

JULY 2024

July 1, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on June 27, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, James Farris, Dennis Miller, Kevin Cook, Carl Turner, Bailey Cook, Jack Haley, David Scott, James Fowler, Chad Letellier, Clint Cooper, Henry Young, Sue Young, Kara Berst, Justin Berst, Renae Furimsky, Stacey Haley, Krystina Phillips, Paula Hall, John Christian, Wiley Barnes, and Keressa Kerr.

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

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

- a. BOCC's minutes:
 - i. June 24, 2024 regular meeting
 - ii. June 28, 2024 special meeting
- b. BOCC's June 2024 monthly minutes for publication
- c. June 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1327-2-8036-1110 to 1327-2-8036-2005	\$12,000.00
1566-1-2000-2005 to 1566-3-1302-4110	\$250,000.00
1566-1-2000-2005 to 1566-2-8212-2005	\$10,000.00
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

General	1-126, 335-336, 391-392
Health Department	127-152
ZLIEN	153
ZPRESERVE	154
ZEM	155, 245-248, 250-257
ZCOMM	156
Sheriff Fees	157-205
Jail ST New	206-244
ZFLOOD	249
Highway ST New	258-265
Highway	266-302
SCT	303-334
ZAP	337-375
ZLODGE	376-390
Fire Tax	408-430, 440-449, 452-453, 1321
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Emergency Mgmt 1212-2-2700-2005 005899 000079 A T & T REMITTANCE \$ 75.84 004572 000080
COMDATA CORPORATION FUEL \$ 230.22 005928 000081 SPARKLIGHT INTERNET \$ 328.36 Total: \$
634.42 Fair Board 1214-4-4700-2005 005892 000233 A T & T REMITTANCE \$ 50.56 005676 000234
CINTAS CORPORATION LOC 618 REMITTANCE \$ 256.85 005927 000235 O G & E UTILITIES \$
4,759.23 005335 000236 O REILLY AUTOMOTIVE, INC. PARTS \$ 43.98 005334 000237 SUPER LUBE
FUEL \$ 259.20 Total: \$ 5,369.82 General 0001-1-0200-2005 005751 001693 MCGRAW DAVISSON
STEWART LLC-A REMITTANCE \$ 750.00 Total: \$ 750.00 0001-1-0600-2005 005901 001694 A T & T
REMITTANCE \$ 264.79 Total: \$ 264.79 0001-1-1000-2005 005895 001695 A T & T REMITTANCE \$
264.79 005950 001696 U S POSTMASTER POST OFFICE BOX FEE \$ 364.00 Total: \$ 628.79 0001-1-
1600-2005 005893 001697 A T & T REMITTANCE \$ 290.07 Total: \$ 290.07 PO Warrant No. Vendor
Name Purpose Amount General 0001-1-2000-2005 005894 001698 A T & T REMITTANCE \$ 270.78
005884 001699 O G & E UTILITIES \$ 834.12 005882 001700 SUMMIT UTILITIES UTILITIES \$ 216.79
005986 001701 US ALERT, LLC REMITTANCE \$ 966.88 Total: \$ 2,288.57 0001-1-2200-2005 005898
001702 A T & T REMITTANCE \$ 138.39 Total: \$ 138.39 0001-4-4700-2005 005578 001703
ORIENTAL TRADING CO SUPPLIES \$ 214.92 Total: \$ 214.92 Health 1216-3-5000-1110 005117

000288 OK STATE DEPT OF HEALTH REMITTANCE \$ 29,611.34 Total: \$ 29,611.34 1216-3-5000-2005 004692 000286 AMAZON CAPITAL SERVICES INC SPLY \$ 299.17 005941 000287 A T & T MOBILITY UTILITIES \$ 200.20 005942 000289 W P S INC UTILITIES \$ 606.38 Total: \$ 1,105.75 Highway 1102-6-4100-2005 005896 001649 A T & T REMITTANCE \$ 107.12 Total: \$ 107.12 1102-6-4200-1310 002355 001653 EMBASSY SUITES HOTEL \$ 212.00 Total: \$ 212.00 1102-6-4200-2005 005719 001655 JENNINGS, RANDY ROAD MATERIAL \$ 2,750.00 005721 001656 JENNINGS STONE INC HAULING \$ 10,000.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005933 001657 P & K EQUIPMENT PARTS \$ 55.37 005227 001658 RHYNES SURPLUS SUPPLIES \$ 299.90 004956 001659 SHERRELL STEEL L.L.C SPLY \$ 1,372.50 005867 001660 WARREN CAT PARTS \$ 289.91 005897 001666 A T & T REMITTANCE \$ 107.12 Total: \$ 14,874.80 1102-6-4300-2005 005929 001661 A T & T UTILITIES \$ 213.83 005658 001662 CAMPBELL TIRE LLC AUTO REPAIR PARTS \$ 443.90 005689 001664 JO CO EQUIPMENT ROAD MATERIAL \$ 770.00 005934 001665 T D S TELECOM PHONE \$ 155.45 005935 001667 U S CELLULAR PHONE \$ 182.20 Total: \$ 1,765.38 1102-6-6510-2005 005853 001650 HASKELL LEMON CONSTRUCTION CO ROAD MATERIA; \$ 8,255.80 005871 001651 HASKELL LEMON CONSTRUCTION CO ROAD MATERIA; \$ 8,674.41 005878 001652 PONTOTOC SAND & STONE ROAD MATERIAL \$ 933.70 Total: \$ 17,863.91 1102-6-6520-2005 005924 001654 HEARTLAND HEAVY PARTS LLC PARTS \$ 478.64 Total: \$ 478.64 1102-6-6530-2005 005858 001663 HOOTEN OIL CO. FUEL \$ 1,384.85 Total: \$ 1,384.85 HIGHWAY-ST 1313-6-8041-2005 005876 000608 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 367.90 005862 000609 HOOTEN OIL CO. FUEL \$ 3,215.32 005885 000610 O REILLY AUTOMOTIVE, INC. PARTS \$ 9.55 005886 000611 TRUCK PARTS SUPPLY INC PARTS \$ 126.70 Total: \$ 3,719.47 1313-6-8042-2005 005925 000607 4M TRUCKING LLC REMITTANCE \$ 650.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 005629 000612 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,651.07 005521 000613 DOLESE BROS ROAD MATERIAL \$ 1,827.00 005520 000614 REI CONSTRUCTION ROAD MATERIAL \$ 3,900.00 005720 000615 SOUTHERN TIRE MART LLC \$ 3,396.00 005879 000616 TOTAL SIR LLC REMITTANCE \$ 36.50 Total: \$ 18,460.57 1313-6-8043-2005 005881 000617 C L BOYD REPAIR \$ 2,220.59 005852 000618 PONTOTOC SAND & STONE ROAD MATERIAL \$ 9,933.09 Total: \$ 12,153.68 JAIL-ST-NEW 1334-2-8034-4110 004550 000283 SHIPMAN COMMUNICATIONS LAW ENFORCEMENT SU \$ 13,195.00 Total: \$ 13,195.00 Jail-ST-OLD 1315-2-8034-2005 005891 000285 A T & T PHONE \$ 49.24 005883 000286 SUMMIT UTILITIES UTILITIES \$ 805.27 005657 000287 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 2,958.68 Total: \$ 3,813.19 Lodging-ST 1302-8-3100-2005 005402 000209 J B LUMBER PARTS \$ 591.13 004821 000210 LOCKE SUPPLY SPLY \$ 91.76 Total: \$ 682.89 Rural Fire-ST 1321-2-8203-4110 001899 000457 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 18,181.75 Total: \$ 18,181.75 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 005359 000458 T D S TELECOM UTILITIES \$ 119.74 Total: \$ 119.74 1321-2-8211-2005 004492 000459 ADA TRAVEL STOP CTS 555 FUEL \$ 210.26 Total: \$ 210.26 1321-2-8212-2005 004500 000460 NAPA OF ADA PARTS \$ 229.99 Total: \$ 229.99 1321-2-8214-2005 002334 000461 MYDER FIRE SUPPORT LLC REPAIR \$ 11,440.76 Total: \$ 11,440.76 1321-2-8215-2005 005392 000462 T D S TELECOM UTILITIES \$ 99.25 Total: \$ 99.25 Senior Citizen Trust 7611-3-3900-2005 005945 000386 SPARKLIGHT INTERNET \$ 101.68 005944 000387 SUMMIT UTILITIES REMITTANCE \$ 61.04 005946 000388 U S CELLULAR REMITTANCE \$ 216.40 Total: \$ 379.12 SH Svc Fee 1226-2-0400-2005 005235 000581 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 278.00 005900 000582 A T & T REMITTANCE \$ 895.48 005486 000583 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 005912 000584 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 005347 000588 SERVICE OKLAHOMA TAG \$ 89.00 005890 000591 VERIZON PHONE \$ 920.33 Total: \$ 2,382.81 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 005009 000585 I C S REMITTANCE \$ 4,502.22 005951 000586 MY DENTIST-ADA MEDICAL \$ 89.00 003902 000587 NOBILITY DOOR CO LLC SERVICE \$ 195.00 005134 000589 SHRED IT SERVICE \$ 726.96 005767 000590 SYSCO USA II LLC FOOD \$ 18,725.86 005952 000592 VIRTUAL RADIOLOGIC PROFESSIONAL MEDICAL \$ 199.00 005243 000593 WAL MART SUPPLIES \$ 936.82 Total: \$ 25,374.86 Use-ST 1301-6-0820-2005 004782 000364 SHOEVALDOC CONSTRUCTION LLC CONSTRUCTION \$ 3,500.00 Total: \$ 3,500.00 Grand Total: \$ 191,926.90

Motion by Bolen, second by Starns, to remove and table items (a-ii) and (b) from the consent agenda and approve (a-i) and (c-g). All aye.

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

RWD #9 returned completed paperwork from Floyd & Driver for approval by the BOCC. American Waterworks supply for \$24,457.20 and Core & Main for \$23,706.00 for a total of \$48,163.20 in ARPA funds.

RWD #7 returned completed paperwork from Floyd & Driver for approval by the BOCC. American Waterworks Supply for \$21,639.32 ARPA funds. Motion by Davis, second by Starns, to approve. All aye.

Motion by Bolen, second by Davis, to approve Resolution #25-01, Treasurer investing funds. All aye.

Motion by Bolen, second by Davis, to approve Resolution #25-02, Lula Volunteer Fire Department (VFD) declaring surplus of equipment:

- a. 1996 Secuitex structure coat – Inventory #62-LVF-652-01
- b. 1996 Globe structure coat – Inventory #62-LVF-652-03

All aye.

Motion by Bolen, second by Starns, to approve or approve as amended Resolution #25-03, Lula VFD disposing of equipment (junked):

- a. 1996 Secuitex structure coat – Inventory #62-LVF-652-01
- b. 1996 Globe structure coat – Inventory #62-LVF-652-03

All aye.

Motion by Starns, second by Davis, to approve Resolution #25-04, an agreement with Southern Oklahoma Nutrition Program for the County to provide funds to support the Allen Nutrition Center. All aye.

Discussion, consideration, and possible action to approve or approve as amended Resolution #25-05, to clarify footage of easement granted for County Road 1475 (going east) and abandoning anything in excess of that footage:

Attorney Bailey Cook stated he and his client were unaware of this resolution and there is current litigation concerning this County Road 1475 area.

Krystina Phillips, Assistant District Attorney, reported this resolution is just to clarify what the County maintains and has always maintained, which is only up to the gate. This resolution will be on next week's BOCC agenda due to the lack of the footage being stated in the resolution as a reference. Motion by Bolen, second by Starns, to table until next week. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #14, purchase one or more, 2019 or newer, excavators with a financing option. The following bids were opened:

C.L. Boyd	2019 John Deere Excavator	\$136,000.00
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United Rentals	2018 Case Excavator	\$104,748.12
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Motion by Starns, second by Bolen, to deny both bids. Neither vendor submitted financing and United Rentals did not meet the required specifications as well. All aye.

Motion by Davis, second by Starns, to approve the City of Ada's 911 budget for FY 2024-2025. All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 service agreement between Pontotoc County and the following:

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

All aye.

Motion by Davis, second by Bolen, to approve FY 2024-2025 service agreement for the County Clerk:

- a. U.S. Alert – monitoring services for County Clerk building - \$42.99 monthly

All aye.

Motion by Bolen, second by Davis, to approve or approve as amended FY 2024-2025 Requisitioning Officers and Receiving Agents for County offices/accounts:

Adult Drug Court	Agri-Plex	ARPA 2021
Assessor	Call-A-Ride Transp.	County Clerk
County General	Court Clerk	District Attorney
District #1	District #2	District #3
Districts #1, #2, #3, & Rural Fire Sales Tax Lease Accounts		
Election Board	Emergency Management	Emergency Medical Services
Health Department	Fire Tax for VFDs & Nutrition Sites	
Jail ST Old	Justice Center	Juvenile Drug Court
Law Library	Mental Health	911/EMS
OSU Extension	Pontotoc County Educational Facility Authority	
Sheriff's Office	Treasurer's Office	

All aye.

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

- a. CommunityWorks – Cleveland County Regional Juvenile Detention Center (Couch Hall) - \$49.50 per child per day
- b. CommunityWorks – Pottawatomie County Regional Juvenile Detention Center (Carter Hall) - \$49.50 per child per day

All aye.

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

- a. Computer Mapping Company – MIMS mapping system - \$3,000.00 annually

All aye.

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

- a. BDS – water line for Bo Ellis – County Road 1600

All aye.

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

- a. Byng VFD – worker's compensation
- b. Roff VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability, budget, and annual list of meetings

All aye.

Motion by Davis, second by Bolen, to approve Emergency Medical Services (EMS) Sales Tax Purchase Request (FY 2024-2025 blanket):

- a. Mercy Hospital – EMS - \$109,087.50 per quarter x 4 = \$436,350.00

All aye.

Motion by Davis, second by Starns, to approve 911 Sales Tax Purchase Request (FY 2024-2025 monthly blanket):

- a. City of Ada (911 Dispatch) - 911 services - \$38,500.00 x 12 = \$462,000.00

All aye.

Motion by Starns, second by Davis, to approve Allen Nutrition Center's Fire Tax Purchase Requests (FY 2024-2025 monthly blankets):

- a. Jenson Peay – mowing service - \$300.00 monthly x 12 months = \$3,600.00
- b. Auto Chlor – dishwasher maintenance - \$300.00 monthly x 13 months = \$3,900.00 due to a 28-day cycle

All aye.

Motion by Bolen, second by Davis, to approve Fitzhugh VFD's Fire Tax Purchase Requests:

- a. Harry Jordan Insurance - secretary's bond - \$450.00
- b. ABC Occupational Safety Service - for recharging (4) 20 lb. fire extinguishers - \$348.00

All aye.

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

- a. Mollett-Hunter Insurance – premium for FY 2024-2025 vehicle policy - \$50,795.00

All aye.

Motion by Bolen, second by Starns, to approve Pickett VFD's Fire Tax Purchase Requests (FY 2024-2025 monthly blankets):

- a. PEC – electric - \$125.00 monthly x 12 = \$1500.00
- b. Sparklight - internet - \$100.00 monthly x 12 = \$1200.00
- c. Ada City Utilities – water - \$40.00 monthly x 12 = \$480.00
- d. AT&T – phone service - \$150.00 monthly x 12 = \$1800.00
- e. AT&T Mobility – wireless internet services - \$85.00 monthly x 12 = \$1020.00
- f. B&S Sanitation – trash service - \$40.00 monthly x 12 = \$480.00
- g. Pickett Town and Country Store – fuel - \$500.00 monthly x 12 = \$6000.00
- h. NAPA – parts, tools, & equipment - \$300.00 monthly x 12 = \$3600.00

All aye.

Motion by Davis, second by Bolen, to approve RWD #7's ARPA CFDA 21.027 Request:

- a. American Water Works – brass fittings, pipe, & valves - \$21,692.32

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):

Henry and Sue Young, citizens, stated they want to know when the bridge by their property on Kerr Lab will be fixed. They have to take detours to get to town and back home. Bolen explained FEMA is involved due to it being claimed under Federal Disaster.

Chad Letellier, Emergency MGMT Director, explained this requires certain procedures because it along with many other disasters and disasters in other counties are taking more time. The project has to be approved through FEMA before the work can begin. They are trying to follow the procedures through FEMA and fix the bridge so that it will be safe for travel. Also, FEMA will pay for this unless Bolen tries to mitigate the disaster on his own. In addition, CR 1620 has been added to the damage inventory to be fixed.

Motion by Davis, second by Bolen, to approve to vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement conference, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. All aye.

Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement conference, in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.

Motion by Davis, second by Bolen, to approve to vote, in a public forum, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically. All aye.

Discussion and possible vote on actions related to pending litigation in Natalie Prather, Special Administrator of the Estate of Billy Jo Johnson v. John Christian, Sheriff of Pontotoc County, Case No. CIV-23-187-JAR, filed in the Eastern District of Oklahoma, with counsel:

To send Bolen as the representative of the BOCC since he is the acting chairman. Motion by Starns, second by Davis, to approve. All aye.

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

July 8, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 3, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Bailey Cook, Tim Mills, Trudy Mills, Kyle Lown, Stacy Moore, Chad Letellier, Renae Furimsky, Paula Christian, Paula Hall, James Farris, Krystina Phillips, Arnold Scott, Jack Haley, 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. BOCC’s minutes:
 - i. June 28, 2024 special meeting
 - ii. July 1, 2024 regular meeting
- b. BOCC’s June 2024 monthly minutes for publication
- c. June 2024 monthly reports:
 - i. Election Board
 - ii. Assessor
 - iii. Treasurer

d. July appropriations:

HIGHWAY	\$531,601.15
CBRI	\$48,485.03
ASSESSORS REVOLVING	\$150.00
COUNTY CLERK LIEN FEES	\$1,101.90
PRESERVATION FEES	\$7,070.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$26,879.00
HEALTH DEPT	\$60.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$41,799.01
COUNTY REWARD FUND	
COMMISSARY	\$12,319.50
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$2,799.95
SHERIFF FEES	\$176,850.31
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$440.00
DONATIONS	
SAFETY USE TAX	\$51,808.59
COUNTY FIRE USE TAX	\$18,914.75
USE TX-ST-P/S	\$12.41
JAIL-OLD M/O	\$11,624.22
USE TX-C/O	\$4.76
USE TX- HWY	\$785.44
SAFETY USE TAX HWY	\$38.39
LODGING TAX	\$40,325.64
EMS/AMBULANCE-ST-NEW	\$53,565.46
HIGHWAY-ST-NEW	\$142,227.34
JAIL-ST-OLD	\$71,078.06
FIRE TAX	\$108,157.52
911-ST-NEW	\$45,286.12
JAIL-ST-NEW	\$80,221.49
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$6,002.93
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,533.79
COURT CLERK RECORDS MGMT/PRES	\$2,332.28
EXCESS RESALE	\$2,323.40
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$22,254.80
TOTALS	\$1,508,053.24

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

FY 23-24:

No Claims

FY 24-25:

W #1 #1220-1-0600-2005 Ada News \$227.88

W #2 #1220-1-0600-2005 TM Consulting Inc. \$9378.00

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

FY 24-25 1223-2-0400-2005 to FY 23-24 1223-2-0400-2005 \$13,565.22

FY 24-25 1321-2-8212-2005 to FY 23-24 1321-2-8212-2005 \$2,447.78

FY 24-25 1313-6-8041-2005 to FY 23-24 1313-6-8041-2005 \$149.10

FY 24-25 1102-6-6530-2005 to FY 23-24 1102-6-6530-2005 \$103.50

FY 24-25 1102-6-6510-2005 to FY 23-24 1102-6-6510-2005 \$542.09

1321-2-8209-4110 to 1321-2-8209-4110 \$9,153.82

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

Highway 514, 522

Highway ST New 515-516

General 517

Sheriff Fees 518-521

h. 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 2023-2024: ARPA 2021 1566-3-1301-4110 002777 000039 RESCUE PLUMBING OF ADA LLC SERVICE \$ 6,400.00 Total: \$ 6,400.00 Fair Board 1214-4-4700-2005 005738 000238 ADA NEWS PUBLICATION \$ 1,099.00 005936 000239 FRYE BROTHERS CONST SAND \$ 1,815.00 Total: \$

2,914.00 General 0001-1-0200-2005 005752 001704 ABSOLUTE DATA SHREDDING SERVICE \$ 72.25 Total: \$ 72.25 0001-1-1700-1310 005904 001707 ROSS, RANDY DEAN TRAVEL \$ 258.62 005684 001708 RHODES, FREDDIE E. REMITTANCE \$ 331.65 Total: \$ 590.27 0001-1-2000-2005 006012 001709 O G & E UTILITIES \$ 4,730.61 Total: \$ 4,730.61 0001-1-2200-1310 006010 001710 COSBY, ANNAMARIE R. TRAVEL \$ 46.90 006008 001711 HOLLOWAY, ASHLEE TRAVEL \$ 28.81 005444 001712 ABBOTT, AMBER MILEAGE \$ 13.40 005444 001714 ALLEN, AMY MILEAGE \$ 9.38 005444 001715 BAKER, LINDA MILEAGE \$ 17.42 005444 001716 BIGGS, NELL IRENE MILEAGE \$ 30.82 005444 001717 BRISCOE, GEORGEENNA MILEAGE \$ 10.72 005444 001718 BROWN, WANDA MILEAGE \$ 13.40 005444 001719 BURROWS, KECIA MILEAGE \$ 13.40 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-1310 005444 001720 BYRD, DEBBIE L. MILEAGE \$ 26.80 005444 001721 CARSON, OMEGA E. MILEAGE \$ 14.74 005444 001722 CHOATE, CINDY L. MILEAGE \$ 9.38 005444 001723 COPE, VALERIE S. MILEAGE \$ 12.06 005444 001724 CRAWFORD, REBECCA MILEAGE \$ 2.68 005444 001725 DAVIS, MARK MILEAGE \$ 10.72 005444 001726 DIXON, MARY MILEAGE \$ 29.48 005444 001727 EATON, RONNIE MILEAGE \$ 12.06 005444 001728 EDIGER, SHELLEY J. MILEAGE \$ 13.40 005444 001729 EDIGER, SHILO MILEAGE \$ 13.40 005444 001730 ELLIOTT, SHIRLEY MILEAGE \$ 2.68 005444 001731 FAULKNER, SHIRLEY MILEAGE \$ 9.38 005444 001732 FLOYD, BILLIE JEAN MILEAGE \$ 9.38 005444 001733 FLOYD, DEBRA M. MILEAGE \$ 21.44 005444 001734 FOWLER, JAMIE MILEAGE \$ 20.10 005444 001735 GERHART, TAMARA MILEAGE \$ 9.38 005444 001736 GRINSTEAD, VICKI MILEAGE \$ 9.38 005444 001737 HEARRELL, DEANNA LEA MILEAGE \$ 18.76 005444 001738 HENLEY, FRANCES MILEAGE \$ 2.68 005444 001739 LAWSON, JULIE MILEAGE \$ 10.72 005444 001740 LEE, MARY L. MILEAGE \$ 18.76 005444 001741 LENARD, JANICE REED MILEAGE \$ 12.06 005444 001742 LIEDLE, CYNTHIA MILEAGE \$ 14.74 005444 001743 MARTIN, TERESA MILEAGE \$ 17.42 005444 001744 MCCAMBRIDGE, JACK MILEAGE \$ 9.38 005444 001745 MOON, CARLA MILEAGE \$ 25.46 005444 001746 MORROW, JOSEPHINE R. MILEAGE \$ 16.08 005444 001747 PERRY, DONALD TRENT MILEAGE \$ 13.40 005444 001748 PROUGH, KATHLEEN MILEAGE \$ 17.42 005444 001749 ROBEY, MARY RUTH MILEAGE \$ 14.74 005444 001750 ROSS MONIS, DEBBIE MILEAGE \$ 8.04 005444 001751 SCARBROUGH, RENA MILEAGE \$ 12.06 005444 001752 SCROGGINS, EARL MILEAGE \$ 22.78 005444 001753 SCROGGINS, SUSAN MILEAGE \$ 20.10 005444 001754 SEXTON, SUSAN MILEAGE \$ 21.44 005444 001755 SMITH, DANA MILEAGE \$ 13.40 005444 001756 SUMMERS, MARGARET MILEAGE \$ 6.70 005444 001757 THETFORD, RHONDA MILEAGE \$ 17.42 005444 001758 TURNER, GLENDA MILEAGE \$ 13.40 005444 001759 VAN DEN BERG HATCHER, TERESA KE MILEAGE \$ 9.38 005444 001760 WELLS, TINA MILEAGE \$ 4.02 005444 001761 ZIMMERMAN, DENISE R. MILEAGE \$ 9.38 005444 001762 CARTER, MARCIA MILEAGE \$ 12.06 005444 001764 EATON, DEBBIE MILEAGE \$ 12.06 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-1310 Total: \$ 784.57 0001-1-2200-2005 005541 001713 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 300.00 Total: \$ 300.00 0001-2-0400-2005 006013 001705 NICKERSON PLUMBING INC REPAIR \$ 174.53 005537 001706 SIRCHIE ACQUISITION CO LLC DRUG TEST \$ 307.55 Total: \$ 482.08 0001-3-3900-2005 005400 001763 AC SHOCKEY ELECTRIC LLC REMITTANCE \$ 1,025.00 Total: \$ 1,025.00 Health 1216-3-5000-1310 003663 000290 FULTON, JENIFER TRAVEL \$ 46.50 002646 000291 JONES, JOE TRAVEL \$ 48.65 005551 000292 LINDSAY, JENNY TRAVEL \$ 104.08 005842 000293 SETTER, ELIZABETH TRAVEL \$ 140.49 005106 000294 YBARA, LEANNA TRAVEL \$ 48.43 004687 000295 WILLIAMSON, BECKY TRAVEL \$ 40.74 Total: \$ 428.89 1216-3-5000-2005 005452 000296 AMAZON CAPITAL SERVICES INC SPLY \$ 6,241.81 003462 000297 STANDLEY SYSTEMS REMITTANCE \$ 273.52 Total: \$ 6,515.33 Highway 1102-6-4200-2005 005857 001668 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,707.79 005932 001669 AMAZON CAPITAL SERVICES INC SUPPLY \$ 1,590.00 005549 001670 ATWOODS LP REMITTANCE \$ 488.28 005949 001671 ERGON ASPHALT AND EMULSIONS FUEL \$ 112.21 005226 001672 O REILLY AUTOMOTIVE, INC. AUTO REPAIR PARTS \$ 411.36 005723 001673 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,500.29 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 005943 001674 SETH WADLEY CHEVROLET INC AUTO REPAIR PARTS \$ 1,813.32 005827 001675 TRUCK PARTS SUPPLY INC AUTO REPAIR PARTS \$ 89.06 Total: \$ 14,712.31 1102-6-4300-1310 005512 001681 OSU CTP REGISTRATION \$ 65.00 Total: \$ 65.00 1102-6-4300-2005 005474 001676 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,697.07 005477 001677 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 2,001.00 005662 001678 DAVIS FLEET PARTS PARTS \$ 307.40 005476 001679 HALL S AUTO PARTS \$ 1,995.68 006015 001680 O G & E UTILITY \$ 83.40 005475 001682 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,984.56 005872 001683 S & S AUTO GLASS PARTS \$ 293.00 006011 001684 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 68.85 005660 001685 TRUCK PARTS SUPPLY INC SUPPLIES \$ 18.57 Total: \$ 11,449.53 1102-6-6510-2005 005826 001686 EASTERN OK CED#2 REMITTANCE \$ 300.00 005887 001687 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,267.09 005615 001688 RAILROAD YARD, INC. PARTS \$ 7,806.42 Total: \$ 10,373.51 1102-6-6530-2005 005931 001689 HOOTEN OIL CO. FUEL \$ 2,877.09 Total: \$ 2,877.09 HIGHWAY-ST 1313-6-8041-2005 005926 000619 ADA AGGREGATES LLC ROAD MATERIA; \$ 250.12 005888 000620 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,869.03 005545 000621 HEIDELBERG MATERIALS US INC & SU \$ 912.96 Total: \$ 5,032.11 1313-6-8043-2005 005266 000622 ADA AGGREGATES LLC ROAD MATERIAL \$ 6,371.17 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 005222 000623 BATES ELECTRONICS INC SUPPLIES \$ 450.00 005889 000624 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,289.77 005861 000625 RANDY SANDERS TRUCKING LLC HAULING \$ 2,400.00 Total: \$ 13,510.94 JAIL-ST-NEW 1334-2-8034-2005 000138 000284 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 1,196.32 Total: \$ 1,196.32 RM&P 1209-1-1000-2005 004066 000078 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 220.00 003295 000079 MIDWEST PRINTING CO OFFICE SUPPLY \$ 5,737.68 Total: \$ 5,957.68 Rural Fire-ST 1321-2-8207-2005 005362 000463 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8209-2005 005383 000464 CROWLEYS MARKET INC FUEL \$ 203.22 005384 000465 O REILLY AUTOMOTIVE, INC. PARTS \$ 304.70 Total: \$ 507.92 1321-2-8209-4110 005777 000466 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT \$ 4,276.85 Total: \$ 4,276.85 1321-2-8212-2005 003052 000467 PICKETT COUNTRY STORE FUEL \$ 129.00 001898 000468 TRUCK PARTS SUPPLY INC REPAIR \$ 15,757.78 Total: \$ 15,886.78 PO Warrant No.

Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 005481 000389 CHANEY
LAWN CARE & LAND SCAPIN MOWING \$ 140.00 005248 000390 CINTAS CORPORATION LOC 618
UNIFORM CLEANING \$ 188.52 004044 000391 RECONCILIATION SERVICES PLLC SERVICE \$
10,500.00 005249 000393 CROWLEYS MARKET INC FUEL \$ 416.21 005682 000394 SUPER LUBE
FUEL \$ 402.13 Total: \$ 11,646.86 7611-3-5201-2005 005683 000392 SUPER LUBE FUEL \$ 122.00
Total: \$ 122.00 SH Commissary 1223-2-0400-2005 005014 000016 TURN KEY HEALTH CLINICS LLC
REMITTANCE \$ 18,565.22 Total: \$ 18,565.22 SH Svc Fee 1226-2-0400-2005 005758 000594
KREATION BY KAREN LLC REMITTANCE \$ 5.00 002378 000595 COPS PRODUCTS LLC UNIFORMS \$
1,014.75 003828 000596 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 2,276.23 004108 000597
COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 509.16 005836 000598 GALLS, LLC UNIFORMS \$
629.34 005880 000599 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 299.97 004034 000600
HEART J DESIGN UNIFORMS \$ 315.00 003159 000601 JAM SALES LLC REPAIR \$ 1,920.00 002350
000602 METRO EMERGENCY UPFITTERS LLC REPAIR \$ 795.00 003803 000603 RHYNES SURPLUS
PARTS \$ 197.98 003781 000604 ULTIMATE TRAINING MUNITIONS INC LAW ENFORCEMENT SU \$
5,055.02 003160 000605 VERSATILE NETWORKS SPLY \$ 3,530.00 Total: \$ 16,547.45 1226-2-1100-
2005 005133 000606 ADA PAPER COMPANY MONTHLY \$ 4,170.84 005490 000607 CINTAS
CORPORATION LOC 618 UNIFORM CLEANING \$ 115.58 005342 000608 CTC COMMISSARY LLC
REMITTANCE \$ 10,808.90 005492 000609 DIAMOND PLUMBING LLC PLUMBING \$ 1,180.05 Total:
\$ 16,275.37 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 173,270.94

FY 2024-2025: Fair Board 1214-4-4700-2005 000467 000001 US ALERT, LLC MONTHLY \$ 71.98
Total: \$ 71.98 General 0001-1-0600-2005 000068 000001 COUNTY TREASURER ASSOCIATION
REMITTANCE \$ 450.00 000067 000002 MILLER OFFICE REMITTANCE \$ 471.65 000070 000003
QUADIENT LEASING USA INC LEASE \$ 3,460.95 Total: \$ 4,382.60 0001-1-1000-2005 000099
000004 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 10,000.00 000100 000005 MILLER
OFFICE REMITTANCE \$ 902.17 Total: \$ 10,902.17 0001-1-2000-2005 000399 000006 MILLER
OFFICE SERVICE \$ 66.86 000469 000007 P E C REMITTANCE \$ 51.60 000468 000008 US ALERT, LLC
MONTHLY \$ 42.99 Total: \$ 161.45 0001-1-2000-2020 000026 000009 USDA WILDLIFE SERVICES
SERVICE \$ 2,400.00 Total: \$ 2,400.00 0001-1-2200-2005 000406 000010 MILLER OFFICE MONTHLY
\$ 43.94 Total: \$ 43.94 0001-2-0400-2005 000106 000011 ADA NEWS PUBLICATION \$ 227.88
000115 000012 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 2,784.00 000116 000013
LEADS ONLINE REMITTANCE \$ 3,016.00 Total: \$ 6,027.88 PO Warrant No. Vendor Name Purpose
Amount Health 1216-3-5000-4110 000149 000001 UMB BANK CORP TRUST & ESCROW S
REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 Highway 1102-6-4100-1310 000404 000001 A C C O
REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 000466 000002 P E C MONTHLY \$ 171.02
000472 000003 P E C REMITTANCE \$ 131.02 000432 000004 RURAL WATER DIST #8 UTILITY \$
149.88 Total: \$ 451.92 1102-6-4300-2005 000302 000005 KELLPRO COMPUTER SOLUTIONS-TI
REMITTANCE \$ 4,611.00 000407 000006 MILLER OFFICE MONTHLY \$ 31.80 Total: \$ 4,642.80 Jail-
ST-OLD 1315-2-8034-2005 000433 000001 A T & T UTILITY \$ 49.24 Total: \$ 49.24 ML Fee 1208-1-
1000-2005 000153 000001 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 10,000.00 Total: \$
10,000.00 Resale 1220-1-0600-2005 000476 000001 ADA NEWS PUBLICATION \$ 227.88 000477
000002 TM CONSULTING INC REMITTANCE \$ 9,378.00 Total: \$ 9,605.88 PO Warrant No. Vendor
Name Purpose Amount RM&P 1209-1-1000-2005 000154 000001 KELLPRO COMPUTER
SOLUTIONS-TI REMITTANCE \$ 6,607.00 Total: \$ 6,607.00 Rural Fire-ST 1321-2-8210-2005 000424
000001 P E C UTILITIES \$ 107.61 Total: \$ 107.61 1321-2-8211-2005 000418 000002 P E C UTILITIES
\$ 94.67 Total: \$ 94.67 1321-2-8212-2005 000443 000003 B & S SANITATION UTILITY \$ 30.00
000442 000004 P E C UTILITY \$ 43.80 Total: \$ 73.80 1321-2-8216-2005 000422 000005 P E C
UTILITIES \$ 52.15 Total: \$ 52.15 SH Svc Fee 1226-2-0400-1310 000162 000001 OKLAHOMA DARE
OFFICERS ASSOCI REMITTANCE \$ 400.00 Total: \$ 400.00 Grand Total: \$ 80,498.95

Motion by Davis, second by Starns, to approve consent agenda items (a-h) with an amendment to item c(i) as May monthly report). All aye.

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

Discussion with Tim Mills regarding road use agreement, project oversight, and liability with the wind turbine project:

Mills stated they have tried to protect the welfare of themselves as citizens. He said sometimes you have to step out of the box to get something in place so they are submitting. Notices of Liability to the County. Wind turbines do nothing for them and he said a moratorium should have been put in place. There was a road agreement in place and it wasn't enforced Kyle Lown added there is no communication. He also stated he has videos of the road being blocked and heavy equipment running up and down the road. All issues have been brought to the County asking for help. Trudy Mills asked why there even needs to be a road agreement when nobody abides by it and the County is spending \$7,500.00 for another one to replace the voided one.

Discussion, consideration, and possible action to approve or approve as amended Resolution #25-05, to clarify footage of easement granted for County Road 1475 (going east) and abandoning anything in excess of that footage:

Krystina Phillips, Assistant District Attorney, stated that Resolution #25-05 seeks to clarify what the County maintains and has maintained since approximately September 24, 1982, 7,945 feet since receiving easement and recorded in Book 1159, Page 345. Phillips stated the BOCC identifies this existing roadway as Sliger Road to the gate.

Attorney Bailey Cook as representing his clients stated they maintain as public road past the gate. While the case is pending under the consideration of the Court, he cautions the BOCC about abandoning anything past the gate as stated in the last paragraph of the resolution. Cook does not agree with the way the resolution reads referencing the last paragraph.

Under Phillips's recommendation to remove the last paragraph striking the abandonment. Motion by Starns, second by Davis to approve Phillip's recommendation to remove the last paragraph and approve as amended. All aye.

Motion by Davis, second by Bolen, to approve FY 2024-2025 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers:

- a. Resolution #25-06 – McClain County

All aye.

Motion by Bolen, second by Davis, to approve to let Bid #25-01, purchase one or more, 2019 or newer, excavators with a financing option (rebid of FY 23-24 Bid #14). All aye.

Motion by Bolen, second by Starns, to approve to pay a Comdata Corporation FY 2023-2024 invoice of \$185.99 out of FY 2024-2025 funds for Emergency Management (ZEM2). All aye.

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

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

No action.

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

- a. Southern Oklahoma Nutrition Program – FY 2024-2025 site support - \$33,353.00

All aye.

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

- a. Redline Fire Equipment & Supply LLC - structural firefighting and wildland extrication dual cert gear - \$9153.82

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):

Danny Manuel with 911 would like to recognize and thank Emergency MGMT, fire departments, law enforcement etc. for assistance in the serious storm on July 4th from 3:30 PM to midnight they received 297 calls. 179 calls CAD system and 867 different radio transmissions.

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

July 15, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 11, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

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

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

- a. BOCC's minutes:
 - i. July 8, 2024 regular meeting
- b. June 2024 monthly report:
 - i. County Clerk
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - FY 23-24
 - V #45 Acct. #7205-5-8049-2005 OESC \$22.50

 - FY 24-25
 - V #3 Acct. #1220-1-0600-2005 OMECORP, LLC \$2,000.00
 - V #4 Acct. #1220-1-0600-2005 ACCO \$49.69
 - V #1 Acct. #7205-5-8049-2005 ACCO \$24.85
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - 1301-1-0800-2005 to 1301-6-0810-1110 \$28,306.20
 - 1301-1-0800-2005 to 1301-6-0820-1110 \$10,428.60
 - 1301-1-0800-2005 to 1301-6-0830-1110 \$14,898.00

 - FY 24-25 0001-5-0900-1310 to FY 23-24 0001-5-0900-1310 \$40.05
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - ZAP2 606-616
 - Highway 617-618, 621-622
 - Highway ST 619-620
 - Sheriff Fees 623-633, 635
 - ZCOMM 634
 - Rural Fire 636-652, 654-669. 677
 - General 653
- f. 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 2023-2024 Fair Board 1214-4-4700-1110 000332 000240 GAYLER'S CLEANING SERVICE \$ 200.00**
 - Total: \$ 200.00 1214-4-4700-2005 003585 000241 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 300.77 Total: \$ 300.77 General 0001-1-0200-2005 005753 001766 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Total: \$ 495.40 0001-1-1000-2005 005868 001767 MILLER OFFICE REMITTANCE \$ 510.22 005864 001768 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 1,243.96 005987 001769 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 73.33 Total: \$ 1,827.51 0001-1-2000-2005 005993 001765 OESC 2ND QTR UNEMP PREM \$ 4,240.81 005903 001770 ADA PAPER COMPANY OFFICE SUPPLY \$ 43.95 005663 001771 ALLEN ADVOCATE REMITTANCE \$ 2,313.35 005664 001772 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 005665 001773 CINTAS CORPORATION LOC 618 REMITTANCE \$ 107.20 005666 001775 CULLIGAN SUPPLIES \$ 110.20 001457 001776 COMMUNITYWORKS JUV DET \$ 591.50 003890 001777 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,143.35 004331 001778 EASTERN OKLA YOUTH SERVICES JUV DET \$ 896.31 005668 001779 J B LUMBER SUPPLIES \$ 13.63 005669 001780 LAMBERT MECHANICAL INC REPAIR \$ 471.00 005673 001781 TREAT S SOLUTIONS REMITTANCE \$ 702.73 Total: \$ 11,709.03 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2999 001967 001774 COLLINS ZORN & WAGNER PLLC SERVICE \$ 454.00 Total: \$ 454.00 0001-1-2100-1310 000029 001782 BEARDEN, ELAINE L. TRAVEL \$ 36.48 000033 001783 FLINN, ELDON TRAVEL \$ 245.52 000031 001784 DIXON, WILLIAM JESS TRAVEL \$ 82.56 Total: \$ 364.56 0001-1-2200-2005 005445 001785 CENTRAL CHURCH OF CHRIST REMITTANCE \$ 30.00 005445 001786 ST JOSEPH S CATHOLIC CHURCH REMITTANCE \$ 30.00 005445 001787 ADA MASONIC HALL LODGE REMITTANCE \$ 30.00 005445 001788 OAK AVENUE BAPTIST CHURCH REMITTANCE \$ 30.00 005445 001789 ALLEN FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 005445 001790 FITZHUGH METHODIST CHURCH REMITTANCE \$ 30.00 005445 001791 FRANCIS FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 005445 001792 OIL CENTER PENTECOSTAL CHURCH REMITTANCE \$ 30.00 005445 001793 ABUNDANT LIFE TABERNACLE REMITTANCE \$ 30.00 005445 001794 CENTER FREEWILL BAPTIST CHURCH REMITTANCE \$ 30.00 005445 001795 CORNER STONE APOSTOLIC CHURCH REMITTANCE \$ 30.00 005445 001796 UNION HILL BAPTIST CHURCH REMITTANCE \$ 30.00 005445 001797 ADA, CITY OF REMITTANCE \$ 20.00 Total: \$ 380.00 0001-1-2200-4110 005947 001798 ULINE, INC REMITTANCE \$ 1,484.70 Total: \$ 1,484.70 0001-4-4700-2005 005838 001799 ADA NEWS SPLY \$ 394.00 004879 001800 MOLLY S CUSTOM SILVER CORP REMITTANCE \$ 2,359.50 Total: \$ 2,753.50 0001-5-0900-1310 005619 001802 HUBBARD, ERIN TRAVEL \$ 192.69 005616 001803 KELLEY, JANNA L EDWARDS TRAVEL \$ 162.94 005772 001804 KELLEY, JANNA L EDWARDS TRAVEL \$ 600.69 005618 001805 WALKER, BECKY TRAVEL \$ 289.36 Total: \$ 1,245.68 PO Warrant No. Vendor Name

Purpose Amount General 0001-5-0900-2005 005908 001801 SUMMIT BUSINESS SYSTEM REMITTANCE \$ 109.70 Total: \$ 109.70 0001-5-0900-4110 005865 001806 O S U BURSAR S OFFICE REMITTANCE \$ 992.63 Total: \$ 992.63 Health 1216-3-5000-2005 005116 000298 M & M OUTDOOR MAINTENANCE INC MOWING \$ 520.00 005841 000299 M & M OUTDOOR MAINTENANCE INC REMITTANCE \$ 520.00 Total: \$ 1,040.00 Highway 1102-6-4100-2005 005994 001690 OESC 2ND QTR UNEMP PREM \$ 1,220.57 Total: \$ 1,220.57 1102-6-4200-2005 005995 001691 OESC 2ND QTR UNEMP PREM \$ 702.67 005328 001694 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 Total: \$ 757.67 1102-6-4300-2005 005996 001692 OESC 2ND QTR UNEMP PREM \$ 851.99 005930 001695 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,614.22 005333 001696 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 3,501.21 1102-6-6510-2005 005948 001693 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 3,989.33 Total: \$ 3,989.33 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005825 000626 ADVANCED WORKZONE SERVICES SUPPLIES \$ 989.85 006014 000627 BUMPER TO BUMPER PARTS \$ 31.47 005832 000628 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,176.00 005349 000629 JAMES SUPPLIES & RENTAL CO. REMITTANCE \$ 52.28 005754 000630 NAPA OF ADA AUTO REPAIR PARTS \$ 141.49 005564 000631 TRACTOR SUPPLY SUPPLIES \$ 129.66 004850 000632 WYCHE QUARRY ROAD MATERIAL \$ 4,655.00 004860 000633 WYCHE QUARRY ROAD MATERIAL \$ 725.00 Total: \$ 7,900.75 1313-6-8042-2005 005988 000634 ADA AGGREGATES LLC ROAD MATERIA; \$ 5,894.35 Total: \$ 5,894.35 JAIL-ST-NEW 1334-2-8034-1110 005997 000285 OESC 2ND QTR UNEMP PREM \$ 1,031.17 Total: \$ 1,031.17 Jail-ST-OLD 1315-2-8034-1110 005998 000288 OESC 2ND QTR UNEMP PREM \$ 1,075.40 Total: \$ 1,075.40 Law Library 7205-5-8049-2005 006006 000045 OESC 2ND QTR UNEMP PREM \$ 22.50 Total: \$ 22.50 Lodging-ST 1302-8-3100-1110 005999 000211 OESC 2ND QTR UNEMP PREM \$ 535.57 Total: \$ 535.57 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-1110 006007 000139 OESC 2ND QTR UNEMP PREM \$ 127.66 Total: \$ 127.66 RM&P 1209-1-1000-1110 006000 000080 OESC 2ND QTR UNEMP PREM \$ 98.06 Total: \$ 98.06 1209-1-1000-2005 005789 000081 MIDWEST PRINTING CO OFFICE SUPPLY \$ 3,200.00 Total: \$ 3,200.00 Rural Fire-ST 1321-2-8209-2005 005388 000469 BUMPER TO BUMPER PARTS \$ 396.52 Total: \$ 396.52 1321-2-8215-2005 005390 000470 B & S SANITATION TRASH \$ 30.00 Total: \$ 30.00 Senior Citizen Trust 7611-3-3900-1110 006001 000395 OESC 2ND QTR UNEMP PREM \$ 389.00 Total: \$ 389.00 SH Svc Fee 1226-2-0400-1110 006002 000610 OESC 2ND QTR UNEMP PREM \$ 394.93 Total: \$ 394.93 1226-2-0400-1310 005555 000625 RHOADS, BRENT TRAVEL \$ 206.50 005556 000626 WALKER, MICHAEL LEE TRAVEL \$ 288.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 Total: \$ 494.50 1226-2-0400-2005 005654 000611 ADA FEEDCENTER REMITTANCE \$ 70.32 005237 000612 ADA VETERINARY CLINIC SUPPLY \$ 50.00 005911 000613 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 492.19 005557 000615 COMDATA CORPORATION REMITTANCE \$ 5,838.50 005482 000617 CULLIGAN REMITTANCE \$ 55.00 004327 000620 OKLAHOMA SPORTING SUPPLIES INC LAW ENFORCEMENT SU \$ 1,439.76 005339 000622 STAPLES OFFICE SUPPLY \$ 446.64 005653 000623 SUPER LUBE PARTS \$ 235.58 Total: \$ 8,627.99 1226-2-1100-2005 005918 000614 CITY TELECOIN LLC REMITTANCE \$ 5,990.78 005493 000616 CULLIGAN REMITTANCE \$ 209.78 005491 000618 CTC COMMISSARY LLC COMMISSARY \$ 321.00 005819 000619 DEPENDABLE HEAT & AIR INC REMITTANCE \$ 390.00 005127 000621 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 60.00 005851 000624 SYSCO USA II LLC REMITTANCE \$ 6,626.62 Total: \$ 13,598.18 Use-ST 1301-6-0810-1110 006003 000365 OESC 2ND QTR UNEMP PREM \$ 114.00 Total: \$ 114.00 1301-6-0820-1110 006004 000366 OESC 2ND QTR UNEMP PREM \$ 49.00 Total: \$ 49.00 1301-6-0830-1110 006005 000367 OESC 2ND QTR UNEMP PREM \$ 60.00 Total: \$ 60.00 Grand Total: \$ 76,865.84

FY 2024-2025 911-ST-NEW 1327-2-8036-2005 000438 000001 GEO SAFE INC REMITTANCE \$ 12,000.00 Total: \$ 12,000.00 Emergency Mgmt 1212-2-2700-2005 000532 000001 COMDATA CORPORATION FUEL \$ 185.99 000483 000002 CRITICAL COMM REMITTANCE \$ 12.65 000155 000003 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 1,005.00 Total: \$ 1,203.64 Fair Board 1214-4-4700-2005 000557 000002 ADA CITY UTILITIES UTILITIES \$ 492.28 000492 000003 B & S SANITATION UTILITY \$ 573.00 000523 000004 SUMMIT UTILITIES UTILITIES \$ 621.06 000349 000005 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 1,751.34 General 0001-1-0600-1110 000498 000014 A C C O INS PREM \$ 879.08 Total: \$ 879.08 0001-1-0600-2005 000071 000024 OMECORP LLC REMITTANCE \$ 1,500.00 000541 000025 SPARKLIGHT REMITTANCE \$ 153.48 Total: \$ 1,653.48 0001-1-1000-1110 000500 000015 A C C O INS PREM \$ 903.93 Total: \$ 903.93 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-1110 000502 000016 A C C O INS PREM \$ 854.23 Total: \$ 854.23 0001-1-1600-2005 000535 000026 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-1700-1110 000503 000017 A C C O INS PREM \$ 715.10 Total: \$ 715.10 0001-1-2000-2005 000504 000018 A C C O INS PREM \$ 1,224.96 000023 000019 A C C O DUES \$ 4,000.00 000020 000023 CODA REMITTANCE \$ 1,200.00 000536 000027 ADA, CITY OF REMITTANCE \$ 175.00 000513 000028 ADA CITY UTILITIES UTILITY \$ 752.09 000530 000029 ADA CITY UTILITIES MONTHLY \$ 429.64 000558 000030 ADA CITY UTILITIES UTILITIES \$ 72.73 000487 000031 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 000029 000032 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 4,869.00 000531 000033 MILLER OFFICE REMITTANCE \$ 66.86 000398 000034 NACO REMITTANCE \$ 750.00 000045 000035 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 78.20 000024 000036 SODA DUES \$ 7,094.80 000567 000037 SPARKLIGHT INTERNET \$ 80.74 000524 000038 SUMMIT UTILITIES UTILITIES \$ 39.57 000057 000039 TK ELEVATOR CORP 1ST QTR REMITTANCE \$ 324.45 000060 000040 TK ELEVATOR CORP 4TH QTR REMIT \$ 324.00 000063 000041 WAV11 LLC REMITTANCE \$ 192.00 Total: \$ 21,794.04 0001-1-2200-2005 000505 000021 A C C O INS PREM \$ 248.47 Total: \$ 248.47 0001-2-0400-1110 000495 000020 A C C O INS PREM \$ 9,200.44 Total: \$ 9,200.44 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 000118 000042 OMNIGO SOFTWARE REMITTANCE \$ 4,750.71 000547 000043 SPARKLIGHT REMITTANCE \$ 153.48 000584 000044 U S POSTMASTER POSTAGE \$ 408.00 000124 000045 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 556.04 Total: \$ 5,868.23 0001-2-2700-2005 000507 000022 A C C O INS PREM \$ 954.22 Total: \$ 954.22 0001-5-0900-2005 000077 000046 ADA NEWS REMITTANCE \$ 227.88 Total: \$ 227.88 Health 1216-3-5000-

2005 000551 000002 ADA CITY UTILITIES UTILITIES \$ 259.54 000552 000003 SPARKLIGHT INTERNET \$ 134.30 Total: \$ 393.84 Highway 1102-6-4100-2005 000484 000012 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000474 000015 A T & T MOBILITY UTILITY \$ 40.04 000489 000016 B & S SANITATION UTILITY \$ 65.00 000270 000017 KELLPRO COMPUTER SOLUTIONS-TI SERVICE \$ 3,147.00 000470 000018 P E C REMITTANCE \$ 271.33 000471 000019 P E C REMITTANCE \$ 379.05 Total: \$ 3,977.42 1102-6-4100-2040 000570 000010 VISION BANK LEASE \$ 13,011.90 Total: \$ 13,011.90 1102-6-4200-1310 000405 000007 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 000485 000013 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000490 000020 B & S SANITATION UTILITY \$ 65.00 Total: \$ 140.00 1102-6-4200-2040 000572 000011 VISION BANK LEASE \$ 17,852.15 Total: \$ 17,852.15 1102-6-4300-2005 000486 000014 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000512 000022 ATLINK SERVICES LLC INTERNET \$ 99.00 000491 000023 B & S SANITATION UTILITY \$ 65.00 000528 000024 CAMPBELL TIRE LLC TIRES \$ 835.00 000436 000025 HISLE BROS. INC. PARTS \$ 253.63 000475 000026 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 252.76 Total: \$ 1,580.39 1102-6-4300-2040 000574 000008 FIRST UNITED BANK LEASE \$ 4,990.00 000575 000009 OKLAHOMA STATE BANK LEASE \$ 1,493.19 000573 000027 VISION BANK LEASE \$ 5,267.91 Total: \$ 11,751.10 1102-6-6520-2005 000463 000021 CENTRAL OKLAHOMA HOSE INC PARTS \$ 439.97 Total: \$ 439.97 HIGHWAY-ST 1313-6-8041-2005 000526 000001 BATTERY CENTER BATTERIES \$ 104.95 000493 000002 GREAT PLAINS EQUIP \$ 72.00 000540 000003 J B LUMBER PARTS \$ 199.11 000539 000004 O REILLY AUTOMOTIVE, INC. SPLY \$ 344.85 000527 000005 RHYNES SURPLUS SPLY \$ 19.98 000464 000006 SUPER LUBE OIL CHANGE \$ 54.26 000545 000007 TRUCK PARTS SUPPLY INC PARTS \$ 65.34 Total: \$ 860.49 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-1110 000510 000001 A C C O INS PREM \$ 14,379.75 Total: \$ 14,379.75 1334-2-8034-2005 000214 000002 HID GLOBAL CORPORATION REMITTANCE \$ 4,570.50 000217 000003 OMNIGO SOFTWARE REMITTANCE \$ 9,166.92 Total: \$ 13,737.42 Jail-ST-OLD 1315-2-8034-1110 000497 000003 A C C O INS PREM \$ 13,072.50 Total: \$ 13,072.50 1315-2-8034-2005 000559 000002 ADA CITY UTILITIES UTILITIES \$ 5,096.18 Total: \$ 5,096.18 Law Library 7205-5-8049-2005 000509 000001 A C C O INS PREM \$ 24.85 Total: \$ 24.85 Lodging-ST 1302-8-3100-2005 000508 000001 A C C O INS PREM \$ 4,154.22 000379 000002 JAMES SUPPLIES & RENTAL CO. SPLY \$ 106.00 Total: \$ 4,260.22 Resale 1220-1-0600-1110 000499 000004 A C C O INS PREM \$ 49.69 Total: \$ 49.69 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 000566 000003 OMECORP LLC REMITTANCE \$ 2,000.00 Total: \$ 2,000.00 RM&P 1209-1-1000-1110 000501 000002 A C C O INS PREM \$ 24.85 Total: \$ 24.85 Rural Fire-ST 1321-2-8204-2005 000439 000009 FIRST DUE REMITTANCE \$ 6,550.00 Total: \$ 6,550.00 1321-2-8209-2005 000410 000011 ADA CITY UTILITIES UTILITIES \$ 28.45 Total: \$ 28.45 1321-2-8209-4130 000571 000007 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8212-2005 000448 000010 ADA CITY UTILITIES UTILITIES \$ 26.15 Total: \$ 26.15 1321-2-8213-4130 000576 000006 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 000554 000012 RURAL WATER DIST # 9 UTILITY \$ 25.00 Total: \$ 25.00 1321-3-8201-2005 000454 000008 MOLLETT HUNTER INSURANCE REMITTANCE \$ 50,795.00 Total: \$ 50,795.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 000525 000001 A T & T UTILITIES \$ 132.69 000563 000002 ADA CITY UTILITIES UTILITIES \$ 100.88 000565 000003 B & S SANITATION UTILITIES \$ 30.00 000564 000004 O G & E UTILITIES \$ 198.82 000488 000005 RSI COMMUNICATIONS REMITTANCE \$ 150.00 000328 000006 ULTIMATE CAR WASH REMITTANCE \$ 180.00 Total: \$ 792.39 SH Svc Fee 1226-2-0400-2005 000496 000002 A C C O INS PREM \$ 1,960.87 000180 000003 AXON ENTERPRISE INC REMITTANCE \$ 6,909.00 000181 000004 BATTERY CENTER PARTS \$ 415.96 000546 000006 SPARKLIGHT REMITTANCE \$ 354.43 Total: \$ 9,640.26 1226-2-1100-2005 000205 000005 EASY ICE LLC REMITTANCE \$ 213.45 Total: \$ 213.45 Use-ST 1301-1-0800-2005 000506 000001 A C C O INS PREM \$ 82,114.37 Total: \$ 82,114.37 Grand Total: \$ 315,995.76

Motion by Davis, second by Starns, to approve consent agenda items (b-f) and table item (a). All aye.

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

Motion by Starns, second by Bolen, to approve Resolution #25-07, allocating remaining American Rescue Plan Act of 2021 (“ARPA”) funds for the purposes of road, street, bridge, and surface transportation infrastructure within Pontotoc County, Oklahoma; and declaring an emergency. All aye.

Motion by Davis, second by Bolen, to approve to pay a Miller Office Equipment FY 2023-2024 invoice of \$14.07 out of FY 2024-2025 funds for the Commissioners’ Office. All aye.

Motion by Starns, second by Davis, to approve to pay a Miller Office Equipment FY 2023-2024 invoice of \$21.79 out of FY 2024-2025 funds for the Election Board. All aye.

Motion by Starns, second by Bolen, to approve or approve as amended a correction to the FY 2024-2025 contract between Sparklight and the following office:

- a. Emergency Management - internet and TV services – from \$297.68 monthly to \$286.69 (due to removal of modem lease)

All aye.

Motion by Starns, second by Davis, to approve FY 2023-2024 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	Sherriff	Treasurer

All aye.

Motion by Davis, second by Bolen, to approve all FY 2023-2024 Inventory Summary Reports for the following except Union Valley VFD. (Union Valley VFD has not scheduled their inventory meeting with Emergency MGMT):

Mercy EMS	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 Bolen, second by Davis, to approve as amended FY 2024-2025 Emergency Action/Evacuation Plans for the following County offices:

Agri-Plex	BOCC's Office	Call-A-Ride
County Clerk	Court Clerk	District #1
District #2 (should be #3)	Sheriff	Treasurer

All aye.

Motion by Starns, second by Bolen, to approve FY 2024-2025 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	OSU Extension
Sheriff	Treasurer	

All aye.

Motion by Starns, second by Bolen, to approve or approve as amended FY 2024-2025 Continuity of Operations Plans for the following:

BOCC's Office	County Clerk	District #2
Emergency Management	Treasurer	

All aye.

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

- a. RWD #8 – water line for Bo Ellis – CR 3460

All aye.

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

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

No action.

Motion by Starns, second by Bolen, to approve Emergency Management's Fire Tax Purchase Request:

- a. CalTopo – FY 2024-2025 annual mapping service for first responder teams - \$1000.00

All aye.

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

- a. J & L Welding - brakes on pumper - \$2500.00

All aye.

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

- a. Watterson Auto Shop - truck repair services - \$463.50
- b. O'Reilly's - supplies - \$500.00 (blanket)

All aye.

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

- a. Haskell Lemon Construction Company – (500) tons of b-mix blacktop - \$34,175.00

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):

Chad Letellier, Emergency MGMT Director, stated he needs to get with District #2 and District #3 for a permit for DEQ regarding burning debris.

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

July 22, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 18, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Jonathan Wingard, Danny Manuel, James Farris, John Christian, Renae Furimsky, Anna Marie Cosby, Travis Rhynes, Chad Letellier, Krystina Phillips, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC’s minutes:
 - i. July 8, 2024 regular meeting
 - ii. July 15, 2024 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes. None.
- c. Transfer(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:
1321-2-8206-2005 to 1321-2-8206-1310 \$1450.00
- 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	736
General	737-739
Highway ST	740-743
Highway	744-746
EMS/Ambulance	747
911 ST New	748
SCT	749-751
Sheriff Fees	752-758
Jail ST New	759
- 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 2023-2024 911-ST-NEW 1327-2-8036-1110 005395 000014 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 ARPA 2021 1566-2-8204-4110 003210 000040 STRYKER SALES LLC MEDICAL \$ 10,000.00 Total: \$ 10,000.00 General 0001-1-2000-2005 002636 001807 COMMUNITYWORKS JUV DET \$ 409.50 005425 001808 ENTECH SALES & SERVICE LLC REPAIR \$ 10,374.00 Total: \$ 10,783.50 Health 1216-3-5000-1310 003174 000300 CRAVATT, JODY TRAVEL \$ 45.96 Total: \$ 45.96 1216-3-5000-2005 005902 000301 BACON BROTHERS PLUMBING LLC REPAIR \$ 798.77 Total: \$ 798.77 Highway 1102-6-4300-2005 005756 001697 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 216.06 Total: \$ 216.06 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 005938 000635 HOOTEN OIL CO. FUEL \$ 5,681.40 005909 000636 PONTOTOC SAND & STONE REMITTANCE \$ 7,056.70 005043 000637 SHUTERRA, LLC REMITTANCE \$ 2,475.00 005940 000638 TRUCK PARTS SUPPLY INC PARTS \$ 1,516.29 Total: \$ 16,729.39 JAIL-ST-NEW 1334-2-8034-2005 005561 000286 HOME DEPOT USA INC SUPPLIES \$ 769.28 Total: \$ 769.28 Rural Fire-ST 1321-2-8204-4110 003211 000472 STRYKER SALES LLC SUPPLIES \$ 9,011.09 Total: \$ 9,011.09 1321-3-8202-2005 005355 000471 PEAY, JENSEN SERVICE \$ 300.00 Total: \$ 300.00 SH Svc Fee 1226-2-0400-2005 004107 000627 FENTON FORD REPAIR \$ 1,525.79 Total: \$ 1,525.79 1226-2-1100-2005 004359 000628 BEMAC SUPPLY INC JANITORIAL \$ 4,129.23 005804 000629 NOBILITY DOOR CO LLC REMITTANCE \$ 15,750.00 Total: \$ 19,879.23 Grand Total: \$ 108,559.07

FY 2024-2025 ARPA 2021 1566-3-1300-4110 000457 000001 AMERICAN WATERWORKS SUPPLIES \$ 21,692.32 Total: \$ 21,692.32 Fair Board 1214-4-4700-2005 000597 000006 AC SHOCKEY ELECTRIC LLC REPAIR \$ 325.00 000434 000007 EDWARDS CANVAS INC REMITTANCE \$ 3,986.00 000560 000008 SPARKLIGHT UTILITIES \$ 255.16 Total: \$ 4,566.16 General 0001-1-1000-2005 000682 000064 SPARKLIGHT REMITTANCE \$ 161.77 Total: \$ 161.77 0001-1-1600-2005 000683 000047 SPARKLIGHT REMITTANCE \$ 101.68 000090 000048 AF3 TECHNICAL SOLUTIONS LLC

REMITTANCE \$ 225.00 000089 000049 COMPUTER MAPPING CO REMITTANCE \$ 3,000.00 000087
 000050 MILLER OFFICE LEASE \$ 573.79 Total: \$ 3,900.47 0001-1-1700-1310 000098 000052
 HILTON GARDEN INN HOTEL \$ 660.00 000097 000053 ROSS, RANDY DEAN TRAVEL \$ 344.33
 000096 000054 VELASCO, ESTELA B. TRAVEL \$ 344.33 Total: \$ 1,348.66 0001-1-1700-2005 000080
 000051 IAAO OKLAHOMA CHAPTER DUES \$ 550.00 Total: \$ 550.00 PO Warrant No. Vendor Name
 Purpose Amount General 0001-1-2000-2005 000025 000055 AIR MED CARE SERVICE \$ 9,900.00
 000688 000056 U S ALERT LLC REMITTANCE \$ 42.99 000696 000058 MILLER OFFICE REMITTANCE
 \$ 14.07 Total: \$ 9,957.06 0001-1-2200-2005 000681 000057 MILLER OFFICE REMITTANCE \$ 21.79
 Total: \$ 21.79 0001-2-0400-2005 000687 000059 A T & T MOBILITY PHONE \$ 1,936.71 000517
 000060 BOOTBARN SPLY \$ 229.45 000699 000061 U S POSTMASTER POSTAGE \$ 30.00 Total: \$
 2,196.16 0001-5-0900-2005 000702 000062 A T & T PHONE \$ 242.17 000078 000063 STANDLEY
 SYSTEMS REMITTANCE \$ 421.95 Total: \$ 664.12 Health 1216-3-5000-1310 000129 000004
 BEACHAMP, TIM TRAVEL \$ 81.61 000595 000005 LINDSAY, JENNY TRAVEL \$ 87.60 Total: \$ 169.21
 1216-3-5000-2005 000550 000006 DIGI SMARTSENSE LLC REMITTANCE \$ 286.00 000685 000007
 O G & E UTILITY \$ 3,077.10 000684 000008 SUMMIT UTILITIES UTILITY \$ 64.39 000147 000009
 QUILL LLC OFFICE SUPPLY \$ 456.52 Total: \$ 3,884.01 Highway 1102-6-4100-2005 000680 000028
 U S CELLULAR UTILITY \$ 182.98 000689 000029 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$
 218.97 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 000679
 000030 U S CELLULAR UTILITY \$ 118.38 Total: \$ 118.38 1102-6-4300-2005 000544 000031 C L
 BOYD PARTS \$ 125.91 000287 000032 DAVIS FLEET PARTS SPLY \$ 325.75 000553 000033 DAVIS
 FLEET PARTS EQUIP \$ 425.64 000538 000034 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,148.64
 000601 000035 HEARTLAND FEED AND FERTILIZER BUILDING SUPPLIES \$ 89.71 000289 000036
 JAMES SUPPLIES & RENTAL CO. SPLY \$ 432.00 000585 000037 K & M AUTOMOTIVE LLC REPAIR \$
 687.48 000600 000038 NAPA OF ADA PARTS \$ 38.79 000542 000039 P & K EQUIPMENT PARTS \$
 195.92 000588 000040 P & K EQUIPMENT OIL \$ 234.00 000580 000041 PRINTING SOLUTIONS INC
 REMITTANCE \$ 241.00 000579 000043 BRUCKNER TRUCK SALES INC PARTS \$ 249.81 Total: \$
 4,194.65 1102-6-6530-2005 000462 000042 HOOTEN OIL CO. FUEL \$ 3,115.45 Total: \$ 3,115.45
 HIGHWAY-ST 1313-6-8041-2005 000589 000008 BUMPER TO BUMPER PARTS \$ 25.14 000602
 000009 BUMPER TO BUMPER AUTO REPAIR PARTS \$ 87.31 000590 000010 DIRECT DISCOUNT
 TIRE, LLC. TIRES \$ 1,137.67 000577 000011 HASKELL LEMON CONSTRUCTION CO \$ 2,049.81
 000598 000012 HISLE BROS. INC. PARTS \$ 206.52 000259 000013 JAMES SUPPLIES & RENTAL CO.
 SPLY \$ 288.00 000261 000014 O REILLY AUTOMOTIVE, INC. SPLY \$ 345.12 000435 000015
 PONTOTOC SAND & STONE ROAD MATERIAL \$ 887.94 000437 000016 PONTOTOC SAND & STONE
 ROAD MATERIAL \$ 710.94 000479 000017 PONTOTOC SAND & STONE ROAD MATERIAL \$ 88.08
 000583 000018 TRUCK PARTS SUPPLY INC \$ 136.52 Total: \$ 5,963.05 1313-6-8043-2005 000562
 000019 HEARTLAND FEED AND FERTILIZER SUPPLIES \$ 732.50 000675 000020 RED RIVER
 SPECIALTIES REMITTANCE \$ 284.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST
 Total: \$ 1,016.50 JAIL-ST-NEW 1334-2-8034-2005 000219 000004 SYSCO USA II LLC SERVICE \$
 17,470.96 Total: \$ 17,470.96 Jail-ST-OLD 1315-2-8034-2005 000704 000004 O G & E UTILITY \$
 6,241.88 Total: \$ 6,241.88 Rural Fire-ST 1321-2-2700-2005 000676 000013 CALTOPO LLC
 REMITTANCE \$ 1,000.00 Total: \$ 1,000.00 1321-2-8207-2005 000428 000014 SUMMIT UTILITIES
 MONTHLY \$ 40.16 Total: \$ 40.16 1321-2-8209-2005 000411 000015 O G & E UTILITIES \$ 102.64
 000412 000016 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 269.54 1321-2-8211-2005 000417
 000017 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 31.43 Total: \$ 31.43 1321-2-8212-2005
 000446 000018 A T & T MOBILITY INTERNET \$ 40.04 000449 000019 SPARKLIGHT INTERNET \$
 91.73 Total: \$ 131.77 1321-3-8201-2005 000395 000020 A C C O PREMIUMS \$ 3,837.00 PO
 Warrant No. Vendor Name Purpose Amount Rural Fire-ST Total: \$ 3,837.00 Senior Citizen Trust
 7611-3-3900-2005 000310 000007 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 111.19
 000324 000008 SUPER LUBE FUEL \$ 676.39 000670 000009 U S POSTMASTER POSTAGE \$ 73.00
 Total: \$ 860.58 7611-3-5201-2005 000331 000010 SUPER LUBE FUEL \$ 153.00 Total: \$ 153.00 SH
 Svc Fee 1226-2-0400-2005 000182 000007 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$
 237.79 Total: \$ 237.79 1226-2-1100-2005 000204 000008 TERRY S PEST CONTROL MONTHLY \$
 150.00 Total: \$ 150.00 Grand Total: \$ 94,162.84

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

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

Discussion with Karen Rubio regarding a complaint concerning her bar ditch:

Rubio stated her bar ditch does not drain, which has been going on for a long time. She said she had pictures. Bolen claimed the County has pictures also. This is believed to be caused by the overuse of chemicals on the weeds and ground. The soil is being tested and will be taken care of as soon as an answer is received.

Motion by Davis, second by Starns, to approve Resolution #25-08, certifying that Federal Funds will not be used to extend culvert boxes and environmental NEPA checklist for Lightning Ridge Road. All aye. Davis stated there would be no federal funds used on the project to extend two existing reinforced concrete box culverts along Lightning Ridge Road as it will be CIRB funded.

Motion by Davis, second by Bolen, to approve Resolution #25-09, Oklahoma Unpaved Roads Grant application for District #2. All aye.

Motion by Davis, second by Bolen, to approve Resolution #25-10, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage. All aye.

Motion by Starns, second by Bolen, to approve Intent to Participate in ACCO-SIG (property and liability) payment options. All aye.

Motion by Starns, second by Bolen, to approve or approve as amended Resolution #25-11, District #1 declaring surplus of equipment:

- a. 2019 Case 580SN backhoe – Inventory #62-1-332-08

All aye.

Motion by Starns, second by Bolen, to approve to pay an Ada Aggregates FY 2023-2024 invoice of \$438.55 out of FY 2024-2025 funds for District #3. All aye.

Motion by Bolen, second by Davis, to approve to pay a Miller Office Equipment FY 2023-2024 invoice of \$8.64 out of FY 2024-2025 funds for District #3. All aye.

Motion by Starns, second by Davis, to approve for District #1 to purchase a new Case 580SV backhoe for \$110,000.00 less a trade-in value of \$45,000.00 for a total of \$65,000.00 from Hisel Brothers off State Contract (SW-192). All aye.

Motion by Starns, second by Bolen, to approve Pontotoc County Treasurer's Financial Statement for FY 2023-2024. All aye.

Motion by Bolen, second by Starns, to approve the Footnotes to accompany Pontotoc County Treasurer's Financial Statement for FY 2023-2024. All aye.

Motion by Bolen, second by Starns, to approve specifications to install and construct a wildland brush truck submitted by Stonewall VFD. All aye.

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

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

No action.

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

- a. ACCO – FY 2024-2025 ACCO-SIG (property and liability) insurance premium - \$7939.00

All aye.

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

- a. Pontotoc Technology Center – (1) basic EMT course - \$1450.00

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):

Chad Letellier, Emergency MGMT Director, stated the core of engineers letter for District #3 was received.

The new Senator-Elect, Johnatan Wingard, came to make a formal introduction to the County.

Krystina Phillips, Assistant District Attorney, stated due to the road damage from the Atoka Pipeline project to OKC, a check for over \$325,000.00 will be received for repairs. Starns stated they would pay for the materials and the districts would do the labor.

Wingard asked how the windmill farms are going to take care of road damage. Phillips stated the current windmill farm in Pontotoc County there is a road use agreement being drawn up as the previous one was voided as the citizens requested. There will be fines and fees in place if they deviate from the agreement.

Brown announced due to the BOCC's administrative assistant being gone, Keressa with the County Clerk's Office will handling the July 29th and August 5th BOCC agendas beginning Wednesday, July 24th. She will only be able to issue a resolution number for agenda items that need them. An email has been scheduled to send out this reminder.

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

July 23, 2024

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on July 18, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Krystina Phillips and Paula Hall.

Discuss and consider the implementation plan, budget, and other necessary documents required for the Opioid Abatement Grant application:

Krystina Phillips, Assistant District Attorney, stated the County's application for the Opioid Settlement Grant was conditionally approved. Additional information has to be submitted to receive grant funds. She also referenced the Opioid Abatement Grant Award Agreement #12a to 12d for citations or best practices. A project spreadsheet is required and needs approval. A memorandum agreement and subrecipient agreement are also needed. Quarterly reports of expenditures will be presented, Phillips said we will provide information early so if they need additional information we have plenty of time to meet the August deadline.

Frye stated one sober house is certified and it is Oxford House. Mama T's is not certified yet so they can't be used. A Board internally runs Oxford House and the person has to be voted in. Depending on the situation, four months' rent may have to be paid upfront. Frye will request a copy of the minutes from the Board meeting they attended.

Phillips will check on how to receive funds and if a request can be made for the first two-quarters of funds. Can they receive funds by encumbering a blanket purchase order for expenditures to be made and then submitting the quarterly reports? Brown will verify. Also, the process needs to be confirmed if an unforeseen change should happen.

Motion by Phillips, second by Frye, with the Opioid Settlement Grant Committee, to approve the recommendation by Phillips to authorize Paula Hall, Treasurer, to register with OMES Supplier Portal to be able to receive grant funds and to appoint Brown and Hall as account managers for grant funds and to approve the six documents for these funds:

1. FY 24 Opioid Abatement Grant Award Agreement
2. Memorandum of Agreement
3. Subrecipient Agreement
4. Narrative Addendum
5. Budget
6. Implementation Plan

All aye.

Motion by Starns, second by Davis, with the Board of Pontotoc County Commissioners to approve the recommendation by Phillips to authorize Paula Hall, Treasurer, to register with OMES Supplier Portal to be able to receive grant funds and to appoint Brown and Hall as account managers for grant funds and to approve the six documents for these funds:

1. FY 24 Opioid Abatement Grant Award Agreement
2. Memorandum of Agreement
3. Subrecipient Agreement
4. Narrative Addendum
5. Budget
6. Implementation Plan

All aye.

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

July 29, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 25, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Paula Hall, Calvin Prince, James Farris, Danny Manuel, John Christian, Renae Furimsky, Anna Marie Cosby, Krystina Phillips, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. July 22, 2024 regular meeting
- b. July 2024 payroll

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

V #5	#1220-1-0600-2005	Allen Advocate	\$35.00
V #6	#1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #7	#1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #8	#1220-1-0600-2005	ODP Business Solutions	\$37.42
V #9	#1220-1-0600-2005	ODP Business Solutions	\$116.71
V #2	#7205-5-8049-2005	Law Library	\$2,085.05

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

1303-3-8500-2005	to	1303-3-8500-4110	\$117,801.48
1214-4-4700-2005	to	1214-4-4700-4110	\$12,000.00
1321-2-8214-2005	to	1321-2-8214-4110	\$5,510.00
1566-3-1301-4110	to	1566-1-2000-2005	\$145,276.80
1566-1-2001-2005	to	1566-1-2000-2005	\$432.00
1566-2-8211-2005	to	1566-1-2000-2005	\$1700.00
1566-3-1302-4110	to	1566-1-2000-2005	\$191,521.50
1566-1-2000-2005		\$338,930.30 and 1566-1-2000-2005	\$243,804.08 to
		1566-6-0810-2005	\$194,244.79
		1566-6-0820-2005	\$194,244.80
		1566-6-0830-2005	\$194,244.79

e. 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	841-858, 893-894
Highway	859-860, 862-864, 870
Highway ST	861-865-869
Health Department	872-892
Sheriff Fees	895-919
ZTAX	920

f. 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 2023-2024 CBRI 1103-6-0820-2005 005265 000010 DUB ROSS COMPANY \$ 34,193.60 Total: \$ 34,193.60 Fair Board 1214-4-4700-4110 005937 000242 CONTRACTORS SUPPLY CO EQUIP \$ 1,203.15 Total: \$ 1,203.15 Health 1216-3-5000-1110 005118 000302 OK STATE DEPT OF HEALTH REMITTANCE \$ 47,226.65 Total: \$ 47,226.65 1216-3-5000-2005 004092 000303 HOME DEPOT USA INC JANITORIAL \$ 284.46 Total: \$ 284.46 Highway 1102-6-4100-2005 005470 001698 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 11.40 Total: \$ 11.40 1102-6-4200-2005 006009 001699 C L BOYD ROAD MATERIAL \$ 1,687.09 005755 001700 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 853.63 Total: \$ 2,540.72 1102-6-4300-2005 004019 001701 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 Total: \$ 1.30 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 005560 000287 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 601.14 Total: \$ 601.14 Rural Fire-ST 1321-2-8203-2005 005782 000473 DAVENPORT FIRE EQUIP SALES PARTS \$ 2,874.00 Total: \$ 2,874.00 1321-2-8214-4110 000435 000474 FENTON FORD VEHICLE \$ 55,400.00 Total: \$ 55,400.00 SH Svc Fee 1226-2-0400-1310 005007 000630 AMERICAN EXPRESS TRAVEL \$ 483.59 Total: \$ 483.59 Grand Total: \$ 144,820.01

FY 2024-2025 ARPA 2021 1566-6-0810-2005 000671 000002 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 31,922.85 Total: \$ 31,922.85 Emergency Mgmt 1212-2-2700-2005 000721 000004 A T & T PHONE \$ 76.13 000796 000005 SPARKLIGHT MONTHLY \$ 334.74 Total: \$ 410.87 Fair Board 1214-4-4700-2005 000732 000009 AC SHOCKEY ELECTRIC LLC SPLY \$ 2,490.00 000714 000010 A T & T PHONE \$ 50.75 000805 000011 O G & E MONTHLY \$ 7,083.23 000705 000012 OWENS, DENNIS REMITTANCE \$ 6,000.00 000795 000013 US ALERT, LLC MONTHLY \$ 71.98 Total: \$ 15,695.96 General 0001-1-0600-2005 000723 000065 A T & T PHONE \$ 265.75 Total: \$ 265.75 0001-1-1000-2005 000717 000066 A T & T PHONE \$ 265.75 000691 000067 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 183.32 000710 000068 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 55.55 Total: \$ 504.62 0001-1-1700-2005 000715 000069 A T & T PHONE \$ 291.13 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2005 Total: \$ 291.13 0001-1-2000-2005 000587 000070 ADA NEWS PUBLICATION \$ 30.24 000049 000071 ALLEN ADVOCATE PUBLICATION \$ 35.00 000716 000072 A T & T PHONE \$ 281.75 000733 000073 A T & T UTILITY \$ 162.64 000765 000074 O G & E UTILITIES \$ 544.16 000794 000075 US ALERT, LLC MONTHLY \$ 42.99 Total: \$ 1,096.78 0001-1-2200-2005 000720 000076 A T & T PHONE \$ 138.88 000804 000077 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 000803 000078 SPARKLIGHT MONTHLY \$ 91.73 Total: \$ 305.61 0001-2-0400-2005 000783 000079 VERIZON BUSINESS PHONE \$ 920.31 Total: \$ 920.31 0001-5-0900-1110 000079 000080 O S U COOP EXTENSION SERV REMITTANCE \$ 10,507.24 Total: \$ 10,507.24 0001-5-0900-2005 000811 000081 QUILL LLC SUPPLIES \$ 363.75 000769 000082 SPARKLIGHT UTILITY \$ 82.24 000076 000083 SUMMIT BUSINESS SYSTEM UTILITY \$ 1,104.73 Total: \$ 1,550.72 Health 1216-3-5000-2005 000791 000010 ADA NEWS REMITTANCE \$ 227.88 000806 000011 A T & T MONTHLY \$ 200.20 000465 000012 DIGI SMARTSENSE LLC REMITTANCE \$ 324.00 Total: \$ 752.08 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-4110 000150 000013 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 Highway 1102-6-4100-2005 000718 000044 A T & T PHONE \$ 107.50 Total: \$ 107.50 1102-6-4100-4110 000799 000045 HISLE BROS. INC. EQUIP \$

900.00 Total: \$ 900.00 1102-6-4200-2005 000276 000046 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,063.54 000719 000047 A T & T PHONE \$ 107.50 000277 000048 BUMPER TO BUMPER PARTS \$ 495.57 000712 000049 HISLE BROS. INC. PARTS \$ 948.82 000274 000050 JAMES SUPPLIES & RENTAL CO. SPLY \$ 480.00 000556 000051 JENNINGS, RANDY ROAD MATERIAL \$ 2,750.00 000555 000052 JENNINGS STONE INC HAULING \$ 10,000.00 000285 000053 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 3,039.00 Total: \$ 30,884.43 1102-6-4300-2005 000581 000054 ADA AGGREGATES LLC \$ 1,637.44 000793 000055 A T & T MONTHLY \$ 213.96 000706 000056 BIG A SERVICES road materials \$ 330.00 000586 000057 C L BOYD PARTS \$ 80.60 000724 000058 DAVIS FLEET PARTS PARTS \$ 615.80 000771 000059 MILLER OFFICE REMITTANCE \$ 8.64 000776 000060 MILLER OFFICE REMITTANCE \$ 31.80 000780 000061 CANON FINANCIAL SERVICES INC LEASE \$ 320.00 000775 000062 T D S TELECOM INTERNET \$ 155.47 000599 000063 WARREN CAT SPLY \$ 1,866.50 Total: \$ 5,260.21 1102-6-6520-2005 000478 000064 BROOKS DIESEL SERVICE LLC PARTS \$ 265.00 000761 000065 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 301.50 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000258 000021 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 551.85 000260 000022 J B LUMBER SPLY \$ 69.19 000707 000023 SUPER LUBE FUEL \$ 486.77 000264 000024 TOTAL SIR LLC SERVICE \$ 36.50 000263 000025 WAL MART SPLY \$ 133.85 Total: \$ 1,278.16 1313-6-8042-2005 000482 000026 C L BOYD AUTO REPAIR PARTS \$ 171.87 Total: \$ 171.87 1313-6-8043-2005 000549 000027 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,687.29 000773 000028 ADA AGGREGATES LLC ROAD MATERIAL \$ 438.55 000605 000029 BIG A SERVICES REMITTANCE \$ 2,550.00 Total: \$ 4,675.84 JAIL-ST-NEW 1334-2-8034-2005 000244 000005 XCEL OFFICE SOLUTIONS SERVICE \$ 710.01 Total: \$ 710.01 Law Library 7205-5-8049-2005 000822 000002 LAW LIBRARY - COURT ADMIN OFF REMITTANCE \$ 2,085.05 Total: \$ 2,085.05 Resale 1220-1-0600-2005 000808 000005 ALLEN ADVOCATE REMITTANCE \$ 35.00 000797 000006 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 000798 000007 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 000809 000008 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 37.42 000810 000009 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 116.71 Total: \$ 339.13 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 000425 000022 T D S TELECOM UTILITIES \$ 119.54 Total: \$ 119.54 1321-2-8211-2005 000416 000023 A T & T UTILITIES \$ 71.00 Total: \$ 71.00 1321-2-8212-2005 000447 000024 A T & T PHONE \$ 40.95 Total: \$ 40.95 1321-3-8202-2005 000533 000021 SOUTHERN OKLAHOMA NUTRITION P REMITTANCE \$ 33,353.00 Total: \$ 33,353.00 Senior Citizen Trust 7611-3-3900-2005 000792 000011 SPARKLIGHT MONTHLY \$ 101.68 Total: \$ 101.68 SH Svc Fee 1226-2-0400-1310 000703 000009 SMITH, CONNIE TRAVEL \$ 127.30 Total: \$ 127.30 1226-2-0400-2005 000176 000010 ALLEN ADVOCATE PUBLICATION \$ 35.00 000722 000011 A T & T PHONE \$ 898.77 Total: \$ 933.77 1226-2-1100-2005 000194 000012 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 614.80 Total: \$ 614.80 Tax Refunds PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 000920 000001 CoreLogic CENTRALIZED REFUNDS TAX REF \$ 645.00 Total: \$ 645.00 Grand Total: \$ 171,273.52

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

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

Motion by Starns, second by Davis, to approve Resolution #25-12, application for a 2024 Funding Assistance Grant Program for the Sheriff's Office. All aye.

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

Request:

- a. Ergon Asphalt & Emulsions – (61,000) gallons of CRS2 oil & demurrage charge - \$124,000.00

All aye.

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

Request:

- a. Ergon Asphalt & Emulsions – (40,000) gallons of CRS2 oil & demurrage charge - \$81,000.00

All aye.

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

Request:

- a. Ergon Asphalt & Emulsions – (60,000) gallons of CRS2 and emulsion oil & demurrage charge - \$128,690.00

All aye.

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

- a. Savvik – (2) stretcher systems & (2) stretchers for Pontotoc County ambulances for lifting Pontotoc County patients - \$139,485.84 amended to \$117,801.48 equipment only

All aye.

Motion by Bolen, second, by Davis, to approve FY 2023-2024 Inventory Summary Reports for the following:

- a. Union Valley VFD

All aye.

Motion by Davis, second by Starns, to approve to pay two Critical Comm FY 2023-2024 invoices totaling \$25.30 out of FY 2024-2025 funds for Emergency Management. All aye.

Motion by Davis, second by Bolen, to approve to pay a Culligan FY 2023-2024 invoice for \$73.54 out of FY 2024-2025 funds for District #2. Alla aye.

Motion by Bolen, second by Starns, to approve to pay a Dub Ross invoice of \$11,905.48 out of the CBRI THWY 105 account #1103-6-0830-2005 for District #3 (pricing is off six-month bid). 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):

Calvin Prince, Specialty Court Administrator, submitted a proposal to the BOCC for a conference space and file space project. Prince stated their files are spread out between their building (office) and the shed, which is not secure. They also need a space for various meetings for attorneys, law enforcement, family members, etc. Drug Court Team Staffings Six agencies have to meet by Zoom due to no place to meet. The BOCC explained this project would need to follow the bid process. Davis mentioned it would need to be checked as far as planning and zoning goes since it is in the City limits even though it is County-owned. Also, Starns stated the decision for funding would need to be discussed.

Krystina Phillips, Assistant District Attorney, stated she has received an initial draft of the road use agreement from Jeff Todd for the windmill project. Phillips has promised the citizens involved in the project that they could see the agreement before it is approved through the BOCC meeting.

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

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

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**