

AUGUST 2023

August 7, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 3, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Brandon Box, Renae Furimsky, Paula Hall, Paula Christian, Jenny Lindsey, Ashlee Holloway, and Keressa Kerr.

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

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

- a. Board of County Commissioners minutes:
 - i. July 24, 2023 regular meeting
 - ii. July 31, 2023 regular meeting
- b. Sheriff's Office 2023 monthly reports:
 - i. February
 - ii. March
 - iii. April
 - iv. May
 - v. June
- c. July 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - iv. Treasurer
 - v. Election Board
 - vi. Sheriff
- d. Election Board's Requisitioning Officers and Receiving Agents:
 - i. Requisitioning Officer – Ashlee Holloway
 - ii. Receiving Agent – remove Ashlee Holloway and add AnnaMarie Cosby
- e. Utility crossing application for a permit:
 - i. Gene McCurdy – water line – County Road 3589
- f. FY 2023 Emergency Management Performance Grant (EMPG) Application for Emergency Management.
- g. August 2023 appropriations: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

HIGHWAY	\$263,439.23
CBRI	\$43,698.31
ASSESSORS REVOLVING	\$230.00
COUNTY CLERK LIEN FEES	\$1,108.83
PRESERVATION FEES	\$6,430.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$26,969.50
HEALTH DEPT	\$75.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$20,972.71
COUNTY REWARD FUND	
COMMISSARY	\$6,156.95
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$58,612.27
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$494.90
DONATIONS	
SAFETY USE TAX	\$54,201.82
COUNTY FIRE USE TAX	\$19,102.47

USE TX-ST-P/S	\$10.70
JAIL-OLD M/O	\$11,994.25
USE TX-C/O	\$3.88
USE TX- HWY	\$14.66
SAFETY USE TAX HWY	\$203.30
LODGING TAX	\$40,172.71
EMS/AMBULANCE-ST-NEW	\$51,877.47
HIGHWAY-ST-NEW	\$141,000.20
JAIL-ST-OLD	\$132,934.32
FIRE TAX \$103,060.35	
911-ST-NEW	\$43,397.84
JAIL-ST-NEW	\$76,783.61
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$15,946.38
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,490.28
COURT CLERK RECORDS MGMT/PRES	\$2,188.73
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$33,670.20
TOTALS	\$1,156,240.87

Special appropriation
Highway \$80,601.92

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

V#13 1220-1-0600-2005 ODP \$257.57

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

1216-3-5000-4110 to 1216-3-5000-2005 \$44,519.34

1321-2-8203-2005 to 1321-2-8203-1310 \$1,875.00

1303-3-8500-2005 to 1303-3-8500-4110 \$37,601.26

1566-1-2000-2005 to 1566-2-8214-4110 \$10,000.00

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

Emergency MGMT 963

General 964

Fair Board 965-967

Highway ST 968-970

Senior Citizen Trust 971-978

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0810-2005 005449 000055 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 141,470.95 Total: \$ 141,470.95 General 0001-2-0400-2005 005301 001715 COPS PRODUCTS LLC UNIFORMS \$ 1,253.17 Total: \$ 1,253.17 0001-4-4700-2015 004394 001714 REGALIA MANUFACTURING SPLY \$ 500.00 Total: \$ 500.00 Health 1216-3-5000-1110 004182 000304 OK STATE DEPT OF HEALTH REMITTANCE \$ 33,716.66 Total: \$ 33,716.66 Rural Fire-ST 1321-2-8212-2005 004733 000483 SPARKLIGHT INTERNET \$ 91.73 005149 000484 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 183.46 SH Svc Fee 1226-2-0400-1310 000116 000381 JONES, GABRIEL WALKER TRAVEL \$ 5.52 Total: \$ 5.52 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001009 000382 COPS PRODUCTS LLC UNIFORMS \$ 2,676.14 Total: \$ 2,676.14 1226-2-0400-4110 005017 000380 VOICE PRODUCTS INC EQUIP \$ 5,438.50 Total: \$ 5,438.50 1226-2-1100-2005 005679 000378 LOCKE SUPPLY PARTS \$ 825.00 005574 000379 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 16,417.50 Total: \$ 17,242.50 Grand Total: \$ 202,486.90

FY 23-24 PO Warrant No. Vendor Name Purpose Amount AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 000409 000001 MERCY SPECIALIZED BILLING SERVICE SERVICE \$ 109,087.50 Total: \$ 109,087.50 ARPA 2021 1566-6-0810-2005 000473 000001 SWH CONSTRUCTION LLC SERVICE \$ 38,250.00 Total: \$ 38,250.00 Fair Board 1214-4-4700-2005 000345 000015 ADA FEED CENTER SPLY \$ 249.15 000923 000016 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 3,815.20 000344 000017 O REILLY AUTOMOTIVE, INC. PARTS \$ 26.98 Total: \$ 4,091.33 General 0001-1-0600-2005 000930 000147 SPARKLIGHT INTERNET \$ 307.44 Total: \$ 307.44 0001-1-1000-2005 000759 000154 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 27.13 Total: \$ 27.13 0001-1-1700-1310 000074 000156 RHODES, FREDDIE E. TRAVEL \$ 300.64 000075 000157 SCOTT, MEGAN RENEE TRAVEL \$ 237.11 Total: \$ 537.75 0001-1-2000-2005 000745 000152 ADA NEWS PUBLICATION \$ 30.24 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005

000852 000153 O G & E UTILITIES \$ 6,061.54 000909 000155 P E C UTILITIES \$ 59.00
Total: \$ 6,150.78 0001-1-2000-2999 000917 000143 A C C O INS PREM \$ 143,097.00
Total: \$ 143,097.00 0001-2-0400-2005 000088 000144 COMDATA CORPORATION FUEL \$
6,422.06 000089 000145 CROWELL LOCK & SAFE SERVICE \$ 28.00 000095 000146 NAPA
OF ADA PARTS \$ 42.12 Total: \$ 6,492.18 0001-5-0900-1310 000067 000148 HUBBARD,
ERIN TRAVEL \$ 2.75 000065 000149 KELLEY, JANNA L EDWARDS TRAVEL \$ 1,262.40
000066 000150 WALKER, BECKY TRAVEL \$ 485.89 Total: \$ 1,751.04 0001-5-0900-2005
000843 000151 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-1310
000237 000017 BEACHAMP, TIM TRAVEL \$ 9.04 000236 000018 LINDSAY, JENNY TRAVEL
\$ 127.19 000241 000019 FOX, MYLINDA TRAVEL \$ 355.01 Total: \$ 491.24 1216-3-5000-
2005 000918 000016 A C C O INS PREM \$ 18,540.00 000906 000020 DIGI SMARTSENSE
LLC REMITTANCE \$ 300.00 000265 000021 JOHNSON CONTROLS SERVICE \$ 1,890.00
000246 000022 STANDLEY SYSTEMS REMITTANCE \$ 333.18 Total: \$ 21,063.18 PO
Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 000744 000101
STARNS, GARY TRAVEL \$ 272.58 Total: \$ 272.58 1102-6-4100-2005 000853 000103
GREAT PLAINS KUBOTA SPLY \$ 1,358.95 Total: \$ 1,358.95 1102-6-4200-1310 000447
000108 HOLIDAY INN EXPRESS & SUITES HOTEL \$ 200.00 Total: \$ 200.00 1102-6-4200-
2005 000816 000109 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 262.50 000769 000110
BERNIES AUTO GLASS LLC REPAIR \$ 350.00 000768 000111 CLABORN WELDING LLC
EQUIP \$ 800.00 000655 000112 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 8,281.01
000911 000113 P E C UTILITIES \$ 541.10 000913 000114 RURAL WATER DIST #8
UTILITIES \$ 204.60 Total: \$ 10,439.21 1102-6-4200-2075 000529 000115 SHUTERRA, LLC
SERVICE \$ 25,400.00 Total: \$ 25,400.00 1102-6-4300-1310 000566 000117 BOLEN,
VICTOR TRAVEL \$ 321.34 000487 000118 A C C O REGISTRATION \$ 385.00 000486
000119 A C C O REGISTRATION \$ 95.00 000448 000120 HOLIDAY INN EXPRESS & SUITES
HOTEL \$ 200.00 Total: \$ 1,001.34 1102-6-4300-2005 000225 000121 ADA AGGREGATES
LLC ROAD MATERIAL \$ 2,397.66 000227 000122 BLESSING SAND PIT, JOYCE STOWER
ROAD MATERIAL \$ 2,035.00 000223 000123 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 816.41 000224 000124 HALL S AUTO PARTS \$ 1,213.82 000850
000127 O G & E UTILITIES \$ 102.13 000226 000128 PONTOTOC SAND & STONE ROAD
MATERIAL \$ 2,294.10 000749 000129 SHERRELL STEEL L.L.C PARTS \$ 33.63 000848
000130 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 59.66 000233 000131 WARREN
CAT PARTS \$ 906.06 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-
4300-2005 000760 000132 U S CELLULAR UTILITIES \$ 181.09 000756 000133 YODER
CARRIAGE SERVICE \$ 50.00 Total: \$ 10,089.56 1102-6-6510-2005 000201 000102 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 518.31 000203 000104 J B LUMBER PARTS \$
62.13 000202 000105 JAMES SUPPLIES & RENTAL CO. SPLY \$ 333.40 000471 000106
PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,993.52 000206 000107 WAL MART
PARTS \$ 157.91 Total: \$ 5,065.27 1102-6-6520-2005 000558 000116 TRUCK PARTS
SUPPLY INC PARTS \$ 48.60 Total: \$ 48.60 1102-6-6530-2005 000604 000125 HOOTEN
OIL CO. FUEL \$ 1,745.61 000755 000126 HOOTEN OIL CO. FUEL \$ 5,001.76 Total: \$
6,747.37 HIGHWAY-ST 1313-6-8041-2005 000666 000015 BUMPER TO BUMPER PARTS \$
334.52 000454 000016 GARRETT TAYLOR TRUCKING LLC SERVICE \$ 4,406.31 000615
000017 HOOTEN OIL CO. FUEL \$ 4,812.46 000667 000018 J B LUMBER PARTS \$ 90.62
000617 000019 NAPA OF ADA PARTS \$ 383.99 000453 000020 PONTOTOC SAND &
STONE \$ 5,691.39 000648 000021 SWH CONSTRUCTION LLC SERVICE \$ 8,500.00 Total: \$
24,219.29 1313-6-8042-2005 000590 000022 A C C O \$ 280.00 000847 000023
BRUCKNER TRUCK SALES INC PARTS \$ 619.04 000770 000024 DIRECT DISCOUNT TIRE,
LLC. TIRES \$ 2,805.00 000846 000025 KIRBY SMITH EXCHANGE PARTS \$ 578.78 000845
000026 RUSH TRUCK CENTER PARTS \$ 417.00 Total: \$ 4,699.82 PO Warrant No. Vendor
Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 000817 000027 CAMPBELL TIRE
LLC TIRES \$ 1,204.00 000555 000028 ECA AST LLC SPLY \$ 510.00 000484 000029
SHUTERRA, LLC SERVICE \$ 6,200.00 000514 000030 WARREN CAT REPAIR \$ 2,107.57
000637 000031 WARREN CAT REPAIR \$ 1,236.38 Total: \$ 11,257.95 Jail-ST-OLD 1315-2-
8034-2005 000890 000030 A T & T UTILITIES \$ 48.60 000167 000031 ADA PAPER
COMPANY JANITORIAL \$ 2,528.37 000169 000032 BROOKS GREASE SERVICE INC SERVICE
\$ 330.00 000163 000033 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 17,735.93 Total: \$
20,642.90 1315-2-8034-4110 000919 000029 A C C O INS PREM \$ 30,233.00 Total: \$
30,233.00 Lodging-ST 1302-8-3100-2005 000920 000018 A C C O INS PREM \$ 47,562.00
000351 000019 J B LUMBER JANITORIAL \$ 739.71 Total: \$ 48,301.71 1302-8-3100-4110
000900 000020 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 42,000.00 Total: \$ 42,000.00
ML Fee 1208-1-1000-1310 000757 000002 STARNS, KAREN S. TRAVEL \$ 246.56 000895
000003 CODA REGISTRATION \$ 250.00 000432 000004 A C C O REGISTRATION \$ 35.00
Total: \$ 531.56 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-
2005 000925 000013 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 257.57 Total: \$
257.57 RM&P 1209-1-1000-2005 000658 000010 J P COOKE CO OFFICE SUPPLY \$ 14.50
Total: \$ 14.50 Rural Fire-ST 1321-2-8206-2005 000701 000032 P E C UTILITIES \$ 54.72
Total: \$ 54.72 1321-2-8207-2005 000704 000033 FRANCIS PWA UTILITIES \$ 50.52 Total:
\$ 50.52 1321-2-8210-2005 000714 000034 P E C UTILITIES \$ 115.01 Total: \$ 115.01
1321-2-8211-2005 000563 000035 FENTON FORD REPAIR \$ 784.88 000718 000036 P E C
UTILITIES \$ 99.82 Total: \$ 884.70 1321-2-8212-2005 000722 000037 P E C UTILITIES \$
45.62 000398 000038 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 137.35 1321-2-8215-2005
000733 000039 P E C UTILITIES \$ 169.07 000731 000040 RURAL WATER DIST # 9
UTILITIES \$ 25.00 Total: \$ 194.07 PO Warrant No. Vendor Name Purpose Amount Rural
Fire-ST 1321-2-8216-2005 000736 000041 P E C UTILITIES \$ 56.03 Total: \$ 56.03 1321-3-
8202-2005 000901 000031 SOUTHERN OKLAHOMA NUTRITION P REMITTANCE \$
33,353.00 Total: \$ 33,353.00 Senior Citizen Trust 7611-3-3900-2005 000284 000028
CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 193.04 000286 000029 CROWLEYS

MARKET INC FUEL \$ 188.17 000591 000030 CHICKASAW COMMUNICATIONS \$ 72.98
000926 000031 O G & E UTILITIES \$ 291.33 000291 000032 ODP BUSINESS SOLUTIONS
LLC OFFICE SUPPLY \$ 251.88 000592 000033 O REILLY AUTOMOTIVE, INC. \$ 44.91
000928 000034 RSI COMMUNICATIONS REMITTANCE \$ 150.00 000302 000035
SAUNDERS & ASSOC SERVICE \$ 2,781.00 000927 000036 SPARKLIGHT INTERNET \$
100.12 000306 000037 SUPER LUBE FUEL \$ 850.84 000308 000038 VALVOLINE INSTANT
OIL CHANGE OIL CHANGE \$ 97.38 Total: \$ 5,021.65 SH Svc Fee 1226-2-0400-2005
000568 000015 AMAZON CAPITAL SERVICES INC \$ 199.98 000108 000016 CINTAS
CORPORATION LOC 618 UNIFORMS/MATS \$ 115.76 Total: \$ 315.74 1226-2-1100-2005
000898 000017 DIAMOND PLUMBING LLC REPAIR \$ 1,713.79 000577 000018 SYSCO USA
II LLC \$ 13,151.20 Total: \$ 14,864.99 Use-ST 1301-1-8020-2005 000916 000025 A C C O
INS PREM \$ 89,952.00 Total: \$ 89,952.00 PO Warrant No. Vendor Name Purpose
Amount Grand Total: \$ 719,209.77

Motion by Starns, second by Bolen, to approve items on the consent agenda. All aye.

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

Stonewall VFD presented their completed sub-recipient award agreement and the OSA&I Form ARPA-2 provided by Floyd & Driver PLLC to the BOCC for approval. Stonewall VFDs will be using their County Fire Tax Funds in the amount of \$6,505.00 for the remaining amount of purchase for a total of \$16,505.00. Motion by Davis, second by Bolen, to approve these documents for Stonewall VFD's allocation of \$10,000.00 in ARPA 2021 funds. All aye.

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

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

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

Motion by Starns, second by Bolen, to approve Resolution #24-40, Byng VFD declaring surplus of equipment:

- a. 2016 Faceshield Defender fire helmet - Inventory #62-BVF-663-17

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-41, Byng VFD disposing of equipment (junked):

- a. 2016 Faceshield Defender fire helmet - Inventory #62-BVF-663-17

All aye.

Motion by Davis, second by Starns, to approve Resolution #24-42, Vanoss VFD declaring surplus of equipment:

- a. 2006 structural coat – Inventory #62-VVF-652-06
- b. 2008 structural coat – Inventory #62-VVF-652-09

All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-43, Vanoss VFD disposing of equipment (donated to fire training center):

- a. 2006 structural coat – Inventory #62-VVF-652-06

All aye.

Motion by Bolen, second by Davis, to approve Resolution #24-44, Vanoss VFD disposing of equipment (donated to fire training center):

- a. 2008 structural coat – Inventory #62-VVF-652-09

All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #29, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD). The following bids were submitted and opened for Bid #29:

Box Construction LLC	\$198,871.00
J&S Construction LLC	\$115,000.00

Motion by Starns, second by Davis, to table award of Bid #29, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD). Homer VFD will review submitted bids before they are awarded. All aye.

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

- a. OSU FST – (5) swift water rescue training -\$1875.00

All aye.

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

- a. Casco Industries Inc. - 200-gallon tank skid unit with freight - \$16,505.00 (\$6,505.00 Fire Tax funds + \$10,000.00 allocated ARPA 2021 funds)

All aye.

Motion by Bolen, second by Davis, to approve Stonewall VFD's ARPA CFDA 21.027

Request:

- a. Casco Industries Inc. - 200-gallon tank skid unit with freight - \$16,505.00 (\$10,000.00 allocated ARPA 2021 funds + \$6,505.00 Fire Tax funds).

All aye.

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

Request:

- a. Ergon Asphalt & Emulsions – (63,000) gallons of CRS-2 oil, environmental fees, & demurrage charge - \$142,204.50

All aye.

Motion by Starns, second by Bolen, to table Mercy's EMS Funds Requests (additional funds to equip the three previously purchased vehicles - FY 2022-2023 Bid #20 & Bid #21 - not foreseen at the time of the initial bids):

- a. Medic Built, LLC - supplemental charges for completion of new ambulance to be equipped for certification - \$8715.23
- b. Medic Built, LLC - supplemental charges for completion of new ambulance to be equipped for certification - \$6974.08
- c. Public Safety Solutions - supplemental charges for completion of new Dodge 2500 Pickup Supervisor Vehicle to be emergency equipped - \$21,911.95

All aye.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9). None.

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

August 14, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 10, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Larry Ennis, Chad Letellier, Jay Owens, John Christian, Paula Hall, Brady Jennings, James Farris, Chea Christian, Rendy Bacon, and Danny Manuel.

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

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

- a. Board of County Commissioners minutes:
 - i. August 7, 2023 regular meeting
- b. July 2023 monthly reports:
 - i. County Clerk
- c. Board of County Commissioners' July 2023 monthly meeting minutes for publication.
- d. For District #1 to use \$58,900.50 out of the CBRI THWY-105 account for CRS-2 emulsion oil for road projects on: (1) mile on CR 1560, (1) mile on CR 1570, ½ mile on CR 3602, (1) mile on CR 3710, and (1) mile on Allen Streets
- e. Agri-Plex's Hotel Motel Tax Purchase Requests:
 - i. Locke Supply – supplies - \$1500.00
 - ii. JB Lumber – supplies - \$800.00
 - iii. Ada Feed – supplies - \$400.00
 - iv. Kemper Refrigeration – repairs - \$700.00
 - v. Super Lube – fuel - \$700.00
 - vi. Dependable Heat & Air – service and repairs - \$600.00

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

V# 14	1220-1-0600-2005	Chaney Lawn Care	\$75.00
V#15	1220-1-0600-2005	Chaney Lawn Care	\$75.00
V#16	1220-1-0600-2005	Chaney Lawn Care	\$75.00
V# 5	7205-5-8049-2005	Ct. Admin. Office	\$2,342.60
V#3	7408-1-0600-2005	Mark Waggoner	\$46.00

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

1321-2-8207-2005 to 1321-2-8207-4110 \$17,538.29

0001-4-4700-2005 to 0001-4-4700-2015 \$1500.00

0001-4-4700-1110 \$500.00

1102-6-4200-4110 to 1102-6-4100-4110 \$24,500.00

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

Fair Board	1055, 1120
Senior Citizen Trust	1056-1058
Highway ST	1059-1067
Highway	1068-1071
SH Svc Fee	1072-1080
Rural Fire	1081-1118
911 ST	1119
Lodging ST	1126-1131

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

FY 22-23 General 0001-1-2000-2005 004992 001716 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 1,213.00 005319 001717 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000046 001718 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 Total: \$ 2,713.00 Highway 1102-6-4100-2005 004492 001414 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 Total: \$ 40.00 Rural Fire-ST 1321-2-8204-4110 000968 000485 SHIPMAN COMMUNICATIONS FIRE EQUIPMENT \$ 2,620.00 Total: \$ 2,620.00 1321-2-8211-2005 005140 000486 ADA TRAVEL STOP CTS 555 FUEL \$ 165.13 Total: \$ 165.13 SH Svc Fee 1226-2-0400-2005 005673 000383 THE BANKERS BANK TRAVEL \$ 15.00 Total: \$ 15.00 Grand Total: \$ 5,553.13

FY 23-24 911-ST-NEW 1327-2-8036-1110 000434 000002 ADA, CITY OF SERVICE \$ 38,500.00 Total: \$ 38,500.00 Emergency Mgmt 1212-2-2700-2005 000940 000011 CRITICAL COMM UTILITIES \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-1110 000323 000018 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001018 000019 ADA CITY UTILITIES UTILITIES \$ 567.74 001019 000020 ADA NEWS PUBLICATION \$ 915.00 000944 000021 B & S SANITATION TRASH \$ 573.00 000336 000022 J B LUMBER PARTS \$ 784.71 000338 000023 LOCKE SUPPLY PARTS \$ 1,515.54 001010 000024 SPARKLIGHT INTERNET \$ 255.16 000980 000025 SUMMIT UTILITIES UTILITIES \$ 634.58 Total: \$ 5,245.73 General 0001-1-0200-2005 000470 000158 THOMSON WEST REMITTANCE \$ 485.69 Total: \$ 485.69 0001-1-1000-2005 000766 000166 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 77.93 000953 000167 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 180.82 000765 000168 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 Total: \$ 293.75 0001-1-1600-1310 000808 000185 FURIMSKY, PATRICIA TRAVEL \$ 393.20 000809 000186 OWENS, JAMES TRAVEL \$ 363.70 000810 000187 RHODES, FREDDIE E. TRAVEL \$ 363.70 Total: \$ 1,120.60 0001-1-1600-2005 000994 000188 QUADIEN LEASING USA INC REMITTANCE \$ 77.24 000775 000189 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 000993 000190 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 213.92 0001-1-1700-2020 000080 000191 TOTAL ASSESSMENT SOLUTIONS CO SERVICE \$ 6,250.00 Total: \$ 6,250.00 0001-1-2000-2005 000957 000170 ADA, CITY OF REMITTANCE \$ 175.00 001013 000171 ADA CITY UTILITIES UTILITIES \$ 72.43 000945 000172 ADA CITY UTILITIES UTILITIES \$ 1,203.76 000034 000173 ALLEN ADVOCATE PUBLICATION \$ 14.85 000856 000174 BERNIES AUTO GLASS LLC REPAIR \$ 850.00 000036 000175 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 90.00 000037 000176 CULLIGAN \$ 260.98 000938 000177 MILLER OFFICE REMITTANCE \$ 66.86 000646 000178 NICKERSON PLUMBING INC SERVICE \$ 104.67 000839 000179 MCGEHEE ELECTRIC LLC REPAIR \$ 1,220.00 001025 000180 SPARKLIGHT INTERNET \$ 80.74 000981 000181 SUMMIT UTILITIES UTILITIES \$ 39.82 000044 000182 TREAT S SOLUTIONS JANITORIAL \$ 229.81 000063 000183 U S ALERT LLC INSPECTION \$ 425.00 001000 000184 U S POSTMASTER STAMPS \$ 660.00 Total: \$ 5,493.92 0001-1-2200-2005 000644 000192 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 35.00 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-

2005 000085 000159 ADA FEEDCENTER FOOD \$ 80.00 000087 000160 ADA TIRE CENTER INC TIRES \$ 840.32 000090 000161 CULLIGAN SPLY \$ 55.00 000597 000162 FENTON FORD REPAIR \$ 6,228.89 000548 000163 GALLS INCORPORATED UNIFORMS/MATS \$ 178.99 001028 000164 SPARKLIGHT INTERNET \$ 153.48 000102 000165 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 Total: \$ 8,059.63 0001-4-4700-2005 000958 000169 SIGN SOURCE LLC SPLY \$ 150.00 Total: \$ 150.00 Health 1216-3-5000-1310 000240 000023 SETTER, ELIZABETH TRAVEL \$ 11.00 Total: \$ 11.00 1216-3-5000-2005 001022 000024 ADA CITY UTILITIES UTILITIES \$ 240.84 000939 000025 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 490.74 000258 000026 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 000259 000027 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 001023 000028 SPARKLIGHT INTERNET \$ 122.14 Total: \$ 1,893.72 Highway 1102-6-4100-2005 000914 000134 A T & T MOBILITY UTILITIES \$ 40.04 000941 000135 B & S SANITATION TRASH \$ 65.00 000910 000138 P E C UTILITIES \$ 735.99 000946 000139 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000197 000140 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 125.00 001011 000142 U S ALERT LLC UTILITIES \$ 35.99 Total: \$ 1,077.02 1102-6-4200-2005 000942 000143 B & S SANITATION TRASH \$ 65.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 000812 000144 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 3,990.00 000815 000145 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 8,278.52 000947 000146 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 12,408.52 1102-6-4300-2005 000929 000147 ARROW PUMP & SUPPLY PARTS \$ 262.00 000943 000148 B & S SANITATION TRASH \$ 65.00 000229 000149 CAMPBELL TIRE LLC TIRES \$ 917.60 000904 000150 C L BOYD PARTS \$ 167.06 000937 000151 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 572.08 000949 000152 GREAT WESTERN TRAILER LLC PARTS \$ 741.04 000955 000153 HISLE BROS. INC. PARTS \$ 234.45 000962 000154 HISLE BROS. INC. PARTS \$ 45.71 000931 000155 JENNINGS STONE INC SERVICE \$ 1,050.00 000653 000156 PAVERS INC ROAD MATERIAL \$ 1,869.51 000948 000157 RSI COMMUNICATIONS REMITTANCE \$ 75.00 000912 000158 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 000220 000159 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 110.00 Total: \$ 6,138.45 1102-6-6510-2005 001014 000136 BATTERY CENTER PARTS \$ 139.95 001016 000137 RHYNES SURPLUS SPLY \$ 19.98 000205 000141 TRACTOR SUPPLY PARTS \$ 121.02 Total: \$ 280.95 HIGHWAY-ST 1313-6-8041-2005 000934 000032 BUMPER TO BUMPER PARTS \$ 69.01 000952 000033 BUMPER TO BUMPER PARTS \$ 36.50 000951 000034 HISLE BROS. INC. PARTS \$ 83.90 000922 000035 J B LUMBER PARTS \$ 187.18 000933 000036 SETH WADLEY REPAIR \$ 439.07 001006 000037 SPENCER MACHINE WORKS REPAIR \$ 866.48 Total: \$ 1,682.14 1313-6-8042-2005 000935 000038 BRUCKNER TRUCK SALES INC PARTS \$ 78.10 Total: \$ 78.10 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8043-2005 000851 000039 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 1,945.37 000905 000040 WARREN CAT PARTS \$ 2,219.95 Total: \$ 4,165.32 JAIL-ST-NEW 1334-2-8034-2005 000144 000024 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 120.00 000158 000025 XCEL OFFICE SOLUTIONS REMITTANCE \$ 685.34 000157 000026 U S ALERT LLC REMITTANCE \$ 645.32 Total: \$ 1,450.66 Jail-ST-OLD 1315-2-8034-2005 001015 000034 ADA CITY UTILITIES UTILITIES \$ 4,731.95 000172 000035 BEMAC SUPPLY JANITORIAL \$ 102.63 000175 000036 CULLIGAN SPLY \$ 256.14 000171 000037 PRUETTS FOOD \$ 371.28 Total: \$ 5,462.00 Law Library 7205-5-8049-2005 000956 000005 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 2,342.60 Total: \$ 2,342.60 Resale 1220-1-0600-2005 000959 000014 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000960 000015 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000961 000016 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 Total: \$ 225.00 RM&P 1209-1-1000-2005 000908 000011 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 528.02 PO Warrant No. Vendor Name Purpose Amount RM&P Total: \$ 528.02 Rural Fire-ST 1321-2-8204-2005 000436 000042 ESO SOLUTIONS INC SERVICE \$ 3,185.00 Total: \$ 3,185.00 1321-2-8206-2005 000371 000043 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 000708 000044 ADA CITY UTILITIES UTILITIES \$ 26.60 000375 000045 CROWLEYS MARKET INC FUEL \$ 225.12 Total: \$ 251.72 1321-2-8212-2005 000723 000046 ADA CITY UTILITIES UTILITIES \$ 24.70 000725 000047 A T & T MOBILITY UTILITIES \$ 33.50 000726 000048 B & S SANITATION TRASH \$ 30.00 000396 000049 PICKETT COUNTRY STORE FUEL \$ 58.01 Total: \$ 146.21 1321-2-8215-2005 000730 000050 B & S SANITATION TRASH \$ 30.00 Total: \$ 30.00 1321-2-8216-2005 000404 000051 PICKETT COUNTRY STORE FUEL \$ 300.00 Total: \$ 300.00 1321-3-8202-2005 000406 000052 PEAY, JENSEN SERVICE \$ 300.00 Total: \$ 300.00 Senior Citizen Trust 7611-3-3900-2005 001002 000043 ADA CITY UTILITIES UTILITIES \$ 96.15 000950 000044 A T & T UTILITIES \$ 386.28 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001001 000045 B & S SANITATION TRASH \$ 30.00 000983 000046 DEPENDABLE HEAT & AIR INC REPAIR \$ 256.00 000290 000047 LATTA TRAVEL CENTER FUEL \$ 49.40 000978 000048 U S POSTMASTER POSTAGE \$ 66.00 Total: \$ 883.83 SH Commissary 1223-2-0400-2005 000103 000001 PRODIGY SOLUTIONS INC COMMISSARY \$ 3,148.04 Total: \$ 3,148.04 SH Svc Fee 1226-2-1100-2005 001007 000019 DIAMOND PLUMBING LLC PLUMBING \$ 1,354.45 001029 000020 SPARKLIGHT INTERNET \$ 342.77 Total: \$ 1,697.22 Tax Refunds 7408-1-0600-2005 001121 000003 WAGGONER, MARK & LISA TAX REF \$ 46.00 Total: \$ 46.00 Grand Total: \$ 113,842.41

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

Motion by Davis, second by Bolen, to approve Douglas Distributing's request to be put on the weekly fuel bid list. All aye.

Discussion, consideration, and possible action to approve or approve as amended a request by Pontotoc County Jr Livestock Show Committee to discuss the need to move the dates for the Pontotoc County Jr Livestock Show for 2025 due to State requirements related to swine and the Oklahoma Youth Expo:

Brady Jennings, Pontotoc County Jr. Livestock Show, stated there is a state mandate due to the swine pandemic that requires quarantine of the swine prior to the livestock show. This has caused need for the PCJLS Committee to request the 2025 show dates be rescheduled from the normal dates at the Agri-Plex.

JR Grissom, Agri-Plex Manager, explained this would have a domino effect if they tried to change the dates. He also said there would not be enough time for breakdowns, clean up, and set up for the next event.

Bolen stated he believes there is enough time of notice for the date change that the County should try to accommodate them.

Davis suggested Grissom make a courtesy call to the Cutting Horse Association in order to allow them some time to plan to see if the date change would be a possibility.

Grissom also stated he will reach out to the Cutting Horse Association. No action.

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

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

Discussion, consideration, and possible action to approve or approve as amended to accept/deny, & possibly award Bid #29, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD):

Upon further review, it was noted the amount submitted by J&S Construction LLC was not written on the front of the Invitation to Bid form as per the written required instructions. The bid submitted by Box Construction LLC was too expensive therefore, Bid #29 will need to be re-bid. Also, to note for the record, Integrity General Contracting & Construction LLC sent a bid in the amount of \$128,630.52, but it was not received until 10:19 AM on August 7, 2023 which was past the deadline.

Motion by Davis, second by Bolen, to deny all bids submitted for Bid #29, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD) and rebid. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, & possibly award Bid #1, purchase a 2016 or newer day-cab tractor truck (District #3). There were not any bids received for Bid #1, so this bid will be re-bid.

Motion by Davis, second by Starns, to approve Mercy's EMS Funds Requests (additional funds to equip the three previously purchased vehicles - FY 2022-2023 Bid #20 & Bid #21 - not foreseen at the time of the initial bids):

- a. Medic Built, LLC - supplemental charges for completion of new ambulance to be equipped for certification - \$8715.23
- b. Medic Built, LLC - supplemental charges for completion of new ambulance to be equipped for certification - \$6974.08
- c. Public Safety Solutions - supplemental charges for completion of new Dodge 2500 Pickup Supervisor Vehicle to be emergency equipped - \$21,911.95

All aye.

Motion by Starns, second by Bolen, to approve or approve as amended Francis VFD's Fire Tax Purchase Request:

- a. SOS Fire Equipment – (5) sets of structure gear (coats, name patches, boots, vanguards, hoods, & helmets) and shipping - \$17,538.29

All aye.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9). None.

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

August 21, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 17, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, Renae Furimsky, Paula Christian, Danny Manuel, JR Grissom, Keressa Kerr, and Roger Shaw.

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

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

- a. Board of County Commissioners minutes:
 - i. August 14, 2023 regular meeting
- b. Resolution #24-45, ODOT project maintenance, financing, and right-of-way agreement to mill and overlay Garr Corner Road (District #2).
- c. Resolution #24-46, speed limit signage on County Road 3610.
- d. Let Bid #2, purchase a 2016 or newer day-cab tractor truck (for District #3) (rebid of Bid #1).
- e. Let Bid #3, construction of a 40’ x 60’ x 14’ sheet metal building (for Homer VFD) (rebid of FY 22-23 Bid #29). (Removed from consent agenda)
- f. Pay Banner Fire Equipment’s FY 2022-2023 invoice in the amount of \$560.00 (amended amount \$535.00) out of Pickett VFD’s FY 2023-2024 funds.
- g. FY 2022-2023 Grant Status Report for the Commissioners’ Office.
- h. Utility crossing application for a permit:
 - i. PEC – electric line – CR 1630
- i. Claim(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes. None.
- j. Transfer(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes. None.
- k. Blanket purchase order(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

General	1178, 1211
Highway	1179-1181
Highway ST	1182-1184
Senior Citizen Trust	1185-1188
SH Svc Fees	1189-1210

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

FY 22-23 Highway 1102-6-4100-2005 005543 001416 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 1,971.45 Total: \$ 1,971.45 1102-6-4100-4110 005749 001415 HISLE BROS. INC. EQUIP \$ 47,930.00 Total: \$ 47,930.00 1102-6-6510-2005 005555 001417 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 2,056.46 Total: \$ 2,056.46 SH Svc Fee 1226-2-1100-2005 003100 000384 ARROW MACHINERY INC SPLY \$ 1,841.63 Total: \$ 1,841.63 Grand Total: \$ 53,799.54

FY 23-24 ARPA 2021 1566-6-0810-2005 000433 000002 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 109,426.00 Total: \$ 109,426.00 CBRI 1103-6-0810-2005 000751 000001 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 27,410.68 Total: \$ 27,410.68 Fair Board 1214-4-4700-2005 000311 000026 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 60.00 General 0001-1-1000-2005 001144 000199 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 163.43 0001-1-2000-2005 001048 000200 ADA FEED CENTER JANITORIAL \$ 70.00 000001 000201 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,208.07 000040 000202 LAMBERT MECHANICAL INC REPAIR \$ 1,116.60 000674 000203 TERRY S PEST CONTROL SERVICE \$ 180.00 001054 000204 TERRY S PEST CONTROL SERVICE \$ 450.00 Total: \$ 3,024.67 0001-2-0400-2005 001143 000193 A T & T MOBILITY PHONE \$ 1,958.41 001142 000194 DEPT OF PUBLIC SAFETY OLETS \$ 100.00 000086 000195 HEART J DESIGN \$ 170.00 000099 000196 SUPER LUBE OIL CHANGE \$ 100.86

Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005
 Total: \$ 2,329.27 0001-5-0900-1110 000700 000197 O S U COOP EXTENSION SERV
 REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 001145 000198 A T & T
 UTILITIES \$ 241.48 Total: \$ 241.48 Health 1216-3-5000-2005 001045 000029 WAL MART
 OFFICE SUPPLY \$ 42.78 Total: \$ 42.78 Highway 1102-6-4100-1310 000985 000160
 STARN, GARY TRAVEL \$ 282.04 Total: \$ 282.04 1102-6-4100-2040 001035 000165
 VISION BANK LEASE \$ 15,651.11 Total: \$ 15,651.11 1102-6-4200-2005 001033 000166
 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 2,155.00 000995 000167 BERNIES AUTO
 GLASS LLC SPLY \$ 150.00 000215 000168 CINTAS CORPORATION LOC 618
 UNIFORMS/MATS \$ 1,013.27 001020 000169 CULLIGAN SPLY \$ 84.31 000213 000170
 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 145.00 000996 000171 WARREN CAT
 PARTS \$ 2.34 Total: \$ 3,549.92 1102-6-4200-2040 001037 000172 VISION BANK LEASE \$
 15,712.32 001038 000173 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001039
 000174 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 PO Warrant No. Vendor Name
 Purpose Amount Highway 1102-6-4200-2040 Total: \$ 18,857.38 1102-6-4300-2005
 001008 000175 ATLINK SERVICES LLC INTERNET \$ 99.00 001031 000176 BILL SAINT
 REPAIR SERVICE REPAIR \$ 1,029.86 000232 000177 C L BOYD PARTS \$ 730.92 000230
 000178 DAVIS FLEET PARTS PARTS \$ 892.12 001009 000180 MILLER OFFICE
 REMITTANCE \$ 30.00 001012 000181 O G & E UTILITIES \$ 508.18 001003 000182 ODP
 BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 155.15 000665 000183 PONTOTOC SAND &
 STONE ROAD MATERIAL \$ 1,848.17 001123 000184 SUMMIT UTILITIES UTILITIES \$ 40.41
 000228 000185 TRUCK PARTS SUPPLY INC PARTS \$ 285.93 Total: \$ 5,619.74 1102-6-
 4300-2040 001040 000186 VISION BANK LEASE \$ 9,732.38 001041 000187 FIRST UNITED
 BANK LEASE \$ 4,990.00 001042 000188 OKLAHOMA STATE BANK LEASE \$ 1,493.19
 Total: \$ 16,215.57 1102-6-6510-2005 000513 000161 ERGON ASPHALT AND EMULSIONS
 ROAD MATERIAL \$ 3,098.62 000954 000162 HASKELL LEMON CONSTRUCTION CO ROAD
 MATERIAL \$ 12,150.40 000979 000163 HASKELL LEMON CONSTRUCTION CO ROAD
 MATERIAL \$ 8,013.89 000208 000164 NAPA OF ADA PARTS \$ 268.73 Total: \$ 23,531.64
 1102-6-6530-2005 000907 000179 HOOTEN OIL CO. FUEL \$ 1,664.78 Total: \$ 1,664.78
 HIGHWAY-ST 1313-6-8041-2005 000668 000041 CINTAS CORPORATION LOC 618
 UNIFORMS/MATS \$ 614.95 000921 000042 DURACO INC PARTS \$ 1,704.47 000645
 000043 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,530.92 001005 000044
 HOOTEN OIL CO. FUEL \$ 4,907.59 000915 000045 HOOTEN OIL CO. FUEL \$ 4,375.80
 001049 000046 NAPA OF ADA PARTS \$ 251.25 PO Warrant No. Vendor Name Purpose
 Amount HIGHWAY-ST 1313-6-8041-2005 001046 000047 WAL MART OFFICE SUPPLY \$
 77.63 Total: \$ 25,462.61 1313-6-8042-2005 000896 000048 HOOTEN OIL CO. FUEL \$
 12,061.36 Total: \$ 12,061.36 1313-6-8043-2005 001053 000049 C L BOYD REPAIR \$
 501.60 000854 000050 DUB ROSS COMPANY ROAD MATERIAL \$ 9,932.40 000984
 000051 HOOTEN OIL CO. FUEL \$ 5,495.12 001017 000052 P & K EQUIPMENT PARTS \$
 386.84 Total: \$ 16,315.96 JAIL-ST-NEW 1334-2-8034-2005 000139 000027 HOME DEPOT
 CREDIT SERVICES JANITORIAL \$ 188.27 000156 000028 TURN KEY HEALTH CLINICS LLC
 MEDICAL \$ 932.97 Total: \$ 1,121.24 Lodging-ST 1302-8-3100-2005 000754 000021
 LOCKE SUPPLY PARTS \$ 1,463.96 000356 000022 MEAD LUMBER DO-IT CENTER PARTS \$
 219.47 000357 000023 SUPER LUBE FUEL \$ 680.99 Total: \$ 2,364.42 Rural Fire-ST 1321-
 2-8207-2005 000705 000055 SUMMIT UTILITIES UTILITIES \$ 40.41 Total: \$ 40.41 1321-2-
 8209-2005 000709 000056 O G & E UTILITIES \$ 111.89 000710 000057 SPARKLIGHT
 INTERNET \$ 166.90 Total: \$ 278.79 PO Warrant No. Vendor Name Purpose Amount
 Rural Fire-ST 1321-2-8209-4130 001036 000053 WELCH STATE BANK LEASE \$ 1,370.35
 Total: \$ 1,370.35 1321-2-8211-2005 000717 000058 OKLAHOMA NATURAL GAS
 COMPANY UTILITIES \$ 32.63 Total: \$ 32.63 1321-2-8212-2005 000729 000059
 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 91.73 1321-2-8213-4130 001043 000054
 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust 7611-3-
 3900-2005 001058 000049 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 660.00
 000740 000050 SUPER LUBE FUEL \$ 778.53 Total: \$ 1,438.53 SH Svc Fee 1226-2-0400-
 1310 000682 000021 NIBLETT, ERIC RYAN TRAVEL \$ 309.75 000649 000022 OVERDOSE
 LIFELINE, INC TRAVEL \$ 455.00 Total: \$ 764.75 1226-2-0400-2005 000859 000023
 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 747.20 000936 000024 MCGEHEE,
 BILL SERVICE \$ 230.00 Total: \$ 977.20 1226-2-1100-2005 000857 000025 FASTENAL
 PARTS \$ 35.69 000570 000026 I C S \$ 177.48 000572 000027 TERRY S PEST CONTROL \$
 150.00 Total: \$ 363.17 PO Warrant No. Vendor Name Purpose Amount Grand Total:
 \$ 307,448.27

Motion by Davis, second by Bolen, to remove item (e) from the consent agenda. All aye.

Motion by Starns, second by Bolen, to approve items on the consent agenda with an amendment to item (f). All aye.

Motion by Starns, second by Bolen, to approve item (e) to let Bid #3, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD) (rebid of FY 22-23 Bid #29) with the clarification that a mandatory pre-bid meeting will be held. All aye.

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

Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6:

Davis stated he talked to RWD #6 and they are getting a material list together to go out for bid to use their allocated ARPA 2021 funds. No action.

Motion by Bolen, second by Starns, to approve FY 2023-2024 updated Emergency Operations Plan for Pontotoc County. All aye.

Motion by Bolen, second by Starns, to approve or approve as amended a letter for the Pontotoc County Health Department to clarify the location(s) of foggers on their state inventory. 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):

Roger Shaw with Criswell’s Funeral Home stated he spoke with Davis and sent him information about burials at Walker Cemetery. Shaw stated he maintains this cemetery along with others and believes indigents should be allowed to be buried in these cemeteries. There have been some issues with a landowner concerning this and Shaw is requesting some assistance in this matter. The BOCC has spoken and given this information to Krystina Phillips, Assistant D.A., regarding this situation and is waiting for a D.A. Opinion before moving further.

JR Grissom, Agri-Plex Manager, stated the Spring Junior Livestock Show event has been moved to the first weekend in February to accommodate their request due to a state mandate being put in force. The Beef Expo has moved to the month of November to help the Spring Livestock Show meet their need for changing dates to be in compliance.

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

August 28, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 24, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Jenny Lindsay, John Christian, Don Russell, Amy Ford, James Farris, Logan Boyd, Renae Furimsky, Chad Letellier, Danny Manuel, and Paula Hall.

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

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

- a. Board of County Commissioners minutes:
 - i. August 21, 2023 regular meeting
- b. Pay Banner Fire Equipment’s FY 2022-2023 invoice in the amount of \$545.00 out of Pickett VFD’s FY 2023-2024 funds.
- c. FY 2022-2023 Schedule of Expenditures of Federal Awards (SEFA)

Report Utility crossing application for a permit:
 - i. Michael Frederickson – water tap – CR 1455 & CR 3565 (typing error, that’s why it is not assigned an itemized letter)
- d. FY 2023-2024 compliance document:
 - i. Union Valley VFD – property and liability insurance
- e. August 2023 payroll
- f. Claim(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

V# 17	1220-1-0600-2005	TM Consulting Inc.	\$6,100.00
V# 18	1220-1-0600-2005	US Postmaster	\$35.00
V#4	7408-1-0600-2005	Gateway 1 st Bank	\$2,012.00
- g. Transfer(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes.

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

Senior Citizen Trust 1263, 1299
General 1264-1276
Highway ST 1277-1283
Public Health 1284-1297
Flood Plain 1298

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

FY 22-23 General 0001-1-1000-4110 005233 001721 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 5,913.50 Total: \$ 5,913.50 0001-4-4700-2015 005242 001719 HOUSE OF TROPHYS PREMIUMS \$ 1,149.20 Total: \$ 1,149.20 0001-5-0900-4110 005452 001720 O S U BURSAR S OFFICE OFFICE SUPPLY \$ 1,229.72 Total: \$ 1,229.72 Rural Fire-ST 1321-2-8210-2005 005179 000487 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,311.50 Total: \$ 2,311.50 1321-2-8211-2005 005764 000488 NOBILITY DOOR CO LLC REPAIR \$ 1,150.00 Total: \$ 1,150.00 Grand Total: \$ 11,753.92

FY 23-24 ARPA 2021 1566-2-8211-4110 000764 000003 EEI GROUP LLC FIRE EQUIPMENT \$ 979.20 Total: \$ 979.20 Emergency Mgmt 1212-2-2700-2005 001174 000012 A T & T UTILITIES \$ 72.70 Total: \$ 72.70 Fair Board 1214-4-4700-2005 001167 000027 A T & T UTILITIES \$ 48.47 Total: \$ 48.47 General 0001-1-0600-2005 001176 000210 A T & T UTILITIES \$ 254.34 000367 000213 U S POSTMASTER REMITTANCE \$ 275.00 Total: \$ 529.34 0001-1-1000-2005 001170 000209 A T & T UTILITIES \$ 254.34 001227 000215 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 001148 000216 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 226.52 Total: \$ 715.86 0001-1-1600-1310 000073 000219 TULSA MARRIOTT SOUTHERN HILLS HOTEL \$ 980.00 Total: \$ 980.00 0001-1-1600-2005 001168 000207 A T & T UTILITIES \$ 278.57 Page 1/5 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 Total: \$ 278.57 0001-1-2000-2005 001169 000205 A T & T UTILITIES \$ 260.34 001215 000217 A T & T UTILITIES \$ 162.92 001214 000218 O G & E UTILITIES \$ 470.05 Total: \$ 893.31 0001-1-2200-2005 001173 000206 A T & T UTILITIES \$ 133.17 000999 000220 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 000998 000221 MILLER OFFICE REMITTANCE \$ 41.45 000997 000222 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 341.35 0001-2-0400-2005 001175 000208 A T & T UTILITIES \$ 859.95 000650 000211 AR500 TARGET SOLUTIONS LAW ENFORCEMENT SU \$ 1,647.83 001225 000212 VERIZON UTILITIES \$ 957.84 Total: \$ 3,465.62 0001-5-0900-2005 001230 000214 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-1310 001044 000030 ALLEN, REBECCA TRAVEL \$ 43.75 000243 000031 GARRIDO, YUVISELA TRAVEL \$ 250.21 000242 000032 WILLIAMSON, BECKY TRAVEL \$ 76.90 Total: \$ 370.86 1216-3-5000-2005 001141 000033 O G & E UTILITY \$ 3,629.35 001140 000034 SUMMIT UTILITIES UTILITY \$ 63.18 000245 000035 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 3,736.53 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-4110 000273 000036 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 22,259.67 Highway 1102-6-4100-2005 001171 000189 A T & T UTILITIES \$ 102.94 001163 000190 U S CELLULAR UTILITIES \$ 181.44 Total: \$ 284.38 1102-6-4200-2005 001172 000191 A T & T UTILITIES \$ 102.94 000892 000192 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 3,990.00 000811 000193 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,855.60 001164 000194 U S CELLULAR UTILITIES \$ 118.62 Total: \$ 8,067.16 1102-6-4300-2005 001216 000195 A T & T UTILITIES \$ 173.31 000664 000196 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,964.91 001213 000197 T D S TELECOM UTILITIES \$ 179.11 001024 000198 VAN KEPPEL PARTS \$ 158.05 Total: \$ 2,475.38 HIGHWAY-ST 1313-6-8041-2005 001165 000053 BUMPER TO BUMPER PARTS \$ 46.92 000968 000054 J B LUMBER PARTS \$ 95.89 001157 000055 NAPA OF ADA PARTS \$ 232.00 001177 000056 NAPA OF ADA PARTS \$ 13.12 000970 000057 O REILLY AUTOMOTIVE, INC. PARTS \$ 332.75 001147 000058 SHERRELL STEEL L.L.C PARTS \$ 63.30 001061 000059 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 820.48 1313-6-8042-2005 001034 000060 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,687.32 001137 000061 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,755.00 Total: \$ 3,442.32 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 001067 000062 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 958.68 Total: \$ 958.68 JAIL-ST-NEW 1334-2-8034-2005 000152 000029 STAPLES OFFICE SUPPLY \$ 505.40 Total: \$ 505.40 Jail-ST-OLD 1315-2-8034-2005 000177 000039 DERMATEC DIRECT LLC MEDICAL \$ 1,378.29 001153 000040 O G & E UTILITIES \$ 7,700.51 Total: \$ 9,078.80 1315-2-8034-2999 001161 000038 PONTOTOC COUNTY PUBLIC FACILITY REMITTANCE \$ 68,398.25 Total: \$ 68,398.25 ML Fee 1208-1-1000-4110 000849 000005 KELLPRO COMPUTER SOLUTIONS-TI EQUIP \$ 2,880.55 Total: \$ 2,880.55 Resale 1220-1-0600-2005 001229 000017 TM CONSULTING INC SOFTWARE \$ 6,100.00 001232 000018 U S POSTMASTER POSTAGE \$ 35.00 Total: \$ 6,135.00 Rural Fire-ST 1321-2-8210-2005 000384 000060 T D S TELECOM UTILITIES \$ 119.10 Total: \$ 119.10 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 000724 000061 A T & T UTILITIES \$ 149.68 Total: \$ 149.68 1321-2-8213-4110 000758 000062 HOLT TRAILER EQUIP \$ 3,300.00 Total: \$ 3,300.00 1321-2-8215-2005 000420 000063 RISK MANAGEMENT INS PREM \$ 2,577.03 000732 000064 T D S TELECOM UTILITIES \$ 99.95 Total: \$ 2,676.98 Senior Citizen Trust 7611-3-3900-2005 000287 000051 CROWLEYS MARKET INC FUEL \$ 493.24 000299 000052 PRINTING SOLUTIONS

INC OFFICE SUPPLY \$ 228.00 Total: \$ 721.24 SH Svc Fee 1226-2-0400-2005 001159
000028 US TREASURY SERVICE \$ 1,666.49 000685 000029 ULTIMATE CAR WASH SERVICE
\$ 300.00 Total: \$ 1,966.49 1226-2-1100-2005 000694 000030 SHRED IT SERVICE \$
871.41 000696 000031 SYSCO USA II LLC FOOD \$ 14,415.50 Total: \$ 15,286.91 Tax
Refunds 7408-1-0600-2005 001300 000004 GATEWAY FIRST BANK TAX REF \$ 2,012.00
Total: \$ 2,012.00 Grand Total: \$ 164,032.52

Motion by Starns, second by Bolen, to remove item (g) from the consent agenda for discussion. All aye.

Motion by Davis, second by Starns, to approve consent agenda items a-i except item (g), and item (b). Item (b) will be put on as a Fire Tax Purchase Request on the September 5th BOCC agenda. All aye.

Emergency MGMT is transferring funds to District #3, to pay for using their fuel for Emergency MGMT operations. Paula Hall, the Treasurer, stated Faye with SA&I would like to discuss a different avenue for handling these types of transfers when she is in Pontotoc County for the audit; as this type of transfer is causing reporting difficulties for the Treasurer's Office. The BOCC stated it would probably be easier for Chad Letellier, Emergency MGMT Director, to get a blanket purchase order to purchase fuel from a vendor instead of getting it from District #3's supplies. Motion by Davis, second by Bolen, to approve item (g) transfers:

1212-2-2700-2005	to	1102-6-6530-2005	\$665.65
1212-2-2700-2005	to	1313-6-8043-2005	\$451.54
1321-2-8210-2005	to	1321-2-8210-4110	\$2,156.58

All aye.

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

Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6:

Logan Boyd with RWD #6 came to the BOCC and requested the ARPA Funds be used for labor and materials due to RWD #6 being low on funds. The BOCC stated the guidelines for all RWDs are to be for materials only. Boyd said he checked with SODA on the CDBG grant Davis suggested they apply for, but SODA had a requirement that an engineering report be done. Boyd said that would take more funds that they don't have. Davis stated he understood that RWD #6 & RWD #9 are in a more financial bind than the other water districts. The BOCC explained to Boyd they would check with Floyd & Driver and see if there is a way to amend guidelines to use ARPA funds for labor and materials. No action.

Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism 2023 Event Funding Application:

- a. ECU/Ada City Public Schools/Ada Main Street/City of Ada – September 22nd-23rd Homecoming Weekend event advertising – amount TBD

Amy Ford with ECU was told by the BOCC to bring verification showing how many rooms were booked and also documentation showing actual money spent. Motion by Starns, second by Bolen, to table. All aye.

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

- a. Forestry Suppliers, INC. – ATV/UTV drip torch, remote shut-off cable, quick-mount brackets, 10' wire assembly, & shipping - \$2,156.58
- b. State Risk MGMT/MGMT & Enterprise Services – FY 2024 insurance liability property/auto physical damage - \$6,706.90

All aye.

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

- a. OMES Risk MGMT – liability/property/auto physical insurance - \$2,435.44

All aye.

Motion by Starns, second by Davis, to approve Mercy's EMS Funds Request:

- a. Service Oklahoma C/O Ada Tag Agency – tag/title - \$100.00

All aye.

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

Don Russell with Utley & Associates asked the BOCC to take their company into consideration for any future projects. Russell also stated he has a great team with Mark Utley in hydraulics and Kevin Bishop in bridge design.

Sheriff John Christian stated he is excited about the new jail administrator that he has hired. She is going to be a great asset to the jail as well as Pontotoc County.

Letellier reminded all of the county-wide fire meeting tonight at 7:00 p.m. at the Vo-Tech.

James Farris with Mercy said all the trucks are in and look great. Farris also expressed his thankfulness to the BOCC and Pontotoc County.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *August 2023* of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**