

August 5, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 1, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Shelley Snider -County Clerk 1st Deputy were present for the meeting. Tammy Brown-County Clerk was absent.

Introduction of guests: JR Grissom, Kevin Holland, Talina Eaker, Chris McGill, Paula Hall, and Keressa Compton.

Motion by Davis, second by Roberts, to approve July 29, 2019 meeting minutes. All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-11, interlocal agreement with CED #4 to assist in functions delegated by law relating to the County highway system: operation of road maintenance, engineering services, construction, inspection, equipment purchase, and management. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-12, Richard and Talina Eaker's request to rezone property at 11691 County Road 3536 from A-2, Suburban District to A-1, General Agricultural District for an additional dwelling structure. Trying to move her parents on her property, they need an additional water meter. All aye.

Discussion regarding updates for Pontotoc County's CIRB Program Allocation Plan.

Motion by Davis, second by Roberts, to approve Resolution #20-13, Six-Year CIRB Program Allocation Plan. All aye.

Motion by Starns, second by Roberts, to let bid #1, construction and installation of a wild land brush truck (Byng VFD). All aye.

Discussion regarding the District Attorney's request for consideration of the construction, in the DA's back office storage room, of two (2) new offices being built to house an Assistant D.A. and a Legal Assistant for the District Attorney's Office. Motion by Starns, second by Roberts, to approve Quad-J Acoustic & Drywall for \$750.00. All aye.

Motion by Starns, second by Roberts, to approve revised FY 2017-2018 SEFA Report; due to finding extra expenditures for FEMA Disaster 4324, which changed the ending balance on said report, and will therefore affect the beginning balance for FEMA Disaster 4324 on the FY 2018-2019 SEFA Report. All aye.

Motion by Starns, second by Roberts, to approve FY 2018-2019 Status Report for Pontotoc County Grants:

FY 2018-2019 Status Report for Pontotoc County Grants REAP, CDBG/REAP, & FEMA

REAP 2017 – District #2

District #2 has been awarded **REAP Grant #17-038** in the amount of \$10,971.00 for a road project to add two layers of oil and chip to one mile on County Road 3450 and County Road 1470.

Project was completed, funds were received May 6, 2019 and grant was closed-out May 13, 2019.

REAP 2018 – District #1, #2, #3

Awarded to all three districts on January 4, 2018 through December 31, 2018 in the amount of \$50,000.00 (to be divided by all three districts) for road projects.

District #1 – **REAP #18-045** – Project would be to patch and chip seal County Road 3645, Owl Creek Road,

Road project was completed and request for funds submitted August 2018. Funds were received July 1, 2019 and Close-Out Certification was signed July 8, 2019.

District #2 – **REAP #18-046** – Project would be to oil and chip one mile of County Road 3518, between County Road 1570 and County Road 1580.

A grant extension to complete road project was received July 2, 2019 and extension is now to October 30, 2019. District #2 is now prepping road to then complete road project with oil and chip seal by October 2019.

District #3 – **REAP #18-047** – Project would be to resurface and restore 1.2 miles of County Road 3640.

A great extension was received February 2019 and road project is now to be completed September 2019.

REAP 2019 – District #1, #2, #3

Awarded to all three districts on November 9, 2018 (didn't get letter until Jan. 17, 2019 though) through December 31, 2019 in the amount of \$12,299.00 each for road projects.

District #1 – **REAP #19-021** – Project would be to patch and chip seal County Road 1495 east of Highway 1

Road project has been completed and District #1 is in the process of compiling paperwork to submit to SODA to then receive grant reimbursement monies.

District #2 – **REAP #19-018** – Project would be to resurface County Road 3530.

Upon no delays, District #2's road project is on schedule to be completed by December 31, 2019.

District #3 – **REAP #19-034** – Prepare County Road 1650 with c-mix asphalt, completed with a 3/8 oil/chip seal.

Road project is to be completed by September 2019.

2017-2018 CDBG – District #1, #2, and #3

17006 CDBG 17 Grant was awarded September 29, 2017 through September 28, 2019 for \$150,000 (to be divided by all three districts) for road projects.

District #1 road project: asphalt overlay one mile of County Road 1500, with striping.

Road project has been completed, and funds were received August 31, 2018 in the amount of \$50,000.00.

District #2 road project: double layer of oil and chip seal 3.5 miles of County Road 3470.

As of June 28, 2018, District #2 road project was completed and is in the process of compiling paperwork and will then submit to request funds.

District #3 road project: double layer of oil and chip seal 3.3 miles of County Road 3460.

The Department of Commerce has granted an extension for Pontotoc County's grant until December 31, 2019. Upon no delays, District #3 is projected to complete road project by the middle to end of September 2019.

FEMA-Disaster 4222

2015 Flooding Event

Upon completion of a bridge reconstruction, District #3 received their final amounts of Federal and State FEMA 4222 monies in October 2018 and will be reported on the FY 2018-2019 SEFA Report.

FEMA-Disaster 4324

All three districts were awarded FEMA funds on for the 2017 Flooding Event that damaged roads in each of their districts.

In July 2018 and October 2018, Federal funds were received for all three districts for FEMA 4324, and will be reported on the FY 2018-2019 SEFA Report.

All aye.

Motion by Davis, second by Starns, to table changes and updates to the Pontotoc County pay scale. Raise starting pay \$1,800.00 to \$2,000.00. All aye.

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

- a. Chaney Construction, water service line, County Road 1570-District #1.

All aye.

Motion by Roberts, second by Starns, to approve Fitzhugh VFD's Fire Tax Purchase Request:

- a. RSI, INC., radios and programming of radios, \$1,215.00

All aye.

Motion by Davis, second by Roberts, to approve Roff VFD to finance \$308,180.00 for a 2018 International Tanker Pumper with Citizens Bank of Ada. All aye.

Motion by Roberts, second by Starns, to approve Roff VFD's Fire Tax Purchase Request:

- a. Citizens Bank of Ada, lease payment, \$3,364.83

All aye.

Motion by Starns, second by Davis, to approve July 2019 monthly reports: Health Department, Agri-Plex, and Election Board. All aye.

Motion by Starns, second by Davis, to approve July 2019 Board of County Commissioners' monthly meeting minutes for publication. All aye.

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

W#7	Zee Medical Services	7201-1-1400-2005	\$288.00
W#8	Bryan Lester Duplet	7201-1-1400-2005	\$35.00
W#9	Secretary of State	7201-1-1400-2005	\$25.00
W#6	ACCO	1230-1-0600-1110	\$38.50
W#21	ACCO	1220-1-0600-1110	\$77.00
W#22	Sparklight	1220-1-0600-2005	\$113.16
W#23	OK Soft, LLC	1220-1-0600-2005	\$50.00
W#24	TM Consulting, INC.	1220-1-0600-4110	\$8,835.00
W#25	Office Depot	1220-1-0600-2005	\$16.35
W#26	Office Depot	1220-1-0600-2005	\$204.13

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

1321-2-8206-2005 to 1321-2-8206-4110 \$1,215.00

All aye.

Motion by Starns, second by Davis, to approve August 2019 monthly and special appropriations:

<i>HIGHWAY</i>	\$270,010.49
<i>SR CIT TRANS</i>	\$10,412.00
<i>RESALE PROPERTY</i>	\$15,673.52
<i>LAW LIBRARY</i>	\$1,658.37
<i>COUNTY DONATIONS</i>	\$-
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$615.00
<i>COUNTY CLERK LIEN FEES</i>	\$417.00
<i>AGRI-PLEX</i>	\$18,318.50
<i>VICTIM RIGHTS</i>	\$-
<i>PREVENTIVE CHILD ABUSE</i>	\$-
<i>COURT CLERK TRUST</i>	\$-
<i>DRUG COURT SENTENCING</i>	\$-
<i>911</i>	\$-
<i>PRESERVATION FEES</i>	\$3,305.00
<i>REAP</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$3,482.17
<i>JUVENILE DRUG COURT</i>	\$9,750.00
<i>FLOOD PLAIN MANAGEMENT</i>	\$-
<i>ASSESSORS REVOLVING</i>	\$189.00
<i>LODGING TAX</i>	\$52,682.57
<i>JAIL-ST-OLD</i>	\$107,589.30
<i>EMERGENCY MANAGEMENT</i>	\$6,250.00
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>COUNTY REWARD FUND</i>	
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	
<i>JAIL-ST-NEW</i>	\$60,404.99
<i>EMS/AMBULANCE-ST-NEW</i>	\$39,847.51
<i>HIGHWAY-ST-NEW</i>	\$107,614.72
<i>911-ST-NEW</i>	\$33,915.83
<i>SAFETY USE TAX</i>	\$26,324.91
<i>COMMISSARY</i>	\$21,824.19

SHERIFF FEES	\$42,700.04
CDBG	\$-
HEALTH DEPT	\$50,382.42
EXCESS RESALE	
COUNTY USE TAX	\$5,964.77
FIRE TAX	\$76,233.11
COUNTY FIRE USE TAX	\$8,841.86
TAX REFUND	\$-
CBRI	\$39,551.04
ETR-PROJECT	\$-
USE TX-ST-P/S	\$3.32
USE TX-ST-HWY M/O	\$12.31
USE TX-CAPITAL OUTLAY	\$1.14
TOTALS	\$1,013,975.08

All aye.

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

Highway	866-868
General	869-877
SH SVF Fee	878-880
Jail New ST	881-884
Fair Bd.	885-890
Public Transportation	891-892

All aye.

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

FY 19-20 *Crt Clk Revolving 7201-1-1400-2005 000004B 000007 ZEE MEDICAL OFFICE SUPPLY \$ 288.00 000005B 000008 DUPLER, BRYAN LESTER OFFICE SUPPLY \$ 35.00 000006B 000009 SECRETARY OF STATE/NOTARY NOTARY APPLICATION FE \$ 25.00 Total: \$ 348.00 Emergency Mgmt 1212-2-2700-2005 000572 000006 WAL MART COMMUNITY BRC SPLY \$ 283.00 Total: \$ 283.00 Fair Board 1214-4-4700-2005 000762 000018 HISLE BROS. INC. PARTS \$ 993.32 000181 000019 J B LUMBER PARTS \$ 440.56 000174 000020 JAMES SUPPLIES & RENTAL CO. SPLY \$ 102.00 000468 000021 LOCKE SUPPLY PARTS \$ 196.41 000763 000022 O G & E UTILITIES \$ 5,502.37 000177 000023 SUPER LUBE FUEL \$ 440.84 Total: \$ 7,675.50 General 0001-1-1000-1110 000822 000122 A C C O INS PREM \$ 1,068.44 Total: \$ 1,068.44 0001-1-1600-2005 000824 000121 A C C O INS PREM \$ 1,029.94 Total: \$ 1,029.94 0001-1-1700-1110 000825 000120 A C C O INS PREM \$ 570.99 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-1110 Total: \$ 570.99 0001-1-1700-1310 000098 000136 OWENS, JAMES M. TRAVEL \$ 216.34 000099 000137 RHODES, FREDDIE E. TRAVEL \$ 291.16 Total: \$ 507.50 0001-1-2000-2005 000826 000124 A C C O INS PREM \$ 1,707.00 000768 000131 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 000662 000132 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 294.22 000092 000133 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 000770 000134 O G & E UTILITIES \$ 4,333.46 000414 000135 ROLAND LANCASTER PLUMBING REPAIR \$ 106.00 Total: \$ 8,006.01 0001-1-2000-2999 000831 000126 A C C O INS PREM \$ 9,496.00 000833 000128 A C C O INS PREM \$ 112,525.00 Total: \$ 122,021.00 0001-1-2200-2005 000827 000123 A C C O INS PREM \$ 500.51 Total: \$ 500.51 0001-2-0400-2005 000816 000127 A C C O INS PREM \$ 15,039.31 000653 000129 ADA FEEDCENTER FOOD \$ 37.25 000814 000130 SUPERIOR SIGN SHOP SPLY \$ 425.00 Total: \$ 15,501.56 0001-2-2700-2005 000829 000125 A C C O INS PREM \$ 618.16 000569 000138 MAZZIOS PIZZA FOOD \$ 845.78 Total: \$ 1,463.94 Health Page 2/7 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 000187 000016 TAYLOR, ANGELINE TRAVEL \$ 5.70 Total: \$ 5.70 1216-3-5000-2005 000834 000015 A C C O INS PREM \$ 13,510.00 000409 000017 ADA NEWS SPLY \$ 132.00 000201 000018 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 000771 000019 STANDLEY SYSTEMS LEASE \$ 245.91 Total: \$ 14,407.91 1216-3-5000-4110 000682 000020 UMB BANK CORP TRUST & ESCROWS REMITTANCE \$ 24,323.65 Total: \$ 24,323.65 Highway 1102-6-4100-2005 000661 000135 B & S SANITATION TRASH \$ 46.00 000629 000136 HISLE BROS. INC. PARTS \$ 122.28 000810 000137 P E C UTILITIES \$ 586.67 000654 000138 TRACTOR SUPPLY PARTS \$ 189.98 000582 000139 WHITAKER, DENNIS EASEMENT \$ 270.00 000570 000140 MALLOY, LETHA EASEMENT \$ 510.00 Total: \$ 1,724.93 1102-6-4100-4110 000805 000141 CASE, JEFF EASEMENT \$ 750.00*

Total: \$ 750.00 1102-6-4200-2005 000664 000142 BATTERY CENTER PARTS \$ 109.95 000667
 000143 BERT S HYDRAULICS REPAIR \$ 247.00 000013 000144 JAMES SUPPLIES &
 RENTAL CO. SPLY \$ 440.00 000652 000145 SPENCER MACHINE WORKS REPAIR \$ 22.50
 000666 000146 THOMAS MARTIN REPAIR \$ 1,255.00 Total: \$ 2,074.45 1102-6-4300-2005
 000646 000147 A T & T UTILITIES \$ 101.19 000466 000148 CINTAS CORPORATION LOC
 618 UNIFORMS/MATS \$ 292.10 Page 3/7 PO Warrant No. Vendor Name Purpose Amount
 Highway 1102-6-4300-2005 000026 000149 DOLESE BROS ROAD MATERIAL \$ 517.45
 000373 000150 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 39,937.76 000560
 000151 KIRBY SMITH EXCHANGE PARTS \$ 1,569.27 000030 000152 MARTIN MARIETTA
 MATERIALS INC ROAD MATERIAL \$ 9,909.24 000807 000153 O G & E UTILITIES \$ 75.86
 000031 000154 O REILLY AUTOMOTIVE, INC. PARTS \$ 408.98 000633 000155 SEAL
 MASTERS INC ROAD MATERIAL \$ 2,720.43 000603 000156 T & W TIRE TIRES \$ 538.90
 Total: \$ 56,071.18 HIGHWAY-ST 1313-6-8041-2005 000052 000023 BUMPER TO BUMPER
 PARTS \$ 366.09 000042 000024 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$
 735.11 000525 000025 CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 300.00
 000413 000026 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,374.95 000648
 000027 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 7,066.92 000050 000028
 HISLE BROS. INC. PARTS \$ 116.52 000628 000029 HOOTEN OIL CO. FUEL \$ 3,254.08
 000053 000030 J B LUMBER PARTS \$ 96.06 000583 000031 KIRBY SMITH EXCHANGE
 PARTS \$ 113.41 Total: \$ 22,423.14 JAIL-ST-NEW 1334-2-8034-2005 000835 000019 A C C O
 INS PREM \$ 27,435.00 000819 000020 A C C O INS PREM \$ 9,182.14 Total: \$ 36,617.14 Jail-
 ST-OLD 1315-2-8034-1110 000818 000019 A C C O INS PREM \$ 11,865.10 Total: \$ 11,865.10
 1315-2-8034-2005 000663 000020 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 745.13
 000131 000021 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,234.38 Page 4/7 PO
 Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 Total: \$ 13,979.51
 1315-2-8034-2999 000431 000022 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$
 54,003.32 Total: \$ 54,003.32 Lodging-ST 1302-8-3100-2005 000830 000016 A C C O INS
 PREM \$ 4,182.97 Total: \$ 4,182.97 1302-8-3100-4110 000624 000017 ALL SEASONS
 CONTRACTING INC ROOF \$ 28,520.00 Total: \$ 28,520.00 Mtg Cert 1230-1-0600-1110
 000845 000006 A C C O W/C PREM \$ 38.50 Total: \$ 38.50 Resale 1220-1-0600-1110 000844
 000021 A C C O PREMIUMS \$ 77.00 Total: \$ 77.00 1220-1-0600-2005 000840 000022
 SPARKLIGHT MONTHLY \$ 113.16 000842 000023 OK SOFT LLC MONTHLY \$ 50.00 000846
 000025 OFFICE DEPOT SPLY \$ 16.35 000847 000026 OFFICE DEPOT SPLY \$ 204.13
 000848 000027 TM CONSULTING INC TRAIN \$ 285.00 Total: \$ 668.64 1220-1-0600-4110
 000843 000024 TM CONSULTING INC EQUIP \$ 8,835.00 Page 5/7 PO Warrant No. Vendor
 Name Purpose Amount Resale Total: \$ 8,835.00 RM&P 1209-1-1000-2005 000823 000009 A C
 C O INS PREM \$ 38.50 000769 000010 CANON FINANCIAL SERVICES INC REMITTANCE \$
 212.86 Total: \$ 251.36 Rural Fire-ST 1321-2-8206-2005 000249 000019 P E C UTILITIES \$
 51.62 Total: \$ 51.62 1321-2-8209-2005 000772 000020 SPARKLIGHT INTERNET \$ 126.50
 Total: \$ 126.50 1321-2-8212-2005 000498 000021 P E C UTILITIES \$ 93.73 Total: \$ 93.73
 1321-2-8215-2005 000487 000023 P E C UTILITIES \$ 41.96 Total: \$ 41.96 1321-2-8216-2005
 000493 000022 P E C UTILITIES \$ 50.56 Total: \$ 50.56 1321-3-8202-2005 000246 000018
 AUTO CHLOR SERVICE \$ 187.45 Total: \$ 187.45 Senior Citizen Trust 7611-3-3900-2005
 000767 000026 A T & T UTILITIES \$ 43.72 000219 000027 ADA TIRE CENTER INC TIRES \$
 30.00 Page 6/7 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-
 3900-2005 000765 000028 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.01 000766
 000029 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 35.99 000380 000030 COWARTS
 SMOKEHOUSE MARKET FUEL \$ 489.16 000764 000031 O G & E UTILITIES \$ 243.71
 000226 000032 SUPER LUBE OIL CHANGE \$ 113.63 Total: \$ 972.22 SH Svc Fee 1226-2-
 0400-2005 000817 000024 A C C O INS PREM \$ 831.24 000134 000025 AUTO ZONE PARTS \$
 57.98 Total: \$ 889.22 1226-2-1100-2005 000634 000026 HEART J DESIGN UNIFORMS \$
 50.00 000316 000027 LOCKE SUPPLY PARTS \$ 572.11 000323 000028 PITNEY BOWES
 POSTAGE \$ 120.81 000319 000029 SABER TRANSPORTATION SUPPORT DRUG TEST \$
 15.00 Total: \$ 757.92 Use-ST 1301-6-0800-2005 000828 000001 A C C O INS PREM \$
 74,261.26 000832 000002 A C C O INS PREM \$ 56,853.00 Total: \$ 131,114.26 Grand Total:
 \$574,081.33

FY 18-19 Donations 1235-2-0400-1110 005248 000268 ADA SALES & RENTAL EQUIP \$ 54.00 Total: \$54.00 General 0001-2-0400-2005 005727 001651 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 4,192.00 Total: \$ 4,192.00 0001-2-0400-4110 005657 001652 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 864.64 Total: \$ 864.64 Jail-ST-OLD 1315-2-8034-2005 005472 000277 MOTOROLA SOLUTIONS INC LAW ENFORCEMENT SU \$ 12,096.75 Total: \$ 12,096.75 SH Svc Fee 1226-2-0400-2005 003731 000317 TIP TOP CLEANERS SERVICE \$ 24.00 Total: \$ 24.00 Grand Total: \$ 17,231.39. 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):

Janna Kelley from OSU spoke regarding agriculture position at OSU. They are interested in hiring a part-time employee. Jim Arnold has agreed to come back until budget has been approved on a part-time basis.

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

August 7, 2019

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on August 5, 2019 at 3:00 PM at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: none.

Motion by Roberts, second by Starns, to approve special appropriation:

1315-2-8034-1110 Jail St.-old Personal Services \$54,003.32

All aye.

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

August 12, 2019

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on August 8, 2019 at 1:00 PM at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Paula Hall, Jay Owens, Kevin Holland, and Danny Manuel.

Motion by Roberts, second by Starns, to table August 5, 2019 meeting minutes and August 7, 2019 special meeting minutes. All aye.

Motion by Davis, second by Starns, to approve OSU Extension to hire part-time temp for Agriculture. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-14, Circuit Engineering District (CED) Auction Policies (McAlester Auction September 21, 2019). All aye.

Motion by Starns, second by Davis, to approve Resolution #20-15, District #1 declaring surplus for the following equipment and be taken to McAlester CED Auction:

Inventory #62-1-301-07, 2001 Chevrolet truck, serial #1GCEK14T41Z232060

Inventory #62-1-302-15, 1998 Dodge truck, serial #3B6MF3660WM286133

Inventory #62-1-302-57, 2006 International dump truck, serial #2HSCNSBR46C288526

Inventory #62-1-441-13, 2007 Rhino brush hog, serial #11012

Inventory #62-1-441-14, 2009 Rhino brush hog, serial #11283

Inventory #62-1-441-16, 2013 Rhino brush hog, serial #11933

All aye.

Motion by Roberts, second by Starns, to approve Resolution #20-16, OSU Extension office declaring surplus for the following equipment:

Inventory #62-E-235-01, Microsoft Surface Pro, serial #9UR0001

Inventory #62-E-238-06, Dell Optiplex computer, serial #CC9XHQ1

Inventory #62-E-238-09, Dell laptop, serial #5X88RC1

Inventory #62-E-243-01, Dell projector, serial #1JWLC41

Inventory #62-E-243-02, Dell projector, serial #84245M1

All aye.

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

Tim West, remodel work in the large animal barn concession stand, \$5,832.00

All aye.

Per the Commissioners, they will get with each office to have elected officials give a job description of each position and the salary ranges for the position. Motion by Davis, second by Starns, to table changes and updates to the Pontotoc County pay scale. All aye.

Motion by Starns, second by Roberts, to approve July 2019 monthly reports: Assessor, County Clerk, Treasurer. All aye.

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

Office Depot 1220-1-0600-2005 \$36.31

All aye.

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

0001-4-4700-2005 to 0001-4-4700-2015 \$1,500.00

1321-2-8213-2005 to 1321-2-8213-4130 \$3,364.83

All aye.

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

Highway 974-983

General 984-987

SH SVC Fee 988-989

Senior Citizen Transportation 990-991

Fair Board 992-993

Rural Fire 994-1020

911 St 1021

All aye.

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

FY 2019-2020 Emergency Mgmt 1212-2-2700-2005 000860 000007 CRITICAL COMM UTILITIES \$ 12.65 000897 000008 SPRINT COMMUNICATIONS COMPANY UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 000259 000024 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 321.57 000841 000025 DEPENDABLE HEAT & AIR INC SPLY \$ 75.00 000905 000026 DEPENDABLE HEAT & AIR INC SERVICE \$ 100.00 000175 000027 FRYE BROTHERS CONST ROAD MATERIAL \$ 390.00 000179 000028 MEAD LUMBER DO-IT CENTER PARTS \$ 119.81 000906 000029 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 1,066.38 General 0001-1-0600-1110 000901 000139 A C C O INS PREM \$ 1,029.94 Total: \$ 1,029.94 0001-1-1000-1310 000804 000143 STARNs, KAREN S. TRAVEL \$ 220.26 Total: \$ 220.26 0001-1-1600-1310 000659 000157 BYRD, DEBBIE L. TRAVEL \$ 373.12 Total: \$ 373.12 0001-1-1600-2005 000105 000160 CANON FINANCIAL SERVICES INC OFFICE SUPPLY \$ 1,200.00 000647 000161 CANON FINANCIAL SERVICES INC REMITTANCE \$ 85.00 000903 000163 MAILFINANCE REMITTANCE \$ 77.17 000904 000164 SPARKLIGHT INTERNET \$ 98.89 Total: \$ 1,461.06 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-1310 000658 000158 RHODES, FREDDIE E. TRAVEL \$ 331.87 000657 000159 OWENS, JAMES M. TRAVEL \$ 331.87 Total: \$ 663.74 0001-1-1700-2020 000104 000162 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 5,000.00 Total: \$ 5,000.00 0001-1-2000-2005 000861 000146 ADA CITY UTILITIES UTILITIES \$ 508.13 000918 000147 ADA CITY UTILITIES UTILITIES \$ 372.44 000078 000148 ADA PAPER COMPANY JANITORIAL \$ 217.93 000084 000149 ALLEN ADVOCATE PUBLICATION \$ 27.50 000080 000150 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 123.88 000083 000151 LOCKE SUPPLY PARTS \$ 131.90 000916 000152 MILLER OFFICE REMITTANCE \$ 72.33 000808 000153 P E C UTILITIES \$ 25.46 000605 000154 RAMIREZ, MARTIN SERVICE \$ 230.00 000085 000155 STAPLES OFFICE SUPPLY \$ 71.95 000079 000156 TREATS SOLUTIONS JANITORIAL \$ 215.18 Total: \$ 1,996.70 0001-1-2200-2005 000908 000165 MILLER OFFICE REMITTANCE \$ 60.45 000899 000166 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 150.18 0001-2-0400-2005 000607 000140 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.60 000120 000141 FOREHAND S GARAGE LLC REPAIR \$ 662.00 000128 000142 SUPER LUBE OIL CHANGE \$ 405.70 Total: \$ 1,110.30 0001-2-2700-2005 000573 000167 PONTOTOC TECHNOLOGY CENTER SERVICE \$ 200.00 Total: \$ 200.00 0001-5-0900-1310 000094 000144 KELLEY, JANNA L EDWARDS TRAVEL \$ 704.40 000095 000145 WALKER, BECKY TRAVEL \$ 394.60 Page 2/6 PO Warrant No. Vendor Name Purpose Amount General Total: \$ 1,099.00 Health 1216-3-5000-1310 000194 000021 GAINNEY, KAREN TRAVEL \$ 151.80 000183 000022 LANGLEY, PHYLLIS TRAVEL \$ 41.35 000193 000023 LINDSAY, JENNY TRAVEL \$ 187.88 000192 000024 REED, JACQUELINE TRAVEL \$ 74.00 Total: \$ 455.03 1216-3-5000-2005 000913 000025 JOHNSON CONTROLS INSPECTION \$

1,889.00 000205 000026 STANDLEY SYSTEMS REMITTANCE \$ 239.20 000693 000027 WAL
MART COMMUNITY BRC SPLY \$ 47.89 Total: \$ 2,176.09 Highway 1102-6-4100-1310 000801
000157 STARNES, GARY TRAVEL \$ 279.62 Total: \$ 279.62 1102-6-4100-2005 000837 000158
ADA TRUCK PARTS PARTS \$ 626.08 000864 000159 DC IGNITION SPLY \$ 245.00 Total: \$
871.08 1102-6-4200-2005 000012 000160 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 959.08 000460 000161 CULLIGAN SPLY \$ 65.88 000017 000162
FITSTONE INC ROAD MATERIAL \$ 1,736.65 000854 000163 HISLE BROS. INC. PARTS \$
62.70 000809 000164 P E C UTILITIES \$ 409.09 000806 000165 RURAL WATER DIST #8
UTILITIES \$ 40.40 Total: \$ 3,273.80 1102-6-4300-1310 000280 000166 ROBERTS, JUSTIN
TRAVEL \$ 238.19 000279 000167 A C C O REGISTRATION \$ 530.00 Total: \$ 768.19 Page 3/6
PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 000712 000168
4M TRUCKING LLC SERVICE \$ 4,854.59 000863 000169 ADA ALIGNMENT REPAIR \$ 20.00
000597 000170 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 146.05 000642
000171 CIRCUIT ENGINEERING DIST #4 \$ 349.00 000025 000172 DAVIS FLEET PARTS
PARTS \$ 721.77 000028 000173 HALLS AUTO PARTS \$ 1,223.57 000707 000174 HALLS
AUTO PARTS \$ 1,407.63 000820 000175 HOOTEN OIL CO. FUEL \$ 2,958.40 000443 000176
NAPA OF ADA PARTS \$ 116.10 000803 000177 P & K EQUIPMENT PARTS \$ 154.87 000855
000178 RHYNES SURPLUS PARTS \$ 4.99 000859 000179 ROFF PUBLIC WORKS
AUTHORITY UTILITIES \$ 30.44 000836 000180 SEAL MASTERS INC ROAD MATERIAL \$
4,236.80 000853 000181 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 134.16 000821
000182 T & W TIRE TIRES \$ 1,174.80 Total: \$ 17,533.17 HIGHWAY-ST 1313-6-8041-2005
000546 000032 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 9,884.76 000579 000033
CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 2,007.96 000626 000034 ERGON
ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,794.36 000839 000035 HOOTEN OIL
CO. FUEL \$ 3,144.44 Total: \$ 25,831.52 1313-6-8042-2005 000812 000036 HOOTEN OIL CO.
FUEL \$ 2,482.34 Total: \$ 2,482.34 JAIL-ST-NEW 1334-2-8034-4110 000930 000021
VERSATILE NETWORKS OFFICE SUPPLY \$ 4,194.00 Total: \$ 4,194.00 Jail-ST-OLD 1315-2-
8034-2005 000912 000023 TERRY S PEST CONTROL SERVICE \$ 65.00 Page 4/6 PO Warrant
No. Vendor Name Purpose Amount Jail-ST-OLD Total: \$ 65.00 Lodging-ST 1302-8-3100-2005
000623 000018 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,850.00 Total: \$ 1,850.00
Resale 1220-1-0600-2005 000936 000028 OFFICE DEPOT OFFICE SUPPLY \$ 36.31 Total: \$
36.31 Rural Fire-ST 1321-2-8212-2005 000499 000024 ADA CITY UTILITIES UTILITIES \$
24.30 000501 000025 A T & T MOBILITY UTILITIES \$ 33.55 Total: \$ 57.85 1321-2-8215-2005
000486 000026 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 Senior Citizen
Trust 7611-3-3900-1110 000231 000033 FOUNTAIN, PATRICK DWAIN SERVICE \$ 1,000.00
Total: \$ 1,000.00 7611-3-3900-2005 000935 000034 ADA CITY UTILITIES UTILITIES \$ 92.25
000934 000035 B & S SANITATION TRASH \$ 49.00 000755 000036 COWARTS
SMOKEHOUSE MARKET FUEL \$ 589.09 000484 000037 O REILLY AUTOMOTIVE, INC.
PARTS \$ 207.09 000915 000038 RSI COMMUNICATIONS RENT \$ 150.00 Total: \$ 1,087.43
Page 5/6 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005
000129 000001 TIGER COMMISSARY SERVICES COMMISSARY \$ 3,276.20 Total: \$ 3,276.20
SH Svc Fee 1226-2-0400-1310 000610 000031 RHOADS, BRENT TRAVEL \$ 200.00 000150
000032 RHOADS, BRENT TRANSP JUV \$ 74.50 000166 000033 HARD ROCK HOTEL HOTEL
\$ 432.48 Total: \$ 706.98 1226-2-0400-2005 000147 000034 VERSATILE NETWORKS
SERVICE \$ 2,500.00 000476 000035 VERSATILE NETWORKS SERVICE \$ 1,055.00 Total: \$
3,555.00 1226-2-1100-2005 000296 000036 ADA PAPER COMPANY JANITORIAL \$ 1,461.56
000301 000037 BEMAC SUPPLY JANITORIAL \$ 813.74 000306 000038 CULLIGAN SERVICE
\$ 369.86 000320 000039 NESTER HEAT & AIR LLC REPAIR \$ 887.00 000364 000040 P & K
EQUIPMENT REPAIR \$ 861.80 000326 000041 SINNETT CONSTRUCTION & PLUMBIN
REPAIR \$ 452.00 Total: \$ 4,845.96 Grand Total: \$ 88,791.89

FY 2018-2019 Fair Board 1214-4-4700-2005 003577 000301 MIDWEST DRUG DRUG TEST \$
30.00 Total: \$ 30.00 General 0001-1-2000-2005 005201 001657 DEPENDABLE HEAT & AIR
INC REPAIR \$ 744.00 000925 001658 DEPENDABLE HEAT & AIR INC SPLY \$ 608.00 Total:
\$ 1,352.00 0001-2-0400-2005 003568 001653 GALLS INCORPORATED UNIFORMS/MATS \$
1,827.86 005564 001654 SECRETARY OF STATE/NOTARY NOTARY FILING FEE \$ 40.00
005563 001655 TRAVELERS BOND EXPRESS NOTARY BOND \$ 120.00 Total: \$ 1,987.86
0001-2-0400-4110 005656 001656 VERSATILE NETWORKS OFFICE SUPPLY \$ 8,211.40
Total: \$ 8,211.40 Rural Fire-ST 1321-2-8212-4110 004080 000312 STOLZ TELECOM FIRE
EQUIPMENT \$ 9,924.68 Total: \$ 9,924.68 SH Svc Fee 1226-2-0400-2005 004389 000318
XEROX CORPORATION REMITTANCE \$ 929.58 Total: \$ 929.58 Grand Total: \$ 22,435.52.
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 informed the Board that he attended the OKFirst Weather training, and learned about the Rave Panic Button. Rave helps locate cell phone callers with precise location services. This new device will also allow dispatch to text back callers and in return provide better service to the public. The majority of dispatch (911 calls) are misdialled but with this new system they will be able to send a text to confirm if it was a misdial or an emergency.

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

August 19, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 15, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Debbie Byrd, Chad Letellier, David Piercy, Danny Manuel, Chris McGill, Daniel West, John Christian, Kevin Holland, Keressa Compton, and Paula Hall.

Motion by Roberts, second by Davis, to approve August 5, 2019 meeting minutes and August 7, 2019 and August 12, 2019 special meeting minutes. All aye.

Motion by Starns, second by Roberts, to approve to let bid #2, purchasing a 2003 or newer pumper fire apparatus (Happyland VFD). All aye.

Motion by Roberts, second by Starns, to approve the following City of Ada invoices:
July 2019, 911 Dispatch Services, \$30,000.00
August 2019, 911 Dispatch Services, \$32,500.00

All aye.

Motion by Starns, second by Davis, to approve changes and updates to the Pontotoc County pay scale. All aye.

Motion by Davis, second by Roberts, to approve the following FY 2019-2020 contract for juvenile secure detention services for juvenile offenders:

Eastern Oklahoma Youth Services for Pittsburg County Juvenile Detention Center, \$38.97 per child per day
Oklahoma Juvenile Justice Services for Garfield County Regional Detention Center, \$40.00 per child per day

All aye.

Motion by Roberts, second by Starns, to approve utility crossing application for permit: B&H Construction, water service line, County Road 3620-District #3.

All aye.

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

ACCO, Property and Liability Insurance, \$10,805.00
ACCO, Worker’s Compensation Insurance, \$10,988.00

All aye.

Motion by Roberts, second by Starns, to approve amendment to Homer VFD’s FY 2019-2020 Blanket Fire Tax Purchase Request:

Sparklight, internet and phone services, from \$126.50 to \$125.00

All aye.

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

Harry Jordan Insurance, Secretary Bond Renewal, \$450.00

All aye.

Discussion regarding the Open Records request of Professor A.Jay Wagner of June 3, 2019, after consultation with the Board of County Commissioner’s (BOCC) legal counsel-D.A. Paul B. Smith. Motion by Roberts, second by Davis, to approve District Attorney, Paul B. Smith to draft a letter responding to Professor A.Jay Wagner’s regarding the information he requested concerning “pot holes” or “potholes” for the calendar year 2016, 2017, 2018. All aye.

Motion by Starns, second by Davis, to vote to go into Executive Session to have confidential communication with its attorney for discussion of Professor A.Jay Wagner's Open Records request and its pending investigation or claim for records if the BOCC determines that disclosure would seriously impair the BOCC's ability to process the claim or conduct the investigation or proceeding in the public's interest pursuant to 25 O.S. Section 307 (B) (4). All aye.

Motion by Davis, second by Starns, to vote to return to Open Session. All aye.

Motion by Starns, second by Roberts, to approve June and July 2019 monthly reports for the Sheriff's office. All aye.

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

W#29 Lexis Nexis Risk Solutions	1220-1-0600-2005	\$105.00
W#30 County Treasurer Assoc.	1220-1-0600-2005	\$450.00
W#31 Office Depot	1220-1-0600-2005	\$502.93
W#32 Staples	1220-1-0600-2005	\$199.97
W#33 Staples	1220-1-0600-2005	\$29.97
W#9 Corelogic	7408-1-0600-2005	\$992.00

All aye.

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

1102-6-4200-4110 to 1102-6-4200-2005 \$12,000.00

All aye.

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

Highway	1086-1096
Highway St	1097-1101
General	1102-1108
Fair Board	1109
SH SVC Fee	1110-1112
SH Comm	1113-1115
Jail Old ST	1116-1119
Senior Citizen Trans.	1120-1125

All aye.

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

FY 18-19 General 0001-1-2000-2005 004887 001659 U S ALERT LLC INSPECTION \$ 350.00
Total: \$ 350.00 Health 1216-3-5000-2005 005497 000328 ADA NEWS PUBLICATION \$ 135.00
Total: \$ 135.00 Highway 1102-6-4200-2005 005225 002125 TOTAL SIR LLC SERVICE \$ 34.50
001276 002126 TOTAL SIR LLC REMITTANCE \$ 34.50 Total: \$ 69.00 SH Commissary 1223-2-
0400-2005 005152 000025 XCEL OFFICE

FY 19-20 Emergency Mgmt 1212-2-2700-2005 001040 000009 A T & T SERVICES INC
UTILITIES \$ 72.81 Total: \$ 72.81 Fair Board 1214-4-4700-1110 000959 000030 KIMBERLYN
D TEACHEY REMITTANCE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001047 000031 A T &
T SERVICES INC UTILITIES \$ 134.38 000956 000032 ADA CITY UTILITIES UTILITIES
\$ 353.31 000954 000033 CENTERPOINT ENERGY - ARKLA \$ 376.41 001036 000034
DEPENDABLE HEAT & AIR INC REPAIR \$ 304.00 000890 000035 FRYE BROTHERS CONST
ROAD MATERIAL \$ 1,480.00 000886 000036 J B LUMBER PARTS \$ 383.46 000937 000037
OVERHEAD DOOR CO INC SERVICE \$ 78.00 000955 000038 SPARKLIGHT INTERNET \$
93.98 Total: \$ 3,203.54 General 0001-1-0600-2005 001043 000170 A T & T SERVICES INC
UTILITIES \$ 87.31 Total: \$ 87.31 0001-1-1000-2005 001042 000169 A T & T SERVICES INC
UTILITIES \$ 129.54 001026 000182 SPARKLIGHT INTERNET \$ 147.44 Total: \$ 276.98 0001-
1-1600-2005 001044 000173 A T & T SERVICES INC UTILITIES \$ 87.31 Total: \$ 87.31 Page
1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001041 000168
A T & T SERVICES INC UTILITIES \$ 1,969.48 000952 000183 ADA, CITY OF REMITTANCE
\$ 175.00 000958 000184 ADA CITY UTILITIES UTILITIES \$ 63.75 000568 000185 ADA NEWS
PUBLICATION \$ 24.94 000927 000186 ALLEN ADVOCATE PUBLICATION \$ 1,820.70
000953 000187 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 27.92 000064 000188
GARFIELD CO JUV DET JUV DET \$ 400.00 000869 000189 RAMIREZ, MARTIN SERVICE
\$ 180.00 000088 000190 SODA DUES \$ 4,242.00 000973 000191 SPARKLIGHT INTERNET
\$ 181.38 001029 000192 TERRY S PEST CONTROL SERVICE \$ 140.00 Total: \$ 9,225.17 0001-
1-2200-2005 001045 000174 A T & T SERVICES INC UTILITIES \$ 103.22 Total: \$ 103.22
0001-2-0400-2005 001046 000172 A T & T SERVICES INC UTILITIES \$ 181.38 000118
000175 COMDATA FUEL \$ 6,897.84 000114 000176 FENTON FORD SERVICE \$ 719.71
000357 000177 FENTON FORD REPAIR \$ 15.64 000815 000178 J P COOKE CO OFFICE
SUPPLY \$ 214.42 001051 000179 JONES EQUIPMENT CO REPAIR \$ 244.03 000125 000180

OMNIGO SOFTWARE REMITTANCE \$ 4,867.20 001034 000181 SMITH COLLISION REPAIR
\$ 241.96 Total: \$ 13,382.18 0001-5-0900-2005 001048 000171 A T & T SERVICES INC
UTILITIES \$ 90.81 Total: \$ 90.81 Health 1216-3-5000-1310 000182 000028 ROE, BECKY
TRAVEL \$ 78.60 Total: \$ 78.60 1216-3-5000-2005 001039 000029 A T & T UTILITIES
\$ 641.70 001038 000030 ADA CITY UTILITIES UTILITIES \$ 226.59 Page 2/7 PO Warrant No.
Vendor Name Purpose Amount Health 1216-3-5000-2005 000208 000031 HOME DEPOT USA
INC JANITORIAL \$ 295.77 001037 000032 SPARKLIGHT INTERNET \$ 65.55 Total:
\$ 1,229.61 Highway 1102-6-4100-2005 001049 000183 A T & T SERVICES INC UTILITIES
\$ 233.54 000894 000184 ADA TRUCK PARTS PARTS \$ 139.22 000924 000185 BRASHEARS
TRUCKING LLC SPLY \$ 2,736.18 000923 000186 ERGON ASPHALT AND EMULSIONS
ROAD MATERIAL \$ 2,260.04 000961 000187 HALEY DIESEL & AUTOMOTIVE REPAIR
\$ 70.00 000862 000188 KIRBY SMITH EXCHANGE PARTS \$ 139.40 000001 000189 O T A
PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 13.20 000919 000190 RSI COMMUNICATIONS
LEASE \$ 75.00 000951 000191 T & W TIRE TIRES \$ 48.00 Total: \$ 5,714.58 1102-6-4100-2040
000939 000192 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000940 000193 OK
DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000941 000194 VISION BANK LEASE
\$ 7,082.50 Total: \$ 9,496.86 1102-6-4200-1310 000928 000195 EMBASSY SUITES HOTEL
\$ 291.00 Total: \$ 291.00 1102-6-4200-2005 001050 000196 A T & T SERVICES INC
UTILITIES \$ 75.56 000938 000197 HOTSY REPAIR \$ 1,769.80 000461 000198 JENNINGS
STONE ROAD MATERIAL \$ 2,865.00 000852 000199 JENNINGS STONE ROAD MATERIAL
\$ 560.00 000925 000200 JENNINGS STONE ROAD MATERIAL \$ 470.00 000963 000201
JENNINGS STONE ROAD MATERIAL \$ 50.00 000964 000202 JENNINGS STONE ROAD
MATERIAL \$ 150.00 001022 000203 JENNINGS STONE ROAD MATERIAL \$ 35.00 000006
000204 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.09 000920 000205 RSI
COMMUNICATIONS LEASE \$ 75.00 Total: \$ 6,054.45 Page 3/7 PO Warrant No. Vendor Name
Purpose Amount Highway 1102-6-4200-2040 000944 000206 VISION BANK LEASE \$
10,696.77 000945 000207 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 000946
000208 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000947 000209 OK DEPT OF
TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 14,998.13 1102-6-4300-1310 000929 000210
EMBASSY SUITES HOTEL \$ 291.00 Total: \$ 291.00 1102-6-4300-2005 000586 000211 ADA
ALIGNMENT TIRES \$ 494.44 000705 000212 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 146.05 000857 000213 CIRCUIT ENGINEERING DIST #4 TRAFFIC
ACCESSORIES \$ 101.28 000711 000214 ERGON ASPHALT AND EMULSIONS ROAD
MATERIAL \$ 19,521.30 000813 000215 FASTENAL PARTS \$ 46.04 000898 000216 HOOTEN
OIL CO. FUEL \$ 1,552.13 000858 000217 KELLPRO COMPUTER SOLUTIONS-TISPLY
\$ 453.40 000467 000218 FITTSTONE INC ROAD MATERIAL \$ 3,699.63 000602 000219
MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 8,893.66 000710 000220 MARTIN
MARIETTA MATERIALS INC ROAD MATERIAL \$ 8,215.46 001024 000221 O G & E
UTILITIES \$ 369.10 000921 000222 RSI COMMUNICATIONS LEASE \$ 75.00 000600 000223
WAL MART COMMUNITY BRC SPLY \$ 233.55 Total: \$ 43,801.04 1102-6-4300-2040 000948
000224 VISION BANK LEASE \$ 8,639.06 Total: \$ 8,639.06 HIGHWAY-ST 1313-6-8041-2005
000534 000037 BRASHEARS TRUCKING LLC SERVICE \$ 10,797.39 000365 000038
COLLINS METAL BUILDINGS SPLY \$ 450.00 000922 000039 DIRECT DISCOUNT TIRE
TIRES \$ 76.56 000533 000040 DOLESE BROS ROAD MATERIAL \$ 14,456.51 000660 000041
ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,342.60 Total: \$ 38,123.06 Page
4/7 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 000585
000042 4M TRUCKING LLC SERVICE \$ 9,123.03 000911 000043 JENNINGS STONE ROAD
MATERIAL \$ 700.00 Total: \$ 9,823.03 Jail-ST-OLD 1315-2-8034-2005 000957 000025 ADA
CITY UTILITIES UTILITIES \$ 6,255.40 000130 000026 OMNIGO SOFTWARE REMITTANCE
\$ 8,130.72 Total: \$ 14,386.12 1315-2-8034-2999 001033 000024 PONTOTOC COUNTY
PUBLIC FACILITI REMITTANCE \$ 53,585.98 Total: \$ 53,585.98 Lodging-ST 1302-8-3100-
4110 001032 000019 WEST, TIM KITCHEN EQUIPMENT \$ 5,832.00 Total: \$ 5,832.00
Resale 1220-1-0600-2005 001030 000029 LEXISNEXIS RISK SOLUTIONS SERVICE \$ 105.00
001031 000030 COUNTY TREASURERS ASSOCIATION DUES \$ 450.00 001057 000031
OFFICE DEPOT OFFICE SUPPLY \$ 502.93 001066 000032 STAPLES OFFICE SUPPLY
\$ 199.97 001067 000033 STAPLES OFFICE SUPPLY \$ 29.97 Total: \$ 1,287.87 Rural Fire-ST
1321-2-8206-2005 000250 000029 TERRY S PEST CONTROL SERVICE \$ 25.00 Total: \$ 25.00
1321-2-8207-4130 000943 000027 WELCH STATE BANK LEASE \$ 2,225.19 Page 5/7 PO
Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-4130 Total: \$ 2,225.19
1321-2-8208-4130 000942 000028 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25
1321-2-8209-2005 000506 000030 ADA CITY UTILITIES UTILITIES \$ 24.20 000507 000031 O
& E UTILITIES \$ 71.12 Total: \$ 95.32 Senior Citizen Trust 7611-3-3900-2005 000891

000039 ADA TIRE CENTER INC TIRES \$ 45.00 Total: \$ 45.00 SH Svc Fee 1226-2-0400-1310
 000638 000042 HOLIDAY INN EXPRESS HOTEL \$ 1,235.00 Total: \$ 1,235.00 1226-2-0400-
 2005 001060 000043 A T & T MOBILITY UTILITIES \$ 966.65 001061 000044 A T & T
 MOBILITY UTILITIES \$ 261.30 000133 000045 ADA VETERINARY CLINIC SERVICE \$ 87.50
 000878 000046 FENTON FORD SERVICE \$ 2,000.00 000138 000047 FIVE STAR OFFICE
 SUPPLY 02 OFFICE SUPPLY \$ 440.33 001052 000048 METRO EMERGENCY UPLIFTERS
 LLC REPAIR \$ 1,647.00 001059 000049 SPARKLIGHT INTERNET \$ 139.61 Total:
 \$ 5,542.39 1226-2-1100-2005 000311 000050 GUDERIANS FOOD \$ 9,878.67 000313 000051
 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 913.95 001058 000052 SPARKLIGHT
 INTERNET \$ 328.27 Total: \$ 11,120.89 Page 6/7 PO Warrant No. Vendor Name Purpose
 Amount Tax Refunds 7408-1-0600-2005 001124 000009 CORELOGIC ATTN REFUND DEPT
 TAX REF \$ 992.00 Total: \$ 992.00 Grand Total: \$ 262,193.76 SOLUTIONS OFFICE SUPPLY
 \$ 1,142.13 Total: \$ 1,142.13 Grand Total: \$ 1,696.13. 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):

Roberts has been contacted by Garmin Smith inquiring about a transfer station to be placed in the County for the City of Ada, Waste Connections, and B&S Sanitation. The station would be a place for local waste collection trucks to drop their waste cargo and then it would be sorted and loaded to a larger truck and transported. Roberts informed Smith that he would need to look further into this and would have to contact the Board of Department of Environmental Quality.

Danny Manuel with 911 spoke with the BOCC about the Rave panic button app that the State Department of Education has requested that all schools in Pontotoc County have put in place. When activated this app will immediately dial 9-1-1 and will tell the nature and location of an emergency. This app will also allow the sheriff’s office to have a blueprint of all the schools on an iPad to make it easier to find the location of the emergency.

Chad Letellier with PCEM informed the BOCC that there have been several wildfires that have been set in the County.

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

August 26, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 22, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk 1st Deputy were present for the meeting. Tammy Brown-County Clerk was present.

Introduction of guests: JR Grissom, Chris McGill, Chad Letellier, Karen Dunnigan, Jeff Davenport, John Christian, Danny Manuel, and Kevin Holland.

Review and possibly approve August 19, 2019 meeting minutes. No action.

Opened and accepted the following bids for bid #1, construction and installation of a wild land brush truck (Byng VFD):

Casco Industries	wild land brush truck	\$118,028.00
Cooper Creek Manufacturing	wild land brush truck	\$77,950.00
Watts Manufacturing	wild land brush truck	\$80,560.00

Motion by Roberts, second by Starns, to table bid #1 construction and installation of a wild land brush truck (Byng VFD). All aye.

Motion by Davis, second by Starns, to approve Resolution #20-17, District #1 accepting 695 feet of County Road 1518 located east off of Country Club as County maintained. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-18, Sheriff’s office declaring surplus (to be put in auction):

2008 Dodge Charger, serial #2B3KA43G38H245146, inventory #62-B-331-26

All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-19, Advance CIRB Program funds for engineering for CIRB Project “Lightning Ridge Road” mill and overlay JP #34491(04) in State FY 2020. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-20, Advance CIRB Program funds for engineering for CIRB Project “Old Highway 99” JP #33057(04) in State FY 2020. All aye.

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

Demetrius Williams, water service line, County Road 3613-District #1

All aye.

Motion by Davis, second by Starns, to approve Pickett VFD Fire Tax Purchase Request: Casco Industries, skid unit (FY 18-19 bid #25), \$49,406.50

All aye.

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

Southern OK Nutrition Program, Allen Nutrition Center's expenses, \$29,376.00

All aye.

Motion by Davis, second by Starns, to approve August 2019 payroll. All aye.

Discussion and possible action regarding claim(s). None.

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

0001-1-1600-1310 to 0001-1-1600-2005	\$500.00
1321-2-8212-2005 to 1321-2-8212-4110	\$49,406.50
1201-2-3600-1110 to 1201-2-3600-2005	\$1,092.68

All aye.

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

Highway	1178-1180
Highway ST	1181-1183
General	1184-1187
Fair Board	1188
SH SVC Fee	1189-1192
Jail ST New	1193
Public Health	1194-1213
Public Transportation	1214

All aye.

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

FY 18-19 911-ST-NEW 1327-2-8036-1110 005001 000003 ADA, CITY OF SERVICE \$ 30,000.00 Total: \$ 30,000.00 Highway 1102-6-4200-2005 005508 002128 BRUCKNER TRUCK SALES INC PARTS \$ 1,344.29 Total: \$ 1,344.29 Rural Fire-ST 1321-2-8209-2005 004725 000313 COWARTS SMOKEHOUSE MARKET FUEL \$ 185.12 Total: \$ 185.12 1321-2-8210-4110 005084 000314 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 10,428.95 005085 000315 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 625.50 Total: \$ 11,054.45 1321-2-8216-4110 004222 000316 CASCO INDUSTRIES INCORPORATED SPLY \$ 8,884.92 005478 000317 CASCO INDUSTRIES INCORPORATED EQUIP \$ 11,368.00 Total: \$ 20,252.92 Senior Citizen Trust 7611-3-3900-2005 005610 000372 LOBOS TIRES INC TIRES \$ 10.00 Total: \$ 10.00 Grand Total: \$ 62,846.78

FY 19-20 911-ST-NEW 1327-2-8036-1110 000258 000001 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 000021 000001 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 75,000.00 Total: \$ 75,000.00 Emergency Mgmt 1212-2-2700-2005 000170 000010 FENTON FORD SERVICE \$ 498.52 000720 000011 FENTON FORD REPAIR \$ 1,993.74 000932 000012 FENTON FORD REPAIR \$ 1,097.33 Total: \$ 3,589.59 Fair Board 1214-4-4700-2005 000469 000039 ADA PAPER COMPANY JANITORIAL \$ 703.36 001133 000040 O G & E UTILITIES \$ 49.84 Total: \$ 753.20 General 0001-1-1000-2005 001085 000197 STAPLES OFFICE SUPPLY \$ 7.09 Total: \$ 7.09 0001-1-2000-2005 001136 000198 O G & E UTILITIES \$ 274.79 Total: \$ 274.79 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 000117 000193 ADA TIRE CENTER INC TIRES \$ 145.00 000877 000194 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.60 000124 000195 NAPA OF ADA PARTS \$ 356.28 001156 000196 SHRED IT SERVICE \$ 624.28 Total: \$ 1,168.16 Health 1216-3-5000-2005 000202 000033 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 79.53 001126 000034 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 109.58 000686 000035 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 001125 000036 O G & E UTILITIES \$ 2,768.29 001053 000037 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 780.00 000212 000038 QUILL CORP. OFFICE SUPPLY \$ 298.62 000199 000039 STAPLES OFFICE SUPPLY \$ 471.84 000198 000040 TERRY S PEST CONTROL SERVICE \$ 44.00 000692 000041 WAL MART COMMUNITY BRC SPLY \$ 97.16 Total: \$ 5,169.02 Highway 1102-6-4100-2005 000896 000225 CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 80.20 001139 000226 U S CELLULAR UTILITIES \$ 199.94 Total: \$ 280.14 1102-6-4200-2005 000458 000227 BUMPER TO BUMPER PARTS \$ 191.38 000974 000228 BUMPER TO BUMPER PARTS \$ 196.48 000704 000229 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 364.69 001054 000230 KELLPRO

COMPUTER SOLUTIONS-TI SOFTWARE \$ 441.10 000464 000231 SOUTHERN OKLA
 TRUCK REPAIR INC REPAIR \$ 172.14 Total: \$ 1,365.79 1102-6-4300-1310 000972 000232
 OSU AG CONFERENCES REGISTRATION \$ 330.00 Total: \$ 330.00 Page 2/6 PO Warrant No.
 Vendor Name Purpose Amount Highway 1102-6-4300-2005 000902 000233 4M TRUCKING
 LLC SERVICE \$ 7,794.67 001141 000234 A T & T UTILITIES \$ 101.13 001077 000235
 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 37.89 000866 000236 CINTAS
 CORPORATION LOC 618 UNIFORMS/MATS \$ 146.05 000706 000237 DOLESE BROS ROAD
 MATERIAL \$ 8,945.68 000962 000238 ERGON ASPHALT AND EMULSIONS ROAD
 MATERIAL \$ 3,198.80 000917 000239 FENTON FORD REPAIR \$ 568.17 000599 000240
 JAMES SUPPLIES & RENTAL CO. SPLY \$ 103.61 000708 000241 O REILLY AUTOMOTIVE,
 INC. PARTS \$ 47.95 001142 000242 PUMPERS SUPPLY LLC PARTS \$ 14.61 001083 000243
 SHERRELL STEEL L.L.C PARTS \$ 16.20 001137 000244 T D S TELECOM UTILITIES \$
 153.81 000035 000245 WARREN CAT PARTS \$ 555.09 000601 000246 WYCHE QUARRY
 ROAD MATERIAL \$ 190.00 001138 000247 U S CELLULAR UTILITIES \$ 160.10 Total: \$
 22,033.76 HIGHWAY-ST 1313-6-8041-2005 000046 000044 WAL MART COMMUNITY BRC
 SPLY \$ 167.94 000715 000045 WAL MART COMMUNITY BRC SPLY \$ 78.52 000047 000046
 ABC FIRST AID OFFICE SUPPLY \$ 126.35 000856 000047 CUMMIN S CONSTRUCTION
 ROAD MATERIAL \$ 2,146.05 001068 000048 DIRECT DISCOUNT TIRE TIRES \$ 2,270.60
 000909 000049 DUB ROSS COMPANY TRAFFIC ACCESSORIES \$ 5,615.40 000811 000050
 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,822.49 001073 000051 ERGON
 ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,282.15 000719 000052 HISLE BROS.
 INC. PARTS \$ 35.61 000910 000053 RAILROAD YARD, INC. TRAFFIC ACCESSORIES
 \$ 4,874.40 000049 000054 RINKER AUTOMOTIVE PARTS \$ 399.59 000716 000055 TOTAL
 SIR LLC SERVICE \$ 34.50 Total: \$ 36,853.60 1313-6-8042-2005 000604 000056 DOLESE
 BROS ROAD MATERIAL \$ 12,249.84 000965 000057 ERGON ASPHALT AND EMULSIONS
 ROAD MATERIAL \$ 2,907.25 001025 000058 HOOTEN OIL CO. FUEL \$ 4,861.63 Total: \$
 20,018.72 Page 3/6 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-
 2005 001081 000027 O G & E UTILITIES \$ 4,511.90 Total: \$ 4,511.90 Lodging-ST 1302-8-
 3100-4110 000625 000020 ALL SEASONS CONTRACTING INC ROOF \$ 17,210.00 Total: \$
 17,210.00 RM&P 1209-1-1000-2005 000968 000011 MIDWEST PRINTING CO OFFICE
 SUPPLY \$ 1,285.68 Total: \$ 1,285.68 Rural Fire-ST 1321-2-8206-2005 001130 000035 HARRY
 JORDAN INS AGY INC INS PREM \$ 450.00 Total: \$ 450.00 1321-2-8209-2005 000342 000036
 COWARTS SMOKEHOUSE MARKET FUEL \$ 44.24 000343 000037 RAGLAND COMPANY
 REMITTANCE \$ 75.00 000256 000038 O REILLY AUTOMOTIVE, INC. PARTS \$ 9.00 000510
 000039 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 242.14 1321-2-8212-2005 000500 000040
 A T & T UTILITIES \$ 74.22 000244 000041 PICKETT COUNTRY STORE FUEL \$ 55.45 Total:
 \$ 129.67 1321-2-8215-2005 000485 000042 T D S TELECOM UTILITIES \$ 95.52 Total: \$
 95.52 Page 4/6 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8201-
 2005 001131 000032 A C C O INS PREM \$ 10,988.00 001132 000033 A C C O INS PREM \$
 10,805.00 Total: \$ 21,793.00 1321-3-8202-2005 000247 000034 AUTO CHLOR SERVICE \$
 187.45 Total: \$ 187.45 Senior Citizen Trust 7611-3-3900-2005 000756 000040 COWARTS
 SMOKEHOUSE MARKET FUEL \$ 558.78 000483 000041 MITCHELL, JEFF REPAIR \$ 105.00
 000223 000042 POGUE & BAILEY BODY SHOP REPAIR \$ 238.00 001144 000043
 SPARKLIGHT INTERNET \$ 131.68 001064 000044 U S CELLULAR UTILITIES \$ 111.00
 Total: \$ 1,144.46 SH Commissary 1223-2-0400-2005 000481 000002 FIVE STAR OFFICE
 SUPPLY 02 OFFICE SUPPLY \$ 537.56 Total: \$ 537.56 SH Svc Fee 1226-2-0400-1310 000753
 000053 CHRISTIAN, JOHN G. TRAVEL \$ 289.75 000751 000054 EDENS, BRETT MICHAEL
 TRAVEL \$ 244.00 000749 000055 HURLEY, MICHAEL BRANDON TRAVEL \$ 244.00 000750
 000056 WALKER, MICHAEL LEE TRAVEL \$ 244.00 Total: \$ 1,021.75 1226-2-0400-2005
 001147 000057 VERIZON UTILITIES \$ 961.58 Total: \$ 961.58 1226-2-0400-4110 001027
 000058 JOHN VANCE FLEET SERVICES VEHICLE \$ 36,019.00 Page 5/6 PO Warrant No.
 Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-4110 Total: \$ 36,019.00 1226-2-1100-
 2005 000299 000059 APPLE MARKET FOOD \$ 633.85 000314 000060 I C S SERVICE \$
 1,194.36 000324 000061 RHYNES SURPLUS SPLY \$ 169.98 000334 000062 TURN KEY
 HEALTH CLINICS LLC SERVICE \$ 17.88 Total: \$ 2,016.07 Grand Total: \$ 286,949.64. 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 Starns, second by Roberts, to adjourn. All aye.

The foregoing are the minutes of the Board of County Commissioners for the month of August 2019 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

_____ County Clerk

_____ Member