

AUGUST 2024

August 5, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 1, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Kevin Cook, John Christian, Todd Young, Arnold Scott, Chad Letellier, Jenny Lindsay, Renae Furimsky, Paula Christian, Paula Hall, Krystina Phillips, Chris McGill, James Farris, Layne Cranford, and Keressa Kerr.

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

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

- a. BOCC's minutes:
 - i. July 23, 2024 special meeting
 - ii. July 29, 2024 regular meeting
- b. July 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- c. August 2024 appropriations:

HIGHWAY	\$212,054.16
CBRI	\$45,600.11
ASSESSORS REVOLVING	\$300.00
COUNTY CLERK LIEN FEES	\$1,180.77
PRESERVATION FEES	\$5,350.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$23,281.00
HEALTH DEPT	\$3,642.80
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$29,006.48
COUNTY REWARD FUND	
COMMISSARY	\$12,902.79
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$42,261.71
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$495.00
DONATIONS	
SAFETY USE TAX	\$52,848.97
COUNTY FIRE USE TAX	\$19,268.31
USE TX-ST-P/S	\$16.44
JAIL-OLD M/O	\$11,858.80
USE TX-C/O	\$8.78
USE TX- HWY	\$752.37
SAFETY USE TAX HWY	\$27.90
LODGING TAX	\$40,055.91
EMS/AMBULANCE-ST-NEW	\$54,117.16
HIGHWAY-ST-NEW	\$145,541.56
JAIL-ST-OLD	\$71,828.58
FIRE TAX	\$109,122.35
911-ST-NEW	\$45,754.32
JAIL-ST-NEW	\$80,714.23
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$5,922.91
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,378.92
COURT CLERK RECORDS MGMT/PRES	\$1,835.36
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$12,099.55
TOTALS	\$1,035,477.24

- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

0001-4-4700-2005 \$2000.00 to	0001-4-4700-2015	\$1500.00
	0001-4-4700-1110	\$500.00

1321-2-8204-2005 to	13621-2-8204-4110	\$10,054.00
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- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

CAR SCT	1017-1018
General	1019-1025, 1030
Highway	1026-1029
Sheriff Fees	1031-1033

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

FY 2023-2024 General 0001-4-4700-2005 005905 001809 BILLBOARDS ECT INC REMITTANCE \$ 321.38 Total: \$ 321.38 Highway 1102-6-4300-2005 005829 001702 BANE MACHINERY INC PARTS \$ 381.32 Total: \$ 381.32 Lodging-ST 1302-8-3100-2005 002337 000212 BERTHA FRANK TEAGUE CLASSIC REIMBURSEMENT \$ 3,500.00 Total: \$ 3,500.00 Rural Fire-ST 1321-3-8202-2005 004900 000475 AUTO CHLOR SERVICES LLC SERVICE \$ 229.95 Total: \$ 229.95 SH Svc Fee 1226-2-1100-2005 005850 000631 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 2,249.11 Total: \$ 2,249.11 Grand Total: \$ 6,681.76

FY 2024-2025 Fair Board 1214-4-4700-2005 000931 000014 HISLE BROS. INC. EQUIP \$ 35,200.00 000921 000015 US ALERT, LLC REMITTANCE \$ 190.00 Total: \$ 35,390.00 General 0001-1-0200-2005 000064 000144 MCGRAW DAVISSON STEWART LLC-A REMITTANCE \$ 750.00 Total: \$ 750.00 0001-1-1700-1310 000084 000146 RHODES, FREDDIE E. TRAVEL \$ 193.63 000085 000147 ROSS, RANDY DEAN TRAVEL \$ 323.61 Total: \$ 517.24 0001-1-2000-2005 000925 000148 O G & E MONTHLY \$ 5,552.14 Total: \$ 5,552.14 0001-2-0400-2005 000117 000145 NAPA OF ADA SUPPLIES \$ 131.78 Total: \$ 131.78 Health 1216-3-5000-1310 000127 000014 GAINEY, KAREN TRAVEL \$ 120.06 000134 000015 SETTER, ELIZABETH TRAVEL \$ 12.60 Total: \$ 132.66 1216-3-5000-2005 000144 000016 JOHNSON CONTROLS REMITTANCE \$ 450.00 Total: \$ 450.00 Page 1/5 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 000777 000116 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4100-2005 000578 000115 SHUTERRA, LLC REMITTANCE \$ 27,588.00 Total: \$ 27,588.00 1102-6-4200-1310 000778 000117 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4200-2005 000786 000118 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 410.00 000787 000119 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 222.00 000788 000120 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 335.00 000816 000121 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 347.00 000817 000122 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 350.00 000988 000125 RURAL WATER DIST #8 UTILITY \$ 163.60 Total: \$ 1,827.60 1102-6-4300-1310 000779 000132 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4300-2005 000734 000127 BRUCKNER TRUCK SALES INC PARTS \$ 457.00 000622 000128 DAVIS FLEET PARTS SPLY \$ 437.52 000686 000129 BRUCKNER TRUCK SALES INC PARTS \$ 486.20 000729 000130 DAVIS FLEET PARTS PARTS \$ 415.00 000818 000131 BRUCKNER TRUCK SALES INC PARTS \$ 559.00 000835 000133 GREATWESTERN TRAILER LLC PARTS \$ 1,113.81 000288 000134 HALL S AUTO SPLY \$ 1,915.27 000932 000135 HALL S AUTO PARTS \$ 499.00 000989 000139 O G & E UTILITY \$ 91.61 000832 000140 S & S TEEL FARMS LLC REMITTANCE \$ 731.24 000924 000141 STONEWALL PUBLIC WORKS AUTH. MONTHLY \$ 59.42 000593 000142 TEXAS PATCHER LLC \$ 1,188.00 000839 000143 U S CELLULAR UTILITY \$ 181.85 Total: \$ 8,134.92 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 000813 000123 BUMPER TO BUMPER PARTS \$ 71.97 000693 000124 HOOTEN OIL CO. FUEL \$ 7,394.46 000833 000126 RUSH TRUCK CENTER OF OKC PARTS AND LABOR \$ 265.59 Total: \$ 7,732.02 1102-6-6530-2005 000673 000136 HOOTEN OIL CO. FUEL \$ 3,607.82 000767 000137 HOOTEN OIL CO. FUEL \$ 4,088.82 000774 000138 HOOTEN OIL CO. \$ 479.33 Total: \$ 8,175.97 HIGHWAY-ST 1313-6-8041-2005 000692 000030 C L BOYD EQUIP \$ 2,773.00 000784 000031 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,942.25 000824 000032 KIRBY SMITH EXCHANGE \$ 261.58 000825 000033 RHYNES SURPLUS REMITTANCE \$ 179.94 000826 000034 SUPER LUBE OIL CHANGE \$ 84.25 000935 000035 T & W TIRE LLC PARTS \$ 24.00 000690 000036 TRUCK PARTS SUPPLY INC PARTS \$ 299.95 000836 000040 CAMPBELL TIRE LLC PARTS \$ 50.00 Total: \$ 6,614.97 1313-6-8042-2005 000516 000037 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,086.81 000725 000038 C L BOYD PARTS \$ 3,170.40 000596 000039 SHUTERRA, LLC REMITTANCE \$ 25,652.00 Total: \$ 41,909.21 JAIL-ST-NEW 1334-2-8034-2005 000213 000027 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 167.60 000218 000028 PRUETTS FOOD SPLY \$ 371.28 000238 000029 SHRED IT SERVICE \$ 155.93 Total: \$ 694.81 Jail-ST-OLD PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 000990 000024 A T & T UTILITY \$ 47.91 Total: \$ 47.91 ML Fee 1208-1-1000-1310 000981 000002 CODA REGISTRATION \$ 250.00 Total: \$ 250.00 Rural Fire-ST 1321-2-8206-1310 000772 000028 PONTOTOC TECHNOLOGY CENTER REGISTRATION \$ 1,450.00 Total: \$ 1,450.00 1321-2-8206-2005 000451 000027 HARRY JORDAN INS AGY INC REMITTANCE \$ 450.00 Total: \$ 450.00 1321-3-8201-2005 000785 000025 A C C O REMITTANCE \$ 7,939.00 Total: \$ 7,939.00 1321-3-8202-2005 000440 000026 AUTO CHLOR SERVICES LLC \$ 229.95 Total: \$ 229.95 Senior Citizen Trust 7611-3-3900-2005 000823 000024 ADA TIRE CENTER INC PARTS \$ 282.68 000318 000025 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 280.00 000997 000026 O G & E UTILITY \$ 273.15 000979 000027 SUMMIT UTILITIES MONTHLY \$ 61.04 000326 000028 SUPER LUBE OIL CHANGE \$ 213.48 000980 000029 U S CELLULAR MONTHLY \$ 216.40 Total: \$ 1,326.75 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-

2-0400-2005 000156 000001 CTC COMMISSARY LLC SUPPLIES \$ 7,784.55 000634 000002 SYSCO USA II LLC REMITTANCE \$ 10,843.79 Total: \$ 18,628.34 SH Svc Fee 1226-2-0400-2005 000188 000024 O REILLY AUTOMOTIVE, INC. PARTS \$ 57.99 Total: \$ 57.99 1226-2-1100-2005 000196 000022 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 4,350.00 000828 000023 HID GLOBAL CORPORATION MAINT \$ 397.84 Total: \$ 4,747.84 Use-ST 1301-6-0830-2005 000431 000031 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,919.52 Total: \$ 4,919.52 Grand Total: \$ 186,023.62

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

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

Discussion with Mike Byars regarding a complaint concerning County Road 3511. No show.

Discussion with Public Finance Law Group regarding a proposed sales tax proposition. No discussion per Krystina Phillips, Assistant District Attorney.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-01*, purchase one or more, 2019 or newer excavators with a financing option. The following bids were submitted and opened:

Denied	Kirby Smith	bid price was not listed on Invitation to Bid Form as required and notarization was not completed correctly
Denied	United Rentals INC	bid did not meet required specifications as equipment was a 2017 & 2018
Accepted	C.L. Boyd	2019 John Deere excavator \$136,000.00 Vision Bank (60) months @ 4.98% First United (60) months @ 6.65%

Motion by Bolen, second by Starns, to award *Bid #25-01* to C.L. Boyd for a 2019 John Deere excavator for \$136,000.00 with financing through Vision Bank of Ada for sixty (60) months at 4.98 %. All aye.

Motion by Starns, second by Bolen, to approve to let *Bid #25-02*, repair walls, north awning, and ceilings in the east and west end of the Big Red Arena at the Agri-Plex. All aye.

Motion by Bolen, second by Starns, to approve to let *Bid #25-03*, construct and install a wildland brush truck for the Stonewall VFD. All aye.

Motion by Starns, second by Bolen, to approve District #1's ARPA CFDA 21.027
Request:

- a. Ergon Asphalt & Emulsions – (12,000) gallons of CRS2 Emulsion Plus & demurrage charge - \$25,858.00

All aye.

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

Request:

- a. Haskell Lemons – (900) tons of B-mix blacktop- \$61,515.00

All aye.

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

- a. Casco Industries – bunker coats and pants - \$7,659.00
- b. Davenport Fire Equipment Sales – chainsaw kits- \$2,395.00

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):

Bolen asked Phillips if there was an update on getting News Channel 4, 5, & 9. She stated it could be granted possibly, but does not necessarily mean we would get those channels specifically.

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

August 12, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 8, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Mike Thompson, Renae Furimsky, Chad Letellier, Arnold Scott, John Christian, Paula Hall, James Farris, Danny Manuel, Krystina Phillips, Keressa Kerr, Layne Cranford, Matt Groves, and Allan Brooks III.

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

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

- a. BOCC's minutes:
 - i. July 23, 2024 special meeting
 - ii. July 29, 2024 regular meeting
 - iii. August 5, 2024 regular meeting
- b. BOCC July 2024 monthly minutes for publication
- c. July 2024 monthly reports:
 - i. County Clerk
 - ii. Assessor
 - iii. Treasurer
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
1321-2-8209-2005 to 1321-2-8209-4110 \$5825.00
- f. Agri-Plex's Hotel Motel Tax Purchase Requests (blankets):
 - i. Cintas – supplies - \$800.00
 - ii. Locke Supply – supplies - \$1000.00
 - iii. James' Supply – supplies - \$500.00
 - iv. Frye Brothers – materials - \$2000.00
 - v. JB Lumber – supplies - \$800.00
 - vi. Ada Paper – supplies - \$1500.00
 - vii. Ada Feed – supplies - \$400.00
 - viii. Super Lube – fuel - \$700.00
 - ix. O'Reilly Auto Parts – supplies - \$400.00
 - x. Shockey Electric – electrical services - \$2000.00
- g. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - General 1107-1108*
 - Senior Citizen 1109-1113*
 - Highway 1103,1152-1156*
 - ML Fee 1106*
 - Fair Board 1104-1105,1151*
 - Highway ST 1120-1122*
 - Rural Fire 1115-1119,1123-1150*
 - 911 ST 1114*
 - ZLODGE 1170-1179*
- h. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
FY 2023-2024 HIGHWAY-ST 1313-6-8041-2005 005989 000639 ADVANCED WORKZONE SERVICES REMITTANCE \$ 4,932.00 Total: \$ 4,932.00 Rural Fire-ST 1321-2-8211-2005 004061 000476 BANNER FIRE EQUIPMENT, INC FIRE EQUIPMENT \$ 1,595.00 Total: \$ 1,595.00 SH Svc Fee 1226-2-0400-2005 005913 000632 SHRED IT REMITTANCE \$ 438.46 Total: \$ 438.46 Grand Total: \$ 6,965.46

FY 2024-2025 911-ST-NEW 1327-2-8036-1110 000452 000002 ADA, CITY OF 911 SERVICES \$ 38,500.00 Total: \$ 38,500.00 Emergency Mgmt 1212-2-2700-2005 000768 000006 3RD LIGHT LLC REMITTANCE \$ 264.00 000974 000007 CRITICAL COMM MONTHLY \$ 25.30 Total: \$ 289.30 Fair Board 1214-4-4700-2005 001076 000016 ADA CITY UTILITIES UTILITIES \$ 811.12 000995 000017 ADA NEWS AD \$ 915.00 000338 000018 GAYLER'S CLEANING REMITTANCE \$ 200.00 001000

000019 KEMPER REFRIGERATION REPAIR \$ 112.50 001001 000020 KEMPER REFRIGERATION
REMITTANCE \$ 277.12 001012 000021 SUMMIT UTILITIES MONTHLY \$ 253.97 001013 000022
SUMMIT UTILITIES MONTHLY \$ 367.12 001003 000023 US ALERT, LLC UTILITY \$ 517.20 Total: \$
3,454.03 General 0001-1-0200-2005 000066 000151 THOMSON REUTERS WEST REMITTANCE \$
495.40 000065 000152 ABSOLUTE DATA SHREDDING REMITTANCE \$ 47.25 Total: \$ 542.65 0001-1-
0600-2005 001060 000150 SPARKLIGHT REMITTANCE \$ 153.48 Total: \$ 153.48 PO Warrant No.
Vendor Name Purpose Amount General 0001-1-2000-2005 001046 000153 ADA, CITY OF
REMITTANCE \$ 175.00 001010 000154 ADA CITY UTILITIES MONTHLY \$ 934.22 001041 000155
ADA CITY UTILITIES UTILITIES \$ 564.83 001066 000156 CANON FINANCIAL SERVICES INC
REMITTANCE \$ 120.00 001014 000157 MILLER OFFICE REMITTANCE \$ 78.90 001037 000158 P E C
UTILITY \$ 74.07 001011 000159 SUMMIT UTILITIES MONTHLY \$ 39.57 000046 000160 TERRY S
PEST CONTROL REMITTANCE \$ 215.00 Total: \$ 2,201.59 0001-1-2000-2999 000983 000149 A C C O
PROP/LIAB PREM \$ 213,505.00 Total: \$ 213,505.00 0001-1-2100-1310 001064 000161 MANUEL,
MARK DWAYNE TRAVEL \$ 13.40 Total: \$ 13.40 0001-1-2200-2005 000802 000162 ALLEN
ADVOCATE MONTHLY \$ 35.00 001015 000163 MILLER OFFICE REMITTANCE \$ 46.95 001016
000164 SPARKLIGHT UTILITY \$ 91.73 Total: \$ 173.68 0001-2-0400-2005 000110 000165 CULLIGAN
REMITTANCE \$ 55.00 000976 000166 THE RADAR SHOP INC LAW ENFORCEMENT SU \$ 1,024.00
Total: \$ 1,079.00 0001-5-0900-1310 000074 000167 HUBBARD, ERIN TRAVEL \$ 11.39 000072
000168 KELLEY, JANNA L EDWARDS TRAVEL \$ 133.73 000073 000169 WALKER, BECKY TRAVEL \$
361.28 Total: \$ 506.40 Health 1216-3-5000-2005 000985 000017 A C C O PROP/LIAB PREM \$
20,721.00 001093 000018 ADA CITY UTILITIES UTILITIES \$ 265.39 PO Warrant No. Vendor Name
Purpose Amount Health 1216-3-5000-2005 000674 000019 ADA PAPER COMPANY SPLY \$ 1,458.12
000770 000020 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 496.24 000137 000021
CUMMINS SOUTHERN PLAINS LLC REMITTANCE \$ 1,269.83 000140 000022 M & M OUTDOOR
MAINTENANCE INC REMITTANCE \$ 1,040.00 000139 000023 STANDLEY SYSTEMS REMITTANCE \$
264.73 000146 000024 STAPLES SUPPLIES \$ 443.39 000840 000025 W P S INC REMITTANCE \$
608.36 Total: \$ 26,567.06 Highway 1102-6-4100-2005 001036 000144 B & S SANITATION UTILITY
\$ 65.00 001008 000145 BATTERY CENTER BATTERIES \$ 124.95 000829 000146 ERGON ASPHALT
AND EMULSIONS ROAD MATERIAL \$ 7,923.94 001007 000147 HOLT TRUCK CENTERS LLC REPAIR \$
1,186.07 001005 000148 KIRBY SMITH EXCHANGE PARTS \$ 1,048.14 001038 000149 P E C UTILITY
\$ 317.38 001039 000150 P E C UTILITY \$ 359.21 001042 000151 RSI COMMUNICATIONS LEASE \$
75.00 000859 000152 SWH CONTRUCTION LLC REMITTANCE \$ 50,000.00 Total: \$ 61,099.69 1102-
6-4200-2005 000814 000153 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,753.49 000929 000154
ADA AGGREGATES LLC ROAD MATERIAL \$ 359.52 000975 000155 ADA AGGREGATES LLC ROAD
MATERIAL \$ 176.40 000999 000156 CULLIGAN REMITTANCE \$ 73.54 001035 000157 P E C
UTILITIES \$ 316.54 001040 000158 P E C UTILITY \$ 209.42 001043 000159 RSI COMMUNICATIONS
LEASE \$ 75.00 Total: \$ 9,963.91 1102-6-4300-2005 001079 000160 ATLINK SERVICES LLC INTERNET
\$ 99.00 000830 000161 C L BOYD PARTS \$ 260.34 000295 000162 CAMPBELL TIRE LLC TIRE \$ 15.00
000286 000163 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,079.11 001065 000165
MILLER OFFICE REMITTANCE \$ 1.82 001044 000166 RSI COMMUNICATIONS LEASE \$ 75.00 000292
000167 SHERRELL STEEL L.L.C PARTS \$ 128.50 001090 000168 TOWN OF ROFF UTILITY \$ 29.00 PO
Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 000294 000169 TRUCK
PARTS SUPPLY INC SPLY \$ 138.41 Total: \$ 1,826.18 1102-6-6530-2005 000930 000164 HOOTEN
OIL CO. FUEL \$ 1,622.27 Total: \$ 1,622.27 HIGHWAY-ST 1313-6-8041-2005 001068 000041
BROOKS DIESEL SERVICE LLC \$ 220.16 000993 000042 CENTRAL EQUIPMENT CO. REMITTANCE \$
713.82 000992 000043 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 187.35 000860
000044 GARRETT TAYLOR TRUCKING LLC REMITTANCE \$ 4,793.88 000766 000045 HOOTEN OIL
CO. FUEL \$ 4,968.08 000934 000046 HOOTEN OIL CO. FUEL \$ 3,571.60 001004 000047 SWH
CONTRUCTION LLC EQUIP \$ 2,000.00 Total: \$ 16,454.89 1313-6-8042-2005 000865 000048
ATWOODS LP \$ 963.60 000515 000049 CAMPBELL TIRE LLC TIRES \$ 173.00 000926 000050
SOUTHERN TIRE MART LLC PARTS \$ 1,728.00 Total: \$ 2,864.60 1313-6-8043-2005 000619 000051
PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,725.92 Total: \$ 5,725.92 JAIL-ST-NEW 1334-2-
8034-2005 000224 000031 ADA, CITY OF SERVICE \$ 50.00 000211 000032 CULLIGAN SERVICE \$
66.04 000226 000033 HAGAR RESTAURANT SERVICES SPLY \$ 451.00 000220 000034 TURN KEY
HEALTH CLINICS LLC SERVICE \$ 18,445.37 Total: \$ 19,012.41 PO Warrant No. Vendor Name
Purpose Amount Jail-ST-OLD 1315-2-8034-2005 001077 000026 ADA CITY UTILITIES UTILITIES \$
5,370.37 Total: \$ 5,370.37 1315-2-8034-4110 000986 000025 A C C O PROP/LIAB PREM \$
33,790.00 Total: \$ 33,790.00 Lodging-ST 1302-8-3100-2005 000987 000014 A C C O PROP/LIAB
PREM \$ 53,452.00 000384 000015 ADA FEEDCENTER SPLY \$ 362.00 000383 000016 ADA PAPER
COMPANY SPLY \$ 922.11 000380 000017 FRYE BROTHERS CONST SPLY \$ 495.00 000381 000018 J
B LUMBER SPLY \$ 361.29 000378 000019 LOCKE SUPPLY SPLY \$ 172.63 000388 000020 O REILLY
AUTOMOTIVE, INC. PARTS \$ 124.52 000387 000021 SUPER LUBE FUEL \$ 412.64 Total: \$ 56,302.19
Rural Fire-ST 1321-2-8207-2005 000430 000029 FRANCIS PWA MONTHLY \$ 5.00 Total: \$ 5.00
1321-2-8209-2005 000643 000030 ADA CITY UTILITIES REMITTANCE \$ 28.45 Total: \$ 28.45 1321-2-
8210-2005 000582 000031 J & L WELDING & FABRICATION LLC HOT WATER HEATER RE \$ 1,550.00
000667 000032 P E C REMITTANCE \$ 151.07 Total: \$ 1,701.07 1321-2-8211-2005 000649 000033 P
E C MONTHLY \$ 100.80 Total: \$ 100.80 PO Warrant No. Vendor Name Purpose Amount Rural Fire-
ST 1321-2-8212-2005 000663 000034 ADA CITY UTILITIES REMITTANCE \$ 26.15 000657 000035 P E
C MONTHLY \$ 47.38 Total: \$ 73.53 1321-2-8216-2005 000654 000036 P E C MONTHLY \$ 59.24
Total: \$ 59.24 Senior Citizen Trust 7611-3-3900-2005 001059 000030 A T & T PHONE \$ 130.16
001063 000031 ADA CITY UTILITIES \$ 100.88 001062 000032 B & S SANITATION UTILITY \$ 30.00
000305 000033 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 188.52 000307 000034
CROWLEYS MARKET INC FUEL \$ 277.96 000312 000035 O REILLY AUTOMOTIVE, INC. PARTS \$
22.62 000978 000036 RSI COMMUNICATIONS MONTHLY \$ 150.00 000325 000037 SUPER LUBE
FUEL \$ 605.27 Total: \$ 1,505.41 7611-3-5201-2005 000332 000038 SUPER LUBE FUEL \$ 150.00
Total: \$ 150.00 SH Svc Fee 1226-2-0400-2005 000191 000026 SMITY S TOWING & REPAIR SERVICE
\$ 110.50 000192 000027 STAPLES OFFICE SUPPLY \$ 825.21 Total: \$ 935.71 1226-2-1100-2005
000628 000025 EASY ICE LLC REMITTANCE \$ 213.45 Total: \$ 213.45 Use-ST PO Warrant No.

Vendor Name Purpose Amount Use-ST 1301-1-8020-2005 000984 000032 A C C O PROP/LIAB
PREM \$ 82,780.00 Total: \$ 82,780.00 1301-6-0830-2005 000815 000033 LOGAN COUNTY ASPHALT
ROAD MATERIAL \$ 3,967.74 Total: \$ 3,967.74 Grand Total: \$ 592,538.42

Motion by Starns, second by Bolen, to approve consent agenda items (a-h). All aye.
Discussion with Public Finance Law Group regarding a proposed sales tax proposition:
Allan Brooks III with the Public Finance Law Group presented a voter information calendar for the 2025 Oklahoma elections to the BOCC since the County is interested in a potential sales tax in addition to the current one. Bolen stated it may be 7/16 or ½ cent.

Krystina Phillips, Assistant D.A., added that the County's current sales tax is at .875. The most important items to decide are: 1. Amount 2. When 3. Purpose. Also of importance, is if it will be permanent or have a termination date.

Brooks stated OTC needs a seventy-five-day notice, whereas, the Election Board needs to receive notice a minimum of sixty days. The County needs to have enough time to gather information and documents to educate the public. He suggested possibly mid-year of next year as an approximate time for the sales tax. The discussion for the sales tax is focused on using it for County employees' wages/salaries, roads, bridges, and equipment, as well as for Nutrition Centers in Roff and Stonewall.

Phillips stated the County needs to engage with a firm that does this process routinely. Voters will need to know exactly where the sales tax is going. She encourages the BOCC to take the necessary steps forward in making the decisions of how much, for what, when, and to engage a firm.

Motion by Davis, second by Starns, to approve *Resolution #25-13*, Call-A-Ride declaring surplus of equipment:

- a. 2019 Dodge Grand Caravan – Inventory #62-CAR-347-39

All aye.

Motion by Starns, second by Davis, to approve *Resolution #25-14*, Agri-Plex declaring surplus of equipment:

- a. 2022 New Holland tractor – Inventory #62-AP-304-10
- b. 2022 Case skid steer – Inventory #62-AP-312-09

All aye.

Motion by Starns, second by Davis, to approve *Resolution #25-15*, Agri-Plex disposing of equipment (traded):

- a. 2022 New Holland tractor – Inventory #62-AP-304-10
- b. 2022 Case skid steer – Inventory #62-AP-312-09

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-16*, a contract with Principle Design Architecture (Matt Groves) for services necessary to replace the roofs of Pontotoc County Courthouse Complex and Justice Center (Jail). All aye.

Motion by Bolen, second by Davis, to approve to solicit bids to replace the roofs on the Pontotoc County Courthouse and Justice Center. All aye.

Motion by Starns, second by Davis, to approve paying FY 2023-2024 Cintas invoice of \$59.89 out of FY 2024-2025 funds for the Agri-Plex. All aye.

Motion by Starns, second by Davis, to approve District #1 to purchase (2) half-culvert railcars with headwalls & (8) sheets of prime flat steel from RailRoad Yard out of the CBRI THWY 105 account (materials are to be used on County Road (CR) 3660 also known as Lost Road). All aye.

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

- a. McKee Utility Contractors for OKC Water Utilities – water line – CR 1555
- b. McKee Utility Contractors for OKC Water Utilities – water line – CR 1560
- c. McKee Utility Contractors for OKC Water Utilities – water line – CR 1600
- d. McKee Utility Contractors for OKC Water Utilities – water line – CR 1610
- e. McKee Utility Contractors for OKC Water Utilities – water line – CR 3610
- f. McKee Utility Contractors for OKC Water Utilities – water line – CR 3619
- g. McKee Utility Contractors for OKC Water Utilities – water line – CR 3645
- h. McKee Utility Contractors for OKC Water Utilities – water line – CR 3670

All aye.

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

- a. Double I Electric Inc - new electric service - \$4300.00
- b. C&M Propane – (500) gallon propane tank and regulator - \$1525.00

All aye.

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

- a. Mollett-Hunter Insurance - additional insured premium - \$750.00

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). None.

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

August 19, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 15, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: James Fowler, Paula Hall, Renae Furimsky, Lacie Lawson, Krystina Phillips, Arnold Scott, James Farris, Curtis Mitchell, Danny Manuel, Stacy Moore, Kyle Lown, John Christian, AnnaMarie Crosby, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. August 12, 2024 regular meeting
- b. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. No claims.
- c. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1321-2-8206-2005 to 1321-2-8206-4110	\$16,005.00
1321-2-8206-2005 to 1321-2-8206-4110	\$45,887.00
- d. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Highway	1233,1248-1250
SCT	1234-1235
Sheriff Fees	1236-1246
Emergency MGMT	1247
- e. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

FY 2023-2024 General 0001-1-2000-2005 004332 001810 EASTERN OKLA YOUTH SERVICES JUV DET \$ 2,338.20 Total: \$ 2,338.20 Health 1216-3-5000-2005 005003 000304 MERCY HOSPITAL ADA REMITTANCE \$ 100.00 Total: \$ 100.00 HIGHWAY-ST 1313-6-8043-2005 005990 000640 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,765.45 Total: \$ 3,765.45 SH Svc Fee 1226-2-0400-1310 000133 000633 HOOD, JOSEPH TRAVEL \$ 9.92 Total: \$ 9.92 1226-2-1100-2005 005494 000634 PRUETTS FOOD \$ 440.94 Total: \$ 440.94 Grand Total: \$ 6,654.51

FY 2024-2025 Fair Board 1214-4-4700-2005 000368 000024 ADA PAPER COMPANY SPLY \$ 1,086.91 001151 000025 BAILEY S PLUMBING LLC REMITTANCE \$ 2,500.00 001198 000026 B & S SANITATION UTILITY \$ 573.00 001169 000027 CINTAS CORPORATION LOC 618 REMITTANCE \$ 59.89 001161 000028 DEPENDABLE HEAT & AIR INC SERVICE \$ 560.00 001181 000029 HISLE BROS. INC. REMITTANCE \$ 2,961.99 000606 000030 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Total: \$ 7,806.79 General 0001-1-0600-2005 000069 000177 PITNEY BOWES INC LEASE \$ 818.34 Total: \$ 818.34 0001-1-1000-2005 001055 000176 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 77.93 001194 000178 SPARKLIGHT UTILITIES \$ 173.43 000543 000183 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 85.00 Total: \$ 336.36 0001-1-1600-1310 000094 000179 FURIMSKY, PATRICIA TRAVEL \$ 367.30 000092 000180 OWENS, JAMES TRAVEL \$ 367.30 000093 000182 RHODES, FREDDIE E. TRAVEL \$ 367.30 Total: \$ 1,101.90 0001-1-1600-2005 001184 000181 QUADIANT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-2000-2005 001078 000184 ADA CITY UTILITIES UTILITIES \$ 72.38 000037 000185 ALLEN ADVOCATE PUBLICATION \$ 3,417.40 000038 000186 CHANEY

LAWN CARE & LAND SCAPIN MOWING \$ 75.00 000042 000187 J B LUMBER SUPPLIES \$ 79.92 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000043 000188 LAMBERT MECHANICAL INC REPAIR \$ 1,619.10 000044 000189 LOCKE SUPPLY SUPPLIES \$ 119.12 000047 000190 TREAT S SOLUTIONS REMITTANCE \$ 601.00 001188 000191 U S ALERT LLC REMITTANCE \$ 42.99 001054 000194 AMAZON CAPITAL SERVICES INC SPLY \$ 39.99 001100 000195 SPARKLIGHT INTERNET \$ 80.74 Total: \$ 6,147.64 0001-2-0400-2005 000107 000170 ADA TIRE CENTER INC TIRES \$ 1,089.07 001195 000171 A T & T MOBILITY PHONE \$ 1,937.18 000108 000172 COMDATA CORPORATION REMITTANCE \$ 6,507.95 001185 000173 NAPA OF ADA PARTS \$ 1,032.96 000122 000174 SUPER LUBE OIL CHANGE \$ 201.72 001074 000175 SUPERIOR SIGN SHOP LLC LAW ENFORCEMENT SU \$ 970.00 001187 000192 SPARKLIGHT REMITTANCE \$ 153.48 Total: \$ 11,892.36 0001-5-0900-2005 001200 000193 A T & T PHONE \$ 240.94 Total: \$ 240.94 Health 1216-3-5000-2005 000141 000026 PITNEY BOWES INC REMITTANCE \$ 245.55 001056 000027 SANOFI PASTEUR INC SPLY \$ 392.00 001163 000028 SPARKLIGHT MONTHLY \$ 134.30 001162 000029 SUMMIT UTILITIES MONTHLY \$ 100.73 Total: \$ 872.58 Highway 1102-6-4100-2005 000268 000176 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 120.00 000819 000199 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,289.48 Total: \$ 12,409.48 1102-6-4100-2040 001080 000170 VISION BANK LEASE \$ 13,011.90 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 Total: \$ 13,011.90 1102-6-4200-1310 000522 000182 A C C O REGISTRATION \$ 180.00 000393 000186 EMBASSY SUITES HOTEL \$ 318.00 Total: \$ 498.00 1102-6-4200-2005 001196 000177 B & S SANITATION UTILITY \$ 65.00 001160 000178 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 3,171.00 001159 000179 ALAN S TRUCK & TIRE REPAIR INC TIRE \$ 498.00 001158 000180 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 1,008.00 001157 000181 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 250.00 000275 000185 CULLIGAN SPLY \$ 95.08 001089 000188 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 1,717.63 000711 000189 HEARTLAND HEAVY PARTS LLC PARTS \$ 3,640.65 000928 000190 HOOTEN OIL CO. FUEL \$ 5,407.58 000284 000192 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 240.00 000870 000193 SERVICE OKLAHOMA TAG \$ 118.00 Total: \$ 16,210.94 1102-6-4200-2040 001082 000171 VISION BANK LEASE \$ 17,852.15 Total: \$ 17,852.15 1102-6-4300-1310 000394 000197 EMBASSY SUITES HOTEL \$ 462.00 Total: \$ 462.00 1102-6-4300-2005 001002 000173 GREATWESTERN TRAILER LLC PARTS \$ 81.82 001197 000195 B & S SANITATION UTILITY \$ 65.00 001073 000196 C L BOYD PARTS \$ 632.95 001072 000201 HOW RUBBER INC \$ 218.24 001099 000202 O G & E UTILITY \$ 483.50 001098 000203 SUMMIT UTILITIES UTILITY \$ 41.26 Total: \$ 1,522.77 1102-6-4300-2040 001084 000172 FIRST UNITED BANK LEASE \$ 4,990.00 001085 000174 OKLAHOMA STATE BANK LEASE \$ 1,493.19 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2040 001083 000175 VISION BANK LEASE \$ 5,267.91 Total: \$ 11,751.10 1102-6-4300-2324 000800 000198 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,058.56 Total: \$ 12,058.56 1102-6-6520-2005 001067 000183 CAMPBELL TIRE LLC TIRES \$ 395.80 001069 000184 CENTRAL EQUIPMENT CO. parts \$ 217.50 001070 000187 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 854.24 000480 000191 JO CO EQUIPMENT REMITTANCE \$ 582.00 001048 000194 TRUCK PARTS SUPPLY INC PARTS \$ 941.81 Total: \$ 2,991.35 1102-6-6530-2005 001061 000200 HOOTEN OIL CO. FUEL \$ 3,725.21 Total: \$ 3,725.21 HIGHWAY-ST 1313-6-8041-2005 001075 000052 BATTERY CENTER SUPPLY \$ 99.95 001182 000053 DC IGNITION PARTS \$ 145.00 001183 000054 BATTERY CENTER REMITTANCE \$ 48.00 001087 000055 HOOTEN OIL CO. \$ 4,085.05 001094 000056 O REILLY AUTOMOTIVE, INC. PARTS \$ 45.74 001095 000057 SUPER LUBE OIL CHANGE \$ 53.43 000265 000058 TOTAL SIR LLC SERVICE \$ 36.50 001101 000059 TRUCK PARTS SUPPLY INC PARTS \$ 1,545.84 Total: \$ 6,059.51 1313-6-8042-2005 001058 000060 COPES EQUIPMENT REPAIR LLC EQUIP \$ 4,386.00 000927 000061 DUB ROSS COMPANY ROAD MATERIAL \$ 6,273.00 Total: \$ 10,659.00 1313-6-8043-2005 000529 000062 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,564.54 000620 000063 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,582.48 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 000591 000064 PONTOTOC SAND & STONE ROAD MATERIAL \$ 849.24 Total: \$ 8,996.26 JAIL-ST-NEW 1334-2-8034-2005 000237 000035 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 000208 000036 ADA PAPER COMPANY OFFICE SUPPLY \$ 4,632.37 000225 000037 CITY TELECOIN LLC SERVICE \$ 5,463.92 000227 000038 HOME DEPOT CREDIT SERVICES SPLY \$ 193.33 000228 000039 I C S SERVICE \$ 2,801.00 000241 000040 TURN KEY HEALTH CLINICS LLC SERVICE \$ 957.67 Total: \$ 14,128.29 Jail-ST-OLD 1315-2-8034-2005 001207 000027 SUMMIT UTILITIES UTILITY \$ 927.38 Total: \$ 927.38 Lodging-ST 1302-8-3100-2005 000376 000022 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 256.85 000390 000023 XYLO SHAVINGS INC SPLY \$ 4,374.00 Total: \$ 4,630.85 ML Fee 1208-1-1000-2005 000812 000003 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 71.30 Total: \$ 71.30 Rural Fire-ST 1321-2-8204-4110 001052 000044 DAVENPORT FIRE EQUIP SALES EQUIP \$ 2,395.00 Total: \$ 2,395.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 000638 000048 SUMMIT UTILITIES REMITTANCE \$ 40.16 Total: \$ 40.16 1321-2-8209-2005 000644 000042 O G & E REMITTANCE \$ 103.44 000408 000043 CROWLEYS MARKET INC FUEL \$ 114.29 000414 000047 REDLINE FIRE EQUIPMENT & SUPPLY REMITTANCE \$ 463.36 000645 000050 SPARKLIGHT REMITTANCE \$ 166.90 Total: \$ 847.99 1321-2-8209-4130 001081 000037 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 000427 000039 BOUND TREE MEDICAL LLC SUPPLIES \$ 79.87 Total: \$ 79.87 1321-2-8211-2005 000650 000046 OKLAHOMA NATURAL GAS COMPANY REMITTANCE \$ 33.21 Total: \$ 33.21 1321-2-8212-2005 000661 000038 A T & T MOBILITY REMITTANCE \$ 40.04 000658 000040 B & S SANITATION MONTHLY \$ 30.00 000664 000049 SPARKLIGHT REMITTANCE \$ 91.73 Total: \$ 161.77 1321-2-8213-2005 000678 000051 WATTERSON AUTO SHOP AUTO REPAIR PARTS \$ 450.00 Total: \$ 450.00 1321-2-8213-4130 001086 000041 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-2005 001166 000045 MOLLETT HUNTER INSURANCE REMITTANCE \$ 750.00 Total: \$ 750.00 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 000309 000039 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 669.00 000311 000040 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 125.04 Total: \$ 794.04 SH Svc Fee 1226-2-0400-2005 000184 000030 COPS PRODUCTS LLC REMITTANCE \$ 752.76 000186 000033 GEORGE SMITH SALVAGE INC REMITTANCE \$ 225.00 000625 000036 XCEL OFFICE SOLUTIONS REMITTANCE \$ 556.04 Total: \$ 1,533.80 1226-2-1100-2005 000521 000028 AMAZON CAPITAL SERVICES INC SPLY \$ 1,248.70 000627 000029 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.58 000912 000031 CTC COMMISSARY LLC REMITTANCE \$ 9,180.50 000735 000032 GALLS INCORPORATED SPLY \$ 453.20 001186 000034 SPARKLIGHT REMITTANCE \$ 364.93 000917 000035 TERRY S PEST CONTROL MONTHLY \$ 150.00 Total: \$ 11,512.91 Grand Total: \$ 190,590.60

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

Motion by Starns, second by Davis, to approve *Resolution #25-17*, authorizing and approving the incurring of indebtedness by the Trustees of the Pontotoc County Educational Facilities Authority (PCEFA) to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Nineteen Million, Five Hundred Thousand and No/100 Dollars (\$19,500,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 16 Pontotoc County, Oklahoma (“Byng Public Schools” or the “District”); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. All aye.

Motion by Starns, second by Bolen, to approve *Resolution #25-18*, establishing notice of meetings, annual audits, and selecting officers for the PCEFA. All aye.

Motion by Davis, second by Starns, to approve the following resolutions as sublease agreements with the following Schools:

- a. *Resolution #25-19* – Latta 2011
- b. *Resolution #25-20* – Stonewall 2012
- c. *Resolution #25-21* – Ada 2014
- d. *Resolution #25-22* – Vanoss 2015
- e. *Resolution #25-23* – Allen 2017
- f. *Resolution #25-24* – Latta 2020

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-25*, posting NO THRU TRUCKS signage on County Road 1610 from County Road 3610 to County Road 3 Drive. All aye.

Motion by Starns, second by Davis, to approve *Resolution #25-26*, posting NO THRU TRUCKS signage on County Road 3610 from County Road 1630 to State Highway 3E. All aye.

Motion by Starns, second by Bolen, to approve as amended (amendment is to let) *Bid #25-04*, purchase one or more, 2013 or newer dump trucks with financing option. All aye.

Motion by Starns, second by Bolen, to approve as amended (amendment is to let) *Bid #25-05*, the purchase of a hi-flow alternating commercial water softener with a brine tank for the Justice Center. All aye.

Motion by Starns, second by Davis, to approve Title Sheet for the mill and overlay road project on Francis Road, CR 1475, beginning at Francis and extending 4.0 miles east (State Job #34490(04), Federal Aid Project #STP-262C(095)CI. All aye.

Motion by Starns, second by Davis, to approve District #1 to pay Advanced Workzone \$46,540.00 out of the CBRI THWY 105 account for road striping projects on Homer/Francis Road and Lovelady Road. All aye.

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

- a. Ron Rowe Construction for Chickasaw Nation OEH – water line – CR 1680

All aye.

Motion by Starns, second by Bolen, to approve as amended Lula VFD’s Fire Tax Purchase Request:

- a. Casco Industries – pump brush #2 repairs - \$3083.00 (amendment to \$3089.00)

All aye.

Motion by Davis, second by Starns, to approve items (a, b, d, & e) as amended and table item (c) Fitzhugh VFD’s Fire Tax Purchase Requests:

- a. Terry’s Pest Control – spraying - \$50.00 per month/\$600.00 per year (FY 2024-2025 monthly blanket) (amended to \$550.00 for eleven months)
- b. PEC – electric - \$200.00 per month/\$2400.00 per year (FY 2024-2025 monthly blanket) (amended to \$2200.00 eleven months)
- c. Casco Industries – SCBA - \$37,692.00
- d. Casco Industries – wildland gear - \$16,005.00
- e. Casco Industries – bunker gear - \$45,884.00 (amended to \$45,887.00)

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):

Kyle Lown, a Pontotoc County resident, asked for a wind agreement update. Krystina Phillips, Assistant D.A., replied with hopes to have it by next Monday and on the BOCC agenda. Lown stated in March he had requested a moratorium be put in place. Phillips once again explained the County has no authority to do so. Lown stated that Hughes County had put one in place, but Phillips stated it would not be supportable in court.

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

August 26, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 22, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Alan Ogles, Brian Massey, Jason Duterrvil, Joe Steichen, Daniel Davis, Brenna Bell, Michael Strader, Chad Letellier, John Christian, Paula Christian, Krystina Phillips, Carlene Henderson, Paula Hall, James Farris, Stacy Moore, Kyle Lown, Danny Manuel, Renae Furimsky, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC’s minutes:
 - i. August 19, 2024 regular meeting
- b. August 2024 payroll
- c. Claim(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

V #17	Acct. 1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #18	Acct. 1220-1-0600-2005	Chaney Lawn Care	\$75.00
V #19	Acct. 1220-1-0600-2005	Chaney Lawn Care	\$75.00
- d. Transfer(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

1102-6-4100-2005 to 1102-6-4100-4110	\$100,000.00
1321-2-8214-2005 to 1321-2-8214-4110	\$74,507.00
1321-2-8206-2005 to 1321-2-8206-4110	\$37,067.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

General	1367
Highway	1321-1326, 1331
Highway ST New	1319-1320
Rural Fire Tax	1365-1366
Health Department	1345-1364
Sheriff	1332-1344
Call-A-Ride	1327-1330
- f. Purchase orders for payment: Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

FY 2023-2024 General 0001-4-4700-2015 005907 001811 HOUSE OF TROPHYS REMITTANCE \$ 919.85 Total: \$ 919.85 SH Svc Fee 1226-2-0400-2005 005992 000635 LANGLEYS BODY SHOP AUTO REPAIR PARTS \$ 5,054.73 005124 000636 VERSATILE NETWORKS REMITTANCE \$ 198.00 Total: \$ 5,252.73 Grand Total: \$ 6,172.58

FY 2024-2025 CBRI 1103-6-0810-2005 001165 000001 RAILROAD YARD, INC. ROAD MATERIAL \$ 39,436.00 Total: \$ 39,436.00 Emergency Mgmt 1212-2-2700-2005 001294 000008 A T & T PHONE \$ 74.96 001274 000009 SPARKLIGHT MONTHLY \$ 334.74 Total: \$ 409.70 Fair Board 1214-4-4700-2005 001287 000031 A T & T PHONE \$ 49.97 001218 000032 SPARKLIGHT UTILITY \$ 163.43 Total: \$ 213.40 General 0001-1-0600-2005 001296 000197 A T & T PHONE \$ 261.85 Total: \$ 261.85 0001-1-1000-2005 001290 000198 A T & T PHONE \$ 261.85 Total: \$ 261.85 0001-1-1600-1310 001022 000206 DAVIS, CHERYL RENEE TRAVEL \$ 288.00 001019 000207 HILTON GARDEN INN TRAVEL \$ 1,760.00 001020 000208 ROSS, RANDY D. TRAVEL \$ 408.33 001023 000209 SKILLERN, CARALINE MICHELLE TRAVEL \$ 408.33 000091 000210 SOUTHERN HILLS MARRIOTT HOTEL \$ 1,070.00 001021 000211 VELASCO, ESTELA B. TRAVEL \$ 288.00 PO Warrant No. Vendor Name

Purpose Amount General 0001-1-1600-1310 Total: \$ 4,222.66 0001-1-1600-2005 001205 000212 SPARKLIGHT MONTHLY \$ 111.68 Total: \$ 111.68 0001-1-1700-2005 001288 000201 A T & T PHONE \$ 286.84 Total: \$ 286.84 0001-1-1700-2020 000086 000222 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 6,250.00 Total: \$ 6,250.00 0001-1-2000-2005 001289 000199 A T & T PHONE \$ 277.85 001276 000213 A T & T UTILITY \$ 161.96 000039 000214 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 108.27 001299 000215 O G & E UTILITIES \$ 530.10 001253 000216 SUMMIT UTILITIES UTILITY \$ 40.16 001254 000217 SUMMIT UTILITIES UTILITY \$ 42.36 001257 000218 SUMMIT UTILITIES MONTHLY \$ 40.16 001258 000219 SUMMIT UTILITIES MONTHLY \$ 93.01 000850 000220 TERRY S PEST CONTROL REMITTANCE \$ 215.00 001298 000221 U S POSTMASTER POSTAGE \$ 584.00 Total: \$ 2,092.87 0001-1-2200-2005 001293 000200 A T & T PHONE \$ 136.93 Total: \$ 136.93 0001-2-0400-2005 000111 000202 DEPARTMENT OF PUBLIC SAFETY REMITTANCE \$ 120.00 000123 000203 ULTIMATE CAR WASH REMITTANCE \$ 300.00 Total: \$ 420.00 0001-3-3900-2005 000922 000223 UNDERGROUND SERVICE CO INC REMITTANCE \$ 500.00 000923 000224 CWI DIGITAL SYSTEMS CORP REMITTANCE \$ 703.00 001210 000225 UNDERGROUND SERVICE CO INC REMITTANCE \$ 75.00 PO Warrant No. Vendor Name Purpose Amount General 0001-3-3900-2005 Total: \$ 1,278.00 0001-5-0900-1110 000858 000204 O S U COOP EXTENSION SERV REMITTANCE \$ 12,969.69 Total: \$ 12,969.69 0001-5-0900-2005 001269 000205 SPARKLIGHT UTILITY \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-2005 001009 000031 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 214.61 001212 000032 BEMAC SUPPLY INC PARTS \$ 280.56 001222 000033 O G & E UTILITY \$ 3,252.47 000887 000034 QUILL LLC OFFICE SUPPLY \$ 418.51 Total: \$ 4,166.15 1216-3-5000-4110 000889 000035 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 Highway 1102-6-4100-1310 000461 000210 A C C O REGISTRATION \$ 525.00 000972 000211 STARNES, GARY TRAVEL \$ 308.88 Total: \$ 833.88 1102-6-4100-2005 001291 000204 A T & T PHONE \$ 105.94 000618 000206 BUMPER TO BUMPER PARTS \$ 394.00 000617 000207 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 640.25 001199 000208 U S ALERT LLC REMITTANCE \$ 35.99 001226 000209 U S CELLULAR UTILITY \$ 182.98 Total: \$ 1,359.16 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 001292 000205 A T & T PHONE \$ 105.94 000994 000212 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 1,176.00 001220 000224 TOTAL SIR LLC REMITTANCE \$ 36.50 001227 000226 U S CELLULAR UTILITY \$ 118.38 Total: \$ 1,436.82 1102-6-4300-2005 001275 000213 A T & T MONTHLY \$ 213.57 001219 000214 CAMPBELL TIRE LLC TIRE \$ 353.50 001102 000215 C L BOYD PARTS \$ 368.07 000861 000216 DAVIS FLEET PARTS REMITTANCE \$ 455.09 001224 000217 DAVIS FLEET PARTS PARTS \$ 977.76 001225 000218 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,608.96 000290 000220 ODP BUSINESS SOLUTIONS LLC SPLY \$ 264.61 000300 000221 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 001203 000222 SIGN SOURCE LLC REMITTANCE \$ 11.00 001191 000223 TEXAS PATCHER LLC PARTS \$ 784.00 001273 000225 T D S TELECOM INTERNET \$ 145.52 Total: \$ 5,222.08 1102-6-6520-2005 001201 000219 HOOTEN OIL CO. FUEL \$ 2,038.74 Total: \$ 2,038.74 HIGHWAY-ST 1313-6-8041-2005 000967 000065 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 1,176.00 001230 000066 BUMPER TO BUMPER PARTS \$ 14.01 001190 000067 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,016.26 001213 000068 GEORGE SMITH SALVAGE INC SERVICE \$ 500.00 000740 000069 HEIDELBERG MATERIALS SPLY \$ 11,263.98 001223 000070 HISLE BROS. INC. PARTS \$ 109.14 000742 000071 J B LUMBER SPLY \$ 69.18 001232 000072 NAPA OF ADA PARTS \$ 261.55 001229 000073 TRUCK PARTS SUPPLY INC PARTS \$ 65.34 000743 000074 WAL MART SPLY \$ 111.70 Total: \$ 16,587.16 1313-6-8043-2005 000801 000075 SWH CONSTRUCTION LLC ROAD MATERIAL \$ 23,000.00 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8043-2005 001208 000076 SWH CONSTRUCTION LLC ROAD MATERIAL \$ 11,500.00 Total: \$ 34,500.00 Jail-ST-OLD 1315-2-8034-2005 001263 000028 O G & E UTILITY \$ 6,227.23 001255 000029 SUMMIT UTILITIES UTILITY \$ 836.08 Total: \$ 7,063.31 Resale 1220-1-0600-2005 001284 000017 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001285 000018 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001286 000019 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 Total: \$ 225.00 Rural Fire-ST 1321-2-8210-2005 000666 000054 T D S TELECOM REMITTANCE \$ 119.54 Total: \$ 119.54 1321-2-8211-2005 000651 000052 A T & T PHONE \$ 45.57 Total: \$ 45.57 1321-2-8212-2005 001140 000053 A T & T REMITTANCE \$ 40.44 Total: \$ 40.44 Senior Citizen Trust 7611-3-3900-2005 000303 000041 ADA TIRE CENTER INC SPLY \$ 20.00 000762 000042 RECONCILIATION SERVICES PLLC REMITTANCE \$ 2,700.00 001277 000043 SPARKLIGHT MONTHLY \$ 101.68 000749 000044 SUPER LUBE FUEL \$ 548.81 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001279 000046 SUMMIT UTILITIES MONTHLY \$ 61.04 001278 000047 U S CELLULAR MONTHLY \$ 216.40 Total: \$ 3,647.93 7611-3-5201-2005 000751 000045 SUPER LUBE FUEL \$ 122.00 Total: \$ 122.00 SH Svc Fee 1226-2-0400-2005 001295 000037 A T & T PHONE \$ 885.51 000177 000038 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 1,060.72 000901 000040 ULTIMATE CAR WASH SERVICE \$ 300.00 000193 000041 VERSATILE NETWORKS SERVICE \$ 2,348.00 Total: \$ 4,594.23 1226-2-1100-2005 000197 000039 DIAMOND PLUMBING LLC PLUMBING \$ 3,778.14 000629 000042 XCEL OFFICE SOLUTIONS REMITTANCE \$ 710.01 Total: \$ 4,488.15 Use-ST 1301-6-0830-2005 000996 000034 ADVANCED WORKZONE SERVICES REMITTANCE \$ 1,176.00 001091 000035 SWH CONSTRUCTION LLC ROAD MATERIAL \$ 11,500.00 Total: \$ 12,676.00 Grand Total: \$ 191,928.73

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

Motion by Bolen, second by Davis, to approve or approve as amended Resolution #25-27, District #3 declaring surplus of equipment (items are to be sold in October at the Marlow Mike Graham Auction):

- a. 2008 Chevrolet truck – Inventory #62-3-301-19
- b. 2010 Chevrolet truck – Inventory #62-3-301-21
- c. 2007 Chevrolet truck – Inventory #62-3-301-23
- d. 1996 International dump truck – Inventory #62-3-302-52
- e. 2018 Pavemaster paver – Inventory #62-3-340-04
- f. 2004 Kobelco track hoe – Inventory #62-3-356-01

All aye.

Discussion, consideration, and possible action to approve or approve as amended Resolution #25-28, a road use agreement between Pontotoc County and Pontotoc Wind Development LLC/Avangrid.

Krystina Phillips, Assistant District Attorney, stated the road use maintenance and repair agreement has been drafted by outside counsel and is being presented for possible approval. In this agreement, there are defined routes to be used, and certain conditions are set forth if not. Assessments will be made of any road damages and repairs will be made per the agreement.

Kyle Lown, a resident, asked the BOCC if they had reviewed the attachments to this agreement because they are digitalized and not clear. He also said the project's agreement life could be a forty-year lease. Lown also stated they were able to get the first agreement voided, and they need to read this agreement thoroughly.

Stacy Moore, a resident, said this agreement is much better than the first one in her opinion, but also Avangrid is not being respectful to the residents and wants them to know that. She requested for the BOCC to give it a month before voting on this agreement so it can be checked on first and concerns discussed. Lown and Moore claim Hughes and Coal Counties have put items in place to try to stop the wind farms.

Once again, the residents were told by Phillips that the County could only address the roads. The BOCC does not statutorily have the authority to stop this project, they can only make sure the damages to the roads are taken care of.

Sheriff John Christian was asked if they would be able to patrol this area and can they present pictures to the Sheriff's Department. Christian told them yes, they can provide pictures, but that does not necessarily mean they are showing them doing anything wrong. The Sheriff's Office will do the best it can.

Motion by Bolen (per a recommendation by Phillips), second by Starns, to approve Resolution #25-28, a road use agreement between Pontotoc County and Pontotoc Wind Development LLC/Avangrid. All aye.

Motion by Davis, second by Bolen, to approve or approve as amended Resolution #25-29, District #2 declaring surplus of equipment (items are to be sold in Purplewave Online Auction):

- a. 2010 Chevrolet truck – Inventory #62-2-301-28
- b. 2005 Mack dump truck – Inventory #62-2-302-61
- c. 2007 Mack dump truck – Inventory #62-2-302-64

All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award bids solicited to replace the roofs on the Pontotoc County Courthouse and Justice Center. The following bids were opened (all vendors attended a pre-bid meeting with Matt Groves):

Streamlined Roofing	Courthouse	\$299,000.00
	Justice Center	\$910,000.00
Superior Commercial Roofing	Courthouse	\$285,000.00
	Justice Center	No bid
Next Level Roofing	Courthouse	\$267,100.00
	Justice Center	\$869,250.00

Motion by Starns, second by Bolen, to table the award of bid to replace the roofs on the Pontotoc County Courthouse and Justice Center. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-02, stucco repairs to the walls, north awning, and ceilings, in the east and west ends of the Big Red Barn at the Agri-Plex. The following bid was opened and accepted:

M&J Tovar's Plastering	\$29,400.00
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Motion by Starns, second by Davis, to award Bid #25-02 to M&J Tovar’s Plastering for \$29,400.00. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-03, construct and install a wildland brush truck for Stonewall VFD. The following bid was opened and accepted:

Casco Industries \$74,507.00

Motion by Bolen, second by Davis, to award Bid #25-03 to Casco Industries for \$74,507.00. All aye.

Motion by Davis, second by Bolen, to approve to let Bid #25-06, purchase one or more, 2024 or newer, ¾ ton crew-cab trucks. All aye.

Motion by Bolen, second by Starns, to approve FY 2023-2024 SEFA Report. All aye.

Motion by Starns, second by Davis, to approve Roberta Pogue to replace Cheryl R. Davis as a Receiving Agent for the Assessor’s Office. All aye.

Motion by Bolen, second by Starns, to approve a contract between Sparklight and the following:

- a. Pontotoc County Maintenance- internet services for the Courthouse basement - \$105.93 per month

All aye.

Motion by Starns, second by Davis, to approve Allen VFD’s Fire Tax Purchase Requests:

- a. Casco Industries – bunker coat and pants - \$5892.00
- b. Davenport Fire Equipment Sales – hoses and stainless ball valve - \$5825.00

All aye.

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

- a. Casco Industries – (4) SCBA, (8) oxygen bottles + accessories - \$37,067.00

All aye.

Motion by Starns, second by Davis, to approve District #1’s ARPA CFDA 21.027 Requests:

- a. Haskell Lemon Construction – (600) tons of b-mix blacktop - \$41,010.00
- b. Ergon Asphalt & Emulsions – (6,000) gallons of CRS-2 emulsion oil + environmental fee, and demurrage charge - \$12,929.00

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). None.

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

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

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

_____ Chairman

ATTEST:

_____ Member

_____ County Clerk

_____ Member