

AUGUST 2025

August 4, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on July 31, 2025 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 Starns, to call the meeting to order. All aye.

Introduction of guests: Chad Letellier, JR Grissom, Jeff Colender, Maurisa Nelson, Arnold Scott, Chris McGill, Tony Sexton, Mike Thompson, Paula Christian, and Layne Cranford.

Moment of silence.

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 28, 2025 regular meeting
- b. BOCC’s July 2025 monthly meeting minutes for publication
- c. July 2025 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. August 2025 appropriations: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

GENERAL	
HIGHWAY	\$467,880.18
CBRI	\$120,613.28
ASSESSORS REVOLVING	\$200.00
COUNTY CLERK LIEN FEES	\$931.26
PRESERVATION FEES	\$6,410.00
EMERGENCY MANAGEMENT	\$7,037.18
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$18,856.00
HEALTH DEPT	\$5,075.12
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$21,712.58
COUNTY REWARD FUND	\$97.50
COMMISSARY	\$13,757.00
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$174,874.11
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$660.00
DONATIONS	
SAFETY USE TAX	\$57,740.86
COUNTY FIRE USE TAX	\$20,938.18
USE TX-ST-P/S	\$12,104.41
JAIL-OLD M/O	\$603.89
USE TX-C/O	\$5.29
USE TX- HWY	\$524.70
SAFETY USE TAX HWY	\$22.94
LODGING TAX	\$41,542.65
EMS/AMBULANCE-ST-NEW	\$53,266.36
HIGHWAY-ST-NEW	\$140,306.09
JAIL-ST-OLD	\$69,969.36
FIRE TAX	\$106,819.73
911-ST-NEW	\$44,800.76
JAIL-ST-NEW	\$79,197.96
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$869.77
COURT CLERK REVOLVING	

LAW LIBRARY	\$1,303.10
COURT CLERK RECORDS MGMT/PRES	\$2,148.00
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	\$29,421.10
OPIOID ABATEMENT SETTLEMENT	
GENERAL-PROPERTY DAMAGE	
TOTALS	\$1,499,689.36

- e. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- f. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
0001-1-3300-2005 to 0001-1-3300-4110 \$34,987.00
1303-3-8500-2005 to 1303-3-8500-4110 \$324,303.00
- g. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
General 1072, 1088
Highway 1074-1077
HWY ST 1073, 1078-1081
SH SVC Fee 1082-1087
- h. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2024-2025 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 006093 000013 ADA, CITY OF 911 SERVICES \$ 38,500.00 Total: \$ 38,500.00 General 0001-2-0400-2005 / SHERIFF M & O 005230 002550 SIRCHIE ACQUISITION CO LLC SUPPLIES \$ 294.00 Total: \$ 294.00 Highway 1102-6-4200-2005 / HWY M & O #2 006307 001817 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,774.59 Total: \$ 3,774.59 1102-6-6530-2005 / CIRB-MV M&O #3 005859 001818 HOOTEN OIL CO. FUEL \$ 3,730.19 Total: \$ 3,730.19 HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 006162 000786 ADA AGGREGATES LLC \$ 8,589.15 Total: \$ 8,589.15 Rural Fire-ST 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005099 000436 CROWLEYS MARKET INC FUEL \$ 153.28 005602 000437 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT \$ 352.68 005600 000438 SPARKLIGHT UTILITIES \$ 171.90 006105 000439 SPARKLIGHT INTERNET \$ 171.90 Total: \$ 849.76 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005620 000440 SPARKLIGHT UTILITY \$ 96.90 006128 000441 SPARKLIGHT INTERNET \$ 96.73 Total: \$ 193.63 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 003353 000651 COPS PRODUCTS LLC REMITTANCE \$ 1,062.02 004887 000652 COPS PRODUCTS LLC SUPPLIES \$ 4,749.63 004896 000653 GALLS, LLC SUPPLIES \$ 887.81 005909 000654 GALLS INCORPORATED UNIFORMS \$ 180.00 Total: \$ 6,879.46 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005802 000655 ADA PAPER COMPANY SUPPLIES \$ 537.83 004238 000656 I C S SUPPLIES \$ 4,747.49 006185 000657 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 2,459.22 Total: \$ 7,744.54 Grand Total: \$ 70,555.32

FY 2025-2026 CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 000588 000002 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 29,585.40 Total: \$ 29,585.40 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 000440 000011 DAVE S MUSIC SUPPLIES \$ 73.00 000789 000012 HISLE BROS. INC. PARTS \$ 476.20 000791 000013 KEMPER REFRIGERATION REPAIR \$ 150.00 000968 000014 O G & E UTILITIES \$ 7,246.16 001050 000015 OK STATE DEPT OF HEALTH REMITTANCE \$ 150.00 000993 000016 SPARKLIGHT INTERNET \$ 250.91 000992 000017 U S ALERT LLC UTILITY \$ 71.98 Total: \$ 8,418.25 General 0001-1-0600-2005 / TREASURER M & O 001041 000240 SPARKLIGHT INTERNET \$ 120.48 Total: \$ 120.48 0001-1-1000-2005 / COUNTY CLERK M & O 000997 000241 SPARKLIGHT INTERNET \$ 140.43 Total: \$ 140.43 0001-1-1600-2005 / COUNTY ASSESS M & O 000878 000242 SPARKLIGHT INTERNET \$ 116.68 Total: \$ 116.68 0001-1-1700-2005 / COUNTY ASSESS M & O 000089 000243 AF3 TECHNICAL SOLUTIONS LLC REMITTANCE \$ 225.00 Total: \$ 225.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 000978 000244 SPARKLIGHT REMITTANCE \$ 161.48 000986 000245 US ALERT, LLC SERVICE \$ 190.00 000988 000246 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 394.47 0001-2-0400-2005 / SHERIFF M & O 000112 000247 GALLS, LLC REMITTANCE \$ 551.94 000120 000248 SERVICE OKLAHOMA REMITTANCE \$ 80.00 Total: \$ 631.94 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000166 000249 CULLIGAN SERVICE \$ 76.00 000876 000250 SUMMIT UTILITIES UTILITY \$ 79.92 Total: \$ 155.92 0001-5-0900-1310 / OSU TRAVEL 000075 000251 KELLEY, JANNA L EDWARDS TRAVEL \$ 567.80 000076 000252 WALKER, BECKY TRAVEL \$ 715.08 Total: \$ 1,282.88 0001-5-0900-2005 / OSU M & O 000081

000253 STANDLEY SYSTEMS REMITTANCE \$ 429.81 000079 000254 SUMMIT BUSINESS
SYSTEM REMITTANCE \$ 1,104.73 Total: \$ 1,534.54 Health 1216-3-5000-1310 / HEALTH
TRAVEL 000877 000014 SAFE KIDS WORLD WIDE REGISTRATION \$ 55.00 Total: \$ 55.00
1216-3-5000-2005 / HEALTH M & O 000966 000015 A C C O PROP/LIAB PREM \$
23,393.00 001039 000016 ADA NEWS REMITTANCE \$ 227.88 000768 000017 JOHNSON
CONTROLS INSPECTION \$ 80.64 000769 000018 JOHNSON CONTROLS REMITTANCE \$
748.10 001038 000019 SPARKLIGHT INTERNET \$ 141.31 001042 000020 SPARKLIGHT
INTERNET \$ 141.31 Total: \$ 24,732.24 PO Warrant No. Vendor Name Purpose Amount
Health 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 000752 000021 MFI MEDICAL
EQUIPMENT INC SUPPLIES \$ 7,589.00 000895 000022 UMB BANK CORP TRUST &
ESCROW S REMITTANCE \$ 24,624.69 Total: \$ 32,213.69 Highway 1102-6-4100-1310 /
HIGHWAY DIST #1 TRAVEL 000847 000108 CODA REGISTRATION \$ 125.00 Total: \$
125.00 1102-6-4100-2005 / HWY M & O #1 000995 000109 U S CELLULAR PHONE \$
183.68 Total: \$ 183.68 1102-6-4200-2005 / HWY M & O #2 000406 000110 JAMES
SUPPLIES & RENTAL CO. SUPPLIES \$ 490.00 001045 000111 P E C UTILITIES \$ 491.65
000996 000112 U S CELLULAR PHONE \$ 119.03 000747 000113 EDWARDS CANVAS INC
PARTS \$ 328.00 000849 000114 EDWARDS CANVAS INC SUPPLIES \$ 645.00 Total: \$
2,073.68 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000848 000119 CODA
REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4300-2005 / HWY M & O #3 000818
000116 BRUCKNER'S TRUCK & EQUIPMENT PARTS \$ 636.89 000855 000117 BRUCKNER'S
TRUCK & EQUIPMENT REMITTANCE \$ 304.26 000420 000118 CAMPBELL TIRE LLC TIRE \$
332.90 000416 000120 DAVIS FLEET PARTS PARTS \$ 895.40 000820 000121 EAGER,
JONATHAN DALE PARTS \$ 1,750.00 000422 000122 HALL S AUTO PARTS \$ 1,966.87
000418 000124 SHERRELL STEEL L.L.C PARTS \$ 202.50 000987 000125 STONEWALL
PUBLIC WORKS AUTH. UTILITY \$ 76.75 000419 000126 TRUCK PARTS SUPPLY INC PARTS
\$ 384.90 000872 000127 U S CELLULAR UTILITY \$ 182.80 Total: \$ 6,733.27 PO Warrant
No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 / CIRB-MV M&O #2
000730 000115 HOOTEN OIL CO. FUEL \$ 6,335.47 Total: \$ 6,335.47 1102-6-6530-2005 /
CIRB-MV M&O #3 000821 000123 HOOTEN OIL CO. FUEL \$ 3,808.91 Total: \$ 3,808.91
HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 001000 000020 CAMPBELL
TIRE LLC REPAIR \$ 289.50 000815 000021 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,708.21
000840 000022 HOOTEN OIL CO. FUEL \$ 4,280.20 000819 000023 PONTOTOC SAND &
STONE ROAD MATERIAL \$ 761.88 000869 000024 PONTOTOC SAND & STONE ROAD
MATERIAL \$ 1,908.27 000999 000025 TRUCK PARTS SUPPLY INC PARTS \$ 37.02 Total: \$
10,985.08 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 000746 000026 BRUCKNER
TRUCK SALES INC PARTS \$ 564.62 000814 000027 HASKELL LEMON CONSTRUCTION CO \$
10,365.74 Total: \$ 10,930.36 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000962
000028 CAMPBELL TIRE LLC TIRE \$ 931.00 000587 000029 COLE EQUIPMENT INC RENT \$
2,000.00 Total: \$ 2,931.00 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000333
000022 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 147.60 000359 000023 WAL
MART SUPPLIES \$ 1,434.60 Total: \$ 1,582.20 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST
OLD M&O 000969 000020 A T & T PHONE \$ 47.86 PO Warrant No. Vendor Name
Purpose Amount Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 000718 000021
SECURITY TRANSPORT SERVICES LL REMITTANCE \$ 5,551.66 Total: \$ 5,599.52 1315-2-
8034-4110 / JAIL-ST-OLD CAPITAL OUTLAY 000967 000022 A C C O PROP/LIAB PREM \$
38,147.00 Total: \$ 38,147.00 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O
000965 000017 A C C O PROP/LIAB PREM \$ 60,299.00 Total: \$ 60,299.00 ML Fee 1208-1-
1000-2005 / CO CLERK MECHANIC LIEN FEE MO 000875 000003 ODP BUSINESS
SOLUTIONS LLC OFFICE SUPPLY \$ 147.99 Total: \$ 147.99 OPIOID ABATEMENT
SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT
GRANT M&O 000983 000002 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 119.00
000984 000003 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 119.00 000985
000004 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 1,000.00 Total: \$ 1,238.00
RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 000816 000010 ODP
BUSINESS SOLUTIONS LLC \$ 78.40 Total: \$ 78.40 Rural Fire-ST 1321-2-8206-2005 /
FITZHUGH VFD FIRE TAX M & O 000490 000016 P E C UTILITY \$ 38.28 000491 000017
TERRY S PEST CONTROL SERVICE \$ 50.00 PO Warrant No. Vendor Name Purpose
Amount Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O Total: \$ 88.28
1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000502 000018 SPARKLIGHT
INTERNET \$ 170.37 Total: \$ 170.37 1321-2-8210-2005 / LULA VFD FIRE TAX M & O
000503 000019 A T & T MOBILITY PHONE \$ 80.08 000505 000020 P E C UTILITY \$ 149.33
Total: \$ 229.41 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000509 000021 A T
& T PHONE \$ 71.52 000513 000022 P E C UTILITY \$ 106.27 Total: \$ 177.79 1321-2-8212-
2005 / PICKETT CTR VFD FIRE TAX M & O 000514 000023 A T & T PHONE \$ 9.36 000519
000024 P E C UTILITY \$ 52.15 000520 000025 SPARKLIGHT INTERNET \$ 96.73 Total: \$
158.24 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000528 000026 P E C UTILITY \$
53.46 Total: \$ 53.46 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 000488
000015 AUTO CHLOR SERVICES LLC SERVICE \$ 239.95 Total: \$ 239.95 SH Svc Fee 1226-2-
0400-2005 / MAINT & OPERA 000294 000017 AMAZON CAPITAL SERVICES INC SUPPLIES
\$ 1,026.80 001033 000019 SPARKLIGHT MONTHLY \$ 240.96 001035 000020 VERIZON

BUSINESS PHONE \$ 920.33 Total: \$ 2,188.09 PO Warrant No. Vendor Name Purpose
Amount SH Svc Fee 1226-2-0400-4110 / CAPITAL OUTLAY 000613 000018 SETH WADLEY
FORD OF ADA VEHICLE \$ 49,200.00 Total: \$ 49,200.00 1226-2-1100-2005 / SHERIFF
SERVICE FEE BOARDING OF PRISONERS M&O 001047 000021 O G & E UTILITIES \$
11,561.94 001034 000022 SPARKLIGHT MONTHLY \$ 687.08 Total: \$ 12,249.02 Use-ST
1301-1-8020-2005 / SAFETY USE TAX M&O 000963 000046 A C C O INS PREM \$
220,624.00 000964 000047 A C C O PROP/LIAB PREM \$ 120,384.00 Total: \$ 341,008.00
1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 000784 000048 BRASHEARS TRUCKING
LLC HAULING \$ 13,998.74 000765 000049 HASKELL LEMON CONSTRUCTION CO ROAD
MATERIAL \$ 5,169.35 Total: \$ 19,168.09 1301-6-0830-2005 / USE TAX HWY DIST #3
M&O 000854 000050 SHUTERRA, LLC SUPPLIES \$ 27,172.60 Total: \$ 27,172.60 Grand
Total: \$ 703,033.78

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

Discussion, consideration, and possible action to approve or approve as amended
Resolution #26-09, establishing notice of meetings, annual audits, and selecting officers for the
Pontotoc County Educational Facility Authority (PCEFA):

This resolution will remove regular scheduled meetings and replace them with special
meetings as needed. Annual audits will be conducted and approved as needed. Selecting fiscal
year officers of the Authority are Gary Starns to serve as Chairman, Danny Davis to serve as
Vice-Chairman, and Tammy Brown to serve as Secretary. Motion by Bolen, second by Starns, to
approve. All aye.

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

- a. *Resolution #26-10* – Stonewall 2012
- b. *Resolution #26-11* – Ada 2014
- c. *Resolution #26-12* – Vanoss 2015
- d. *Resolution #26-13* – Allen 2017
- e. *Resolution #26-14* – Latta 2020

All aye.

Motion by Davis, second by Starns, to approve FY 2025-2026 intergovernmental service
agreements between Pontotoc County and the following to use the Pontotoc County Justice
Center for the safe and secure detention and care of prisoners taken into custody by law
enforcement officers:

- a. *Resolution #26-15* – McClain County
- b. *Resolution #26-16* – Town of Allen

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-17*, Sheriff's Office
declaring surplus of item:

- a. 2017 Windows server – Inventory #62-B-240-02

All aye.

Discussion, consideration, and possible action to approve or approve as amended to
award *Bid #26-01*, the purchase of one or more 2020 or newer used 570-day-cab trucks:

Deny - Hisle Brothers	\$38,500.00 (upon further review, it was noted that the truck is a 2019 and therefore does not meet specifications)
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Accept but not award - Bruckner's Truck Sales	\$81,900.00 (due to the price amount being too high)
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Motion by Starns, second by Bolen, to not award *Bid #26-01* and rebid. All aye.

Motion by Starns, second by Davis, to approve FY 2025-2026 revised contract with
Sparklight for the following:

- a. Homer VFD - internet and phone - \$171.21

All aye.

Motion by Starns, second by Davis, to approve the FY 2025-2026 agreements between
Pontotoc County and the following:

- a. TK Elevator Corporation – Bronze Service Agreement to maintain
elevator equipment in the Courthouse – amendment from \$115.00 monthly
/ \$345.00 quarterly to \$119.79 monthly / \$359.37 quarterly
- b. Ada News and Allen Advocate – BOCC legal notice publications

All aye.

Motion by Starns, second by Bolen, to approve FY 2025-2026 contracts to secure juvenile detention services for juvenile offenders:

- a. CommunityWorks – Cleveland County Regional Juvenile Detention Center (Couch Hall) - \$49.50 per child per day
- b. CommunityWorks – Pottawatomie County Regional Juvenile Detention Center (Carter Hall) - \$49.50 per child per day

All aye.

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

- a. BDS for RWD #8 – water line – cross CR 3510

All aye.

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

- a. Stolz Telecom – radios/microphones - \$4123.50

All aye.

Motion by Starns, second by Bolen, to approve an amendment to the FY 2024-2025 Homer VFD's Fire Tax Purchase Request:

- a. SOS Fire Equipment LLC - hand lights - amendment is to the amount approved 2-10-2025 of \$4976.84 (Due to an error with an order of flashlights, Homer VFD will be responsible for \$1095.51; and it will not come out of Fire Tax Funds.)

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Not here.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management – Chad Letellier, Emergency MGMT Director, reported:
 - *The heat index for this week, specifically Wednesday, Thursday, and Friday, will be high.
 - *There will be a tabletop exercise at Byng on Thursday at 6:30 PM.
 - *There is a Roff town meeting about FEMA tonight.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
 - *A Sheriff vehicle hit a deer, and it has been turned into insurance.
 - *Additionally, the Courthouse phones are not working, and the internet is down, which is causing issues.
- c. Mercy Hospital – Chris McGill, Mercy EMS, stated:
 - *The new ambulance should be delivered today.

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

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

August 11, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 7, 2025 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, Jay Owens, Paula Hall, Arnold Scott, Shannon Butler, Tony Sexton, Paula Christian, Krystina Phillips, Drew Adams, Chris McGill, Kent Jackson, Ashley Drake, and Keressa Kerr.

Moment of silence.

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 4, 2025 regular meeting
- b. July 2025 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Election Board
 - iv. Treasurer
- c. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - 1321-2-8204-2005 to 1321-2-8204-4110 \$6752.23
 - 1313-6-8043-2005 to 1313-6-8043-4110 \$80,000.00
 - 7611-3-5201-1110 to 7611-3-5201-2005 \$3333.33

 - 0001-4-4700-2005 to 0001-4-4700-2015 \$1500.00
 - 0001-4-4700-1110 \$500.00
- e. Agri-Plex’s Hotel-Motel Tax Purchase Requests (blankets):
 - i. Cintas – supplies - \$800.00
 - ii. JB Lumber – supplies - \$800.00
 - iii. Super Lube – fuel - \$800.00
- f. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - General 1179-1183
 - HWY 1167-1171
 - Fair Board 1160-1161, 1184-1185
 - SH SVC Fee 1172-1178
 - EMS 1186
 - HWY ST 1162-1166
 - 911 ST New 1187
 - Fire ST 1188-1229
 - Lodging 1234-1236
- g. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2024-2025 Donations 1235-2-0400-2202 / RES #21-64 SHERIFF DONATIONS M&O 006080 000002 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 1,005.00 Total: \$ 1,005.00 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005957 000231 ADA NEWS PUBLICATION \$ 510.00 Total: \$ 510.00 General 0001-1-2000-2005 / GENERAL GOVT M & O 004367 002551 COMMUNITYWORKS JUV DET \$ 1,831.50 005080 002552 EASTERN OKLA YOUTH SERVICES JUV DET \$ 77.94 005558 002553 LAW OFFICE OF LACIE LAWSON PLLC REMITTANCE \$ 150.00 Total: \$ 2,059.44 0001-1-3300-2005 / BUILDING MAINTENANCE M&O 005197 002554 DIGI SECURITY SYSTEMS LLC EQUIP \$ 337,302.05 Total: \$ 337,302.05 0001-2-0400-2005 / SHERIFF M & O 005556 002555 G T DISTRIBUTORS LAW ENFORCEMENT SU \$ 10,225.00 Total: \$ 10,225.00 Highway 1102-6-4200-2005 / HWY M & O #2 005785 001819 NAPA OF ADA PARTS \$ 368.24 004218 001820 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.65 Total: \$ 369.89 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4110 / HOMER VFD FIRE TAX CAP OUTLAY 004044 000442 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 4,976.84 Total: \$ 4,976.84 SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 006246 000658 DIGI SECURITY SYSTEMS LLC REMITTANCE \$ 2,416.47 Total: \$ 2,416.47 Grand Total: \$ 358,864.69

FY 2025-2026 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 000639 000018 ADA NEWS PUBLICATION \$ 915.00 001094 000019 B & S SANITATION TRASH \$ 573.00 000443 000020 GAYLER'S CLEANING SERVICE \$ 200.00 001135 000021 SUMMIT UTILITIES REMITTANCE \$ 818.29 001138 000022 SUMMIT UTILITIES REMITTANCE \$ 54.49 Total: \$ 2,560.78 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 000663 000256 ABSOLUTE DATA SHREDDING REMITTANCE \$ 47.25 Total: \$ 47.25 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 000040 000257 THOMSON

REUTERS WEST REMITTANCE \$ 505.31 Total: \$ 505.31 0001-1-1000-2005 / COUNTY
 CLERK M & O 001123 000258 SPARKLIGHT INTERNET \$ 140.43 Total: \$ 140.43 0001-1-
 1600-2005 / COUNTY ASSESS M & O 000994 000259 SPARKLIGHT INTERNET \$ 116.68
 Total: \$ 116.68 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 000082 000260 RHODES,
 FREDDIE E. TRAVEL \$ 399.70 000083 000261 ROSS, RANDY DEAN TRAVEL \$ 392.70 Total:
 \$ 792.40 0001-1-2000-2005 / GENERAL GOVT M & O 001108 000262 ADA CITY UTILITIES
 UTILITY \$ 530.43 001111 000263 ADA CITY UTILITIES UTILITY \$ 157.99 001112 000264
 ADA CITY UTILITIES UTILITY \$ 460.57 001136 000265 ADA, CITY OF REMITTANCE \$
 175.00 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-
 2005 / GENERAL GOVT M & O 000753 000266 ADA NEWS PUBLICATION \$ 23.78 000045
 000267 ALLEN ADVOCATE REMITTANCE \$ 3,797.35 000754 000268 ALLEN ADVOCATE
 PUBLICATION \$ 26.28 001105 000269 CANON FINANCIAL SERVICES INC REMITTANCE \$
 120.00 000046 000270 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000047
 000271 CINTAS CORPORATION LOC 618 UNIFORMS \$ 144.05 001093 000272 MILLER
 OFFICE CONTRACT \$ 102.72 000051 000273 LAMBERT MECHANICAL INC REPAIR \$
 920.00 000756 000274 NICKERSON PLUMBING INC REPAIR \$ 832.47 000053 000275
 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 168.19 001054 000276 O G & E UTILITIES \$
 6,257.42 001043 000277 P E C UTILITY \$ 51.15 001134 000278 SUMMIT UTILITIES
 REMITTANCE \$ 47.22 000055 000279 TREAT S SOLUTIONS SUPPLIES \$ 263.36 Total: \$
 14,152.98 0001-1-2200-2005 / ELECTION BRD M & O 000625 000280 ODP BUSINESS
 SOLUTIONS LLC SUPPLIES \$ 218.21 Total: \$ 218.21 0001-2-0400-2005 / SHERIFF M & O
 000106 000281 ADIRA LLC REMITTANCE \$ 3,090.93 000107 000282 COMDATA
 CORPORATION REMITTANCE \$ 6,233.97 000109 000283 CULLIGAN REMITTANCE \$ 55.00
 000117 000284 NAPA OF ADA AUTO REPAIR PARTS \$ 347.55 000122 000285 SETH
 WADLEY FORD OF ADA SERVICE \$ 3,502.04 Total: \$ 13,229.49 0001-3-3900-2005 /
 PUBLIC TRANSPORTATION M&O 001110 000286 ADA CITY UTILITIES UTILITIES \$ 107.80
 000160 000287 CINTAS CORPORATION LOC 618 UNIFORMS \$ 265.10 001065 000288 O
 G & E UTILITIES \$ 352.83 000143 000289 RSI COMMUNICATIONS REMITTANCE \$ 150.00
 Total: \$ 875.73 0001-5-0900-1310 / OSU TRAVEL 000077 000290 HUBBARD, ERIN
 TRAVEL \$ 567.80 Total: \$ 567.80 Health PO Warrant No. Vendor Name Purpose Amount
 Health 1216-3-5000-1310 / HEALTH TRAVEL 000386 000023 GAINNEY, KAREN TRAVEL \$
 80.78 000383 000024 JOY, ELIZABETH TRAVEL \$ 289.38 000385 000025 LINDSAY, JENNY
 TRAVEL \$ 313.30 Total: \$ 683.46 1216-3-5000-2005 / HEALTH M & O 000373 000026 M
 & M OUTDOOR MAINTENANCE INC MOWING \$ 520.00 000374 000027 M & M
 OUTDOOR MAINTENANCE INC MOWING \$ 520.00 000737 000028 STAPLES SUPPLIES \$
 538.88 Total: \$ 1,578.88 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL
 000979 000132 STARNES, GARY TRAVEL \$ 349.72 Total: \$ 349.72 1102-6-4100-2005 /
 HWY M & O #1 001117 000129 A T & T MOBILITY PHONE \$ 40.04 001044 000130 P E C
 UTILITIES \$ 682.88 001113 000131 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 797.92
 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 001126 000128 VISION BANK
 LEASE \$ 15,898.06 Total: \$ 15,898.06 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL
 000981 000134 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4200-2005 / HWY
 M & O #2 001097 000135 JA CO HEATING AND AIR LLC HEAT & AIR \$ 220.00 001077
 000136 J B LUMBER REMITTANCE \$ 152.05 000404 000137 O REILLY AUTOMOTIVE, INC.
 PARTS \$ 473.00 001114 000138 RSI COMMUNICATIONS LEASE \$ 75.00 001053 000139
 RURAL WATER DIST #8 UTILITY \$ 171.66 000982 000140 SHUTERRA, LLC SERVICE \$
 24,670.80 Total: \$ 25,762.51 PO Warrant No. Vendor Name Purpose Amount Highway
 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 001128 000133 VISION BANK
 LEASE \$ 21,483.41 Total: \$ 21,483.41 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL
 000548 000146 A C C O REGISTRATION \$ 95.00 000586 000147 A C C O REGISTRATION \$
 490.00 Total: \$ 585.00 1102-6-4300-2005 / HWY M & O #3 001092 000142 MILLER
 OFFICE CONTRACT \$ 31.80 001058 000143 O G & E UTILITY \$ 108.32 001071 000148 J &
 L WELDING & FABRICATION LLC REMITTANCE \$ 600.00 000573 000149 J & L WELDING &
 FABRICATION LLC REPAIR \$ 500.00 001046 000150 P E C UTILITIES \$ 26.23 001115
 000151 RSI COMMUNICATIONS LEASE \$ 75.00 001066 000152 SHERRELL STEEL L.L.C
 PARTS \$ 37.40 Total: \$ 1,378.75 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE
 PAYMENTS 001130 000144 FIRST UNITED BANK LEASE \$ 2,008.71 001129 000145
 VISION BANK LEASE \$ 12,343.64 Total: \$ 14,352.35 1102-6-6530-2005 / CIRB-MV M&O
 #3 000991 000141 HOOTEN OIL CO. FUEL \$ 1,924.36 Total: \$ 1,924.36 HIGHWAY-ST
 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 001057 000030 C L BOYD PARTS \$ 83.23
 001036 000031 HOOTEN OIL CO. FUEL \$ 3,299.78 001056 000032 TRUCK PARTS SUPPLY
 INC PARTS \$ 127.25 001049 000033 VAN KEPPEL PARTS \$ 335.78 Total: \$ 3,846.04 1313-
 6-8042-2005 / HIGHWAY-ST-NEW M&O 000755 000034 ARROW PUMP & SUPPLY PARTS
 \$ 248.00 000565 000035 C L BOYD PARTS \$ 2,690.46 001052 000036 HASKELL LEMON
 CONSTRUCTION CO ROAD MATERIAL \$ 3,370.41 PO Warrant No. Vendor Name Purpose
 Amount HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 000645 000037
 JENNINGS, RANDY ROAD MATERIAL \$ 2,750.00 000646 000038 JENNINGS STONE INC
 ROAD MATERIAL \$ 10,000.00 Total: \$ 19,058.87 1313-6-8043-2005 / HIGHWAY-ST-NEW
 M&O 001102 000039 C & S PEST CONTROL LLC SERVICE \$ 1,500.00 000955 000040
 DAVIS FLEET PARTS PARTS \$ 935.20 000958 000041 TRUCK PARTS SUPPLY INC PARTS \$

365.84 Total: \$ 2,801.04 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000332
000024 CULLIGAN REMITTANCE \$ 27.50 000355 000025 TURN KEY HEALTH CLINICS LLC
REMITTANCE \$ 20,172.51 Total: \$ 20,200.01 Lodging-ST 1302-8-3100-2005 / LODGING
TAX M & O 000469 000018 J B LUMBER SUPPLIES \$ 327.66 000470 000019 O REILLY
AUTOMOTIVE, INC. PARTS \$ 174.35 000478 000020 SHERRELL STEEL L.L.C MATERIAL \$
698.00 000466 000021 SUPER LUBE FUEL \$ 688.37 Total: \$ 1,888.38 Rural Fire-ST 1321-
2-8209-2005 / HOMER VFD FIRE TAX M & O 000685 000028 SPARKLIGHT MONTHLY \$
80.18 Total: \$ 80.18 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 001127
000027 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8212-2005 /
PICKETT CTR VFD FIRE TAX M & O 000516 000029 ADA CITY UTILITIES UTILITY \$ 27.70
000517 000030 B & S SANITATION TRASH \$ 30.00 PPO Warrant No. Vendor Name
Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O
000702 000031 SPARKLIGHT MONTHLY \$ 19.23 Total: \$ 76.93 1321-2-8213-4130 / ROFF
VFD FIRE TAX LEASE PAY 001131 000032 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total:
\$ 3,361.30 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 000489 000033 PEAY,
JENSEN SERVICE \$ 300.00 Total: \$ 300.00 Senior Citizen Trust 7611-3-3900-2005 / SR CIT
TRANS M & O 000234 000016 CROWLEYS MARKET INC FUEL \$ 197.55 000534 000018
RECONCILIATION SERVICES PLLC REMITTANCE \$ 2,800.00 000205 000019 SUPER LUBE
OIL CHANGE \$ 53.43 000220 000020 SUPER LUBE FUEL \$ 677.52 Total: \$ 3,728.50 7611-
3-3900-4110 / SR CIT TRANS CAPITAL OUTLAY 000589 000017 KELLPRO INC SOFTWARE \$
1,630.00 Total: \$ 1,630.00 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL
PROGRAM M&O 000246 000021 SUPER LUBE FUEL \$ 149.00 Total: \$ 149.00 SH Svc Fee
1226-2-0400-2005 / MAINT & OPERA 000292 000023 ADA VETERINARY CLINIC SERVICE
\$ 193.70 000299 000024 CAMPBELL TIRE LLC TIRE \$ 30.00 000879 000030 OMNIGO
SOFTWARE SOFTWARE \$ 16,841.01 000310 000032 STAPLES OFFICE SUPPLY \$ 673.54
Total: \$ 17,738.25 1226-2-0400-4110 / CAPITAL OUTLAY 001048 000029 IDLE TIME RV
SALES & SERVICE VEHICLE \$ 23,999.00 PO Warrant No. Vendor Name Purpose Amount
SH Svc Fee 1226-2-0400-4110 / CAPITAL OUTLAY 000614 000031 SETH WADLEY FORD
OF ADA VEHICLE \$ 49,200.00 Total: \$ 73,199.00 1226-2-1100-2005 / SHERIFF SERVICE
FEE BOARDING OF PRISONERS M&O 000853 000025 CINTAS CORPORATION LOC 618
REMITTANCE \$ 1,320.00 000313 000026 DEPENDABLE HEAT & AIR INC HEAT & AIR \$
700.00 000314 000027 DIAMOND PLUMBING LLC PLUMBING \$ 2,264.66 000802 000028
EASY ICE LLC SUPPLIES \$ 219.85 000311 000033 AMAZON CAPITAL SERVICES INC
SUPPLIES \$ 593.94 Total: \$ 5,098.45 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1
M&O 000766 000051 RAILROAD YARD, INC. road materials \$ 14,017.50 000980 000052
SWH CONSTRUCTION LLC ROAD MATERIAL \$ 9,500.00 001037 000053 SWH
CONSTRUCTION LLC ROAD MATERIAL \$ 9,500.00 Total: \$ 33,017.50 1301-6-0820-2005 /
USE TAX HWY DIST #2 M&O 000665 000054 SWH CONSTRUCTION LLC REMITTANCE \$
28,500.00 000865 000055 SWH CONSTRUCTION LLC SERVICE \$ 9,500.00 Total: \$
38,000.00 Grand Total: \$ 343,670.28

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

Discussion, consideration, and possible action with Ashley Drake, GES, regarding energy and fuel savings.

Drake explained how they help district fleets save on fuel costs with CNG diesel assist kits. CNG is natural gas and is used as an alternative fuel. It works in diesel and gas blends for savings and more power (70/30 blend). To convert trucks, you have to have a five-year lease agreement and can then be turned back over to the County. If it doesn't perform like it should, they will fix it at no cost. They will come in and put a station on site at the district shop, but there have to be nine or ten vehicles to justify a station. It can be plugged in at night, and it fills through the night. B&H Construction is a sister company and can be paid by tax credits. They have a locked-in price with a third-party vendor. 400 school buses have been converted for this year. You do have to have natural gas at the shop in order to do this. There are benefits, such as not having to change oil as often, and the vehicle runs cleaner. Natural gas is the safest oil on the road today.

Drake requested that the County send her expenses on gas and diesel for one year, and the fleet of vehicles, and she will send a case study.

Discussion, consideration, and possible action with Drew Adams regarding the County taking over the maintenance of the road of Buffalo Crossing Estates located off of Simmons Lane in Latta. The road has been built to County specifications and is ready to be chipped, with the developer to cover the material costs of the road. The road is County Road 3539 as provided by the GIS/Environmental Services in 2022:

Drew Adams with Triple D Holdings, INC. stated CR 3539 of Buffalo Crossing Estates, located off of Simmons Lane in Latta, has been built to County specifications and is ready to be chipped. The developer will pay the cost of the materials for the road. Krystina Phillips, Assistant District Attorney, confirmed there is a resolution that was put in place stating the developer/owner will maintain the road until after the last house is built due to trucks being in

and out, tearing up the road. The County will not be responsible for the costs of damage to the road.

Bolen stated residents need to be able to get their mail.

Davis stated that there needs to be another exit.

Jack needs to complete a resolution with a number before the county will accept.

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

Motion by Starns, second by Davis, to approve the rescission of the approval from July 1, 2013. This action would also declare *Resolution #14-04*, which concerns the posting of "NO TRUCKS" signage on CR 1595, as void. All aye.

Motion by Davis, second by Bolen, to approve *Resolution #26-18*, Pickett VFD disposing of items (strayed):

- a. 2013 radio – Inventory #62-PV-602-10
- b. 2017 pager – Inventory #62-PV-643-04

All aye.

Motion by Starns, second by Davis, to approve *Resolution #26-19*, Sheriff's Office declaring surplus of equipment:

- a. 2006 Cavalier travel trailer – Inventory #62-B-348-02

All aye.

Motion by Davis, second by Bolen, to approve *Resolution #26-20*, Sheriff's Office disposing of item (junked):

- a. 2017 Windows server – Inventory #62-B-240-02

All aye.

Motion by Starns, second by Davis, to approve *Resolution #26-21*, District #2 disposing of equipment (sold):

- a. 1996 International 10-wheel dump truck – Inventory #62-2-302-66

All aye.

Motion by Davis, second by Starns, to approve *Bid #26-02*, to let the purchase of one or more 2020 or newer used 570-day-cab trucks (rebid of *#26-01*). All aye.

Motion by Davis, second by Bolen, to approve to pay the following FY 2024-2025 invoices out of FY 2025-2026 funds:

- a. District #2 - Saber Transportation Support - \$80.00
- b. District #2 - Cintas - \$140.18

All aye.

Motion by Starns, second by Davis, to approve for District #2 to use funds out of District #2 CBRI THWY 105 for:

- a. Ergon Asphalt & Emulsion – (37,200) gallons of CRS 2+ oil, environmental fee, & demurrage - \$79,147.00
- b. SWH Construction – road chip sealing services - \$19,000.00

All aye.

Motion by Davis, second by Starns, to approve BOCC/Opioid Abatement Requisition for Reimbursement:

- a. Ada Homeless Services - July Opioid Grant Expenses - \$6276.85

All aye.

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

- a. Redline Fire Equipment - nozzles and shutoffs – \$3907.20
- b. Redline Fire Equipment – hoses - \$2845.03

All aye.

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

- a. Watterson Auto - vapor canister part for fuel system & labor - \$633.95

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips, Assistant District Attorney, reported:

*A letter will be sent to ODOT this week. She is hoping ODOT will come up with a solution.

*She has been working with the Sheriff's Office on an Open Records Request.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management – Chad Letellier, Emergency MGMT Director, discussed:
*Asked Bolen if District #3 received all the money for mitigation.
*Starns stated District #1 has not received all mitigation money.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
*They need to get rid of the old cameras if the district shops want them.
*Undersheriff Shannon Butler stated the new cameras are 100% installed.
The BOCC said the jail walk-through will be next Monday.
- c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
*They have been very busy. He said the new ambulance is at the station waiting to get equipped and state-inspected.

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

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

August 18, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 14, 2025 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 Starns, to call the meeting to order. All aye.

Introduction of guests: James Fowler, Jenny Lindsay, Renae Furimsky, Jay Owens, JR Grissom, Tony Sexton, Paula Hall, Chris McGill, Tim Rhynes, Paula Christian, Ashlee Holloway, Arnold Scott, Shannon Butler, Krystina Phillip, and Layne Cranford.

Moment of silence.

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 11, 2025 regular meeting
- b. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #16	1220-1-0600-2005	CHANEY LAWN CARE & LAND SCAPING	\$75.00
V #17	1220-1-0600-2005	CHANEY LAWN CARE & LAND SCAPING	\$75.00
V #18	1220-1-0600-2005	OK CO. TREASURER S ASSOCIATION	\$450.00
- c. Transfer(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Blanket purchase order(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	1294-1300
Highway	1301-1302, 1308-1309, 1320
Highway ST	1303-1307
Use ST	1310-1312
Sheriff Fees	1313-1319
- e. Purchase orders for payment: The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2024-2025 General 0001-4-4700-2005 / FREE FAIR M & O 005773 002556 BCR8TIVE DESIGNS LLC SERVICE \$ 1,000.00 Total: \$ 1,000.00 0001-4-4700-2015 / FREE FAIR PREMIUMS & AWARDS 004978 002557 HOUSE OF TROPHYS SUPPLIES \$ 1,067.35 Total: \$ 1,067.35 Highway 1102-6-4200-2005 / HWY M & O #2 005887 001821 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,498.58 005569 001822 SABER

TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 006285 001823 TOTAL SIR LLC
REMITTANCE \$ 38.50 Total: \$ 17,617.08 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL
005808 001824 BOLEN, VICTOR E. TRAVEL \$ 72.66 Total: \$ 72.66 Rural Fire-ST 1321-2-
8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 006314 000443 OZARK RESCUE SUPPLIERS
INC FIRE EQUIPMENT \$ 4,401.41 Total: \$ 4,401.41 1321-2-8215-4110 / UNION VALLEY
VFD FIRE TAX CAP OUTLAY 005136 000444 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$
4,928.09 Total: \$ 4,928.09 Grand Total: \$ 29,086.59

FY 2025-2026 AMBULANCE SERVICE DISTRICT 1303-3-8500-4110 / EMS/AMBULANCE-
ST-NEW CAPITAL OUTLAY 001099 000002 EMERGENCY VEHICLES SALES & SER VEHICLE \$
324,303.00 Total: \$ 324,303.00 Donations 1235-2-0400-2204 / RES #25-157 SHERIFF
DONATIONS M&O 000636 000001 AUTISM FOUNDATION OF OKLAHOMA SUPPLIES \$
260.00 Total: \$ 260.00 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE &
OPERATION 000260 000006 COMDATA CORPORATION REMITTANCE \$ 265.23 Total: \$
265.23 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001151
000023 ADA CITY UTILITIES UTILITIES \$ 469.77 000455 000024 TERRY S PEST CONTROL
SERVICE \$ 65.00 Total: \$ 534.77 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW
LIBRARY 000884 000291 ADA BROADWAY BUILDING LLC RENT \$ 750.00 Total: \$ 750.00
0001-1-0600-2005 / TREASURER M & O 000885 000292 ODP BUSINESS SOLUTIONS LLC
OFFICE SUPPLY \$ 860.06 Total: \$ 860.06 PO Warrant No. Vendor Name Purpose Amount
General 0001-1-1000-1310 / COUNTY CLERK TRAVEL 000570 000293 COUNTY TRAINING
PROGRAM REGISTRATION \$ 130.00 Total: \$ 130.00 0001-1-1000-2005 / COUNTY CLERK
M & O 001258 000294 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$
235.00 0001-1-1600-2005 / COUNTY ASSESS M & O 001273 000295 QUADIENT LEASING
USA INC MONTHLY \$ 77.24 Total: \$ 77.24 0001-1-1700-1310 / COUNTY ASSESS TRAVEL
000093 000296 FURIMSKY, PATRICIA RENAE TRAVEL \$ 404.00 001271 000297 OWENS,
JAMES TRAVEL \$ 98.00 000099 000298 PEREZ, DANIELA TRAVEL \$ 98.00 000095 000299
POGUE, ROBERTA ANN TRAVEL \$ 98.00 000094 000300 RHODES, FREDDIE E. TRAVEL \$
336.00 000096 000301 ROSS, RANDY DEAN TRAVEL \$ 98.00 000098 000302 SKILLERN,
CARALINE MICHELLE TRAVEL \$ 98.00 000097 000303 VELASCO, ESTELA B. TRAVEL \$
98.00 Total: \$ 1,328.00 0001-1-2000-2005 / GENERAL GOVT M & O 001148 000304 ADA
CITY UTILITIES UTILITY \$ 77.45 000048 000305 CULLIGAN REMITTANCE \$ 155.78 001116
000306 NICKERSON PLUMBING INC REPAIR \$ 564.25 001245 000307 US ALERT, LLC
REMITTANCE \$ 42.99 001252 000308 U S POSTMASTER POSTAGE \$ 730.00 Total: \$
1,570.47 0001-1-2000-2999 / CONTINGENCIES 001276 000309 Next Level Roofing LLC
REMITTANCE \$ 420,850.00 Total: \$ 420,850.00 0001-1-2200-2005 / ELECTION BRD M &
O 001121 000310 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 001120
000311 MILLER OFFICE REMITTANCE \$ 63.96 001119 000312 SPARKLIGHT INTERNET \$
96.73 Total: \$ 235.69 PO Warrant No. Vendor Name Purpose Amount General 0001-2-
0400-2005 / SHERIFF M & O 000105 000313 ADA TIRE CENTER INC TIRES \$ 891.40
001254 000314 A T & T MOBILITY PHONE \$ 2,091.74 000124 000315 SUPER LUBE
SERVICE \$ 157.29 000127 000316 XCEL OFFICE SOLUTIONS SERVICE \$ 1,170.48 Total: \$
4,310.91 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000137 000317 B & S
SANITATION TRASH \$ 30.00 000149 000318 SPARKLIGHT INTERNET \$ 182.63 Total: \$
212.63 0001-5-0900-2005 / OSU M & O 000797 000319 O S U BURSAR S OFFICE
REMITTANCE \$ 183.41 001259 000320 SPARKLIGHT INTERNET \$ 91.19 Total: \$ 274.60
Health 1216-3-5000-2005 / HEALTH M & O 001247 000029 ADA CITY UTILITIES UTILITY \$
277.96 000379 000030 ADA PAPER COMPANY SUPPLIES \$ 387.15 000371 000031
AMERGIS HEALTHCARE STAFFING INC REMITTANCE \$ 6,640.00 001101 000032
SMILEMAKERS INC SUPPLIES \$ 134.85 000372 000033 STANDLEY SYSTEMS REMITTANCE
\$ 319.37 Total: \$ 7,759.33 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL
000395 000153 A C C O DUES \$ 525.00 000543 000154 HOLIDAY INN EXPRESS & SUITES
HOTEL \$ 110.00 Total: \$ 635.00 1102-6-4100-2005 / HWY M & O #1 001231 000155 B &
S SANITATION UTILITY \$ 65.00 001125 000156 SWH CONSTRUCTION LLC ROAD
MATERIAL \$ 9,500.00 001144 000157 SWH CONSTRUCTION LLC ROAD MATERIAL \$
9,500.00 001154 000158 SWH CONSTRUCTION LLC ROAD MATERIAL \$ 9,500.00 001255
000159 US ALERT, LLC REMITTANCE \$ 35.99 Total: \$ 28,600.99 PO Warrant No. Vendor
Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 001109 000160 B
& S SANITATION UTILITIES \$ 65.00 001233 000161 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 140.18 001153 000164 T & W TIRE LLC TIRES \$ 24.32 Total: \$ 229.50
1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 001249 000165 BOLEN, VICTOR E.
TRAVEL \$ 542.78 Total: \$ 542.78 1102-6-4300-2005 / HWY M & O #3 001157 000166 B
& S SANITATION TRASH \$ 65.00 001140 000167 CAMPBELL TIRE LLC TIRES \$ 184.90
000421 000168 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,202.91 001142
000169 C L BOYD \$ 91.55 001147 000170 GREATWESTERN TRAILER LLC SUPPLIES \$
184.81 001150 000171 GREATWESTERN TRAILER LLC SUPPLIES \$ 184.81 000417 000173
JAMES SUPPLIES & RENTAL CO. PARTS \$ 498.00 001256 000174 O G & E UTILITY \$
584.23 000585 000175 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,446.30 001137
000176 TOWN OF ROFF TRASH \$ 29.00 Total: \$ 7,471.51 1102-6-6520-2005 / CIRB-MV
M&O #2 001106 000162 COPES EQUIPMENT REPAIR LLC LABOR \$ 3,832.00 001132

000163 HOOTEN OIL CO. FUEL \$ 7,716.97 Total: \$ 11,548.97 1102-6-6530-2005 / CIRB-MV M&O #3 001146 000172 HOOTEN OIL CO. FUEL \$ 2,668.99 Total: \$ 2,668.99
HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 000389 000042 BOMGAARS SUPPLY INC SUPPLIES \$ 34.99 001164 000043 BOMGAARS SUPPLY INC SUPPLIES \$ 79.93
001122 000044 CAMPBELL TIRE LLC REPAIR \$ 282.00 000390 000045 J B LUMBER SUPPLIES \$ 83.38 000650 000046 RAILROAD YARD, INC. ROAD MATERIAL \$ 6,717.70
000397 000047 TOTAL SIR LLC REMITTANCE \$ 38.50 001055 000048 U S ALERT LLC REPAIR \$ 75.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O Total: \$ 7,311.50 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 000533 000049 ADA AGGREGATES LLC ROAD MATERIAL \$ 12,975.20
001040 000050 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,051.04 000870 000051 HEARTLAND HEAVY PARTS LLC PARTS \$ 483.06 Total: \$ 26,509.30 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000957 000052 CAMPBELL TIRE LLC TIRES \$ 167.00 001067 000053 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 536.04 001152 000054 NAPA OF ADA PARTS \$ 82.99 001238 000055 S & S TEEL FARMS LLC REMITTANCE \$ 1,138.89 Total: \$ 1,924.92 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 001149 000026 ADA CITY UTILITIES UTILITY \$ 5,388.09 000325 000027 ADA PAPER COMPANY REMITTANCE \$ 4,447.65 000328 000028 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE \$ 26,423.46
000331 000029 CITY TELECOIN LLC REMITTANCE \$ 7,006.83 000336 000030 HOME DEPOT CREDIT SERVICES SUPPLIES \$ 293.46 000353 000031 STAPLES OFFICE SUPPLY \$ 274.74 000361 000032 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 1,170.48 Total: \$ 45,004.71 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000471 000022 BAILEY S PLUMBING LLC SERVICE \$ 1,155.00 000467 000023 CINTAS CORPORATION LOC 618 UNIFORMS \$ 409.90 Total: \$ 1,564.90 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 001133 000004 KERR, KERESSA A. TRAVEL \$ 140.84 Total: \$ 140.84 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-2005 / CO CLERK MECHANIC LIEN FEE MO 001139 000005 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 500.26 Total: \$ 500.26 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 001248 000005 ADA HOMELESS SERVICES INC REIMBURSEMENT \$ 6,276.85 Total: \$ 6,276.85 Resale 1220-1-0600-2005 / MAINT & OPERA 001262 000016 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001264 000017 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001260 000018 OKLAHOMA COUNTY TREASURER S A DUES \$ 450.00 Total: \$ 600.00 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 000493 000034 FRANCIS PWA UTILITY \$ 5.00 Total: \$ 5.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000495 000035 ADA CITY UTILITIES UTILITY \$ 30.45 Total: \$ 30.45 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000694 000036 OKLAHOMA NATURAL GAS COMPANY MONTHLY \$ 29.77 Total: \$ 29.77 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000697 000037 A T & T MOBILITY PHONE \$ 40.04 Total: \$ 40.04 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000193 000022 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 280.00 000213 000023 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE \$ 2.16 Total: \$ 282.16 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 000273 000001 CTC COMMISSARY LLC COMMISSARY \$ 11,968.25 Total: \$ 11,968.25 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001159 000034 SMITY S TOWING & REPAIR SERVICE \$ 158.00 001096 000035 TERRY S PEST CONTROL SUPPLIES \$ 840.00 Total: \$ 998.00 1226-2-0400-4110 / CAPITAL OUTLAY 001063 000036 5GSTORE.COM TECH SUPPORT \$ 1,438.92 Total: \$ 1,438.92 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000319 000037 KEMPER REFRIGERATION REMITTANCE \$ 426.00 000938 000038 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 576.00 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001070 000056 NAPA OF ADA PARTS \$ 26.01 000859 000057 SHUTERRA, LLC SERVICE \$ 26,812.00 001089 000058 SWH CONSTRUCTION LLC ROAD MATERIAL \$ 9,500.00 Total: \$ 36,338.01 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 000866 000059 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 51,662.64 Total: \$ 51,662.64 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 1,008,857.19

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

Discussion, consideration, and possible action with Ashley Drake, GES, regarding energy and fuel savings. No show.

Discussion, consideration, and possible action to approve or approve as amended a request from Tim Rhynes to have the road in Ballard Acres Subdivision accepted as a County road. The 911 address for this road is County Road 3523, and it is located on the north side of County Road 1570 (Farm to Market Road):

Davis stated the road in Ballard Acres subdivision 911 address is County Road 3523, and is in excellent shape. When it comes time to oil and chip the road, the developer will pay for it. There will be an agreement between the County and the Developer that will need to be signed. This road agreement will have a resolution number and will be put in place when needed, and will state the details of the agreement. No action.

Discussion, consideration, and possible action to approve or approve as amended the policies and procedures implemented by Pontotoc County for the use of an Amazon Business Prime account that the Association of County Commissioners of Oklahoma will provide:

Layne Cranford with the County Clerk's Office watched the webinar regarding the Amazon Business Account offered through ACCO, and explained some details about it. It will be tax-exempt, and the County can have one account, or each county office can have its account. She also stated she is waiting to hear back from our representative about removing the options of using debit or credit cards, where the purchase order option will be the only option available. Also, it will require the purchase order number to be put in before ordering items, which allows the office purchasing to follow proper purchasing procedures. There is an analytical report run to show what is being purchased.

Motion by Starns, second by Bolen, to approve for each office to have its Amazon Business Prime account, should they choose to do so, with an approved limit of \$5,000.00. All aye.

Motion by Davis, second by Starns, to approve a proposal from the Chickasaw Nation Roads Program regarding the intersection of Thomas Ranch Road and Ahloso Road. The proposal suggests making this intersection a four-way stop as part of the Thomas Ranch Road project. This change is intended to help alleviate traffic congestion, especially during peak hours, for those traveling to the Chickasaw Nation Medical Center. If approved, the Chickasaw Nation will be responsible for painting stop bars and installing new stop signs. All aye.

Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-22*, an Oklahoma Bar Foundation Court Grant in which the Board of County Commissioners of Pontotoc County is accepting the donated grant funds awarded to the Pontotoc County District Court in the amount of \$50,000.00. This 2025 Court Grant will be used for a Courtroom Sound System Renovation:

The OBF Court Grant will have the funds #1235 with the full account #1235-1-1400-4152. The grant is for a courtroom sound system renovation through the Oklahoma Bar Foundation, C/O Court Clerk.

Motion by Bolen, second by Starns, to approve *Resolution #26-22*. All aye.

Motion by Davis, second by Bolen, to approve the purchase of a 2024 Case Farmall tractor with a side boom mower for District #3. This equipment will be purchased from Associated Supply Company, INC. (ASCO) under State Contract #082923-CNH. The total purchase price for the tractor and mower is \$181,750. A down payment of \$81,750 will be made. The remaining balance of \$100,000 will be financed through Vision Bank of Ada. The financing terms include an interest rate of 4.79% over sixty months, resulting in a monthly payment of \$1881.20. All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips, Assistant District Attorney, reported:

*There have been no significant changes in items, and they are still working on the ODOT letter.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management – James Fowler reported:
*He will be starting on safety inspections tomorrow.
*Also, District #2 should be closing out soon, and he can do CATZ.
- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported: none
- c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
*It has been very busy. There are no administrative changes at this time for the manager position.

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 approve to recess the BOCC meeting and reconvening at the Pontotoc County Justice Center (1814 N Broadway – Ada). All aye.

Motion by Starns, second by Bolen, to approve to reconvene. All aye.

Discussion, consideration, and possible action regarding the follow-up inspection of the Pontotoc County Justice Center (jail) from May 19th:

Undersheriff Shannon Butler explained to the BOCC that the camera, when you walk in, allows them to see all angles, and different alarms can be set for different things. Also, the camera system can track easily and is able to monitor facial recognition. The tower has a backup system, and camera system access is based on login and credential privileges.

The first two years, 100% fix no charge, the second phase, Sydaptic will work on the Digi to tie the doors in the jail to the camera system.

The BOCC agreed that everything looks good, and the camera system is very clear and sharp. Motion by Starns, second by Bolen, to approve to pass the Justice Center's final inspection as everything is in working order now. All aye.

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

August 25, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 21, 2025 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, James Fowler, Kyle Briscoe, Tony Sexton, Chris McGill, Vicki Reiling, Paula Hall, Danny Manuel, AnnaMarie Cosby, Renae Furimsky, Shannon Butler, Arnold Scott, Krystina Phillips, Kyle Spruce, and Keressa Kerr.

Moment of silence.

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 18, 2025 regular meeting
- b. August 2025 payroll
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
V #19 1220-1-0600-2005 Pitney Bowes \$818.34
- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
Highway ST 1371-1373
Highway 1374
Health 1375-1390
SH Comm 1391-1393
Sheriff Svc Fee 1394-1425
Senior Citizens 1426-1429
- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2024-2025 General 0001-1-2000-2005 / GENERAL GOVT M & O 004368 002558
COMMUNITYWORKS JUV DET \$ 1,039.50 Total: \$ 1,039.50 0001-4-4700-2005 / FREE
FAIR M & O 005771 002559 SIGN SOURCE LLC SIGNS \$ 448.00 Total: \$ 448.00 Highway
1102-6-4100-2005 / HWY M & O #1 000267 001825 O T A PIKEPASS CTR-GOVT ACCT
PIKEPASS \$ 29.64 002583 001826 SABER TRANSPORTATION SUPPORT DRUG TEST \$
160.00 003025 001827 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 160.00 Total: \$
349.64 1102-6-4200-2005 / HWY M & O #2 005288 001828 O T A PIKEPASS CTR-GOVT
ACCT PIKEPASS \$ 6.48 Total: \$ 6.48 1102-6-4300-2005 / HWY M & O #3 006181 001829
ADA AGGREGATES LLC road materials \$ 1,942.51 Total: \$ 1,942.51 SH Svc Fee 1226-2-
0400-2005 / MAINT & OPERA 005999 000659 SMITY S TOWING & REPAIR REMITTANCE
\$ 334.00 Total: \$ 334.00 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF
PRISONERS M&O 005807 000660 TURN KEY HEALTH CLINICS LLC REMITTANCE \$
1,750.94 Total: \$ 1,750.94 PO Warrant No. Vendor Name Purpose Amount Grand Total:
\$ 5,871.07

FY 2025-2026 CBRI 1103-6-0810-2005 / HIGHWAY DIST #1 CBRI-105 000970 000003
 BRASHEARS TRUCKING LLC HAULING \$ 18,369.33 Total: \$ 18,369.33 Emergency Mgmt
 1212-2-2700-2005 / MAINTENANCE & OPERATION 001347 000007 A T & T PHONE \$
 75.54 000269 000008 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 170.97 001280 000009
 SPARKLIGHT UTILITY \$ 335.56 Total: \$ 582.07 Fair Board 1214-4-4700-2005 / AGRI PLEX
 MAINTENANCE & OPERA 001340 000025 A T & T PHONE \$ 50.36 000792 000026
 DEPENDABLE HEAT & AIR INC REPAIR \$ 1,450.00 Total: \$ 1,500.36 General 0001-1-0200-
 2060 / DISTRICT ATTORNEY PRINTING 001179 000327 THOMSON REUTERS WEST
 REMITTANCE \$ 505.31 Total: \$ 505.31 0001-1-0600-2005 / TREASURER M & O 001349
 000321 A T & T PHONE \$ 263.80 Total: \$ 263.80 0001-1-1000-2005 / COUNTY CLERK M
 & O 001343 000322 A T & T PHONE \$ 263.80 001290 000328 U S POSTMASTER POSTAGE
 \$ 200.00 Total: \$ 463.80 PO Warrant No. Vendor Name Purpose Amount General 0001-
 1-1600-2005 / COUNTY ASSESS M & O 001341 000323 A T & T PHONE \$ 288.98 Total: \$
 288.98 0001-1-1700-2005 / COUNTY ASSESS M & O 001291 000329 SPARKLIGHT
 INTERNET \$ 116.68 Total: \$ 116.68 0001-1-2000-2005 / GENERAL GOVT M & O 001342
 000324 A T & T PHONE \$ 446.80 001338 000330 A T & T \$ 165.48 000008 000331
 COMMUNITYWORKS JUV DET \$ 1,534.50 000001 000332 EASTERN OKLA YOUTH
 SERVICES JUV DET \$ 233.82 001279 000333 SPARKLIGHT UTILITY \$ 106.68 000893
 000334 TERRY S PEST CONTROL REMITTANCE \$ 215.00 Total: \$ 2,702.28 0001-1-2200-
 2005 / ELECTION BRD M & O 001346 000325 A T & T PHONE \$ 137.90 Total: \$ 137.90
 0001-2-0400-2005 / SHERIFF M & O 001348 000326 A T & T PHONE \$ 892.13 001059
 000335 BERNIES AUTO GLASS LLC REPAIR \$ 465.00 000110 000336 DEPT OF PUBLIC
 SAFETY REMITTANCE \$ 120.00 000662 000337 REED AUTOMOTIVE REMITTANCE \$
 5,680.65 Total: \$ 7,157.78 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 001183
 000338 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$ 311.00 000167 000339
 CULLIGAN SERVICE \$ 76.00 000178 000340 CULLIGAN SERVICE \$ 56.85 000155 000341 U
 S CELLULAR PHONE \$ 208.53 Total: \$ 652.38 0001-5-0900-1110 / OSU PERSONAL
 SERVICES 000796 000343 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total:
 \$ 13,333.33 0001-5-0900-2005 / OSU M & O 001288 000342 A T & T PHONE \$ 245.61
 PO Warrant No. Vendor Name Purpose Amount General Total: \$ 245.61 Health 1216-3-
 5000-2005 / HEALTH M & O 000376 000034 MERCY REMITTANCE \$ 100.00 001324
 000035 O G & E UTILITIES \$ 3,581.44 001323 000036 SUMMIT UTILITIES UTILITIES \$
 79.03 Total: \$ 3,760.47 Highway 1102-6-4100-2005 / HWY M & O #1 001344 000177 A T
 & T PHONE \$ 106.72 000398 000178 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 6.34
 001283 000181 U S CELLULAR PHONE \$ 306.64 Total: \$ 419.70 1102-6-4200-2005 / HWY
 M & O #2 001345 000182 A T & T PHONE \$ 106.72 000403 000183 BUMPER TO BUMPER
 PARTS \$ 421.83 000405 000184 CINTAS CORPORATION LOC 618 UNIFORMS \$ 601.50
 000409 000185 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 0.72 001246 000186
 RHYNES SURPLUS SUPPLIES \$ 329.94 001284 000187 U S CELLULAR PHONE \$ 119.03
 Total: \$ 1,579.74 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000531 000190
 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 65.00 1102-6-4300-2005 /
 HWY M & O #3 001339 000188 A T & T PHONE \$ 249.96 001145 000189 BRUCKNER'S
 TRUCK & EQUIPMENT PARTS \$ 368.17 001257 000192 SMITY S TOWING & REPAIR
 SERVICE \$ 450.00 001281 000193 SUMMIT UTILITIES UTILITY \$ 50.91 001337 000194 T D
 S TELECOM INTERNET \$ 157.19 000435 000196 WYCHE QUARRY ROAD MATERIAL \$
 760.00 Total: \$ 2,036.23 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS
 001351 000195 VISION BANK LEASE \$ 1,181.20 PO Warrant No. Vendor Name Purpose
 Amount Highway 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS Total: \$
 1,181.20 1102-6-6510-2005 / CIRB-MV M&O #1 001277 000179 HASKELL LEMON
 CONSTRUCTION CO ROAD MATERIAL \$ 4,163.77 001287 000180 HASKELL LEMON
 CONSTRUCTION CO ROAD MATERIAL \$ 4,877.39 Total: \$ 9,041.16 1102-6-6530-2005 /
 CIRB-MV M&O #3 001268 000191 HOOTEN OIL CO. FUEL \$ 1,581.23 Total: \$ 1,581.23
 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 000788 000056 BUMPER TO
 BUMPER PARTS \$ 290.82 001261 000057 C L BOYD REMITTANCE \$ 1,431.52 000787
 000058 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 691.46 001267 000059
 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 3,163.75 001237 000060
 HOOTEN OIL CO. FUEL \$ 3,953.09 001350 000061 O REILLY AUTOMOTIVE, INC. OIL \$
 384.89 001289 000062 S & S AUTO GLASS repairs \$ 289.00 001332 000063 S & S AUTO
 GLASS \$ 474.00 001329 000064 WAL MART SUPPLIES \$ 118.32 Total: \$ 10,796.85 1313-
 6-8042-2005 / HIGHWAY-ST-NEW M&O 000666 000065 BOMGAARS SUPPLY INC
 SUPPLIES \$ 492.74 Total: \$ 492.74 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001251
 000066 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,702.00 001250 000067 HOIDALE CO INC
 REMITTANCE \$ 946.82 001079 000068 PONTOTOC SAND & STONE ROAD MATERIAL \$
 4,916.79 001285 000069 SJR MOBILE AUTO GLASS REPAIR \$ 425.00 Total: \$ 9,990.61
 JAIL-ST-NEW PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-
 2005 / JAIL-ST-NEW M&O 000347 000033 PITNEY BOWES BANK PURCHASE PO POSTAGE
 \$ 200.00 000356 000034 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 284.04 Total: \$
 484.04 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000468 000024 LOCKE
 SUPPLY SUPPLIES \$ 529.70 Total: \$ 529.70 Resale 1220-1-0600-2005 / MAINT & OPERA
 001352 000019 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE \$ 818.34 Total: \$

818.34 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 001242
000038 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT \$ 3,907.20 Total: \$
3,907.20 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 000675 000039 SUMMIT
UTILITIES MONTHLY \$ 47.95 Total: \$ 47.95 1321-2-8209-2005 / HOMER VFD FIRE TAX M
& O 000498 000040 O G & E UTILITY \$ 115.64 000499 000041 O G & E UTILITY \$ 95.78
Total: \$ 211.42 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001203 000042 A T & T
MOBILITY PHONE \$ 80.08 000690 000044 T D S TELECOM REMITTANCE \$ 119.72 Total: \$
199.80 1321-2-8210-4110 / LULA VFD FIRE TAX CAP OUTLAY 000810 000043
DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 7,206.00 PO Warrant No. Vendor
Name Purpose Amount Rural Fire-ST 1321-2-8210-4110 / LULA VFD FIRE TAX CAP
OUTLAY Total: \$ 7,206.00 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000692
000045 A T & T PHONE \$ 71.87 Total: \$ 71.87 1321-2-8212-2005 / PICKETT CTR VFD FIRE
TAX M & O 000696 000046 A T & T PHONE \$ 40.65 Total: \$ 40.65 Senior Citizen Trust
7611-3-3900-2005 / SR CIT TRANS M & O 000191 000024 ODP BUSINESS SOLUTIONS LLC
SUPPLIES \$ 282.39 000221 000025 SUPER LUBE FUEL \$ 648.31 Total: \$ 930.70 7611-3-
3900-4110 / SR CIT TRANS CAPITAL OUTLAY 000812 000026 KELLPRO INC SOFTWARE \$
970.51 Total: \$ 970.51 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL
PROGRAM M&O 000240 000027 ADA TIRE CENTER INC TIRE \$ 338.98 000247 000028
SUPER LUBE FUEL \$ 177.00 Total: \$ 515.98 SH Svc Fee 1226-2-0400-2005 / MAINT &
OPERA 000801 000039 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 2,677.02 000921
000040 GALLS, LLC UNIFORMS \$ 553.94 000990 000041 SECURITY TRANSPORT SERVICES
LL SERVICE \$ 2,232.78 000309 000042 SMITY S TOWING & REPAIR REMITTANCE \$
334.00 Total: \$ 5,797.74 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF
PRISONERS M&O 000940 000043 CINTAS CORPORATION LOC 618 UNIFORMS \$ 106.66
Total: \$ 106.66 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$
109,103.10

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

Discussion, consideration, and possible action regarding the Courthouse Complex phone system:

Kyle Spruce with WAV11 stated that they are an IT outsourcing and consulting services business.

Starns told him our AT&T service and phone system have been horrible. The County has dropped calls, phones are not working, and we need to see what we can do to get a better phone service.

Spruce said they have phone service. Spruce said they have a staff of fourteen techs to provide service and answer calls. They would need to take a look at the County's network and evaluate it to see what they can do for us.

Motion by Starns, second by Bolen, to approve WAV11 techs to look at the County's network and get back with a proposal. All aye.

Discussion, consideration, and possible action regarding issues with the HVAC system in the Courthouse:

The HVAC system is being flushed out this week and also putting something in the system to help with the mold being caused by the moisture. Starns said to be sure and do the whole system, and if the pumps need to be changed, change them. No action.

Motion by Starns, second by Bolen, to approve *Resolution #26-23*, to install a four-way stop at the intersection of Thomas Ranch Road and Ahlosa Road as part of the Thomas Ranch Road project. This change is intended to help alleviate traffic congestion, especially during peak hours, for those traveling to the Chickasaw Nation Medical Center. As per an agreement with the Chickasaw Nation Roads Program, the Chickasaw Nation will be responsible for painting stop bars and installing new stop signs. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-02*, the purchase of one or more 2020 or newer used 570-day-cab trucks (rebid of *#26-01*). The following bids were submitted and opened:

Bruckner's Truck and Equipment	(1) 2021 Mack 352,000 miles	\$66,900.00
Rush Truck Center OKC	(8) 2020 Peterbilt 380,991 miles	\$69,000.00
	(1) 2022 Peterbilt 362,353 miles	\$95,000.00
Select Trucks Premier Truck Group	(1) 2020 Freightliner 224,589 miles	\$85,900.00
Holt Truck Centers	(1) 2020 International 330,848 miles	\$39,950.00

Motion by Starns, second by Bolen, to accept all bids and award to Bruckner's Truck and Equipment for \$66,900 and Holt Truck Centers for \$39,950. Davis will go look at Rush Truck Centers and Peterbilt's trucks for next week for a possible award. All aye.

Motion by Bolen, second by Starns, to approve specifications for the remodel of the concession stand at the Agri-Plex. All aye.

Motion by Starns, second by Davis, to approve *Bid #26-03*, to let the concession stand remodel project at the Agri-Plex. A mandatory pre-bid meeting will be held on August 9th at 10:00 AM at the Agri-Plex. All aye.

Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.):

The BOCC explained how the Arrowhead Crossing subdivision needs another entrance/exit. There needs to be two before the Final Plat is approved. No action.

Motion by Bolen, second by Davis, to approve CED #4 Special Transportation Funding Close-Out Forms:

- a. District #1 (#62-1024-01-3) – purchased chips for Tower Road (CR 1520), Race Track Road (CR 3570), Lovelady East (CR 1560), CR 3650, and Baltimore St - \$20,833.00
- b. District #2 (#62-1024-02-3) – purchased chips for Golden's Road (CR 3510), Oil Center (CR 3470), Silver Leaf Addition, and Maxwell Road (CR 3460) - \$20,833.00
- c. District #3 (#62-1024-03-3) – purchased chips for roads in Stonewall (CR 1640 & CR 3650) - \$20,833.00

All aye.

Motion by Davis, second by Starns, to approve the Sheriff's Office's purchase of a SOTER RS full-body security scanning system for the Justice Center. The equipment is intended to be purchased from OD Security North America under State Contract #698-23. The total cost for the machine is \$152,500.00, which will be paid from account #0001-1-3300-2005. All aye.

Motion by Bolen, second by Starns, to approve to pay the following FY 2024-2025 invoice out of FY 2025-2026 funds:

- a. District #3 – OTA Pikepass - \$2.16

All aye.

Discussion, consideration, and possible action to approve or approve as amended the templates provided by the District Attorney's Office for:

- a. Road Use Agreements
- b. Acceptance of roads to be County-maintained

Krystina Phillips, Assistant District Attorney, stated she is trying to generalize agreements so they can be used as a base template and be easier to administer. Also, the County acceptance for roads agreement needs to have the right language to protect the County. Each one will have its own resolution number.

Davis wants it stated in the agreement that the developer is responsible until accepted by the County. Motion by Bolen, second by Davis, to table until next week. All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Phillips reported:

- She sent a draft letter to Davis regarding Farm to Market Road. This is the road ODOT was supposed to oversee. ODOT has acknowledged the road is terrible, but has never done anything about it.
- Phillips stated a motion for an Open Records Request has been filed on a triple-homicide. There will be a hearing scheduled.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management – James Fowler reported:
*There is a firefighters' meeting tonight at 7:00 PM.
- b. Pontotoc County Sheriff – Undersheriff Shannon Butler reported:
*They made it through the County Fair with just a couple of altercations. The Reserves made it possible and did a great job.
*The Justice Center’s phone system has a tower to help with cellular internet when the internet is down and phone service is lost. There was a need for a secondary system.
- c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
*They only ended up at the Fair twice. It went really good. The new ambulance is in Springfield, getting equipped with radios and the electronic items needed. Mercy is paying for that. Then it will be certified by the State and ready for the road.

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

Danny Manuel thanked everybody who helped with the Fair. Also, working to make sure the sales tax passes on September 9th.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *August* 2025 of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**