ 238.62 Total: \$ 923.62 HIGHWAY-ST 1313-6-8041-2005 005164 000587 BUMPER TO BUMPER PARTS \$ 276.59 005163 000588 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 570.52 005428 000589 HOOTEN OIL CO. FUEL \$ 6,854.40 004284 000590 J B LUMBER PARTS \$ 42.88 005292 000591 J B LUMBER OFFICE SUPPLY \$ 233.98 005029 000592 KIRBY SMITH EXCHANGE PARTS \$ 991.24 005419 000593 PRUETTS \$ 170.14 005165 000594 TOTAL SIR LLC SERVICE \$ 18.25 005242 000595 TRACTOR SUPPLY PARTS \$ 129.11 005406 000596 WARREN CAT PARTS \$ 1,229.28 Total: \$ 10,516.39 1313-6-8042-2005 004761 000597 ADA TRUCK PARTS PARTS \$ 62.04 004760 000598 HISLE BROS. INC. PARTS \$ 89.72 Total: \$ 151.76 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-1110 005518 000357 OESC UNEMP PREM \$ 836.90 Total: \$ 836.90 1334-2-8034-2005 005254 000358 ADA PAPER COMPANY JANITORIAL \$ 1,519.93 005256 000359 CULLIGAN \$ 560.20 005463 000360 OVERHEAD DOOR CO INC REPAIR \$ 2,908.00 005252 000361 PRODIGY SOLUTIONS INC COMMISSARY \$ 4,987.16 004949 000362 PRUETTS FOOD \$ 495.04 004953 000363 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,972.20 Total: \$ 24,442.53 Jail-ST-OLD 1315-2-8034-1110 005519 000319 OESC UNEMP PREM \$ 892.33 Total: \$ 892.33 1315-2-8034-2005

005534 000320 A T & T UTILITIES \$ 95.63 004865 000321 BEMAC SUPPLY JANITORIAL \$ 560.40 005178 000322 SABER
TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 Total: \$ 701.03 Law Library 7205-5-8049-2005 005526 000045 OESC UNEMP
PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 005520 000253 OESC UNEMP PREM \$ 487.53 Total: \$ 487.53 1302-
8-3100-2005 005400 000254 ADA PAPER COMPANY JANITORIAL \$ 767.05 005403 000255 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 109.81 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 005404 000256 J B
LUMBER PARTS \$ 391.29 005402 000257 LOCKE SUPPLY PARTS \$ 87.03 005194 000258 SHERRELL STEEL L.L.C PARTS \$ 131.25
Total: \$ 1,486.43 Resale 1220-1-0600-1110 005527 000186 OESC UNEMP PREM \$ 168.50 Total: \$ 168.50 Rural Fire-ST 1321-2-
8209-2005 004966 000412 BUMPER TO BUMPER PARTS \$ 100.70 004492 000413 COWARTS SMOKEHOUSE MARKET FUEL \$
244.63 004962 000414 O REILLY AUTOMOTIVE, INC. PARTS \$ 8.88 Total: \$ 354.21 1321-2-8212-2005 004978 000415 PICKETT
COUNTRY STORE FUEL \$ 277.00 Total: \$ 277.00 1321-2-8214-2005 004659 000416 MYDER FIRE SUPPORT LLC REPAIR \$ 4,568.56
Total: \$ 4,568.56 1321-3-8202-2005 004995 000411 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-
3900-1110 005521 000374 OESC UNEMP PREM \$ 381.89 Total: \$ 381.89 PO Warrant No. Vendor Name Purpose Amount Senior
Citizen Trust 7611-3-3900-2005 004869 000375 ADA TIRE CENTER INC TIRES \$ 80.00 005257 000376 COWARTS SMOKEHOUSE
MARKET FUEL \$ 652.43 005391 000377 SUPER LUBE FUEL \$ 651.43 004868 000378 ROBERTS LAWN CARE SERVICE \$ 125.00
004872 000379 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 97.38 Total: \$ 1,606.24 SH Svc Fee 1226-2-0400-1110 005522
000286 OESC UNEMP PREM \$ 224.64 Total: \$ 224.64 1226-2-0400-1310 005249 000287 COM DATA CORPORATION TRAVEL \$
1,110.50 Total: \$ 1,110.50 1226-2-0400-2005 005251 000288 CULLIGAN \$ 55.00 005173 000289 COMDATA FUEL \$ 10,120.33
004400 000290 NAPA OF ADA \$ 560.22 Total: \$ 10,735.55 Use-ST 1301-1-8020-2005 005218 000497 JENNINGS STONE INC
SERVICE \$ 9,675.00 005217 000498 PONTOTOC SAND & STONE ROAD MATERIAL \$ 8,459.48 Total: \$ 18,134.48 1301-6-0810-
1110 005523 000494 OESC UNEMP PREM \$ 57.00 Total: \$ 57.00 1301-6-0820-1110 005524 000495 OESC UNEMP PREM \$ 35.00
Total: \$ 35.00 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0830-1110 005525 000496 OESC UNEMP PREM \$
69.00 Total: \$ 69.00 Grand Total: \$ 146,872.86

FY 2022-2023 911-ST-NEW 1327-2-8036-2005 000359 000001 GEO SAFE INC SOFTWARE \$ 12,000.00 Total: \$ 12,000.00 CBRI
1103-6-0810-2005 000474 000001 ADA PUBLIC WORKS AUTHORITY EASEMENT \$ 9,025.00 Total: \$ 9,025.00 Emergency Mgmt
1212-2-2700-2005 000431 000001 CRITICAL COMM UTILITIES \$ 12.65 000184 000002 KELLPRO COMPUTER SOLUTIONS-TI
SOFTWARE \$ 681.00 000464 000003 SPRINT UTILITIES \$ 37.99 Total: \$ 731.64 Fair Board 1214-4-4700-2005 000424 000001 B &
S SANITATION TRASH \$ 573.00 000435 000002 SPARKLIGHT INTERNET \$ 262.66 000467 000003 SUMMIT UTILITIES UTILITIES \$
432.20 Total: \$ 1,267.86 General 0001-1-1000-1310 000078 000009 COUNTY CLERKS & DEPUTIES ASSOC DUES \$ 225.00 Total: \$
225.00 0001-1-1000-2005 000077 000010 MILLER OFFICE REMITTANCE \$ 851.10 000076 000011 KELLPRO COMPUTER
SOLUTIONS-TI SOFTWARE \$ 10,000.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 Total: \$
10,851.10 0001-1-1600-1310 000452 000023 AVC FUND REGISTRATION \$ 315.00 Total: \$ 315.00 0001-1-1600-2005 000427
000020 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 101.68 0001-1-2000-2005 000468 000012 ADA CITY UTILITIES UTILITIES \$
1,348.49 000471 000013 ADA, CITY OF REMITTANCE \$ 175.00 000020 000014 CODA DUES \$ 916.00 000025 000016 AIR MED
CARE SERVICE \$ 7,865.00 000021 000017 NACO DUES \$ 750.00 000465 000018 MILLER OFFICE REMITTANCE \$ 83.80 000434
000019 P E C UTILITIES \$ 55.71 000437 000021 SPARKLIGHT INTERNET \$ 80.74 000466 000022 SUMMIT UTILITIES UTILITIES \$
28.54 Total: \$ 11,303.28 0001-1-2000-2020 000026 000015 OK DEPT OF AGRI FOOD & FORESTRY SERVICE \$ 2,400.00 Total: \$
2,400.00 0001-1-2200-2005 000443 000024 ALLEN ADVOCATE SPLY \$ 35.00 000440 000025 CANON FINANCIAL SERVICES INC
REMITTANCE \$ 75.00 000438 000026 MILLER OFFICE REMITTANCE \$ 43.45 000439 000027 SPARKLIGHT INTERNET \$ 91.73
Total: \$ 245.18 0001-2-0400-2005 000096 000001 ADA NEWS SPLY \$ 179.88 000420 000002 ALLEN ADVOCATE SPLY \$ 35.00
000087 000003 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 1,884.00 000089 000004 LEADS ONLINE SOFTWARE \$
2,277.00 000091 000005 OMNIGO SOFTWARE SPLY \$ 4,907.76 000461 000006 SPARKLIGHT INTERNET \$ 153.48 000428 000007
U S POSTMASTER POSTAGE \$ 240.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 Total: \$
9,677.12 0001-5-0900-1310 000377 000008 NEAFCS REGISTRATION \$ 425.00 Total: \$ 425.00 Health 1216-3-5000-2005 000473
000001 SPARKLIGHT INTERNET \$ 107.62 Total: \$ 107.62 1216-3-5000-4110 000251 000002 UMB BANK CORP TRUST & ESCROW
S REMITTANCE \$ 25,495.71 Total: \$ 25,495.71 Highway 1102-6-4100-2005 000421 000001 B & S SANITATION TRASH \$ 52.00
000190 000002 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 2,856.00 000433 000003 P E C UTILITIES \$ 767.25 000472
000004 SUPER LUBE OIL CHANGE \$ 52.26 Total: \$ 3,727.51 1102-6-4100-2040 000362 000005 OK DEPT OF TRANSPORTATION
LEASE \$ 1,207.18 000363 000006 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000364 000007 VISION BANK LEASE \$
8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 000422 000008 B & S SANITATION TRASH \$ 52.00 000430 000009 P E C UTILITIES
\$ 304.51 000418 000010 RURAL WATER DIST #8 UTILITIES \$ 87.02 Total: \$ 443.53 1102-6-4200-2040 000367 000011 VISION
BANK LEASE \$ 11,537.45 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2040 000369 000012 OK DEPT
OF TRANSPORTATION LEASE \$ 1,572.53 000370 000013 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 14,682.51
1102-6-4300-2005 000423 000014 B & S SANITATION TRASH \$ 52.00 Total: \$ 52.00 1102-6-4300-2040 000371 000015 VISION
BANK LEASE \$ 9,441.79 000372 000016 FIRST UNITED BANK LEASE \$ 4,990.00 000373 000017 OKLAHOMA STATE BANK LEASE \$
1,493.19 Total: \$ 15,924.98 HIGHWAY-ST 1313-6-8041-2005 000223 000001 RINKERS AUTOMOTIVE PRODUCTS IN PARTS \$
306.70 Total: \$ 306.70 JAIL-ST-NEW 1334-2-8034-2005 000148 000001 ADA, CITY OF REMITTANCE \$ 40.00 000460 000002
SPARKLIGHT INTERNET \$ 328.25 Total: \$ 368.25 Jail-ST-OLD 1315-2-8034-2005 000151 000001 OMNIGO SOFTWARE
REMITTANCE \$ 8,793.09 Total: \$ 8,793.09 Lodging-ST 1302-8-3100-4110 000322 000001 HISLE BROS. INC. EQUIP \$ 2,000.00
Total: \$ 2,000.00 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-2005 000169 000001 KELLPRO
COMPUTER SOLUTIONS-TI SOFTWARE \$ 7,151.75 Total: \$ 7,151.75 Resale 1220-1-0600-2005 000469 000001 SPARKLIGHT
INTERNET \$ 153.48 000470 000002 ALLEN ADVOCATE SPLY \$ 35.00 000411 000003 TM CONSULTING INC SOFTWARE \$
13,500.00 000412 000004 MILLER OFFICE REMITTANCE \$ 419.76 Total: \$ 14,108.24 RM&P 1209-1-1000-2005 000170 000001
KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 6,000.00 Total: \$ 6,000.00 Rural Fire-ST 1321-2-2700-2005 000410 000016
STOLZ TELECOM REPAIR \$ 584.71 000391 000021 HYPER REACH SERVICE \$ 9,200.00 Total: \$ 9,784.71 1321-2-8203-2005
000396 000002 STOLZ TELECOM REPAIR \$ 584.67 Total: \$ 584.67 1321-2-8204-2005 000397 000003 STOLZ TELECOM REPAIR \$
584.67 Total: \$ 584.67 1321-2-8205-2005 000398 000004 STOLZ TELECOM REPAIR \$ 584.67 Total: \$ 584.67 PO Warrant No.
Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 000399 000005 STOLZ TELECOM REPAIR \$ 584.67 000390
000022 HARRY JORDAN INS AGY INC NOTARY BOND \$ 450.00 000333 000023 P E C UTILITIES \$ 64.72 Total: \$ 1,099.39 1321-2-
8207-2005 000400 000006 STOLZ TELECOM REPAIR \$ 584.67 Total: \$ 584.67 1321-2-8207-4130 000365 000017 WELCH STATE
BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-2005 000401 000007 STOLZ TELECOM REPAIR \$ 584.67 Total: \$ 584.67
1321-2-8209-2005 000402 000008 STOLZ TELECOM REPAIR \$ 584.67 Total: \$ 584.67 1321-2-8209-4130 000366 000018 WELCH
STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 000403 000009 STOLZ TELECOM REPAIR \$ 584.67 000344
000024 P E C UTILITIES \$ 218.01 Total: \$ 802.68 1321-2-8211-2005 000404 000010 STOLZ TELECOM REPAIR \$ 584.67 000354
000025 P E C UTILITIES \$ 64.40 Total: \$ 649.07 1321-2-8212-2005 000405 000011 STOLZ TELECOM REPAIR \$ 584.67 000336
000026 ADA CITY UTILITIES UTILITIES \$ 24.70 000338 000027 A T & T MOBILITY UTILITIES \$ 33.50 000339 000028 B & S
SANITATION TRASH \$ 25.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 000335 000029 P E
C UTILITIES \$ 52.68 Total: \$ 720.55 1321-2-8213-2005 000406 000012 STOLZ TELECOM REPAIR \$ 584.67 Total: \$ 584.67 1321-2-

8213-4130 000374 000019 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8214-2005 000407 000013 STOLZ TELECOM REPAIR \$ 584.67 Total: \$ 584.67 1321-2-8215-2005 000408 000014 STOLZ TELECOM REPAIR \$ 584.67 000444 000030 B & S SANITATION TRASH \$ 25.00 000436 000031 P E C UTILITIES \$ 45.57 000445 000032 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 680.24 1321-2-8216-2005 000409 000015 STOLZ TELECOM REPAIR \$ 584.67 000332 000033 P E C UTILITIES \$ 60.58 Total: \$ 645.25 1321-3-8201-2005 000394 000001 MOLLETT HUNTER INSURANCE INS PREM \$ 36,386.62 Total: \$ 36,386.62 1321-3-8201-4130 000375 000020 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 000475 000001 ADA CITY UTILITIES UTILITIES \$ 96.15 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 000476 000002 B & S SANITATION TRASH \$ 50.00 000478 000003 O G & E UTILITIES \$ 256.28 000477 000004 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 552.43 Grand Total: \$ 232,579.34. All aye.

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

Chad Letellier, Emergency MGMT Director, stated there were three fires south of Roff over the weekend which resulted from a lightning storm.

Sheriff John Christian spoke on the topic as well, stating a lot of agencies came together to help. Christian expressed his appreciation to all who assisted.

The BOCC received an Oklahoma Immediate Notice to Quit and an Oklahoma fifteen-day Notice to Quit for the tenant in possession Union Valley VFD from James H. Wright, Jr., landlord.

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

July 18, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on July 14, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Alan Ogles, Chad Letellier, Krystina Phillips, Jace Drew, Shelley Snider, Ashley Trower, Danny Manuel, and Brent Rhoads.

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

- a. June 27, 2022 meeting minutes
- b. June 30, 2022 special meeting minutes
- c. July 5, 2022 meeting minutes
- d. July 11, 2022 meeting minutes

All aye.

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

Chad Letellier, Emergency MGMT Director, stated, if possible, could the subgrantee share in the amount of \$67,500.00 for the Hazard Mitigation Grant be a request from ARPA 2021 funds. These funds would be to purchase generators for facilities at the Agri-Plex, which are used for emergency operations command and shelter. This project is to install two 400 KW plus one 200 KW diesel generator.

Also, Starns mentioned the need for maintenance or possibly a new chiller for the Courthouse since there have been issues with it.

Roberts stated the VFDs could use some of the ARPA 2021 for necessary items that may qualify. Items mentioned by Krystina Phillips, Fittstown VFD member, included wildland trauma gear, Lucas Machine, I-Pads for trucks to be able to use GeoSafe, and letting one truck be a rescue vehicle.

The BOCC asked Letellier to have the VFDs get their information together with an amount to request ARPA funds utilization.

Motion by Roberts, second by Davis, to approve to allow an additional 2.1 million dollars from the second half of the ARPA 2021 funds to be used for roads and bridges. This will be split between all three districts (District #1, #2, & #3) at \$700,000.00 each. All aye.

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees:

At this time, Pontotoc County BOCC has still not received a response from the Attorney General.

Opened and accepted the following bids for Bid #20, two-inch asphalt overlay road project on Thomas Ranch Road (District #1):

Haskell Lemon Construction

4500 S-4 ton two-inch asphalt overlay \$132.50 per ton \$596,250.00

The Cummins Construction Co., INC

4500 S-4 ton two-inch asphalt overlay \$112.85 per ton \$507,825.00

Overland Corporation

4500 S-4 ton two-inch asphalt overlay \$115.50 per ton \$519,750.00

Motion by Starns, second by Roberts, to award Bid #20, two-inch asphalt overlay road project on Thomas Ranch Road (District #1) to The Cummins Construction in the amount of \$507,825.00. All aye.

Motion by Roberts, second by Davis, to approve Resolution #23-04, posting No Thru Trucks signage on County Road 1600. All aye.

Motion by Roberts, second by Starns, to approve to pay FY 2021-2022 Miller Office Equipment invoice in the amount of \$41.56 out of FY 2022-2023 funds for the Assessor's Office. All aye.

Motion by Roberts, second by Davis, to approve for Emergency MGMT to submit a Notice of Intent (NOI) to apply for a Hazard Mitigation Grant in the amount of \$270,000.00 in order to install three diesel-powered standby generators, which would provide power to all of the buildings at the Agri-Plex (two 400 KW and one 200 KW). All aye.

Motion by Roberts, second by Davis, to approve FY 2022-2023 Requisitioning Officers and Receiving Agents for the Health Department:

- a. Requisitioning Officers – Chris Munn and Jenny Lindsay
- b. Receiving Agents – Jim Beauchamp and Antoinette Nash

All aye.

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

- a. Gene McCurdy – water line – CR 1500
- b. Frye Brothers – water line – CR 3571

All aye.

Motion by Starns, second by Davis, to approve specifications submitted by Oil Center VFD for a wildland fire fighting apparatus. All aye.

Motion by Davis, second by Roberts, to approve the Agri-Plex's Hotel-Motel Tax Purchase Request:

- a. XYLO – shavings - \$2,200.00

All aye.

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

- a. ACCO – property & liability insurance - \$4,681.00

All aye.

Motion by Roberts, second by Davis, to approve Lula VFD's Fire Tax Purchase Requests:

- a. Casco Industries (Davenport) – chainsaw & freight - \$445.00
- b. Casco Industries – pipe, gloves, & freight - \$275.00
- c. Casco Industries (Davenport) – (4) buckets of foam - \$520.00

All aye.

Motion by Davis, Roberts, to approve Pickett VFD's Fire Tax Purchase Requests:

- a. ESO Solutions – fire inventory & reporting system - \$2,450.00
- b. Ada Truck Parts – labor for work on tanker - \$2,470.00
- c. Chief Fire & Safety – (2) Scotty foam/water backpacks - \$510.00

All aye.

Motion by Starns, second by Roberts, to approve Happyland VFD's Fire Tax Purchase Requests:

- a. Northern Tool - leaf blower racks - \$648.97
- b. Stolz Telecom – (2) hand held radios - \$804.48

All aye.

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

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

W#5	OMECORP	1220-1-0600-2005	\$2,500.00
W#6	OMECORP	1220-1-0600-2005	\$1,380.00
W#7	Ada News	1220-1-0600-2005	\$179.88
W#8	OSU-CTP	1220-1-0600-1310	\$40.00

All aye.

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

1301-6-0830-2005 to 1301-6-0830-1110 \$3,000.00

All aye.

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

Flood Plain	555
General	556-565
SH Svc Fee	566-573
Highway St	574-581
Senior Citizen Trust	582-584
911 St	585
Rural Fire St	586-625

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 005540 000177 ADA SALES & RENTAL RENT \$ 332.68 Total: \$ 332.68 1214-4-4700-4110 004550 000178 HISLE BROS. INC. \$ 4,800.00 Total: \$ 4,800.00 General 0001-1-2000-2005 005156 001684 ALLEN ADVOCATE PUBLICATION \$ 1,947.67 001214 001685 BEMAC SUPPLY JANITORIAL \$ 13.30 002705 001686 COMMUNITYWORKS JUV DET \$ 892.50 005446 001687 DEPENDABLE HEAT & AIR INC REPAIR \$ 384.00 003926 001688 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,065.41 004059 001689 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,922.75 004754 001690 LOCKE SUPPLY PARTS \$ 101.89 005161 001691 STAPLES OFFICE SUPPLY \$ 59.47 Total: \$ 8,386.99 0001-4-4700-2005 005138 001692 ORIENTAL TRADING CO SUPPLIES \$ 524.79 Total: \$ 524.79 0001-5-0900-2005 004644 001693 STANDLEY SYSTEMS REMITTANCE \$ 311.93 Total: \$ 311.93 Health 1216-3-5000-1110 004165 000307 OK STATE DEPT OF HEALTH REMITTANCE \$ 23,286.04 Total: \$ 23,286.04 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 004163 000308 STANDLEY SYSTEMS REMITTANCE \$ 300.00 005448 000309 STAPLES OFFICE SUPPLY \$ 222.19 Total: \$ 522.19 Highway 1102-6-4100-2005 005425 001508 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 22,301.02 Total: \$ 22,301.02 1102-6-4200-2005 005273 001509 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,277.03 004482 001511 CAMPBELL TIRE LLC TIRES \$ 14.00 Total: \$ 3,291.03 1102-6-4300-2005 005317 001512 ADA AGGREGATES LLC ROAD MATERIAL \$ 682.66 005512 001513 ADA TRUCK PARTS PARTS \$ 43.08 005465 001514 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 138.65 005450 001515 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 182.02 005497 001516 DAVIS FLEET PARTS PARTS \$ 241.19 005221 001517 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,429.82 005528 001519 WYCHE QUARRY ROAD MATERIAL \$ 285.00 005315 001520 UNITED RENTALS RENT \$ 89.00 Total: \$ 3,091.42 1102-6-6510-2005 005263 001507 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,054.24 Total: \$ 3,054.24 1102-6-6520-2005 005413 001510 ADA AGGREGATES LLC ROAD MATERIAL \$ 849.30 Total: \$ 849.30 1102-6-6530-2005 003609 001518 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,350.63 Total: \$ 3,350.63 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005048 000599 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,313.65 Total: \$ 12,313.65 1313-6-8042-2005 005128 000600 ADA AGGREGATES LLC \$ 2,152.40 005364 000601 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 47,391.31 Total: \$ 49,543.71 1313-6-8043-2005 005421 000602 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 6,780.11 005196 000603 ADA AGGREGATES LLC ROAD MATERIAL \$ 14,133.23 005498 000604 C L BOYD PARTS \$ 1,522.12 005445 000605 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,041.49 005502 000606 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,955.27 005245 000607 HALL S AUTO PARTS \$ 1,335.47 Total: \$ 45,767.69 Jail-ST-NEW 1334-2-8034-2005 004951 000364 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,153.09 005358 000365 I C S \$ 2,295.00 Total: \$ 3,448.09 Jail-ST-OLD 1315-2-8034-2005 005184 000323 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 Total: \$ 646.91 Lodging-ST 1302-8-3100-2005 005399 000259 SUPER LUBE FUEL \$ 149.46 Total: \$ 149.46 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 002841 000417 HALL S AUTO PARTS \$ 124.96 004546 000418 J & L WELDING & FABRICATION LLC SERVICE \$ 450.00 Total: \$ 574.96 1321-2-8213-2005 004544 000419 CHICKASAW COMMUNICATIONS FIRE EQUIPMENT \$ 500.00 Total: \$ 500.00 Senior Citizen Trust 7611-3-3900-2005 005390 000380 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 678.00 005538 000381 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 159.99 Total: \$ 837.99 SH Svc Fee 1226-2-0400-2005 005250 000291 ADA TIRE CENTER INC TIRES \$ 734.80 005172 000292 SUPER LUBE OIL CHANGE \$ 326.10 005168 000293 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 Total: \$ 1,553.77 1226-2-0400-4110 005447 000294 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 675.00 Total: \$ 675.00 Use-ST 1301-1-8020-2005 004242 000499 PONTOTOC SAND & STONE ROAD MATERIAL \$ 255.60 Total: \$ 255.60 Grand Total: \$ 190,369.09

FY 22-23 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 000393 000004 SERVICE WING ORGANIC SOLUTIONS SERVICE \$ 3,206.25 Total: \$ 3,206.25 Fair Board 1214-4-4700-2005 000495 000004 ADA CITY UTILITIES UTILITIES \$ 505.37 000301 000005 ADA FEEDCENTER SPLY \$ 195.00 000429 000006 ADA FEEDCENTER SUPPLIES \$ 841.50 000302 000007 JAMES SUPPLIES & RENTAL CO. SPLY \$ 102.00 000270 000008 TERRY S PEST CONTROL SERVICE \$ 60.00 000305 000009 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 3,890.87 General 0001-1-1000-2005 000517 000030 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 163.43 0001-1-1600-2005 000503 000036 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 000525 000037 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 178.85 0001-1-2000-2005 000023 000031 A C C O DUES \$ 4,000.00 000493 000032 ADA CITY UTILITIES UTILITIES \$ 67.65 000022 000033 SOUTHEASTERN ALARM SERVICE \$ 120.00 000051 000034 TK ELEVATOR CORP SERVICE \$ 309.00 000038 000035 TERRY S PEST CONTROL SERVICE \$ 180.00 Total: \$ 4,676.65 0001-2-0400-2005 000508 000028 A T & T MOBILITY UTILITIES \$ 1,990.20 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 Total: \$ 1,990.20 0001-2-2700-2005 000392 000038 J J KELLER & ASSOCIATES INC OFFICE SUPPLY \$ 585.00 Total: \$ 585.00 0001-5-0900-2005 000065 000029 ADA NEWS \$ 179.88 Total: \$ 179.88 Health 1216-3-5000-2005 000512 000003 ADA CITY UTILITIES UTILITIES \$ 249.10 000243 000004 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 000240 000005 CUMMINS SOUTHERN PLAINS LLC SPLY \$ 1,564.60 Total: \$ 2,333.70 Highway 1102-6-4100-2005 000492 000018 A T & T

MOBILITY UTILITIES \$ 40.04 000481 000019 HISLE BROS. INC. PARTS \$ 600.00 000483 000020 RSI COMMUNICATIONS LEASE \$ 75.00 000511 000021 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 751.03 1102-6-4200-2005 000195 000022 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 2,766.00 000484 000023 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 2,841.00 1102-6-4300-2005 000485 000024 RSI COMMUNICATIONS LEASE \$ 75.00 000432 000025 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 Total: \$ 100.00 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000486 000002 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 525.00 000482 000003 TRACTOR SUPPLY PARTS \$ 2,197.79 Total: \$ 2,722.79 Jail-ST-OLD 1315-2-8034-2005 000494 000002 ADA CITY UTILITIES UTILITIES \$ 6,469.74 000166 000003 DERMATEC DIRECT LLC MEDICAL \$ 1,578.19 Total: \$ 8,047.93 Lodging-ST 1302-8-3100-2005 000317 000002 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 2,187.00 Resale 1220-1-0600-1310 000515 000008 OSU CTP REGISTRATION \$ 40.00 Total: \$ 40.00 1220-1-0600-2005 000501 000005 OMECORP LLC OFFICE SUPPLY \$ 2,500.00 000502 000006 OMECORP LLC SERVICE \$ 1,380.00 000514 000007 ADA NEWS SPLY \$ 179.88 Total: \$ 4,059.88 Rural Fire-ST 1321-2-8209-2005 000325 000034 ADA CITY UTILITIES UTILITIES \$ 26.60 000327 000036 SPARKLIGHT INTERNET \$ 166.06 Total: \$ 192.66 1321-2-8211-2005 000353 000035 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 23.44 Total: \$ 23.44 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 000264 000005 SUPER LUBE FUEL \$ 647.36 Total: \$ 647.36 Grand Total: \$ 38,817.92 . 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):

Tammy Brown reported that she will be gone for treatments the last week of July and the first week of August 2022, and Kyra Miller, BOCC Administrative Assistant, will be on vacation so Keressa Kerr, County Clerk Administrative Assistant, will be taking care of the BOCC agenda for those two weeks. Any agenda item requests will need to be sent to the County Clerk’s email, and Miller will also be sending out a notification email with the information listed above.

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

July 25, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on July 21, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Paula Hall, Jay Owens, Victor Bolen, Krystina Phillips, Shelley Snider, Danny Manuel, Ashely Trower, Mike Thompson, and Chad Letellier.

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

- a. July 18, 2022 meeting minutes

All aye.

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

Motion by Roberts, second by Starns, to approve to pay Emergency MGMT’s Hazard Mitigation Grant share in the amount of \$75,000.00 for the generators at the Agri-Plex. All aye.

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees:

The BOCC stated that at this time, they have not received any answers back from the Attorney General.

Motion by Davis, second by Starns, to approve to amend the amount of the Hazard Mitigation Grant Notice of Intent (NOI) for the generators at the Agri-Plex from \$270,000.00 to \$300,000.00. All aye.

Motion by Roberts, second by Starns, to approve to pay FY 2021-2022 Thomson Reuter invoice in the amount of \$396.78 out of FY 2022-2023 funds for the District Attorney’s Office. All aye.

Motion by Starns, second by Roberts, to approve the Pontotoc County Treasurer’s Financial Statement for FY 2021-2022. All aye.

Motion by Starns, second by Davis, to approve Footnotes to accompany Pontotoc County Treasurer’s Financial Statement for FY 2021-2022. All aye.

Motion by Davis, second by Starns, to approve the Agreement between Pictometry International Corp. and Pontotoc County, OK for the office of the Pontotoc County Assessor. All aye.

Motion by Davis, second by Starns, to approve the Assessor's office ARPA CFDA 21.027 Request:

- a. Pictometry International Corp. - Imagery of Pontotoc County - \$34,425.00

All aye.

Motion by Starns, second by Davis, to approve District #2's ARPA CFDA 21.027

Request:

- a. Overland Corporation - Blade Patch on CR 1570 Vanoss, CR 1550 Reeves Road, CR 3445 Vanoss - \$73,500.00 Discussion and possible action regarding

All aye.

Motion by Roberts, second by Davis, to approve District #1's ARPA CFDA 21.027

Requests:

- a. Cummins Construction Co., Inc. – two-inch asphalt overlay on Thomas Ranch Road (Bid #20) - \$507,825.00
- b. Overland Corporation – c-mix blacktop for Francis to Allen, Black Rock Road, Owl Creek Road - \$147,000.00
- c. Ergon Oil - oil to chip seal Lost Road, CR 1600 Lula, Bob Allen Road, with demurrage charge - \$127, 770.00

All aye.

Motion by Starns, second by Roberts, to approve Emergency MGMT's Fire Tax Purchase

Request:

- a. Latta Travel Stop – fuel - \$400.00 (blanket)

All aye.

Motion by Davis, second by Starns, to approve amendments to Pickett VFD's Fire Tax

Purchase Requests:

- a. AT&T – phone service - from \$125.00 monthly to \$150.00 monthly
- b. ESO Solutions – fire inventory & reporting system – from \$2,450.00 to \$2,490.00
- c. Chief Fire & Safety – (2) Scotty foam/water backpacks – from \$510.00 to \$560.00

All aye.

Motion by Starns, second by Davis, to approve July 2022 payroll. All aye.

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

W#1	James Chambers	7402-1-0600-2005	\$1,476.29
W#2	Joe A. & Jennifer E. Stowe	7402-1-0600-2005	\$1,708.81
W#3	Joe A. & Jennifer E. Stowe	7402-1-0600-2005	\$3,417.62
W#4	OSU-CTP	1220-1-0600-1310	\$40.00
W#1	CoreLogic Real Estate Tax Service	7408-1-0600-2005	\$254.00
W#2	CoreLogic Real Estate Tax Service	7408-1-0600-2005	\$559.00
W#3	CoreLogic Real Estate Tax Service	7408-1-0600-2005	\$9,716.00

All aye.

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

1315-2-8034-1110 to	1315-2-8034-2005	\$100,000.00
	1315-2-8034-4110	\$50,000.00
1334-2-8034-1110 to	1334-2-8034-2005	\$100,000.00
	1334-2-8034-4110	\$50,000.00
1102-6-4200-4110 to	1102-6-4200-2005	\$75,000.00
1566-1-2000-2005 to	1566-6-0810-2005	\$700,000.00
1566-1-2000-2005 to	1566-6-0820-2005	\$700,000.00
1566-1-2000-2005 to	1566-6-0830-2005	\$700,000.00
1566-1-2000-2005 to	1566-1-1700-2005	\$34,425.00

All aye.

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

Emergency MGMT	697
Senior Citizen Trust	698-699
Public Health	700-719
Highway St	720-723, 736-739
General	724-735, 740-749
SH Svc Fee	750-764

All aye.

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

FY 2021-2022 ARPA 2021 1566-6-0810-2005 005013 000085 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 218,817.66 Total: \$ 218,817.66 General 0001-1-1700-2005 005457 001696 ALLEN ADVOCATE OFFICE SUPPLY \$ 356.00 Total: \$ 356.00 0001-1-2000-2999 005193 001695 SECURE TECH SYSTEMS INC EQUIP \$ 8,900.00 Total: \$ 8,900.00 Health 1216-3-5000-2005 002894 000310 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 97.74 004772 000311 URGENT CARE MEDICAL \$ 400.00 004773 000312 URGENT CARE MEDICAL \$ 400.00 Total: \$ 897.74 Highway 1102-6-4100-2005 004959 001521 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 14.50 Total: \$ 14.50 1102-6-4200-2005 004134 001522 JENNINGS, RANDY ROAD MATERIAL \$ 965.00 Total: \$ 965.00 1102-6-4300-2005 004960 001523 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 23.40 Total: \$ 23.40 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005462 000608 HOLT TRUCK CENTERS LLC REPAIR \$ 5,999.87 005500 000609 P & K EQUIPMENT PARTS \$ 113.50 Total: \$ 6,113.37 JAIL-ST-NEW 1334-2-8034-2005 005255 000366 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 003933 000367 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 2,655.39 005532 000368 KEMPER REFRIGERATION REPAIR \$ 243.75 003932 000369 NICKERSON PLUMBING INC REPAIR \$ 1,108.05 Total: \$ 4,049.78 Jail-ST-OLD 1315-2-8034-2005 005388 000324 GUDERIANS FOOD \$ 929.26 002718 000325 STERICYCLE INC \$ 826.69 Total: \$ 1,755.95 Lodging-ST 1302-8-3100-4110 004662 000260 4 C LIVESTOCK \$ 54,494.00 Total: \$ 54,494.00 Rural Fire-ST 1321-2-8203-2005 003988 000423 ADA TRUCK PARTS REPAIR \$ 3,454.16 005010 000424 DC IGNITION PARTS \$ 265.00 005009 000425 GEORGE SMITH SALVAGE INC SERVICE \$ 402.00 Total: \$ 4,121.16 1321-3-8202-2005 004512 000420 AUTO CHLOR SERVICE \$ 211.90 004996 000421 AUTO CHLOR SERVICE \$ 221.95 005046 000422 KEMPER REFRIGERATION REPAIR \$ 365.00 Total: \$ 798.85 Page 2/3 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 003001 000382 OFFICE DEPOT OFFICE SUPPLY \$ 165.28 Total: \$ 165.28 SH Svc Fee 1226-2-1100-2005 004555 000295 GALLS INCORPORATED UNIFORMS \$ 593.35 Total: \$ 593.35 Grand Total: \$ 302,066.04

FY 2022-2023 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 000358 000001 MERCY SPECIALIZED BILLING SERVICE \$ 109,087.50 Total: \$ 109,087.50 Emergency Mgmt 1212-2-2700-2005 000637 000005 A T & T UTILITIES \$ 71.36 000174 000006 LATTA TRAVEL CENTER FUEL \$ 649.01 Total: \$ 720.37 Excess Resale 7402-1-0600-2005 000643 000001 CHAMBERS, JAMES REMITTANCE \$ 1,476.29 000663 000002 STOWE, JOE & JENNIFER REMITTANCE \$ 1,708.81 000664 000003 STOWE, JOE & JENNIFER REMITTANCE \$ 3,417.62 Total: \$ 6,602.72 Fair Board 1214-4-4700-2005 000630 000010 A T & T UTILITIES \$ 47.57 000518 000011 GREAT PLAINS KUBOTA PARTS \$ 148.32 Total: \$ 195.89 General 0001-1-0600-2005 000639 000042 A T & T UTILITIES \$ 249.86 Total: \$ 249.86 0001-1-1000-2005 000633 000044 A T & T UTILITIES \$ 249.86 000656 000050 STAPLES OFFICE SUPPLY \$ 61.98 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 Total: \$ 311.84 0001-1-1600-2005 000631 000039 A T & T UTILITIES \$ 273.65 000073 000056 CANON FINANCIAL SERVICES INC REMITTANCE \$ 1,200.00 000640 000058 MILLER OFFICE OFFICE SUPPLY \$ 41.56 000072 000059 MILLER OFFICE REMITTANCE \$ 510.67 Total: \$ 2,025.88 0001-1-1700-2005 000075 000057 COUNTY ASSESSORS ASSOC OF OK DUES \$ 250.00 Total: \$ 250.00 0001-1-2000-2005 000632 000043 A T & T UTILITIES \$ 255.86 000668 000053 A T & T UTILITIES \$ 176.45 000050 000054 TK ELEVATOR CORP SERVICE \$ 309.00 000519 000055 TREAT S SOLUTIONS JANITORIAL \$ 258.58 Total: \$ 999.89 0001-1-2200-2005 000636 000041 A T & T UTILITIES \$ 130.93 Total: \$ 130.93 0001-2-0400-2005 000638 000040 A T & T UTILITIES \$ 844.72 000526 000045 AXON ENTERPRISE INC SOFTWARE \$ 6,909.00 000079 000046 FENTON FORD REPAIR \$ 1,982.41 000676 000047 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 875.08 000093 000048 SETH WADLEY CHEVROLET INC REPAIR \$ 2,507.23 000672 000049 VERIZON UTILITIES \$ 961.57 Total: \$ 14,080.01 0001-5-0900-1110 000063 000051 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 000678 000052 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Page 2/6 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000523 000006 CROWELL LOCK & SAFE OFFICE SUPPLY \$ 602.43 000674 000007 O G & E UTILITIES \$ 3,295.42 000480 000008 PUBLIC HEALTH FOUNDATION OFFICE SUPPLY \$ 60.00 000463 000009 SANOFI PASTEUR INC MEDICAL \$ 9,083.09 000675 000010 SUMMIT UTILITIES UTILITIES \$ 84.32 Total: \$ 13,125.26 Highway 1102-6-4100-2005 000634 000026 A T & T UTILITIES \$ 101.14 000657 000027 SECRETARY OF STATE/NOTARY NOTARY \$ 25.00 000658 000028 SECRETARY OF STATE/NOTARY NOTARY \$ 10.00 000659 000029 TRAVELERS BOND EXPRESS NOTARY \$ 25.00 000550 000030 U S CELLULAR UTILITIES \$ 170.01 Total: \$ 331.15 1102-6-4100-2040 000530 000031 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000531 000032 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000532 000033 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 000635 000034 A T & T UTILITIES \$ 101.14 000551 000036 U S CELLULAR UTILITIES \$ 108.03 Total: \$ 209.17 1102-6-4200-2040 000535 000037 VISION BANK LEASE \$ 11,537.45 000536 000038 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000537 000039 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 14,682.51 1102-6-4300-2005 000669 000040 A T & T UTILITIES \$ 150.92 000510 000041 O G & E UTILITIES \$ 404.31 000545 000042 SUMMIT UTILITIES UTILITIES \$ 30.94 000670 000043 T D S TELECOM UTILITIES \$ 175.18 000671 000044 U S CELLULAR UTILITIES \$ 141.87 Page 3/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 Total: \$ 903.22 1102-6-4300-2040 000538 000045 VISION BANK LEASE \$ 9,441.79 000539 000046 FIRST UNITED BANK LEASE \$ 4,990.00 000540 000047 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 1102-6-6520-2005 000506 000035 RHYNES SURPLUS SPLY \$ 47.98 Total: \$ 47.98 HIGHWAY-ST 1313-6-8041-2005 000552 000004 BUMPER TO BUMPER PARTS \$ 71.75 000666 000005 CENTRAL EQUIPMENT CO. REPAIR \$ 1,542.63 000549 000006 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,424.80 000226 000007 JAMES SUPPLIES & RENTAL CO. SPLY \$ 276.00 000224 000008 TOTAL SIR LLC SERVICE \$ 18.25 Total: \$ 4,333.43 JAIL-ST-NEW 1334-2-8034-2005 000546 000003 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 150.00 Jail-ST-OLD 1315-2-8034-2999 000543 000004 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 65,191.44 Total: \$ 65,191.44 Resale 1220-1-0600-1310 000665 000009 OSU CTP REGISTRATION \$ 40.00 Total: \$ 40.00 Page 4/6 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-4130 000533 000038 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 000326 000042 O G & E UTILITIES \$ 93.46 Total: \$ 93.46 1321-2-8209-4130 000534 000039 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 000345 000043 T D S TELECOM UTILITIES \$ 117.49 Total: \$ 117.49 1321-2-8211-2005 000355 000044 A T & T UTILITIES \$ 106.86 000356 000045 ADA TRAVEL STOP CTS 555 FUEL \$ 123.10 Total: \$ 229.96 1321-2-8213-4130 000541 000040 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 000446 000046 T D S TELECOM UTILITIES \$ 95.88 Total: \$ 95.88 1321-3-8201-2005 000395 000037 A C C O W/C PREM \$ 4,925.00 Total: \$ 4,925.00 1321-3-8201-4130 000542 000041 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust Page 5/6 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 000265 000006 SUPER LUBE FUEL \$ 710.18 Total: \$ 710.18 SH Svc Fee 1226-2-0400-2005 000102 000001 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 Total: \$ 42.59 1226-2-1100-2005 000628 000002 O G & E UTILITIES \$ 6,132.08 Total: \$ 6,132.08 Tax Refunds 7408-1-0600-2005 000765 000001 CORELOGIC ATTN REFUND DEPT TAX REF \$ 254.00 000766 000002 CORELOGIC ATTN REFUND DEPT TAX REF \$ 559.00 000767 000003 CORELOGIC ATTN REFUND DEPT TAX REF \$ 1,716.00 Total: \$ 2,529.00 Grand Total: \$ 296,736.53 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):

A reminder that for the August 1st and August 8th BOCC agendas, agenda item requests need to be emailed to the County Clerk email. Also note, that if you do not receive a response to the email you will need to follow up with a phone to the Clerk’s office.

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

The foregoing are the minutes of the Board of County Commissioners for the month of July 2022 of the County Commissioners Journal No. 16.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member