

## August 2021

August 2, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on July 29, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, 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: Chad Letellier, Nick Thurman, Danny Manuel, and Krystina Phillips.

Review and possibly approve July 26, 2021 meeting minutes. No action.

Discussion and possible action to open, accept/deny, and possibly award Bid #2, install and construct a wildland brush truck on a 1 ½ ton cab chassis (Oil Center VFD). Opened the following bids for Bid #2:

Watts Manufacturing	\$149,537.00
Chief Fire & Safety Company Inc.	\$133,466.00

Motion by Davis, second by Starns, to table Bid #2, install and construct a wildland brush truck on a 1 ½ ton cab chassis (Oil Center VFD). The BOCC would like for the Oil Center VFD Board to review the above submitted bids. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. No action.

Motion by Roberts, second by Starns, to approve to pay FY 2020-2021 Quadient, Inc. invoice in the amount of \$1,606.00 out of FY 2021-2022 Treasurer's Resale Property M&O funds. All aye.

Motion by Roberts, second by Starns, to approve to pay FY 2020-2021 Thomson Reuters invoice in the amount of \$389.00 out of FY 2021-2022 District Attorney Law Library funds. All aye.

Motion by Starns, second by Davis, to approve to pay FY 2020-2021 Shred-It invoice in the amount of \$201.43 out of FY 2021-2022 Sheriff Service Fee Boarding of Prisoners M&O funds. All aye.

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

- a. McQuay Construction – labor & materials for slab - \$14,850.00

All aye.

Motion by Starns, second by Roberts, to approve June 2021 City of Ada 911 report. All aye.

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

- a. Timber Creek Development, LLC. – additional work per client – Millwork, Casework, Electrical, Structured cabling - \$10,191.90

All aye.

Motion by Starns, second by Roberts, to approve FY 2020-2021 Expense Report submitted by the Allen Nutrition Site. All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-05, funding agreement between Pontotoc County and Southern Oklahoma Nutrition Program in the amount of \$20,000.00 to be used to support the Allen Nutrition Site for FY 2021-2022. All aye.

Motion by Starns, second by Davis, to approve to use Safety Tax Funds, which can be used as the Board of County Commissioners deems necessary, in the amount of \$125,000.00 per each District #1, #2, & #3. Each District will keep track of funds and purchases as approved. All aye.

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

- a. Southern Oklahoma Nutrition Program – Budget Request to support Allen Nutrition Site – amount is to be what was approved in line item #14 for Resolution #22-05 (\$20,000.00)

All aye.

Motion by Davis, second by Starns, to approve July 2021 monthly reports:

- a. Agri-Plex

All aye.

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

W#21	Fairfield by Marriott	1220-1-0600-1310	\$192.00
W#22	Fairfield by Marriott	1220-1-0600-1310	\$192.00
W#3	Lereta LLC	7408-1-0600-2005	\$291.00

All aye.

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

0001-4-4700-2005	to	0001-4-4700-2015	\$1,500.00
		0001-4-4700-1110	\$500.00
1301-1-8020-2005	to	1301-6-0810-1110	\$18,000.00
		1301-6-0820-1110	\$11,000.00
		1301-6-0830-1110	\$16,000.00
1321-2-8205-2005	to	1321-2-8205-4110	\$10,191.90
1302-8-3100-2005	to	1302-8-3100-4110	\$14,850.00

All aye.

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

Highway	758-759
Highway St	760-770
Senior Citizens Trust	771-773
Public Health	774-795
General	796-808
SH Svc Fees	809-817
General	838-839

All aye.

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

**FY 2020-2021** General 0001-4-4700-2005 005613 001699 MH SIGNS LLC SIGNS \$ 990.00 Total: \$ 990.00 HIGHWAY-ST 1313-6-8041-2005 005596 000772 YELLOW HOUSE MACHINERY PARTS \$ 32.17 Total: \$ 32.17 Jail-ST-OLD 1315-2-8034-4110 004252 000258 HID GLOBAL CORPORATION LAW ENFORCEMENT SU \$ 21,759.88 Total: \$ 21,759.88 Rural Fire-ST 1321-2-8205-4110 004947 000376 TIMBER CREEK DEVELOPMENT LLC BUILDING IMPROVEMEN \$ 44,418.75 Total: \$ 44,418.75 1321-2-8209-4110 002167 000377 HINKLES PLUMBING LLC PLUMBING \$ 3,500.00 002168 000378 HINKLES PLUMBING LLC PLUMBING \$ 12,000.00 Total: \$ 15,500.00 SH Svc Fee 1226-2-0400-1110 004055 000387 VARGAS, JR, ROBERTO TRANSP JUV \$ 8.76 Total: \$ 8.76

**FY 2021-2022** Emergency Mgmt 1212-2-2700-2005 000527 000008 SUPERSPEED COMMUNICATIONS LLP SERVICE \$ 35.00 Total: \$ 35.00 Fair Board 1214-4-4700-2005 000646 000009 DEPENDABLE HEAT & AIR INC PARTS \$ 150.00 000664 000010 O G & E UTILITIES \$ 6,686.46 Total: \$ 6,836.46 General 0001-1-1000-2005 000658 000119 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 000464 000120 STAPLES OFFICE SUPPLY \$ 10.79 Total: \$ 245.79 0001-1-2000-2005 000659 000121 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 000684 000122 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 216.81 000663 000123 O G & E UTILITIES \$ 808.84 Total: \$ 1,165.98 0001-2-0400-2005 000719 000117 VERIZON UTILITIES \$ 961.34 Total: \$ 961.34 0001-2-2700-2005 000058 000124 NASAR DUES \$ 300.00 000448 000125 RIB CRIB FOOD \$ 621.56 Total: \$ 921.56 0001-4-4700-2005 000741 000118 BILLBOARDS ECT INC SPLY \$ 94.20 PO Warrant No. Vendor Name Purpose Amount General Total: \$ 94.20 Health 1216-3-5000-2005 000486 000013 FRIEDMANS PREMIER SYSTEM INC MEDICAL \$ 320.00 000240 000014 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 Total: \$ 840.00 Highway 1102-6-4100-2005 000465 000103 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,666.09 Total: \$ 10,666.09 1102-6-4200-2005 000604 000104 U S CELLULAR UTILITIES \$ 145.62 Total: \$ 145.62 1102-6-4300-1310 000716 000105 HILL, WALTER CLINT ROWDY TRAVEL \$ 245.46 000314 000106 EMBASSY SUITES HOTEL \$ 198.00 Total: \$ 443.46 HIGHWAY-ST 1313-6-8041-2005 000649 000016 ADA TRUCK PARTS PARTS \$ 533.65 000441 000017 ADVANCED WORKZONE SERVICES SIGNS \$ 1,765.00 000633 000018 BUMPER TO BUMPER PARTS \$ 99.99 000662 000019 CUTTER EQUIPMENT LLC SERVICE \$ 2,397.60 000596 000020 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 184.78 000594 000021 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,178.90 000650 000022 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,199.63 000634 000023 KIRBY SMITH EXCHANGE PARTS \$ 487.84 000212 000024 RINKER AUTOMOTIVE PARTS \$ 282.00 000219 000025 TOTAL SIR LLC SERVICE \$ 18.25 Total: \$ 26,147.64 1313-6-8043-2005 000562 000026 ATCO INTERNATIONAL PARTS \$ 319.70 000198 000027 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 421.02 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 000200 000028 DAVIS FLEET PARTS PARTS \$ 781.26 000451 000029 DAVIS FLEET PARTS PARTS \$ 893.50 000363 000030 DOLESE BROS ROAD MATERIAL \$ 3,034.21 000635 000031 HOOTEN OIL CO. FUEL \$ 2,907.07 000636 000032 HOOTEN OIL CO. FUEL \$ 1,791.11 000372 000033 JO CO EQUIPMENT PARTS \$ 1,790.40 000718 000034 LATTA TIRE & LUBE LLC REPAIR \$ 208.00 000484 000035 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,051.02 000738 000036 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 150.00 000207 000037 WARREN CAT PARTS \$ 458.23 000208 000038 WYCHE QUARRY ROAD MATERIAL \$ 765.00 000660 000039 WYCHE QUARRY ROAD MATERIAL \$ 640.00 Total: \$ 17,210.52 Jail-ST-OLD 1315-2-8034-2005 000685 000022 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 509.20 Total: \$ 509.20 Lodging-ST 1302-8-3100-2005 000298 000018 LOCKE SUPPLY PARTS \$ 212.64 Total: \$ 212.64 1302-8-3100-4110 000578 000017 M & J TOVAR S PLASTERING LLC REPAIR \$ 7,850.00 Total: \$ 7,850.00 ML Fee 1208-1-1000-2005 000683 000006 SUPERSPEED COMMUNICATIONS LLP REPAIR \$ 136.50 Total: \$ 136.50 Resale PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-1310 000730 000021 FAIRFIELD INN HOTEL \$ 192.00 000731 000022 FAIRFIELD INN HOTEL \$ 192.00 Total: \$ 384.00 Rural Fire-ST 1321-2-8209-2005 000282 000023 COWARTS SMOKEHOUSE MARKET FUEL \$ 40.21 000283 000024 O REILLY AUTOMOTIVE, INC. PARTS \$ 99.97 Total: \$ 140.18 Senior Citizen Trust 7611-3-3900-2005 000728 000021 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.10 000729 000022 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.66 Total: \$ 45.76 SH Svc Fee 1226-2-0400-2005 000094 000016 COM DATA CORPORATION TRAVEL \$ 20.00 Total: \$ 20.00 1226-2-1100-2005 000598 000017 HUBERT LLC KITCHEN EQUIPMENT \$ 421.32 000131 000018 PITNEY BOWES SPLY \$ 110.97 000135 000019 SHRED IT SERVICE \$ 346.78 Total: \$ 879.07 Tax Refunds 7408-1-0600-2005 000818 000003 LERETA LLC TAX REF \$ 291.00 Total: \$ 291.00 Grand Total: \$ 76,182.01 . All aye.

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

Chad Letellier, Emergency MGMT Director, stated the COVID-19 virus is increasing and the COVID-19 positive tests are not getting tested to see if it is the delta variant.

Letellier also reported there will a Unified Command meeting on August 4<sup>th</sup> at 1:00 PM at the Agri-Plex.

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

**August 9, 2021**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 5, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, 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, Jace Drew, Terry Holman, Bo Ellis, Paula Hall, Chad Letellier, John Christian, Danny Manuel, Shon Richardson, Bobby Kennish, and Shelley Snider.

Motion by Davis, second by Starns, to approve July 26, 2021 and August 2, 2021 meeting minutes. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. No action.

Discussion and possible action to award Bid #2, install and construct a wildland brush truck on a 1 ½ ton cab chassis (Oil Center VFD). The BOCC is waiting on Oil Center VFD to have their board meeting on Tuesday night to review the bids submitted for Bid #2 so it can be awarded. No action.

Discussion and possible action to open, accept/deny, and possibly award Bid #3, four-inch overlay road project for 1.7 miles on Landfill Road (County Road 3520 and County Road 1520) for District #2.

Opened and accepted the following bids for Bid #3:

Overland Corporation	2.5"	\$352,920.00
	1.5"	\$226,416.00
The Cummins Construction Co. Inc.	2.5"	\$256,040.00
	1.5"	\$168,316.80
Schiralli Construction Corporation	2.5"	\$319,565.60
	1.5"	\$232,866.72

Haskell Lemon Construction Co. bid packet was sent back as "return to sender unable to forward" - no bid

Motion by Davis, second by Starns, to award Bid #3, four-inch overlay road project for 1.7 miles on Landfill Road (County Road 3520 and County Road 1520) for District #2 to Cummins Construction for the amounts listed above. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #4, purchase a 2006 or newer chip spreader with financing option (District #3).

Opened and accepted the following bid for Bid #4:

G.W. Van Keppel Company 2009 Chip Spreader \$99,000.00 with financing through OK State Bank-Vinita, OK for seventy-two months at 2.68% and a \$1,493.19 a month payment

Motion by Roberts, second by Davis, to award Bid #4 to G.W. Van Keppel Company for the price and financing listed above. All aye.

Motion by Starns, second by Roberts, to approve to let Bid #5, purchase 5/8" c-rock chips (will be added to Bid #13, six months bid tabs for July 1, 2021 – December 31, 2021). All aye.

Motion by Davis, second by Starns, to approve to let Bid #6, purchase a 2010 or older steel wheel roller with financing option (District #2). All aye.

Motion by Starns, second by Davis, to approve the County Treasurer's Transcript of Proceedings on Sale of Pontotoc County Property Acquired at Resale:

- a. Lots 12-13 Block 11 Original Ada – located at 810 W 2nd Street – sold to Joseph Nola on August 2, 2021

All aye.

Motion by Starns, second by Roberts, to approve the following County Deed, Property Acquired at Resale to Joseph Nola:

- a. Lots 12-13 Block 11 Original Ada – located at 810 W 2nd Street

All aye.

Motion by Starns, second by Robert, to approve Emergency Management's 2021 Performance Grant application. All aye.

Motion by Starns, second by Davis, to approve to pay the following FY 2020-2021 for the Sheriff's Office out of FY 2021-2022 funds:

- a. US Alert – alarm services - \$894.32
- b. Comdata – fuel - \$6,479.50

All aye.

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

- a. NAPA Auto Parts – parts – from \$300.00 to \$339.98 (purchase order #279)

All aye.

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

- a. Cintas – supplies - \$700.00
- b. JB Lumber – supplies - \$600.00
- c. Ada Feed Center – supplies - \$300.00
- d. Super Lube – fuel - \$600.00
- e. Hisle Brothers – supplies - \$500.00
- f. Ada Paper – supplies - \$900.00
- g. Frye Brothers – sand - \$1,500.00
- h. Sherrell Steel – supplies - \$900.00

All aye.

Motion by Roberts, second by Starns, to approve July 2021 monthly reports:

- a. Health Department
- b. Election Board
- c. County Clerk

All aye.

Motion by Starns, second by Davis, to approve the Board of County Commissioner's July 2021 monthly meeting minutes for publication. All aye.

Motion by Roberts, second by Starns, to approve August 2021 monthly appropriations.

HIGHWAY	\$268,733.91
CBRI	\$34,407.94
ASSESSORS REVOLVING	\$355.00
COUNTY CLERK LIEN FEES	\$1,786.27
PRESERVATION FEES	\$8,950.00
EMERGENCY MANAGEMENT	\$-
FLOOD PLAIN MANAGEMENT	\$-
AGRI-PLEX	\$16,291.50
HEALTH DEPT	\$19,363.54
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$16,918.66
COUNTY REWARD FUND	\$-
COMMISSARY	\$6,112.99
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$49,747.26
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$870.00
DONATIONS	\$-
SAFETY USE TAX	\$48,253.32
COUNTY FIRE USE TAX	\$16,086.79
USE TX-ST-P/S	\$0.07
JAIL-OLD M/O	\$10,722.40
USE TX-C/O	\$0.02
USE TX- HWY	\$0.20
SAFETY USE TAX HWY	\$0.15
LODGING TAX	\$30,217.87
EMS/AMBULANCE-ST-NEW	\$44,738.42
HIGHWAY-ST-NEW	\$120,646.50
JAIL-ST-OLD	\$60,250.88
FIRE TAX	\$85,881.61
911-ST-NEW	\$37,954.38
JAIL-ST-NEW	\$67,778.76
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
AMERICAN RESCUE PLAN ACT OF 2021	\$30.98
COURT CLERK REVOLVING	\$3,256.34
LAW LIBRARY	\$1,483.09
COURT CLERK RECORDS MGMT	\$1,733.58
COURT CLERK PRESERVATION	\$-
EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$6,688.20
TOTALS	\$959,260.63

All aye.

Motion by Starns, second by Roberts, to approve special apportionment for Fund #1102 Highway District #1 in the amount of \$30,000.00. All aye.

Motion by Davis, second by Starns, to approve special apportionment for Fund #1315 Jail- ST-OLD in the amount of \$66,752.45. All aye.

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

W#23 Embassy Suites	1220-1-0600-1310	\$384.00
W#24 Quadient INC	1220-1-0600-2005	\$1,606.00
W#25 Travis Rhynes	1220-1-0600-1310	\$78.06
W#26 Paula Hall	1220-1-0600-1310	\$201.81
W#27 Terri Pierce	1220-1-0600-1310	\$201.81
W#28 ACCO	1220-1-0600-1310	\$130.00
W#29 Sparklight	1220-1-0600-2005	\$161.43
W#5 County Law Library	7205-5-8049-2005	\$3,517.69

All aye.

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

1315-2-8034-1110 to 1315-2-8034-2005	\$200,000.00
1334-2-8034-1110 to 1334-2-8034-2005	\$200,000.00

All aye.

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

Highway	884-886
General	887-888
Svc Fees	889
Jail New St	890-893
Senior Citizen Trust	894-896
Lodging St	921-928

All aye.

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

**FY 2020-2021** General 0001-2-0400-4110 004448 001700 METRO EMERGENCY UPLIFTERS LLC LAW ENFORCEMENT SU \$ 16,026.00 004324 001701 METRO EMERGENCY UPLIFTERS LLC LAW ENFORCEMENT SU \$ 16,026.00 Total: \$ 32,052.00 Health 1216-3-5000-1110 005245 000359 OK STATE DEPT OF HEALTH REMITTANCE \$ 29,606.00 Total: \$ 29,606.00 1216-3-5000-1310 005566 000357 REEVES, CHELSEA TRAVEL \$ 75.26 005334 000358 RAVEN, JODIE TRAVEL \$ 788.88 Total: \$ 864.14 HIGHWAY-ST 1313-6-8041-2005 005619 000773 HISLE BROS. INC. REPAIR \$ 1,177.62 005511 000774 DUB ROSS COMPANY ROAD MATERIAL \$ 20,293.72 Total: \$ 21,471.34 1313-6-8042-2005 005547 000775 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,027.55 Total: \$ 11,027.55 Rural Fire-ST 1321-2-8208-4110 003267 000379 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 5,201.00 Total: \$ 5,201.00 Grand Total: \$ 100,222.03

**FY 2021-2022** Emergency Mgmt 1212-2-2700-2005 000830 000009 CRITICAL COMM UTILITIES \$ 12.65 000858 000010 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-1110 000336 000011 PAYNE, MAGGIE SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 000831 000012 B & S SANITATION TRASH \$ 573.00 000755 000013 FOREHAND S GARAGE LLC REPAIR \$ 325.00 000754 000014 SUPERSPEED COMMUNICATIONS LLP REPAIR \$ 257.50 Total: \$ 1,155.50 General 0001-1-0200-2005 000851 000126 THOMSON WEST OFFICE SUPPLY \$ 389.00 Total: \$ 389.00 0001-1-1000-1310 000068 000133 COUNTY CLERKS & DEPUTIES ASSOC DUES \$ 225.00 Total: \$ 225.00 0001-1-1600-1310 000654 000138 CODA TRAVEL \$ 250.00 Total: \$ 250.00 0001-1-1700-1310 000059 000139 OWENS, JAMES M. TRAVEL \$ 128.80 000060 000140 RHODES, FREDDIE E. TRAVEL \$ 248.08 Total: \$ 376.88 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000834 000134 ADA CITY UTILITIES UTILITIES \$ 1,145.73 000756 000135 O G & E UTILITIES \$ 4,395.63 000833 000136 P E C UTILITIES \$ 29.55 000454 000137 TERRY S PEST CONTROL SERVICE \$ 100.00 Total: \$ 5,670.91 0001-1-2200-2005 000732 000141 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 000861 000142 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 000859 000143 MILLER OFFICE REMITTANCE \$ 34.06 000860 000144 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 309.17 0001-2-0400-2005 000069 000127 FENTON FORD REPAIR \$ 264.49 000076 000128 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 1,840.00 000077 000129 KINDRICK & CO. OFFICE SUPPLY \$ 56.00 Total: \$ 2,160.49 0001-5-0900-1310 000054 000130 HUBBARD, ERIN TRAVEL \$ 149.41 000052 000131 KELLEY, JANNA L EDWARDS TRAVEL \$ 466.54 000053 000132 WALKER, BECKY TRAVEL \$ 457.63 Total: \$ 1,073.58 Health 1216-3-5000-1310 000235 000015 BARNES, SUMMER TRAVEL \$ 199.89 000227 000016 HASLEY, GAIL TRAVEL \$ 47.26 000228 000017 LINDSAY, JENNY TRAVEL \$ 109.11 000847 000018 MORRISON, ARLUS TRAVEL \$ 70.02 000232 000019 PHELPS, MARK TRAVEL \$ 102.59 000234 000020 RAVEN, JODIE TRAVEL \$ 433.88 000233 000021 REEVES, CHELSEA TRAVEL \$ 191.52 000231 000022 ROE, BECKY TRAVEL \$ 212.35 000229 000023 WELCH, JACQUELINE TRAVEL \$ 79.30 000226 000024 SMITH, RAECHEL TRAVEL \$ 69.44 000222 000025 WELCH, STACI TRAVEL \$ 38.19 Total: \$ 1,553.55 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000867 000026 ADA NEWS REMITTANCE \$ 155.88 000238 000028 STANDLEY SYSTEMS REMITTANCE \$ 354.48 Total: \$ 510.36 1216-3-5000-4110 000795 000027 UMB BANK CORP TRUST & ESCROW S LEASE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-1310 000863 000107 STARNs, GARY TRAVEL \$ 113.12 Total: \$ 113.12 1102-6-4100-2005 000822 000108 B & S SANITATION TRASH \$ 49.00 000744 000109 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 7,045.66 000835 000110 P E C UTILITIES \$ 751.90 000827 000112 RSI COMMUNICATIONS LEASE \$ 75.00 000178 000113 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 125.00 Total: \$ 8,046.56 1102-6-4200-2005 000734 000115 ADA TRUCK PARTS PARTS \$ 254.56 000823 000116 B & S SANITATION TRASH \$ 49.00 000836 000117 P E C UTILITIES \$ 414.49 000828 000118 RSI COMMUNICATIONS LEASE \$ 75.00 000824 000119 RURAL WATER DIST #8 TRASH \$ 35.59 000181 000120 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 105.00 Total: \$ 933.64 1102-6-4300-2005 000826 000121 B & S SANITATION TRASH \$ 49.00 000832 000122 O G & E UTILITIES \$ 81.79 000829 000123 RSI COMMUNICATIONS LEASE \$ 75.00 000193 000124 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 000825 000125 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 64.25 Total: \$ 325.04 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 000383 000111 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,900.24 Total: \$ 2,900.24 1102-6-6520-2005 000523 000114 ADA TRUCK PARTS PARTS \$ 187.10 Total: \$ 187.10 HIGHWAY-ST 1313-6-8041-2005 000215 000040 ADA TRUCK PARTS PARTS \$ 25.60 000210 000041 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 631.46 000630 000042 HOOTEN OIL CO. FUEL \$ 3,089.25 000714 000043 HOOTEN OIL CO. FUEL \$ 1,745.75 000211 000044 NAPA OF ADA PARTS \$ 266.20 000401 000045 OVERLAND CORPORATION ROAD MATERIAL \$ 28,365.48 000745 000046 SMITY S TOWING & REPAIR SERVICE \$ 250.00 000213 000047 TRACTOR SUPPLY PARTS \$ 77.88 Total: \$ 34,451.62 1313-6-8042-2005 000221 000048 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,952.08 000411 000049 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,002.40 000434 000050 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 43,029.96 000475 000051 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,069.85 Total: \$ 60,054.29 1313-6-8043-2005 000197 000052 ADA TRUCK PARTS PARTS \$ 65.52 000667 000053 DAVIS FLEET PARTS PARTS \$ 827.82 000749 000054 ENGEL SAND PIT ROAD MATERIAL \$ 90.00 000656 000055 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,365.34 000201 000056 HALL S AUTO PARTS \$ 1,373.54 000866 000057 HALL S AUTO PARTS \$ 242.26 000203 000058 O REILLY AUTOMOTIVE, INC. PARTS \$ 32.46 000717 000059 PONTOTOC SAND & STONE ROAD MATERIAL \$ 204.53 Total: \$ 6,201.47 Jail-ST-OLD PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 000087 000023 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,972.20 Total: \$ 13,972.20 Law Library 7205-5-8049-2005 000862 000005 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 3,517.69 Total: \$ 3,517.69 Lodging-ST 1302-8-3100-2005 000301 000019 ADA FEEDCENTER SPLY \$ 151.00 000297 000020 ADA PAPER COMPANY JANITORIAL \$

607.43 000303 000021 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 430.04 000306 000022 HISLE BROS. INC. PARTS \$ 67.50 000296 000023 J B LUMBER PARTS \$ 278.25 000307 000024 SHERRELL STEEL L.L.C PARTS \$ 378.00 000300 000025 SUPER LUBE FUEL \$ 563.75 Total: \$ 2,475.97 Resale 1220-1-0600-1310 000853 000025 RHYNES, JAMES TRAVIS TRAVEL \$ 78.06 000855 000026 HALL, PAULA K. TRAVEL \$ 201.81 000854 000027 PIERCE, TERRI KAYE TRAVEL \$ 201.81 000868 000028 A C C O REGISTRATION \$ 130.00 Total: \$ 611.68 1220-1-0600-2005 000865 000023 EMBASSY SUITES HOTEL \$ 384.00 000852 000024 QUADIENT LEASING USA INC OFFICE SUPPLY \$ 1,606.00 000873 000029 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 2,151.43 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8205-4110 000844 000025 TIMBER CREEK DEVELOPMENT LLC BUILDING IMPROVEMEN \$ 10,191.90 Total: \$ 10,191.90 1321-2-8206-2005 000530 000027 P E C UTILITIES \$ 56.19 Total: \$ 56.19 1321-2-8212-2005 000536 000028 ADA CITY UTILITIES UTILITIES \$ 24.70 000539 000029 B & S SANITATION TRASH \$ 23.00 000323 000030 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,575.00 000541 000031 NAPA OF ADA PARTS \$ 186.48 000535 000032 P E C UTILITIES \$ 46.85 000278 000033 PICKETT COUNTRY STORE FUEL \$ 65.01 Total: \$ 2,921.04 1321-2-8215-2005 000554 000034 B & S SANITATION TRASH \$ 23.00 000553 000035 P E C UTILITIES \$ 42.38 000552 000036 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 90.38 1321-2-8216-2005 000534 000037 P E C UTILITIES \$ 57.71 Total: \$ 57.71 1321-3-8202-2005 000724 000026 HUNTER HEAT & AIR LLC REPAIR \$ 730.00 Total: \$ 730.00 Senior Citizen Trust 7611-3-3900-2005 000820 000023 B & S SANITATION TRASH \$ 49.00 000247 000024 COWARTS SMOKEHOUSE MARKET FUEL \$ 632.98 000821 000025 O G & E UTILITIES \$ 222.31 000258 000026 ROBERTS LAWN CARE SERVICE \$ 250.00 000748 000027 SPARKLIGHT INTERNET \$ 91.04 000260 000028 SUPER LUBE FUEL \$ 660.21 Total: \$ 1,905.54 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000459 000020 CULLIGAN SPLY \$ 55.00 000460 000021 CULLIGAN SPLY \$ 497.17 Total: \$ 552.17 1226-2-1100-2005 000105 000022 ADA PAPER COMPANY JANITORIAL \$ 2,116.87 000750 000023 ABSOLUTE QUALITY AIR LLC SERVICE \$ 75.00 000517 000024 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 000746 000025 RED RIVER SPECIALTIES SPLY \$ 192.00 000127 000026 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 000677 000027 SHRED IT SERVICE \$ 202.31 000850 000028 SHRED IT SERVICE \$ 201.43 000757 000029 TERRY S PEST CONTROL SERVICE \$ 400.00 Total: \$ 3,265.20 Grand Total: \$ 193,915.07. 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):

JR Grissom, Agri-Plex Manager, reported the condenser in the air conditioning unit in the large animal barn went out and has to be replaced. Grissom will use Agri-Plex funds to buy a new condenser.

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

### August 16, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 12, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, 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, Krystina Phillips, Shondra Rhoads, Chad Rhoads, Chad Letellier, John Christian, Paula Hall, Shelley Snider, Lisa Anderson, and Nick Thurman.

Motion by Roberts, second by Starns, to approve August 9, 2021 meeting minutes. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. No action.

Motion by Davis, second by Starns, to award Bid #2, install and construct a wildland brush truck on a 1 ½ ton cab chassis (Oil Center VFD) to Chief Fire & Safety \$133,466.00. All aye.

Motion by Starns, second by Roberts, to approve Resolution #22-06, Lula VFD declaring surplus:

- a. 1993 Chevrolet GK2-PK – inventory #62-LVF-301-01

All aye.

Motion by Davis, second by Starns, to approve to pay FY 2020-2021 invoices out of FY 2021-2022 funds:

- a. Dolese - \$883.96 – for District #3
- b. Cintas - \$128.01 – for Agri-Plex
- c. Cintas - \$24.29 – for Agri-Plex
- d. Cintas - \$24.29 – for Agri-Plex
- e. Cintas - \$24.29 – for Agri-Plex
- f. Cintas - \$24.29 – for Agri-Plex

All aye.

Motion by Davis, second by Starns, to approve District #2 to pay up to \$170,000.00 out of 105 CIRB account for four-inch overlay project on Landfill Road (Bid #3). All aye.

Motion by Starns, second by Roberts, to approve specifications submitted by Homer VFD to go out for bid to purchase a 1999 or newer four-door pumper. All aye.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

Paula Hall, Treasurer, referenced page two of the Treasury’s Portal for Recipient Reporting, the three roles that are to be designated by the recipient for managing reports for

Pontotoc County SLFRF award. Hall also stated she would prefer these roles to be split which would also create segregation of duties. The designees will need to register through ID.me.

No action.

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

Roberts stated there will be another webinar from the Treasury soon with more information. The BOCC will continue to discuss and make decisions about the ARPA 2021 funds as more information and guidelines become available.

No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds:

Tammy Brown, County Clerk, presented a Request Form provided by the County Clerk's office, which could possibly be used as ARPA 2021 funds are requested and approved.

No action.

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

- a. Gene McCurdy – water line – County Road 3560

All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 compliance document:

- a. Lula VFD – property/liability insurance

All aye.

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

- a. OMES/Risk MGMT Department – annual insurance premium for liability, auto & property physical damage - \$5,927.80

All aye.

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

Purchase Requests:

- a. Cintas – services/supplies - \$700.00
- b. XYLO – shavings - \$2,025.00

All aye.

Motion by Starns, second by Roberts, to approve July 2021 monthly reports:

- a. Assessor
- b. Treasurer

All aye.

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

W#30	OSU-CP	1220-1-0600-1310	\$80.00
W#31	Office Depot	1220-1-0600-2005	\$117.20
W#1	Holt Mini Storage	7210-1-1400-2005	\$167.00

All aye.

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

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

Highway	986-992, 1011
Highway St	993-1000
General	1001-1004
Jail St New	1005-1007
Senior Citizen Trust	1008-1010
Rural Fire	1012-1042
911 St	1043
Lodging St	1049-1050

All aye.

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

**FY 2020-2021** General 0001-1-2000-2005 004050 001706 COMMUNITYWORKS JUV DET \$ 3,403.00 Total: \$ 3,403.00 0001-1-4500-2005 002230 001707 STATE AUDITOR & INSPECTOR SERVICE \$ 60,615.72 Total: \$ 60,615.72 0001-4-4700-4110 004951 001705 O S U COOP EXTENSION SERV OFFICE SUPPLY \$ 2,634.49 Total: \$ 2,634.49 0001-5-0900-4110 005387 001702 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 15,909.00 005408 001703 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 2,197.00 004953 001704 O S U COOP EXTENSION SERV OFFICE SUPPLY \$ 1,342.97 Total: \$ 19,448.97 Highway 1102-6-6510-2005 005205 001537 BETTER BARNS C/O STRUCTURAL PIP ROAD MATERIAL \$ 10,519.64 Total: \$ 10,519.64 Rural Fire-ST 1321-2-8206-2005 005028 000380 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$ 469.45 Total \$469.45 Grand Total \$97,091.27

**FY 2021-2022** Court Clerk Preservation Fund 7210-1-1400-2005 000961 000001 HOLT MINI STORAGE RENT \$ 167.00 Total: \$ 167.00 Emergency Mgmt 1212-2-2700-2005 000898 000011 A T & T SERVICES INC UTILITIES \$ 76.82 000639 000012 GALLS INCORPORATED PARTS \$ 165.64 Total: \$ 242.46 Fair Board 1214-4-4700-2005 000905 000015 A T & T SERVICES INC UTILITIES \$ 138.39 000913 000016 ADA CITY UTILITIES UTILITIES \$ 454.94 000912 000017 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 420.50 000914 000018 SPARKLIGHT INTERNET \$ 89.73 000348 000019 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 1,163.56 General 0001-1-0200-2005 000936 000152 THOMSON WEST OFFICE SUPPLY \$ 389.00 Total: \$ 389.00 0001-1-0600-2005 000901 000148 A T & T SERVICES INC UTILITIES \$ 91.32 Total: \$ 91.32 0001-1-1000-2005 000900 000145 A T & T SERVICES INC UTILITIES \$ 133.55 Total: \$ 133.55 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-1310 000736 000159 BYRD, DEBBIE L. TRAVEL \$ 465.47 000737 000160 FURIMSKY, PATRICIA RENAE TRAVEL \$ 178.75 Total: \$ 644.22 0001-1-1600-2005 000902 000147 A T & T SERVICES INC UTILITIES \$ 91.32 000932 000162 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 000864 000163 SPARKLIGHT

INTERNET \$ 99.68 Total: \$ 268.17 0001-1-1700-1310 000735 000161 OWENS, JAMES M. TRAVEL \$ 326.59 Total: \$ 326.59 0001-1-1700-2020 000061 000164 TOTAL ASSESSMENT SOLUTIONS CO SERVICE \$ 5,625.00 Total: \$ 5,625.00 0001-1-2000-2005 000899 000150 A T & T SERVICES INC \$ 1,713.42 000869 000165 ADA, CITY OF REMITTANCE \$ 175.00 000910 000166 ADA CITY UTILITIES UTILITIES \$ 67.65 000028 000167 ADA PAPER COMPANY JANITORIAL \$ 326.56 000029 000168 ALLEN ADVOCATE PUBLICATION \$ 2,294.84 000583 000169 ALLEN ADVOCATE PUBLICATION \$ 16.95 000909 000170 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.10 000030 000171 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 000505 000172 DEPENDABLE HEAT & AIR INC REPAIR \$ 120.00 000682 000173 DIAMOND PLUMBING LLC REPAIR \$ 325.00 000032 000174 LOCKE SUPPLY PARTS \$ 57.86 000593 000175 MIDWEST PRINTING CO OFFICE SUPPLY \$ 521.22 000870 000176 MILLER OFFICE REMITTANCE \$ 57.68 000024 000177 SODA DUES \$ 4,242.00 000033 000178 STAPLES OFFICE SUPPLY \$ 21.99 000802 000179 TERRY S PEST CONTROL SERVICE \$ 140.00 000034 000180 TREAT S SOLUTIONS JANITORIAL \$ 99.28 000930 000181 U S POSTMASTER POSTAGE \$ 550.00 Total: \$ 10,863.99 0001-1-2200-2005 000903 000146 A T & T SERVICES INC UTILITIES \$ 107.23 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 Total: \$ 107.23 0001-2-0400-2005 000904 000149 A T & T SERVICES INC UTILITIES \$ 185.39 000965 000153 A T & T MOBILITY UTILITIES \$ 1,218.00 000073 000154 COM DATA CORPORATION FUEL \$ 6,479.47 000648 000155 COPS PRODUCTS LLC UNIFORMS \$ 44.54 000079 000156 NAPA OF ADA PARTS \$ 178.46 000964 000157 SPARKLIGHT INTERNET \$ 158.98 000082 000158 SUPER LUBE OIL CHANGE \$ 362.02 000072 000182 ADA TIRE CENTER INC TIRES \$ 586.80 Total: \$ 9,213.66 0001-5-0900-2005 000906 000151 A T & T SERVICES INC UTILITIES \$ 94.82 Total: \$ 94.82 Health 1216-3-5000-1310 000225 000029 HARTWELL-COTTRELL, LAYNE TRAVEL \$ 25.54 Total: \$ 25.54 1216-3-5000-2005 000953 000030 ADA CITY UTILITIES UTILITIES \$ 247.59 000937 000031 BATTERY CENTER PARTS \$ 162.00 000872 000032 MCKESSON MEDICAL SURG SUPPLY MEDICAL \$ 90.66 000871 000033 QUILL CORP. OFFICE SUPPLY \$ 474.95 000954 000034 SPARKLIGHT INTERNET \$ 94.61 Total: \$ 1,069.81 Highway 1102-6-4100-2005 000907 000126 A T & T SERVICES INC UTILITIES \$ 237.55 000843 000127 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,216.20 000819 000128 SEAL MASTERS INC ROAD MATERIAL \$ 1,458.09 000918 000129 U S ALERT LLC UTILITIES \$ 71.98 Total: \$ 11,983.82 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 000941 000130 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000942 000131 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 000943 000132 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 000908 000133 A T & T SERVICES INC UTILITIES \$ 79.57 000874 000135 C L BOYD ROAD MATERIAL \$ 933.90 000188 000136 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 861.03 000916 000137 D & D EQUIPMENT REPAIR LLC REPAIR \$ 1,062.00 000933 000138 HEARTLAND HEAVY PARTS LLC PARTS \$ 86.98 000876 000139 HISLE BROS. INC. PARTS \$ 147.49 000840 000140 MEAD LUMBER DO-IT CENTER SPLY \$ 24.99 Total: \$ 3,195.96 1102-6-4200-2040 000945 000141 VISION BANK LEASE \$ 9,564.33 000946 000142 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 000947 000143 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 12,709.39 1102-6-4300-1310 000313 000144 A C C O REGISTRATION \$ 385.00 Total: \$ 385.00 1102-6-4300-2005 000911 000145 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 Total: \$ 35.50 1102-6-4300-2040 000948 000146 VISION BANK LEASE \$ 12,242.87 000949 000147 FIRST UNITED BANK LEASE \$ 4,990.00 Total: \$ 17,232.87 1102-6-6520-2005 000521 000134 ATWOODS LP SPLY \$ 559.20 Total: \$ 559.20 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000938 000060 BATTERY CENTER PARTS \$ 234.90 000743 000061 BOX CER CONSTRUCTION EQUIP PARTS \$ 1,075.00 000765 000062 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 698.09 000487 000063 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 578.00 000681 000064 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 32.00 000661 000065 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 7,815.38 Total: \$ 10,433.37 1313-6-8042-2005 000579 000066 HOOTEN OIL CO. FUEL \$ 9,198.83 Total: \$ 9,198.83 1313-6-8043-2005 000492 000067 DUB ROSS COMPANY ROAD MATERIAL \$ 2,640.90 000841 000068 HOOTEN OIL CO. FUEL \$ 3,292.78 000842 000069 HOOTEN OIL CO. FUEL \$ 1,545.91 000438 000070 OVERLAND CORPORATION ROAD MATERIAL \$ 5,672.75 000627 000071 OVERLAND CORPORATION ROAD MATERIAL \$ 11,347.79 000657 000072 OVERLAND CORPORATION ROAD MATERIAL \$ 4,511.97 000882 000073 T & W TIRE TIRES \$ 1,470.95 Total: \$ 30,483.05 JAIL-ST-NEW 1334-2-8034-2005 000963 000020 SPARKLIGHT INTERNET \$ 308.04 Total: \$ 308.04 Jail-ST-OLD 1315-2-8034-2005 000920 000024 ADA CITY UTILITIES UTILITIES \$ 4,464.20 Total: \$ 4,464.20 Resale 1220-1-0600-2005 000960 000031 OFFICE DEPOT OFFICE SUPPLY \$ 117.20 Total: \$ 117.20 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 000289 000041 HARRY JORDAN INS AGY INC NOTARY BOND \$ 450.00 Total: \$ 450.00 1321-2-8207-4130 000944 000038 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 000546 000042 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 1321-2-8212-2005 000538 000043 A T & T MOBILITY UTILITIES \$ 33.50 000279 000044 NAPA OF ADA PARTS \$ 339.98 Total: \$ 373.48 1321-2-8213-4130 000950 000039 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 000951 000040 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 000878 000029 ADA CITY UTILITIES UTILITIES \$ 96.15 000249 000030 DOUBLE D AUTOMOTIVE REPAIR \$ 557.80 000879 000031 RSI COMMUNICATIONS REMITTANCE \$ 150.00 000261 000032 SUPER LUBE FUEL \$ 586.18 000896 000033 U S POSTMASTER POSTAGE \$ 55.00 Total: \$ 1,445.13 SH Svc Fee 1226-2-1100-2005 000124 000030 LOCKE SUPPLY PARTS \$ 188.24 000130 000031 OVERHEAD DOOR CO INC SPLY \$ 1,150.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 000919 000032 U S ALERT LLC SPLY \$ 894.32 Total: \$ 2,232.56 Grand Total: \$153,541.06. All aye.

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

Chad Letellier, Emergency MGMT Director, stated there is a training request for the SAR group that he will get submitted for next week’s meeting.

Chad Rhoads stated he would like to report road issues in District #2.

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

### August 23, 2021

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on August 19, 2021 at 8:15 AM at 301 S. Broadway, Ada, Oklahoma (The BOCC held a special meeting at 1:00 PM instead of the regular 9:00 AM time, due to funeral services for a Pontotoc County District #1 employee).

Motion by Roberts, 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: Chad Letellier, JR Grissom, Krystina Phillips, Paula Hall, and John Christian.

Motion by Starns, second by Roberts, to approve August 16, 2021 meeting minutes. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. No action.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.



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

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Motion by Starns, second by Davis, to approve revised FY 2021-2022 contract to secure juvenile detention services for juvenile offenders:

- a. Sequoyah Enterprises – Leflore County Juvenile Detention Center – from \$26.00 per child per day to \$31.50 per child per day

All aye.

Motion by Starns, second by Roberts, to table to let Bid #7, purchase a 1999 or newer pumper (Homer VFD). The BOCC wants to verify if Homer VFD is going to finance the purchase of a 1999 or newer pumper or use their accumulated funds to pay for it. All aye.

Motion by Roberts, second by Davis, to approve FY 2021-2022 compliance document:

- a. Vanoss VFD – property/liability insurance

All aye.

Motion by Starns, second by Roberts, to approve amendment to Homer VFD’s monthly blanket Fire Tax Purchase Request:

- a. Sparklight – internet services – from \$130.00 to \$180.00

All aye.

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

- a. Chief Fire & Safety – install and construct a wildland brush truck on a 1 ½ ton cab chassis - \$133,466.00 (Bid #2)

All aye.

Motion by Starns, second by Davis, to approve Vanoss VFD’s Fire Tax Purchase Request:

- a. OMES/Risk MGMT Department – insurance - \$1,327.26

All aye.

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

W#30	OSU-CP	1220-1-0600-1310	\$40.00
W#31	Office Depot	1220-1-0600-2005	\$117.20
W#1	Holt Mini Storage	7210-1-1400-2005	\$167.00
W#4	Corelogic Real Estate Tax Serv.	7408-1-0600-2005	\$2,081.00

All aye.

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

1321-2-8211-2005 to 1321-2-8211-4110 \$133,466.00

All aye.

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

Highway	1083-1088
Highway St	1089-1093
General	1094-1097
SH Svc Fee	1098-1099
Jail New St	1100-1110
Senior Citizen Trust	1111

All aye.

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

**FY 20-21** General 0001-1-2000-2005 004478 001709 LAMBERT MECHANICAL INC REMITTANCE \$ 658.20 003748 001710 LAMBERT MECHANICAL INC SERVICE \$ 1,680.00 005346 001711 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 Total: \$ 3,763.20 0001-4-4700-2005 005386 001708 HOUSE OF TROPHYS REMITTANCE \$ 626.45 Total: \$ 626.45 Grand Total: \$ 4,389.65

**FY 21-22** Fair Board 1214-4-4700-2005 001051 000020 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 225.17 Total: \$ 225.17 General 0001-1-1000-2005 000972 000185 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 161.43 0001-1-2000-2005 000045 000187 LAMBERT MECHANICAL INC SERVICE \$ 1,693.23 000966 000188 SPARKLIGHT INTERNET \$ 80.74 Total: \$ 1,773.97 0001-1-2000-2999 000883 000186 DIAMOND PLUMBING LLC REPAIR \$ 2,795.26 Total: \$ 2,795.26 0001-2-0400-2005 000672 000183 ADA TIRE CENTER INC TIRES \$ 934.46 Total: \$ 934.46 0001-5-0900-2005 001057 000184 A T & T UTILITIES \$ 89.48 Total: \$ 89.48 Health 1216-3-5000-2005 000931 000035 QUILL CORP. OFFICE SUPPLY \$ 356.79 000875 000036 TELCO SUPPLY COMPANY INC REPAIR \$ 130.00 000237 000037 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 530.79 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 000479 000148 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,733.93 000739 000149 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,104.30 000176 000150 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 22.00 Total: \$ 20,860.23 1102-6-4200-2005 000715 000151 ADA AGGREGATES LLC ROAD MATERIAL \$ 7,980.96 000183 000152 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.00 Total: \$ 7,984.96 1102-6-4300-2005 001047 000153 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.68 000982 000154 O G & E UTILITIES \$ 370.54 000191 000155 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 55.75 Total: \$ 455.97 HIGHWAY-ST 1313-6-8041-2005 000897 000074 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,102.20 Total: \$ 3,102.20 1313-6-8043-2005 000209 000075 ADA AGGREGATES LLC ROAD MATERIAL \$ 10,575.60 000415 000076 ADA AGGREGATES LLC ROAD MATERIAL \$ 285.26 000557 000077 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 397.33 000558 000078 DOLESE BROS ROAD MATERIAL \$ 2,940.97 000763 000079 O REILLY AUTOMOTIVE, INC. PARTS \$ 109.25 Total: \$ 14,308.41 JAIL-ST-NEW 1334-2-8034-2005 000968 000021 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 000981 000022 DERMATEC DIRECT LLC MEDICAL \$ 1,237.39 Total: \$ 1,279.98 Lodging-ST PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 000921 000026 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 732.07 000299 000027 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,480.00 Total: \$ 2,212.07 1302-8-3100-4110 000845 000028 MCQUAY CONSTRUCTION SPLY

*\$ 14,850.00 Total: \$ 14,850.00 Rural Fire-ST 1321-2-8209-2005 000547 000045 O G & E UTILITIES \$ 78.01 Total: \$ 78.01 1321-2-8210-2005 000576 000046 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 485.00 Total: \$ 485.00 1321-2-8212-2005 000537 000047 A T & T UTILITIES \$ 100.59 Total: \$ 100.59 1321-3-8202-2005 000848 000048 SOUTHERN OKLAHOMA NUTRITION P SPLY \$ 20,000.00 Total: \$ 20,000.00 Senior Citizen Trust 7611-3-3900-2005 000248 000034 COWARTS SMOKEHOUSE MARKET FUEL \$ 698.74 000252 000035 LATTA TRAVEL CENTER FUEL \$ 465.78 000895 000036 OK TAX COMMISSION SERVICE \$ 50.00 Total: \$ 1,214.52 SH Svc Fee 1226-2-0400-1110 000088 000033 WOOD, GARY SERVICE \$ 250.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1110 Total: \$ 250.00 1226-2-1100-2005 000118 000034 GUDERIANS FOOD \$ 10,523.78 000113 000035 HID GLOBAL CORPORATION SPLY \$ 400.00 000120 000036 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 927.05 000132 000037 RHYNES SURPLUS SPLY \$ 117.98 000141 000038 TURN KEY HEALTH CLINICS LLC SERVICE \$ 1,013.73 Total: \$ 12,982.54 Tax Refunds 7408-1-0600-2005 001082 000004 CORELOGIC REFUND TAX REF \$ 2,081.00 Total: \$ 2,081.00 Grand Total: \$ 108,756.04. All aye.*

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

Sheriff John Christian stated he submitted his payroll changes for August payroll, which included raises for his employees. The BOCC requested Christian to prepare an updated pay scale and allow time necessary for policies and procedures to be reviewed and verified before these changes are confirmed.

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

### **August 30, 2021**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 26, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, 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: Mike Thompson, Marc Patocha, JR Grissom, Paula Hall, Chad Letellier, Danny Manuel, Arnold Scott, and Nicholas Thurman.

Motion by Starns, second by Roberts, to approve August 23, 2021 meeting minutes. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. No action.

Discussion regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

Although Paula Hall, Treasurer, is managing these three roles at this time, Pontotoc County has the option of hiring someone to perform the duties and roles needed to properly manage and report the County’s ARPA 2021 funds. The BOCC wants to get more information about doing this including contact information for someone other counties are using  
No action.

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

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Motion by Starns, second by Roberts, to approve to let Bid #7, purchase a 1999 or newer pumper with financing option (Homer VFD). All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #5, purchase 5/8” c-rock chips (will be added to Bid #13, six months bid tabs for July 1, 2021 – December 31, 2021).

The following bids were submitted and accepted:

- Dolese Brothers - Ardmore quarry- rock chips as available  
5/8" #3 cover \$13.45 per ton  
5/8" #3 c-cover \$14.20 per ton

Martin Marietta

- 5/8" c rock chips \$13.05 per ton

Motion by Starns, second by Davis, to award Bid #5, 5/8” c-rock chips to Martin Marietta for \$13.05 per ton. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #6, purchase a 2010 or older steel wheel roller with financing option (District #2).

The following bids were submitted and accepted:

Boxcer Equipment

2006 Ingersoll Rand SD105D	\$38,000.00 with financing through Vision Bank of Ada for thirty-six months with a monthly payment of \$1,097.19
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Kirby Smith

2012 HAMM 3410	\$90,830.65
2015 AMM Hili	\$92,500.00

Motion by Davis, second by Starns, to award Bid #6, purchase a 2010 or older steel wheel roller with financing option (District #2) to Boxcer Equipment for a 2006 Ingersoll Rand in the amount of \$38,000.00 with financing through Vision Bank of Ada for thirty-six months with a monthly payment of \$1,097.19. All aye.

Motion by Starns, second by Davis, to approve Resolution #22-07, District #2 declaring surplus of equipment:

- a. 2012 Peterbilt tractor truck – inventory #62-2-302-65

All aye.

Motion by Davis, second by Roberts, to approve Resolution #22-08, District #2 disposing of equipment (junked - truck caught on fire and insurance claim was filed and paid):

- a. 2012 Peterbilt tractor truck – inventory #62-2-302-65

All aye.

Motion by Davis, second by Starns, to approve Resolution #22-09, District #2 disposing of equipment:

- a. 2016 Dell Computer – inventory #62-2-238-04

All aye.

Discussion and possible action regarding approval to pay invoice in the amount of \$32,500.00 submitted by the City of Ada for July 2021 monthly sales tax distribution for 911 Dispatch Services. No action.

Motion by Davis, second by Starns, to approve to pay FY 2020-2021 TotalSIR invoice in the amount of \$36.50 out of FY 2021-2022 funds for District #2. All aye.

Discussion and possible action with Sheriff John Christian regarding Resolution #20-33, Pontotoc County Policy for Employment Transfers Between County Offices. Motion by Roberts, second by Starns, to approve transfer of employment for Melissa Sadler from the Treasurer's Office to the Sheriff's Office. All aye.

Discussion and possible action regarding updates to the Sheriff's pay scale. Due to the Sheriff being absent, the BOCC wants to wait until he is present at the meeting in case there are questions. No action.

Motion by Davis, second by Starns, to approve FY 2021-2022 Requisitioning and Receiving Officers for the Treasurer's Office:

- a. Requisition Officers – Paula Hall and Terri Pierce
- b. Receiving Officers – Travis Rhynes and Debi Floyd

All aye.

Motion by Starns, second by Roberts, to approve FY 2021-2022 compliance document:

- a. Francis VFD – property/liability insurance

All aye.

Motion by Starns, second by Davis, to approve amendment to Allen Nutrition Center's FY 2021-2022 monthly blanket Fire Tax Purchase Request:

- a. Auto Chlor – dishwasher maintenance – from \$200.00 to \$225.00

All aye.

Motion by Starns, second by Davis, to approve August 2021 payroll. All aye.

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

W#4	Danny W. Barrett	7402-1-0600-2005	\$12,119.07
W#33	Omecorp LLC	1220-1-0600-2005	\$808.13
W#34	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#35	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#36	Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#5	Allen Reed	7408-1-0600-2005	\$157.94

All aye.

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

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

Public Health	1169-1192
Highway St	1193-1200
Highway	1201-1203
Emergency MGMT	1204-1205
General	1206-1222
SH Svc Fee	1223-1231
Jail New St	1232-1237

All aye.

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

**FY 2020-2021** General 0001-2-0400-2005 005636 001712 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 3,932.96 Total: \$ 3,932.96 0001-2-0400-4110 005546 001713 SSP INC OFFICE SUPPLY \$ 990.19 Total: \$ 990.19 Highway 1102-6-4200-2005 005038 001538 DUB ROSS COMPANY PARTS \$ 1,594.40 Total: \$ 1,594.40 Rural Fire-ST 1321-2-8203-4110 004733 000381 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 20,449.50 Total: \$ 20,449.50 Senior Citizen Trust 7611-3-3900-2005 003868 000362 ULTIMATE CAR WASH SERVICE \$168.00 Total \$168.00 Grand Total \$27,135.05

**FY 2021-2022** Emergency Mgmt 1212-2-2700-2005 001074 000013 CUT RATE BATTERIES LLC BATTERIES \$ 188.00 000165 000014 LATTA TRAVEL CENTER FUEL \$ 649.61 001114 000015 SPARKLIGHT INTERNET \$ 275.88 000713 000016 SUPERSPEED COMMUNICATIONS LLP REPAIR \$ 267.99 Total: \$ 1,381.48 Excess Resale 7402-1-0600-2005 001139 000004 BARRETT, DANNY TAX REF \$ 12,119.07 Total: \$ 12,119.07 Fair Board 1214-4-4700-2005 001133 000021 FOREHAND S GARAGE LLC REPAIR \$ 589.75 001128 000022 O G & E UTILITIES \$ 5,855.05 001119 000023 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 6,480.79 1214-4-4700-4110 000915 000024 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 4,141.00 Total: \$ 4,141.00 General 0001-1-1000-2005 001126 000193 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 0001-1-2000-2005 001125 000194 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 001141 000195 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 226.87 001116 000196 O G & E UTILITIES \$ 379.13 001118 000197 U S ALERT LLC SERVICE \$ 35.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 Total: \$ 782.32 0001-2-0400-2005 001062 000189 SETH WADLEY REPAIR \$ 99.95 000511 000190 ADA FEEDCENTER FOOD \$ 80.00 000084 000191 XCEL OFFICE SOLUTIONS REMITTANCE \$ 465.52 Total: \$ 645.47 0001-5-0900-2005 001081 000192 SPARKLIGHT \$ 80.24 Total: \$ 80.24 Health 1216-3-5000-2005 001143 000038 A T & T MOBILITY UTILITIES \$ 200.20 001072 000039 A T & T UTILITIES \$ 586.68 001071 000040 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 70.65 000962 000041 HOME DEPOT USA INC JANITORIAL \$ 364.11 000971 000042 IPROMO MEDICAL \$ 500.00 000792 000043 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 001070 000044 O G & E UTILITIES \$ 2,794.00 000929 000045 STAPLES OFFICE SUPPLY \$ 430.96 000983 000046 STAPLES OFFICE SUPPLY \$ 329.11 001065 000047 WAL MART COMMUNITY BRC SPLY \$ 20.18 Total: \$ 5,815.89 Highway 1102-6-4100-1310 000309 000156 A C C O REGISTRATION \$ 420.00 Total: \$ 420.00 1102-6-4100-2005 001120 000157 U S CELLULAR UTILITIES \$ 157.16 Total: \$ 157.16 1102-6-4200-2005 000967 000159 ADA TRUCK PARTS PARTS \$ 54.10 000190 000160 BUMPER TO BUMPER PARTS \$ 173.38 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 000991 000162 CULLIGAN SPLY \$ 75.67 000956 000163 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 537.00 001078 000164 EDWARDS CANVAS INC PARTS \$ 356.00 001075 000165 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 356.43 001121 000166 U S CELLULAR UTILITIES \$ 140.62 Total: \$ 1,693.20 1102-6-4200-4110 001061 000167 HOLLAND, KENDALL VEHICLE \$ 12,500.00 Total: \$ 12,500.00 1102-6-4300-2005 001115 000168 A T & T UTILITIES \$ 128.21 001117 000169 T D S TELECOM UTILITIES \$ 206.06 001122 000170 U S CELLULAR UTILITIES \$ 135.62 Total: \$ 469.89 1102-6-6520-2005 000525 000158 ADA ALIGNMENT TIRES \$ 100.00 001063 000161 C L BOYD PARTS \$ 635.95 Total: \$ 735.95 HIGHWAY-ST 1313-6-8041-2005 000766 000080 O REILLY AUTOMOTIVE, INC. PARTS \$ 365.62 000985 000081 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 390.00 000959 000082 JENNINGS, RANDY ROAD MATERIAL \$ 1,200.00 000471 000083 TOTAL SIR LLC SERVICE \$ 36.50 000935 000084 HOOTEN OIL CO. FUEL \$ 4,430.53 000958 000085 BATTERY CENTER PARTS \$ 79.95 000217 000086 JAMES SUPPLIES & RENTAL CO. SPLY \$ 264.00 001073 000087 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 8,703.46 001055 000088 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 10,054.57 001142 000089 BATTERY CENTER PARTS \$ 124.95 Total: \$ 25,649.58 1313-6-8042-2005 000463 000090 4M TRUCKING LLC SERVICE \$ 8,615.52 Total: \$ 8,615.52 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 000440 000091 BRASHEARS TRUCKING LLC SERVICE \$ 4,495.86 000762 000092 HALL S AUTO PARTS \$ 1,413.62 000204 000093 OFFICE DEPOT OFFICE SUPPLY \$ 75.78 000955 000094 OVERLAND CORPORATION ROAD MATERIAL \$ 6,276.64 000439 000095 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,121.23 000628 000096 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,621.03 000857 000097 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,525.06 000940 000098 PONTOTOC SAND & STONE ROAD MATERIAL \$ 497.64 000560 000099 WYCHE QUARRY ROAD MATERIAL \$ 720.00 Total: \$ 24,746.86 Jail-ST-OLD 1315-2-8034-2005 001140 000025 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 623.60 001056 000026 O G & E UTILITIES \$ 4,415.91 Total: \$ 5,039.51 Lodging-ST 1302-8-3100-2005 000927 000029 FRYE BROTHERS CONST SPLY \$ 1,480.00 Total: \$ 1,480.00 ML Fee 1208-1-1000-1310 000973 000007 MURPHY, SHAWNA KAY TRAVEL \$ 188.06 000974 000008 BOLIN, BRENDA JO TRAVEL \$ 188.06 000975 000009 STARNs, KAREN S. TRAVEL \$ 188.06 000976 000010 KERR, KERESSA ANN TRAVEL \$ 156.13 000977 000011 BROWN, TAMMY TRAVEL \$ 110.00 000978 000012 SNIDER, SHELLEY L. TRAVEL \$ 110.00 000640 000013 EMBASSY SUITES HOTEL \$ 192.00 000641 000014 EMBASSY SUITES HOTEL \$ 192.00 000642 000015 EMBASSY SUITES HOTEL \$ 192.00 000643 000016 EMBASSY SUITES HOTEL \$ 192.00 000644 000017 EMBASSY SUITES HOTEL \$ 192.00 001151 000018 CODA REGISTRATION \$ 450.00 Total: \$ 2,350.31 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 001135 000033 OMECORP LLC MAINT \$ 808.13 001136 000034 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001137 000035 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001138 000036 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 Total: \$ 1,033.13 Rural Fire-ST 1321-2-2700-2005 000412 000049 HYPER REACH SERVICE \$ 9,200.00 Total: \$ 9,200.00 1321-2-8209-2005 000548 000050 SPARKLIGHT INTERNET \$ 162.76 Total: \$ 162.76 1321-2-8210-2005 001048 000051 RISK MANAGEMENT INS PREM \$ 5,927.80 Total: \$ 5,927.80 1321-2-8215-2005 000551 000052 T D S TELECOM UTILITIES \$ 96.37 Total: \$ 96.37 Senior Citizen Trust 7611-3-3900-2005 001123 000037 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.10 001124 000038 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.66 000262 000039 SUPER LUBE OIL CHANGE \$ 285.58 001067 000040 SPARKLIGHT INTERNET \$ 99.68 001068 000041 U S CELLULAR UTILITIES \$ 130.65 000894 000042 UNDERGROUND SERVICE CO INC SERVICE \$ 250.00 Total: \$ 811.67 SH Commissary 1223-2-0400-2005 000085 000001 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,937.00 PO Warrant No. Vendor Name Purpose Amount SH Commissary Total: \$ 1,937.00 SH Svc Fee 1226-2-0400-2005 000102 000039 TIP TOP CLEANERS SERVICE \$ 51.00 001146 000040 VERIZON UTILITIES \$ 961.34 Total: \$ 1,012.34 1226-2-1100-2005 000751 000041 ABSOLUTE QUALITY AIR LLC SERVICE \$ 165.00 000815 000042 ABSOLUTE QUALITY AIR LLC HEAT & AIR \$ 150.00 000110 000043 DICUS SUPERSTORE FOOD \$ 309.60 000129 000044 NICKERSON PLUMBING INC SPLY \$ 370.16 000145 000045 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,342.22 000136 000046 STAPLES OFFICE SUPPLY \$ 845.17 000143 000047 XCEL OFFICE SOLUTIONS REMITTANCE \$ 611.97 Total: \$ 4,794.12 Tax Refunds 7408-1-0600-2005 001239 000005 REED, ALLEN TAX REF \$ 157.94 Total: \$ 157.94 Use-ST 1301-1-8020-2005 000980 000039 OVERLAND CORPORATION ROAD MATERIAL \$ 17,776.94 Total: \$ 17,776.94 Grand Total: \$ 158,449.31. 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):

Paula Hall, Treasurer, explained she used the information gathered from her office to complete the Interim Report that shows if there is a loss of revenue for Pontotoc County. According to Hall, this report showed no loss of revenue for Pontotoc County, and she will be submitting the Interim Report for Pontotoc County today, August 30, 2021, meeting the August 31<sup>st</sup> deadline.

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

The foregoing are the minutes of the Board of County Commissioners for the month of August 2021 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member