

## September 2019

September 3, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on August 29, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk 1<sup>st</sup> Deputy were present for the meeting. Gary Starns-District #1 Commissioner and Tammy Brown-County Clerk were absent.

Introduction of guests: JR Grissom, Nicholas Thurman, Chris McGill, Danny Manuel, Jenny Lindsey, and Keressa Compton.

Motion by Davis, second by Roberts, to approve August 19, 2019 and August 26, 2019 meeting minutes. Davis and Roberts aye.

Motion by Davis, second by Roberts, to award bid #1, construction and installation of a wild land brush truck (Byng VFD) to Watts Manufacturing for \$80,560.00 due to all materials and parts being covered under warranty. Davis and Roberts aye.

Motion by Roberts, second by Davis, to table utility crossing application for permit:

Demetrius Williams, water service line, County Road 3613-District #1

Roberts and Davis aye.

Motion by Davis, second by Roberts, to approve payment to Canon Financial Services, INC. for FY 2018-2019 invoice in the amount of \$85.00 (for the Commissioners' office) out of FY 2019-2020 funds. Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve payment to TotalSIR for FY 2018-2019 invoice in the amount of \$34.50 (for District #2) out of FY 2019-2020 funds. Davis and Roberts aye.

Motion by Roberts, second by Davis, to table quotes submitted by the Homer VFD for plumbing work at the Homer VFD building. Roberts and Davis aye.

Motion by Davis, second by Roberts, to table Homer VFD Fire Tax Purchase Requests:

C&M Propane, propane tank, \$760.00

Quotes were submitted for plumbing work

Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve August 2019 monthly reports: Health Department, Agri-Plex. Roberts and Davis aye.

Motion by Roberts, second by Davis, to approve August 2019 BOCC meeting minutes for publication. Roberts and Davis aye.

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

W#13 Secretary of State	7201-1-1400-2005	\$10.00
W#14 Shred-It	7201-1-1400-2005	\$472.91
W#15 Griffin and Haney	7201-1-1400-2005	\$130.00
W#41 US Postmaster	1220-1-0600-2005	\$235.00

Davis and Roberts aye.

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

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

HWY	1303-1307
Highway St	1308-1309
General	1310-1317
Public Health	1318
Fair Board	1319-1320
Senior Citizen Trust	1321
SH SVC Fee	1322-1325

Davis and Roberts aye.

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

**FY 18-19 Donations** 1235-2-0400-1110 003529 000270 *MERCY OF ADA SERVICE* \$ 3,234.53  
*Total: \$ 3,234.53* General 0001-4-4700-2015 005240 001660 *HOUSE OF TROPHYS SPLY* \$  
*1,152.50 Total: \$ 1,152.50* HIGHWAY-ST 1313-6-8042-2005 003940 000175 *WARREN CAT*  
*PARTS* \$ 948.78 *Total: \$ 948.78* Rural Fire-ST 1321-3-8202-2005 005490 000318 *BAILEY S*  
*PLUMBING LLC REPAIR* \$ 1,400.00 *Total: \$ 1,400.00 Grand Total: \$ 6,735.81*

**FY 19-20 CBRI** 1103-6-0810-2005 000893 000003 *CUMMIN S CONSTRUCTION ROAD*  
*MATERIAL* \$ 84,296.33 *Total: \$ 84,296.33* Crt Clk Revolving 7201-1-1400-2005 000007B  
000013 *SECRETARY OF STATE/NOTARY NOTARY BOND* \$ 10.00 000008B 000014 *SHRED*  
*IT SERVICE* \$ 472.91 000009B 000015 *GRIFFIN & HANEY INC SERVICE* \$ 130.00 *Total: \$*

612.91 Emergency Mgmt 1212-2-2700-2005 000167 000013 LATTA TRAVEL CENTER FUEL \$  
585.50 001226 000014 NASAR DUES \$ 300.00 001167 000015 SPARKLIGHT INTERNET \$  
229.42 Total: \$ 1,114.92 1212-2-2700-2075 001158 000016 OK EMERGENCY MGMT  
REIMBURSEMENT \$ 8,614.59 Total: \$ 8,614.59 Fair Board 1214-4-4700-2005 000887 000041  
CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 264.35 000993 000042 FRYE  
BROTHERS CONST ROAD MATERIAL \$ 1,480.00 001152 000043 JENNINGS STONE SPLY \$  
185.63 001168 000044 NICKERSON PLUMBING INC REPAIR \$ 1,049.97 001221 000045 O G  
& E UTILITIES \$ 5,994.64 000885 000046 SUPER LUBE FUEL \$ 465.00 001170 000047 U S  
ALERT LLC SERVICE \$ 35.99 Total: \$ 9,475.58 Page 1/6 PO Warrant No. Vendor Name  
Purpose Amount Flood Plain 1213-6-0800-1310 001148 000001 O F M A REGISTRATION  
\$ 0.00 Total: \$ 0.00 General 0001-1-0200-2005 001224 000255 THOMSON WEST SPLY \$  
320.96 Total: \$ 320.96 0001-1-1600-1310 000107 000266 SOUTHERN HILLS MARRIOTT  
HOTEL \$ 968.20 Total: \$ 968.20 0001-1-2000-2005 000089 000259 ADA, CITY OF  
REMITTANCE \$ 2,700.00 001172 000260 CENTERPOINT ENERGY - ARKLA UTILITIES \$  
274.36 000060 000261 COMMUNITYWORKS JUV DET \$ 3,696.75 000056 000262 EASTERN  
OKLA YOUTH SERVICES JUV DET \$ 2,143.35 001105 000263 RAMIREZ, MARTIN SERVICE  
\$ 180.00 000066 000264 SAC & FOX NATION JUV DET CTR JUV DET \$ 1,449.00 000073  
000265 SEQUOYAH ENTERPRISES JUV DET \$ 520.00 Total: \$ 10,963.46 0001-1-2200-2005  
001269 000267 CANON FINANCIAL SERVICES INC REMITTANCE \$ 177.69 Total: \$ 177.69  
0001-5-0900-1110 000732 000256 O S U COOP EXTENSION SERV REMITTANCE \$  
3,480.00 Total: \$ 3,480.00 0001-5-0900-2005 001177 000257 A T & T UTILITIES \$ 226.57  
001176 000258 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 306.81 Health Page 2/6 PO Warrant  
No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000694 000042 HOME DEPOT  
USA INC JANITORIAL \$ 173.88 001127 000043 MEDLINE MEDICAL \$ 164.69 000215  
000044 TELCO REMITTANCE \$ 81.74 Total: \$ 420.31 1216-3-5000-4110 001202 000045  
UMB BANK CORP TRUST & ESCROW S LEASE \$ 24,323.65 Total: \$ 24,323.65 Highway  
1102-6-4100-1310 000281 000308 A C C O REGISTRATION \$ 525.00 000345 000309 A C C O  
REGISTRATION \$ 95.00 Total: \$ 620.00 1102-6-4100-2005 001069 000310 HISLE BROS. INC.  
PARTS \$ 500.38 001082 000311 DIRECT DISCOUNT TIRE TIRES \$ 122.56 000900 000312  
JAMES SUPPLIES & RENTAL CO. SPLY \$ 24.00 000594 000313 VAN KEPPEL PARTS \$  
189.57 Total: \$ 836.51 1102-6-4200-1310 000346 000314 A C C O REGISTRATION \$ 95.00  
Total: \$ 95.00 1102-6-4200-2005 000020 000315 ADA TRUCK PARTS PARTS \$ 32.92  
001155 000316 BUMPER TO BUMPER PARTS \$ 90.99 001023 000317 C L BOYD PARTS \$  
750.00 001055 000318 C L BOYD PARTS \$ 215.84 000966 000319 CERTIFIED LABS PARTS \$  
253.09 000011 000320 STATEWIDE COMMUNICATIONS INC SERVICE \$ 780.00 001140  
000321 U S CELLULAR UTILITIES \$ 129.51 Total: \$ 2,252.35 1102-6-4300-1310 000347  
000322 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 Page 3/6 PO Warrant No. Vendor  
Name Purpose Amount Highway 1102-6-4300-2005 000979 000323 CINTAS CORPORATION  
LOC 618 UNIFORMS/MATS \$ 146.05 001084 000324 ERGON ASPHALT AND EMULSIONS  
ROAD MATERIAL \$ 18,334.58 000868 000325 FITTSTONE INC ROAD MATERIAL \$ 4,185.19  
001062 000326 HOOTEN OIL CO. FUEL \$ 2,378.54 001145 000327 HOOTEN OIL CO. FUEL  
\$ 1,400.49 001065 000328 KIRBY SMITH EXCHANGE PARTS \$ 826.08 000709 000329 T & W  
TIRE TIRES \$ 118.90 Total: \$ 27,389.83 HIGHWAY-ST 1313-6-8041-2005 000044 000059 ADA  
TRUCK PARTS PARTS \$ 162.02 001071 000060 BRASHEARS TRUCKING LLC SERVICE \$  
2,690.01 000950 000061 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 12,895.20 000531  
000062 DURACO INC PARTS \$ 738.79 001151 000063 ERGON ASPHALT AND EMULSIONS  
ROAD MATERIAL \$ 10,516.21 001129 000064 HOOTEN OIL CO. FUEL \$ 4,606.80 001169  
000065 JAMES SUPPLIES & RENTAL CO. SPLY \$ 118.00 001228 000066 POSEY S AUTO  
CENTER PARTS \$ 10.00 001219 000067 SPENCER MACHINE WORKS PARTS \$ 50.00  
000717 000068 TRACTOR SUPPLY PARTS \$ 22.97 Total: \$ 31,810.00 JAIL-ST-NEW 1334-2-  
8034-4110 001080 000040 ARROW MACHINARY INC EQUIP \$ 14,950.00 Total: \$ 14,950.00  
Jail-ST-OLD 1315-2-8034-2005 001171 000044 CENTERPOINT ENERGY - ARKLA UTILITIES  
\$ 638.28 Total: \$ 638.28 ML Fee 1208-1-1000-1310 001173 000001 CODA REGISTRATION \$  
250.00 Page 4/6 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310  
Total: \$ 250.00 1208-1-1000-4110 001153 000002 OFFICE DEPOT OFFICE SUPPLY \$  
206.00 Total: \$ 206.00 Resale 1220-1-0600-2005 001257 000041 U S POSTMASTER  
POSTAGE \$ 235.00 Total: \$ 235.00 RM&P 1209-1-1000-2005 001264 000018 CANON  
FINANCIAL SERVICES INC REMITTANCE \$ 212.86 001165 000019 U S POSTMASTER

STAMPS \$ 70.00 Total: \$ 282.86 Rural Fire-ST 1321-2-2700-2005 000397 000045 HYPER REACH SERVICE \$ 9,200.00 Total: \$ 9,200.00 1321-2-8213-4130 001160 000046 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8202-2005 001222 000043 SOUTHERN OKLAHOMA NUTRITION P SERVICE \$ 29,376.00 000497 000044 AUTO CHLOR SERVICE \$ 187.45 Total: \$ 29,563.45 Senior Citizen Trust 7611-3-3900-2005 001166 000060 A T & T UTILITIES \$ 606.30 Page 5/6 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001120 000061 ABC FIRST AID SPLY \$ 218.50 000991 000062 COWARTS SMOKEHOUSE MARKET FUEL \$ 591.49 000649 000063 OK CORPORATION COMMISSION REMITTANCE \$ 25.00 001150 000064 SAUNDERS & ASSOC SERVICE \$ 2,700.00 Total: \$ 4,141.29 SH Svc Fee 1226-2-0400-1310 000637 000072 OK SHERIFF ASSOCIATION REGISTRATION \$ 1,090.00 000752 000073 HECK, KENNETH TRAVEL \$ 244.00 Total: \$ 1,334.00 1226-2-0400-2005 000145 000074 STAPLES OFFICE SUPPLY \$ 647.51 Total: \$ 647.51 Grand Total: \$ 272,983.79. Davis and Roberts 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 Roberts, second by Davis, to adjourn. Roberts and Davis aye.

### **September 9, 2019**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 5, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk 1<sup>st</sup> Deputy were present for the meeting. Tammy Brown-County Clerk was present.

Introduction of guests: JR Grissom, Chad Delozier, David Piercy, Jenny Lindsey, Becky Roe, Danny Manuel, Dustin Strickland, Brandon Williams, Terri Pierce, John Christian, and Nicholas Thurman.

Motion by Roberts, second by Davis, to approve September 3, 2019 meeting minutes. All aye.

Motion by Starns, second by Roberts, to table Resolution #20-21, application to request a certain portion of the plat of the Original Town of Vanoss, Pontotoc County, Oklahoma, be vacated: The West Half of a part of the alley located in the center of Block 24 (for Chad D. Delozier and Wendi B. Delozier). All aye.

Motion by Starns, second by Roberts, to withdraw previous motion to table due to Alvin Files, Attorney and Assistant District Attorney, Nick Thurman verification through Title 11 the filing procedures were being done properly. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-21, application to request a certain portion of the plat of the Original Town of Vanoss, Pontotoc County, Oklahoma, be vacated: The West Half of a part of the alley located in the center of Block 24 (for Chad D. Delozier and Wendi B. Delozier). All aye.

Discussion with AT&T representative, Dustin Strickland, regarding Pontotoc County’s contract with AT&T. The Board advised Strickland that our contract needs to run from July 1<sup>st</sup> – June 30<sup>th</sup> each year. Strickland would also like for someone to get with him and make sure all numbers listed on the bill are being used.

Motion by Roberts, second by Starns, to approve payment to Medical X-Ray Consultants, for FY 2018-2019 invoice in the amount of \$62.00 (for the Sheriff’s office) out of FY 2019-2020 funds. All aye.

Motion by Davis, second by Starns, to approve Board of County Health 2019-2020 Estimate of Needs Financial Statement for the Fiscal Year 2018-2019. All aye.

Motion by Starns, second by Roberts, approve bid #2, purchase a 2003 or newer pumper fire apparatus (Happyland VFD) to Command Fire Apparatus for \$110,000.00. All aye.

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

Demetrius Williams, water service line, County Road 3613-District #1

All aye.

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

B&H Construction, water service line, County Road 3510-District #3

All aye.

Discussion regarding the following quotes submitted by the Homer VFD for plumbing work at the Homer VFD building:

Pacesetter Plumbing, plumbing work \$8,500.00 and installation of septic tank \$3,900.00 = \$12,400.00

Hinkle's Plumbing LLC, plumbing work \$12,000.00 and installation of septic tank \$3,500.00 = \$15,500.00

Hunter Super Techs, plumbing work \$13,941.00 and installation of septic tank, \$3,250.00 = \$17,191.00

Motion by Starns, second by Davis, to approve Pacesetter Plumbing's quote for plumbing work \$8,500.00 and installation of septic tank \$3,900.00 with a total of \$12,400.00 for the Homer VFD. All aye.

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

C&M Propane, propane tank, \$760.00

Pacesetter Plumbing, plumbing work and installation of septic tank \$12,400.00

All aye.

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

Watts Manufacturing LLC, wild land brush truck, \$80,560.00

All aye.

Motion by Starns, second by Davis, to approve August 2019 monthly reports: Assessor, Election Board, Treasurer, and County Clerk. All aye.

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

W#42 Pitney Bowes 1220-1-0600-2005 \$879.06

All aye.

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

1321-2-8204-2005 to 1321-2-8204-4110 \$80,560.00

1321-2-8209-2005 to 1321-2-8209-4110 \$12,400.00

All aye.

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

HWY 1371-1375

HWY St 1376

Fair Board 1377

County General 1379-1386

SH Comm 1387

SH Svc Fee 1388-1394

All aye.

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

**FY 18-19** Donations 1235-2-0400-1110 005057 000271 TURN KEY HEALTH CLINICS LLC SERVICE \$ 5,028.39 Total: \$ 5,028.39 Grand Total: \$ 5,028.39

**FY 19-20** Emergency Mgmt 1212-2-2700-2005 001341 000017 CRITICAL COMM UTILITIES \$ 12.65 001340 000018 SPRINT COMMUNICATIONS COMPANY UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 001291 000048 DEPENDABLE HEAT & AIR INC SERVICE \$ 300.00 000992 000049 J B LUMBER PARTS \$ 434.90 001274 000050 WEST, TIM REPAIR \$ 657.00 Total: \$ 1,391.90 General 0001-1-1600-2005 001331 000283 MAILFINANCE REMITTANCE \$ 77.17 001333 000284 SPARKLIGHT INTERNET \$ 98.89 Total: \$ 176.06 0001-1-1700-1310 000728 000281 OWENS, JAMES M. TRAVEL \$ 286.52 000729 000282 RHODES, FREDDIE E. TRAVEL \$ 261.58 Total: \$ 548.10 0001-1-2000-2005 001349 000274 ADA CITY UTILITIES UTILITIES \$ 1,099.36 001268 000275 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 000059 000276 COMMUNITYWORKS JUV DET \$ 1,788.75 001273 000277 O G & E UTILITIES \$ 4,635.70 001348 000278 P E C UTILITIES \$ 25.00 000515 000279 SOUTHEASTERN ALARM INSPECTION \$ 215.00 001262 000280 U S POSTMASTER STAMPS \$ 550.00 Total: \$ 8,454.14 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 001334 000285 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 89.73 0001-2-0400-2005 000873 000268 ADA FEEDCENTER FOOD \$ 37.25 000609 000269 BLUE BOOK SPLY \$ 241.95 000733 000270 COM DATA CORPORATION FUEL \$ 6,917.75 001293 000271 ZACHARY S TINT SHOP SERVICE \$ 60.00 Total: \$ 7,256.95 0001-4-4700-1110 001107 000273 CITIZENS BANK OF ADA PREMIUMS \$ 1,800.00 Total: \$ 1,800.00 0001-4-4700-2015 001106 000272 CITIZENS BANK OF ADA PREMIUMS \$ 3,200.00 Total: \$ 3,200.00 Health 1216-3-5000-1310 000669 000046 LANGLEY, PHYLLIS TRAVEL \$ 91.10 Total: \$ 91.10 1216-3-5000-2005 001210 000047 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 52.63 Total: \$ 52.63 Highway 1102-6-4100-2005 001265 000330 ADA TIRE

CENTER INC TIRES \$ 128.22 001345 000331 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 203.22 1102-6-4200-1310 000370 000332 A C C O REGISTRATION \$ 455.00 Total: \$ 455.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 001327 000333 B & S SANITATION TRASH \$ 49.00 001278 000334 BATTERY CENTER PARTS \$ 109.99 001276 000335 BUMPER TO BUMPER PARTS \$ 85.06 001292 000336 BUMPER TO BUMPER PARTS \$ 329.68 001302 000337 BUMPER TO BUMPER PARTS \$ 4.90 001056 000338 C L BOYD PARTS \$ 659.33 000975 000339 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 739.33 001277 000340 JAMES SUPPLIES & RENTAL CO. PARTS \$ 48.70 001272 000341 P & K EQUIPMENT PARTS \$ 40.65 001346 000342 RSI COMMUNICATIONS LEASE \$ 75.00 001279 000343 KEEFER SUPPLY PARTS \$ 5.64 001294 000344 RURAL WATER DIST #8 HOTEL \$ 38.49 000008 000345 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 270.00 000463 000346 SHERRELL STEEL L.L.C PARTS \$ 7.24 001271 000347 SPENCER MACHINE WORKS PARTS \$ 8.35 001289 000348 TRACTOR SUPPLY PARTS \$ 34.97 001225 000349 VAN KEPPEL REPAIR \$ 2,805.95 Total: \$ 5,312.28 1102-6-4300-2005 001070 000350 4M TRUCKING LLC SERVICE \$ 4,339.86 001328 000351 B & S SANITATION TRASH \$ 45.00 001086 000352 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 146.05 000867 000353 DAVIS FLEET PARTS PARTS \$ 977.18 001079 000354 FASTENAL PARTS \$ 21.00 001301 000355 GREAT PLAINS KUBOTA PARTS \$ 91.44 000980 000356 HALL S AUTO PARTS \$ 1,207.91 001295 000357 O G & E UTILITIES \$ 80.05 001347 000358 RSI COMMUNICATIONS LEASE \$ 75.00 001344 000359 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 200.83 001297 000360 T & W TIRE TIRES \$ 1,042.00 Total: \$ 8,226.32 HIGHWAY-ST 1313-6-8041-2005 000714 000069 NAPA OF ADA PARTS \$ 358.90 001217 000070 WYCHE QUARRY ROAD MATERIAL \$ 1,700.00 Total: \$ 2,058.90 1313-6-8042-2005 001074 000071 BRASHEARS TRUCKING LLC SERVICE \$ 4,497.39 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8042-2005 001075 000072 DOLESE BROS ROAD MATERIAL \$ 6,021.49 Total: \$ 10,518.88 JAIL-ST-NEW 1334-2-8034-2005 000611 000041 GUDERIANS FOOD \$ 10,635.06 000754 000042 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,234.38 Total: \$ 23,869.44 Jail-ST-OLD 1315-2-8034-2005 001119 000045 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 Total: \$ 36.51 Resale 1220-1-0600-2005 001356 000042 PITNEY BOWES POSTAGE \$ 879.06 Total: \$ 879.06 Rural Fire-ST 1321-2-8206-2005 000495 000047 P E C UTILITIES \$ 50.35 Total: \$ 50.35 1321-2-8212-2005 001010 000048 A T & T MOBILITY UTILITIES \$ 33.55 001008 000049 ADA CITY UTILITIES UTILITIES \$ 24.30 001007 000050 P E C UTILITIES \$ 62.88 Total: \$ 120.73 1321-2-8215-2005 000996 000052 P E C UTILITIES \$ 69.93 Total: \$ 69.93 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8216-2005 001003 000051 P E C UTILITIES \$ 50.52 Total: \$ 50.52 Senior Citizen Trust 7611-3-3900-2005 001260 000065 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.01 001261 000066 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.19 001275 000067 O G & E UTILITIES \$ 295.40 Total: \$ 340.60 SH Svc Fee 1226-2-0400-2005 001111 000075 FENTON FORD REPAIR \$ 1,893.77 001336 000076 VERSATILE NETWORKS EQUIP \$ 3,025.95 Total: \$ 4,919.72 1226-2-0400-4110 001280 000077 YERBY S MODERN APPLIANCE KITCHEN EQUIPMENT \$ 749.98 Total: \$ 749.98 1226-2-1100-2005 000880 000078 CULLIGAN SERVICE \$ 446.65 000960 000079 DETCO INDUSTRIES JANITORIAL \$ 1,367.27 001154 000080 ENTERPRISE ELECTRIC INC SERVICE \$ 352.98 000333 000081 THE GOOD BOOK STORE SPLY \$ 113.97 Total: \$ 2,280.87 Grand Total: \$ 83,253.56. 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 Starns, second by Roberts, to adjourn. All aye.

### September 11, 2019

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on September 9, 2019 at 8:30 AM at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Keressa Compton-County Clerk Administrative Assistant were present for the meeting. Tammy Brown-County Clerk was absent.

Introduction of guests: none.

Motion by Davis, second by Starns, to approve September 2019 monthly and special appropriations:

<i>HIGHWAY</i>	\$304,950.86
<i>SR CIT TRANS</i>	\$8,217.00
<i>RESALE PROPERTY</i>	\$30,057.50
<i>LAW LIBRARY</i>	\$2,089.00
<i>COUNTY DONATIONS</i>	\$125.00
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$810.00
<i>COUNTY CLERK LIEN FEES</i>	\$1,420.00
<i>AGRI-PLEX</i>	\$5,435.00
<i>VICTIM RIGHTS</i>	\$-
<i>PREVENTIVE CHILD ABUSE</i>	\$-
<i>COURT CLERK TRUST</i>	\$-
<i>DRUG COURT SENTENCING</i>	\$-
<i>911</i>	\$-
<i>PRESERVATION FEES</i>	\$3,215.00
<i>REAP</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$3,893.76
<i>JUVENILE DRUG COURT</i>	\$-
<i>FLOOD PLAIN MANAGEMENT</i>	\$500.00
<i>ASSESSORS REVOLVING</i>	\$191.00
<i>LODGING TAX</i>	\$39,648.78
<i>JAIL-ST-OLD</i>	\$105,117.65
<i>EMERGENCY MANAGEMENT</i>	\$-
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>COUNTY REWARD FUND</i>	\$-
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	\$-
<i>JAIL-ST-NEW</i>	\$57,133.66
<i>EMS/AMBULANCE-ST-NEW</i>	\$37,707.97
<i>HIGHWAY-ST-NEW</i>	\$101,807.41
<i>911-ST-NEW</i>	\$31,938.61
<i>SAFETY USE TAX</i>	\$30,898.91
<i>COMMISSARY</i>	\$-
<i>SHERIFF FEES</i>	\$78,210.71
<i>CDBG</i>	\$-
<i>HEALTH DEPT</i>	\$398.77
<i>EXCESS RESALE</i>	\$-
<i>COUNTY USE TAX</i>	\$6,980.97
<i>FIRE TAX</i>	\$73,499.08
<i>COUNTY FIRE USE TAX</i>	\$10,366.31
<i>TAX REFUND</i>	\$-
<i>CBRI</i>	\$105,750.36
<i>ETR-PROJECT</i>	\$-
<i>USE TX-ST-P/S</i>	\$2.86
<i>USE TX-ST-HWY M/O</i>	\$11.13
<i>USE TX-CAPITAL OUTLAY</i>	\$0.74
<i>TOTALS</i>	\$1,040,378.04

All aye.

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

### September 16, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 12, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Shelley Snider-County Clerk 1<sup>st</sup> Deputy were present for the meeting. Tammy Brown-County Clerk was absent.

Introduction of guests: JR Grissom, Chad Letellier, Cody Simmons, Keressa Compton, Danny Manuel, and John Christian.

Motion by Roberts, second by Davis, to approve September 9, 2019 meeting minutes and September 11, 2019 special meeting minutes. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-22, Agri-Plex declaring surplus:

Inventory #62-AP-616-01, small cooler, serial #1-2601726  
Inventory #62-AP-618-01, Roper refrigerator, serial #RT200K  
Inventory #62-AP-618-02, Hot Point refrigerator, serial #2F529637  
Inventory #62-AP-618-03, GE refrigerator, serial #SA114598  
Inventory #62-AP-618-04, Frigidaire cooler, serial #WA93000061  
Inventory #62-AP-618-06, Kelvinator refrigerator, serial #LA04813385  
Inventory #62-AP-619-01, Galaxy deep-freezer, serial #WB10312085  
Inventory #62-AP-619-02, Kenmore deep-freezer, serial #5604118517

All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-23, assigning CED #4 the responsibility to conduct bridge inspections for Pontotoc County. All aye.

Motion by Starns, second by Davis, to approve Resolution #20-24, Board of County Commissioners' Form Letter that is to be attached to the Oklahoma Medical Marijuana Authority's (OMMA) Certificate of Compliance for OMMA Businesses. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-25, Agri-Plex declaring surplus:

Inventory #62-AP-621-03, Ice-O-Matic ice machine, serial #1120386529

All aye.

Motion by Starns, second by Davis, to table utility crossing application for permit: Demetrius Williams, water service line, County Road 3613-District #1

All aye.

Motion by Starns, second by Roberts, to approve utility crossing application for permit: B&H Construction, water service line, County Road 1552-District #1

All aye.

Motion by Davis, second by Roberts, to approve 911 Sales Tax Purchase Request: GeoSafe, FY 2019-2020 global positioning services (GPS) services, \$6,000.00

All aye.

Motion by Starns, second by Roberts, to approve FY 2019-2020 compliance document for Lula VFD: Worker's Compensation Insurance. All aye.

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

Command Fire Apparatus, 2003 pumper fire apparatus, \$110,000.00 (bid #2)  
Casco Industries, wildland bunker gear for two, \$6,667.00

All aye.

Motion by Roberts, second by Starns, to approve August 2019 monthly reports: Sheriff

All aye.

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

W#16	Treat's Solutions, LLC	7201-1-1400-2005	\$35.00
W#17	Saber Transportation	7201-1-1400-2005	\$15.00
W#18	J.P. Cooke Co.	7201-1-1400-2005	\$44.95
W#19	Southwestern Stationary & Bank Supply	7201-1-1400-2005	\$2,015.58
W#20	Griffin & Haney	7201-1-1400-2005	\$730.00
W#21	Staples	7201-1-1400-2005	\$643.20
W#43	Lexis Nexis	1220-1-0600-2005	\$105.00

All aye.

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

1321-2-8208-2005 to 1321-2-8208-4110 \$110,000.00  
1327-2-8036-1110 to 1327-2-8036-2005 \$6,000.00

All aye.

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

Highway ST	1469, 1489
Highway	1470-1479, 1487-1488
Fair Board	1480-1481
General	1482-1486
SH SVC Fee	1490-1497
Senior Citizens Trust	1495-1497
Rural Fire	1498-1526

All aye.

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

**FY 18-19** *Donations 1235-2-0400-1110 005300 000272 HUBERT LLC KITCHEN EQUIPMENT \$ 79.18 Total: \$ 79.18 General 0001-1-2000-2005 004977 001662 MOTOROLA SOLUTIONS INC LAW ENFORCEMENT SU \$ 2,944.09 Total: \$ 2,944.09 0001-2-0400-2005 005704 001661 COPS PRODUCTS LLC UNIFORMS \$ 1,333.40 Total: \$ 1,333.40 Health 1216-3-5000-1110 004808 000329 OK STATE DEPT OF HEALTH REMITTANCE \$ 18,047.21 Total: \$ 18,047.21 Highway 1102-6-4200-2005 002817 002129 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,520.00 Total: \$ 1,520.00 HIGHWAY-ST 1313-6-8041-2005 005467 000176 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,324.11 005488 000177 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,306.06 005503 000178 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,486.45 005619 000179 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,364.68 Total: \$ 45,481.30 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 69,405.18*

**FY 19-20** *Crt Clk Revolving 7201-1-1400-2005 000010B 000016 TREAT S SOLUTIONS OFFICE SUPPLY \$ 35.00 000011B 000017 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 000012B 000018 J P COOKE CO OFFICE SUPPLY \$ 44.95 000013B 000019 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 2,015.58 000014B 000020 GRIFFIN & HANEY INC SERVICE \$ 130.00 000015B 000021 STAPLES OFFICE SUPPLY \$ 643.20 Total: \$ 2,883.73 Fair Board 1214-4-4700-1110 001355 000051 KIMBERLYN D TEACHEY REMITTANCE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001407 000052 ADA CITY UTILITIES UTILITIES \$ 944.47 001404 000053 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 363.63 001399 000054 SPARKLIGHT INTERNET \$ 93.98 001367 000055 T & W TIRE TIRES \$ 677.20 001354 000056 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 2,139.28 General 0001-1-2000-2005 001364 000298 ADA CITY UTILITIES UTILITIES \$ 458.97 001405 000299 ADA CITY UTILITIES UTILITIES \$ 63.75 000721 000300 ADA PAPER COMPANY JANITORIAL \$ 417.20 000722 000301 ALLEN ADVOCATE PUBLICATION \$ 31.65 000473 000302 BEMAC SUPPLY PARTS \$ 161.71 001365 000303 CANON FINANCIAL SERVICES INC REMITTANCE \$ 85.00 001403 000304 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 27.92 000723 000305 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 104.00 000870 000306 CULLIGAN SPLY \$ 103.59 000081 000307 J B LUMBER PARTS \$ 19.48 001263 000308 KELLPRO COMPUTER SOLUTIONS-TI SERVICE \$ 4,515.20 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000725 000309 LOCKE SUPPLY PARTS \$ 131.90 001398 000310 MILLER OFFICE REMITTANCE \$ 66.03 001408 000311 SPARKLIGHT INTERNET \$ 90.69 001184 000312 RAMIREZ, MARTIN SERVICE \$ 180.00 000726 000313 STAPLES OFFICE SUPPLY \$ 89.76 001419 000314 TERRY S PEST CONTROL SERVICE \$ 140.00 000727 000315 TREAT S SOLUTIONS JANITORIAL \$ 403.22 Total: \$ 7,090.07 0001-1-2000-2999 000596 000316 O C I OFFICE SUPPLY \$ 1,779.00 001063 000317 QUAD J ACUSTICS & DRYWALL INC BUILDING IMPROVEMEN \$ 750.00 Total: \$ 2,529.00 0001-1-2200-2005 001369 000318 MILLER OFFICE REMITTANCE \$ 35.72 Total: \$ 35.72 0001-2-0400-2005 001431 000286 A T & T MOBILITY UTILITIES \$ 966.65 001432 000287 A T & T MOBILITY UTILITIES \$ 261.30 000736 000288 ADA TIRE CENTER INC TIRES \$ 900.36 001412 000289 ADA TIRE CENTER INC TIRES \$ 760.40 000122 000290 KINDRICK & CO. OFFICE SUPPLY \$ 203.25 000738 000291 NAPA OF ADA PARTS \$ 505.01 000116 000292 OK TAX COMMISSION TAG \$ 31.55 000606 000293 SUPER LUBE OIL CHANGE \$ 326.33 001420 000294 SPARKLIGHT INTERNET \$ 139.61 001413 000295 SUPERIOR SIGN SHOP VEHICLE \$ 950.00 Total: \$ 5,044.46 0001-5-0900-1310 000730 000296 KELLEY, JANNA L EDWARDS TRAVEL \$ 60.20 000731 000297 WALKER, BECKY TRAVEL \$ 235.50 Total: \$ 295.70 Health 1216-3-5000-1310 000186 000048 WELCH, STACI TRAVEL \$ 547.86 000185 000049 PHELPS, MARK TRAVEL \$ 122.70 PO Warrant No. Vendor*



*Name Purpose Amount Health 1216-3-5000-1310 000188 000050 HOLDER, SHANNAH TRAVEL \$ 213.50 000679 000051 LINDSAY, JENNY TRAVEL \$ 466.35 000668 000052 ROE, BECKY TRAVEL \$ 142.60 000678 000053 REED, JACQUELINE TRAVEL \$ 213.50 Total: \$ 1,706.51 1216-3-5000-2005 001400 000054 ADA CITY UTILITIES UTILITIES \$ 223.10 000209 000055 J B LUMBER PARTS \$ 24.98 000698 000056 QUILL CORP. OFFICE SUPPLY \$ 258.31 001416 000057 PRUITT CARE MEDICAL \$ 29.50 001401 000058 SPARKLIGHT UTILITIES \$ 65.55 000691 000059 STANDLEY SYSTEMS SPLY \$ 274.78 Total: \$ 876.22 Highway 1102-6-4100-2005 001397 000361 B & S SANITATION TRASH \$ 46.00 001230 000362 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,793.06 001343 000363 P E C UTILITIES \$ 620.76 Total: \$ 3,459.82 1102-6-4200-2005 001135 000364 4M TRUCKING LLC SERVICE \$ 4,479.21 001353 000365 BATTERY CENTER PARTS \$ 329.85 001370 000366 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 179.16 000976 000367 CULLIGAN SERVICE \$ 45.00 000015 000368 DOLESE BROS ROAD MATERIAL \$ 2,093.79 001134 000369 DOLESE BROS ROAD MATERIAL \$ 5,997.16 000977 000370 FITTSTONE INC ROAD MATERIAL \$ 2,037.03 001143 000371 FITTSTONE INC ROAD MATERIAL \$ 1,433.60 001159 000372 FITTSTONE INC ROAD MATERIAL \$ 76.94 001352 000373 P & K EQUIPMENT PARTS \$ 144.48 001342 000374 P E C UTILITIES \$ 415.83 001335 000375 SEAL MASTERS INC ROAD MATERIAL \$ 1,197.29 000014 000376 TOTAL SIR LLC SERVICE \$ 69.00 001351 000377 TOTAL SIR LLC SERVICE \$ 34.50 Total: \$ 18,532.84 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 001162 000378 4M TRUCKING LLC SERVICE \$ 4,180.15 001396 000379 B & S SANITATION TRASH \$ 45.00 001296 000380 GREAT PLAINS KUBOTA SUPPLY \$ 54.65 001329 000381 HOOTEN OIL CO. FUEL \$ 2,696.92 001363 000382 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 30.44 Total: \$ 7,007.16 HIGHWAY-ST 1313-6-8041-2005 000713 000073 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 757.81 001072 000074 DOLESE BROS ROAD MATERIAL \$ 3,601.63 001332 000075 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 6,496.15 001361 000076 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,525.37 001350 000077 HOOTEN OIL CO. FUEL \$ 3,644.36 001100 000078 RINKER AUTOMOTIVE PARTS \$ 366.40 Total: \$ 17,391.72 1313-6-8042-2005 000368 000079 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 20,856.27 000865 000080 FITTSTONE INC ROAD MATERIAL \$ 1,097.15 000895 000081 FITTSTONE INC ROAD MATERIAL \$ 546.69 Total: \$ 22,500.11 JAIL-ST-NEW 1334-2-8034-2005 001406 000043 ADA CITY UTILITIES UTILITIES \$ 5,922.93 Total: \$ 5,922.93 Jail-ST-OLD 1315-2-8034-2005 001422 000046 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 65.00 Resale PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 001423 000043 LEXISNEXIS ACCURINT SERVICE \$ 105.00 Total: \$ 105.00 Rural Fire-ST 1321-2-8206-2005 000496 000053 TERRY S PEST CONTROL SERVICE \$ 25.00 Total: \$ 25.00 1321-2-8209-2005 001014 000054 ADA CITY UTILITIES UTILITIES \$ 24.20 001018 000055 SPARKLIGHT INTERNET \$ 36.99 Total: \$ 61.19 1321-2-8215-2005 000997 000056 B & S SANITATION TRASH \$ 23.00 000488 000057 B & S SANITATION TRASH \$ 23.00 000995 000058 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 71.00 Senior Citizen Trust 7611-3-3900-1110 001214 000068 FOUNTAIN, PATRICK DWAIN SERVICE \$ 1,500.00 Total: \$ 1,500.00 7611-3-3900-2005 001427 000069 ADA CITY UTILITIES UTILITIES \$ 92.25 001123 000070 COWARTS SMOKEHOUSE MARKET FUEL \$ 587.37 001428 000071 U S CELLULAR UTILITIES \$ 111.00 Total: \$ 790.62 SH Commissary 1223-2-0400-2005 000482 000003 DERMATEC DIRECT LLC MEDICAL \$ 235.99 000480 000004 PRODIGY SOLUTIONS INC COMMISSARY \$ 5,231.52 Total: \$ 5,467.51 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 000149 000082 HURLEY, MICHAEL BRANDON TRANSP JUV \$ 10.87 000157 000083 PRIEST, JUSTIN M. TRANSP JUV \$ 9.80 Total: \$ 20.67 1226-2-0400-2005 001110 000084 ADA VETERINARY CLINIC SERVICE \$ 225.50 001366 000085 GRIMEAWAY SERVICE \$ 58.50 Total: \$ 284.00 1226-2-1100-2005 000745 000086 ADA PAPER COMPANY JANITORIAL \$ 1,775.55 000747 000087 APPLE MARKET FOOD \$ 380.00 000302 000088 BLUE LINE RENTAL RENT \$ 251.17 000746 000089 DERMATEC DIRECT LLC JANITORIAL \$ 235.99 001430 000090 MEDICAL XRAY CONSULTANTS MEDICAL \$ 62.00 000321 000091 NICKERSON PLUMBING INC REPAIR \$ 641.23 001421 000092 SPARKLIGHT INTERNET \$ 328.27 000338 000093 XEROX CORPORATION OFFICE SUPPLY \$ 415.70 Total: \$ 4,089.91 Grand Total: \$ 110,095.17 All aye.*

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

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

### **September 23, 2019**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 18, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Danny Manuel, Chad Letellier, James Bierce, Kevin Pinley, John Christian, and Shelley Snider.

Motion by Roberts, second by Davis, to approve September 16, 2019 meeting minutes. All aye.

Motion by Roberts, second by Davis, to approve Emergency Management to apply for the 2020 Emergency Management Performance Grant. All aye.

Motion by Starns, second by Roberts, to approve FY 2019-2020 ACCO-SIG Liability Coverage Agreement. All aye.

Motion by Starns, second by Davis, to approve FY 2019-2020 ACCO-SIG Property Coverage Agreement. All aye.

Motion by Starns, second by Roberts, to table utility crossing application for permit: Demetrius Williams, water service line, County Road 3613-District #1  
All aye.

Motion by Davis, second by Roberts, to approve utility crossing application for permit: Madeline Barnes, water service line, County Road 3501-District #2  
All aye.

Motion by Starns, second by Roberts, to approve utility crossing application for permit: 580 Property Solutions, (10) water service lines and (1) oil flow line, New Bethel Rd. (Byng)-District #1  
All aye.

Motion by Davis, second by Starns, to approve Resolution #20-26, Agri-Plex disposing of equipment (junking):

- a. Inventory #62-AP-616-01, small cooler, serial #1-2601726
- b. Inventory #62-AP-618-01, Roper refrigerator, serial #RT200K
- c. Inventory #62-AP-618-02, Hot Point refrigerator, serial #2F529637
- d. Inventory #62-AP-618-03, GE refrigerator, serial #SA114598
- e. Inventory #62-AP-618-04, Frigidaire cooler, serial #WA93000061
- f. Inventory #62-AP-618-06, Kelvinator refrigerator, serial #LA04813385
- g. Inventory #62-AP-619-01, Galaxy deep-freezer, serial #WB10312085
- h. Inventory #62-AP-619-02, Kenmore deep-freezer, serial #5604118517

All aye.

Motion by Davis, second by Starns, to approve Resolution #20-27, Agri-Plex disposing of equipment (traded-in):  
Inventory #62-AP-621-03, Ice-O-Matic ice machine, serial #1120386529

All aye.

Motion by Davis, second by Starns, to approve letter to the District Attorney requesting elected officials’ retro-active raise prior to HB 1939 effective date November 1, 2019. All aye.

Motion by Starns, second by Davis, to approve Resolution #20-28, annual pay raise policy for FY 2019-2020. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-29, adding two (2) additional members to the Joint 911 Advisory Committee as well as replacing the Ada Public Safety Director with the 911 Director (amendment to Resolution #13-84, establishing a Joint 911 Advisory Committee approved on May 6, 2013). All aye.

Motion by Roberts, second by Starns, to approve the fourth quarter Request for Payment of the 2019 Emergency Management (MGMT) Performance Grant for Pontotoc County Emergency MGMT. All aye.

Motion by Roberts, second by Starns, to approve Fitzhugh VFD’s specifications to construct fire truck tanks. All aye.

Motion by Davis, second by Roberts, to approve to let bid #3, construction of one or more fire truck tanks (Fitzhugh VFD). All aye.

Motion by Davis, second by Roberts, to approve Call-A-Ride purchasing a 2018 Dodge Caravan SE in the amount of \$19,987.00 off of State Contract (#SW035) from Bob Howard Auto Group with financing.

Motion by Starns, second by Roberts, to approve Call-A-Ride financing \$19,987.00 (plus a \$200.00 doc fee) through Oklahoma State Bank, Venita OK for sixty (60) months at 0.910 % with a monthly lease payment of \$365.97. All aye.

Motion by Davis, second by Roberts, to approve Call-A-Ride's FY 2019-2020 Blanket Fire Tax Purchase request:

Oklahoma State Bank, Venita OK, lease payment, \$365.97

All aye.

Motion by Davis, second by Roberts, to approve September 2019 payroll. All aye.

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

W#44 Terri Pierce	1220-1-0600-1310	\$165.00
W#45 Paula Hall	1220-1-0600-1310	\$323.92
W#22 Secretary of State	7201-1-1400-2005	\$20.00
W#23 Treat's Solutions Inc.	7201-1-1400-2005	\$245.92
W#24 KellPro	7201-1-1400-2005	\$20,000.00

All aye.

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

1102-6-4200-4110 to 1102-6-4200-2005	\$10,000.00
1321-3-8201-2005 to 1321-3-8201-4130	\$365.97

All aye.

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

Highway	1585-1589
Highway ST	1590-1592
General	1593
Emergency MGMT	1594
SH SVC Fee	1595-1602
Jail New ST	1603-1604
Senior Citizen Trust	1605-1607

All aye.

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

**FY 18-19** Highway 1102-6-4300-2005 005730 002130 S & S AUTO GLASS REPAIR \$ 915.00  
Total: \$ 915.00 Rural Fire-ST 1321-2-8203-2005 002059 000319 TONY S AUTO PARTS \$  
312.00 002060 000320 SIGN SOURCE SPLY \$ 672.00 004911 000321 TONY S AUTO PARTS \$  
350.00 Total: \$ 1,334.00 1321-2-8203-4110 004429 000322 CASCO INDUSTRIES  
INCORPORATED SPLY \$ 12,659.00 Total: \$ 12,659.00 1321-2-8209-2005 005474 000323  
SLIGER ELECTRIC & CRANE SERVICE SERVICE \$ 2,200.00 Total: \$ 2,200.00 1321-2-  
8215-4110 001727 000324 SIGN SOURCE PARTS \$ 2,104.80 Total: \$ 2,104.80 Grand Total:  
\$ 19,212.80

**FY 19-20** ST-NEW 1327-2-8036-2005 001532 000002 GEO SAFE INC SERVICE \$ 6,000.00  
Total: \$ 6,000.00 Crt Clk Revolving 7201-1-1400-2005 000016B 000022 SECRETARY OF  
STATE/NOTARY NOTARY RENEWAL \$ 20.00 000017B 000023 TREAT S SOLUTIONS  
OFFICE SUPPLY \$ 245.92 000018B 000024 KELLPRO COMPUTER SOLUTIONS-TI  
SOFTWARE \$ 20,000.00 Total: \$ 20,265.92 Emergency Mgmt 1212-2-2700-2005 001554  
000019 A T & T SERVICES INC UTILITIES \$ 72.97 001337 000020 MANUELS COLLISION  
CENTER REPAIR \$ 779.20 Total: \$ 852.17 Fair Board 1214-4-4700-2005 001561 000057 A T  
& T SERVICES INC UTILITIES \$ 134.54 001429 000058 B & S SANITATION TRASH \$  
1,146.00 001377 000059 J B LUMBER PARTS \$ 443.19 000888 000060 LOCKE SUPPLY  
PARTS \$ 256.63 Total: \$ 1,980.36 General 0001-1-0600-2005 001557 000329 A T & T  
SERVICES INC UTILITIES \$ 87.47 Total: \$ 87.47 PO Warrant No. Vendor Name Purpose  
Amount General 0001-1-1000-2005 001556 000326 A T & T SERVICES INC UTILITIES \$  
129.80 001448 000330 SPARKLIGHT INTERNET \$ 147.44 Total: \$ 277.24 0001-1-1600-1310  
001300 000336 FURIMSKY, PATRICIA RENAE TRAVEL \$ 165.00 001299 000337 BYRD,  
DEBBIE L. TRAVEL \$ 323.92 Total: \$ 488.92 0001-1-1600-2005 001558 000328 A T & T  
SERVICES INC UTILITIES \$ 90.11 Total: \$ 90.11 0001-1-2000-2005 001555 000323 A T & T  
SERVICES INC UTILITIES \$ 1,970.12 000871 000331 LAMBERT MECHANICAL INC  
SERVICE \$ 662.00 001381 000332 RAMIREZ, MARTIN SERVICE \$ 180.00 Total: \$ 2,812.12  
0001-1-2200-2005 001559 000327 A T & T SERVICES INC UTILITIES \$ 103.43 Total: \$ 103.43

0001-2-0400-2005 001560 000325 A T & T SERVICES INC UTILITIES \$ 184.19 Total: \$ 184.19 0001-5-0900-1110 001187 000333 O S U COOP EXTENSION SERV SERVICE \$ 3,480.00 001548 000335 O S U COOP EXTENSION SERV SERVICE \$ 970.47 Total: \$ 4,450.47 0001-5-0900-2005 001562 000324 A T & T SERVICES INC UTILITIES \$ 91.27 001547 000334 A T & T UTILITIES \$ 219.64 Total: \$ 310.91 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 001544 000060 A T & T UTILITIES \$ 641.70 001258 000061 BROOKES PUBLISHING OFFICE SUPPLY \$ 271.20 001546 000062 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 114.21 001211 000063 HOME DEPOT USA INC JANITORIAL \$ 273.62 001545 000064 O G & E UTILITIES \$ 2,730.24 000203 000065 PITNEY BOWES POSTAGE \$ 326.97 001298 000066 SANOFI PASTEUR INC MEDICAL \$ 2,742.16 000685 000067 STAPLES OFFICE SUPPLY \$ 494.26 000683 000068 TERRY S PEST CONTROL SERVICE \$ 44.00 001209 000069 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 39.52 001157 000070 WAYFAIR LLC SPLY \$ 421.97 Total: \$ 8,099.85 Highway 1102-6-4100-1310 001410 000383 STARN, GARY TRAVEL \$ 314.64 Total: \$ 314.64 1102-6-4100-2005 001563 000384 A T & T SERVICES INC UTILITIES \$ 233.98 001531 000385 ADA FEEDCENTER SPLY \$ 36.00 000002 000386 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 5.70 Total: \$ 275.68 1102-6-4100-2040 001457 000387 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001458 000388 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001459 000389 VISION BANK LEASE \$ 7,082.50 Total: \$ 9,496.86 1102-6-4200-2005 001564 000390 A T & T SERVICES INC UTILITIES \$ 75.85 001538 000391 AUTO ZONE PARTS \$ 31.99 001447 000392 B & S SANITATION TRASH \$ 49.00 001455 000393 BUMPER TO BUMPER PARTS \$ 74.00 001453 000394 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 160.37 001418 000395 DOLESE BROS ROAD MATERIAL \$ 249.35 001454 000396 HISLE BROS. INC. REPAIR \$ 291.80 000978 000397 JENNINGS STONE ROAD MATERIAL \$ 1,440.00 001444 000398 MEAD LUMBER DO-IT CENTER PARTS \$ 34.99 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 000007 000399 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 30.55 000462 000400 RHYNES SURPLUS PARTS \$ 172.15 000465 000421 T & W TIRE TIRES \$ 8.75 Total: \$ 2,618.80 1102-6-4200-2040 001462 000401 VISION BANK LEASE \$ 10,696.77 001463 000402 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 001464 000403 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001465 000404 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 14,998.13 1102-6-4300-1110 001451 000405 O P E R S RETIREMENT \$ 1,350.57 Total: \$ 1,350.57 1102-6-4300-2005 000598 000406 ADA TRUCK PARTS PARTS \$ 57.85 001527 000407 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 39.03 001178 000408 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 281.44 001305 000409 DAVIS FLEET PARTS PARTS \$ 977.28 001078 000410 DOLESE BROS ROAD MATERIAL \$ 4,980.52 001163 000411 DOLESE BROS ROAD MATERIAL \$ 4,797.21 001304 000412 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,238.68 001146 000413 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 52,461.91 001089 000414 FITTSTONE INC ROAD MATERIAL \$ 2,221.03 000981 000415 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 6,138.94 000588 000416 MEAD LUMBER DO-IT CENTER PARTS \$ 59.96 001449 000417 O G & E UTILITIES \$ 354.94 001339 000418 SEAL MASTERS INC ROAD MATERIAL \$ 1,621.99 001395 000419 SEAL MASTERS INC ROAD MATERIAL \$ 2,874.30 001424 000420 SEAL MASTERS INC ROAD MATERIAL \$ 2,783.92 000982 000422 WAL MART COMMUNITY BRC PARTS \$ 181.96 001087 000424 DAVIS FLEET PARTS PARTS \$ 919.07 Total: \$ 93,990.03 1102-6-4300-2040 001466 000423 OK DEPT OF TRANSPORTATION LEASE \$ 0.00 001466 000425 VISION BANK LEASE \$ 8,639.06 Total: \$ 8,639.06 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001028 000082 ADVANCED WORKZONE SERVICES TRAFFIC ACCESSORIES \$ 11,533.80 001426 000083 BATTERY CENTER PARTS \$ 329.85 001425 000084 BERT S HYDRAULICS REPAIR \$ 375.00 001098 000085 TOTAL SIR LLC SERVICE \$ 34.50 Total: \$ 12,273.15 JAIL-ST-NEW 1334-2-8034-2005 000881 000044 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,387.50 Total: \$ 1,387.50 Jail-ST-OLD 1315-2-8034-2005 001543 000048 O G & E UTILITIES \$ 4,205.20 Total: \$ 4,205.20 1315-2-8034-2999 001541 000047 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 50,707.13 Total: \$ 50,707.13 ML Fee 1208-1-1000-1310 001411 000003 SNIDER, SHELLEY L. TRAVEL \$ 339.47 000528 000004 RENAISSANCE HOTEL HOTEL \$ 290.46 Total: \$ 629.93 Resale 1220-1-0600-1310 001542 000044 PIERCE, TERRI KAYE TRAVEL \$ 165.00 001568 000045 HALL, PAULA K. TRAVEL \$ 323.92 Total: \$ 488.92 Rural Fire-ST PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-4130 001461 000060 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-4130 001460 000059 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8209-2005 001015 000062 O G & E UTILITIES \$ 70.43 Total: \$ 70.43 1321-2-

8212-2005 001009 000063 A T & T UTILITIES \$ 74.22 000502 000064 B & S SANITATION TRASH \$ 23.00 001011 000065 B & S SANITATION TRASH \$ 23.00 Total: \$ 120.22 1321-2-8213-4130 001467 000061 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8216-2005 000252 000066 PICKETT COUNTRY STORE FUEL \$ 192.57 Total: \$ 192.57 Senior Citizen Trust 7611-3-3900-2005 001121 000072 ADA TIRE CENTER INC TIRES \$ 30.00 001435 000073 B & S SANITATION TRASH \$ 49.00 001321 000074 COWARTS SMOKEHOUSE MARKET FUEL \$ 549.25 000222 000075 DOUBLE D AUTOMOTIVE REPAIR \$ 1,366.92 Total: \$ 1,995.17 SH Svc Fee 1226-2-0400-2005 000139 000094 GEORGE SMITH SALVAGE SERVICE \$ 85.00 001450 000095 OK TAX COMMISSION TAG \$ 46.05 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 Total: \$ 131.05 1226-2-1100-2005 001326 000096 CINTAS CORPORATION LOC 618 UNIFORMS \$ 36.51 000336 000097 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 551.33 Total: \$ 587.84 Grand Total: \$ 256,613.78. All aye.

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

Sheriff John Christian would like to see the County website utilized more.

JR Grissom, Agri-Plex Manager, will have surgery on October 8<sup>th</sup> and be off so Rick will be taking care of purchase orders.

Judge Steve Kessinger reported the judge’s bathroom has mold in it.

Dispatching 911 will be at PEC Day.

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

### **September 30, 2019**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 26, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Jay Owens, Renae Furimsky, Debbie Byrd, Karen Dunnigan, Kevin Holland, Paula Hall, Shelley Snider, Danny Manuel, Cathleen Branscum, John Christian, and Jenny Lindsay.

Motion by Roberts, second by Davis, to approve September 23, 2019 meeting minutes. All aye.

Motion by Davis, second by Starns, to approve payment to Anesthesia Scheduling Services, for FY 2018-2019 invoice in the amount of \$1,360.00 (for the Sheriff’s office) out of FY 2019-2020 funds. All aye.

Motion by Starns, second by Davis, to approve payment to Saints Medical Group, for FY 2018-2019 invoice in the amount of \$279.38 (for the Sheriff’s office) out of FY 2019-2020 funds. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-30, Oil Center VFD declaring surplus:

- a. Inventory #62-OCVF-354-01, Chief truck bed with tank and pump
- b. Inventory #62-OCVF-417-01, Winco generator, serial #137526-U09

All aye.

Motion by Davis, second by Starns, to approve Resolution #20-31, District #1 disposing of the following equipment sold at McAlester CED Auction:

- a. Inventory #62-1-301-07, 2001 Chevrolet truck, serial #1GCEK14T41Z232060
- b. Inventory #62-1-302-15, 1998 Dodge truck, serial #3B6MF3660WM286133
- c. Inventory #62-1-302-57, 2006 IHC dump truck, serial #2HSCNSBR46C288526
- d. Inventory #62-1-441-13, 2007 Rhino brush hog, serial #11012
- e. Inventory #62-1-441-14, 2009 Rhino brush hog, serial #11283
- f. Inventory #62-1-441-16, 2013 Rhino brush hog, serial #11933

All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-32, County Road Machinery and Equipment Revolving Fund. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-33, Pontotoc County Policy for employment transfers between county offices. All aye.

Every office/elected official will need to update job descriptions, and these will be put on the pay scale. Motion by Davis, second by Roberts, to table Resolution #20-34, Pontotoc County FY 2019-2020 Pay Scale. All aye.

Motion by Roberts, second by Starns, to approve the ACCO-SIG (Property & Liability) Five-Year loss run history for Pontotoc County. All aye.

Motion by Starns, second by Roberts, to approve the ACCO-SIF (Workman's Compensation) Five-Year loss run history for Pontotoc County. All aye.

Motion by Starns, second by Roberts, to table utility crossing application for permit: Demetrius Williams, water service line, County Road 3613-District #1

All aye.

Motion by Davis, second by Roberts, to approve utility crossing application for permit: Rhonda Kinder, natural gas line, County Road 1460-District #2

All aye.

Motion by Starns, second by Roberts, to approve special apportionments:

- |    |                     |             |
|----|---------------------|-------------|
| a. | Juvenile Drug Court | \$8,333.32  |
| b. | Mental Health Court | \$18,999.99 |
| c. | Drug Court Adult    | \$20,250.00 |

All aye.

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

W#53 Renaissance Tulsa Hotel & Convention Center 1220-1-0600-1310 \$580.92

All aye.

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

1301-1-8020-2005 to 0001	\$300,000.00
1301-6-0800-2005 to 0001	\$75,000.00
1216-3-5000-2005 to 1216-3-5000-1310	\$10,000.00
1334-2-8034-1110 to 1334-2-8034-2005	\$20,000.00

All aye.

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

Highway	1688-1692
Fair Board	1693-1697
Highway St	1698
General	1699-1716
SH SVC Fee	1707-1727
Senior Citizen Trust	1728-1730
Public Health	1731-1732, 1766-1770
Jail St New	1765

All aye.

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

**FY 2018-2019** Rural Fire-ST 1321-2-8213-4110 004856 000325 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 41,849.00 Total: \$ 41,849.00 1321-2-8216-4110 005477 000326 CASCO INDUSTRIES INCORPORATED EQUIP \$ 14,460.00 Total: \$ 14,460.00 Grand Total: \$ 56,309.00

**FY 2019-2020** Educational Trust 7605-5-6400-2005 001633 000003 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 2,000.00 Total: \$ 2,000.00 7605-5-6401-2005 001632 000002 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 2,000.00 Total: \$ 2,000.00 7605-5-6402-2005 001631 000001 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 2,000.00 Total: \$ 2,000.00 7605-5-6403-2005 001630 000005 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 2,000.00 Total: \$ 2,000.00 7605-5-6404-2005 001629 000004 ANGEL JOHNSTON & BLASINGAME PC SERVICE \$ 2,000.00 Total: \$ 2,000.00 Emergency Mgmt 1212-2-2700-2005 001368 000021 BATTERY CENTER PARTS \$ 1,483.00 001619 000022 SPARKLIGHT INTERNET \$ 229.42 Total: \$ 1,712.42 Fair Board 1214-4-4700-2005 001579 000061 O G & E UTILITIES \$ 141.74 001611 000062 O G & E UTILITIES \$ 6,949.64 001378 000063 RHYNES SURPLUS PARTS \$ 59.97 001188 000064 SUPER LUBE FUEL \$ 430.79 001612 000065 U S ALERT LLC SERVICE \$ 35.99 PO Warrant No. Vendor Name Purpose Amount Fair Board Total: \$ 7,618.13 General 0001-1-0200-2005 001567 000393 THOMSON WEST OFFICE SUPPLY \$ 343.43 Total: \$ 343.43 0001-1-1000-2005 001571 000395 STAPLES OFFICE SUPPLY \$ 5.91 Total: \$ 5.91 0001-1-1600-1310 000591 000399 RENAISSANCE HOTEL HOTEL \$ 580.92 Total: \$ 580.92 0001-1-1600-2005 001227 000400 STAPLES OFFICE SUPPLY \$ 205.96 Total: \$ 205.96 0001-1-2000-2005 001575 000396 ADA, CITY OF

REMITTANCE \$ 175.00 001618 000397 O G & E UTILITIES \$ 737.53 Total: \$ 912.53 0001-2-0400-2005 000735 000394 SHRED-IT SERVICE \$ 373.56 Total: \$ 373.56 0001-5-0900-2005 001620 000398 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 80.24 Health 1216-3-5000-1310 000802 000071 PUBLIC HEALTH INSTITUTE OF OKLA REGISTRATION \$ 270.00 000680 000076 GAINNEY, KAREN TRAVEL \$ 136.10 000189 000077 MORRISON, ARLUS TRAVEL \$ 66.00 Total: \$ 472.10 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 001402 000072 CONTRACTORS SUPPLY CO SPLY \$ 179.28 001128 000073 CUMMINS SOUTHERN PLAINS MAINT \$ 963.00 000695 000074 J B LUMBER PARTS \$ 11.98 000687 000075 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 Total: \$ 1,674.26 Highway 1102-6-4100-1310 001535 000478 A C C O REGISTRATION \$ 95.00 000547 000479 RENAISSANCE HOTEL HOTEL \$ 290.46 Total: \$ 385.46 1102-6-4100-2005 001266 000480 BRASHEARS TRUCKING LLC SERVICE \$ 6,000.00 001573 000481 JO CO EQUIPMENT PARTS \$ 285.00 001617 000482 U S CELLULAR UTILITIES \$ 198.88 001267 000483 WYCHE QUARRY ROAD MATERIAL \$ 5,800.00 Total: \$ 12,283.88 1102-6-4200-1310 001536 000484 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 001610 000485 D & D EQUIPMENT REPAIR LLC REPAIR \$ 285.00 001437 000486 DOLESE BROS ROAD MATERIAL \$ 330.98 000459 000487 FASTENAL PARTS \$ 55.02 001439 000488 HEARTLAND HEAVY PARTS LLC PARTS \$ 30.26 001456 000489 JENNINGS STONE ROAD MATERIAL \$ 450.00 001608 000490 SOUTHERN OKLA TRUCK REPAIR INC REPAIR \$ 89.87 Total: \$ 1,241.13 1102-6-4300-1310 000983 000491 ROBERTS, JUSTIN TRAVEL \$ 268.75 001537 000492 A C C O REGISTRATION \$ 95.00 000549 000493 RENAISSANCE HOTEL HOTEL \$ 193.64 Total: \$ 557.39 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 001357 000494 4M TRUCKING LLC SERVICE \$ 2,789.15 001358 000495 4M TRUCKING LLC SERVICE \$ 3,880.17 001613 000496 A T & T UTILITIES \$ 101.13 001303 000497 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 136.22 001373 000498 DAVIS FLEET PARTS PARTS \$ 671.41 001360 000499 DOLESE BROS ROAD MATERIAL \$ 4,452.96 001375 000500 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 19,652.70 001528 000501 HOOTEN OIL CO. FUEL \$ 1,579.73 001529 000502 HOOTEN OIL CO. FUEL \$ 2,536.98 001359 000503 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 4,720.10 001577 000504 NAPA OF ADA PARTS \$ 48.88 001094 000505 SHERRELL STEEL L.L.C PARTS \$ 272.10 001434 000506 SEAL MASTERS INC ROAD MATERIAL \$ 2,812.52 001440 000507 SEAL MASTERS INC ROAD MATERIAL \$ 2,854.28 001614 000508 T D S TELECOM UTILITIES \$ 152.01 001615 000509 U S CELLULAR UTILITIES \$ 159.79 Total: \$ 46,820.13 HIGHWAY-ST 1313-6-8041-2005 001549 000086 D & W AUTOMOTIVE PARTS PARTS \$ 75.00 Total: \$ 75.00 1313-6-8042-2005 001161 000087 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,678.56 001582 000088 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,669.53 001076 000089 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,701.59 Total: \$ 37,049.68 Resale 1220-1-0600-1310 001666 000053 RENAISSANCE HOTEL \$ 580.92 Total: \$ 580.92 Rural Fire-ST 1321-2-8208-4110 001534 000067 COMMAND FIRE APPARATUS FIRE EQUIPMENT \$ 110,000.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8208-4110 Total: \$ 110,000.00 1321-2-8215-2005 000238 000068 ESTOP EXPRESS FUEL FUEL \$ 216.65 000994 000069 T D S TELECOM UTILITIES \$ 95.52 Total: \$ 312.17 1321-2-8216-2005 000492 000070 PICKETT COUNTRY STORE FUEL \$ 204.92 Total: \$ 204.92 Senior Citizen Trust 7611-3-3900-2005 001570 000091 SPARKLIGHT INTERNET \$ 103.93 Total: \$ 103.93 SH Svc Fee 1226-2-0400-1310 001628 000107 INGLE, KEITH SERVICE \$ 550.00 Total: \$ 550.00 1226-2-0400-2005 001216 000108 PROFORMA B O S S OFFICE SUPPLY \$ 2,379.48 001625 000109 VERIZON UTILITIES \$ 961.68 Total: \$ 3,341.16 1226-2-1100-2005 000478 000110 BEMAC SUPPLY PARTS \$ 1,105.56 001282 000111 NICKERSON PLUMBING INC REPAIR \$ 1,500.00 000325 000112 ROMAINE CO SPLY \$ 1,500.00 000337 000113 WAL MART COMMUNITY BRC SPLY \$ 149.03 Total: \$ 4,254.59 Grand Total: \$ 241,834.82. 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):

The Health Department is doing a drive-thru clinic for flu shots on October 8, 2019 from 9:00 AM to 5:00 PM for ages nine and up at the Pontotoc County Vo-Tech. The Chickasaw Nation is supplying the vaccines. The State has not sent any vaccines yet.

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

The foregoing are the minutes of the Board of County Commissioners for the month of September 2019 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member