

## September 2020

September 8, 2020

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 3, 2020 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.

Introduction of guests: Justin Byrd, Dan Sweeny, JR Grissom, Mike Cox, Don Carpenter, Jack Cadenhead, Doug Laramore, Patty Laramore, Paula Hall, Jenny Lindsay, and Janna Kelley.

Motion by Davis, second by Starns, to approve August 31, 2020 meeting minutes. All aye.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. No action, everything is to remain the same.

Discussion and possible action regarding approval of Preliminary/Final Plat (submitted by TCAT Investments, LLC) of a residential subdivision to be known as "Monte Vista Hills Addition," containing approximately 17.12 acres and located at the southwest corner of the intersection of Bowen Lane and Monte Vista:

The BOCC wants to review due to the road being owned by the County and the City, they want it to be under one or the other. The existing homeowners living in the area where the new subdivision is to be are concerned about traffic increasing and would like to see a traffic study. Starns stated the Chickasaw Nation had conducted a traffic study and that they could review.

Motion by Starns, second by Roberts, to table for further review. All aye.

Motion by Starns, second by Roberts, to approve the County Treasurer's Transcript of Proceedings on Sale of Pontotoc County Property Acquired at Resale on August 31, 2020:

- a. Lot 9 Block 4 North Hammond Heights Addition #2 – sold to Karen Wishon
- b. Lot 14 Block 5 North Hammond Heights Addition #2 – sold to Karen Wishon
- c. Lots 4-5 Block 8 Hammond Heights Addition – sold to Karen Wishon

All aye.

Motion by Starns, second by Roberts, to approve the following County Deeds, Property Acquired at Resale to Karen Wishon:

- a. Lot 9 Block 4 North Hammond Heights Addition #2
- b. Lot 14 Block 5 North Hammond Heights Addition #2
- c. Lots 4-5 Block 8 Hammond Heights Addition

All aye.

Motion by Davis, second by Starns, to approve to void Resolution #21-02, agreement between District #2 and the City of Ada for Landfill Road project. All aye.

Motion by Davis, second by Roberts, to approve Resolution #21-22, Memorandum of Understanding between District #2 and the City of Ada for road projects on County Road 3520 and County Road 1520 (Landfill Road). All aye.

Motion by Davis, second by Starns, to approve Resolution #21-23, Cooperative Agreement between Pontotoc County and the Chickasaw Nation for a double chip and seal with fog seal road project on Walton Mountain Road for 4.0 miles (District #1). All aye.

Motion by Starns, second by Roberts, to approve to pay FY 2019-2020 invoice out of FY 2020-2021 funds:

Lambert Mechanical - \$1,425.00 (4th Quarter) – BOCC

All aye.

Motion by Starns, second by Roberts, to approve utility crossing application for permit: Gene McCurdy – water line- County Road 3650

All aye.

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

- a. Shipman Communications – hand-held radios, DTMF microphones, & radio accessories - \$2,234.90
- b. Sharp Testing Services Inc. – annual hose testing and ladder certification - \$1,805.75

All aye.

Motion by Starns, second by Roberts, to approve August 2020 monthly reports:

- a. Health Department
- b. Agri-Plex
- c. Assessor
- d. Election Board

All aye.

Motion by Davis, second by Starns, to approve the Board of County Commissioners' August 2020 monthly meeting minutes for publication. All aye.

Motion by Davis, second by Starns, to approve September 2020 appropriations:

<i>HIGHWAY</i>	\$263,881.52
<i>SR CIT TRANS</i>	\$17,368.19
<i>RESALE PROPERTY</i>	\$41,662.01
<i>LAW LIBRARY</i>	\$1,557.87
<i>COUNTY DONATIONS</i>	
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$810.00
<i>COUNTY CLERK LIEN FEES</i>	\$2,628.05
<i>AGRI-PLEX</i>	\$-
<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>	\$6,600.00
<i>REAP</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$4,427.04
<i>JUVENILE DRUG COURT</i>	
<i>FLOOD PLAIN MANAGEMENT</i>	\$-
<i>ASSESSORS REVOLVING</i>	\$150.00
<i>LODGING TAX</i>	\$21,996.08
<i>JAIL-ST-OLD</i>	\$113,208.64
<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>	\$62,700.14
<i>EMS/AMBULANCE-ST-NEW</i>	\$41,392.49
<i>HIGHWAY-ST-NEW</i>	\$111,627.04
<i>911-ST-NEW</i>	\$35,111.99
<i>SAFETY USE TAX</i>	\$33,778.40
<i>COUNTY FIRE USE TAX</i>	\$11,263.50
<i>COUNTY USE TAX</i>	\$7,504.04
<i>USE TX-ST-P/S</i>	\$0.60
<i>USE TX-ST-HWY M/O</i>	\$1.95
<i>USE TX-CAPITAL OUTLAY</i>	\$0.48
<i>COMMISSARY</i>	\$2,699.01
<i>SHERIFF FEES</i>	\$32,990.85
<i>SHERIFF TRAINING</i>	\$-
<i>CDBG</i>	\$249,999.00
<i>HEALTH DEPT</i>	\$60.00
<i>EXCESS RESALE</i>	\$-
<i>FIRE TAX</i>	\$79,494.52
<i>TAX REFUND</i>	
<i>CBRI</i>	\$16,226.05
<i>ETR-PROJECT</i>	\$-
<i>COURT CLERK RECORDS MGMT</i>	\$1,475.50
<i>COVID AID &amp; RELIEF</i>	\$1,609.17
<i>TOTALS</i>	\$1,162,224.13

All aye.

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

W#40 Chaney Lawn Care	1220-1-0600-2005	\$525.00
W#41 TM Consulting INC.	1220-1-0600-2005	\$350.00

All aye.

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

1315-2-8034-1110 to 1315-2-8034-2005	\$50,000.00
1321-2-8204-2005 to 1321-2-8204-4110	\$2,234.90
1313-6-8043-2005 to 1313-6-8043-4110	\$82,0000.00
1565-1-2000-2005 to 1212-2-2700-2005	\$1,029.18
1102-6-4100-2005	\$368.99
1212-2-2700-2005	\$52.05
1321-2-2700-2005	\$158.95

All aye.

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

Highway ST	1292-1296
Emergency MGMT	1297
County General	1298-1301
SH Svc Fee	1302-1303
Jail New St	1304
Jail Old St	1311-1312

All aye.

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

**FY 19-20** 0001-2-0400-2005 005470 001680 GALLS LLC LAW ENFORCEMENT SU \$ 2,882.38 Total: \$ 2,882.38 Rural Fire-ST 1321-2-8208-4110 004490 000350 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,491.00 Total: \$ 2,491.00 Grand Total: \$ 5,373.38

**FY 20-21** Fair Board 1214-4-4700-1110 001238 000012 PAYNE, MAGGIE REMITTANCE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 000269 000013 MEAD LUMBER DO-IT CENTER PARTS \$ 16.16 Total: \$ 16.16 General 0001-1-1700-1310 000823 000270 OWENS, JAMES M. TRAVEL \$ 142.60 000824 000271 RHODES, FREDDIE E. TRAVEL \$ 204.70 Total: \$ 347.30 0001-1-1700-2005 000592 000272 STAPLES OFFICE SUPPLY \$ 81.40 Total: \$ 81.40 0001-1-2000-2005 001177 000267 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001186 000268 O G & E UTILITIES \$ 4,668.94 Total: \$ 4,743.94 0001-1-2200-2005 001168 000273 CLEAR IMAGE INC OFFICE SUPPLY \$ 287.30 001259 000274 SPARKLIGHT INTERNET \$ 89.73 001258 000275 U S POSTMASTER POSTAGE \$ 1,175.00 Total: \$ 1,552.03 0001-2-0400-2005 000066 000264 ADA FEEDCENTER FOOD \$ 80.00 000995 000265 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 001061 000266 SMITH COLLISION REPAIR \$ 700.96 Total: \$ 823.55 PO Warrant No. Vendor Name Purpose Amount General 0001-2-2700-2005 000849 000269 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 35.00 Health 1216-3-5000-2005 000521 000048 A T & T MOBILITY UTILITIES \$ 133.89 000926 000049 JOHNSON CONTROLS REPAIR \$ 591.00 000964 000050 SANOFI PASTEUR INC MEDICAL \$ 3,592.04 001115 000051 STANDLEY SYSTEMS REMITTANCE \$ 314.29 Total: \$ 4,631.22 1216-3-5000-4110 001197 000052 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4100-2005 000943 000234 DURACO INC PARTS \$ 247.10 Total: \$ 247.10 1102-6-4200-2005 001145 000235 O REILLY AUTOMOTIVE, INC. PARTS \$ 27.06 001188 000236 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 155.55 001070 000237 PREMIER TRUCK GROUP REPAIR \$ 6,427.25 Total: \$ 6,609.86 1102-6-4300-2005 001239 000238 O G & E UTILITIES \$ 68.05 Total: \$ 68.05 HIGHWAY-ST 1313-6-8041-2005 001163 000109 BATTERY CENTER PARTS \$ 219.90 001170 000110 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,450.00 001119 000111 HOOTEN OIL CO. FUEL \$ 2,191.21 001182 000112 T & W TIRE TIRES \$ 35.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 Total: \$ 3,896.11 1313-6-8042-2005 001180 000113 JENNINGS STONE ROAD MATERIAL \$ 50.00 001155 000114 O REILLY AUTOMOTIVE, INC. PARTS \$ 46.04 001179 000115 O REILLY AUTOMOTIVE, INC. PARTS \$ 42.96 Total: \$ 139.00 1313-6-8043-2005 000900 000116 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 272.40 001164 000117 C L BOYD PARTS \$ 255.87 000813 000118 FITTSTONE INC ROAD MATERIAL \$ 4,803.22 001153 000119 HOOTEN OIL CO. FUEL \$ 2,038.28 000815 000120 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 1,540.51 001169 000121 P & K EQUIPMENT PARTS \$ 1,358.06 000205 000122 SOUTHERN OKLA TRUCK REPAIR INC REPAIR \$ 102.12 001225 000123 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 238.63 Total: \$ 10,609.09 JAIL-ST-NEW 1334-2-8034-2005 000715

000051 ADA SALES & RENTAL SPLY \$ 115.05 000717 000052 RHYNES SURPLUS SPLY \$ 264.97 000722 000053 U S ALERT LLC SERVICE \$ 677.45 Total: \$ 1,057.47 Lodging-ST 1302-8-3100-2005 000730 000049 ADA FEEDCENTER SPLY \$ 147.56 001028 000050 B & S SANITATION TRASH \$ 573.00 Total: \$ 720.56 Resale 1220-1-0600-2005 001255 000040 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 525.00 001256 000041 TM CONSULTING INC SOFTWARE \$ 350.00 Total: \$ 875.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 001005 000056 P E C UTILITIES \$ 48.88 Total: \$ 48.88 1321-2-8208-2005 000341 000057 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,371.00 Total: \$ 2,371.00 1321-2-8212-2005 001021 000058 B & S SANITATION TRASH \$ 23.00 000617 000059 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 647.00 001023 000060 NAPA OF ADA PARTS \$ 6.52 001017 000061 P E C UTILITIES \$ 62.83 000489 000062 PICKETT COUNTRY STORE FUEL \$ 9.70 001043 000063 SOUTHERN OKLA TRUCK REPAIR INC REPAIR \$ 3,936.66 Total: \$ 4,685.71 1321-2-8215-2005 001002 000064 B & S SANITATION TRASH \$ 23.00 001001 000065 P E C UTILITIES \$ 38.40 Total: \$ 61.40 1321-2-8216-2005 001010 000066 P E C UTILITIES \$ 59.60 Total: \$ 59.60 SH Svc Fee 1226-2-0400-1110 000834 000046 WOOD, GARY SERVICE \$ 450.00 Total: \$ 450.00 Grand Total: \$ 68,607.24. 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 Starns, to adjourn. All aye.

### **September 14, 2020**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 10, 2020 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk.

Introduction of guests: JR Grissom, Dan Sweeney, Lucas Clark, Kelsey Dyes, Bud Morriss, Paula Hall, Jack Cadenhead, Nick Thurman, Keressa Kerr, Janna Kelley, John Christian, and Danny Manuel.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt:

Chad Letellier, Emergency Management Director, reported that as of September 14<sup>th</sup> there are fifty active cases in Pontotoc County.

No action, everything is to remain the same.

Discussion and possible action regarding approval of Preliminary/Final Plat (submitted by TCAT Investments, LLC) of a residential subdivision to be known as “Monte Vista Hills Addition,” containing approximately 17.12 acres and located at the southwest corner of the intersection of Bowen Lane and Monte Vista. Commissioner Starns will have more information on this, but he is absent today. Motion by Roberts, second by Davis, to table until Starns returns. Roberts and Davis aye.

Motion by Davis, second by Roberts, to approve Resolution #21-24, Cooperative Agreement between Pontotoc County and the Chickasaw Nation for asphalt overlay on Route #24B1 Old HWY 99, beginning at the intersection of CR 1515 (Pruitt Road) and Old HWY 99 (North Broadway) proceeding North 5.7 miles to New HWY 99 (the end of North Main Street) in Byng, Oklahoma (District #1). Davis and Roberts aye.

Discussion and possible action regarding August 2020 monthly report from Mercy Hospital to Pontotoc County as per agreement, Resolution #19-03, providing ambulance services in Pontotoc County service area:

For information purposes only, David (Bud) Morriss submitted the breakdown of data information for August 2020 from Mercy Hospital ambulance services. No action.

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

- a. Ada Feed Center - supplies - \$300.00
- b. James' Supplies - supplies - \$600.00
- c. Sherrell Steel - supplies - \$900.00
- d. Mead Lumber - supplies - \$300.00
- e. Locke Supply - supplies - \$400.00
- f. Super Lube – service - \$500.00
- g. Cintas – service - \$600.00

Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve to pay FY 2019-2020 invoice out of FY 2020-2021 funds:

Lambert Mechanical - \$400.00- BOCC

Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve the following utility crossing application for permit:

Gene McCurdy – water line- County Road 3650

Roberts and Davis aye.

Motion by Davis, second by Roberts to approve August 2020 monthly reports:

- a. Treasurer

Davis and Roberts aye.

Discussion with Lucas Clark from First United Bank, in regards to providing financial services:

Lucas Clark and Kelsey Dyes, from First United Bank of Ada locally owned explained they would like to be considered by Pontotoc County for financial services, including lending that they have to offer. Clark and Dyes relayed they would like to schedule a meeting with the Treasurer and the BOCC if possible. Dyes would like to discuss the deposit side such as commercial clients, technology and the strong deposit rates. Clark would like to talk about the financial services with the Treasurer and lease purchases with the BOCC. The BOCC and Treasurer are both in agreement to meet and supply the needed information.

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

W#42 Office Depot	1220-1-0600-2005	\$63.99
W#43 Sparklight	1220-1-0600-2005	\$99.68

Davis and Roberts aye.

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

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

Public Transportation	1369-1371, 1418
Highway	1372-1374
Highway St	1375-1377
General	1378-1382, 1419
Rural Fire	1383-1408
911 St	1409
EMS St	1410
Lodging	1411-1416
Public Health	1417
Jail St New	1420-1424
Lodging St	1434-1440

Davis and Roberts aye.

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

**FY 19-20 SH Svc Fee 1226-2-1100-2005 000305 000508 CROSS MATCH TECHNOLOGIES INC SERVICE \$ 260.00 Total: \$ 260.00 Grand Total: \$ 260.00**

**FY 20-21 CBRI 1103-6-0820-2005 001106 000004 DOLESE BROS ROAD MATERIAL \$ 3,579.53 Total: \$ 3,579.53 CDBG 1401-3-1300-2319 001334 000001 MARSAU ENTERPRISES INC REMITTANCE \$ 249,999.00 Total: \$ 249,999.00 Emergency Mgmt 1212-2-2700-2005 001277 000014 CRITICAL COMM REMITTANCE \$ 12.65 001289 000015 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 001036 000014 BIG ASS FANS LLC PARTS \$ 670.00 001313 000015 CARPET MEDIC LLC REPAIR \$ 965.69 001254 000016 HISLE BROS. INC. PARTS \$ 31.92 001283 000017 HISLE BROS. INC. PARTS \$ 21.17 001147 000018 LOCKE SUPPLY PARTS \$ 1,100.00 Total: \$ 2,788.78 General 0001-1-1600-2005 001321 000293 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 Total: \$ 77.17 0001-1-2000-2005 001276 000280 ADA CITY UTILITIES UTILITIES \$ 624.13 PO Warrant No. Vendor**

Name Purpose Amount General 0001-1-2000-2005 001308 000281 ADA CITY UTILITIES UTILITIES \$ 540.39 001330 000282 ADA CITY UTILITIES UTILITIES \$ 67.65 000826 000283 ALLEN ADVOCATE PUBLICATION \$ 1,596.31 000825 000284 ADA PAPER COMPANY JANITORIAL \$ 348.37 001309 000285 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 27.56 001307 000286 MILLER OFFICE REMITTANCE \$ 47.43 001079 000287 RAMIREZ, MARTIN SERVICE \$ 180.00 001065 000288 OFFICE DEPOT JANITORIAL \$ 1,198.00 001261 000289 P E C UTILITIES \$ 25.18 000829 000290 STAPLES OFFICE SUPPLY \$ 10.78 001248 000291 TERRY S PEST CONTROL SERVICE \$ 140.00 000830 000292 TREAT S SOLUTIONS JANITORIAL \$ 167.67 Total: \$ 4,973.47 0001-1-2200-2005 001291 000294 MILLER OFFICE REMITTANCE \$ 32.64 Total: \$ 32.64 0001-2-0400-2005 000694 000276 COM DATA CORPORATION FUEL \$ 4,337.25 001333 000277 SPARKLIGHT INTERNET \$ 151.48 Total: \$ 4,488.73 0001-5-0900-1110 000669 000278 O S U COOP EXTENSION SERV REMITTANCE \$ 2,200.00 Total: \$ 2,200.00 0001-5-0900-1310 001151 000279 OSU SE DISTRICT OFFICE REMITTANCE \$ 190.00 Total: \$ 190.00 Health 1216-3-5000-1310 000682 000053 LINDSAY, JENNY TRAVEL \$ 30.48 000677 000054 REEVES, CHELSEA TRAVEL \$ 149.82 Total: \$ 180.30 1216-3-5000-2005 001328 000055 ADA CITY UTILITIES UTILITIES \$ 242.19 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000688 000056 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 001329 000057 SPARKLIGHT INTERNET \$ 86.29 000686 000058 STAPLES OFFICE SUPPLY \$ 208.03 001154 000059 ULINE, INC SPLY \$ 263.15 001206 000060 WAL MART COMMUNITY BRC SPLY \$ 143.00 Total: \$ 1,462.66 Highway 1102-6-4100-2005 001249 000239 B & S SANITATION TRASH \$ 49.00 000174 000240 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 14.50 001262 000241 P E C UTILITIES \$ 637.41 001278 000242 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 775.91 1102-6-4200-2005 001184 000243 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 653.00 001274 000244 ADA ALIGNMENT TIRES \$ 26.36 001272 000245 ADA TRUCK PARTS PARTS \$ 17.36 001250 000246 B & S SANITATION TRASH \$ 49.00 001305 000247 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 155.55 001322 000248 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 322.43 001306 000249 CULLIGAN SPLY \$ 93.45 000180 000250 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 33.15 001263 000251 P E C UTILITIES \$ 308.63 001279 000252 RSI COMMUNICATIONS LEASE \$ 75.00 001282 000253 RHYNES SURPLUS PARTS \$ 19.99 001252 000254 RURAL WATER DIST #8 UTILITIES \$ 48.25 001273 000255 STAPLES OFFICE SUPPLY \$ 114.99 Total: \$ 1,917.16 1102-6-4300-2005 001251 000256 B & S SANITATION TRASH \$ 49.00 000186 000257 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 60.45 001280 000258 RSI COMMUNICATIONS LEASE \$ 75.00 001290 000259 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 001253 000260 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 61.80 Total: \$ 281.75 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000822 000124 ADA TRUCK PARTS PARTS \$ 86.68 001260 000125 BERT S HYDRAULICS PARTS \$ 850.00 000994 000126 BUMPER TO BUMPER PARTS \$ 134.02 000221 000127 HISLE BROS. INC. PARTS \$ 75.90 001244 000128 HOOTEN OIL CO. FUEL \$ 1,207.44 000222 000129 J B LUMBER PARTS \$ 19.13 000819 000130 JAMES SUPPLIES & RENTAL CO. PARTS \$ 24.00 001166 000131 OVERLAND CORPORATION ROAD MATERIAL \$ 5,748.15 000821 000132 TRACTOR SUPPLY PARTS \$ 133.22 001286 000133 WARREN CAT PARTS \$ 78.00 Total: \$ 8,356.54 1313-6-8043-2005 001173 000134 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,214.58 001187 000135 S & S AUTO GLASS PARTS \$ 85.00 000587 000136 T & W TIRE TIRES \$ 933.50 000588 000137 WYCHE QUARRY ROAD MATERIAL \$ 95.00 Total: \$ 4,328.08 JAIL-ST-NEW 1334-2-8034-2005 001332 000054 SPARKLIGHT INTERNET \$ 299.72 000602 000055 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,565.24 Total: \$ 13,864.96 Jail-ST-OLD 1315-2-8034-2005 001331 000034 ADA CITY UTILITIES UTILITIES \$ 4,332.71 Total: \$ 4,332.71 Lodging-ST 1302-8-3100-2005 001030 000051 ADA CITY UTILITIES UTILITIES \$ 631.84 001029 000052 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 350.07 001242 000053 SHERRELL STEEL L.L.C PARTS \$ 900.00 001026 000054 SPARKLIGHT INTERNET \$ 89.73 000842 000055 SUPER LUBE FUEL \$ 302.48 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 001027 000056 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 2,334.12 Resale 1220-1-0600-2005 001315 000042 OFFICE DEPOT OFFICE SUPPLY \$ 63.99 001316 000043 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 163.67 RM&P 1209-1-1000-2005 001323 000017 U S POSTMASTER POSTAGE \$ 320.00 Total: \$ 320.00 1209-1-1000-4110 001054 000018 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 2,781.25 Total: \$ 2,781.25 Rural Fire-ST 1321-2-8209-2005 001011 000067 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 1321-2-8212-2005 001020 000068 A T & T MOBILITY UTILITIES \$ 33.50 001018 000069 ADA CITY UTILITIES UTILITIES \$ 24.70 Total: \$ 58.20 1321-2-8215-2005 001000 000070 RURAL

WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 Senior Citizen Trust PO Warrant No.  
Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001314 000060 ADA  
CITY UTILITIES UTILITIES \$ 115.27 000271 000061 ADA TIRE CENTER INC TIRES \$ 105.98  
001264 000062 B & S SANITATION TRASH \$ 49.00 000903 000063 COWARTS  
SMOKEHOUSE MARKET FUEL \$ 745.40 001246 000064 O G & E UTILITIES \$ 229.00  
001247 000065 RSI COMMUNICATIONS REMITTANCE \$ 150.00 Total: \$ 1,394.65 SH  
Commissary 1223-2-0400-2005 000700 000004 PRODIGY SOLUTIONS INC SERVICE \$  
386.00 Total: \$ 386.00 SH Svc Fee 1226-2-0400-2005 000909 000047 CULLIGAN SERVICE \$  
454.48 Total: \$ 454.48 1226-2-1100-2005 000702 000048 ADA PAPER COMPANY  
JANITORIAL \$ 1,464.95 000651 000049 BEMAC SUPPLY PARTS \$ 1,371.69 000596 000050  
NESTER HEAT & AIR LLC REPAIR \$ 385.00 000701 000051 PRODIGY SOLUTIONS INC  
COMMISSARY \$ 1,875.35 000123 000052 SABER TRANSPORTATION SUPPORT DRUG  
TEST \$ 30.00 Total: \$ 5,126.99 Grand Total: \$ 316,950.99. 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):

Sheriff John Christian reported the need for necessary emergency purchases for issues at the Justice Center. These issues include electronic locks, intercoms, door closer, and a heat and air unit, in which none are in working order and need to be repaired, Christian requested the approval of these emergency purchases to be funded out of the Pontotoc County Public Facilities Authority account at Vision Bank.

JR Grissom, Agri-Plex Manager, asked the BOCC if he needed to call the vendors that are scheduled for events in October and let them know if their events will be cancelled. Grissom stated some of the vendors have already called and canceled on their own, but he is not sure what to do about the remaining vendors. The Board told him to go ahead and call them because more than likely the Agri-Plex will stay closed in October, but could possible re-open November 1<sup>st</sup>. The BOCC will continue to address the COVID-19 issues weekly as they have been.

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

### **September 21, 2020**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 17, 2020 at 301 S. Broadway, Ada, Oklahoma.

Motion by Davis, 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.

Introduction of guests: JR Grissom, Brandon Bruehl, Roger Abbott, Chad Letellier, Bryan Nowlin, Shelley Snider, Bud Morriss, Chris McGill, Danny Manuel, Nick Thurman, Andy Lacks, John Christian, and Janna Kelley.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. No action, everything is to remain the same.

Discussion and possible action regarding approval of Preliminary/Final Plat (submitted by TCAT Investments, LLC) of a residential subdivision to be known as “Monte Vista Hills Addition,” containing approximately 17.12 acres and located at the southwest corner of the intersection of Bowen Lane and Monte Vista:

The City of Ada is still reviewing this plat and will discuss it further in their next City meeting. Also, it will be taken to the Safety Board to address stop signs being placed where needed. The BOCC states again, this plat needs to be either City or County maintained. Motion by Starns, second by Roberts, to table. All aye.

Motion by Davis, second by Roberts, to approve Resolution #21-25, posting No Trucks signage on County Road 3490. All aye.

Motion by Davis, second by Starns, to approve Resolution #21-26, funding agreement with ODOT for mill and overlay project on Farm to Market Road (1570) from NS 349 extending West 3 miles to NS 346, project #J3-4492(004)RB – State Job Piece (J/P) #34492(04) (District #2). All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-27, funding agreement with ODOT for mill and overlay project on Francis Road (1475) beginning at Francis and extending 3.9 miles East to EW 149.5, project #J3-4490(004)RB – State Job Piece (J/P) #34490(04) (District #1). All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-28, Emergency Transportation and Revolving (ETR) Fund Program application for Farm Market Road 1570 project ETRCR4-62-2(16)21 (District #2). All aye.

Motion by Starns, second by Davis, to approve Resolution #21-29, Emergency Transportation and Revolving (ETR) Fund Program contract for Farm Market Road 1570 project ETRCR4-62-2(16)21 (District #2). All aye.

Discussion and possible action regarding to open, accept/deny, and possibly award Bid #4, Pontotoc County Courthouse roof project: full replacement with tear off and new insulation. The following bids were submitted:

Universal Roofing and Sheet Metal Inc.

Complete tear off and replacement of existing roof	\$163,430.00
Alternate bid – overlay existing roof	\$88,415.00

Heritage Hills Commercial Services

Complete tear off and replacement of existing roof	\$113,950.00
Repair existing roof and adhere or replace as needed	\$93,950.00
Elevator shaft	\$29,950.00

Landmark Construction Group Inc dba Redland Roofing

Base bid/complete tear off & replacement of existing roof	\$54,950.00
Alt 1A – add 2 additional areas approximately 1,1455 feet	\$6,870.00
Alt 1B – cut out wet insulation replace to surrounding height	\$5.00 p/sq./foot
Alt 2A – all work in base bid and remove all layers of existing roof down to decking cost added to base bid	\$31,900.00
Alt 2B - perform additional work from Alt 2A to the additional Outlined in Alt 1A	\$3,650.00
Alt 3A – install 1/8” tapered systems if lack of structural slope Add to Alt 2A	\$14,750.00
Alt 3B – perform additional work from Alt 3A to the additional Area outlined in Alt 1A	\$1,700.00
Alt 4 – additional amount to install roofing over areas of structural concrete decking if present	\$1.50 p/sq./foot

Motion by Roberts, second by Davis, to table bid for further review. All aye.

David Morriss with Mercy EMS submitted the annual financial budget for FY 2019-2020 breakdown. Motion by Davis, second by Roberts, to approve the Annual Financial Budget submitted by Mercy Hospital for FY 2019-2020. All aye.

Motion by Starns, second by Roberts, to table Petition to Release Lands from Rural Water District #7, Pontotoc County, Oklahoma (The territory to be released from Rural Water District #7 is described as The Manors at Monte Vista, a platted subdivision all in Pontotoc County, State of Oklahoma.) until further review as well as until approval from the District Attorney. All aye.

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

Southern Oklahoma Nutrition Program – budget request per Resolution #21-19 - \$30,000.00

All aye.

Motion by Starns, second by Davis, to approve Emergency Management’s Fire Tax Purchase Request:

Staples- computer equipment and software - \$2,741.84

All aye.

Motion by Davis, second by Starns, to approve 2020 monthly reports:

- a. Sheriff
- b. County Clerk

All aye.

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

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

1321-2-2700-2005 to 1321-2-2700-4110 \$2,741.84

All aye.



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

Highway St	1502-1506
General	1507-1508
SH Svc Fee	1509-1513
Jail Old St	1514
Senior Citizen Trust	1515

All aye.

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

**FY 20-21 911-ST-NEW 1327-2-8036-1110 000492 000003 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 Emergency Mgmt 1212-2-2700-2005 001453 000016 A T & T SERVICES INC UTILITIES \$ 62.37 Total: \$ 62.37 Fair Board 1214-4-4700-2005 001460 000019 A T & T SERVICES INC UTILITIES \$ 123.94 001442 000020 FOREHAND S GARAGE LLC REPAIR \$ 343.00 Total: \$ 466.94 General 0001-1-0200-2005 001444 000302 THOMSON WEST OFFICE SUPPLY \$ 343.43 001445 000303 THOMSON WEST OFFICE SUPPLY \$ 343.43 Total: \$ 686.86 0001-1-0600-2005 001456 000297 A T & T SERVICES INC UTILITIES \$ 76.87 Total: \$ 76.87 0001-1-1000-2005 001455 000296 A T & T SERVICES INC UTILITIES \$ 119.10 001446 000312 SPARKLIGHT INTERNET \$ 163.23 Total: \$ 282.33 0001-1-1600-2005 001457 000298 A T & T SERVICES INC UTILITIES \$ 79.55 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 Total: \$ 79.55 0001-1-2000-2005 001454 000295 A T & T SERVICES INC UTILITIES \$ 1,845.28 001362 000313 ADA, CITY OF REMITTANCE \$ 175.00 001366 000314 MILLER OFFICE REMITTANCE \$ 42.53 001363 000315 SPARKLIGHT INTERNET \$ 80.74 Total: \$ 2,143.55 0001-1-2200-2005 001458 000301 A T & T SERVICES INC UTILITIES \$ 92.78 Total: \$ 92.78 0001-2-0400-2005 001459 000299 A T & T SERVICES INC UTILITIES \$ 170.94 000693 000304 ADA TIRE CENTER INC TIRES \$ 30.00 000594 000305 FOREHAND S GARAGE LLC REPAIR \$ 603.58 000699 000306 KINDRICK & CO. OFFICE SUPPLY \$ 411.50 000593 000307 XCEL OFFICE SOLUTIONS REMITTANCE \$ 580.21 000695 000308 NAPA OF ADA PARTS \$ 155.42 000077 000309 RHYNES SURPLUS SPLY \$ 94.99 000070 000310 CROWELL LOCK & SAFE SERVICE \$ 28.00 Total: \$ 2,074.64 0001-5-0900-1310 000665 000311 KELLEY, JANNA L EDWARDS TRAVEL \$ 81.88 Total: \$ 81.88 0001-5-0900-2005 001461 000300 A T & T SERVICES INC UTILITIES \$ 80.37 Total: \$ 80.37 Health 1216-3-5000-2005 001450 000061 A T & T UTILITIES \$ 689.86 001451 000062 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 97.44 000685 000063 TERRY S PEST CONTROL SERVICE \$ 44.00 001281 000064 ULINE, INC OFFICE SUPPLY \$ 236.12 Total: \$ 1,067.42 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 001462 000261 A T & T SERVICES INC UTILITIES \$ 225.64 Total: \$ 225.64 1102-6-4200-2005 001463 000262 A T & T SERVICES INC UTILITIES \$ 65.12 000793 000263 FITTSTONE INC ROAD MATERIAL \$ 247.59 000960 000264 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,050.00 Total: \$ 1,362.71 1102-6-4300-2005 001361 000265 O G & E UTILITIES \$ 355.35 Total: \$ 355.35 HIGHWAY-ST 1313-6-8041-2005 001288 000138 ADA TIRE CENTER INC TIRES \$ 185.70 001364 000139 BATTERY CENTER PARTS \$ 219.90 001365 000140 BATTERY CENTER PARTS \$ 109.95 001356 000141 KENNY S PROPANE PROPANE \$ 520.39 001269 000142 LOCKE SUPPLY PARTS \$ 96.20 000219 000143 RINKER AUTOMOTIVE PARTS \$ 296.10 001284 000144 SUMMIT TRUCK GROUP PARTS \$ 107.00 000896 000145 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 1,571.74 1313-6-8042-2005 001044 000146 FITTSTONE INC ROAD MATERIAL \$ 161.46 Total: \$ 161.46 1313-6-8043-2005 000724 000147 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 434.80 001221 000148 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 308.40 001035 000149 DELCO DIESEL REPAIR \$ 802.75 001268 000150 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,198.97 001335 000151 FICK, WILLIAM REPAIR \$ 1,200.00 001285 000152 KENNY S PROPANE PROPANE \$ 45.00 001146 000153 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 378.23 001257 000154 SEAL MASTERS INC ROAD MATERIAL \$ 1,374.52 001267 000155 SETH WADLEY CHEVROLET INC REPAIR \$ 1,013.51 000897 000156 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 147.86 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST Total: \$ 8,904.04 JAIL-ST-NEW 1334-2-8034-2005 000998 000056 GUDERIAN'S FOOD \$ 11,745.81 Total: \$ 11,745.81 Jail-ST-OLD 1315-2-8034-2999 001351 000035 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 55,734.88 Total: \$ 55,734.88 Lodging-ST 1302-8-3100-2005 000843 000057 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 369.35 000845 000058 LOCKE SUPPLY PARTS \$ 279.14 001243 000059 MEAD LUMBER DO-IT CENTER PARTS \$ 180.63 Total: \$ 829.12 Rural Fire-ST 1321-2-8203-2005 000343 000071 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,468.00 Total: \$ 2,468.00 1321-2-8206-2005 000318 000072 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 000479 000073 COWARTS**

SMOKEHOUSE MARKET FUEL \$ 77.49 001012 000074 O G & E UTILITIES \$ 68.45 000313 000075 O REILLY AUTOMOTIVE, INC. PARTS \$ 333.67 001014 000076 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 593.51 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 000512 000077 BACKDRAFT OPCO, LLC SERVICE \$ 2,990.00 Total: \$ 2,990.00 Senior Citizen Trust 7611-3-3900-2005 000280 000066 OK TRANSIT ASSOCIATION DUES \$ 200.00 001087 000067 SAUNDERS & ASSOC SERVICE \$ 100.00 Total: \$ 300.00 SH Svc Fee 1226-2-0400-2005 001447 000053 A T & T MOBILITY UTILITIES \$ 783.00 001448 000054 A T & T MOBILITY UTILITIES \$ 905.50 001210 000055 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 000997 000056 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 329.97 001183 000057 SMITH COLLISION REPAIR \$ 6,847.93 000851 000058 VERSATILE NETWORKS SERVICE \$ 4,800.00 001101 000059 VERSATILE NETWORKS SPLY \$ 2,178.00 Total: \$ 15,886.99 1226-2-1100-2005 000137 000060 TURN KEY HEALTH CLINICS LLC SERVICE \$ 103.38 Total: \$ 103.38 Use-ST 1301-6-0830-2005 001430 000003 T & W TIRE TIRES \$ 1,348.00 Total: \$ 1,348.00 Grand Total: \$ 144,326.19. 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):

Chris McGill, Byng VFD, expressed his concern about two fire departments not responding to a house fire that was close in their area. McGill wanted the BOCC to be aware of the issue, along with Chad Letellier, Emergency Management Director, so the issues could be addressed.

Sheriff John Christian updated the Board about the issues at the jail being fixed as approved in the previous BOCC meeting.

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

### **September 28, 2020**

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 24, 2020 at 301 S. Broadway, Ada, Oklahoma.

Motion by Davis, 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.

Introduction of guests: Chad Letellier, Dan Sweeney, Roger Abbott, Jack Cadenhead, Debbie Byrd, Andy Lacks, Danny Manuel, Nick Thurman, Keressa Kerr Janna Kelley, and Jenny Lindsay.

Motion by Starns, second by Roberts to approve September 8, 2020 meeting minutes. All aye. No action was taken with September 14, 2020, and September 21, 2020 meeting minutes.

Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt. No action, everything is to remain the same.

Discussion and possible action regarding approval of Preliminary/Final Plat (submitted by TCAT Investments, LLC) of a residential subdivision to be known as “Monte Vista Hills Addition,” containing approximately 17.12 acres and located at the southwest corner of the intersection of Bowen Lane and Monte Vista:

Roger Abbott stated the Ada City Council had approved said plat in their City Council meeting. The safety of the road addressed in this plat will be taken to the City Safety Board. Again, the BOCC stated this plat needs to fall under either City or County. Dan Sweeney and Jack Cadenhead said they would get this cleared up. Motion by Davis, second by Starns, to approve Preliminary/Final Plat (submitted by TCAT Investments, LLC) of a residential subdivision to be known as “Monte Vista Hills Addition,” containing approximately 17.12 acres and located at the southwest corner of the intersection of Bowen Lane and Monte Vista. All aye.

Motion by Roberts, second by Starns, to table Bid #4, Pontotoc County Courthouse roof project: full replacement with tear off and new insulation for further review. All aye.

Motion by Starns, second by Roberts, to approve Order De-Annexing Territory to Rural Water District #7, Pontotoc County, Oklahoma. The territory to be released from Rural Water District #7 is described as The Manors at Monte Vista, a platted subdivision all in Pontotoc County, State of Oklahoma. All aye.

Jenny Lindsay, PCHD, explained that Immy is a company the Health Department is contracted with that provides COVID-19 testing. Motion by Davis, second by Starns, to approve Immy to provide COVID-19 drive-thru testing at the Agri-Plex in the Small Animal Barn on September 29, 2020 from 12:00 PM to 6:00 PM. All aye.

Motion by Davis, second by Roberts, to approve contract between the Assessor's office and AF3 Technical Solutions for IT services for \$3,240.00 effective October 1, 2020 to June 30, 2021. All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-30, Call-A-Ride declaring surplus:

- a. 2009 Ford Federal bus – inventory #62-CAR-347-24
- b. 2010 Dodge Grand Caravan – inventory #62-CAR-347-31
- c. 2010 Chevrolet van – inventory #62-CAR-347-32

All aye.

Motion by Starns, second by Roberts, to approve Resolution #21-31, Treasurer declaring surplus:

Pitney Bowes mail opener – inventory #62-C-231-03

All aye.

Motion by Davis, second by Roberts, to approve Resolution #21-32, Treasurer disposing of equipment (junked):

Pitney Bowes mail opener – inventory #62-C-231-03

All aye.

Motion by Roberts, second by Starns, to approve Resolution #21-33, Assessor declaring surplus:

- a. Plat tube storage cabinet – inventory #62-H-109-01
- b. Canon Image Runner copier – inventory #62-H-213-06
- c. Dell computer monitors – inventory #62-H-220-26 – 220-31
- d. Pitney Bowes folding/stuffing machine – inventory #62-H-231-01
- e. Lenovo computer – inventory #62-H-238-29
- f. IQ software – inventory #62-H-240-14
- g. Power Edge Chassis server – inventory #62-H-240-23
- h. Dell computer towers – inventory #62-H-240-24 – 240-29

All aye.

Motion by Roberts, second by Davis, to approve Resolution #21-34, Assessor disposing of equipment (junked):

- a. Plat tube storage cabinet – inventory #62-H-109-01
- b. Canon Image Runner copier – inventory #62-H-213-06
- c. Dell computer monitors – inventory #62-H-220-26 – 220-31
- d. Pitney Bowes folding/stuffing machine – inventory #62-H-231-01
- e. Lenovo computer – inventory #62-H-238-29
- f. IQ software – inventory #62-H-240-14
- g. Power Edge Chassis server – inventory #62-H-240-23
- h. Dell computer towers – inventory #62-H-240-24 – 240-29

All aye,

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

- a. Frye Brothers – water line – Whippoorwill Road
- c. Gene McCurdy – water line – 3 Drive

All aye.

No action for utility crossing application for permit:

- b. Frye Brothers – phone line – County Road 1540 and County Road 3430

Motion by Davis, second by Starns, to approve Allen VFD's Fire Tax Purchase Request: Oklahoma Tax Commission – tag and title - \$50.00

All aye.

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

- a. JB Lumber – supplies - \$500.00
- b. Ada Paper – supplies - \$900.00

All aye.

Motion by Starns, second by Roberts, to approve September 2020 payroll. All aye.

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

W#6 Income LLC 7408-1-0600-2005 \$19,063.10

All aye.

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

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

Public Health	1586-1609, 1634
Highway St	1610-1612
General	1613-1624
SH Svc Fee	1625-1632
Jail St New	1633
Lodging St	1641-1642

All aye

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

**FY 19-20** *General 0001-2-0400-4110 005610 001681 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 2,848.62 Total: \$ 2,848.62 Grand Total: \$ 2,848.62*

**FY 20-21** *Emergency Mgmt 1212-2-2700-2005 000907 000017 BATTERY CENTER PARTS \$ 24.00 001537 000018 SPARKLIGHT INTERNET \$ 254.62 000675 000019 STAPLES OFFICE SUPPLY \$ 306.91 001539 000020 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 621.52 Fair Board 1214-4-4700-2005 001526 000021 FOREHAND S GARAGE LLC PARTS \$ 289.00 Total: \$ 289.00 General 0001-1-1000-2005 000980 000320 STAPLES OFFICE SUPPLY \$ 0.78 001144 000321 STAPLES OFFICE SUPPLY \$ 59.98 Total: \$ 60.76 0001-1-2000-2005 000917 000322 ADA TREE SERVICE & LANDSCAPING SERVICE \$ 300.00 001518 000323 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 001542 000324 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 362.90 001533 000325 LAMBERT MECHANICAL INC MAINT \$ 1,425.00 001534 000326 LAMBERT MECHANICAL INC SERVICE \$ 400.00 001541 000327 O G & E UTILITIES \$ 752.02 001220 000328 RAMIREZ, MARTIN SERVICE \$ 180.00 Total: \$ 3,560.25 0001-1-2200-2005 001527 000329 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69 0001-2-0400-2005 000065 000316 ADA OUTDOORS LAW ENFORCEMENT SU \$ 216.00 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 001507 000317 U S POSTMASTER POSTAGE \$ 330.00 Total: \$ 546.00 0001-5-0900-2005 001561 000318 A T & T UTILITIES \$ 307.90 001559 000319 SPARKLIGHT MONTHLY \$ 80.24 Total: \$ 388.14 Health 1216-3-5000-1310 000679 000065 SMITH, RAECHEL TRAVEL \$ 73.26 Total: \$ 73.26 1216-3-5000-2005 001547 000066 A T & T MOBILITY UTILITIES \$ 40.04 000252 000067 HOME DEPOT USA INC JANITORIAL \$ 263.16 001202 000068 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 001479 000069 O G & E UTILITIES \$ 2,541.24 000255 000070 URGENT CARE MEDICAL \$ 50.00 Total: \$ 3,414.44 Highway 1102-6-4100-2005 001544 000266 U S CELLULAR UTILITIES \$ 178.46 Total: \$ 178.46 1102-6-4100-2040 001341 000267 VISION BANK LEASE \$ 8,716.89 001340 000268 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001339 000269 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 Total: \$ 11,131.25 1102-6-4100-4110 001548 000270 STAPLES OFFICE SUPPLY \$ 1,368.93 Total: \$ 1,368.93 Page 2/7 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 001472 000271 ADA ALIGNMENT TIRES \$ 44.00 001476 000272 ADA ALIGNMENT TIRES \$ 20.00 001475 000273 ADA TRUCK PARTS PARTS \$ 51.03 001338 000274 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 910.00 001474 000275 BUMPER TO BUMPER PARTS \$ 35.56 001497 000276 BUMPER TO BUMPER PARTS \$ 83.39 001531 000277 BUMPER TO BUMPER PARTS \$ 5.94 000542 000278 CLABORN WELDING PARTS \$ 350.00 001337 000279 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 105.00 001427 000280 FITTSTONE INC ROAD MATERIAL \$ 1,105.06 001428 000281 FITTSTONE INC ROAD MATERIAL \$ 993.76 001517 000282 HISLE BROS. INC. PARTS \$ 312.21 001429 000283 O REILLY AUTOMOTIVE, INC. PARTS \$ 401.26 001477 000284 P & K EQUIPMENT PARTS \$ 37.80 001484 000285 S & S AUTO GLASS PARTS \$ 120.00 001528 000286 STAPLES OFFICE SUPPLY \$ 85.97 000795 000287 TOTAL SIR LLC SERVICE \$ 36.50 001545 000288 U S CELLULAR UTILITIES \$ 130.83 Total: \$ 4,828.31 1102-6-4200-2040 001344 000289 VISION BANK LEASE \$ 9,264.83 001345 000290 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 001346 000291 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001347 000292 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 13,566.19 1102-6-4300-2005 001538 000293 A T & T UTILITIES \$ 101.49 001452 000294 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.19 001540 000295 T D S TELECOM UTILITIES \$ 153.62 001546 000296 U S CELLULAR UTILITIES \$ 356.34 Total: \$ 640.64 1102-6-4300-2040 001348 000297 VISION BANK LEASE \$ 12,242.87 Total: \$ 12,242.87 HIGHWAY-ST Page 3/7 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001522 000157 ADA TRUCK PARTS PARTS \$ 149.50 001189 000158 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 22,707.99 001434 000159 HOOTEN OIL CO. FUEL \$ 2,234.05 001352 000160 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 5,732.44 001487 000161 OK TAX COMMISSION TAG \$ 44.50 001433 000162 RAILROAD YARD, INC. ROAD*

MATERIAL \$ 2,574.60 001535 000163 STEWART WHOLESALE, INC. PARTS \$ 46.12 001443 000164 SUMMIT TRUCK GROUP PARTS \$ 151.12 Total: \$ 33,640.32 1313-6-8042-2005 001325 000165 4M TRUCKING LLC SERVICE \$ 4,387.77 001558 000166 D & W SALVAGE PARTS \$ 60.00 001326 000167 HOOTEN OIL CO. FUEL \$ 5,612.56 001287 000168 JENNINGS STONE ROAD MATERIAL \$ 1,000.00 001557 000169 RHYNES SURPLUS PARTS \$ 29.99 001489 000170 SIGNAL TEK INC REPAIR \$ 1,048.80 001500 000171 WARREN CAT PARTS \$ 811.31 Total: \$ 12,950.43 1313-6-8043-2005 001181 000172 ADA ALIGNMENT TIRES \$ 860.12 001051 000173 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 660.00 000673 000174 DAVIS FLEET PARTS PARTS \$ 894.93 000812 000175 DAVIS FLEET PARTS PARTS \$ 405.40 000993 000176 HALL S AUTO PARTS \$ 1,418.38 001293 000177 HALL S AUTO PARTS \$ 1,466.32 000461 000178 JAMES SUPPLIES & RENTAL CO. SPLY \$ 41.00 001266 000179 JONES EQUIPMENT CO REPAIR \$ 4,429.56 001492 000180 KENNY S PROPANE PROPANE \$ 10.63 001223 000181 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 357.32 000949 000182 SEAL MASTERS INC ROAD MATERIAL \$ 7,903.26 001296 000183 WYCHE QUARRY ROAD MATERIAL \$ 380.00 Total: \$ 18,826.92 JAIL-ST-NEW 1334-2-8034-2005 001368 000057 LEDDY CONSTRUCTION REPAIR \$ 800.00 000719 000058 STAPLES OFFICE SUPPLY \$ 316.45 001271 000059 U S ALERT LLC SPLY \$ 528.97 Total: \$ 1,645.42 Page 4/7 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 001543 000036 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 551.32 001486 000037 O G & E UTILITIES \$ 3,964.82 001552 000038 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Total: \$ 4,581.14 Lodging-ST 1302-8-3100-2005 000731 000060 ADA PAPER COMPANY JANITORIAL \$ 317.34 001038 000061 J B LUMBER PARTS \$ 232.07 000732 000062 JAMES SUPPLIES & RENTAL CO. SPLY \$ 396.84 Total: \$ 946.25 1302-8-3100-4110 000918 000063 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 5,296.00 Total: \$ 5,296.00 Rural Fire-ST 1321-2-8207-4130 001343 000079 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-4130 001342 000078 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8212-2005 001019 000083 A T & T UTILITIES \$ 74.39 Total: \$ 74.39 1321-2-8213-4130 001349 000080 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 000465 000084 T D S TELECOM UTILITIES \$ 97.21 Total: \$ 97.21 Page 5/7 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8201-4130 001350 000081 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 001521 000082 SOUTHERN OKLAHOMA NUTRITION P REMITTANCE \$ 30,000.00 Total: \$ 30,000.00 Senior Citizen Trust 7611-3-3900-2005 001554 000068 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 15.84 001555 000069 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 28.62 000810 000070 OFFICE DEPOT OFFICE SUPPLY \$ 143.18 001495 000071 SPARKLIGHT INTERNET \$ 99.68 001516 000072 U S CELLULAR UTILITIES \$ 83.74 001523 000073 U S POSTMASTER POSTAGE \$ 55.00 Total: \$ 426.06 SH Svc Fee 1226-2-0400-2005 001530 000061 SMITH, SAM SERVICE \$ 1,240.00 001099 000062 SHRED IT SERVICE \$ 486.02 001553 000063 VERIZON UTILITIES \$ 961.66 Total: \$ 2,687.68 1226-2-1100-2005 001468 000064 HUNTER HEAT & AIR LLC REPAIR \$ 385.00 000107 000065 UNITED RENTALS SPLY \$ 148.69 000599 000066 XCEL OFFICE SOLUTIONS REMITTANCE \$ 440.66 Total: \$ 974.35 Tax Refunds 7408-1-0600-2005 001635 000006 INCOME LLC TAX REF \$ 19,063.10 Total: \$ 19,063.10 Page 6/7 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0830-2005 001431 000004 HOOTEN OIL CO. FUEL \$ 1,003.99 001432 000005 HOOTEN OIL CO. FUEL \$ 2,026.98 Total: \$ 3,030.97 Grand Total: \$ 194,143.89. All aye.

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

Chad Letellier, Emergency Management Director, stated there is a County Fire meeting Monday night (September 28<sup>th</sup>) at 7:00 PM. Letellier also reported COVID-19 cases have been increasing in the Pontotoc County area.

Janna Kelley, OSU Extension, requested if they could hold a 4-H meeting as long as there were ten or less people. The BOCC approved her request.

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

The foregoing are the minutes of the Board of County Commissioners for the month of September 2020 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Member

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

\_\_\_\_\_ Member