

JULY 2023

July 3, 2023

The Board of Pontotoc County Commissioners canceled their July 3rd regular scheduled meeting and rescheduled the meeting for Wednesday, July 5, 2023. Pursuant to the authority of Title 25 Oklahoma Statute, section 311(A)(8), the County Clerk's Office was notified by letter. A special meeting in which the time, place, and agenda were duly posted on June 30, 2023 at 301 S. Broadway, Ada, Oklahoma.

July 5, 2023

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on June 29, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: James Fowler, Chad Letellier, Renae Furimsky, Jenny Lindsay, Paula Hall, Danny Manuel, John Christian, and James Farris.

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

- a. June 26, 2023 meeting minutes
- b. June 30, 2023 special meeting minutes
- c. July 3, 2023 meeting minutes

All aye.

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

James Fowler stated Francis VFD would like to purchase Normex hood, (8) SCBA bottles and (4) fire armor gloves from Casco Industries with their allocated ARPA 2021 funds in the amount of \$10,000. Davis explained the request will be sent for the approval by Floyd & Driver, PLLC as an eligible purchase and will then know. Motion by Davis, second by Starns, to approve request be sent to Floyd & Driver, PLLC. All aye.

Motion by Davis, second by Starns, to approve Resolution #24-01, Treasurer investing funds for FY 2023-2024. All aye.

Motion by Starns, second by Bolen, to approve FY 2023-2024 intergovernmental service agreement between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

- a. Resolution #24-02 – Town of Roff

All aye.

Motion by Starns, second by Bolen, to approve to close out grant #2017-DJ-BX-0233 as the representatives of Pontotoc County (disparate with the City of Ada and the Ada Police Department) and relinquish the unused funds of \$12,299.00 as verified by D.A. Erik Johnson per phone discussion with Carl Allen, Chief of Police for City of Ada. All aye.

Motion by Bolen, second by Starns, to approve Notice of Intent to build a wind energy facility in Pontotoc County, Oklahoma in accordance with the Oklahoma Wind Energy Development Act as reviewed and approved by District Attorney, Erik Johnson. All aye.

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

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

- a. Vanoss VFD - board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, and annual list of meetings

All aye.

Motion by Starns, second by Bolen, to approve an emergency FY 2022-2023 Fire Tax Purchase Request for Pickett VFD:

- a. Fenton Ford – repairs - \$1196.00 (Purchase Order #5751)

All aye.

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

- a. Nobility Door – overhead door repair - \$1150.00 (Purchase Order #5764)

All aye.

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

- a. Casco Industries – wildland gear, (2) SCBA bottles, thermal image camera, (15) SCBA masks, & freight - \$22,991.00
- b. Casco Industries – wildland gear & freight - \$13,520.00

All aye.

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

- a. Mollett-Hunter Insurance – fleet insurance premium - \$29,023.86
- b. ACCO – property and liability insurance premium - \$7185.00

All aye.

Motion by Starns, second by Bolen, to approve District #1's ARPA CFDA 21.027 Request:

- a. SWH Construction – (5) days service to chip seal roads @ \$8500.00 per day = \$42,500.00

All aye.

Motion by Bolen, second by Starns, to approve District #3's ARPA CFDA 21.027 Requests:

- a. Blessing Gravel – (2000) tons of pit run - \$10,000.00
- b. Ergon Asphalt & Emulsions – (60,000) gallons CRS2 + environmental fees - \$130,890.00

All aye.

Discussion and possible action regarding Francis VFD's ARPA CFDA 21.027 Request:

- a. Casco Industries – Normex hood, (8) SCBA bottles, (4) fire armor gloves - \$10,000.00

No action, the request will be sent for approval to Floyd & Driver, PLLC first.

Motion by Davis, second by Starns, to approve June 2023 monthly reports:

- a. Agri-Plex
- b. Health Department

All aye.

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

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

Voucher# 250	#1220-1-0600-1110	OESC	\$202.00
Voucher# 46	#7205-5-8049-2005	OESC	\$15.00

All aye.

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

1102-6-4100-2005 to 1102-6-4100-4110	\$65,000.00
1321-2-8207-2005 to 1321-2-8207-4110	\$36,511.00

All aye.

Discussion and possible action regarding blanket purchase order(s). None

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

FY 2022-2023 ARPA 2021 1566-3-3900-4110 004611 000051 BOB HOWARD DODGE VEHICLE \$ 88,017.50 Total: \$ 88,017.50 Fair Board 1214-4-4700-2005 004584 000200 O REILLY AUTOMOTIVE, INC. \$ 34.99 005606 000201 REVEAL 4N1 LLC PARTS \$ 64.21 005746 000202 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 135.19 1214-4-4700-4110 005527 000203 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 4,150.00 Total: \$ 4,150.00 General 0001-1-0600-1310 005627 001675 OSU CTP REMITTANCE \$ 260.00 Total: \$ 260.00 0001-1-1000-2005 005561 001676 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 142.15 005581 001677 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 50.97 005632 001678 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 52.28 Total: \$ 245.40 0001-1-2000-2005 005403 001679 MIDWEST PRINTING CO OFFICE SUPPLY \$ 626.02 005663 001680 SUMMIT UTILITIES UTILITIES \$ 50.53 005664 001681 SUMMIT UTILITIES UTILITIES \$ 40.41 005665 001682 SUMMIT UTILITIES UTILITIES \$ 58.12 005666 001683 SUMMIT UTILITIES UTILITIES \$ 40.41 005721 001684 OESC UNEMP PREM \$ 4,281.73 005745 001685 U S ALERT LLC REMITTANCE \$ 42.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 005754 001686 O G & E UTILITIES \$ 5,368.58 004898 001690 MIDWEST PRINTING CO OFFICE SUPPLY \$ 850.00 Total: \$ 11,358.79 0001-2-0400-2005 005605 001687 KINDRICK & CO. OFFICE SUPPLY \$ 135.50 Total: \$ 135.50 0001-5-0900-1310 005237 001688 KELLEY, JANNA L EDWARDS TRAVEL \$ 561.14 005238 001689 WALKER, BECKY TRAVEL \$ 498.28 Total: \$ 1,059.42 Health 1216-3-5000-2005 004164 000292 A T & T MOBILITY UTILITIES \$ 200.20 005595 000293 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 1,269.01 Total: \$ 1,469.21 Highway 1102-6-4100-1110 005641 001383 O P E R S REMITTANCE \$ 2,635.00 Total: \$ 2,635.00 1102-6-4100-2005 005722 001356 OESC UNEMP PREM \$ 1,097.18 005642 001357 SUPER LUBE OIL CHANGE \$ 54.26 Total: \$ 1,151.44 1102-6-4100-4110 005643 001358 GREAT PLAINS KUBOTA EQUIP \$ 28,340.68 Total: \$ 28,340.68 1102-6-4200-2005 005723 001362 OESC UNEMP PREM \$ 749.94 005308 001363 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,969.36 005309 001364 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 3,990.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005509 001365 TOTAL SIR LLC SERVICE \$ 36.50 005655 001366 P & K EQUIPMENT PARTS \$ 189.98 Total: \$ 8,935.78 1102-6-4300-2005 004496 001367 T & W TIRE LLC TIRES \$ 386.99 004933 001368 JAMES SUPPLIES & RENTAL CO. SPLY \$ 93.44 005253 001369 DAVIS FLEET PARTS PARTS \$ 723.05 005327 001370 HALL S AUTO PARTS \$ 1,626.15 005330 001371 TRUCK PARTS SUPPLY INC PARTS \$ 442.41 005331 001372 CAMPBELL TIRE LLC TIRES \$ 591.80 005437 001373 DUB ROSS COMPANY ROAD MATERIAL \$ 695.71 005550 001374 BANE MACH. INC. PARTS \$ 497.57 005584 001375 HISLE BROS. INC. PARTS \$ 59.80 005604 001376 PAVERS INC ROAD MATERIAL \$ 2,022.15 005607 001377 WARREN CAT PARTS \$ 640.23 005648 001378 A T & T UTILITIES \$

166.45 005649 001379 T D S TELECOM UTILITIES \$ 183.67 005667 001380 U S CELLULAR UTILITIES \$ 237.59 005724 001381 OESC UNEMP PREM \$ 898.84 005744 001382 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 63.79 Total: \$ 9,329.64 1102-6-6510-2005 005486 001359 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,998.16 005487 001360 L & M TRUCKING LLC SERVICE \$ 4,497.93 005556 001361 GARRETT TAYLOR TRUCKING LLC SERVICE \$ 4,348.35 Total: \$ 12,844.44 HIGHWAY-ST 1313-6-8041-2005 003533 000658 TRACTOR SUPPLY PARTS \$ 117.78 004574 000659 JAMES SUPPLIES & RENTAL CO. \$ 27.00 004940 000660 WAL MART SPLY \$ 114.82 005052 000661 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,980.96 005326 000662 J B LUMBER PARTS \$ 42.86 005567 000663 RHYNES SURPLUS SUPPLIES \$ 19.98 005623 000664 HOOTEN OIL CO. FUEL \$ 4,239.44 005657 000665 O REILLY AUTOMOTIVE, INC. PARTS \$ 70.66 005425 000674 TOTAL SIR LLC PARTS \$ 36.50 Total: \$ 8,650.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 005108 000666 TRUCK PARTS SUPPLY INC PARTS \$ 357.34 005633 000667 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 980.00 005717 000668 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 120.00 005718 000669 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 150.00 005634 000672 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 890.00 Total: \$ 2,497.34 1313-6-8043-2005 005224 000670 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 1,117.97 005491 000671 P & K STONE LLC ROAD MATERIAL \$ 1,945.52 005737 000673 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,316.00 Total: \$ 5,379.49 JAIL-ST-NEW 1334-2-8034-1110 005725 000378 OESC UNEMP PREM \$ 960.76 Total: \$ 960.76 1334-2-8034-2005 004957 000379 PITNEY BOWES POSTAGE \$ 228.00 004958 000380 LOCKE SUPPLY PARTS \$ 16.47 005672 000381 GUDERIANS REMITTANCE \$ 11,251.18 Total: \$ 11,495.65 Jail-ST-OLD 1315-2-8034-1110 005726 000322 OESC UNEMP PREM \$ 935.00 Total: \$ 935.00 1315-2-8034-2005 005662 000323 SUMMIT UTILITIES UTILITIES \$ 1,276.31 005743 000324 A T & T UTILITIES \$ 47.93 Total: \$ 1,324.24 Law Library PO Warrant No. Vendor Name Purpose Amount Law Library 7205-5-8049-2005 005727 000046 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-2005 003572 000216 MEAD LUMBER DO-IT CENTER PARTS \$ 9.87 005175 000217 SUPER LUBE FUEL \$ 424.80 005453 000218 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 458.94 005455 000219 ADA PAPER COMPANY JANITORIAL \$ 826.58 005457 000220 JAMES SUPPLIES & RENTAL CO. SPLY \$ 161.43 005728 000221 OESC UNEMP PREM \$ 544.28 Total: \$ 2,425.90 Resale 1220-1-0600-1110 005729 000250 OESC UNEMP PREM \$ 202.00 Total: \$ 202.00 Rural Fire-ST 1321-2-8212-2005 002507 000475 NAPA OF ADA SPLY \$ 231.98 003312 000476 PICKETT COUNTRY STORE FUEL \$ 64.00 Total: \$ 295.98 1321-2-8214-4110 003345 000477 BANNER FIRE EQUIPMENT, INC FIRE EQUIPMENT \$ 8,450.00 Total: \$ 8,450.00 Senior Citizen Trust 7611-3-3900-1110 005730 000377 OESC UNEMP PREM \$ 392.75 Total: \$ 392.75 7611-3-3900-2005 003272 000378 ADA TIRE CENTER INC TIRES \$ 40.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 004702 000379 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 243.45 005504 000380 SUPER LUBE FUEL \$ 675.41 005579 000381 U S POSTMASTER POSTAGE \$ 226.00 005740 000382 SUMMIT UTILITIES UTILITIES \$ 39.82 005741 000383 SUMMIT UTILITIES UTILITIES \$ 21.40 005742 000384 SPARKLIGHT INTERNET \$ 101.68 005739 000385 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 1,564.16 SH Svc Fee 1226-2-0400-1110 005731 000333 OESC UNEMP PREM \$ 94.11 Total: \$ 94.11 1226-2-0400-1310 005568 000334 SMITH, CONNIE TRAVEL \$ 272.54 Total: \$ 272.54 1226-2-0400-2005 000868 000335 HEART J DESIGN SPLY \$ 200.00 004836 000336 NAPA OF ADA PARTS \$ 333.46 005047 000337 ADA VETERINARY CLINIC SERVICE \$ 48.25 005117 000338 STAPLES OFFICE SUPPLY \$ 79.96 005337 000339 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 419.00 005435 000340 AMAZON CAPITAL SERVICES INC SPLY \$ 193.09 Total: \$ 1,273.76 1226-2-1100-2005 005256 000341 WAL MART SPLY \$ 25.88 005260 000342 DERMATEC DIRECT LLC MEDICAL \$ 1,378.29 005341 000343 TERRY S PEST CONTROL SERVICE \$ 150.00 005344 000344 SYSCO USA II LLC FOOD \$ 12,331.43 005423 000345 DEPENDABLE HEAT & AIR INC REPAIR \$ 1,590.00 Total: \$ 15,475.60 Use-ST 1301-6-0810-1110 005732 000362 OESC UNEMP PREM \$ 93.00 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0810-1110 Total: \$ 93.00 1301-6-0820-1110 005733 000363 OESC UNEMP PREM \$ 42.00 Total: \$ 42.00 1301-6-0830-1110 005734 000364 OESC UNEMP PREM \$ 51.00 Total: \$ 51.00 Grand Total: \$ 231,958.27. All aye.

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

July 10, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 6, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Aron Streater, Larry Mitchell, Pat Ronck, James Farris, Jenny Lindsay, Mike Wolf, Renae Furimsky, John Christian, Chad Letellier, Danny Manual, Krystina Phillips, Keressa Kerr, & Mike Thompson.

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

- a. July 5, 2023 special meeting minutes

All aye.

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

Brown reported she is waiting for approval documentation for Lula VFD, Oil Center VFD, & Francis VFD from Loyd & Driver PLLC.

Discussion and possible action to approve specifications (materials only) for a water system improvements project submitted by Rural Water District #6. No action.

Discussion and possible action to open, accept/deny, and possibly award Bid #30, purchase a new, 2022 or 2023 mini excavator (District #1). Opened and accepted the following bids:

Warren Cat	new Cat 304	\$77,350.00
Kirby Smith Machinery INC	2023 Takeuchi	\$65,000.00
APEX Equipment INC	new LiuGong	\$46,865.00
P&K Equipment	2022 John Deere	\$58,708.85
Hisle Brothers	2023 Case	\$46,439.00

Motion by Starns, second by Bolen, to award Bid #30 to Hisle Brothers for a CX37C mini excavator in the amount of \$46,439.00 as the lowest bidder. All aye.

Discussion and possible action to update/make changes to Resolution #04-61, specification requirements to construct a road to be accepted as a County maintained road:

The BOCC would like the updated/changes for the specification's requirement for the above resolution as follows:

The road must have two layers of road chip seal or two inches of asphalt overlay/blacktop at the expense of the requesting contractor.

The County can provide the service to oil and chip the road at the contractor's request and expense. If a contractor wants a road to have an asphalt overlay/blacktop it is their responsibility to pay for this expense as well as find a vendor/contractor to provide the asphalt overlay services.

Motion by Starns, second by Bolen, to approve making the above-listed changes for the specification requirements to construct a road to be accepted as a County maintained road as a resolution. All aye.

Discussion and possible action regarding inventory discrepancies of Pontotoc County VFDs:

Krystina Phillips, Assistant District Attorney, stated there have been emails with continued discussions regarding the issue of missing inventory at the Volunteer Fire Departments (VFDs). Chad Letellier, Emergency Management Director, has prepared a letter addressing this issue and submitted it to Phillips for approval. Bolen suggested there be an agreement in place for procedures to be followed for this issue. The BOCC believes the missing items that have been purchased with Fire Tax funds should be replaced by the VFD's other funding sources and not through the County Fire Tax funds. The BOCC wants this item listed back on next week's agenda, and for Letellier to contact the VFD's Chiefs to be in attendance to receive in person the expectations for this issue. No action.

Motion by Starns, second by Bolen, to approve the 3rd Quarter Request for Payment of the 2023 Emergency Management Performance Grant. All aye.

Motion by Davis, second by Starns, to approve of Title Sheet for Garr Corner Road project JP #34493. All aye.

Motion by Starns, second by Davis, to approve FY 2022-2023 Inventory Summary Reports for the following:

Agri-Plex	Assessor	BOCC's Office
Call-A-Ride	County Clerk	Court Clerk
District #1	District #2	District #3
Election Board	Emergency Management	Health Department
OSU Extension	Sheriff	Treasurer's
Francis VFD	Homer VFD	Oil Center VFD
Pickett VFD	Roff VFD	Stonewall VFD

All aye.

Motion by Davis, second by Bolen, to approve FY 2023-2024 Continuity of Operations Plans for the following:

Agri-Plex	BOCC's Office	County Clerk
Court Clerk	District #1	District #3
Emergency Management	Treasurer	

All aye.

Motion by Bolen, second by Davis, to approve FY 2023-2024 Disaster Recovery Plans for the following County offices:

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

All aye.

Motion by Starns, second by Davis, to approve Call-A-Ride's Receiving Agent:

- a. Remove Misty Haughn and add Misty Knoeppel

All aye.

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

- a. Mollett-Hunter – insurance premium for adding (2) vehicles - \$150.52 (previous fiscal year)

All aye.

Discussion and possible action regarding Francis VFD's ARPA CFDA 21.027 Request:

- a. Casco Industries – Normex hood, (8) SCBA bottles, (4) fire armor gloves - \$10,000.00

No action.

Motion by Starns, second by Davis, to approve June 2023 monthly reports:

- a. Treasurer
- b. County Clerk
- c. Assessor

All aye.

Motion by Davis, second by Starns, to approve July 2023 appropriations:

HIGHWAY	\$260,556.27
CBRI	\$31,645.14
ASSESSORS REVOLVING	\$320.00
COUNTY CLERK LIEN FEES	\$1,076.30
PRESERVATION FEES	\$6,850.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$22,659.00
HEALTH DEPT	\$30.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$24,193.67
COUNTY REWARD FUND	\$97.50
COMMISSARY	\$11,379.81
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$6,398.77
SHERIFF FEES	\$187,366.65
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$620.00
DONATIONS	
SAFETY USE TAX	\$44,803.34
COUNTY FIRE USE TAX	\$15,909.54
USE TX-ST-P/S	\$10.68
JAIL-OLD M/O	\$9,867.15
USE TX-C/O	\$3.87
USE TX- HWY	\$14.62
SAFETY USE TAX HWY	\$46.53
LODGING TAX	\$45,145.45
EMS/AMBULANCE-ST-NEW	\$48,321.17
HIGHWAY-ST-NEW	\$127,132.65
JAIL-ST-OLD	\$135,087.81
FIRE TAX	\$96,292.31
911-ST-NEW	\$40,460.72
JAIL-ST-NEW	\$71,591.56
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$16,146.09
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,776.52
COURT CLERK RECORDS MGMT/PRES	\$1,998.29
EXCESS RESALE	\$27,147.48
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$6,239.19
TOTALS	\$1,241,188.08

All aye.

Discussion and possible action regarding claim(s). None

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

1313-6-8042-2005 to 1313-6-8043-2005 \$2,149.78

All aye.

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

Sheriff 506

All aye.

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

FY 22-23 ARPA 2021 1566-2-0400-4110 004326 000052 METRO EMERGENCY UPFITTERS LLC LAW ENFORCEMENT SU \$ 19,518.32 004327 000053 METRO EMERGENCY UPFITTERS LLC LAW ENFORCEMENT SU \$ 4,215.68 Total: \$ 23,734.00 CBRI 1103-6-0820-2005 005528 000005 OVERLAND CORPORATION ROAD MATERIAL \$ 173,295.27 Total: \$ 173,295.27 General 0001-1-1000-2005 005045 001692 MILLER OFFICE OFFICE SUPPLY \$ 315.64 Total: \$ 315.64 0001-1-1700-1310 005316 001700 RHODES, FREDDIE E. TRAVEL \$ 385.14 005317 001701 SCOTT, MEGAN RENEE TRAVEL \$ 339.29 Total: \$ 724.43 0001-1-2000-2005 005716 001695 ADA OUTDOORS MOWING \$ 469.00 005318 001696 ALLEN ADVOCATE PUBLICATION \$ 2,488.35 005640 001697 ALLEN ADVOCATE PUBLICATION \$ 80.91 005324 001698 TREAT S SOLUTIONS JANITORIAL \$ 598.42 005320 001699 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.40 Total: \$ 3,742.08 0001-2-0400-4110 004328 001691 METRO EMERGENCY UPFITTERS LLC LAW ENFORCEMENT SU \$ 15,302.64 Total: \$ 15,302.64 Page 1/4 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1310 005239 001693 HUBBARD, ERIN TRAVEL \$ 190.82 Total: \$ 190.82 0001-5-0900-2005 005600 001694

KEMPER REFRIGERATION REPAIR \$ 505.32 Total: \$ 505.32 Health 1216-3-5000-1310 005432 000294 GARRIDO, YUVISELA TRAVEL \$ 149.73 004134 000295 LINDSAY, JENNY TRAVEL \$ 62.36 004141 000296 SETTER, ELIZABETH TRAVEL \$ 118.16 Total: \$ 330.25 1216-3-5000-2005 001257 000297 STANDLEY SYSTEMS REMITTANCE \$ 281.82 Total: \$ 281.82 Highway 1102-6-4200-1310 005209 001384 OSU CTP REGISTRATION \$ 65.00 Total: \$ 65.00 1102-6-4200-2005 005508 001385 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 470.58 Total: \$ 470.58 1102-6-4300-2005 005510 001387 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 671.43 005763 001388 O G & E UTILITIES \$ 103.19 005553 001389 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,123.11 Total: \$ 2,897.73 1102-6-6520-2005 002135 001386 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 80.00 Total: \$ 80.00 Page 2/4 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005426 000675 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 495.81 005660 000676 DAVIS FLEET PARTS PARTS \$ 1,088.88 005747 000677 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 581.00 005566 000678 J B LUMBER PARTS \$ 21.74 005719 000679 HISLE BROS. INC. PARTS \$ 93.71 005391 000680 KEMPER REFRIGERATION REPAIR \$ 332.20 Total: \$ 2,613.34 1313-6-8042-2005 005249 000681 BUMPER TO BUMPER PARTS \$ 452.98 005541 000682 C L BOYD REPAIR \$ 853.30 004383 000683 CAMPBELL TIRE LLC TIRES \$ 58.00 005033 000684 O REILLY AUTOMOTIVE, INC. PARTS \$ 457.18 000581 000685 P & K EQUIPMENT PARTS \$ 95.85 004581 000686 STAPLES \$ 245.88 Total: \$ 2,163.19 Lodging-ST 1302-8-3100-2005 005454 000222 J B LUMBER PARTS \$ 187.40 Total: \$ 187.40 Rural Fire-ST 1321-2-8211-2005 001167 000478 CHICKASAW COMMUNICATIONS FIRE EQUIPMENT \$ 1,559.67 Total: \$ 1,559.67 Senior Citizen Trust 7611-3-3900-2005 005039 000386 CROWLEYS MARKET INC FUEL \$ 213.38 004959 000387 ROBERTS LAWN CARE SERVICE \$ 250.00 005684 000388 SERVICE OKLAHOMA TAG \$ 89.00 005576 000389 SUPER LUBE REMITTANCE \$ 638.37 Total: \$ 1,190.75 Page 3/4 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 005514 000346 THE BANKERS BANK HOTEL \$ 154.55 003764 000347 THE BANKERS BANK HOTEL \$ 326.59 Total: \$ 481.14 1226-2-0400-2005 004750 000348 COMDATA CORPORATION FUEL \$ 6,787.47 005515 000349 CULLIGAN SPLY \$ 55.00 005656 000350 PROFORMA B O S S LAW ENFORCEMENT SU \$ 1,300.71 005671 000351 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 1,879.63 Total: \$ 10,022.81 1226-2-1100-2005 005519 000352 CULLIGAN SPLY \$ 1,846.30 005343 000353 I C S SPLY \$ 703.08 Total: \$ 2,549.38 Grand Total: \$ 242,703.26

FY 23-24 911-ST-NEW 1327-2-8036-2005 000419 000001 GEO SAFE INC SERVICE \$ 12,000.00 Total: \$ 12,000.00 Emergency Mgmt 1212-2-2700-2005 000461 000001 CRITICAL COMM UTILITIES \$ 12.65 000192 000002 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 969.00 Total: \$ 981.65 Fair Board 1214-4-4700-2005 000465 000001 ADA CITY UTILITIES UTILITIES \$ 509.69 000445 000002 B & S SANITATION TRASH \$ 573.00 000437 000003 O G & E UTILITIES \$ 5,346.20 Total: \$ 6,428.89 General 0001-1-0200-2005 000411 000001 THOMSON WEST REMITTANCE \$ 485.69 Total: \$ 485.69 0001-1-0600-2005 000364 000007 COUNTY TREASURER ASSOCIATION DUES \$ 450.00 000363 000008 MILLER OFFICE REMITTANCE \$ 444.95 Total: \$ 894.95 0001-1-1000-2005 000081 000009 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 10,000.00 000082 000010 MILLER OFFICE REMITTANCE \$ 902.17 Total: \$ 10,902.17 Page 1/5 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000463 000011 ADA, CITY OF REMITTANCE \$ 175.00 000466 000012 ADA CITY UTILITIES UTILITIES \$ 1,076.15 000025 000013 AIR MED CARE SERVICE \$ 10,205.00 000046 000014 ALLEN ADVOCATE PUBLICATION \$ 35.00 000020 000015 CODA DUES \$ 916.00 000047 000016 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 4,713.00 000451 000017 MILLER OFFICE REMITTANCE \$ 66.86 000021 000018 NACO DUES \$ 750.00 000441 000020 P E C UTILITIES \$ 43.77 000064 000021 WAV11 LLC SOFTWARE \$ 192.00 Total: \$ 18,172.78 0001-1-2000-2020 000026 000019 OK DEPT OF AGRI FOOD & FORESTRY SERVICE \$ 2,400.00 Total: \$ 2,400.00 0001-2-0400-2005 000457 000002 ALLEN ADVOCATE OFFICE SUPPLY \$ 35.00 000092 000003 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 2,706.00 000094 000004 LEADS ONLINE SOFTWARE \$ 2,819.00 000101 000005 ADA NEWS SPLY \$ 179.88 000096 000006 OMNIGO SOFTWARE SPLY \$ 4,318.83 Total: \$ 10,058.71 Health 1216-3-5000-2005 000271 000001 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 22,259.67 Highway 1102-6-4100-2005 000442 000001 B & S SANITATION TRASH \$ 65.00 000439 000002 P E C UTILITIES \$ 767.20 Total: \$ 832.20 1102-6-4100-2040 000422 000003 VISION BANK LEASE \$ 15,651.11 Total: \$ 15,651.11 Page 2/5 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 000443 000004 B & S SANITATION TRASH \$ 65.00 000440 000005 P E C UTILITIES \$ 463.49 000438 000006 RURAL WATER DIST #8 UTILITIES \$ 200.18 Total: \$ 728.67 1102-6-4200-2040 000424 000007 VISION BANK LEASE \$ 15,712.32 000425 000008 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000426 000009 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 18,857.38 1102-6-4300-2005 000444 000010 B & S SANITATION TRASH \$ 65.00 Total: \$ 65.00 1102-6-4300-2040 000427 000011 VISION BANK LEASE \$ 9,441.79 000428 000012 FIRST UNITED BANK LEASE \$ 4,990.00 000429 000013 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 Jail-ST-NEW 1334-2-8034-2005 000159 000001 ADA, CITY OF REMITTANCE \$ 40.00 Total: \$ 40.00 Jail-ST-OLD 1315-2-8034-2005 000464 000001 ADA CITY UTILITIES UTILITIES \$ 5,484.69 000174 000002 HID GLOBAL CORPORATION REMITTANCE \$ 3,623.00 000162 000003 OMNIGO SOFTWARE REMITTANCE \$ 8,333.56 Total: \$ 17,441.25 ML Fee 1208-1-1000-2005 000180 000001 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 8,878.40 Page 3/5 PO Warrant No. Vendor Name Purpose Amount ML Fee Total: \$ 8,878.40 RM&P 1209-1-1000-2005 000181 000001 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 6,000.00 Total: \$ 6,000.00 Rural Fire-ST 1321-2-2700-2005 000418 000003 HYPER REACH SERVICE \$ 9,200.00 Total: \$ 9,200.00 1321-2-8206-2005 000370 000004 P E C UTILITIES \$ 52.64 Total: \$ 52.64 1321-2-8207-2005 000373 000005 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8209-2005 000377 000006 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 1321-2-8209-4130 000423 000001 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 000383 000007 P E C UTILITIES \$ 102.24 Total: \$ 102.24 1321-2-8211-2005 000387 000008 P E C UTILITIES \$ 61.69 Total: \$ 61.69 1321-2-8212-2005 000392 000009 ADA CITY UTILITIES UTILITIES \$ 24.70 Page 4/5 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 000394 000010 A T & T MOBILITY UTILITIES \$ 33.50 000395 000011 B & S SANITATION TRASH \$ 30.00 000391 000012 P E C UTILITIES \$ 44.15 Total: \$ 132.35 1321-2-8213-4130 000430 000002 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 000399 000013 B & S SANITATION TRASH \$ 30.00 000402 000014 P E C UTILITIES \$ 94.60 000400 000015 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 149.60 1321-2-8216-2005 000405 000016 P E C UTILITIES \$ 47.15 Total: \$ 47.15 Grand Total: \$ 183,532.42. 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 Starns, to adjourn. All aye.

July 17, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 13, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Michael Bradley, Krystina Phillips, Dustan Grand, Kim Johnson, James Farris, John Christian, Chris McGill, Renae Furimsky, Chad Letellier, Caleb Christian, James Fowler, Danny Manuel, Derekah Hawkins, and Kaden Hawkins.

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

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

- a. July 10, 2023 meeting minutes
- b. Resolution #24-03, District #2 disposing of equipment (sold on Purple Wave Online Auction):
 - i. 2015 Freightliner tractor-trailer – Inventory #62-2-302-70
 - ii. 2015 Freightliner tractor-trailer – Inventory #62-2-302-71
- c. Resolution #24-04, County Road specification requirements to construct a road to be accepted as a County maintained road (update to Resolution #04-61).
- d. Resolution #24-06, OSU Extension Office declaring surplus of equipment:
 - i. Dell Optiplex computer – Inventory #62-E-238-04
- e. Pay LA Police Gear's FY 2021-2022 invoice in the amount of \$200.51 out of FY 2023-2024 EMPG Account for Emergency MGMT.
- f. Pay Culligan Water's FY 2022-2023 invoices in the amount of \$73.54 and \$49.50 out of FY 2023-2024 Highway Maintenance & Operations Account for District #2.
- g. Pay Mercy Hospital's FY 2022-2023 invoice in the amount of \$150.00 out of FY 2023-2024 funds for the Health Department.
- h. FY 2023-2024 service contract between the Sheriff's Office and the following:
 - i. CTC Commissary LLC – commissary services for Pontotoc County Justice Center- CTC will pay a 35% commission on gross sales
- i. FY 2023-2024 service agreement between Pontotoc County and the following for law enforcement services:
 - i. Resolution #23-07 – Latta Public Schools (amended, Resolution number should be #24-07)
- j. FY 2023-2024 Continuity of Operations Plans for the following:
 - i. District #2
 - ii. Assessor
- k. FY 2022-2023 Inventory Summary Reports for the following:
 - i. Fittstown VFD
 - ii. Fitzhugh VFD
 - iii. Byng VFD
 - iv. Vanoss VFD
- l. Utility crossing application for a permit:
 - i. Gary Taylor – water line- County Road 1524
- m. Agri-Plex's Hotel-Motel Tax Purchase Request:
 - i. XYLO – shavings - \$5000.00
- n. District #2's ARPA CFDA 21.027 Requests:
 - i. Randy Jennings – (173) loads of shale - \$9515.00
 - ii. Ergon Asphalt & Emulsions – (63,000) gallons of CRS2 oil, environmental fees, & demurrage charges - \$142,204.50
 - iii. Jennings Stone INC – hauling (173) loads of shale - \$38,925.00

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

V #1	# 1220-1-0600-2005	Ada News	\$179.88
V #2	# 1220-1-0600-2005	Allen Advocate	\$35.00
V #3	# 1220-1-0600-2005	OMECORP LLC	\$3000.00
V #1	# 7408-1-0600-2005	Dakota & Sarah Specht	\$348.00

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

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

General	567
Sheriff Fees	568-578
Highway ST	579-590
SCT	591-593
ZLODGE	608

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

FY 22-23 911-ST-NEW 1327-2-8036-1110 005162 000013 ADA, CITY OF REMITTANCE \$ 34,600.00
Total: \$ 34,600.00 CBRI 1103-6-0820-2005 005635 000006 ADVANCED WORKZONE SERVICES
ROAD MATERIAL \$ 5,856.24 Total: \$ 5,856.24 Fair Board 1214-4-4700-1110 000290 000204
GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 004416 000205 CORD
MCCOY PRCA RODEO SPONSORSHIP \$ 2,500.00 005264 000206 SABER TRANSPORTATION SUPPORT
DRUG TEST \$ 15.00 Total: \$ 2,515.00 General 0001-1-2000-2005 000058 001706 U S ALERT LLC
INSPECTION \$ 425.00 Total: \$ 425.00 0001-1-2100-1310 005503 001707 BEARDEN, ELAINE L.
TRAVEL \$ 8.64 003259 001708 DIXON, WILLIAM JESS TRAVEL \$ 20.18 005164 001709 FLINN,
ELDON TRAVEL \$ 30.00 Total: \$ 58.82 0001-2-0400-2005 005758 001702 FIVE STAR OFFICE SUPPLY
02 OFFICE SUPPLY \$ 1,502.66 PO Warrant No. Vendor Name Purpose Amount General 0001-2-
0400-2005 003070 001703 TOP TIER TACTICAL, SURVIVAL OUTD SPLY \$ 700.00 Total: \$ 2,202.66
0001-5-0900-2005 005241 001704 QUILL CORP. OFFICE SUPPLY \$ 496.76 004834 001705
STANDLEY SYSTEMS REMITTANCE \$ 473.57 Total: \$ 970.33 Health 1216-3-5000-2005 005603
000298 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 578.25 004158 000299 HOME DEPOT
USA INC JANITORIAL \$ 277.27 001262 000300 M & M OUTDOOR MAINTENANCE INC SERVICE \$
1,040.00 005748 000301 SANOFI PASTEUR INC MEDICAL \$ 8,045.14 Total: \$ 9,940.66 Highway
1102-6-4100-2005 005564 001390 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 9.45 005544
001394 L & M TRUCKING LLC SERVICE \$ 4,497.57 Total: \$ 4,507.02 1102-6-4200-2005 005506
001396 ADA AGGREGATES LLC ROAD MATERIAL \$ 5,066.95 005399 001397 ADA AGGREGATES LLC
ROAD MATERIAL \$ 9,242.81 005686 001398 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$
17,108.45 005086 001399 JENNINGS STONE INC HAULING \$ 6,075.00 005507 001400 O REILLY
AUTOMOTIVE, INC. PARTS \$ 297.93 Total: \$ 37,791.14 1102-6-4300-1310 005626 001401 BOLEN,
VICTOR TRAVEL \$ 300.51 Total: \$ 300.51 1102-6-4300-2005 005628 001402 ADA AGGREGATES LLC
ROAD MATERIAL \$ 497.34 005554 001403 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$
1,980.05 005661 001404 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 1,963.77 PO
Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 005685 001405 ERGON
ASPHALT AND EMULSIONS ROAD MATERIAL \$ 5,354.61 005762 001406 HISLE BROS. INC. PARTS \$
64.70 005547 001409 JO CO EQUIPMENT PARTS \$ 1,397.00 004692 001410 O T A PIKEPASS CTR-
GOVT ACCT PIKEPASS \$ 1.70 005753 001411 PONTOTOC SAND & STONE ROAD MATERIAL \$ 485.71
005030 001412 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 11,779.88 1102-6-
6510-2005 004651 001391 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,535.20 005668 001392
PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,219.04 005670 001393 GARRETT TAYLOR
TRUCKING LLC SERVICE \$ 3,233.97 005669 001395 L & M TRUCKING LLC SERVICE \$ 1,804.50 Total:
\$ 13,792.71 1102-6-6530-2005 005735 001407 HOOTEN OIL CO. FUEL \$ 1,373.88 005736 001408
HOOTEN OIL CO. FUEL \$ 4,773.39 Total: \$ 6,147.27 HIGHWAY-ST 1313-6-8041-2005 005750
000687 DAVIS FLEET PARTS PARTS \$ 334.40 004062 000688 GARRETT TAYLOR TRUCKING LLC
SERVICE \$ 6,227.10 005755 000689 HOOTEN OIL CO. FUEL \$ 3,415.29 005427 000690 O REILLY
AUTOMOTIVE, INC. PARTS \$ 368.54 005246 000691 TOTAL SIR LLC SERVICE \$ 18.25 Total: \$
10,363.58 1313-6-8042-2005 005295 000692 JENNINGS, RANDY ROAD MATERIAL \$ 410.00 005085
000693 JENNINGS, RANDY HAULING \$ 1,485.00 005034 000694 VALVOLINE INSTANT OIL CHANGE
OIL CHANGE \$ 213.29 005761 000695 WARREN CAT PARTS \$ 132.64 005756 000696 WARREN CAT
PARTS \$ 198.30 005757 000697 WARREN CAT PARTS \$ 44.66 Total: \$ 2,483.89 PO Warrant No.
Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 005114 000698 BLESSING SAND
PIT, JOYCE STOWER ROAD MATERIAL \$ 4,266.79 005759 000699 BLESSING SAND PIT, JOYCE
STOWER ROAD MATERIAL \$ 1,084.86 005760 000700 KIRBY SMITH EXCHANGE PARTS \$ 2,149.78
Total: \$ 7,501.43 JAIL-ST-NEW 1334-2-8034-2005 004845 000382 I C S SPLY \$ 4,478.01 005049
000383 PRUETTS FOOD \$ 495.04 005119 000384 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,098.51
Total: \$ 6,071.56 Lodging-ST 1302-8-3100-2005 005456 000223 LOCKE SUPPLY PARTS \$ 789.95
005176 000224 U S ALERT LLC REPAIR \$ 3,285.90 Total: \$ 4,075.85 Senior Citizen Trust 7611-3-
3900-2005 005040 000390 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 193.04 Total: \$
193.04 SH Svc Fee 1226-2-0400-2005 005115 000355 XCEL OFFICE SOLUTIONS REMITTANCE \$
522.95 005334 000356 SUPER LUBE OIL CHANGE \$ 243.24 Total: \$ 766.19 1226-2-1100-2005
005258 000357 ADA PAPER COMPANY JANITORIAL \$ 3,269.47 005572 000358 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 57.88 005340 000359 HOME DEPOT CREDIT SERVICES
JANITORIAL \$ 208.26 005339 000360 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 30.00
005345 000361 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,547.95 005517 000362 SYSCO USA II
LLC FOOD \$ 12,944.69 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-

2005 005681 000363 SYSCO USA II LLC FOOD \$ 12,810.14 005259 000364 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 Total: \$ 46,539.20 Grand Total: \$ 209,081.98

FY 23-24 Emergency Mgmt 1212-2-2700-2005 000458 000003 CALTOPO LLC REMITTANCE \$ 1,000.00 Total: \$ 1,000.00 Fair Board 1214-4-4700-2005 000491 000004 BAILEY S PLUMBING LLC PLUMBING \$ 1,278.00 000492 000005 DEPENDABLE HEAT & AIR INC REPAIR \$ 90.00 000339 000006 JAMES SUPPLIES & RENTAL CO. SPLY \$ 106.00 000490 000007 SPARKLIGHT INTERNET \$ 255.02 000503 000008 SUMMIT UTILITIES UTILITIES \$ 582.82 000310 000009 TERRY S PEST CONTROL SERVICE \$ 60.00 000534 000010 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,700.00 Total: \$ 4,071.84 General 0001-1-0600-2005 000369 000026 OMECORP LLC REMITTANCE \$ 1,000.00 000365 000027 OMECORP LLC REMITTANCE \$ 1,518.00 Total: \$ 2,518.00 0001-1-1000-2005 000446 000029 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 128.75 000520 000030 WAV11 LLC REPAIR \$ 380.00 Total: \$ 508.75 0001-1-1600-2005 000489 000035 SPARKLIGHT INTERNET \$ 101.54 Total: \$ 101.54 0001-1-1700-2005 000518 000036 STAPLES OFFICE SUPPLY \$ 313.97 Total: \$ 313.97 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000022 000031 SOUTHEASTERN ALARM SERVICE \$ 120.00 000495 000032 SPARKLIGHT INTERNET \$ 80.60 000501 000033 SUMMIT UTILITIES UTILITIES \$ 39.82 000043 000034 TERRY S PEST CONTROL SERVICE \$ 180.00 Total: \$ 420.42 0001-2-0400-2005 000504 000022 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 59.98 000531 000023 A T & T MOBILITY UTILITIES \$ 1,958.58 000532 000024 DEE S TRIM & GLASS REPAIR \$ 550.00 000521 000025 NAPA OF ADA PARTS \$ 1,615.87 Total: \$ 4,184.43 0001-5-0900-1310 000551 000028 O S U COOP EXTENSION SERV REGISTRATION \$ 450.00 Total: \$ 450.00 Health 1216-3-5000-2005 000488 000002 ADA CITY UTILITIES UTILITIES \$ 243.21 000511 000003 SPARKLIGHT INTERNET \$ 122.14 000244 000004 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 409.35 Highway 1102-6-4100-2005 000460 000014 A T & T MOBILITY UTILITIES \$ 40.04 000199 000015 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 3,051.00 000467 000016 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000502 000017 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 3,202.03 1102-6-4100-4110 000517 000018 BAILEY S PLUMBING LLC EQUIP \$ 7,000.00 Total: \$ 7,000.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 000214 000020 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 2,943.00 000217 000021 JAMES SUPPLIES & RENTAL CO. SPLY \$ 460.00 000468 000022 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 3,478.00 1102-6-4200-4110 000456 000023 MCCLAIN COUNTY DIST 2 VEHICLE \$ 85,000.00 Total: \$ 85,000.00 1102-6-4300-2005 000507 000024 ATLINK SERVICES LLC UTILITIES \$ 99.00 000234 000025 JAMES SUPPLIES & RENTAL CO. SPLY \$ 506.00 000508 000026 MILLER OFFICE REMITTANCE \$ 30.00 000462 000027 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 000469 000028 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 739.00 1102-6-6520-2005 000528 000019 BUMPER TO BUMPER PARTS \$ 33.65 Total: \$ 33.65 HIGHWAY-ST 1313-6-8041-2005 000455 000001 L & M TRUCKING LLC SERVICE \$ 4,501.89 000485 000002 SERVICE OKLAHOMA TAG \$ 170.00 Total: \$ 4,671.89 1313-6-8042-2005 000523 000003 ARROW PUMP & SUPPLY PARTS \$ 392.75 Total: \$ 392.75 1313-6-8043-2005 000498 000004 SHERRELL STEEL L.L.C \$ 158.97 Total: \$ 158.97 Lodging-ST PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 000360 000001 ADA FEEDCENTER SPLY \$ 165.00 000358 000002 XYLO SHAVINGS INC SPLY \$ 4,374.00 Total: \$ 4,539.00 Resale 1220-1-0600-2005 000552 000001 ADA NEWS REMITTANCE \$ 179.88 000553 000002 ALLEN ADVOCATE REMITTANCE \$ 35.00 000519 000003 OMECORP LLC REMITTANCE \$ 3,000.00 Total: \$ 3,214.88 Rural Fire-ST 1321-2-8209-2005 000379 000018 SPARKLIGHT INTERNET \$ 167.16 Total: \$ 167.16 1321-2-8211-2005 000386 000019 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 32.95 Total: \$ 32.95 1321-3-8201-2005 000478 000017 MOLLETT HUNTER INSURANCE INS PREM \$ 29,023.86 000515 000020 MOLLETT HUNTER INSURANCE INS PREM \$ 150.52 Total: \$ 29,174.38 Senior Citizen Trust 7611-3-3900-2005 000525 000001 ADA CITY UTILITIES UTILITIES \$ 96.15 000524 000002 B & S SANITATION TRASH \$ 30.00 000526 000003 O G & E UTILITIES \$ 260.07 000527 000004 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 536.22 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 000137 000001 AXON ENTERPRISE INC SPLY \$ 7,528.08 000530 000002 SPARKLIGHT INTERNET \$ 342.52 Total: \$ 7,870.60 Tax Refunds 7408-1-0600-2005 000594 000001 SPECHT, DAKOTA & SARAH TAX REF \$ 348.00 Total: \$ 348.00 Grand Total: \$ 164,537.78

Motion by Starns, second by Bolen, to approve consent items a-r. All aye

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

Floyd & Driver approved the submitted ARPA requests for Francis VFD, Oil Center VFD, and Lula VFD. Each of these VFDs was contacted upon receipt of approval and was notified that a sub-recipient award agreement provided by Floyd & Driver would need to be executed and returned to the BOCC. The BOCC will then need to approve the OSAI Form ARPA-2 in order to disburse funds.

Francis VFD presented their completed sub-recipient award agreement to the BOCC. The BOCC approved the OSAI Form ARPA-2 to disburse \$10,000.00 to the Francis VFD.

Motion by Davis, second by Bolen, to approve the above-mentioned utilizations of ARPA 2021 funds. All aye.

Motion by Starns, second by Davis, to approve Resolution #24-05, an agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center. All aye.

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

Discussion with James Farris, Mercy EMS, regarding a request for additional funds to equip the three previously purchased vehicles (FY 2022-2023 Bid #20 & Bid #21). The additional funds were not realized at the time of the initial bids:

James Farris presented a quote for additional funds from Medic Built. Farris also stated he didn't think the awarded vendor would approve a re-bid due to the vendor already starting. The BOCC explained they wanted confirmation from the State Auditor in regards to amending a bid due to the situation or if the process would need to restart and be rebid.

Discussion with the Volunteer Fire Departments (VFDs) regarding instituting a written inventory control policy for lost or missing inventory items that are paid out of the VFD's County Fire Tax Funds:

The BOCC stated that everything at the VFDs needs to be on the County inventory if it is purchased with Fire Tax funds. Also, to help with any confusion and expedite the inventory inspection process, all out-of-date or broken items need to be disposed of by following the correct fixed asset procedures. The BOCC explained that a checkout system for items would be beneficial to track all of their inventory items.

Chad Letellier, Emergency MGMT Director, stated that the VFDs can go to the Pontotoc County Sheriff's Office to make a report for any missing inventory items.

Sheriff John Christian commented that they can also call the office to make the report as well.

The BOCC would like a line item placed on the July 24th agenda to be implemented as of July 17, 2023 that all VFDs will be responsible for lost or missing inventory items that are paid out of the VFD's County Fire Tax funds.

Motion by Starns, second by Bolen, to approve Francis VFD's ARPA CFDA 21.027 Request:

- a. Casco Industries – Normex hood, (8) SCBA bottles, (4) fire armor gloves - \$10,000.00

All aye.

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

- a. ESO Solutions – annual fire reporting subscription - \$2490.00

All aye.

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

- a. Allen Auto – tires and parts - \$10,000.00

No action, due to the required documents were not submitted by Allen VFD.

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):

Letellier reminded the Board that the County-wide exercise involving law enforcement and first responders will be held at the Pontotoc County Vo-Tech on Wednesday, July 19th at 8:00 AM.

Danny Manuel with 911 Dispatch stated he attended a 911 management authority meeting and learned of a new grant category that has been added for the continuity of operations plan. The State will cover 80% if approved. In the future, he may ask the BOCC for assistance with the 20% matching funds.

Chris McGill with the Byng VFD thanked all who were involved in helping with the accident in the Byng area.

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

July 24, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 20, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Paula Hall, Chad Letellier, Renae Furimsky, James Farris, Krystina Phillips, John Christian, Danny Manuel, Keressa Kerr.

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

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

- a. July 17, 2023 meeting minutes
- b. Agreement between Pontotoc County District #1 and Purple Wave Auction for an umbrella internet auction
- c. Resolution #24-08, District #1 declaring surplus of equipment:
 - i. 2015 Freightliner tractor truck – Inventory #62-1-302-66
 - ii. 2015 Freightliner tractor truck – Inventory #62-1-302-67
- d. Let Bid #1, purchase a 2016 or newer day-cab tractor truck (District #3)
- e. Pay U.S. Alert's FY 2022-2023 invoice in the amount of \$1335.82 out of FY 2023-2024 County General funds
- f. Utility crossing application for a permit:
 - i. Michael Smith – water line – County Road 1600
- g. Agri-Plex's Hotel-Motel Tax Purchase Request:
 - i. Locke Supply – supplies - \$1500.00
- h. For District #1 to use \$42,333.00 out of the CBRI THWY-105 account for oil for the road from Allen to Francis
- i. July 2023 payroll
- j. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - V#4 1220-1-0600-2005 Quadient Leasing \$3460.95
- k. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - 1321-2-8213-2005 to 1321-2-8213-4110 \$3300.00

 - 1566-1-2000-2005 to 1566-2-8211-2005 \$8000.00
 - 1566-2-8211-4110 \$2000.00

 - 1566-1-2000-2005 to 1566-2-8210-2005 \$10,000.00
- l. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - HWY 661-669
 - General 670-680, 697-700
 - Sheriff Fees 681-696
 - Rural Fire 701-738, 753
 - 911 ST 739
 - SCT 740-741
 - ZLODGE 754
- m. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

FY 22-23 ARPA 2021 1566-6-0810-2005 004857 000054 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 93,290.19 Total: \$ 93,290.19 General 0001-1-2000-2005 005659 001711 TK ELEVATOR CORP REPAIR \$ 1,227.50 Total: \$ 1,227.50 0001-2-0400-2005 004298 001710 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 300.00 Health 1216-3-5000-1310 005036 000302 FOX, MYLINDA TRAVEL \$ 202.53 004138 000303 GAINEY, KAREN TRAVEL \$ 41.13 Total: \$ 243.66 Rural Fire-ST 1321-2-8206-2005 005122 000479 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 Senior Citizen Trust 7611-3-3900-2005 005578 000391 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.60 004375 000392 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 103.46 Total: \$ 106.06 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 005255 000365 ADA TIRE CENTER INC TIRES \$ 40.00 004592 000366 FENTON FORD \$ 1,139.19 002019 000367 FOREHAND S GARAGE LLC REPAIR \$ 110.00 005434 000368 NAPA OF ADA PARTS \$ 16.90 004042 000369 ULTIMATE CAR WASH SERVICE \$ 300.00 004841 000370 ULTIMATE CAR WASH

SERVICE \$ 300.00 Total: \$ 1,906.09 1226-2-1100-2005 002219 000371 NICKERSON PLUMBING INC PLUMBING \$ 330.00 005257 000372 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 607.51 Total: \$ 937.51 Grand Total: \$ 98,061.01

FY 23-24 Emergency Mgmt 1212-2-2700-2005 000630 000004 A T & T UTILITIES \$ 72.70 000609 000005 LA POLICE GEAR INC UNIFORMS \$ 200.51 Total: \$ 273.21 Fair Board 1214-4-4700-2005 000623 000011 A T & T UTILITIES \$ 48.47 Total: \$ 48.47 General 0001-1-0600-2005 000632 000038 A T & T UTILITIES \$ 254.34 Total: \$ 254.34 0001-1-1000-1310 000622 000046 MURPHY, SHAWNA KAY TRAVEL \$ 115.66 Total: \$ 115.66 0001-1-1000-2005 000626 000040 A T & T UTILITIES \$ 254.34 000611 000047 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 415.77 0001-1-1600-2005 000624 000039 A T & T UTILITIES \$ 278.57 000077 000058 CANON FINANCIAL SERVICES INC REMITTANCE \$ 1,200.00 000076 000060 MILLER OFFICE OFFICE SUPPLY \$ 541.31 000557 000061 QUADIENT LEASING USA INC LEASE \$ 77.24 Total: \$ 2,097.12 0001-1-1700-2005 000493 000057 AF3 TECHNICAL SOLUTIONS LLC SOFTWARE \$ 225.00 000079 000059 COUNTY ASSESSORS ASSOC OF OKL DUES \$ 275.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 Total: \$ 500.00 0001-1-2000-2005 000625 000043 A T & T UTILITIES \$ 260.34 000023 000051 A C C O DUES \$ 4,000.00 000651 000052 A T & T UTILITY \$ 163.23 000481 000053 ALLEN ADVOCATE PUBLICATION \$ 2,888.05 000024 000054 SODA DUES \$ 5,321.10 000056 000055 TK ELEVATOR CORP SERVICE \$ 324.00 000055 000056 TK ELEVATOR CORP SERVICE \$ 324.45 Total: \$ 13,281.17 0001-1-2200-2005 000629 000041 A T & T UTILITIES \$ 133.17 000634 000062 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 000643 000063 J P COOKE CO NOTARY SEAL \$ 35.95 000635 000064 MILLER OFFICE REMITTANCE \$ 1.33 000633 000065 SPARKLIGHT INTERNET \$ 91.59 Total: \$ 337.04 0001-2-0400-2005 000631 000042 A T & T UTILITIES \$ 859.95 000100 000044 ULTIMATE CAR WASH SERVICE \$ 300.00 000639 000045 VERIZON UTILITIES \$ 960.28 Total: \$ 2,120.23 0001-5-0900-1110 000068 000048 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 000603 000049 A T & T UTILITIES \$ 245.53 000070 000050 ADA NEWS \$ 179.88 Total: \$ 425.41 Health 1216-3-5000-2005 000500 000005 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 386.76 000640 000006 O G & E UTILITY \$ 3,335.71 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000619 000007 SUMMIT UTILITIES UTILITIES \$ 69.51 Total: \$ 3,791.98 Highway 1102-6-4100-2005 000627 000029 A T & T UTILITIES \$ 102.94 000612 000030 U S CELLULAR UTILITIES \$ 181.44 Total: \$ 284.38 1102-6-4100-2040 000538 000031 VISION BANK LEASE \$ 15,651.11 Total: \$ 15,651.11 1102-6-4200-2005 000628 000032 A T & T UTILITIES \$ 102.94 000613 000033 U S CELLULAR UTILITIES \$ 118.62 Total: \$ 221.56 1102-6-4200-2040 000540 000034 VISION BANK LEASE \$ 15,712.32 000541 000035 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000542 000036 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 18,857.38 1102-6-4300-2005 000452 000038 DAVIS FLEET PARTS PARTS \$ 1,021.30 000554 000040 O G & E UTILITIES \$ 397.19 Total: \$ 1,418.49 1102-6-4300-2040 000543 000041 VISION BANK LEASE \$ 9,441.79 000544 000042 FIRST UNITED BANK LEASE \$ 4,990.00 000545 000043 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 1102-6-6530-2005 000512 000039 HOOTEN OIL CO. FUEL \$ 5,503.22 Total: \$ 5,503.22 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000494 000005 DAVIS FLEET PARTS PARTS \$ 82.23 Total: \$ 82.23 1313-6-8043-2005 000537 000006 C L BOYD PARTS \$ 660.60 000497 000007 C L BOYD PARTS \$ 968.18 000535 000008 DC IGNITION PARTS \$ 325.00 000496 000009 S & S TEEL FARMS LLC REPAIR \$ 3,391.21 Total: \$ 5,344.99 Jail-ST-OLD 1315-2-8034-2005 000620 000005 O G & E UTILITIES \$ 7,328.09 000173 000006 UNITED RENTALS RENT \$ 162.00 Total: \$ 7,490.09 1315-2-8034-2999 000647 000004 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 63,754.86 Total: \$ 63,754.86 Lodging-ST 1302-8-3100-2005 000353 000003 LOCKE SUPPLY PARTS \$ 1,100.70 Total: \$ 1,100.70 Resale 1220-1-0600-2005 000642 000004 QUADIENT LEASING USA INC LEASE \$ 3,460.95 Total: \$ 3,460.95 RM&P 1209-1-1000-2005 000621 000002 U S POSTMASTER POSTAGE \$ 212.00 Total: \$ 212.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 000374 000026 SUMMIT UTILITIES UTILITIES \$ 40.41 Total: \$ 40.41 1321-2-8209-2005 000378 000024 O G & E UTILITIES \$ 122.35 Total: \$ 122.35 1321-2-8209-4130 000539 000022 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8212-2005 000610 000025 ESO SOLUTIONS INC REMITTANCE \$ 2,490.00 Total: \$ 2,490.00 1321-2-8213-4130 000546 000023 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-2005 000417 000021 A C C O INS PREM \$ 5,222.00 Total: \$ 5,222.00 Senior Citizen Trust 7611-3-3900-2005 000509 000005 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 290.20 000293 000006 O REILLY AUTOMOTIVE, INC. PARTS \$ 174.32 000294 000007 O REILLY AUTOMOTIVE, INC. PARTS \$ 110.68 000305 000008 SUPER LUBE FUEL \$ 774.76 000547 000009 TAYLOR AUTOMOTIVE REPAIR \$ 294.98 000307 000010 ULTIMATE CAR WASH SERVICE \$ 180.00 Total: \$ 1,824.94 SH Svc Fee 1226-2-0400-2005 000506 000004 AMAZON CAPITAL SERVICES INC \$ 102.87 Total: \$ 102.87 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 000136 000005 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 150.00 Grand Total: \$ 190,984.89

Motion by Starns, second by Bolen, to approve items a-m on the consent agenda with an amendment to the amount on item h to \$42,361.35. All aye.

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

Lula VFD presented their completed sub-recipient award agreement and the OSA&I Form ARPA-2 provided by Loyd & Driver, PLLC to the BOCC for approval. The BOCC approved these documents to allocate \$10,000.00 in ARPA 2021 funds.

Oil Center VFD presented their sub-recipient award agreement and the OSA&I Form ARPA-2 provided by Floyd & Driver, PLLC to the BOCC for approval. The BOCC approved these documents to allocate \$10,000.00 in ARPA 2021 funds.

Motion by Davis, second by Bolen, to approve the above-mentioned utilization of ARPA 2021 funds. All aye.

Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6. No action.

Discussion with James Farris, Mercy EMS, regarding a request for additional funds to equip the three previously purchased vehicles (FY 2022-2023 Bid #20 & Bid #21). The additional funds were not realized at the time of the initial bids:

Tammy Brown stated she had submitted a District Attorney Opinion request as of Friday, July 21, 2023 in reference to this matter. No action.

Motion by Davis, second by Starns, to approve an inventory control policy for the volunteer fire departments to be effective July 17, 2023 as discussed in the BOCC's July 17th meeting. All aye. The BOCC approved putting an inventory control policy for the VFDs in place. There will be a resolution stating the guidelines of this policy and what the expectations are by the BOCC from the VFDs regarding missing inventory items purchased with Fire Tax funds.

Motion by Bolen, second by Davis, to approve as amended Lee Van Horn's request for approval of a Preliminary Plat of a residential subdivision to be known as Summit Vista, to be located one (1) mile south of Ada on County Road 3530 (amended to CR 3540) also known as Simmons Lane. All aye.

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

- a. Allen Auto – tires and parts - \$10,000.00

No action.

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

- a. Holt Trailer – trailer - \$3300.00
- b. O'Reilly Auto Parts – parts/and or supplies - \$500.00 (blanket)

All aye.

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

- a. Mollett-Hunter Insurance – FY 2023-2024 premium for two (2) new vans - \$10,932.84

All aye.

Motion by Davis, seconds by Starns, to approve or approve as amended Oil Center VFD's ARPA CFDA 21.027 Requests:

- a. eei Group LLC - dehumidifier with shipping- \$1129.20
- b. Sliger Electric & Crane Service- (20) LED 8' lights, (7) added receptacles, move A/C power- \$6300.00

All aye.

Motion by Starns, second by Bolen, to approve or approve as amended Lula VFD's ARPA CFDA 21.027 Request:

- a. Cobra Electric Service Inc. – replace outdated lighting with (28) LED units and fixtures, along with the required wiring and disposal of previous lighting systems - \$9098.00

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):

Sheriff John Christian stated the Pontotoc County Justice Center is holding inmates for Seminole County due to jail issues. This puts the Justice Center over maximum capacity, but it will not take long until the issues are fixed.

Chad Letellier, Emergency Management, reminded everyone about the county-wide fire meeting tonight at 7:00 PM at the Pontotoc County Vo-Tech.

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

July 31, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 27, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Krystina Phillips, Renae Furimsky, Paula Hall, John Christian, James Farris, and Danny Manuel.

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

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

- a. Agri-Plex's Hotel-Motel Tax Purchase Request:
 - i. Ada Paper Company – supplies - \$1,200.00 (blanket)
 - ii. Dependable Heat & Air- (2) 10-ton A/C units- \$42,000.00
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #11	1220-1-0600-1110	ACCO	\$36.68
V #12	1220-1-0600-2005	TM CONSULTING, INC	\$1,525.00
V #4	7205-5-8049-2005	ACCO	\$36.68
V #2	7408-1-0600-2005	CoreLogic Real Estate	\$329.00
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1226-2-1100-2005 to 1226-2-0400-1310 \$10,000.00
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Emergency MGMT	858-888
SH Svc Fees	859-861
Highway	862-864
Public Health	865-886
General	887
Lodging	899
Rural Fire	902
- e. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

FY 22-23 General 0001-1-2000-2005 003465 001712 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,169.10 Total: \$ 1,169.10 0001-2-0400-2005 005234 001713 GALLS INCORPORATED UNIFORMS \$ 811.99 Total: \$ 811.99 Highway 1102-6-6510-2005 005738 001413 AGUIRRE SERVICES LLC SERVICE \$ 1,200.00 Total: \$ 1,200.00 JAIL-ST-NEW 1334-2-8034-2005 004848 000385 BEMAC SUPPLY JANITORIAL \$ 2,578.89 004847 000386 DIAMOND PLUMBING LLC PLUMBING \$ 5,725.58 Total: \$ 8,304.47 Rural Fire-ST 1321-2-8208-2005 001631 000480 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 694.00 Total: \$ 694.00 1321-2-8209-2005 005126 000482 CROWLEYS MARKET INC FUEL \$ 74.06 Total: \$ 74.06 1321-3-8202-2005 005161 000481 AUTO CHLOR SERVICE \$ 231.95 Total: \$ 231.95 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 002516 000373 YOUNG, TODD ONEAL TRAVEL \$ 13.06 Total: \$ 13.06 1226-2-0400-2005 004591 000374 ADA FEEDCENTER \$ 84.00 005336 000375 STAPLES OFFICE SUPPLY \$ 655.24 003487 000376 VERSATILE NETWORKS SPLY \$ 4,348.00 Total: \$ 5,087.24 1226-2-1100-2005 005518 000377 I C S SPLY \$ 2,901.16 Total: \$ 2,901.16 Grand Total: \$ 20,487.03

FY23-24 Emergency Mgmt 1212-2-2700-2005 000636 000006 NASAR REGISTRATION \$ 300.00 000565 000007 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 104.97 000746 000008 SPARKLIGHT INTERNET \$ 331.30 000186 000009 STAPLES OFFICE SUPPLY \$ 443.48 000193 000010 SUPER LUBE OIL CHANGE \$ 99.30 Total: \$ 1,279.05 Fair Board 1214-4-4700-2005 000807 000012 BAILEY S PLUMBING LLC REPAIR \$ 4,970.00 000818 000013 O G & E UTILITIES \$ 7,406.57 000772 000014 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 12,412.56 General 0001-1-0600-1110 000823 000124 A C C O INS PREM \$ 1,266.70 Total: \$ 1,266.70 0001-1-0600-1310 000838 000134 CODA REGISTRATION \$ 250.00 Total: \$ 250.00 0001-1-1000-1110 000825 000128 A C C O INS PREM \$ 1,230.02 Total: \$ 1,230.02 0001-1-1000-2005 000743 000137 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 000827 000127 A C C O INS PREM \$ 1,193.34 Total: \$ 1,193.34 0001-1-1700-2005 000828 000131 A C C O INS PREM \$ 607.87 Total: \$ 607.87 0001-1-2000-2005 000829 000125 A C C O INS PREM \$ 1,387.47 000742 000136 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 000747 000138 O G & E UTILITIES \$ 666.07 000752 000139 SUMMIT UTILITIES UTILITIES \$ 189.46 000556 000140 U S ALERT LLC REPAIR \$ 1,335.82 000773 000141 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 3,741.81 0001-1-2200-2005 000830 000130 A C C O INS

PREM \$ 476.79 000840 000142 MILLER OFFICE REMITTANCE \$ 41.45 Total: \$ 518.24 0001-2-0400-1110 000819 000126 A C C O INS PREM \$ 21,538.48 Total: \$ 21,538.48 0001-2-0400-2005 000813 000132 ADA OUTDOORS LAW ENFORCEMENT SU \$ 508.25 000084 000133 FENTON FORD REPAIR \$ 1,274.63 Total: \$ 1,782.88 0001-2-2700-2005 000832 000129 A C C O INS PREM \$ 859.59 Total: \$ 859.59 0001-5-0900-2005 000069 000135 SUMMIT BUSINESS SYSTEM REMITTANCE \$ 1,104.73 Total: \$ 1,104.73 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 000600 000008 CRAVATT, JODY TRAVEL \$ 83.77 000235 000009 GAINAY, KAREN TRAVEL \$ 35.11 000602 000010 LINDSAY, JENNY TRAVEL \$ 83.57 000239 000011 WALKUP, TAMMI TRAVEL \$ 132.18 000601 000012 YBARA, LEANNA TRAVEL \$ 82.27 Total: \$ 416.90 1216-3-5000-2005 000657 000013 ADA NEWS SPLY \$ 179.88 000656 000014 SANOFI PASTEUR INC MEDICAL \$ 1,921.56 000272 000015 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 24,361.11 Highway 1102-6-4200-2005 000654 000091 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 1,639.00 000559 000092 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 712.50 000638 000093 CULLIGAN SPLY \$ 123.04 000536 000094 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 8,073.97 000561 000095 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 8,457.39 000596 000096 HEARTLAND HEAVY PARTS LLC PARTS \$ 3,575.00 000216 000098 STATEWIDE COMMUNICATIONS INC INTERNET \$ 780.00 000562 000099 WARREN CAT PARTS \$ 825.13 Total: \$ 24,186.03 1102-6-4300-2005 000748 000100 T D S TELECOM UTILITIES \$ 187.23 Total: \$ 187.23 1102-6-6510-2005 000505 000089 DURACO INC PARTS \$ 428.78 000472 000090 GARRETT TAYLOR TRUCKING LLC SERVICE \$ 4,492.71 Total: \$ 4,921.49 1102-6-6520-2005 000560 000097 SERVICE OKLAHOMA TAG \$ 11.00 Total: \$ 11.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000616 000010 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 906.27 000618 000011 HISLE BROS. INC. PARTS \$ 11.21 Total: \$ 917.48 1313-6-8042-2005 000579 000012 ARROW PUMP & SUPPLY \$ 10.00 000595 000013 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 8,059.89 000589 000014 TOTAL SIR LLC \$ 36.50 Total: \$ 8,106.39 JAIL-ST-NEW 1334-2-8034-1110 000822 000021 A C C O INS PREM \$ 17,440.41 Total: \$ 17,440.41 1334-2-8034-2005 000151 000022 SHRED-IT SERVICE \$ 322.02 000161 000023 WAL MART SPLY \$ 355.36 Total: \$ 677.38 Jail-ST-OLD 1315-2-8034-1110 000821 000026 A C C O INS PREM \$ 20,123.55 Total: \$ 20,123.55 1315-2-8034-2005 000750 000027 SUMMIT UTILITIES UTILITIES \$ 1,114.31 000179 000028 SYSCO USA II LLC FOOD \$ 11,942.12 Total: \$ 13,056.43 Law Library 7205-5-8049-2005 000834 000004 A C C O INS PREM \$ 36.68 Total: \$ 36.68 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 000833 000016 A C C O INS PREM \$ 6,292.12 000352 000017 ADA PAPER COMPANY JANITORIAL \$ 1,098.69 Total: \$ 7,390.81 Resale 1220-1-0600-1110 000824 000011 A C C O INS PREM \$ 36.68 Total: \$ 36.68 1220-1-0600-2005 000774 000012 TM CONSULTING INC REMITTANCE \$ 1,525.00 Total: \$ 1,525.00 RM&P 1209-1-1000-2005 000826 000009 A C C O INS PREM \$ 36.68 Total: \$ 36.68 Rural Fire-ST 1321-2-8210-2005 000715 000029 T D S TELECOM UTILITIES \$ 118.93 Total: \$ 118.93 1321-2-8215-2005 000401 000030 T D S TELECOM UTILITIES \$ 99.78 Total: \$ 99.78 1321-3-8201-2005 000479 000027 A C C O INS PREM \$ 7,185.00 000761 000028 MOLLETT HUNTER INSURANCE INS PREM \$ 10,932.84 Total: \$ 18,117.84 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 000835 000024 SUMMIT UTILITIES UTILITIES \$ 21.40 000836 000025 SUMMIT UTILITIES UTILITIES \$ 39.82 000300 000026 ROBERTS LAWN CARE SERVICE \$ 250.00 000837 000027 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 527.62 SH Svc Fee 1226-2-0400-2005 000820 000012 A C C O INS PREM \$ 1,341.57 000115 000013 STAPLES OFFICE SUPPLY \$ 610.96 000117 000014 VERSATILE NETWORKS \$ 2,708.00 Total: \$ 4,660.53 Tax Refunds 7408-1-0600-2005 000889 000002 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 329.00 Total: \$ 329.00 Use-ST 1301-1-0800-2005 000831 000024 A C C O INS PREM \$ 66,668.00 Total: \$ 66,668.00 Grand Total: \$ 261,973.22

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

County Clerk will send for approval by Floyd & Driver, PLLC Stonewall VFD's ARPA 2021 funds request to purchase a 200-gallon skid unit from Casco Industries, INC. This purchase is requested by using their \$10,000.00 allocated ARPA funds and the remaining \$6505.00 will be with Fire Tax Funds if approved.

Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6. No action.

Discussion with James Farris, Mercy EMS, regarding a request for additional funds to equip the three previously purchased vehicles (FY 2022-2023 Bid #20 & Bid #21). The additional funds were not realized at the time of the initial bids:

Krystina Phillips, Assistant District Attorney, stated District Attorney Erik Johnson said Mercy EMS can request the additional funds they need to complete the equipping and certifying of the new EMS vehicles and does not need to be re-bid. The additional cost has been quoted to James Farris, Mercy EMS by Medic Built for the ambulances, one for \$8715.23 and the other one for \$6974.08. The quote from Public Safety Solutions for the Dodge 2500 pickup supervisor vehicle is \$21,911.95. The total is \$37,601.26 for equipped and certified EMS vehicles. A copy of the response from the District Attorney's office has been requested for record.

Motion by Starns, second by Davis, to table Pontotoc County Treasurer's Financial Statement for FY 2022-2023. All aye.

Motion by Davis, second by Starns, to table the Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2022-2023. All aye.

Motion by Starns, second by Bolen, to approve the Sheriff's Office to obtain an American Express credit card to replace the previous credit card with Bankers Bank used for travel. All aye.

Motion by Davis, second by Starns, to approve FY 2022-2023 Inventory Summary Reports for the following:

- a. Allen VFD
- b. Lula VFD
- c. Happyland VFD

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-09, Allen VFD declaring surplus of equipment:

- a. 2013 Kenwood Portable Radio-Inventory #62-AVF-602-06
- b. 2015 Hale Water Pump- Inventory #62-AVF-421-01
- c. 2014 Kenwood Portable Radio- Inventory #62-AVF-602-07
- d. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-04
- e. 2017 Master Stream 2 1-2" nozzle- Inventory #62-AVF-654-05
- f. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-02
- g. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-05
- h. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-01

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-10, Byng VFD declaring surplus of equipment:

- a. 2016 Motorola Pager- Inventory #62-BVF-643-01
- b. 2016 Motorola Pager (Winton)- Inventory #62-BVF-643-03
- c. 2016 Motorola Pager (Vogt)- Inventory #62-BVF-643-02

All aye.

Motion by Bolen, second by Starns, to approve Resolution #24-11, Fittstown VFD declaring surplus of equipment:

- a. 1998 Chevrolet Brush Truck- Inventory #62-F1VF-302-04
- b. 1955 International Brush Truck- Inventory #62-F1VF-302-01

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-12, Fitzhugh VFD declaring surplus of equipment:

- a. 2017 Globe Structure Boots- Inventory #62-F2VF-651-03
- b. 2017 Globe Wildland Boots- Inventory #62-F2VF-651-08

All aye.

Motion by Bolen, second by Starns, to approve Resolution #24-13, Francis VFD declaring surplus of equipment:

- a. 2017 Globe Wildland Boots- Inventory #62-F3VF-651-12

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-14, Happyland VFD declaring surplus of equipment:

- a. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-02
- b. 2010 Airpack SCBA Cylinder Spare- Inventory #62-H1VF-655-08
- c. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-03
- d. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-04

All aye.

Motion by Bolen, second by Starns, to approve Resolution #24-15, Homer VFD declaring surplus of equipment:

- a. 2017 Unication Pager- Inventory# 62-H2VF-643-09
- b. 2017 Globe Wildland Boots- Inventory# 62-H2VF-651-03
- c. 2017 Kenwood Mobile Radio- Inventory# 62-H2VF-602-02

All aye.

Motion by Starns, second by Davis, to approve Resolution #24-16, Lula VFD declaring surplus of equipment:

- a. 2014 Globe Structure Pants- Inventory# 62-LVF-653-13
- b. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-03
- c. 2017 Motorola Pager- Inventory# 62-LVF-643-05
- d. 2013 Motorola Pager- Inventory# 62-LVF-643-01
- e. 2003 Globe Structure Pants- Inventory# 62-LVF-653-06
- f. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-01
- g. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-02

- h. 2017 Motorola Pager- Inventory #62-LVF-643-04
- i. 2019 Motorola Pager- Inventory# 62-LVF-643-08
- j. 2013 Motorola Pager- Inventory# 62-LVF-643-02
- k. 2004 Globe Structure Coat- Inventory# 62-LVF-652-04

All aye.

Motion by Davis, second by Bolen, to approve Resolution #24-17, Pickett VFD declaring surplus of equipment:

- a. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-08
- b. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-06
- c. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-04
- d. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-07
- e. 2017 Unication Pager- Inventory# 62-PVF-643-03
- f. 2013 Kenwood Portable Pager- Inventory# 62-PVF-602-05
- g. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-12

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-18, Vanoss VFD declaring surplus of equipment:

- a. 2014 Motorola Pager- Inventory# 62-VVF-643-01

All aye.

Motion by Davis, second by Starns, to approve as amended Resolution #24-19, Allen VFD disposing of equipment:

- a. 2023 (should be 2013) Kenwood Portable Radio-Inventory #62-AVF-602-06 (strayed)
- b. 2015 Hale Water Pump- Inventory #62-AVF-421-01 (junked)
- c. 2014 Kenwood Portable Radio- Inventory #62-AVF-602-07 (strayed)
- d. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-04 (strayed)
- e. 2017 Master Stream 2 1-2" nozzle- Inventory #62-AVF-654-05 (strayed)
- f. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-02 (strayed)
- g. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-05 (strayed)
- h. 2013 Kenwood Portable Radio- Inventory #62-AVF-602-01 (strayed)

All aye.

Motion by Bolen, second by Davis, to approve Resolution #24-20, Byng VFD disposing of equipment (strayed):

- a. 2016 Motorola Pager- Inventory #62-BVF-643-01
- b. 2016 Motorola Pager (Vogt)- Inventory #62-BVF-643-02
- c. 2016 Motorola Pager (Winton)- Inventory #62-BVF-643-03

All aye.

Motion by Bolen, second by Starns, to approve Resolution #24-21, Fittstown VFD disposing of equipment (transferred):

- a. 1998 Chevrolet Brush Truck- Inventory #62-F1VF-302-04
- b. 1955 International Brush Truck- Inventory #62-F1VF-302-01

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-22, Fitzhugh VFD disposing of equipment (strayed):

- a. 2017 Globe Structure Boots- Inventory #62-F2VF-651-03
- b. 2017 Globe Wildland Boots- Inventory #62-F2VF-651-08

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-23, Francis VFD disposing of equipment (strayed):

- a. 2017 Globe Wildland Boots- Inventory #62-F3VF-651-12

All aye.

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

- a. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-02
- b. 2010 Airpack SCBA Cylinder Spare- Inventory #62-H1VF-655-08
- c. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-03
- d. 2010 Airpack SCBA Cylinder- Inventory #62-H1VF-655-04

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-25, Homer VFD disposing of equipment:

- a. 2017 Unication Pager- Inventory# 62-H2VF-643-09 (lost while executing duties)
- b. 2017 Globe Wildland Boots- Inventory# 62-H2VF-651-03 (strayed)
- c. 2017 Kenwood Mobile Radio- Inventory# 62-H2VF-602-02 (strayed)

All aye.

Motion by Bolen, second by Starns, to approve Resolution #24-26, Lula VFD disposing of equipment (strayed):

- a. 2014 Globe Structure Pants- Inventory# 62-LVF-653-13
- b. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-03
- c. 2017 Motorola Pager- Inventory# 62-LVF-643-05
- d. 2013 Motorola Pager- Inventory# 62-LVF-643-01
- e. 2003 Globe Structure Pants- Inventory# 62-LVF-653-06
- f. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-01
- g. 2018 Globe Wildland Boots- Inventory# 62-LVF-651-02
- h. 2017 Motorola Pager- Inventory #62-LVF-643-04
- i. 2019 Motorola Pager- Inventory# 62-LVF-643-08
- j. 2013 Motorola Pager- Inventory# 62-LVF-643-02
- k. 2004 Globe Structure Coat- Inventory# 62-LVF-652-04

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-27, Pickett VFD disposing of equipment (strayed):

- a. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-08
- b. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-06
- c. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-04
- d. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-07
- e. 2017 Unication Pager- Inventory# 62-PVF-643-03
- f. 2013 Kenwood Portable Pager- Inventory# 62-PVF-602-05
- g. 2013 Kenwood Portable Radio- Inventory# 62-PVF-602-12

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-28, Vanoss VFD disposing of equipment (junked):

- a. 2014 Motorola Pager- Inventory# 62-VVF-643-01

All aye.

Motion by Davis, second by Bolen, to approve Resolution #24-29, Emergency Management disposing of equipment (junked):

- a. 2019 CommScope Antenna- Inventory# 62-EM-626-07
- b. 2007 Kenwood Speaker- Inventory# 62-EM-601-01
- c. 2007 Vertex Mobile Radio- Inventory# 62-EM-602-07
- d. 2007 Vertex Mobile Radio- Inventory# 62-EM-602-08
- e. 2007 Vertex Mobile Radio- Inventory# 62-EM-602-10
- f. 2007 Vertex Mobile Radio- Inventory# 62-EM-602-11
- g. 2007 Kenwood Radio Charger- Inventory# 62-EM-611-01
- h. 2007 MAG Mount Mobile Antenna- Inventory# 62-EM-626-03
- i. 2007 MAXRAD Mobile Antenna- Inventory# 62-EM-626-01
- j. 2007 Radio Programming Software- Inventory# 62-EM-240-02

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-38, inventory control policy for the volunteer fire departments. All aye.

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

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

All aye.

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

- a. Allen Auto – tires and parts - \$10,000.00

All aye.

Motion by Starns, second by Bolen, to approve Oil Center VFD'S Emergency Fire Tax Purchase (Purchase Order 563)

- a. Fenton Ford- repair to brush truck- \$1,500.00

All aye.

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

- a. Chickasaw Communications – radio installation for (2) new vans - \$1,750.12

All aye.

Motion by Starns, second by Bolen, to approve or approve as amended Engagement Letters for audit services with Angel, Johnston & Blasingame P.C. for the Fiscal Years 2019-2024 for the Pontotoc County Board of County Commissioners acting on behalf of Pontotoc County Public Facilities Authority. 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):

James Farris, Mercy EMS, reported that Station 3 at Byng is up and running.

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 2023 of the County Commissioners Journal No. 16.

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

_____ Chairman

ATTEST:

_____ Member

_____ County Clerk

_____ Member