

SEPTEMBER 2022

September 6, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on September 1, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Victor Bolen, Jenny Lindsay, Danny Manuel, Jay Owens, Travis Rhynes, and Shelley Snider.

Motion by Davis, second by Starns, to approve the following for the Board of County Commissioners:

- a. August 22, 2022 meeting minutes
- b. August 29, 2022 meeting minutes
- c. August 31, 2022 special meeting minutes

All aye.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. Status: still have not received an answer at this time.

Motion by Starns, second by Davis, to approve FY 2021-2022 Grant Status Report for the Commissioners' Office. All aye.

Discussion and possible action regarding approval to pay FY 2021-2022 Collins, Zorn, & Wagner Attorneys at Law invoices in the amount of \$11,852.63 out of FY 2022-2023 funds for County General. No action.

Motion by Davis, second by Roberts, to approve to pay FY 2021-2022 Cintas invoice in the amount of \$114.06 out of FY 2022-2023 funds for District #2. All aye.

Transfer of Funds is for Error Correction/Adjustment to Disbursements for Fund #1321/Account #1321-2-2700-2005 Rural Fire-ST Emergency Management M&O in the amount of \$269.01 for reissue of forged warrant #386 FY 21-22 to Latta Travel Center. Motion by Starns, second by Roberts, to approve OSAI Form #240, Transfer of Funds, to transfer funds that were reimbursed through the bank into Rural Fire -Emergency MGMT M&O for FY 2022-2023. All aye.

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

- a. Carey Contracting – water line - CR 3560

All aye.

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

- a. Casco Industries – pump parts & labor for repair - \$1085.00
- b. OMES Risk MGMT – insurance - \$1439.20

All aye.

Motion by Davis, second by Roberts, to approve an amendment to Union Valley VFD's Fire Tax Purchase Request:

- a. PEC – electric – from \$175.00 to \$250.00 per month

All aye.

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

- a. Sharp Testing Services INC – hose and ladder testing - \$1940.00

All aye.

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

- a. XYLO – shavings - \$2300.00

All aye.

Motion by Starns, second by Roberts, to approve August 2022 monthly reports:

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

All aye.

Motion by Roberts, second by Starns, to approve the Board of County Commissioners' August 2022 monthly meeting minutes for publication. All aye.

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

W#40 Ronna Jill Williams	\$243.75	#1220-1-0600-1310
W#41 TM Consulting INC	\$1,435.00	#1220-1-0600-2005
W#42 Hampton Inn	\$288.00	#1220-1-0600-1310
W#43 Home 2 Suites	\$192.00	#1220-1-0600-1310
W#44 Kasey Lynn Lacoss	\$243.75	#1220-1-0600-1310
W#45 OSU CTP	\$260.00	#1220-1-0600-1310
W#46 OSU CTP	\$40.00	#1220-1-0600-1310
W#47 Pitney Bowes Global Financial Serv.	\$879.06	#1220-1-0600-2005

All aye.

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

7611-3-3900-4110 to 7611-3-3900-1110 \$25,000.00

All aye.

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

Emergency MGMT	1367
Highway St	1368-1375
Highway	1376-1377
General	1378
SH Svc Fee	1379
Jail Old St	1380-1387

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 001104 000019 SUPER LUBE FUEL \$ 200.01 Total: \$ 200.01 Fair Board 1214-4-4700-2005 001173 000029 GREEN S GLASS REPAIR \$ 560.00 000298 000030 LOCKE SUPPLY PARTS \$ 77.91 001094 000031 PICK OF THE DAY SPLY \$ 284.00 Total: \$ 921.91 General 0001-1-1000-2005 001192 000271 STAPLES OFFICE SUPPLY \$ 79.27 Total: \$ 79.27 0001-1-1600-1310 000454 000277 TULSA MARRIOTT SOUTHERN HILLS HOTEL \$ 864.00 Total: \$ 864.00 0001-1-1700-1310 000876 000276 RHODES, FREDDIE E. TRAVEL \$ 398.13 Total: \$ 398.13 0001-1-1700-2005 000074 000278 COMPUTER MAPPING CO SERVICE \$ 3,000.00 Total: \$ 3,000.00 0001-1-2000-2005 000006 000272 COMMUNITYWORKS JUV DET \$ 1,824.50 001286 000273 O G & E UTILITIES \$ 5,674.02 001337 000274 P E C UTILITIES \$ 76.56 001326 000275 STAPLES OFFICE SUPPLY \$ 21.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 Total: \$ 7,597.07 0001-1-2200-2005 001089 000279 CENTRAL CHURCH OF CHRIST REMITTANCE \$ 30.00 001089 000280 ST JOSEPH S CATHOLIC CHURCH REMITTANCE \$ 30.00 001089 000281 ADA MASONIC HALL LODGE REMITTANCE \$ 30.00 001089 000282 OAK AVENUE BAPTIST CHURCH REMITTANCE \$ 30.00 001089 000283 ALLEN FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 001089 000284 CITY OF ADA- CUSTODIAN REMITTANCE \$ 20.00 001089 000285 FITZHUGH METHODIST CHURCH REMITTANCE \$ 30.00 001089 000286 FRANCIS FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 001089 000287 OIL CENTER PENTECOSTAL CHURCH REMITTANCE \$ 30.00 001089 000288 ABUNDANT LIFE TABERNACLE REMITTANCE \$ 30.00 001089 000289 CENTER FREE WILL BAPTIST CHURCH REMITTANCE \$ 30.00 001089 000290 CORNER STONE APOSTOLIC CHURCH REMITTANCE \$ 30.00 001089 000291 UNION HILL BAPTIST CHURCH REMITTANCE \$ 30.00 Total: \$ 380.00 0001-2-0400-2005 001333 000268 VERIZON UTILITIES \$ 961.53 Total: \$ 961.53 0001-4-4700-1110 001022 000269 CITIZENS BANK OF ADA REMITTANCE \$ 2,300.00 Total: \$ 2,300.00 0001-4-4700-2015 001023 000270 CITIZENS BANK OF ADA REMITTANCE \$ 3,200.00 Total: \$ 3,200.00 Health 1216-3-5000-1310 000921 000038 GARRIDO, YUVISELA TRAVEL \$ 52.88 Total: \$ 52.88 1216-3-5000-2005 001188 000039 A T & T MOBILITY UTILITIES \$ 200.20 001202 000040 ALLIED SERVICES REPAIR \$ 517.86 000245 000041 PITNEY BOWES POSTAGE \$ 245.55 PO Warrant No. Vendor Name Purpose Amount Health Total: \$ 963.61 Highway 1102-6-4000-2075 001193 000212 CEC CORPORATION SERVICE \$ 3,481.96 Total: \$ 3,481.96 1102-6-4100-2005 001336 000205 P E C UTILITIES \$ 776.15 Total: \$ 776.15 1102-6-4200-1310 000379 000206 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 000198 000207 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 915.48 000906 000208 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 14,030.93 001335 000209 P E C UTILITIES \$ 309.59 001334 000210 RURAL WATER DIST #8 UTILITIES \$ 149.03 001211 000211 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 15,441.53 1102-6-4300-1310 000380 000213 A C C O REGISTRATION \$ 445.00 Total: \$ 445.00 1102-6-4300-2005 001200 000214 C L BOYD PARTS \$ 77.18 001287 000215 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 563.59 001284 000216 O G & E UTILITIES \$ 93.34 001285 000217 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 64.85 Total: \$ 798.96 1102-6-6510-2005 001182 000204 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,775.63 Total: \$ 3,775.63 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001189 000078 ADA SALES & RENTAL PARTS \$ 71.55 000912 000079 HOOTEN OIL CO. OIL \$ 2,738.36 Total: \$ 2,809.91 1313-6-8043-2005 000207 000080 ADA TRUCK PARTS PARTS \$ 323.05 000209 000081 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 302.12 001097 000082 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,325.11 000213 000083 O REILLY AUTOMOTIVE, INC. PARTS \$ 238.22 000554 000084 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,273.63 000769 000085 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,364.74 000770 000086 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,934.97 Total: \$ 17,761.84 Lodging-ST 1302-8-3100-2005 000309 000033 ADA PAPER COMPANY JANITORIAL \$ 929.25 000311 000034 FRYE BROTHERS CONST SPLY \$ 290.00 000312 000035 SUPER LUBE FUEL \$ 557.40 001033 000036 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 3,963.65 Resale 1220-1-0600-1310 001289 000040 WILLIAMS, RONNA JILL TRAVEL \$ 243.75 001291 000042 HAMPTON INN HOTEL \$ 288.00 001292 000043 HOME 2 SUITES HOTEL \$ 192.00 001293 000044 LACOSS, KASEY LYNN TRAVEL \$ 243.75 001294 000045 OSU CTP REMITTANCE \$ 260.00 001295 000046 OSU CTP REMITTANCE \$ 40.00 Total: \$ 1,267.50 1220-1-0600-2005 001290 000041 TM CONSULTING INC OFFICE SUPPLY \$ 1,435.00 001332 000047 PITNEY BOWES GLOBAL FINANCIAL S LEASE \$ 879.06 Total: \$ 2,314.06 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 001143 000098 P E C UTILITIES \$ 66.54 Total: \$ 66.54 1321-2-8210-2005 001115 000099 P E C UTILITIES \$ 273.46 Total: \$ 273.46 1321-2-8211-2005 000619 000100 ADA TRAVEL STOP CTS 555 FUEL \$ 385.33 001131 000101 P E C UTILITIES \$ 76.80 Total: \$ 462.13 1321-2-8212-2005 001175 000102 ESO SOLUTIONS INC REMITTANCE \$ 40.00 001135 000103 P E C UTILITIES \$ 56.44 Total: \$ 96.44 1321-2-8216-2005 001122 000104 P E C UTILITIES \$ 83.57 Total: \$ 83.57 1321-3-8202-2005 000612 000097 AUTO CHLOR SERVICE \$ 221.95 Total: \$ 221.95 SH Svc Fee 1226-2-0400-2005 001329 000028 BOLIN, BILL SERVICE \$ 3,350.00 001106 000029 JAM SALES LLC REPAIR \$ 2,468.00 Total: \$ 5,818.00 Grand Total: \$ 80,871.69 . All aye.

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

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

September 12, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on September 8, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Clint Cooper, Chad Letellier, Danny Manuel, John Christian, Jay Owen, Krystina Phillips, Paula Hall, James Bierce, Stanley Graham, and Todd Ray.

Motion by Roberts, second by Starns, to approve the following for the Board of County Commissioners:

- a. September 6, 2022 meeting minutes

All aye.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. The Attorney General has not provided an answer at this time.

Motion by Roberts, second by Starns, to table approval to pay FY 2021-2022 Collins, Zorn, & Wagner Attorneys at Law invoices in the amount of \$11,852.63 out of FY 2022-2023 funds for County General. All aye.

Motion by Roberts, second by Starns, to approve to pay FY 2021-2022 Turn Key Health Clinics’ invoice in the amount of \$935.31 out of FY 2022-2023 funds for the Sheriff’s Office. All aye.

Motion by Davis, second by Roberts, to approve Resolution #23-10, Agri-Plex disposing of equipment (traded):

- a. 2020 Case Skid Steer – inventory #62-AP-312-08

All aye.

Motion by Roberts, second by Davis, to approve Resolution #23-11, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #6 in the amount of up to \$250,000.00. All aye.

Motion by Starns, second by Davis, to approve Resolution #23-12, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #7 in the amount of up to \$250,000.00. All aye.

Motion by Roberts, second by Davis, to approve Resolution #23-13, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #8 in the amount of up to \$250,000.00. All aye.

Discussion and possible action regarding Resolution #23-14, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #9 in the amount of up to \$250,000.00. No action.

Motion by Davis, second by Roberts, to approve Resolution #23-15 Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and CASA/Care Cottage in the amount of up to \$10,000.00. All aye.

Discussion and possible action regarding Happyland VFD’s Fire Tax Purchase Request:

- a. OMES Risk MGMT – insurance - \$1960.12

No action.

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

- a. OMES Risk MGMT– vehicle insurance – \$2435.44
- b. Banner Fire Equipment – fire hose - \$685.00
- c. Chief Fire & Safety – “fire line do not cross” tape - \$83.75

All aye.

Motion by Starns, second by Roberts, to approve Homer VFD’s Fire Tax Purchase Request:

- a. OMES Risk MGMT – insurance & liability insurance - \$5314.80

All aye.

Motion by Starns, second by Roberts, to approve District #2's ARPA CFDA 21.027

Requests:

- a. Cummins Construction – asphalt – from \$83,590.00 to \$83,610.05 (amendment)
- b. Cummins Construction – 250 tons of asphalt - \$79.83 p/ton = \$19,957.50

All aye.

Motion by Starns, second by Roberts, to approve August 2022 monthly reports:

- a. Treasurer
- b. County Clerk

All aye.

Motion by Roberts, second by Starns, to approve September 2022 appropriations:

HIGHWAY	\$334,931.70
CBRI	\$51,207.71
ASSESSORS REVOLVING	\$150.00
COUNTY CLERK LIEN FEES	\$2,977.95
PRESERVATION FEES	\$7,370.00
EMERGENCY MANAGEMENT	\$-
FLOOD PLAIN MANAGEMENT	\$250.00
AGRI-PLEX	\$29,480.84
HEALTH DEPT	\$1,785.42
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$33,109.09
COUNTY REWARD FUND	\$-
COMMISSARY	\$4,438.12
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$83,140.66
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$665.00
DONATIONS	\$-
SAFETY USE TAX	\$47,517.62
COUNTY FIRE USE TAX	\$16,069.22
USE TX-ST-P/S	\$3.01
JAIL-OLD M/O	\$10,564.36
USE TX-C/O	\$1.06
USE TX- HWY	\$6.30
SAFETY USE TAX HWY	\$8.96
LODGING TAX	\$45,270.97
EMS/AMBULANCE-ST-NEW	\$55,568.16
HIGHWAY-ST-NEW	\$149,047.21
JAIL-ST-OLD	\$139,857.33
FIRE TAX	\$107,399.13
911-ST-NEW	\$46,941.07
JAIL-ST-NEW	\$84,056.49
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
AMERICAN RESCUE PLAN ACT OF 2021	\$173,985.31
COURT CLERK REVOLVING	\$-
LAW LIBRARY	\$1,254.81
COURT CLERK RECORDS MGMT/PRES	\$1,659.46
EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$16,851.47
TOTALS	\$1,445,568.43

All aye.

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

W#48 OSU-CTP	\$40.00	Acct. #1220-1-0600-1310
W#49 The Ada News	\$4194.72	Acct. #1220-1-0600-2005
W#50 ODP Business Solutions LLC	\$1205.86	Acct. #1220-1-0600-2005
W#51 Sparklight Business	\$153.48	Acct. #1220-1-0600-2005

All aye.

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

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

Highway	1452-1453
Public Health	1454-1458
Senior Citizen Trust	1459-1462
SH Svc Fee	1463
Jail Old St	1464-1468

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8203-2005 005405 000429 ALLEN, CITY OF REIMBURSEMENT \$ 1,000.00 Total: \$ 1,000.00 SH Svc Fee 1226-2-0400-2005 004355 000301 SOUTHEASTERN EQUIPMENT CO. PARTS \$ 2,431.26 004296 000302 ULTIMATE CAR WASH SERVICE \$ 300.00 004632 000303 ULTIMATE CAR WASH SERVICE \$ 300.00 005174 000304 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 3,331.26 Grand Total: \$ 4,331.26.

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0820-2005 000971 000003 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 128,205.11 Total: \$ 128,205.11 Emergency Mgmt 1212-2-2700-2005 001395 000020 CRITICAL COMM UTILITIES \$ 12.65 001396 000021 SPRINT UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 001394 000032 B & S SANITATION TRASH \$ 573.00 001429 000034 SPARKLIGHT INTERNET \$ 91.73 001430 000035 SPARKLIGHT INTERNET \$ 158.59 001428 000036 SUMMIT UTILITIES UTILITIES \$ 445.69 000272 000037 TERRY S PEST CONTROL SERVICE \$ 60.00 001353 000038 U S ALERT LLC REMITTANCE \$ 35.99 001389 000039 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 3,552.00 1214-4-4700-4110 001342 000033 HISLE BROS. INC. EQUIP \$ 2,500.00 Total: \$ 2,500.00 General 0001-1-1600-2005 001433 000313 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 001432 000314 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 178.92 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-1310 001206 000311 SKILLERN, CARALINE MICHELLE TRAVEL \$ 133.75 000877 000312 TODD, DEAN W. TRAVEL \$ 34.38 Total: \$ 168.13 0001-1-2000-2005 001426 000301 ADA CITY UTILITIES UTILITIES \$ 552.38 001397 000302 ADA CITY UTILITIES UTILITIES \$ 982.89 001357 000303 DEPENDABLE HEAT & AIR INC REPAIR \$ 452.00 001358 000304 DEPENDABLE HEAT & AIR INC REPAIR \$ 819.00 001427 000305 MILLER OFFICE REMITTANCE \$ 63.08 001425 000306 SUMMIT UTILITIES UTILITIES \$ 29.10 001424 000307 ADA, CITY OF REMITTANCE \$ 175.00 000735 000308 TERRY S PEST CONTROL SERVICE \$ 180.00 001201 000309 TREAT S SOLUTIONS JANITORIAL \$ 199.97 001354 000310 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 3,496.41 0001-1-2200-2005 001405 000315 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 001404 000316 MILLER OFFICE REMITTANCE \$ 44.14 001403 000317 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 210.87 0001-2-0400-2005 000905 000292 ADA FEEDCENTER FOOD \$ 80.00 000744 000293 CULLIGAN SPLY \$ 55.00 001414 000294 SPARKLIGHT INTERNET \$ 153.48 000747 000295 SUPER LUBE OIL CHANGE \$ 218.86 000095 000296 ULTIMATE CAR WASH SERVICE \$ 300.00 000749 000297 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 Total: \$ 1,300.21 0001-5-0900-1310 000726 000298 HUBBARD, ERIN TRAVEL \$ 989.20 000724 000299 KELLEY, JANNA L EDWARDS TRAVEL \$ 249.50 000725 000300 WALKER, BECKY TRAVEL \$ 192.63 Total: \$ 1,431.33 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 001191 000042 BEMAC SUPPLY JANITORIAL \$ 275.67 000704 000043 STANDLEY SYSTEMS REMITTANCE \$ 334.29 Total: \$ 609.96 Highway 1102-6-4100-2005 001420 000218 A T & T MOBILITY UTILITIES \$ 40.04 001393 000219 B & S SANITATION TRASH \$ 65.00 001421 000220 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 180.04 1102-6-4200-2005 001392 000221 B & S SANITATION TRASH \$ 65.00 001422 000222 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 140.00 1102-6-4300-2005 001391 000223 B & S SANITATION TRASH \$ 65.00 001423 000224 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001390 000225 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 Total: \$ 165.00 HIGHWAY-ST 1313-6-8041-2005 000937 000087 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 551.68 001288 000088 HOOTEN OIL CO. FUEL \$ 4,484.44 000938 000089 O REILLY AUTOMOTIVE, INC. PARTS \$ 80.31 000222 000090 STAPLES OFFICE SUPPLY \$ 136.27 000939 000091 TRACTOR SUPPLY PARTS \$ 140.87 001347 000092 VAN KEPPEL PARTS \$ 177.43 Total: \$ 5,571.00 1313-6-8042-2005 001086 000093 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 14,227.36 Total: \$ 14,227.36 PO Warrant No. Vendor Name Purpose Amount Jail-ST-NEW 1334-2-8034-2005 001010 000050 ARROW MACHINERY INC \$ 395.68 000986 000051 HID GLOBAL CORPORATION MAINT \$ 1,963.39 000129 000052 I C S SPLY \$ 2,679.59 000140 000053 SHRED-IT SERVICE \$ 476.32 000146 000054 U S ALERT LLC REMITTANCE \$ 1,684.75 Total: \$ 7,199.73 Jail-ST-OLD 1315-2-8034-2005 001355 000057 A T & T UTILITIES \$ 48.13 001413 000058 SPARKLIGHT INTERNET \$ 328.25 Total: \$ 376.38 Lodging-ST 1302-8-3100-2005 000313 000037 ADA FEEDCENTER SPLY \$ 251.50 001035 000038 J B LUMBER PARTS \$ 585.62 Total: \$ 837.12 Resale 1220-1-0600-1310 001419 000048 OSU CTP REMITTANCE \$ 40.00 Total: \$ 40.00 1220-1-0600-2005 001435 000049 ADA NEWS PUBLICATION \$ 4,194.72 001436 000050 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 1,205.86 001434 000051 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 5,554.06 RM&P 1209-1-1000-2005 001296 000015 MIDWEST PRINTING CO OFFICE SUPPLY \$ 619.51 Total: \$ 619.51 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 001138 000106 A T & T MOBILITY UTILITIES \$ 33.50 001136 000107 ADA CITY UTILITIES UTILITIES \$ 24.70 001139 000108 B & S SANITATION TRASH \$ 30.00 Total: \$ 88.20 1321-2-8215-2005 001145 000109 B & S SANITATION TRASH \$ 30.00 001172 000110 P E C UTILITIES \$ 181.70 001146 000111 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 236.70 1321-3-8202-2005 000611 000105 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-3900-2005 001418 000057 ADA CITY UTILITIES UTILITIES \$ 96.15 001417 000058 B & S SANITATION TRASH \$ 30.00 000426 000059 CHICKASAW COMMUNICATIONS SPLY \$ 250.00 000256 000060 COWARTS SMOKEHOUSE MARKET FUEL \$ 603.86 000944 000061 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 555.00 001361 000062 O G & E UTILITIES \$ 300.50 000950 000063 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 218.83 001359 000064 RSI COMMUNICATIONS REMITTANCE \$ 150.00 001360 000065 SPARKLIGHT INTERNET \$ 101.68 001363 000066 SUMMIT UTILITIES UTILITIES \$ 28.54 001362 000067 SUMMIT UTILITIES UTILITIES \$ 16.37 000949 000068 SUPER LUBE FUEL \$ 705.82 Total: \$ 3,056.75 SH Commissary 1223-2-0400-2005 000098 000001 PRODIGY SOLUTIONS INC COMMISSARY \$ 5,181.09 Total: \$ 5,181.09 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000865 000030 ADA TIRE CENTER INC TIRES \$ 259.95 000862 000031 COM DATA CORPORATION FOOD \$ 7,790.45 000983 000032 SIRCHIE FINGERPRINT LABS LAW ENFORCEMENT SU \$ 1,549.09 001365 000033 SPARTAN ARMOR SYSTEMS LLC SPLY \$ 830.39 001352 000034 STOVER, DONALD REMITTANCE \$ 2,588.38 Total: \$ 13,018.26 1226-2-1100-2005 000573 000035 ADA PAPER COMPANY JANITORIAL \$ 1,944.69 000758 000036 CULLIGAN SPLY \$ 492.18 000569 000037 DERMATEC DIRECT LLC MEDICAL \$ 1,287.35 000572 000038 GUDERIANS FOOD \$ 12,120.99 000568 000039 PRUETTS FOOD \$ 495.04 000762 000040 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 15.00 000754 000041 SHRED IT SERVICE \$ 926.31 000753 000042 TERRY S PEST CONTROL SERVICE \$ 150.00 000764 000043 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 000763 000044 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 Total: \$ 32,749.28 Grand Total: \$ 231,144.06 . 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):

Tammy Brown, County Clerk, reminded the County offices to start getting their FY 2021-2022 purchase orders turned in to close out by September 30, 2022.

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

September 19, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on September 15, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk. Gary Starns-District #1 Commissioner was absent.

Introduction of guests: Shane Sweeney, JR Grissom, Victor Bolen, Nancy Graham, Chelsea Eaves, Jay Owens, Paula Hall, Danny Manuel, John Christian, Michael Walker, Nicholas Thurman, and Shelley Snider.

Motion by Roberts, second by Davis, to approve the following for the Board of County Commissioners:

- a. September 12, 2022 meeting minutes

Davis and Roberts aye.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. The Attorney General has not provided an answer at this time.

Motion by Davis, second by Roberts, to approve to pay FY 2021-2022 Collins, Zorn, & Wagner Attorneys at Law invoices in the amount of \$11,852.63 out of FY 2022-2023 funds for County General. Davis and Roberts aye.

Motion by Roberts, second by Davis, to table Resolution #23-14, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #9 in the amount of up to \$250,000.00. Roberts and Davis aye.

Nicholas Thurman, Assistant D.A. clarified with Nancy Graham, INCOG Air Quality Program Manager, that if Pontotoc County decides to make more stringent guidelines to the agreement for the C-PACE Program it can be done as an amendment. Motion by Davis, second by Roberts, to approve Resolution #23-16, agreement engaging the Indian Nations Council of Government (INCOG) as the Commercial Property Assessed Clean Energy (C-PACE) Program administrator for Pontotoc County. Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve Resolution #23-17, assessment contract for C-PACE Program. Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve the Oklahoma C-PACE Program guidelines. Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve Resolution #23-18, Election Board declaring surplus of equipment:

- a. HP desktop computer – inventory #62-SL-238-06

Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve Resolution #23-19, Election Board disposing of equipment (junked):

- a. HP desktop computer – inventory #62-SL-238-06

Davis and Roberts aye.

Motion by Davis, second by Roberts, to award Bid #2, install and construct a wildland brush truck on a 2022 F450 4x4 cab chassis (Oil Center) to Watt's Manufacturing for \$115,944.00. Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve to let Bid #4, asphalt overlay road on County Road 1650 also known as Dolberg Road (District #3). Roberts and Davis aye.

District #1 has completed the road project on CR 1580 (off CR 3645) and grant monies in the amount of \$20,000.00 have been received. Motion by Davis, second by Roberts, to approve REAP Close-Out Certification for REAP Grant #22-015. Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve the pricing addendum submitted by AT&T Office@Hand to reduce the minimum quantity from 117 to 110 standard editions. Roberts and Davis aye.

Motion by Davis, second by Roberts, to approve the FY 2021-2022 Schedule of Expenditures of Federal Awards (SEFA) Report. Davis and Roberts aye.

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

- a. Frye Brothers – material - \$1500.00
- b. JB Lumber – supplies - \$600.00

Davis and Roberts aye.

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

- a. OMES Risk MGMT – insurance - \$1960.12

Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve Lula VFD's Fire Tax Purchase Requests:

- a. Vendor (TBD by weekly bid) – 175 gallons of propane – the amount will be based upon award of weekly bid
- b. Chief Fire & Safety – (12) one-gallon buckets of foam - \$1200.00

Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve an amendment to Pickett VFD's Fire Tax Purchase Request:

- a. Sparklight – internet service – from \$85.00 to \$100.00

Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve to reissue FY 2022-2023 purchase order (PO) numbers to the following VFD Fire Tax Purchase Requests, that were previously approved and issued a PO number in FY 2021-2022(due to delay of product):

- a. Vanoss VFD: Casco Industries – bunker pants - \$888.00 (PO #1903)
- b. Pickett VFD: Casco Industries – structure coat and pants - \$5597 (PO #3372)
- c. Happyland VFD: Casco Industries – wildland boots - \$739.00 (PO #2734)

Roberts and Davis aye.

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

W#52 Jill Williams	\$133.75	Acct. #1220-1-0600-1310
W#53 Kasey Lacoss	\$133.75	Acct. #1220-1-0600-1310
W#54 OSU-CTP	\$130.00	Acct. #1220-1-0600-1310
W#6 Jake or Tosha Johnson	\$980.00	Acct. #7408-1-0600-2005

Davis and Roberts.

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

1301-1-8020-2005	to	1301-6-0810-1110	\$37,000.00
		1301-6-0820-1110	\$20,000.00
		1301-6-0830-1110	\$38,000.00

1321-2-8212-2005	to	1321-2-8212-4110	\$5597.00
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Roberts and Davis aye.

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

General	1536-1537
Emergency MGMT	1538-1540
Senior Citizen Trust	1541-1545
SH Svc Fee	1546-1552
Jail Old St	1553-1557
Highway St	1558
Rural Fire St	1559-1598
911 St	1599
EMS St	1600
Highway	1601-1602
Lodging St	1633-1634

Davis and Roberts aye.

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

FY 21-22 General 0001-1-2200-2005 005420 001707 CENTRAL CHURCH OF CHRIST REMITTANCE \$ 30.00 005420 001708 ST JOSEPH S CATHOLIC CHURCH REMITTANCE \$ 30.00 005420 001709 ADA MASONIC HALL LODGE REMITTANCE \$ 30.00 005420 001710 OAK AVENUE BAPTIST CHURCH REMITTANCE \$ 30.00 005420 001711 ALLEN FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 005420 001712 CITY OF ADA- CUSTODIAN REMITTANCE \$ 20.00 005420 001713 FITZHUGH METHODIST CHURCH REMITTANCE \$ 30.00 005420 001714 FRANCIS FIRST BAPTIST CHURCH REMITTANCE \$ 30.00 005420 001715 OIL CENTER PENTECOSTAL CHURCH REMITTANCE \$ 30.00 005420 001716 ABUNDANT LIFE TABERNACLE REMITTANCE \$ 30.00 005420 001717 CENTER FREEWILL BAPTIST CHURCH REMITTANCE \$ 30.00 005420 001718 CORNER STONE APOSTOLIC CHURCH REMITTANCE \$ 30.00 005420 001719 UNION HILL BAPTIST CHURCH REMITTANCE \$ 30.00 Total: \$ 380.00 HIGHWAY-ST 1313-6-8041-2005 005192 000614 ERGON ASPHALT AND EMULSIONS OIL \$ 11,499.59 Total: \$ 11,499.59 Use-ST 1301-1-8020-2005 002939 000500 DOLESE BROS ROAD MATERIAL \$ 1,578.75 005459 000501 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 35,311.57 Total: \$ 36,890.32 Grand Total: \$ 48,769.91

FY 22-23 911-ST-NEW 1327-2-8036-1110 000585 000003 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 ARPA 2021 1566-6-0820-2005 001031 000004 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 83,610.05 Total: \$ 83,610.05 Donations 1235-1-1400-4151 000516 000001 STENOGRAPH LLC SPLY \$ 5,665.00 Total: \$ 5,665.00 Fair Board 1214-4-4700-1110 000284 000042 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001444 000040 ADA CITY UTILITIES UTILITIES \$ 747.27 000299 000041 FRYE BROTHERS CONST SPLY \$ 1,305.00 001411 000043 HISLE BROS. INC. PARTS \$ 899.31 000296

000044 J B LUMBER PARTS \$ 177.37 000307 000045 SHERRELL STEEL L.L.C PARTS \$ 506.00 001412 000046 U S ALERT LLC REPAIR \$ 109.75 Total: \$ 3,744.70 Flood Plain 1213-6-0800-1310 001469 000002 O F M A REGISTRATION \$ 400.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount Flood Plain 1213-6-0800-1310 Total: \$ 400.00 1213-6-0800-2005 000172 000001 O F M A DUES \$ 50.00 Total: \$ 50.00 General 0001-1-0200-2005 001494 000318 THOMSON WEST SPLY \$ 396.78 Total: \$ 396.78 0001-1-1000-2005 001481 000321 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 163.43 0001-1-2000-2005 001446 000322 ADA CITY UTILITIES UTILITIES \$ 67.65 000041 000323 ALLEN ADVOCATE PUBLICATION \$ 35.00 000729 000324 ALLEN ADVOCATE PUBLICATION \$ 2,027.90 000730 000325 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 135.48 000034 000326 J B LUMBER PARTS \$ 32.17 000042 000327 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 4,470.00 000035 000328 LAMBERT MECHANICAL INC REPAIR \$ 1,517.00 001407 000329 MCGEHEE ELECTRIC LLC SERVICE \$ 148.50 001178 000330 MAIL PARCELS AND MORE POSTAGE \$ 20.35 001438 000331 SPARKLIGHT INTERNET \$ 80.74 000059 000332 WAV11 LLC SOFTWARE \$ 192.00 Total: \$ 8,726.79 0001-1-2200-2005 001378 000333 STAPLES OFFICE SUPPLY \$ 539.98 001439 000334 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 350.00 Total: \$ 889.98 0001-2-0400-2005 001488 000319 A T & T MOBILITY UTILITIES \$ 1,767.32 Total: \$ 1,767.32 Page 2/6 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 001450 000320 ADA CHAMBER OF COMMERCE \$ 175.00 Total: \$ 175.00 Health 1216-3-5000-1310 000233 000044 BEACHAMP, TIM TRAVEL \$ 46.55 000231 000045 FULTON, JENIFER TRAVEL \$ 41.75 000700 000046 GAINNEY, KAREN TRAVEL \$ 184.50 000235 000047 GIBSON, YEN ANH TRAVEL \$ 44.75 000701 000048 LINDSAY, JENNY TRAVEL \$ 90.80 001409 000049 MORRISON, ARLUS TRAVEL \$ 44.75 000860 000050 PFERTSH, JAMI TRAVEL \$ 30.00 Total: \$ 483.10 1216-3-5000-2005 001492 000051 ADA CITY UTILITIES UTILITIES \$ 241.92 001338 000052 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 1,264.00 000715 000053 QUILL CORP. OFFICE SUPPLY \$ 460.55 001440 000054 SPARKLIGHT INTERNET \$ 118.01 001491 000055 SUMMIT UTILITIES UTILITIES \$ 58.44 000702 000056 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 2,186.92 Highway 1102-6-4100-2005 001082 000226 J P COOKE CO OFFICE SUPPLY \$ 35.65 001508 000227 U S ALERT LLC UTILITIES \$ 35.99 Total: \$ 71.64 1102-6-4200-2005 001452 000229 CULLIGAN SPLY \$ 106.37 Total: \$ 106.37 1102-6-4300-2005 000857 000230 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,081.28 001442 000231 ADA TRUCK PARTS PARTS \$ 57.69 001197 000232 ATCO INTERNATIONAL PARTS \$ 414.60 001340 000233 C L BOYD PARTS \$ 1,390.96 Page 3/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 001328 000234 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,742.47 001343 000235 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,395.86 001330 000236 HOOTEN OIL CO. FUEL \$ 3,288.56 001331 000237 HOOTEN OIL CO. FUEL \$ 5,012.07 001470 000238 O G & E UTILITIES \$ 409.69 001495 000239 SUMMIT UTILITIES UTILITIES \$ 31.52 000871 000240 T & W TIRE LLC TIRES \$ 428.90 001196 000241 VAN KEPPEL PARTS \$ 187.09 Total: \$ 33,440.69 1102-6-6520-2005 001443 000228 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 114.06 Total: \$ 114.06 HIGHWAY-ST 1313-6-8041-2005 001486 000094 BARRETT ELECTRIC LLC REPAIR \$ 275.00 001485 000095 CENTRAL EQUIPMENT CO. REPAIR \$ 190.00 001408 000096 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 8,780.82 001398 000097 HOOTEN OIL CO. FUEL \$ 3,736.40 001371 000098 RINKERS AUTOMOTIVE PRODUCTS IN PARTS \$ 379.00 001451 000099 SHERRELL STEEL L.L.C PARTS \$ 35.00 000941 000100 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 13,432.72 1313-6-8042-2005 000997 000101 ADA AGGREGATES LLC ROAD MATERIAL \$ 6,451.76 000579 000102 NAPA OF ADA PARTS \$ 475.38 Total: \$ 6,927.14 1313-6-8043-2005 000548 000103 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 8,351.03 001180 000104 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,433.94 001195 000105 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 11,669.67 001194 000106 JO CO EQUIPMENT PARTS \$ 971.00 001103 000107 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,857.48 Total: \$ 30,283.12 Page 4/6 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 000882 000055 ARROW MACHINERY INC REPAIR \$ 680.82 Total: \$ 680.82 Jail-ST-OLD 1315-2-8034-2005 001445 000059 ADA CITY UTILITIES UTILITIES \$ 4,467.21 Total: \$ 4,467.21 Resale 1220-1-0600-1310 001478 000052 WILLIAMS, RONNA JILL TRAVEL \$ 133.75 001479 000053 LACOSS, KASEY LYNN TRAVEL \$ 133.75 001480 000054 OSU CTP REMITTANCE \$ 130.00 Total: \$ 397.50 Rural Fire-ST 1321-2-2700-2005 000782 000112 SUPER LUBE FUEL \$ 262.51 Total: \$ 262.51 1321-2-8209-2005 001125 000113 ADA CITY UTILITIES UTILITIES \$ 26.60 000586 000114 COWARTS SMOKEHOUSE MARKET FUEL \$ 138.97 001126 000115 O G & E UTILITIES \$ 94.46 000587 000116 O REILLY AUTOMOTIVE, INC. PARTS \$ 5.79 001127 000117 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 432.72 1321-2-8211-2005 001130 000118 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 33.33 Total: \$ 33.33 1321-2-8212-2005 001474 000119 RISK MANAGEMENT INS PREM \$ 2,435.44 000342 000120 SPARKLIGHT INTERNET \$ 80.74 000605 000121 SPARKLIGHT INTERNET \$ 80.74 Page 5/6 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 Total: \$ 2,596.92 1321-2-8216-2005 000330 000122 BUMPER TO BUMPER PARTS \$ 191.97 000593 000123 BUMPER TO BUMPER PARTS \$ 191.97 Total: \$ 383.94 Senior Citizen Trust 7611-3-3900-2005 001208 000069 ABC OCCUPATIONAL SAFETY SPLY \$ 190.00 000253 000070 ADA TIRE CENTER INC TIRES \$ 20.00 000872 000071 O REILLY AUTOMOTIVE, INC. PARTS \$ 37.98 001110 000072 U S POSTMASTER POSTAGE \$ 60.00 Total: \$ 307.98 SH Svc Fee 1226-2-0400-2005 000101 000045 BATTERY CENTER PARTS \$ 120.00 001348 000046 GALLS INCORPORATED UNIFORMS \$ 2,096.60 Total: \$ 2,216.60 1226-2-1100-2005 000755 000048 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 42.59 000752 000049 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 599.43 001505 000050 TURN KEY HEALTH CLINICS LLC SERVICE \$ 935.31 Total: \$ 1,577.33 Tax Refunds 7408-1-0600-2005 001603 000006 JOHNSON, JAKE OR TOSHA TAX REF \$ 980.00 Total: \$ 980.00 Grand Total: \$ 241,771.67. 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 that Mike Sinnett resigned as the Justice Center Administrator effective September 30, 2022, and Roberts Chamberlain III will be his replacement.

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

September 26, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on September 22, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call the 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, Chad Letellier, Jay Owens, Paula Hall, Danny Manuel, and Charlie Pogue.

Motion by Davis, second by Roberts, to approve the following for the Board of County Commissioners:

- a. September 19, 2022 meeting minutes

Davis and Roberts aye, Starns abstain.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. Same, still have not received an answer at this time.

Discussion and possible action regarding Resolution #23-14, Agreement for Utilization of ARPA 2021 Funds between the Pontotoc County Board of Commissioners and Rural Water District #9 in the amount of up to \$250,000.00. No action.

Motion by Starns, second by Roberts, to approve Resolution #23-20, District #1 accepting County Road 1525 as a County maintained road (from the intersection of East Highway 1 and CR 3630 go north for .4 miles, turn right and go east for 2600 feet). All aye.

Motion by Davis, second by Roberts, to approve Resolution #23-21, Board of County Commissioners' Form Letter that is to be attached to the Oklahoma Medical Marijuana Authority's (OMMA) Certificate of Compliance for OMMA businesses (there are not any changes from the original resolution, Resolution #20-24, approved on September 16, 2019, but OMMA has requested a current dated resolution). All aye.

Motion by Davis, second by Starns, to approve Resolution #23-22, County-Wide Burn Ban effective September 26, 2022 (for fourteen days). All aye.

District #2 has completed the road projects on Vanoss School streets (CR 3444, CR 1553, CR 1555, & CR 3445) and grant monies in the amount of \$20,000.00 have been received.

Motion by Davis, second by Starns, to approve REAP Close-Out Certification for REAP Grant #22-046. All aye.

Motion by Starns, second by Roberts, to approve the CED #4 Special Transportation Funding Request Forms:

- a. District #1 – purchase material for roads - \$20,833.00
- b. District #2 – purchase material for roads - \$20,833.00
- c. District #3 – purchase material for roads - \$20,833.00

All aye.

Motion by Starns, second by Davis, to approve specifications submitted by Myers Engineering for RWD #7's water line project. All aye.

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

- a. Francis PWA – water – from \$25.00 to \$100.00 per month

All aye.

Motion by Davis, second by Roberts, to approve to reissue Homer VFD a FY 2022-2023 purchase order (PO) number to the following VFD Fire Tax Purchase Request, that was previously approved and issued a PO number in FY 2021-2022 (due to delay of product):

- a. Chief Fire & Safety – hose, nozzles, foam, & helmet attachments - \$4909.00 (PO #4206)

All aye.

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

- a. OMES Risk MGMT – insurance - \$1815.00
- b. Battery Center – batteries - \$249.90

All aye.

Motion by Davis, second by Roberts, to approve September 2022 payroll. All aye.

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

W #55 Terri Pierce	\$295.00	#1220-1-0600-1310
W #56 Paula Hall	\$308.13	#1220-1-0600-1310

All aye.

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

1321-2-8209-2005 to 1321-2-8209-4110	\$4909.00
1102-6-4200-4110 to 1102-6-4200-2005	\$15,000.00

All aye.

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

Highway	1672-1675
Senior Citizen Trust	1676-1677
Public Health	1678-1684
General	1685-1687
SH Svc Fee	1688-1691
Jail New St	1692-1698
Jail Old St	1699
Highway St	1700-1704

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount CSSP 1224-2-0400-1310 001517 000001 WALKER, MICHAEL LEE TRAVEL \$ 54.23 Total: \$ 54.23 Emergency Mgmt 1212-2-2700-2005 001611 000023 A T & T UTILITIES \$ 71.36 Total: \$ 71.36 Fair Board 1214-4-4700-2005 001604 000047 A T & T UTILITIES \$ 47.57 Total: \$ 47.57 General 0001-1-0600-2005 001613 000338 A T & T UTILITIES \$ 249.86 Total: \$ 249.86 0001-1-1000-2005 001607 000340 A T & T UTILITIES \$ 249.86 001643 000342 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 484.86 0001-1-1600-2005 001605 000339 A T & T UTILITIES \$ 273.65 Total: \$ 273.65 0001-1-2000-2005 001606 000336 A T & T UTILITIES \$ 255.86 001620 000346 A T & T UTILITIES \$ 155.92 001642 000347 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001651 000348 SUMMIT UTILITIES UTILITIES \$ 140.88 Total: \$ 672.66 0001-1-2200-2005 001610 000335 A T & T UTILITIES \$ 130.93 Total: \$ 130.93 0001-2-0400-2005 001612 000337 A T & T UTILITIES \$ 844.72 001509 000341 SMITH COLLISION REPAIR \$ 90.00 Total: \$ 934.72 0001-5-0900-1110 001215 000344 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 001615 000343 A T & T UTILITIES \$ 234.20 001625 000345 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 316.44 Health 1216-3-5000-1310 001339 000057 GARRIDO, YUVISELA TRAVEL \$ 47.63 Total: \$ 47.63 1216-3-5000-2005 001622 000058 A T & T UTILITIES \$ 550.00 000241 000059 DIGI SMARTSENSE LLC SPLY \$ 961.33 001515 000060 HOME DEPOT USA INC PARTS \$ 119.33 000705 000061 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 001621 000062 O G & E UTILITIES \$ 3,113.74 Total: \$ 5,264.40 1216-3-5000-4110 000718 000063 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 25,495.71 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 001483 000260 STARNES, GARY TRAVEL \$ 174.75 Total: \$ 174.75 1102-6-4100-2005 001608 000242 A T & T UTILITIES \$ 101.14 000186 000243 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 13.20 001533 000244 U S CELLULAR UTILITIES \$ 165.14 Total: \$ 279.48 1102-6-4200-2005 001609 000245 A T & T UTILITIES \$ 101.14 001345 000246 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 14,261.73 001441 000247 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,053.11 001437 000248 SEAL MASTERS INC ROAD MATERIAL \$ 1,591.98 001453 000249 STAPLES OFFICE SUPPLY \$ 248.95 001534 000251 U S CELLULAR UTILITIES \$ 105.62 Total: \$ 20,362.53 1102-6-4300-2005 001619 000252 A T & T UTILITIES \$ 151.57 001356 000253 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,374.08 001416 000254 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,868.12 000870 000255 HALL S AUTO PARTS \$ 1,744.03 001490 000256 HOOTEN OIL CO. FUEL \$ 5,713.11 000201 000257 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 21.70 001618 000258 T D S TELECOM UTILITIES \$ 160.62 001617 000259 U S CELLULAR UTILITIES \$ 194.59 Total: \$ 16,227.82 1102-6-6520-2005 001512 000250 WARREN CAT PARTS \$ 113.37 Total: \$ 113.37 HIGHWAY-ST 1313-6-8041-2005 001489 000108 CRAFTCO INC PARTS \$ 2,880.00 000940 000109 J B LUMBER PARTS \$ 74.08 000723 000110 J B LUMBER PARTS \$ 53.46 001514 000113 T & W TIRE LLC TIRES \$ 80.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 Total: \$ 3,087.54 1313-6-8042-2005 001199 000111 HISLE BROS. INC. PARTS \$ 2,098.20 Total: \$ 2,098.20 1313-6-8043-2005 001203 000112 SEAL MASTERS INC ROAD MATERIAL \$ 5,597.57 Total: \$ 5,597.57 JAIL-ST-NEW 1334-2-8034-2005 001012 000058 GUDERIANS FOOD \$ 11,731.40 Total: \$ 11,731.40 1334-2-8034-4110 001471 000059 VERSATILE NETWORKS EQUIP \$ 8,890.00 Total: \$ 8,890.00 Jail-ST-OLD 1315-2-8034-2005 001616 000061 O G & E UTILITIES \$ 6,199.62 001650 000062 SUMMIT UTILITIES UTILITIES \$ 948.11 Total: \$ 7,147.73 1315-2-8034-2999 001531 000060 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 74,491.64 Total: \$ 74,491.64 Resale 1220-1-0600-1310 001644 000055 PIERCE, TERRI KAYE TRAVEL \$ 295.00 001645 000056 HALL, PAULA K. TRAVEL \$ 308.13 Total: \$ 603.13 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 001112 000124 FRANCIS PWA UTILITIES \$ 25.00 000615 000126 SUMMIT UTILITIES UTILITIES \$ 29.68 Total: \$ 54.68 1321-2-8209-2005 001473 000127 RISK MANAGEMENT INS PREM \$ 5,314.80 Total: \$ 5,314.80 1321-2-8210-2005 001116 000125 T D S TELECOM UTILITIES \$ 117.49 Total: \$ 117.49 1321-2-8211-2005 001132 000128 A T & T UTILITIES \$ 108.37 Total: \$ 108.37 1321-2-8212-2005 001137 000129 A T & T UTILITIES \$ 127.80 001142 000130 SPARKLIGHT INTERNET \$ 93.20 Total: \$ 221.00 1321-2-8215-2005 001147 000131 T D S TELECOM UTILITIES \$ 95.88 Total: \$ 95.88 Senior Citizen Trust 7611-3-3900-2005 000947 000073 SAUNDERS & ASSOC SERVICE \$ 2,950.00 001109 000074 SUPER LUBE FUEL \$ 698.04 001647 000075 SPARKLIGHT INTERNET \$ 101.68 001646 000076 U S CELLULAR UTILITIES \$ 216.40 001282 000077 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 194.76 Total: \$ 4,160.88 SH Svc Fee 1226-2-0400-2005 000099 000052 ADA VETERINARY CLINIC SERVICE \$ 95.50 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000942 000053 ADA FEEDCENTER FOOD \$ 80.00 001640 000054 US TREASURY LAW ENFORCEMENT SU \$ 2,110.99 001511 000055 SMITH, SAM SERVICE \$ 1,500.00 Total: \$ 3,786.49 Grand Total: \$ 212,042.10 . All aye.

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

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

September 29, 2022

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on September 26, 2022 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Davis, to call the 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. None.

Motion by Roberts, second by Davis, to approve special apportionment:
Hwy Dist. #2 M&O - account # 1102-6-4200-2005 - \$56,808.00

All aye.

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

The foregoing are the minutes of the Board of County Commissioners for the month of
September 2022 of the County Commissioners Journal No. 16.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member