

September 2021

September 7, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 2, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, 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 Shelley Snider-County Clerk 1st Deputy. Tammy Brown-County Clerk was absent.

Introduction of guests: Paula Hall, JR Grissom, Chad Letellier, Jenny Lindsay, John Christian, and Danny Manuel.

Motion by Starns, second by Davis, to approve August 30, 2021 meeting minutes. All aye.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. No action.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Discussion and possible action regarding approval to pay invoice in the amount of \$32,500.00 submitted by the City of Ada for July 2021 monthly sales tax distribution for 911 Dispatch Services. No action, remove item from agenda.

Discussion and possible action regarding updates to the Sheriff's pay scale. No action.

Motion by Davis, second by Starns, to approve Resolution #22-10, Treasurer declaring surplus of equipment:

- a. 2014 Lenovo desktop computer – inventory #62-C-238-41

All aye.

Motion by Davis, second by Starns, to approve Resolution #22-11, Treasurer disposing of equipment (junked):

- a. 2014 Lenovo desktop computer – inventory #62-C-238-41

All aye.

Motion by Davis, second by Starns, to approve Resolution #22-12, District #2 declaring surplus of equipment:

- a. 2012 Caterpillar motor grader – inventory #62-2-307-20

All aye.

Motion by Starns, second by Davis, to approve Resolution #22-13, District #2 disposing of equipment (returned):

- a. 2012 Caterpillar motor grader – inventory #62-2-307-20

All aye.

Motion by Starns, second by Davis, to approve to pay FY 2020-2021 invoices out of FY 2021-2022 funds:

- a. Manuel Collision Center - \$5,806.10 – for Call-A-Ride
- b. SmartSense by Digi - \$255.74 – for Health Department

All aye.

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

- a. Dakota Atkeson – water line – County Road 3640

All aye.

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

- a. Bound Tree – first aid supplies – from \$359.05 to \$366.71 for shipping fees

All aye.

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

- a. Casco Industries – (15) pairs of fire gloves & freight - \$1,342.00

All aye.

Motion by Davis, second by Starns, to approve Emergency MGMT's Fire Tax Purchase Requests:

- a. Latta Travel Center – fuel (Search & Rescue use) - \$350.00
- b. Badlands Tactical Training Center – Search & Rescue tracking course for (11) team members - \$3,850.00

All aye.

Motion by Starns, second by Davis, to approve August 2021 monthly reports:

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

All aye.

Motion by Starns, second by Davis, to approve the Board of County Commissioners' August 2021 monthly meeting minutes for publication. All aye.

Motion by Starns, second by Davis, to approve September 2021 appropriations:

HIGHWAY	\$340,221.46
CBRI	\$34,391.32
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$3,178.51
PRESERVATION FEES	\$8,870.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	\$250.00
AGRI-PLEX	\$17,460.94
HEALTH DEPT	\$2,480.40
HAZMAT PLANNING GRANT	\$0.00
RESALE PROPERTY	\$28,016.92
COUNTY REWARD FUND	\$0.00
COMMISSARY	\$0.00
DRUG COURT SENTENCING	\$0.00
SHERIFF FORFEITURE	\$0.00
SHERIFF FEES	\$46,292.16
SHERIFF TRAINING	\$0.00
MORTGAGE TAX CERT	\$895.00
DONATIONS	\$0.00
SAFETY USE TAX	\$70,678.95
COUNTY FIRE USE TAX	\$23,561.11
USE TX-ST-P/S	\$0.16
JAIL-OLD M/O	\$15,705.60
USE TX-C/O	\$0.14
USE TX- HWY	\$0.48
SAFETY USE TAX HWY	\$0.41
LODGING TAX	\$37,739.82
EMS/AMBULANCE-ST-NEW	\$42,244.29
HIGHWAY-ST-NEW	\$113,924.49
JAIL-ST-OLD	\$117,955.80
FIRE TAX	\$81,084.05
911-ST-NEW	\$35,840.80
JAIL-ST-NEW	\$64,002.64
CDBG	\$0.00
CARES/COVID AID & RELIEF	\$0.00
AMERICAN RESCUE PLAN ACT OF 2021	\$1,306.48
COURT CLERK REVOLVING	\$2,942.96
LAW LIBRARY	\$1,331.91
COURT CLERK RECORDS MGMT	\$1,694.50
COURT CLERK PRESERVATION	\$0.00
EXCESS RESALE	\$0.00
ETR-PROJECT	\$0.00
PONTOTOC CO. EDUCATIONAL FACILITY AUTHORITY	\$0.00
SENIOR CITIZEN TRANSPORTATION	\$31,240.92
TOTALS	\$1,133,388.34

All aye.

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

W#44 Pitney Bowes	1220-1-0600-2005	\$879.06
W#45 Office Depot Inc	1220-1-0600-2005	\$95.79

All aye.

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

7611-3-3900-1110 to 7611-3-3900-2005	\$8,000.00
0001-4-4700-2005 to 0001-4-4700-4110	\$6.00 FY 2020-2021
1321-2-8206-2005 to 1321-2-8206-2005	\$7.66 FY 2021-2022
1321-2-2700-2005 to 1321-2-2700-1310	\$3,850.00

All aye.

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

Highway	1310
Highway St	1311-1312
Senior Citizen Trust	1313-1315
General	1316
Jail Old St	1317-1322
Rural Fire	1337

All aye.

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

FY 20-21 Fair Board 1214-4-4700-4110 005363 000084 ZOLL MEDICAL CORPORATION MEDICAL \$ 1,728.86 Total: \$ 1,728.86 General 0001-4-4700-4110 004952 001714 O S U COOP EXTENSION SERV OFFICE SUPPLY \$ 2,064.00 Total: \$ 2,064.00 0001-5-0900-4110 005188 001715 O S U COOP EXTENSION SERV OFFICE SUPPLY \$ 1,860.00 Total: \$ 1,860.00 Health 1216-3-5000-1310 003319 000360 HARTWELL-COTTRELL, LAYNE TRAVEL \$ 417.37 Total: \$ 417.37 Highway 1102-6-4100-4110 005360 001539 ZOLL MEDICAL CORPORATION MEDICAL \$ 1,728.87 Total: \$ 1,728.87 1102-6-4200-4110 005355 001540 ZOLL MEDICAL CORPORATION MEDICAL \$ 1,728.87 Total: \$ 1,728.87 1102-6-4300-4110 005362 001541 ZOLL MEDICAL CORPORATION MEDICAL \$ 1,728.87 Total: \$ 1,728.87 Page 1/2 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8216-4110 002877 000384 CASCO INDUSTRIES INCORPORATED EQUIP \$ 68,897.00 Total: \$ 68,897.00 1321-3-8202-2005 004691 000382 AUTO CHLOR SERVICE \$ 187.90 005110 000383 AUTO CHLOR SERVICE \$ 199.90 Total: \$ 387.80 Grand Total: \$ 80,541.64

FY 21-22 Assr Rev Fee 1204-1-1600-2005 001278 000001 STAPLES OFFICE SUPPLY \$ 74.96 Total: \$ 74.96 Fair Board 1214-4-4700-1110 000337 000025 PAYNE, MAGGIE SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001162 000026 DEPENDABLE HEAT & AIR INC REPAIR \$ 849.00 001127 000027 FRYE BROTHERS CONST SPLY \$ 370.00 Total: \$ 1,219.00 General 0001-1-1600-1310 000369 000262 TULSA MARRIOTT SOUTHERN HILLS HOTEL \$ 864.00 Total: \$ 864.00 0001-1-1700-1310 000803 000260 OWENS, JAMES M. TRAVEL \$ 248.64 000804 000261 RHODES, FREDDIE E. TRAVEL \$ 286.72 Total: \$ 535.36 0001-1-2000-2005 000001 000258 EASTERN OKLA YOUTH SERVICES JUV DET \$ 974.25 001163 000259 O G & E UTILITIES \$ 4,383.90 Total: \$ 5,358.15 0001-2-0400-2005 000457 000251 FENTON FORD REPAIR \$ 985.49 000673 000252 NAPA OF ADA PARTS \$ 359.40 Total: \$ 1,344.89 PO Warrant No. Vendor Name Purpose Amount General 0001-4-4700-1110 000838 000256 CITIZENS BANK OF ADA SERVICE \$ 2,060.00 Total: \$ 2,060.00 0001-4-4700-2015 000839 000257 CITIZENS BANK OF ADA PREMIUMS \$ 3,186.50 Total: \$ 3,186.50 0001-5-0900-1310 000670 000253 HUBBARD, ERIN TRAVEL \$ 295.94 000668 000254 KELLEY, JANNA L EDWARDS TRAVEL \$ 953.17 000669 000255 WALKER, BECKY TRAVEL \$ 106.85 Total: \$ 1,355.96 Health 1216-3-5000-1310 000785 000048 REEVES, CHELSEA TRAVEL \$ 139.89 000775 000049 GAINNEY, KAREN TRAVEL \$ 85.62 000780 000052 LINDSAY, JENNY TRAVEL \$ 43.90 Total: \$ 269.41 1216-3-5000-2005 001148 000050 QUILL CORP. OFFICE SUPPLY \$ 243.91 000241 000051 PITNEY BOWES POSTAGE \$ 245.55 Total: \$ 489.46 1216-3-5000-4110 001186 000053 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,277.81 Total: \$ 24,277.81 Highway 1102-6-4200-2005 001274 000222 ADA TRUCK PARTS PARTS \$ 382.43 001238 000223 BOXCER EQUIPMENT RENT \$ 3,500.00 001149 000224 BRUCKNER TRUCK SALES INC REPAIR \$ 1,154.99 001275 000225 HOLT TRAILER PARTS \$ 88.00 000742 000226 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 6,958.26 001283 000227 P E C UTILITIES \$ 255.28 Total: \$ 12,338.96 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-1310 000665 000229 ROBERTS, JUSTIN TRAVEL \$ 206.54 Total: \$ 206.54 1102-6-4300-2005 001240 000230 O G & E UTILITIES \$ 77.34 Total: \$ 77.34 1102-6-6520-2005 001084 000228 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 36.50 HIGHWAY-ST 1313-6-8041-2005 001079 000100 A & B RADIATOR REPAIR \$ 120.00 001134 000101 HOOTEN OIL CO. FUEL \$ 3,103.62 001045 000102 JENNINGS, RANDY ROAD MATERIAL \$ 1,200.00 001159 000103 M H C KENWORTH PARTS \$ 1,178.53 001152 000104 NAPA OF ADA PARTS \$ 51.31 001080 000105 SEAL MASTERS INC ROAD MATERIAL \$ 1,559.18 000740 000106 SUMMIT TRUCK GROUP REPAIR \$ 1,500.00 Total: \$ 8,712.64 1313-6-8042-2005 001131 000107 HOOTEN OIL CO. FUEL \$ 8,732.16 Total: \$ 8,732.16 1313-6-8043-2005 000760 000108 ADA TRUCK PARTS PARTS \$ 160.96 000993 000109 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 433.26 001052 000110 HOOTEN OIL CO. FUEL \$ 1,173.37 001053 000111 HOOTEN OIL CO. FUEL \$ 4,885.58 001064 000112 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,438.19 000939 000113 RUSH TRUCK CENTER OF OKC REPAIR \$ 2,791.07 001046 000114 SEAL MASTERS INC ROAD MATERIAL \$ 1,711.35 000205 000115 SHERRELL STEEL L.L.C PARTS \$ 88.30 000747 000116 T & W TIRE TIRES \$ 1,207.49 001156 000117 T & W TIRE TIRES \$ 288.60 000559 000118 WARREN CAT PARTS \$ 781.54 000997 000119 WYCHE QUARRY ROAD MATERIAL \$ 475.00 Total: \$ 17,434.71 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 001007 000042 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 000678 000043 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 13,972.20 Total: \$ 14,014.79 Jail-ST-OLD 1315-2-8034-2999 001161 000043 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 60,250.88 Total: \$ 60,250.88 ML Fee 1208-1-1000-2005 001076 000019 STAPLES OFFICE SUPPLY \$ 118.27 001165 000020 STAPLES OFFICE SUPPLY \$ 115.28 Total: \$ 233.55 Resale 1220-1-0600-2005 001279 000044 PITNEY BOWES POSTAGE \$ 879.06 001286 000045 OFFICE DEPOT OFFICE SUPPLY \$ 95.79 Total: \$ 974.85 Rural Fire-ST 1321-2-8206-2005 001029 000056 P E C UTILITIES \$ 57.17 Total: \$ 57.17 1321-2-8209-2005 000544 000057 COWARTS SMOKEHOUSE MARKET FUEL \$ 34.13 Total: \$ 34.13 1321-2-8212-2005 001022 000058 P E C UTILITIES \$ 51.36 Total: \$ 51.36 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 001035 000061 P E C UTILITIES \$ 37.75 Total: \$ 37.75 1321-2-8216-2005 001021 000059 P E C UTILITIES \$ 58.93 001130 000060 RISK MANAGEMENT INS PREM \$ 1,327.26 Total: \$ 1,386.19 1321-3-8202-2005 000281 000053 AUTO CHLOR SERVICE \$ 199.90 000543 000054 AUTO CHLOR SERVICE \$ 209.90 000725 000055 HAGAR RESTAURANT SERVICES REPAIR \$ 730.52 Total: \$ 1,140.32 Senior Citizen Trust 7611-3-3900-2005 000771 000057 COWARTS SMOKEHOUSE MARKET FUEL \$ 667.56 001268 000058 O G & E UTILITIES \$ 223.57 000772 000059 SUPER LUBE FUEL \$ 615.83 Total: \$ 1,506.96 SH Svc Fee 1226-2-0400-1110 001099 000054 WOOD, GARY SERVICE \$ 200.00 Total: \$ 200.00 1226-2-0400-2005 000095 000055 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 414.30 001225 000056 U S POSTMASTER POSTAGE \$ 232.00 001153 000058 SUPERIOR SIGN SHOP SIGNS \$ 380.00 001154 000059 SUPERIOR SIGN SHOP SIGNS \$ 850.00 Total: \$ 1,876.30 1226-2-1100-2005 000812 000057 PITNEY BOWES POSTAGE \$ 199.15 Total: \$ 199.15 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 170,737.75. 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 informed the BOCC that Jacob Brauning with Cactus Plumbing filed a new lawsuit against him, all of the judges, and several deputies and attorneys. Christian has taken the necessary steps and has turned it over to ACCO.

Jenny Lindsay with the Health Department stated Pontotoc County Health Department was awarded a plaque from the Oklahoma State Regent’s Department.

Chad Letellier, Emergency MGMT Director, informed the Board that he was able to use the drone Sunday at the Union Valley Church Fire and was able to locate the hot spots resulting in putting out the fire in a faster manner.

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

September 13, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 9, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, second by Davis, 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, Paula Hall, Scott Tulane, Shelley Snider, Chad Letellier, John Christian, Krystina Phillips, and Danny Manuel.

Review and possibly approve September 7, 2021 meeting minutes. No action.

Discussion and possible action regarding contract with Mercy Hospital for Emergency Medical Services. The updated agreement was received by Scott Tulane with Mercy Hospital late Friday evening on September 10th. It will be reviewed and submitted for next week's BOCC meeting on September 20, 2021. No action.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Discussion and possible action regarding updates to the Sheriff's pay scale. The BOCC would like the updated Sheriff's pay scale to be reviewed in the Excise Board meeting on September 14, 2021. No action.

Motion by Starns, second by Roberts, to approve Resolution #22-14, authorizing District #3's CDBG/REAP Grant application for 2022. All aye.

Motion by Roberts, second by Davis, to approve the Assessor's submission of the Oklahoma Tax Commission Claim for Reimbursement Form 969 for Additional Homestead Exemption for Tax Year 2021 (\$34,169.00). All aye.

Discussion and possible action to note for the record that the County District Shops (#1, #2, & #3) will only be available to dig graves Monday through Friday. Motion by Starns, second by Roberts, to approve that the County District Shops (#1, #2, & #3) will only be available to open and close graves Monday through Friday during normal business hours and that notification will be sent to Criswell Funeral Home. All aye.

Discussion and possible action to remove Linda Wood and add Melissa Sadler as a FY 2021-2022 Receiving Agent for the Election Board. No action.

Motion by Starns, second by Davis, to approve to pay FY 2020-2021 invoices out of FY 2021-2022 funds:

- a. Cowarts - \$23.10 – for Call-A-Ride
- b. Cowarts - \$34.85 – for Call-A-Ride
- c. Hisle Brothers - \$30.00 – for District #1

All aye.

Motion by Roberts, second by Starns, to approve FY 2021-2022 compliance documents:

- a. Roff VFD – worker's compensation
- b. Fittstown VFD – annual list of meetings

All aye.

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

- a. Cintas – supplies - \$700.00
- b. Ada Paper – supplies - \$900.00

All aye.

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

- a. OMES Risk Management – insurance - \$2,198.08
- b. Stolz Telecom of Oklahoma – (2) Whelen M4 emergency lights - \$289.10
- c. Chickasaw Communications – (3) Kenwood handheld radios and (3) Motorola pagers - \$1,920.00

All aye.

Motion by Roberts, second by Starns, to approve August 2021 monthly reports:

- a. County Clerk
- b. Treasure

All aye.

Motion by Starns, second by Davis, to approve special apportionment for Fund #1102

Highway:

- a. District #1 HWY M&O - \$38,054.97
- b. District #2 HWY M&O - \$17,500.00
- c. District #2 HWY M&O - \$54,700.00

All aye.

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

W#46 Sparklight Business 1220-1-0600-2005 \$161.43

All aye.

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

7201-1-1400-2005 to Court Clerk Revolving Depository Account #45 \$6,199.30

These funds were receipted and appropriated in error for July and August appropriations. This transfer will move these funds to the Treasurer to deposit into the Court Clerk Depository Account #45. All aye.

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

Highway	1384-1387, 1437-1439
CBRI	1388
Highway St	1389-1390
General	1391-1393
Senior Citizen Trust	1394-1397
Rural Fire	1398-1429
911 St	1430
SH Svc Fee	1431-1433
Jail St New	1434-1436
Lodging St	1450-1451

All aye.

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

FY 20-21 1313-6-8042-2005 005700 000776 JENNINGS STONE ROAD MATERIAL \$ 2,545.00 Total: \$ 2,545.00 Rural Fire-ST 1321-2-8206-2005 005027 000385 BOUND TREE INC FIRST AID SUPPLIES \$ 366.71 Total: \$ 366.71 Grand Total: \$ 2,911.71

FY 21-22 Emergency Mgmt 1212-2-2700-2005 001308 000017 CRITICAL COMM UTILITIES \$ 12.65 001309 000018 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 001327 000028 ADA CITY UTILITIES UTILITIES \$ 493.25 001299 000029 B & S SANITATION TRASH \$ 573.00 001328 000030 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 384.25 001331 000031 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 1,540.23 General 0001-1-1000-2005 000753 000266 LEGAL DIRECTORIES PUBLISHING CO OFFICE SUPPLY \$ 8.75 Total: \$ 8.75 0001-1-1600-2005 001304 000285 QUADIENT LEASING USA INC REMITTANCE \$ 77.17 001303 000286 SPARKLIGHT INTERNET \$ 99.68 Total: \$ 176.85 0001-1-2000-2005 001325 000268 ADA, CITY OF REMITTANCE \$ 175.00 001307 000269 ADA CITY UTILITIES UTILITIES \$ 1,302.33 001326 000270 ADA CITY UTILITIES UTILITIES \$ 67.65 000796 000271 ADA PAPER COMPANY JANITORIAL \$ 440.65 000797 000272 ALLEN ADVOCATE PUBLICATION \$ 1,578.60 001329 000273 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 28.54 000038 000274 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 000799 000275 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 000005 000276 COMMUNITYWORKS JUV DET \$ 3,952.50 000006 000277 COMMUNITYWORKS JUV DET \$ 127.50 000846 000278 ENTECH SALES & SERVICE LLC REPAIR \$ 1,015.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000031 000279 J B LUMBER PARTS \$ 69.44 001306 000280 MILLER OFFICE REMITTANCE \$ 50.54 001284 000281 P E C UTILITIES \$ 29.71 000801 000282 STAPLES OFFICE SUPPLY \$ 112.30 001001 000283 TERRY S PEST CONTROL SERVICE \$ 140.00 001002 000284 TREAT S SOLUTIONS JANITORIAL \$ 374.43 Total: \$ 9,644.63 0001-1-2200-2005 001298 000287 CANON FINANCIAL SERVICES INC REMITTANCE \$ 70.10 001297 000288 MILLER OFFICE REMITTANCE \$ 39.66 001296 000289 SPARKLIGHT INTERNET \$ 89.73 Total: \$ 199.49 0001-2-0400-2005 001004 000263 ADA TIRE CENTER INC TIRES \$ 15.00 001341 000264 SPARKLIGHT INTERNET \$ 158.98 000805 000265 SUPER LUBE OIL CHANGE \$ 248.13 Total: \$ 422.11 0001-5-0900-1110 000671 000267 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 Health 1216-3-5000-1310 000783 000054 ROE, BECKY TRAVEL \$ 80.98 Total: \$ 80.98 1216-3-5000-2005 001290 000055 COLE PARMER INSTRUMENT COMPAN MEDICAL \$ 52.06 001335 000056 DIGI SMARTSENSE LLC MEDICAL \$ 255.74 001189 000057 LOCKE SUPPLY PARTS \$ 66.61 000790 000058 STANDLEY SYSTEMS SPLY \$ 406.89 Total: \$ 781.30 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 001285 000231 CODA REGISTRATION \$ 150.00 Total: \$ 150.00 1102-6-4100-2005 001300 000232 B & S SANITATION TRASH \$ 52.00 001282 000233 P E C UTILITIES \$ 776.79 001332 000242 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 903.79 1102-6-4200-2005 001301 000236 B & S SANITATION TRASH \$ 52.00 001293 000237 P & K EQUIPMENT PARTS \$ 629.48 001333 000238 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 756.48 1102-6-4300-2005 001302 000239 B & S SANITATION TRASH \$ 52.00 001334 000240 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001305 000241 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 64.56 Total: \$ 191.56 1102-6-6520-2005 000645 000234 ADA TRUCK PARTS SPLY \$ 267.22 001083 000235 ATWOODS LP PARTS \$ 277.46 Total: \$ 544.68 HIGHWAY-ST 1313-6-8041-2005 000769 000120 ADA TRUCK PARTS PARTS \$ 86.34 001294 000121 LOCKE SUPPLY PARTS \$ 36.32 001000 000122 O REILLY AUTOMOTIVE, INC. PARTS \$ 120.13 001295 000123 PRUETTS JANITORIAL \$ 44.26 001276 000124 SEAL MASTERS INC ROAD MATERIAL \$ 1,567.75 000767 000125 TRACTOR SUPPLY PARTS \$ 187.91 Total: \$ 2,042.71 1313-6-8042-2005 001060 000126 4M TRUCKING LLC SERVICE \$ 4,277.20 000220 000127 JENNINGS, RANDY ROAD MATERIAL \$ 2,035.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 Total: \$ 6,312.20 1313-6-8043-2005 000881 000128 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 191.89 001287 000129 C L BOYD PARTS \$ 810.41 001288 000130 C L BOYD PARTS \$ 333.73 000761 000131 DAVIS FLEET PARTS PARTS \$ 283.83 000856 000132 DOLESE BROS ROAD MATERIAL \$ 2,960.28 001160 000133 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,390.20 001280 000134 HOOTEN OIL CO. FUEL \$ 1,671.77 001281 000135 HOOTEN OIL CO. FUEL \$ 3,144.46 001289 000136 P & K EQUIPMENT PARTS \$ 583.93 001200 000137 RHYNES SURPLUS PARTS \$ 192.85 Total: \$ 13,563.35 JAIL-ST-NEW 1334-2-8034-2005 000890 000044 CULLIGAN SPLY \$ 282.01 001005 000045 DERMATEC DIRECT LLC MEDICAL \$ 703.99 001101 000046 PRODIGY SOLUTIONS INC COMMISSARY \$ 5,017.89 Total: \$ 6,003.89 Jail-ST-OLD 1315-2-8034-2005 001330 000044 ADA CITY UTILITIES UTILITIES \$ 5,326.10 001340 000045 SPARKLIGHT INTERNET \$ 308.04 Total: \$ 5,634.14 Resale 1220-1-0600-2005 001339 000046 SPARKLIGHT INTERNET \$ 161.43 Total: \$ 161.43 RM&P PO Warrant No. Vendor Name Purpose Amount RM&P 1209-1-1000-2005 001357 000015 STAMP FULFILLMENT SERVICES

OFFICE SUPPLY \$ 2,066.30 Total: \$ 2,066.30 Rural Fire-ST 1321-2-8209-2005 001014 000063 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 1321-2-8212-2005 001025 000064 A T & T MOBILITY UTILITIES \$ 33.50 001023 000065 ADA CITY UTILITIES UTILITIES \$ 24.70 001026 000066 B & S SANITATION TRASH \$ 25.00 Total: \$ 83.20 1321-2-8215-2005 001036 000067 B & S SANITATION TRASH \$ 25.00 001034 000068 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 50.00 1321-3-8202-2005 000280 000062 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-3900-2005 001323 000060 B & S SANITATION TRASH \$ 52.00 000253 000061 LATTA TRAVEL CENTER FUEL \$ 476.04 000528 000062 MANUELS COLLISION CENTER REPAIR \$ 5,681.76 001324 000063 RSI COMMUNICATIONS RENT \$ 150.00 Total: \$ 6,359.80 SH Svc Fee 1226-2-0400-2005 000889 000060 CULLIGAN SPLY \$ 55.00 Total: \$ 55.00 Page 5/6 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 000814 000061 ADA PAPER COMPANY JANITORIAL \$ 2,002.15 000111 000062 BEMAC SUPPLY PARTS \$ 580.40 000519 000063 GUDERIANS FOOD \$ 9,920.95 000520 000064 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 12,568.50 Use-ST 1301-1-8020-2005 001054 000075 OVERLAND CORPORATION ROAD MATERIAL \$ 12,140.86 Total: \$ 12,140.86 Grand Total: \$ 96,052.80. 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 Roberts, second by Davis, to adjourn. All aye.

September 20, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 16, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, 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: JR Grissom, Chad Letellier, Mike Thompson, Shelley Snider, Cathleen Branscum, John Christian, Danny Manuel, Paula Hall, and Chris McGill.

Motion by Starns, second by Davis, to approve September 7, 2021 and September 13, 2021 meeting minutes. All aye.

Discussion and possible action regarding Resolution #22-15, agreement with Mercy Hospital for Emergency Medical Services. No action.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

Paula Hall, Treasurer, stated that the next report on ARPA 2021 funds will be due October 31, 2021. The report will include information through September 30, 2021. No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Discussion and possible action regarding updates to the Sheriff’s pay scale:

The Excise Board will meet on Friday, September 24th at 8:30 AM to determine if the updated Sheriff’s pay scale will be approved. The BOCC is waiting for their determination.

Motion by Starns, second by Davis, to approve to remove Linda Wood and add Melissa Sadler as a FY 2021-2022 Receiving Agent for the Election Board. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #7, purchase a 1999 or newer pumper with financing option (Homer VFD). Opened and accepted the following submitted bids for Bid #7:

Jon’s Mid-America Fire Apparatus INC	2002 International KME Pumper \$124,000.00 with financing through Welch State Bank less \$50,000.00 down = \$74,900.00 36 monthly \$2,190.14 at 3.09% 48 monthly \$1,677.12 at 3.37% and 60 monthly \$1,370.35 at 3.56%
	2009 International KME Pumper \$197,500.00 with financing through Welch State Bank less \$50,000.00 down = \$147,500.00 60 monthly \$2,693.32 at 3.56% 84 monthly \$2,005.98 at 3.78%
Fire Master Fire Equipment, INC	1999 KME Pumper \$60,000.00 With financing through Welch State Bank 36 monthly \$1,756.19 at 3.09%

48 monthly \$1,344.81 at 3.37%

60 monthly \$1,098.83 at 3.56%

Motion by Roberts, second by Davis, to table award of Bid #7 until the Homer VFD Board is able to review the above submitted bids. All aye.

Motion by Roberts, second by Davis, to approve 2020-2021 SEFA Report. All aye.

Motion by Starns, second by Davis, to approve Resolution #22-16, Homer VFD declaring surplus of equipment:

- a. Stihl chainsaw – inventory #62-H2VF-330-01
- b. Stihl chainsaw – inventory #62-H2VF-330-03

All aye.

Motion by Starns, second by Davis, to approve Resolution #22-17, Homer VFD disposing of equipment (stolen):

- a. Stihl chainsaw – inventory #62-H2VF-330-01
- b. Stihl chainsaw – inventory #62-H2VF-330-03

All aye.

Discussion and possible action regarding approval to have Framework Security INC. conduct a cyber security assessment for Pontotoc County and critical infrastructure at a cost of \$20,000.00:

Chad Letellier, Emergency MGMT Director, stated cyber security is needed for Pontotoc County and that as of September 2021 Framework Security Inc. is rated number one. The BOCC would like to check with SA&I to see if it would be possible to use the ARPA 2021 funds for this.

No action.

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

- a. Gene McCurdy – water line – County Road 1550

All aye.

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

- a. OMES – insurance - \$1,652.61

All aye.

Motion by Starns, second by Roberts, to approve August 2021 monthly reports:

- a. Assessor

All aye.

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

W#47 Pitney Bowes 1220-1-0600-2005 \$7,000.00

All aye.

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

1226-2-0400-1110 to 1226-2-0400-1310 \$6,000.00

All aye.

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

HWY 1509-1510, 1545-1547
Sheriff 1511-1544

All aye.

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

FY 20-21 Fair Board 1214-4-4700-2005 005671 000085 FRYE BROTHERS CONST SPLY \$ 520.73 Total: \$ 520.73 General 0001-2-0400-2005 004991 001716 VERSATILE NETWORKS OFFICE SUPPLY \$ 277.00 Total: \$ 277.00 0001-2-0400-4110 005545 001717 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 11,140.00 005503 001718 VERSATILE NETWORKS OFFICE SUPPLY \$ 29,198.00 Total: \$ 40,338.00 Health 1216-3-5000-1110 005246 000361 OK STATE DEPT OF HEALTH REMITTANCE \$ 31,461.92 Total: \$ 31,461.92 Lodging-ST 1302-8-3100-2005 005010 000327 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,450.00 Total: \$ 1,450.00 Rural Fire-ST 1321-2-8209-2005 003713 000386 RAGLAND COMPANY SERVICE \$ 75.00 Total: \$ 75.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 004056 000389 ULTIMATE CAR WASH SPLY \$ 300.00 004280 000390 ULTIMATE CAR WASH SPLY \$ 300.00 004798 000391 ULTIMATE CAR WASH SPLY \$ 300.00 Total: \$ 900.00 1226-2-1100-2005 003911 000392 MERCY OF ADA MEDICAL \$ 484.00 Total: \$ 484.00 Grand Total: \$ 75,506.65

FY 21-22 Emergency Mgmt 1212-2-2700-1310 000175 000020 LETELLIER, CHAD JAMES TRAVEL \$ 315.75 Total: \$ 315.75 1212-2-2700-2005 001467 000019 A T & T SERVICES INC UTILITIES \$ 68.28 Total: \$ 68.28 Fair Board 1214-4-4700-2005 001474 000032 A T & T SERVICES INC UTILITIES \$ 129.85 Total: \$ 129.85 General 0001-1-0600-2005 001470 000290 A T & T SERVICES INC UTILITIES \$ 82.78 Total: \$ 82.78 0001-1-1000-2005 001469 000291 A T & T SERVICES INC UTILITIES \$ 125.01 Total: \$ 125.01 0001-1-1600-2005 001471 000292 A T & T SERVICES INC UTILITIES \$ 82.78 000733 000293 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 40.00 Total: \$ 122.78 0001-1-1700-2005 001269 000294 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 48.00 Total: \$ 48.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001468 000295 A T & T SERVICES INC UTILITIES \$ 1,704.92 000389 000296 ADA NEWS PUBLICATION \$ 28.16 000036 000297 ALLEN ADVOCATE OFFICE SUPPLY \$ 27.50 001367 000298 DEPENDABLE HEAT & AIR INC REPAIR \$ 810.00 001361 000299 SPARKLIGHT INTERNET \$ 80.74 001094 000300 TERRY S PEST CONTROL SERVICE \$ 40.00 Total: \$ 2,691.32 0001-1-2200-2005 001472 000301 A T & T SERVICES INC UTILITIES \$ 98.69 Total: \$ 98.69 0001-2-0400-2005 001473 000302 A T & T SERVICES INC UTILITIES \$ 176.85 000807 000303 COM DATA CORPORATION FUEL \$ 6,060.35 001343 000304 SECRETARY OF STATE/NOTARY NOTARY \$ 25.00 000083 000305 ULTIMATE CAR WASH SPLY \$ 300.00 000513 000306 XCEL OFFICE SOLUTIONS REMITTANCE \$ 465.52 001372 000307 ZACHARY S TINT SHOP SPLY \$ 160.00 Total: \$ 7,187.72 0001-5-0900-2005 001475 000308 A T & T SERVICES INC UTILITIES \$ 86.28 Total: \$ 86.28 Health 1216-3-5000-1310 000784 000061 PHELPS, MARK TRAVEL \$ 40.43 Total: \$ 40.43 1216-3-5000-2005 001480 000059 ADA CITY UTILITIES UTILITIES \$ 242.83 001479 000060 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 70.60 001481 000062 SPARKLIGHT INTERNET \$ 94.61 001370 000063 QUILL CORP. OFFICE SUPPLY \$ 305.43 001487 000064 A T & T

UTILITY \$ 631.16 Total: \$ 1,344.63 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 001476 000243 A T & T SERVICES INC UTILITIES \$ 229.01 000177 000246 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 13.20 000179 000247 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 75.00 001378 000248 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 353.20 1102-6-4100-2040 001346 000244 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001347 000245 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001348 000249 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 001477 000250 A T & T SERVICES INC UTILITIES \$ 71.03 001292 000251 CAMPBELL TIRE LLC TIRES \$ 10.00 001364 000255 RURAL WATER DIST #8 UTILITIES \$ 37.59 000182 000256 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 110.00 Total: \$ 228.62 1102-6-4200-2040 001351 000252 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001352 000253 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001350 000258 VISION BANK LEASE \$ 9,564.33 001360 000259 VISION BANK LEASE \$ 1,097.19 Total: \$ 13,806.58 1102-6-4300-2005 001466 000260 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 30.40 001377 000262 O G & E UTILITIES \$ 360.83 000192 000263 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 27.66 001366 000264 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 35.50 000194 000265 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 85.00 Total: \$ 539.39 1102-6-4300-2040 001354 000261 FIRST UNITED BANK LEASE \$ 4,990.00 001353 000266 VISION BANK LEASE \$ 12,242.87 Total: \$ 17,232.87 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6520-2005 001088 000254 OK TAX COMMISSION TAG \$ 30.00 001201 000257 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 66.50 HIGHWAY-ST 1313-6-8041-2005 001168 000138 ADA AGGREGATES LLC SERVICE \$ 5,456.25 001345 000139 ADA FEEDCENTER SPLY \$ 52.50 000998 000140 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 407.81 000631 000141 DURACO INC PARTS \$ 552.50 001449 000142 HISLE BROS. INC. SERVICE \$ 30.00 000770 000143 TOTAL SIR LLC SERVICE \$ 36.50 001452 000144 T & W TIRE TIRES \$ 248.45 Total: \$ 6,784.01 1313-6-8042-2005 000595 000145 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 32,123.83 Total: \$ 32,123.83 1313-6-8043-2005 000666 000146 ADA AGGREGATES LLC ROAD MATERIAL \$ 6,649.60 000994 000147 DAVIS FLEET PARTS PARTS \$ 925.40 001442 000148 P & K EQUIPMENT SERVICE \$ 580.74 000453 000149 T & W TIRE TIRES \$ 773.85 001277 000150 T & W TIRE TIRES \$ 2,041.40 Total: \$ 10,970.99 JAIL-ST-NEW 1334-2-8034-2005 001105 000048 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 713.70 001234 000049 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 Total: \$ 756.29 1334-2-8034-4110 001460 000047 OVERHEAD DOOR CO INC REPAIR \$ 6,468.00 Total: \$ 6,468.00 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2999 001440 000046 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 56,893.38 Total: \$ 56,893.38 Lodging-ST 1302-8-3100-2005 000926 000042 ADA PAPER COMPANY JANITORIAL \$ 888.87 001050 000043 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 393.64 Total: \$ 1,282.51 ML Fee 1208-1-1000-2005 001453 000021 SPARKLIGHT INTERNET \$ 161.43 001371 000022 STAPLES OFFICE SUPPLY \$ 13.24 001373 000023 STAPLES OFFICE SUPPLY \$ 201.98 000478 000024 YERBY S MODERN APPLIANCE KITCHEN EQUIPMENT \$ 329.00 Total: \$ 705.65 Resale 1220-1-0600-2005 001383 000047 PITNEY BOWES POSTAGE \$ 7,000.00 Total: \$ 7,000.00 Rural Fire-ST 1321-2-8207-4130 001349 000070 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8209-2005 001016 000069 SPARKLIGHT INTERNET \$ 142.16 001015 000072 O G & E UTILITIES \$ 70.40 Total: \$ 212.56 1321-2-8212-2005 000362 000074 BACKDRAFT OPCO, LLC SERVICE \$ 2,490.00 000540 000075 PICKETT COUNTRY STORE FUEL \$ 93.02 Page 5/7 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 001028 000076 NAPA OF ADA PARTS \$ 143.68 001446 000077 RISK MANAGEMENT INS PREM \$ 2,198.08 Total: \$ 4,924.78 1321-2-8213-4130 001355 000071 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 001356 000073 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 Senior Citizen Trust 7611-3-3900-2005 001365 000064 ADA CITY UTILITIES UTILITIES \$ 96.15 001478 000065 COWARTS SMOKEHOUSE MARKET FUEL \$ 57.95 000259 000066 ROBERTS LAWN CARE SERVICE \$ 250.00 Total: \$ 404.10 SH Commissary 1223-2-0400-2005 000752 000002 NORMAN REGIONAL HOSPITAL MEDICAL \$ 3,311.50 Total: \$ 3,311.50 SH Svc Fee 1226-2-0400-2005 001462 000065 A T & T MOBILITY UTILITIES \$ 1,218.00 001226 000066 FENTON FORD REPAIR \$ 1,425.52 000514 000067 ULTIMATE CAR WASH SPLY \$ 300.00 000103 000070 VERSATILE NETWORKS SPLY \$ 1,556.00 Total: \$ 4,499.52 1226-2-1100-2005 000811 000068 DICUS SUPERSTORE FOOD \$ 395.08 000676 000069 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,700.40 000515 000071 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 120.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 000518 000072 XCEL OFFICE SOLUTIONS REMITTANCE \$ 611.97 Total: \$ 2,827.45 Use-ST 1301-1-8020-2005 000917 000076 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 21,863.67 Total: \$ 21,863.67 Grand Total: \$ 223,077.86. 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):

Letellier stated Rural Water District #9 (RWD #9) was concerned and upset about how much water was used while fighting the fire at the Union Valley Baptist Church. According to Mr. Cooper with RWD #9, the sprinkler system and the hydrant were both using too much water, and he wants to check on having the caps for water welded on. The BOCC requested this issue to be put on next week’s agenda, September 27, 2021.

The BOCC reviewed information/documents requesting representation of retired D.A. William N. Peterson (defendant) and the County of Pontotoc in U.S. Federal District Court in the Fontenot and Ward cases submitted by the District Attorney’s Office.

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

September 27, 2021

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on September 22, 2021 at 301 S. Broadway, Ada, Oklahoma.

Motion by Roberts, 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: JR Grissom, Shelley Snider, Rob Johnson, Joe Allen, Paula Hall, John Christian, Chad Letellier, and Krystina Phillips.

Motion by Davis, second by Starns, to approve September 20, 2021 meeting minutes. All aye.

Discussion and possible action regarding Resolution #22-15, agreement with Mercy Hospital for Emergency Medical Services. Motion by Starns, second by Roberts, to table until the District Attorney has time to review and approve. All aye.

Discussion and possible action regarding designating staff or officials for the following three roles in managing reports for the SLFRF award to Pontotoc County:

- a. Account administrator
- b. Point of contact for reporting
- c. Authorized representative for reporting

No action.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized. No action.

Discussion and possible action regarding the Board of County Commissioners developing policies, procedures, criteria for allotment, expenditures and/or distribution of the ARPA 2021 funds. No action.

Motion by Starns, second by Davis, to approve updates to the Sheriff's pay scale. All aye.

Discussion and possible action regarding approval to have Framework Security INC. conduct a cyber security assessment for Pontotoc County and critical infrastructure at a cost of \$20,000.00:

The County Clerk's Office verified with SA&I if this would need to be bid or be a professional service. Their response was this is not a service required to be bid under the County Purchasing Act. The BOCC would like to see what the agreement would include. Motion by Roberts, second by Davis, to table approval to have Framework Security INC. conduct a cyber security assessment for Pontotoc County and critical infrastructure at a cost of \$20,000.00. All aye.

Motion by Davis, second by Starns, to approve to remove Linda Wood and add Melissa Sadler as a FY 2021-2022 Receiving Agent for the Sheriff's Office. All aye.

Motion by Roberts, second by Starns, to approve Resolution #22-18, Lula VFD disposing of equipment (junked):

- a. 1993 Chevrolet GK2-PK – inventory #62-LVF-301-01

All aye.

Motion by Roberts, second by Starns, to approve District #3 to finance \$99,000.00 through Oklahoma State to purchase a 2009 Etnyre chip spreader from G.W. Van Keppel (Bid #4). All aye.

Discussion and possible action regarding fire hydrants and fire departments with RWD #9:

Chad Letellier, Emergency MGMT Director, stated RWD#9 sent an email saying they could not attend the BOCC meeting. Their engineer also sent a letter stating RWD #9's fire hydrants could not provide the flow needed to fight the fire at Union Valley Church. Rob Johnson and Joe Allen with the City of Ada Fire Department stated the sprinkler system in the church was a large source of the water used. They also said they were there to do their job. The BOCC requested Ada Fire Department to come back to next week's meeting for further discussion and for RWD #9 and District Attorney's office to attend.

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

- a. XYLO – shavings – from \$2,025.00 to \$2,079.00 (amendment to PO #1049)
- b. Hisle Brothers – parts - \$500.00
- c. James' Supplies – welding supplies - \$600.00
- d. Mead Lumber – supplies - \$400.00
- e. XYLO – shavings - \$2,200.00
- f. Locke Supply – supplies - \$400.00

All aye.

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

- a. Chickasaw Personal Communications – tower upgrade for County repeater - \$4,412.69

All aye.

Motion by Starns, second by Davis, to approve Allen Nutrition Site's Fire Tax Purchase Requests:

- a. Automatic Fire Control – inspection for fire suppression system - \$957.12
- b. Kemper Refrigeration – walk-in freezer repair - \$3,792.48

All aye.

Motion by Davis, second by Starns, to approve September 2021 payroll. All aye.

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

W#48 Paula Hall	1220-1-0600-1310	\$263.75
W#49 Terri Pierce	1220-1-0600-1310	\$165.00
W#50 US Postmaster	1220-1-0600-2005	\$265.00

All aye.

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

1214-4-4700-2005 to 1214-4-4700-4110	\$25,000.00
1102-6-4200-4110 to 1102-6-4200-2005	\$25,000.00

All aye.

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

General	1599-1605
Senior Citizen Trust	1606-1608
Emergency MGMT	1609
Highway	1610-1612
Public Health	1613-1632
EMS	1636
Lodging St	1637-1641

All aye.

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

FY 20-21 Highway 1102-6-4000-2075 004406 001543 O D O T -COMPROLLER DIVISION REMITTANCE \$ 133,665.00 Total: \$ 133,665.00 1102-6-4200-2005 005125 001542 O REILLY AUTOMOTIVE, INC. PARTS \$ 34.96 Total: \$ 34.96 SH Svc Fee 1226-2-1100-2005 005628 000393 HAGAR RESTAURANT SERVICES REPAIR \$ 643.31 Total: \$ 643.31 Grand Total: \$ 134,343.27

FY 21-22 Emergency Mgmt 1212-2-2700-2005 001572 000021 SPARKLIGHT INTERNET \$ 275.88 Total: \$ 275.88 Fair Board 1214-4-4700-2005 001556 000033 CROWELL LOCK & SAFE SERVICE \$ 132.00 001484 000034 FRYE BROTHERS CONST SPLY \$ 1,740.00 000349 000035 TERRY S PEST CONTROL SERVICE \$ 60.00 001573 000036 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 1,967.99 General 0001-1-0200-2005 001494 000310 THOMSON WEST REMITTANCE \$ 389.00 Total: \$ 389.00 0001-1-1600-1310 001380 000318 FURIMSKY, PATRICIA RENAE TRAVEL \$ 165.00 001381 000319 BYRD, DEBBIE L. TRAVEL \$ 318.44 000653 000320 RENAISSANCE HOTEL TRAVEL \$ 580.92 Total: \$ 1,064.36 0001-1-2000-2005 001575 000315 CANON FINANCIAL SERVICES INC REMITTANCE \$ 84.25 001003 000316 LAMBERT MECHANICAL INC SERVICE \$ 476.40 001574 000317 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 596.64 0001-2-0400-2005 000074 000311 CROWELL LOCK & SAFE SERVICE \$ 252.00 Total: \$ 252.00 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 001211 000312 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 001579 000313 A T & T UTILITIES \$ 89.48 001580 000314 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 169.72 Health 1216-3-5000-2005 001188 000065 HOME DEPOT USA INC JANITORIAL \$ 286.88 000421 000066 PATTEN, CPA, KERRY JOHN SERVICE \$ 1,000.00 000837 000067 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 1,125.00 001158 000068 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 890.00 001502 000069 O G & E UTILITIES \$ 3,041.68 000791 000070 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 001369 000071 SMILEMAKERS INC MEDICAL \$ 270.74 Total: \$ 7,134.30 Highway 1102-6-4100-1310 001445 000267 STARNs, GARY TRAVEL \$ 296.26 Total: \$ 296.26 1102-6-4100-2005 001564 000269 U S CELLULAR UTILITIES \$ 157.16 Total: \$ 157.16 1102-6-4200-2005 001386 000270 ABC OCCUPATIONAL SAFETY SPLY \$ 89.60 000758 000272 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 720.66 001310 000273 CULLIGAN SPLY \$ 45.00 001565 000277 U S CELLULAR UTILITIES \$ 140.62 Total: \$ 995.88 1102-6-4300-2005 001571 000278 A T & T UTILITIES \$ 128.21 001567 000279 T D S TELECOM UTILITIES \$ 169.56 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 001566 000280 U S CELLULAR UTILITIES \$ 135.62 Total: \$ 433.39 1102-6-6510-2005 001382 000268 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 6,416.63 Total: \$ 6,416.63 1102-6-6520-2005 001508 000271 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 188.00 001344 000274 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,224.00 001359 000275 JM TOWING & RECOVERY LLC SERVICE \$ 4,150.64 001202 000276 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 6,599.14 HIGHWAY-ST 1313-6-8041-2005 001499 000151 ADA TIRE CENTER INC TIRES \$ 232.22 001454 000152 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 6,605.05 001464 000153 HOOTEN OIL CO. FUEL \$ 1,423.57 001167 000154 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 2,359.00 Total: \$ 10,619.84 1313-6-8042-2005 001368 000155 SODA SERVICE \$ 6,317.00 001457 000156 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 14,413.44 Total: \$ 20,730.44 1313-6-8043-2005 001198 000157 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 420.21 001363 000158 C L BOYD PARTS \$ 3,288.00 000995 000159 O REILLY AUTOMOTIVE, INC. PARTS \$ 182.81 001077 000160 OVERLAND CORPORATION ROAD MATERIAL \$ 7,303.19 001157 000161 PONTOTOC SAND & STONE ROAD MATERIAL \$ 101.32 001271 000162 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,322.06 000996 000163 WARREN CAT PARTS \$ 65.00 001199 000164 WYCHE QUARRY ROAD MATERIAL \$ 95.00 Total: \$ 14,777.59 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 001107 000050 GUDERIANS FOOD \$ 11,251.18 000891 000051 RHYNES SURPLUS SPLY \$ 374.95 000373 000052 TYLER BILLING OFFICE MEDICAL \$ 30,277.94 Total: \$ 41,904.07 Jail-ST-OLD 1315-2-8034-2005 001503 000047 O G & E UTILITIES \$ 4,846.44 Total: \$ 4,846.44 Lodging-ST 1302-8-3100-2005 000925 000044 HISLE BROS. INC. PARTS \$ 122.88 000722 000045 JAMES SUPPLIES & RENTAL CO. PARTS \$ 276.25 000723 000046 LOCKE SUPPLY PARTS \$ 167.33 000304 000047 MEAD LUMBER DO-IT CENTER PARTS \$ 34.05 Total: \$ 600.51 ML Fee 1208-1-1000-1310 001375 000026 SNIDER, SHELLEY L. TRAVEL \$ 165.00 001376 000027 MURPHY, SHAWNA KAY TRAVEL \$ 310.60 000588 000028 RENAISSANCE HOTEL HOTEL \$ 290.46 000591 000029 RENAISSANCE HOTEL HOTEL \$ 290.46 Total: \$ 1,056.52 1208-1-1000-2005 001576 000025 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 Resale 1220-1-0600-1310 001552 000048 HALL, PAULA K. TRAVEL \$ 263.75 001553 000049 PIERCE, TERRI KAYE TRAVEL \$ 165.00 001554 000050 U S POSTMASTER POSTAGE \$ 265.00 PO Warrant No. Vendor Name Purpose Amount Resale Total: \$ 693.75 RM&P 1209-1-1000-2005 001560 000016 U S POSTMASTER POSTAGE \$ 254.00 Total: \$ 254.00 Rural Fire-ST 1321-2-8208-2005 001558 000079 RISK MANAGEMENT INS PREM \$ 1,652.61 Total: \$ 1,652.61 1321-2-8212-2005 001410 000080 A T & T UTILITIES \$ 100.58 Total: \$ 100.58 1321-2-8215-2005 001033 000082 T D S TELECOM UTILITIES \$ 96.37 Total: \$ 96.37 1321-2-8216-2005 000271 000081 PICKETT COUNTRY STORE FUEL \$ 242.95 Total: \$ 242.95 1321-3-8202-2005 001032 000078 AUTO CHLOR SERVICE \$ 209.90 Total: \$ 209.90 Senior Citizen Trust 7611-3-3900-2005 001010 000067 COWARTS SMOKEHOUSE MARKET FUEL \$ 622.17 001009 000068 LATTA TRAVEL CENTER FUEL \$ 68.33 001577 000069 SPARKLIGHT INTERNET \$ 99.68 001008 000070 SUPER LUBE FUEL \$ 652.32 001501 000071 U S CELLULAR PHONE \$ 130.65 Total: \$ 1,573.15 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000098 000075 O REILLY AUTOMOTIVE, INC. PARTS \$ 124.99 Total: \$ 124.99 1226-2-1100-2005 000106 000073 ADA SALES & RENTAL SPLY \$ 79.00 000121 000074 I C S SPLY \$ 1,155.72 000817 000076 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,461.32 Total: \$ 2,696.04 Grand Total: \$ 142,496.43. 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):

Letellier reported the Health Department in Ardmore would like to do a weekly PPE at the Agri-Plex. Also, the week of October 18th they would like to do a drive-thru POD.

The BOCC recognized that the Pontotoc County Health Department received the 2021 Regents Business Partnership with ECU.

Roberts stated AT&T reported some of the County offices/district shops did not have sufficient internet connections for the new county phone system and need to get them.

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

The foregoing are the minutes of the Board of County Commissioners for the month of September 2021 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member