

**August 2020**  
**August 3, 2020**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 30, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

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

Motion by Starns, second by Roberts, to approve July 27, 2020 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. No action, everything remains the same to continue to follow CDC guidelines and use precautions.

Discussion and possible action regarding the application process to receive funds from Purdue Pharma, L.P. et al:

Nick Thurman, Assistant District Attorney, stated Pontotoc County had opted to make a claim on the portion of funds the Attorney General's office had made in the Purdue Pharma L.P. et al. lawsuit. Beginning August 24, 2020, the BOCC can submit a claim to the commission explaining why Pontotoc County should receive a portion of these claimed funds.

Motion by Davis, second by Starns, to approve Resolution #21-07, Emergency Management declaring surplus of equipment:

HP printer – inventory #62-EM-239-03

All aye.

Motion by Starns, second by Davis, to approve Resolution #21-08, Emergency Management disposing of equipment (junked):

HP printer – inventory #62-EM-239-03

All aye,

Motion by Roberts, second by Starns, to approve Resolution #21-09, COVID-19 reimbursement to General Fund and accounts. All aye.

Motion by Roberts, second by Davis, to approve Resolution #21-10, District #3 declaring surplus of equipment:

Port-A-Cool – inventory #62-3-209-02

All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-11, OSU Extension office disposing of equipment (donated):

a. Dell OptiPlex desktop – inventory #62-E-238-11

b. Dell OptiPlex mini tower – inventory #62-E-240-01

All aye.

Motion by Davis, second by Starns, to approve Resolution #21-12, OSU Extension office disposing of equipment (donated):

a. Partner Phone System – inventory #62-E-603-02

All aye.

Motion by Roberts, second by Starns, to approve utility crossing application for permit: Gene McCurdy – water line – County Road 1590

All aye.

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

a. Super Lube – gas - \$500.00

b. Cintas – supplies - \$600.00

c. JB Lumber – supplies - \$600.00

d. Locke Supply – electrical supplies - \$400.00

All aye.

Motion by Starns, second by Roberts, to approve July 2020 monthly reports: Agri-Plex

All aye.

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

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

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

7210-1-1400-1110 to 7210-1-1400-2005

All aye.

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

Public Transportation	807-810
Highway St	811-822
General	823-833
SH Svc Fee	834
Lodging St	842-845

All aye.

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

**FY 19-20** General 0001-1-1000-2005 005322 001656 OFFICE DEPOT OFFICE SUPPLY \$ 307.21 Total: \$ 307.21 0001-1-2000-2005 004107 001657 COMMUNITYWORKS JUV DET \$ 1,272.00 005605 001658 CROWELL LOCK & SAFE REPAIR \$ 180.00 004758 001659 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,714.68 002989 001660 SAC & FOX NATION JUV DET CTR JUV DET \$ 391.00 Total: \$ 3,557.68 0001-5-0900-2005 004617 001655 STANDLEY SYSTEMS REMITTANCE \$ 252.00 Total: \$ 252.00 Highway 1102-6-4200-2005 005615 002004 BRASHEARS TRUCKING LLC SERVICE \$ 727.20 005614 002005 DOLESE BROS ROAD MATERIAL \$ 1,042.32 Total: \$ 1,769.52 HIGHWAY-ST 1313-6-8043-4110 002808 000540 CARTER CHEVROLET VEHICLE \$ 30,874.00 Total: \$ 30,874.00 Rural Fire-ST 1321-2-8208-2005 004491 000346 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 462.00 Total: \$ 462.00 Page 1/2 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8214-2005 005453 000347 STOLZ TELECOM FIRE EQUIPMENT \$ 3,756.20 Total: \$ 3,756.20 Senior Citizen Trust 7611-3-3900-2005 004362 000391 OK TAX COMMISSION TAG \$ 60.95 Total: \$ 60.95 SH Commissary 1223-2-0400-2005 005117 000034 DICUS SUPERSTORE FOOD \$ 501.00 Total: \$ 501.00 SH Svc Fee 1226-2-1100-2005 005515 000503 ADA PAPER COMPANY JANITORIAL \$ 1,950.96 000318 000504 MERCY OF ADA MEDICAL \$ 334.50 005363 000505 SHRED IT SERVICE \$ 306.95 Total: \$ 2,592.41 Grand Total: \$ 44,132.97

**FY 20-21** Donations 1235-1-1400-4110 000733 000001 STANDLEY SYSTEMS EQUIP \$ 7,228.36 Total: \$ 7,228.36 Fair Board 1214-4-4700-2005 000644 000007 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 35.99 General 0001-1-1000-2005 000447 000129 STAPLES OFFICE SUPPLY \$ 0.07 Total: \$ 0.07 0001-1-2000-2005 000027 000130 AIR MED CARE SERVICE \$ 8,970.00 000645 000131 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 000727 000132 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 339.86 000664 000133 O G & E UTILITIES \$ 906.88 000643 000134 STAPLES OFFICE SUPPLY \$ 359.40 Total: \$ 10,716.47 0001-1-2000-2999 000769 000125 A C C O INS PREM \$ 121,902.00 Total: \$ 121,902.00 0001-1-2200-2005 000659 000135 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69 0001-2-0400-2005 000662 000126 ADA TIRE CENTER INC TIRES \$ 885.54 000064 000127 FENTON FORD REPAIR \$ 1,903.59 Page 1/5 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 Total: \$ 2,789.13 0001-5-0900-1110 000728 000128 O S U COOP EXTENSION SERV REMITTANCE \$ 2,062.25 Total: \$ 2,062.25 Health 1216-3-5000-2005 000770 000017 A C C O INS PREM \$ 10,459.00 000251 000018 HOME DEPOT USA INC JANITORIAL \$ 152.56 000244 000019 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 000248 000020 WAL MART COMMUNITY BRC SPLY \$ 19.54 Total: \$ 11,151.10 Highway 1102-6-4100-2005 000641 000104 SPENCER MACHINE WORKS REPAIR \$ 420.22 Total: \$ 420.22 1102-6-4200-2005 000656 000105 BRASHEARS TRUCKING LLC SERVICE \$ 3,619.71 000655 000106 DOLESE BROS ROAD MATERIAL \$ 5,188.26 000623 000107 JENNINGS STONE ROAD MATERIAL \$ 475.00 000654 000108 P & K EQUIPMENT PARTS \$ 144.48 Total: \$ 9,427.45 1102-6-4300-2005 000631 000109 A T & T UTILITIES \$ 100.97 000555 000110 DAVIS FLEET PARTS PARTS \$ 278.46 000630 000111 T D S TELECOM UTILITIES \$ 151.49 000632 000113 U S CELLULAR UTILITIES \$ 161.34 Total: \$ 692.26 1102-6-4300-4110 000658 000112 TRACTOR SUPPLY SPLY \$ 1,049.99 Total: \$ 1,049.99 Page 2/5 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000553 000033 DUB ROSS COMPANY PARTS \$ 338.76 000580 000034 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 9,924.61 000663 000035 FOREHAND S GARAGE LLC AUTO REPAIR PARTS \$ 574.00 000610 000036 HOOTEN OIL CO. FUEL \$ 1,427.78 000737 000037 HOOTEN OIL CO. FUEL \$ 1,297.57 000220 000038 TOTAL SIR LLC SERVICE \$ 20.88 Total: \$ 13,583.60 1313-6-8042-2005 000653 000039 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 155.55 Total: \$ 155.55 1313-6-8043-2005 000192 000040 BATES ELECTRONICS PARTS \$ 75.98 000194 000041 DAVIS FLEET PARTS PARTS \$ 828.11 000450 000042 DAVIS FLEET PARTS PARTS \$ 980.51 000460 000043 FITTSTONE INC ROAD MATERIAL \$ 3,780.49 000611 000044 HOOTEN OIL CO. FUEL \$

1,058.96 000612 000045 HOOTEN OIL CO. FUEL \$ 1,704.89 000578 000046 JONES EQUIPMENT CO REPAIR \$ 412.61 000625 000047 JONES EQUIPMENT CO REPAIR \$ 867.57 000201 000048 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 3,180.18 000744 000049 P & K EQUIPMENT PARTS \$ 119.23 Total: \$ 13,008.53 JAIL-ST-NEW 1334-2-8034-2005 000726 000022 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 513.15 000772 000023 PITNEY BOWES LEASE \$ 110.97 Total: \$ 624.12 1334-2-8034-4110 000771 000021 A C C O INS PREM \$ 21,240.00 Total: \$ 21,240.00 Lodging-ST 1302-8-3100-2005 000381 000022 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 369.35 Page 3/5 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 000379 000023 J B LUMBER PARTS \$ 234.48 000385 000024 LOCKE SUPPLY PARTS \$ 172.49 000294 000025 O G & E UTILITIES \$ 6,953.23 000386 000026 SUPER LUBE FUEL \$ 353.20 Total: \$ 8,082.75 Rural Fire-ST 1321-2-8212-2005 000306 000029 PICKETT COUNTRY STORE FUEL \$ 90.47 Total: \$ 90.47 1321-3-8201-2005 000344 000028 A C C O INS PREM \$ 11,286.00 Total: \$ 11,286.00 Senior Citizen Trust 7611-3-3900-2005 000734 000027 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 000735 000028 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 27.56 000736 000029 OK TAX COMMISSION TAG \$ 56.15 000278 000030 OFFICE DEPOT OFFICE SUPPLY \$ 235.46 Total: \$ 335.01 SH Svc Fee 1226-2-0400-1110 000738 000018 WOOD, GARY SERVICE \$ 400.00 Total: \$ 400.00 1226-2-0400-2005 000090 000020 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 493.09 Total: \$ 493.09 1226-2-1100-2005 000131 000019 SHRED IT SERVICE \$ 306.95 Total: \$ 306.95 Page 4/5 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 000768 000002 A C C O INS PREM \$ 63,590.00 Total: \$ 63,590.00 Grand Total: \$ 300,764.05. All aye.

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

Jenny Lindsay, Pontotoc County Health, reported as of yesterday, August 2<sup>nd</sup>, there were 176 COVID-19 cases in Pontotoc County.

Danny Manuel, 911, reported this morning, August 3<sup>rd</sup>, Pontotoc County has three new cases.

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

### **August 10, 2020**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 6, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Bud Morriss, Jenny Lindsay, Shelley Snider, Janna Kelley, and Danny Manuel.

Motion by Starns, second by Roberts, to approve August 3, 2020 meeting minutes. All aye.

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

Opened bid #2, purchasing a new 2020 ½ ton 4x4 super-crew truck (District #1) and the following bids were submitted:

Fenton Ford of Ada – 2020 Ford super-crew truck - \$32,698.00

Dunn Ford – 2020 Ford truck - \$34,040.84

Motion by Starns, second by Roberts, to award bid #2, purchasing a new 2020 ½ ton 4x4 super-crew truck (District #1) to Fenton Ford of Ada for a 2020 Ford super-crew truck in the amount of \$32,698.00, All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-13, interlocal agreement with CED #4 for Pontotoc County to be a member of their circuit engineering district. All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-14, Agri-Plex disposing of equipment (traded):

a. 2019 Mahindra tractor – inventory #62-AP-304-08

b. 2019 Case skid steer – inventory #62-AP-312-07

All aye.

Motion by Davis, second by Starns, to approve FY 2019-2020 Grant Status Report for the Commissioners’ office. All aye.

Motion by Davis, second by Starns, to approve the Board of County Commissioners' Total Capital Needs and Five-Year Plan. All aye.

Discussion and possible action regarding July 2020 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area:

David Morriss, Mercy Hospital EMS Operational Supervisor, reported that due to COVID-19 the financial statement and the annual budget documents are running behind. Morriss will present these to the BOCC as soon as they are available.

Motion by Starns, second by Roberts, to approve Emergency Management's (MGMT) 2020 EMPG Grant Application. All aye. Chad Letellier, Emergency Management Director, stated there are no changes from the previous to this year.

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

- a. Strohmman Enterprises – (10) handheld Garmin GPS units, shipping - \$3,644.90
- b. Cut Rate Batteries – twelve bay charger, (15) radio batteries - \$1,602.00

All aye.

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

Casco Industries – repair of light bar - \$1,554.00 (purchase order #882)

All aye.

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

Dependable Heat & Air – install a new air conditioning unit - \$5,296.00

All aye.

Motion by Starns, second by Roberts, to approve the following monthly reports for Sheriff's office:

- a. May 2020
- b. June 2020

All aye.

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

- a. Health Department
- b. Election Board
- c. Assessor
- d. Treasurer

All aye.

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

<i>HIGHWAY</i>	\$209,786.72
<i>SR CIT TRANS</i>	\$9,105.03
<i>RESALE PROPERTY</i>	\$25,649.83
<i>LAW LIBRARY</i>	\$2,022.89
<i>COUNTY DONATIONS</i>	
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$715.00
<i>COUNTY CLERK LIEN FEES</i>	\$774.27
<i>AGRI-PLEX</i>	\$19,051.50
<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>	\$8,300.00
<i>REAP</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$4,587.00
<i>JUVENILE DRUG COURT</i>	
<i>FLOOD PLAIN MANAGEMENT</i>	\$-
<i>ASSESSORS REVOLVING</i>	\$150.00
<i>LODGING TAX</i>	\$28,322.84
<i>JAIL-ST-OLD</i>	\$110,788.08
<i>EMERGENCY MANAGEMENT</i>	\$-
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-

<i>COUNTY REWARD FUND</i>	\$97.52
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	\$-
<i>JAIL-ST-NEW</i>	\$63,733.91
<i>EMS/AMBULANCE-ST-NEW</i>	\$42,073.27
<i>HIGHWAY-ST-NEW</i>	\$113,469.59
<i>911-ST-NEW</i>	\$35,689.61
<i>SAFETY USE TAX</i>	\$36,661.62
<i>COUNTY USE TAX</i>	\$8,147.94
<i>COUNTY FIRE USE TAX</i>	\$12,224.29
<i>USE TX-ST-P/S</i>	\$0.16
<i>USE TX-ST-HWY M/O</i>	\$0.62
<i>USE TX-CAPITAL OUTLAY</i>	\$0.04
<i>COMMISSARY</i>	\$12,632.58
<i>SHERIFF FEES</i>	\$39,563.30
<i>SHERIFF TRAINING</i>	\$-
<i>CDBG</i>	\$-
<i>HEALTH DEPT</i>	\$45.00
<i>EXCESS RESALE</i>	\$-
<i>FIRE TAX</i>	\$81,284.91
<i>TAX REFUND</i>	
<i>CBRI</i>	\$15,225.78
<i>ETR-PROJECT</i>	\$-
<i>COURT CLERK RECORDS MGMT</i>	\$1,711.25
<i>COVID AID &amp; RELIEF</i>	\$2,200.94
<i>TOTALS</i>	\$884,015.49

All aye.

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

W#1 Holt Mini Storage	7210-1-1400-2005	\$167.00
W#5 Pontotoc Co. Law Library	7205-5-8049-2005	\$1,861.48
W#1 Drug Court	7206-1-1900-1110	\$8,125.00
W#19 Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#20 Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#21 Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#22 Sparklight Business	1220-1-0600-2005	\$99.68

All aye.

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

1565-1-2000-2005 to 7201-1-1400-2005	\$360.00
1212-2-2700-2005	\$1,840.94
1321-2-2700-2005 to 1321-2-2700-4110	\$3,644.90
1321-2-2700-2005 to 1321-2-2700-4110	\$1,602.00
1302-8-3100-2005 to 1302-8-3100-4110	\$5,296.00

All aye.

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

Highway St	896-900
Senior Citizen Trust	901-904
General	905-906
Emergency MGMT	907
SH Svc Fee	908-909

All aye.

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

**FY 19-20** 911-ST-NEW 1327-2-8036-1110 005514 000013 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 General 0001-1-2000-2005 005704 001661 DEPENDABLE HEAT & AIR INC REPAIR \$ 1,150.61 Total: \$ 1,150.61 0001-1-2200-2005 005631 001662 CENTRAL CHURCH OF CHRIST REMITTANCE \$ 30.00 005631 001663 ST JOSEPH S CATHOLIC CHURCH REMITTANCE \$ 30.00 005631 001664 ADA MASONIC HALL LODGE REMITTANCE \$ 30.00 005631 001665 OAK AVENUE BAPTIST CHURCH REMITTANCE \$ 30.00 005631 001666 ALLEN FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 005631 001667 CITY OF ADA- CUSTODIAN REMITTANCE \$ 20.00 005631 001668 OIL CENTER PENTECOSTAL CHURCH REMITTANCE \$ 30.00 005631 001669 ABUNDANT LIFE TABERNACLE REMITTANCE \$ 30.00 005631 001670 UNION VALLEY BAPTIST CHURCH REMITTANCE \$ 30.00 005631 001671 CENTER FREE WILL BAPTIST CHURCH REMITTANCE

\$ 30.00 005631 001672 HAPPYLAND FREEWILL BAPTIST CHU REMITTANCE \$ 30.00  
005631 001673 UNION HILL BAPTIST CHURCH REMITTANCE \$ 30.00 Total: \$ 350.00  
Health 1216-3-5000-1310 004546 000328 ROLLINS, LEANNA TRAVEL \$ 116.61 Total: \$  
116.61 Highway 1102-6-4200-2005 003379 002006 TOTAL SIR LLC SERVICE \$ 36.50 005192  
002007 PONTOTOC COUNTY ASSESSOR OFFICE SUPPLY \$ 30.00 PO Warrant No. Vendor  
Name Purpose Amount Highway 1102-6-4200-2005 Total: \$ 66.50 1102-6-4300-2005 005420  
002008 DUB ROSS COMPANY ROAD MATERIAL \$ 1,596.00 Total: \$ 1,596.00 HIGHWAY-ST  
1313-6-8043-2005 005706 000541 SHERRELL STEEL L.L.C PARTS \$ 175.80 Total: \$ 175.80  
Lodging-ST 1302-8-3100-2005 005182 000201 JAMES SUPPLIES & RENTAL CO. PARTS \$  
128.76 Total: \$ 128.76 Rural Fire-ST 1321-2-8213-4110 001986 000348 CHICKASAW  
COMMUNITIONS FIRE EQUIPMENT \$ 933.00 Total: \$ 933.00 SH Svc Fee 1226-2-0400-  
1310 005119 000506 VARGAS, JR, ROBERTO TRAVEL \$ 9.54 Total: \$ 9.54 1226-2-0400-2005  
005122 000507 TIP TOP CLEANERS UNIFORMS/MATS \$ 21.65 Total: \$ 21.65 Grand Total: \$  
37,048.47

**FY 20-21 CBRI 1103-6-0810-2005 000364 000001 CUMMIN S CONSTRUCTION ROAD  
MATERIAL \$ 98,711.58 Total:\$ 98,711.58 Court Clerk Preservation Fund 7210-1-1400-2005  
000846 000001 HOLT MINI STORAGE RENT \$ 167.00 Total: \$ 167.00 Drug Court 7206-1-  
1900-1110 000798 000001 PONTOTOC CO ADULT DRUG COURT REMITTANCE \$ 8,125.00  
Total:\$ 8,125.00 Emergency Mgmt 1212-2-2700-2005 000862 000007 CRITICAL COMM  
UTILITIES \$ 12.65 000863 000008 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board  
1214-4-4700-1110 000805 000008 PAYNE, MAGGIE SERVICE \$ 200.00 Total: \$ 200.00  
General 0001-1-1600-2005 000852 000152 QUADIENT LEASING USA INC REMITTANCE \$  
77.17 000796 000154 ADA PAPER COMPANY OFFICE SUPPLY \$ 469.00 PO Warrant No.  
Vendor Name Purpose Amount General 0001-1-1600-2005 Total: \$ 546.17 0001-1-1700-1310  
000055 000145 OWENS, JAMES M. TRAVEL \$ 265.65 000056 000156 RHODES, FREDDIE E.  
TRAVEL \$ 265.07 Total: \$ 530.72 0001-1-1700-2005 000804 000155 COUNTY ASSESSORS  
ASSOCIATION DUES \$ 275.00 Total: \$ 275.00 0001-1-1700-2020 000057 000153 TOTAL  
ASSESSMENT SOLUTIONS CO SERVICE \$ 5,000.00 Total: \$ 5,000.00 0001-1-2000-2005  
000837 000138 ADA CITY UTILITIES UTILITIES \$ 667.21 000030 000139 ADA PAPER  
COMPANY JANITORIAL \$ 217.64 000037 000140 BROKEN ARROW ELECTRIC SUPPLY I  
PARTS \$ 110.28 000032 000141 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$  
128.12 000039 000142 CULLIGAN SPLY \$ 186.30 000033 000143 J B LUMBER PARTS \$  
31.19 000786 000144 O G & E UTILITIES \$ 4,724.34 000838 000146 P E C UTILITIES \$ 25.03  
000671 000147 RAMIREZ, MARTIN SERVICE \$ 180.00 000833 000148 RAMIREZ, MARTIN  
SERVICE \$ 180.00 000035 000149 STAPLES OFFICE SUPPLY \$ 89.70 000856 000150 TERRY  
S PEST CONTROL SERVICE \$ 140.00 000036 000151 TREAT S SOLUTIONS JANITORIAL \$  
240.46 Total: \$ 6,920.27 0001-1-2200-2005 000848 000157 SPARKLIGHT INTERNET \$ 89.73  
000642 000158 STAPLES OFFICE SUPPLY \$ 499.98 Total: \$ 589.71 0001-2-0400-2005  
000857 000136 CROWELL LOCK & SAFE SPLY \$ 408.94 000075 000137 NAPA OF ADA  
PARTS \$ 295.96 Total: \$ 704.90 PO Warrant No. Vendor Name Purpose Amount Health 1216-  
3-5000-1310 000233 000021 LINDSAY, JENNY TRAVEL \$ 44.97 000232 000022 HOLDER,  
SHANNAH TRAVEL \$ 23.46 000226 000023 REEVES, CHELSEA TRAVEL \$ 45.31 000365  
000024 SMITH, RAEHEL TRAVEL \$ 304.98 000652 000025 RUMBLED DRUM  
REGISTRATION \$ 35.00 Total: \$ 453.72 1216-3-5000-2005 000515 000026 STANDLEY  
SYSTEMS OFFICE SUPPLY \$ 315.26 Total: \$ 315.26 Highway 1102-6-4100-2005 000859  
000114 B & S SANITATION UTILITIES \$ 49.00 000841 000115 P E C UTILITIES \$ 553.12  
000175 000116 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 130.00 Total: \$ 732.12  
1102-6-4200-2005 000775 000117 ADA ALIGNMENT TIRES \$ 20.00 000788 000118 ADA  
TRUCK PARTS PARTS \$ 5.52 000860 000119 B & S SANITATION TRASH \$ 49.00 000783  
000120 BUMPER TO BUMPER PARTS \$ 85.48 000787 000121 BUMPER TO BUMPER  
PARTS \$ 46.08 000790 000122 BUMPER TO BUMPER PARTS \$ 2.81 000794 000123 CINTAS  
CORPORATION LOC 618 UNIFORMS/MATS \$ 155.55 000803 000124 MEAD LUMBER DO-  
IT CENTER PARTS \$ 32.56 000776 000125 P & K EQUIPMENT PARTS \$ 40.81 000802  
000126 P & K EQUIPMENT PARTS \$ 91.86 000840 000127 P E C UTILITIES \$ 389.28 000743  
000128 RED RIVER SPECIALTIES SPLY \$ 160.00 000799 000129 RURAL WATER DIST #8  
UTILITIES \$ 37.16 000178 000130 SABER TRANSPORTATION SUPPORT DRUG TEST \$  
180.00 000522 000131 TOTAL SIR LLC SERVICE \$ 36.50 000523 000132 T & W TIRE TIRES  
\$ 25.00 Total: \$ 1,357.61 1102-6-4300-2005 000861 000133 B & S SANITATION TRASH \$  
49.00 000797 000134 C L BOYD PARTS \$ 1,490.40 PO Warrant No. Vendor Name Purpose  
Amount Highway 1102-6-4300-2005 000661 000135 FASTENAL PARTS \$ 14.90 000800  
000136 O G & E UTILITIES \$ 69.79 000773 000137 P & K EQUIPMENT PARTS \$ 30.23**

000784 000138 P & K EQUIPMENT PARTS \$ 102.75 000839 000139 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 Total: \$ 1,792.57 HIGHWAY-ST 1313-6-8041-2005 000216 000050 ADA TRUCK PARTS PARTS \$ 64.50 000211 000051 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 637.08 000549 000052 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 17,038.29 000212 000053 O REILLY AUTOMOTIVE, INC. PARTS \$ 244.79 000215 000054 TRACTOR SUPPLY PARTS \$ 63.73 000213 000055 WAL MART COMMUNITY BRC SPLY \$ 171.23 Total: \$ 18,219.62 1313-6-8043-2005 000583 000056 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 239.13 000584 000057 DAVIS FLEET PARTS PARTS \$ 807.32 000781 000058 DELCO DIESEL PARTS \$ 96.93 000543 000059 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 3,305.93 000779 000060 OK TAX COMMISSION TAG \$ 51.85 000203 000061 O REILLY AUTOMOTIVE, INC. PARTS \$ 131.95 000780 000062 SIGN SOURCE PARTS \$ 20.00 Total: \$ 4,653.11 JAIL-ST-NEW 1334-2-8034-2005 000082 000024 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,234.38 Total: \$ 13,234.38 Law Library 7205-5-8049-2005 000864 000005 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 1,861.48 Total: \$ 1,861.48 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 000495 000027 B & S SANITATION TRASH \$ 573.00 Total: \$ 573.00 Resale 1220-1-0600-2005 000873 000019 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000874 000020 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000875 000021 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000854 000022 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 324.68 Rural Fire-ST 1321-2-8206-2005 000471 000031 P E C UTILITIES \$ 48.79 Total: \$ 48.79 1321-2-8209-2005 000315 000032 COWARTS SMOKEHOUSE MARKET FUEL \$ 32.39 Total: \$ 32.39 1321-2-8212-2005 000487 000033 A T & T MOBILITY UTILITIES \$ 33.50 000485 000034 ADA CITY UTILITIES UTILITIES \$ 24.70 000488 000035 B & S SANITATION TRASH \$ 23.00 000307 000036 NAPA OF ADA PARTS \$ 29.96 000484 000037 P E C UTILITIES \$ 70.31 Total: \$ 181.47 1321-2-8215-2005 000468 000038 B & S SANITATION TRASH \$ 23.00 000467 000039 P E C UTILITIES \$ 37.12 000466 000040 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 85.12 1321-2-8216-2005 000483 000041 P E C UTILITIES \$ 59.84 Total: \$ 59.84 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 000321 000030 AUTO CHLOR SERVICE \$ 187.90 Total: \$ 187.90 Senior Citizen Trust 7611-3-3900-2005 000835 000031 ADA CITY UTILITIES UTILITIES \$ 125.07 000865 000032 B & S SANITATION TRASH \$ 49.00 000274 000033 COWARTS SMOKEHOUSE MARKET FUEL \$ 734.53 000806 000034 O G & E UTILITIES \$ 260.72 000279 000035 OFFICE DEPOT OFFICE SUPPLY \$ 196.88 000836 000036 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 1,516.20 SH Svc Fee 1226-2-1100-2005 000597 000021 CULLIGAN SPLY \$ 319.22 Total: \$ 319.22 Grand Total: \$ 167,769.47. 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):

Letellier will be ordering personal protective equipment (PPE) to try to replace what has been used by the County.

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

### **August 17, 2020**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 13, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Preston Alford. Dalton Gilliam, Ashley Dansby, Jared Shipman, Chris McGill, Chad Letellier, Nick Thurman, Janna Kelley, Danny Manuel, Jenny Lindsay, Pat Jones, and Shelley Snider.

Motion by Roberts, second by Starns, to approve August 10, 2020 meeting minutes. All aye.

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

Discussion and possible action regarding July 2020 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area. No action.

Discussion with Ashley Dansby, Monkey Business, regarding the re-opening of the Agri-Plex to host events:

Dansby expressed her concern if the Agri-Plex will open for her event scheduled September 10-12, 2020. The BOCC informed her they do not believe the Agri-Plex will be open in September 2020 either. The BOCC is having to follow guidelines and address COVID-19 issues and reports weekly. Dansby is welcome to continue checking with the Board for verification. Also, at the request of the BOCC Danny Manuel, 911 Dispatch Director, reported that as of yesterday there are twenty-nine active cases of COVID-19.

Discussion and possible action to open, accept/deny, and possibly award bid #1, two-inch asphalt overlay road project on County Road 3490, John Price Road, for Pontotoc County District #2 (re-bid of bid #11 in FY 2019-2020). The following bids were submitted and accepted:

Cummins Construction Co.	\$459,800.00
TRW Enterprises	\$589,633.00
Haskell Lemon Construction Co.	\$467,610.00
Seal Masters INC DBA Pavers INC	\$459,972.89
Overland Corporation	\$356,965.00

Motion by Davis, second by Roberts, to table award of bid #1, two-inch asphalt overlay road project on County Road 3490, John Price Road, for Pontotoc County District #2 (re-bid of bid #11 in FY 2019-2020) in order to allow the Oklahoma Department of Commerce and SODA to review bid due to road project being funded with 17771 CDBG 19 Grant monies. All aye.

Motion by Davis, second by Starns, to let bid #4, Pontotoc County Courthouse roof project: full replacement with tear off and new insulation. All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-15, funding agreement with ODOT for mill and overlay project on Lightning Ridge Road for 7.7 miles to Farm to Market Road, project #J3-4491(004)RB – State Job Piece (J/P) #34491(04) (District #2 and District #3). All aye.

Motion by Davis, second by Starns, to approve Resolution #21-16, selection of EST for engineering services for mill and overlay project on Francis Road for 3.9 miles (District #1) State J/P 34490(05). All aye.

Motion by Davis, second by Starns, to approve Resolution #21-17, selection of EST for engineering services for mill and overlay project on Farm to Market Road for 3.0 miles (District #2) State J/P 34492(05). All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-18, selection of CEC for engineering services for mill and overlay project on Garr Corner Road, County Road 1550, and County Road 3445 for 4.0 miles (District #2) State J/P #34493(05). All aye.

Motion by Davis, second by Roberts, to approve to pay FY 2019-2020 invoice out of FY 2020-2021 funds:

T&W Tire – \$70.00 - for District #3

All aye.

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

- a. J.B. Lumber – supplies - \$500.00
- b. Sherrell Steel – supplies - \$700.00

All aye.

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

- a. Casco Industries – bunker gear - \$3,571.50
- b. Overhead Door – door repair and door openers - \$3,868.00

All aye.

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

Southern Oklahoma Truck Repair, INC – maintenance and repairs to Freightliner pumper - \$4,259.26

All aye.

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

Gary's Air Conditioning – A.C. repair - \$250.00

All aye.

Motion by Starns, second by Roberts, to approve July 2020 monthly reports:  
County Clerk

All aye.

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

W#23 OSU-CTP	1220-1-0600-1310	\$80.00
W#24 OME Corp	1220-1-0600-2005	\$3,690.00
W#25 County Treasurer's Association	1220-1-0600-2005	\$200.33
W#3 Gateway Mtg. Group	7408-1-0600-2005	\$219.00

All aye.

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

1321-2-8206-2005 to 1321-2-8206-4110 \$7,439.50

All aye.

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

Highway St	993-994
General	995
SH Svc Fee	996-997
Jail St New	998
Rural Fire	999-1024
911 St	1025
Lodging St	1026-1031, 1038-1039

All aye.

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

**FY 19-20** General 0001-2-0400-4110 005636 001674 SSP INC OFFICE SUPPLY \$ 4,140.61  
Total: \$ 4,140.61 0001-4-4700-2005 005639 001676 BURROWS CONTRACT & MAINTENAN  
SPLY \$ 449.00 005230 001677 MOLLY S CUSTOM SILVER CORP SPLY \$ 1,547.17 Total:  
\$ 1,996.17 0001-5-0900-2005 005638 001675 ADA NEWS PUBLICATION \$ 290.00 Total:  
\$ 290.00 Grand Total: \$ 6,426.78

**FY 20-21** General 0001-1-1600-2005 000858 000177 SELECT IMAGING LLC OFFICE  
SUPPLY \$ 199.00 000881 000178 STAPLES OFFICE SUPPLY \$ 113.47 Total: \$ 312.47 0001-  
1-2000-2005 000877 000166 ADA CITY UTILITIES UTILITIES \$ 590.99 000891 000167 ADA  
CITY UTILITIES UTILITIES \$ 67.65 000893 000168 ADA, CITY OF REMITTANCE \$ 175.00  
000894 000169 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 27.56 000038 000170  
CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000889 000171 JAM SALES LLC  
REPAIR \$ 88.80 000789 000172 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$  
109.87 000911 000173 MILLER OFFICE REMITTANCE \$ 57.30 000454 000174  
SOUTHEASTERN ALARM INSPECTION \$ 150.00 000931 000175 SPARKLIGHT INTERNET \$  
80.74 000774 000176 STAPLES JANITORIAL \$ 598.80 Total: \$ 2,021.71 0001-1-2200-2005  
000927 000179 MILLER OFFICE REMITTANCE \$ 32.50 000928 000180 MILLER OFFICE  
REMITTANCE \$ 31.80 Total: \$ 64.30 0001-2-0400-2005 000951 000159 A T & T MOBILITY  
UTILITIES \$ 905.50 000068 000160 ADA TIRE CENTER INC TIRES \$ 616.80 000069 000161  
COM DATA CORPORATION FUEL \$ 4,043.74 000941 000162 SMITH COLLISION REPAIR \$  
2,085.00 000079 000163 SUPER LUBE OIL CHANGE \$ 250.41 Total: \$ 7,901.45 0001-5-0900-  
1310 000047 000164 KELLEY, JANNA L EDWARDS TRAVEL \$ 45.66 000048 000165  
WALKER, BECKY TRAVEL \$ 31.51 Total: \$ 77.17 Page 1/5 PO Warrant No. Vendor Name  
Purpose Amount Health 1216-3-5000-1310 000884 000030 OK PUBLIC HEALTH ASSOC  
REGISTRATION \$ 165.00 Total: \$ 165.00 1216-3-5000-2005 000933 000027 ADA CITY  
UTILITIES UTILITIES \$ 240.40 000742 000028 ADA GLASS & WINDOW REPAIR \$ 344.57  
000885 000029 ADA NEWS SPLY \$ 137.88 000725 000031 SANOFI PASTEUR INC MEDICAL  
\$ 12,829.99 000242 000032 STAPLES OFFICE SUPPLY \$ 437.45 000867 000033 WAL MART  
COMMUNITY BRC PHONE \$ 143.00 Total: \$ 14,133.29 Highway 1102-6-4100-2005 000173  
000140 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 17.60 000878 000141 RSI  
COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 92.60 1102-6-4200-2005 000886 000142  
BUMPER TO BUMPER PARTS \$ 38.65 000887 000143 CINTAS CORPORATION LOC 618  
UNIFORMS/MATS \$ 155.55 000615 000144 CULLIGAN SPLY \$ 39.26 000924 000145 DC  
IGNITION PARTS \$ 295.00 000614 000146 ERGON ASPHALT AND EMULSIONS SERVICE \$  
157.50 000792 000147 FITTSTONE INC ROAD MATERIAL \$ 152.69 000777 000148  
JENNINGS STONE ROAD MATERIAL \$ 875.00 000869 000149 JENNINGS STONE ROAD  
MATERIAL \$ 1,100.00 000879 000150 RSI COMMUNICATIONS REMITTANCE \$ 75.00  
000888 000151 T & W TIRE REPAIR \$ 25.00 Total: \$ 2,913.65 1102-6-4300-2005 000185  
000152 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 5.35 000880 000153 RSI  
COMMUNICATIONS REMITTANCE \$ 75.00 000876 000154 STONEWALL PUBLIC WORKS  
AUTH. UTILITIES \$ 61.81 000920 000155 T & W TIRE TIRES \$ 1,408.00 Total: \$ 1,550.16  
Page 2/5 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005  
000582 000063 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 29,540.16 000855

000064 HOOTEN OIL CO. FUEL \$ 1,121.84 Total: \$ 30,662.00 1313-6-8042-2005 000506  
000065 FITTSTONE INC ROAD MATERIAL \$ 157.75 Total: \$ 157.75 1313-6-8043-2005  
000195 000066 DOLESE BROS ROAD MATERIAL \$ 379.62 000801 000067 GREAT PLAINS  
KUBOTA PARTS \$ 252.38 000199 000068 HALL S AUTO PARTS \$ 1,190.32 000890 000069  
HOOTEN OIL CO. FUEL \$ 2,680.03 000778 000070 JONES EQUIPMENT CO REPAIR \$  
360.00 000208 000071 WARREN CAT PARTS \$ 515.01 000463 000072 WAL MART  
COMMUNITY BRC OFFICE SUPPLY \$ 24.90 Total: \$ 5,402.26 JAIL-ST-NEW 1334-2-8034-  
2005 000939 000025 ADA CITY UTILITIES UTILITIES \$ 4,780.40 000740 000026 ARROW  
MACHINERY INC REPAIR \$ 347.32 000950 000027 TERRY S PEST CONTROL SERVICE \$  
65.00 Total: \$ 5,192.72 Jail-ST-OLD 1315-2-8034-2999 000945 000018 PONTOTOC COUNTY  
PUBLIC FACILITI REMITTANCE \$ 56,653.34 Total: \$ 56,653.34 Lodging-ST 1302-8-3100-  
2005 000497 000028 ADA CITY UTILITIES UTILITIES \$ 554.16 000496 000029  
CENTERPOINT ENERGY - ARKLA UTILITIES \$ 410.29 000380 000030 SHERRELL STEEL  
L.L.C PARTS \$ 528.08 000493 000031 SPARKLIGHT INTERNET \$ 89.73 000494 000032  
TERRY S PEST CONTROL SERVICE \$ 60.00 Page 3/5 PO Warrant No. Vendor Name Purpose  
Amount Lodging-ST Total: \$ 1,642.26 Resale 1220-1-0600-1310 000913 000023 OSU CTP  
REGISTRATION \$ 80.00 Total: \$ 80.00 1220-1-0600-2005 000914 000024 OMECORP LLC  
MAINT \$ 3,690.00 000915 000025 COUNTY TREASURERS ASSOCIATION DUES \$ 200.33  
Total: \$ 3,890.33 Rural Fire-ST 1321-2-8209-2005 000475 000042 ADA CITY UTILITIES  
UTILITIES \$ 26.60 000478 000043 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 140.50 Senior  
Citizen Trust 7611-3-3900-2005 000870 000037 GEORGE SMITH SALVAGE SERVICE \$ 80.00  
Total: \$ 80.00 SH Commissary 1223-2-0400-2005 000081 000002 PRODIGY SOLUTIONS INC  
COMMISSARY \$ 4,479.87 Total: \$ 4,479.87 SH Svc Fee 1226-2-0400-2005 000094 000022 O  
REILLY AUTOMOTIVE, INC. PARTS \$ 106.94 000491 000023 SMITY S TOWING & REPAIR  
SERVICE \$ 221.00 000929 000024 SPARKLIGHT INTERNET \$ 151.48 000098 000025 TIP  
TOP CLEANERS SERVICE \$ 48.00 Total: \$ 527.42 Page 4/5 PO Warrant No. Vendor Name  
Purpose Amount SH Svc Fee 1226-2-1100-2005 000101 000026 ADA PAPER COMPANY  
JANITORIAL \$ 2,240.55 000598 000027 CINTAS CORPORATION LOC 618  
UNIFORMS/MATS \$ 42.59 000115 000028 GUDERIANS FOOD \$ 8,643.29 000424 000029  
NESTER HEAT & AIR LLC REPAIR \$ 780.00 000425 000030 NICKERSON PLUMBING INC  
REPAIR \$ 200.00 000930 000031 SPARKLIGHT INTERNET \$ 299.72 Total: \$ 12,206.15 Tax  
Refunds 7408-1-0600-2005 001032 000003 GATEWAY MORTGAGE COMPANY TAX REF \$  
219.00 Total: \$ 219.00 Grand Total: \$ 150,565.40. 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 Management, reported school personal protective equipment is being received this week.

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

### **August 24, 2020**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 20, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Shelley Snider, Danny Manuel, and Jenny Lindsay.

Motion by Starns, second by Roberts, to approve August 17, 2020 meeting minutes. All aye.

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

Motion by Davis, second by Starns, to award bid #1, two-inch asphalt overlay road project on County Road 3490, John Price Road, for Pontotoc County District #2 (re-bid of bid #11 in FY 2019-2020) to Overland Corporation in the amount of \$356,965.00 due to being lowest and best bid. All aye.

Motion by Starns, second by Roberts to approve Resolution #21-19, funding agreement between Pontotoc County and Southern Oklahoma Nutrition Program (SONP) to be used to support the Allen Nutrition Site for FY 2020-2021. The BOCC approves to contribute \$30,000.00 in funding, but the following stipulations will be in place:

- a. If SONP wins their appeal, their total amount of \$30,000.00 provided by Pontotoc County will go towards home delivered meals, as well as congregate meals.
- b. The BOCC is requiring a monthly report be submitted.

All aye.

Motion by Davis, second by Roberts, to approve Resolution #21-20, Call-A-Ride declaring surplus of equipment:

2009 Ford bus – inventory #62-CAR-347-26

All aye.

Motion by Davis, second by Roberts, to approve to pay FY 2019-2020 invoice out of FY 2020-2021 funds:

- a. Standley Systems – \$314.29 - for Health Department
- b. OSU Cooperative Extension Services - \$2,062.25 – for OSU Extension Office

All aye.

Motion by Roberts, second by Davis, to approve Emergency Management’s Fire Tax Purchase Requests:

- a. Tescos Technologies INC – antennas and mounts - \$628.51
- b. Agri-Plex – rental to house PPE - \$15,300.00 – BOCC approved to pay out of two fiscal years:
  - a. FY 2019-2020 March – June 2020
  - b. FY 2020-2021 – July – August 2020

All aye.

Motion by Starns, second by Roberts, to table the following Allen VFD’s Fire Tax Purchase Requests due to a lack of vendor information needed:

- a. The Cycle Shop – backpack blowers and chainsaws - \$1,791.00
- b. Presto X Pest Management – spray fire station - \$80.00
- c. Curtis Michelle – first aid training (10 people) - \$500.00

All aye.

Motion by Roberts, second by Starns, to approve August 2020 payroll. All aye.  
Discussion and possible action regarding claim(s). None.

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

1102-6-4200-4110 to 1102-6-4220-2005 \$5,000.00

All aye.

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

General	1079-1085
Senior Citizen Trust	1086-1091
SH Comm	1092
SH Svc Fee	1093-1105

All aye.

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

**FY 19-20** Rural Fire-ST 1321-2-8207-4110 004282 000349 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 5,687.50 Total: \$ 5,687.50 Senior Citizen Trust 7611-3-3900-4110 005202 000393 CREATIVE BUS SALES VEHICLE \$ 10,822.80 Total: \$ 10,822.80 Grand Total: \$ 16,510.30

**FY 20-21** Emergency Mgmt 1212-2-2700-2005 000981 000009 A T & T SERVICES INC UTILITIES \$ 72.75 Total: \$ 72.75 Fair Board 1214-4-4700-2005 000988 000009 A T & T SERVICES INC UTILITIES \$ 134.32 001040 000010 LOCKE SUPPLY PARTS \$ 3,140.00 Total: \$ 3,274.32 General 0001-1-0600-2005 000984 000186 A T & T SERVICES INC UTILITIES \$ 87.96 Total: \$ 87.96 0001-1-1000-2005 000983 000183 A T & T SERVICES INC UTILITIES \$ 129.48 000992 000196 SPARKLIGHT INTERNET \$ 152.44 Total: \$ 281.92 0001-1-1600-2005 000985 000187 A T & T SERVICES INC UTILITIES \$ 88.00 Total: \$ 88.00 0001-1-2000-2005 000982 000181 A T & T SERVICES INC UTILITIES \$ 1,852.63 000453 000197 ALLEN ADVOCATE PUBLICATION \$ 258.04 Total: \$ 2,110.67 0001-1-2200-2005 000986 000185 A T & T SERVICES INC UTILITIES \$ 103.49 Total: \$ 103.49 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 000987 000184 A T & T SERVICES INC

UTILITIES \$ 184.42 001060 000188 A T & T MOBILITY UTILITIES \$ 801.69 000955 000189  
CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 000073 000190 KINDRICK &  
CO. OFFICE SUPPLY \$ 67.75 000080 000191 XCEL OFFICE SOLUTIONS REMITTANCE \$  
580.21 Total: \$ 1,676.66 0001-5-0900-1110 000051 000192 O S U COOP EXTENSION SERV  
REMITTANCE \$ 721.50 000668 000193 O S U COOP EXTENSION SERV REMITTANCE \$  
6,666.66 Total: \$ 7,388.16 0001-5-0900-2005 000989 000182 A T & T SERVICES INC  
UTILITIES \$ 90.84 001064 000194 A T & T UTILITIES \$ 320.43 001063 000195 SPARKLIGHT  
INTERNET \$ 80.24 Total: \$ 491.51 Health 1216-3-5000-2005 000932 000034 ADA MAIN  
STREET REMITTANCE \$ 300.00 001055 000035 A T & T UTILITIES \$ 666.87 001056 000036  
CENTERPOINT ENERGY - ARKLA UTILITIES \$ 102.27 000687 000037 M & M OUTDOOR  
MAINTENANCE SERVICE \$ 520.00 000782 000038 JOHNSON CONTROLS REPAIR \$ 744.80  
001057 000039 O G & E UTILITIES \$ 2,894.89 000256 000040 QUILL CORP. OFFICE  
SUPPLY \$ 505.82 000938 000041 SPARKLIGHT INTERNET \$ 86.29 000241 000042 TERRY S  
PEST CONTROL SERVICE \$ 44.00 000785 000043 TONY CUPPS BUILDERS LLC SPLY \$  
1,550.00 Total: \$ 7,414.94 Highway 1102-6-4100-2005 000990 000156 A T & T SERVICES INC  
UTILITIES \$ 233.96 000883 000157 KIRBY SMITH EXCHANGE PARTS \$ 487.84 000947  
000158 SUMMIT TRUCK GROUP PARTS \$ 1,091.65 000923 000159 TRACTOR SUPPLY  
SPLY \$ 919.96 Total: \$ 2,733.41 PO Warrant No. Vendor Name Purpose Amount Highway  
1102-6-4100-2040 000966 000161 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18  
000967 000162 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000968 000163 VISION  
BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4100-4110 000916 000160 FENTON  
FORD VEHICLE \$ 32,698.00 Total: \$ 32,698.00 1102-6-4200-2005 000991 000164 A T & T  
SERVICES INC UTILITIES \$ 75.50 000872 000165 CULLIGAN RENT \$ 45.00 000965 000166  
DIRECT DISCOUNT TIRE, LLC. TIRES \$ 509.50 000946 000167 FRYE BROTHERS CONST  
ROAD MATERIAL \$ 550.00 000934 000168 HEARTLAND HEAVY PARTS LLC PARTS \$  
1,645.48 Total: \$ 2,825.48 1102-6-4200-2040 000971 000169 VISION BANK LEASE \$ 9,264.83  
000972 000170 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 000973 000171 OK  
DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000974 000172 OK DEPT OF  
TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 13,566.19 1102-6-4300-2005 001034 000173  
CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.19 000936 000174 O G & E UTILITIES \$  
367.91 001037 000175 T & W TIRE TIRES \$ 70.00 Total: \$ 467.10 1102-6-4300-2040 000975  
000176 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 HIGHWAY-ST 1313-6-8041-2005  
000948 000073 A & B RADIATOR REPAIR \$ 570.00 000818 000074 BUMPER TO BUMPER  
PARTS \$ 386.68 000660 000075 CIRCUIT ENGINEERING DIST #4 SIGN \$ 64.00 PO Warrant  
No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000910 000076 ERGON  
ASPHALT AND EMULSIONS ROAD MATERIAL \$ 6,698.33 000952 000077 ERGON ASPHALT  
AND EMULSIONS ROAD MATERIAL \$ 2,719.12 000912 000078 HOOTEN OIL CO. FUEL \$  
1,272.10 000868 000079 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,894.54 000979  
000080 NAPA OF ADA PARTS \$ 24.13 000464 000081 TOTAL SIR LLC SERVICE \$ 36.50  
Total: \$ 14,665.40 1313-6-8042-2005 001047 000082 ADA TRUCK PARTS PARTS \$ 27.08  
000959 000083 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 113.55 000940  
000084 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 6,093.64 000944 000085  
HOOTEN OIL CO. FUEL \$ 7,076.14 000978 000086 MEAD LUMBER DO-IT CENTER PARTS  
\$ 56.36 000963 000087 RHYNES SURPLUS SPLY \$ 28.97 000962 000088 TREAT S  
SOLUTIONS JANITORIAL \$ 37.91 000954 000089 WARREN CAT SERVICE \$ 612.00 Total: \$  
14,045.65 1313-6-8043-2005 000811 000090 CINTAS CORPORATION LOC 618  
UNIFORMS/MATS \$ 312.67 000585 000091 FITTSTONE INC ROAD MATERIAL \$ 2,290.70  
000814 000092 HALL S AUTO PARTS \$ 536.00 000935 000093 HOOTEN OIL CO. FUEL \$  
989.41 000462 000094 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$  
2,008.35 000202 000095 NAPA OF ADA PARTS \$ 275.97 Total: \$ 6,413.10 JAIL-ST-NEW  
1334-2-8034-2005 000547 000028 GREEN TEAM LLC REPAIR \$ 1,900.00 001053 000029 O G  
& E UTILITIES \$ 4,342.74 000718 000030 ROMAINE CO SPLY \$ 1,189.00 Total: \$ 7,431.74  
Lodging-ST 1302-8-3100-2005 000844 000033 J B LUMBER PARTS \$ 357.78 Total: \$ 357.78  
PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-2005 000866 000010  
KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 173.00 Total: \$ 173.00 Rural  
Fire-ST 1321-2-8207-4130 000970 000045 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$  
2,225.19 1321-2-8208-4130 000969 000044 WELCH STATE BANK LEASE \$ 551.25 Total: \$  
551.25 1321-2-8209-2005 000476 000049 O G & E UTILITIES \$ 92.55 Total: \$ 92.55 1321-2-  
8212-2005 000486 000050 A T & T UTILITIES \$ 74.38 000490 000051 NAPA OF ADA PARTS  
\$ 181.98 Total: \$ 256.36 1321-2-8213-4130 000976 000046 CITIZENS BANK OF ADA LEASE  
\$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 000977 000047 OKLAHOMA STATE BANK  
LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 000319 000048 PEAY, JENSEN SERVICE \$

200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-3900-2005 000605 000038 COWARTS SMOKEHOUSE MARKET FUEL \$ 735.21 000808 000039 ROBERTS LAWN CARE SERVICE \$ 250.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001050 000040 SPARKLIGHT INTERNET \$ 99.68 000285 000041 SUPER LUBE OIL CHANGE \$ 131.29 000637 000042 UNDERGROUND SERVICE CO INC SERVICE \$ 150.00 001033 000043 U S CELLULAR UTILITIES \$ 78.74 Total: \$ 1,444.92 SH Commissary 1223-2-0400-2005 000600 000003 GUDERIANS FOOD \$ 12,247.67 Total: \$ 12,247.67 SH Svc Fee 1226-2-0400-2005 000791 000032 GRIME-AWAY SERVICE \$ 108.00 Total: \$ 108.00 1226-2-1100-2005 000104 000033 DICUS SUPERSTORE FOOD \$ 815.00 000117 000034 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,601.33 000139 000035 XCEL OFFICE SOLUTIONS REMITTANCE \$ 440.66 Total: \$ 2,856.99 Grand Total: \$ 165,848.78. All aye.

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

Chad Letellier, Emergency Management, reported there is a County fire department meeting tonight at 7:00 PM. Letellier also mentioned there has not been responses yet to the Safety Training Courses.

Danny Manuel, 911 Dispatch, reported the past three weeks average COVID-19 cases per week are 4.57, 2.86. and 3.7 for last week.

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

### **August 31, 2020**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 27, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Danny Manuel, Janna Kelley, Jenny Lindsay, and John Christian.

Motion by Starns, second by Roberts, to approve August 24, 2020 meeting minutes. All aye.

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

Discussion and possible action to open, accept/deny, and possibly award bid #3, interior construction of the new Fittstown VFD building (re-bid of FY 2019-2020 bid #8 and bid #14). No action, the BOCC did not receive any bids.

Motion by Starns, second by Roberts, to approve lawn mowing agreement between Pontotoc County Health Department and DHS for FY 2020-2021. All aye.

Motion by Davis, second by Roberts, to approve Proclamation declaring Pontotoc County’s support of Fair Housing practices. All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-21, chart of account for new funds being set up for reimbursement of CDBG Grants. All aye.

Motion by Roberts, second by Starns, to approve final FY 2019-2020 911 Financial Report submitted by the City of Ada. All aye.

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

B&H Construction – water line- N County Road 3660

All aye.

Discussion and possible action regarding Allen Nutrition Site’s Fire Tax Purchase Request:

Southern OK Nutrition Program – funding for Allen Nutrition Site - \$30,000.00

No action, the BOCC would like to see who is going to oversee the nutrition program before voting to help with funding.

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

a. Sherrell Steel – supplies - \$900.00

b. Mead Lumber – supplies - \$300.00

All aye. (Agenda had a typing error and stated Fire Tax.)

Motion by Davis, second by Roberts, to approve Vanoss VFD's Fire Tax Purchase Request:

Ada Truck Parts – parts for tanker - \$413.00

All aye.

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

W#2	SW Stationary & Bank Supply	7210-1-1400-2005	\$338.25
W#3	Farrell Griffin & Haney	7210-1-1400-2005	\$250.00
W#4	Treat's Solutions	7210-1-1400-2005	\$265.93
W#5	Holt Mini Storage	7210-1-1400-2005	\$167.00
W#6	US Alert	7210-1-1400-2005	\$35.99
W#7	Shred-It	7210-1-1400-2005	\$326.66
W#34	OSU CTP	1220-1-0600-1310	\$65.00
W#35	Staples Credit Plan	1220-1-0600-2005	\$125.13
W#36	Office Depot Inc.	1220-1-0600-2005	\$139.61
W#37	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#38	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#39	Chaney Lawn Care	1220-1-0600-2005	\$375.00
W#4	CoreLogic	7408-1-0600-2005	\$284.00
W#5	CoreLogic	7408-1-0600-2005	\$656.00

All aye.

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

1103-6-0830-2005 to 1103-6-0820-2005	\$26,763.71
7611-3-3900-1110 to 7611-3-3900-4110	\$70,000.00

All aye.

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

Public Health	1190-1208
SH SVC Fee	1209-1210
SH Comm	1211
General	1212-1220
Highway St	1221-1235
Lodging St	1242-1243

All aye.

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

**FY 19-20** General 0001-4-4700-2005 005533 001679 SIGN SOURCE SIGNS \$ 390.00 Total: \$ 390.00 0001-4-4700-2015 004621 001678 HOUSE OF TROPHYS SPLY \$ 1,001.45 Total: \$ 1,001.45 Health 1216-3-5000-1310 004952 000329 ROLLINS, LEANNA TRAVEL \$ 48.65 Total: \$ 48.65 HIGHWAY-ST 1313-6-8043-2005 005677 000542 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,688.25 Total: \$ 10,688.25 Grand Total: \$ 12,128.35

**FY 20-21** 911-ST-NEW 1327-2-8036-1110 000286 000002 ADA, CITY OF REMITTANCE \$ 32,500.00 Total: \$ 32,500.00 Assr Rev Fee 1204-1-1600-4110 000402 000001 DELL MARKETING LP OFFICE SUPPLY \$ 7,849.63 Total: \$ 7,849.63 CBRI 1103-6-0830-2005 001045 000002 OWENS, DENNIS SPLY \$ 6,923.00 001046 000003 OWENS, DENNIS SPLY \$ 8,225.00 Total: \$ 15,148.00 Court Clerk Preservation Fund 7210-1-1400-2005 001157 000002 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 338.25 001158 000003 FARRELL GRIFFIN & HANEY PLLC SERVICE \$ 250.00 001159 000004 TREAT S SOLUTIONS OFFICE SUPPLY \$ 265.93 001160 000005 HOLT MINI STORAGE RENT \$ 167.00 001161 000006 U S ALERT LLC SERVICE \$ 35.99 001162 000007 SHRED IT SERVICE \$ 326.66 Total: \$ 1,383.83 Emergency Mgmt 1212-2-2700-2005 000165 000012 LATTA TRAVEL CENTER FUEL \$ 442.00 001076 000013 SPARKLIGHT INTERNET \$ 254.62 Total: \$ 696.62 PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 001149 000011 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 35.99 General 0001-1-1000-2005 000546 000256 STAPLES OFFICE SUPPLY \$ 44.46 Total: \$ 44.46 0001-1-2000-2005 001110 000257 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 001111 000258 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 327.25 001109 000259 O G & E UTILITIES \$ 447.78 000905 000260 RAMIREZ, MARTIN SERVICE \$ 180.00 000025 000261 SODA DUES \$ 4,242.00 Total: \$ 5,337.36 0001-1-2000-2999 000627 000262 STAPLES OFFICE SUPPLY \$ 917.98 Total: \$ 917.98 0001-1-2200-2005 001118 000263 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69 0001-2-0400-2005 000698 000254 VERSATILE NETWORKS SPLY \$ 1,280.00 Total: \$ 1,280.00 0001-5-0900-1110 001150 000255 O S U COOP EXTENSION SERV REMITTANCE \$ 1,347.88 Total: \$ 1,347.88 Health 1216-3-5000-1310 000230 000044 ROLLINS, LEANNA TRAVEL \$ 10.58 000884 000047 OK PUBLIC

HEALTH ASSOC REGISTRATION \$ 85.00 Total: \$ 95.58 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000250 000045 WAL MART COMMUNITY BRC SPLY \$ 33.44 Total: \$ 33.44 1216-3-5000-4110 000684 000046 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-2005 000942 000227 P & K EQUIPMENT PARTS \$ 978.91 001048 000228 SUPER LUBE OIL CHANGE \$ 54.09 001066 000229 U S CELLULAR UTILITIES \$ 168.46 Total: \$ 1,201.46 1102-6-4200-2005 001067 000230 U S CELLULAR UTILITIES \$ 130.83 Total: \$ 130.83 1102-6-4300-2005 001078 000231 A T & T UTILITIES \$ 101.49 001077 000232 T D S TELECOM UTILITIES \$ 173.23 001068 000233 U S CELLULAR UTILITIES \$ 161.34 Total: \$ 436.06 HIGHWAY-ST 1313-6-8041-2005 000218 000096 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 153.35 001049 000097 ADA TIRE CENTER INC TIRES \$ 777.96 000817 000098 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 644.08 001069 000099 DURACO INC PARTS \$ 387.72 000958 000100 FITTSTONE INC ROAD MATERIAL \$ 3,350.86 Total: \$ 5,313.97 1313-6-8042-2005 001074 000101 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 155.55 000957 000102 P & K EQUIPMENT PARTS \$ 2,259.43 001059 000103 O REILLY AUTOMOTIVE, INC. PARTS \$ 35.97 001073 000104 SHERRELL STEEL L.L.C PARTS \$ 7.90 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 Total: \$ 2,458.85 1313-6-8043-2005 001052 000105 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 18,179.50 000871 000106 JONES EQUIPMENT CO REPAIR \$ 540.46 000853 000107 SEAL MASTERS INC ROAD MATERIAL \$ 19,901.01 000892 000108 SEAL MASTERS INC ROAD MATERIAL \$ 10,104.15 Total: \$ 48,725.12 JAIL-ST-NEW 1334-2-8034-2005 001112 000049 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 511.80 000711 000050 SHRED IT SERVICE \$ 486.02 Total: \$ 997.82 Lodging-ST 1302-8-3100-2005 000384 000046 MEAD LUMBER DO-IT CENTER PARTS \$ 150.68 000498 000047 O G & E UTILITIES \$ 4,815.45 001039 000048 SHERRELL STEEL L.L.C PARTS \$ 463.09 Total: \$ 5,429.22 ML Fee 1208-1-1000-2005 000937 000004 J P COOKE CO OFFICE SUPPLY \$ 35.95 Total: \$ 35.95 Resale 1220-1-0600-1310 001113 000034 OSU CTP REGISTRATION \$ 65.00 Total: \$ 65.00 1220-1-0600-2005 001114 000035 STAPLES OFFICE SUPPLY \$ 125.13 001156 000036 OFFICE DEPOT OFFICE SUPPLY \$ 139.61 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 001174 000037 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001175 000038 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001176 000039 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 375.00 Total: \$ 789.74 Rural Fire-ST 1321-2-2700-2005 001116 000052 PONTOTOC COUNTY AGRIPLEX RENT \$ 15,300.00 Total: \$ 15,300.00 1321-2-2700-4110 000919 000053 STROHMAN ENTERPRISE INC EQUIP \$ 3,644.90 Total: \$ 3,644.90 1321-2-8215-2005 000999 000055 T D S TELECOM UTILITIES \$ 95.78 Total: \$ 95.78 1321-3-8202-2005 000474 000054 AUTO CHLOR SERVICE \$ 187.90 Total: \$ 187.90 Senior Citizen Trust 7611-3-3900-2005 001107 000057 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 27.56 001108 000058 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 001058 000059 NICKERSON PLUMBING INC REPAIR \$ 243.02 Total: \$ 286.42 SH Svc Fee 1226-2-0400-2005 000099 000042 VERSATILE NETWORKS SPLY \$ 1,954.00 000705 000043 STAPLES OFFICE SUPPLY \$ 254.85 001165 000044 VERIZON UTILITIES \$ 961.68 000097 000045 STAPLES OFFICE SUPPLY \$ 824.71 Total: \$ 3,995.24 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 001236 000004 CORELOGIC TAX REF \$ 284.00 001237 000005 CORELOGIC TAX REF \$ 656.00 Total: \$ 940.00 Grand Total: \$ 181,075.53. All aye.

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

Jenny Lindsay, PCHD, reported all schools have reported positive cases of COVID-19.

Danny Manuel, 911 Dispatch Director, reported that as of last Friday and Saturday, Pontotoc County had ten new cases, Sunday none, and Monday five new cases. Pontotoc County now has forty-three active cases.

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

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

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

\_\_\_\_\_  
County Clerk

\_\_\_\_\_ Member