

## SEPTEMBER 2023

### September 5, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 31, 2023 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Keressa Kerr County Clerk First Deputy. Gary Starns-District #1 Commissioner and Tammy Brown-County Clerk were absent. Motion by Davis, second by Bolen, to call the meeting to order. Bolen and Davis aye.

Introduction of guests: Tony Berg, JR Grissom, Stanley Graham, Jay Owens, James Farris, Logan Boyd, Jenny Lindsay, Chad Letellier, Danny Manuel, Tim Rhynes, Krystina Phillips, and John Christian.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners minutes:
  - i. August 28, 2023 regular meeting
- b. Resolution #24-47, BOCC declaring surplus of equipment:
  - i. Canon copier system – Inventory #62-D-239-07
- c. Resolution #24-48, BOCC disposing of equipment (traded):
  - i. Canon copier system – Inventory #62-D-239-07
- d. Resolution #24-49, posting NO THRU TRUCKS signage on CR 3 Drive, from CR 3640 to the “new” HWY 3
- e. Utility crossing application for a permit:
  - i. PEC – electric – Roland Meadows Subdivision
- f. Agri-Plex’s Hotel Motel Tax Purchase Requests:
  - i. Frye Brothers – sand - \$1700.00
  - ii. Cintas – supplies - \$1000.00
- g. Amendment to District #2’s ARPA CFDA 21.027 Request:
  - i. Ergon Asphalt & Emulsions – (60,000) gallons CRS-2 + demurrage charge – from \$166,500.00 to \$167,524.85 (PO #5448)
- h. District #3’s ARPA CFDA 21.027 Request:
  - i. Haskell Lemon Construction – (700) tons of c-mix - \$49,350.00
- i. FY 2023-2024 compliance document:
  - i. Pickett VFD – property and liability insurance
- j. August 2023 monthly reports:
  - i. Agri-Plex
  - ii. Health Department
- k. Board of County Commissioners’ August 2023 monthly minutes for publication.
- l. Claim(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes. None.
- m. Transfer(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

FY 2023-2024 1566-6-8020-2005 to	
FY 2022-2023 1566-6-8020-2005	\$1024.85
- n. Blanket purchase order(s): Supporting documents are available to review in the County Clerk’s Office and will be listed on the corresponding minutes:

Fair Board	1382
General	1383-1384
Highway ST	1385-1386
Senior Citizen Trust	1387-1389
SH Svc Fee	1390-1397
ZLODGE	1412-1413

- o. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

**FY 22-23** AMBULANCE SERVICE DISTRICT 1303-3-8500-4110 004971 000006 HILLTOP CDJR LLC VEHICLE \$ 54,250.00 004970 000007 MEDIC BUILT LLC VEHICLE \$ 248,402.16 Total: \$ 302,652.16 Health 1216-3-5000-2005 004160 000305 A T & T UTILITIES \$ 1,908.89 004161 000306 A T & T UTILITIES \$ 2,735.96 Total: \$ 4,644.85 Highway 1102-6-4300-2005 004693 001418 CATE TRUCK & TRAILER SERVICE SPL \$ 876.21 Total: \$ 876.21 Rural Fire-ST 1321-2-8203-4110 004432 000490 CASCO INDUSTRIES INCORPORATED EQUIP \$ 24,950.00 Total: \$ 24,950.00 1321-2-8204-4110 000969 000489 SHIPMAN COMMUNICATIONS FIRE EQUIPMENT \$ 3,207.69 Total: \$ 3,207.69 1321-2-8212-2005 005751 000491 FENTON FORD REPAIR \$ 1,091.30 Total: \$ 1,091.30 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 005211 000385 ULTIMATE TRAINING MUNITIONS INC LAW ENFORCEMENT SU \$ 15,413.40 Total: \$ 15,413.40 Grand Total: \$ 352,835.6

**FY 23-24** ARPA 2021 1566-6-0820-2005 000607 000004 JENNINGS STONE INC SERVICE \$ 31,725.00 Total: \$ 31,725.00 1566-6-0830-2005 000475 000005 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 127,225.65 Total: \$ 127,225.65 Emergency Mgmt 1212-2-2700-2005 001226 000013 SPARKLIGHT INTERNET \$ 333.57 Total: \$ 333.57 Fair Board 1214-4-4700-2005 001301 000028 O G & E UTILITIES \$ 7,257.60 000340 000029 HISLE BROS. INC. PARTS \$ 41.76 001160 000030 HOOTEN OIL CO. FUEL \$ 1,759.48 000767 000031 OK DEPT OF LABOR INSPECTION \$ 725.00 001260 000032 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 9,819.83 Flood Plain 1213-1-0800-1310 001156 000001 O F M A REGISTRATION \$ 500.00 Total: \$ 500.00 General 0001-1-1000-2005 001233 000284 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 185.09 Total: \$ 185.09 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-1310 001255 000296 CODA REGISTRATION \$ 150.00 Total: \$ 150.00 0001-1-1700-1310 000887 000297 RHODES, FREDDIE E. TRAVEL \$ 617.67 Total: \$ 617.67 0001-1-2000-2005 001228 000285 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 001218 000286 NICKERSON PLUMBING INC REPAIR \$ 644.99 001302 000287 O G & E UTILITIES \$ 2,456.33 001353 000288 O G & E UTILITIES \$ 3,970.30 001354 000289 P E C UTILITIES \$ 64.84 001244 000290 SUMMIT UTILITIES UTILITIES \$ 50.53 001245 000291 SUMMIT UTILITIES UTILITIES \$ 40.41 001246 000292 SUMMIT UTILITIES UTILITIES \$ 56.85 001247 000293 SUMMIT UTILITIES UTILITIES \$ 40.41 001050 000294 U S ALERT LLC INSPECTION \$ 769.32 001259 000295 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 8,256.97 0001-1-2200-2005 000842 000298 J P COOKE CO NOTARY SEAL \$ 23.77 Total: \$ 23.77 0001-4-4700-1110 001211 000282 CITIZENS BANK OF ADA REMITTANCE \$ 2,300.00 Total: \$ 2,300.00 0001-4-4700-2015 001178 000283 CITIZENS BANK OF ADA REMITTANCE \$ 3,200.00 Total: \$ 3,200.00 Health 1216-3-5000-2005 001250 000037 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 265.59 001254 000038 LOCKE SUPPLY JANITORIAL \$ 93.20 Total: \$ 358.79 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 000459 000242 A C C O REGISTRATION \$ 70.00 000410 000243 A C C O REGISTRATION \$ 420.00 000449 000244 A C C O REGISTRATION \$ 95.00 Total: \$ 585.00 1102-6-4100-2005 000195 000247 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.40 001355 000248 P E C UTILITIES \$ 775.62 Total: \$ 780.02 1102-6-4100-4110 001305 000245 GREAT PLAINS KUBOTA EQUIP \$ 2,363.10 Total: \$ 2,363.10 1102-6-4200-1310 000450 000250 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 001220 000251 ARROW PUMP & SUPPLY PARTS \$ 9.76 001221 000252 BATES ELECTRONICS INC PARTS \$ 15.98 000210 000253 O T A PIKEPASS CTR-GOVT ACCT DRUG TEST \$ 21.80 001356 000254 P E C UTILITIES \$ 459.17 001222 000255 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 543.21 1102-6-4300-2005 000864 000256 CAMPBELL TIRE LLC TIRES \$ 736.20 000661 000257 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 830.48 000863 000258 HALL S AUTO PARTS \$ 1,807.82 000222 000259 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 4,371.00 000218 000260 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.70 001349 000261 O G & E UTILITIES \$ 93.00 001238 000262 TRUCK PARTS SUPPLY INC PARTS \$ 646.68 001249 000263 U S CELLULAR UTILITIES \$ 181.09 Total: \$ 8,667.97 1102-6-6510-2005 001047 000246 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 7,819.87 000200 000249 TRUCK PARTS SUPPLY INC PARTS \$ 201.91 PO Warrant No. Vendor Name Purpose Amount Highway Total: \$ 8,021.78 HIGHWAY-ST 1313-6-8041-2005 001357 000063 O P E R S REMITTANCE \$ 7,285.92 001358 000064 BATTERY CENTER PARTS \$ 124.95 001261 000065 DAVIS FLEET PARTS PARTS \$ 172.65 001243 000066 HISLE BROS. INC. REPAIR \$ 863.52 001223 000067 HISLE BROS. INC. REPAIR \$ 978.94 001224 000068 HOOTEN OIL CO. FUEL \$ 4,213.32 000482 000069 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,770.08 000483 000070 SHUTERRA, LLC SERVICE \$ 27,400.00 001348 000071 TRUCK PARTS SUPPLY INC PARTS \$ 138.28 Total: \$ 42,947.66 1313-6-8042-2005 000987 000072 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 8,360.00 Total: \$ 8,360.00 1313-6-8043-2005 001235 000073 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 17,299.39 001065 000074 TRUCK PARTS SUPPLY INC PARTS \$ 750.03 Total: \$ 18,049.42 Jail-ST-OLD 1315-2-8034-2005 001350 000061 A T & T UTILITIES \$ 48.35 001248 000062 SUMMIT UTILITIES UTILITIES \$ 1,290.24 Total: \$ 1,338.59 Rural Fire-ST 1321-2-8203-1310 000416 000065 OSU FST REGISTRATION \$ 2,250.00 000990 000066 OSU FST REGISTRATION \$ 1,875.00 Total: \$ 4,125.00 1321-2-8206-2005 001081 000068 P E C UTILITIES \$ 56.98 000702 000069 TERRY S PEST CONTROL SERVICE \$ 50.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 Total: \$ 106.98 1321-2-8210-2005 001094 000070 P E C UTILITIES \$ 250.23 Total: \$ 250.23 1321-2-8212-2005 001102 000071 P E C

UTILITIES \$ 45.44 Total: \$ 45.44 1321-2-8215-2005 001113 000072 P E C UTILITIES \$ 172.92 Total: \$ 172.92 1321-2-8216-2005 001116 000073 P E C UTILITIES \$ 53.57 Total: \$ 53.57 1321-3-8202-2005 000408 000067 AUTO CHLOR SERVICE \$ 231.95 Total: \$ 231.95 Senior Citizen Trust 7611-3-3900-2005 000974 000065 O REILLY AUTOMOTIVE, INC. PARTS \$ 32.12 001361 000066 O G & E UTILITIES \$ 322.55 001362 000067 RSI COMMUNICATIONS REMITTANCE \$ 150.00 001236 000068 SPARKLIGHT INTERNET \$ 101.68 001363 000069 SUMMIT UTILITIES UTILITIES \$ 39.82 001364 000070 SUMMIT UTILITIES UTILITIES \$ 21.40 000741 000071 UNDERGROUND SERVICE CO INC SERVICE \$ 200.00 001237 000072 U S CELLULAR UTILITIES \$ 216.40 000309 000073 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 146.07 Total: \$ 1,230.04 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 000681 000038 SMITH, CONNIE TRAVEL \$ 346.47 001189 000039 SADLER, MELISSA ANN TRAVEL \$ 126.55 001124 000040 FAIRFIELD INN & SUITES HOTEL \$ 312.00 Total: \$ 785.02 1226-2-0400-2005 000569 000041 CINTAS CORPORATION LOC 618 \$ 115.76 Total: \$ 115.76 1226-2-1100-2005 001303 000042 OK DEPT OF LABOR INSPECTION \$ 400.00 000573 000043 UNITED RENTALS \$ 289.00 000571 000044 WAL MART \$ 83.76 Total: \$ 772.76 Grand Total: \$ 284,337.76

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

Discussion with Tony Berg, Boston Mutual, regarding insurance benefits:

Tony Berg with Boston Mutual presented to the BOCC a whole life insurance policy they would like to offer the County employees. This policy wouldn't be tied to any payroll deductions. Davis explained to Berg that he could contact the elected officials in each department and see if their employees would be interested in signing up for a policy that would be bank-drafted from their personal accounts and not tied to Pontotoc County.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No Action.

Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6. Davis explained to Logan Boyd that we did hear back from Loyd & Driver regarding using ARPA funds for materials and labor. Davis asked that the answer from Floyd & Driver be reviewed by Krystina Phillips before moving forward. No action.

Discussion, consideration, and possible action to approve or approve as amended Timothy Rhynes' request for approval of a Final Plat of a 50-acre residential subdivision to be known as "Ballard Acres Subdivision." The subdivision will be located on the north side of Farm to Market Road, approximately one mile west of Highway 1 West:

The BOCC requested Rhynes to contact Chad Letellier, Emergency MGMT Director, for a Flood Plain letter of approval. The BOCC reviewed the Final Plat to confirm the ingress and egress of the subdivision. Motion by Davis, second by Bolen, to table approval of the Final Plat for the "Ballard Acres Subdivision." Bolen and Davis aye.

Discussion with Danny Manuel regarding a request to buy out of the 911 Sales Tax funds (1) CAD server computer and (4) computers, that dispatchers will use to perform their duties as 9-1-1 dispatchers for Pontotoc County Central Dispatch:

Manuel requested approval to purchase a new server and computer out of the 911 Sales Tax funds. He explained that the hardware they are currently using is out of date. The new server would be more secure and help improve security issues. The BOCC requested Manuel to obtain a quote for new hardware and present it to the BOCC for approval.

Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism 2023 Event Funding Application:

- a. ECU/Ada City Public Schools/Ada Main Street/City of Ada – September 22nd-23rd Homecoming Weekend event advertising – \$3500.00 to \$5000.00

No action.

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

- a. Banner Fire Equipment – Indian Smokechaser backpack - \$545.00

Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve Vanoss VFD's Fire Tax Purchase Request:

- a. OMES Risk MGMT – insurance - \$1439.20

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve Oil Center VFD's amended blanket Fire Tax Purchase Request:

- a. PEC – electric – from \$104.00 per month to \$200.00 per month

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve or approve as amended Homer VFD's Fire Tax Purchase Request:

- a. OMES Risk MGMT – insurance and liability - \$5734.25

Bolen and Davis 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 the exercise at the fire meeting went well, but one of the concerns addressed by the VFDs was the safety of the ingress and egress out of a subdivision during times of emergency.

Krystina Phillips, Assistant D.A., announced the Fittstown VFD will be hosting a fish fry fundraiser on October 7, 2023, beginning at 5:30 PM.

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

### **September 11, 2023**

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 7, 2023 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk.

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

Introduction of guests: JR Grissom, Tim Rhynes, Renae Furimsky, Amy Ford, Krystina Phillips, Chad Letellier, James Farris, Paula Hall, Danny Manuel, and Keressa Kerr.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners minutes:
  - i. September 5, 2023 regular meeting
- b. Resolution #24-50, Emergency MGMT disposing of equipment (junked):
  - i. 2007 Kenwood radio – Inventory #62-EM-602-06
  - ii. 2006 Garmin GPS – Inventory #62-EM-625-03
  - iii. 2007 transport case – Inventory #62-EM-240-01
  - iv. 2007 Vertex programming interface cable – Inventory #62-EM-240-03
  - v. 2007 Dell computer monitor – Inventory #62-EM-220-01
  - vi. 2013 Crew Boss wildland coat – Inventory #62-EM-652-01
  - vii. 2007 vehicle adapter – Inventory #62-EM-611-02
  - viii. 2007 Vertex mobile radio – Inventory #62-EM-602-12
  - ix. 2004 Dell laptop – Inventory #62-EM-238-04
- c. Resolution #24-51, Union Valley VFD declaring surplus of equipment:
  - i. 2015 Hytera radio – Inventory #62-UVVF-602-06
  - ii. 2015 Kenwood radio – Inventory #62-UVVF-602-16
  - iii. 2015 Hytera radio – Inventory #62-UVVF-602-07
  - iv. 2015 Kenwood radio – Inventory #62-UVVF-602-09
  - v. 2015 Hytera radio – Inventory #62-UVVF-602-02
  - vi. 2015 Kenwood radio – Inventory #62-UVVF-602-15
  - vii. 2015 Kenwood radio – Inventory #62-UVVF-602-12
  - viii. 2015 Kenwood radio – Inventory #62-UVVF-602-10
  - ix. 2015 Kenwood radio – Inventory #62-UVVF-602-11
  - x. 2015 Hytera radio – Inventory #62-UVVF-602-04
  - xi. 2015 Hytera radio – Inventory #62-UVVF-602-03

- d. Resolution #24-52, Union Valley VFD disposing of equipment (strayed):
  - i. 2015 Hytera radio – Inventory #62-UVVF-602-06
  - ii. 2015 Kenwood radio – Inventory #62-UVVF-602-16
  - iii. 2015 Hytera radio – Inventory #62-UVVF-602-07
  - iv. 2015 Kenwood radio – Inventory #62-UVVF-602-09
  - v. 2015 Hytera radio – Inventory #62-UVVF-602-02
  - vi. 2015 Kenwood radio – Inventory #62-UVVF-602-15
  - vii. 2015 Kenwood radio – Inventory #62-UVVF-602-12
  - viii. 2015 Kenwood radio – Inventory #62-UVVF-602-10
  - ix. 2015 Kenwood radio – Inventory #62-UVVF-602-11
  - x. 2015 Hytera radio – Inventory #62-UVVF-602-04
  - xi. 2015 Hytera radio – Inventory #62-UVVF-602-03
- e. REAP Grant #23-010 Close-Out Certification: District #2 has completed the road project on CR 3490 and grant monies in the amount of \$25,000.00 have been received.
- f. Pay FY 2022-2023 U.S. Alert invoice in the amount of \$118.75 out of FY 2023-2024 funds for the Sheriff's Office.
- g. Pay FY 2022-2023 CEC Corporation invoice in the amount of \$1098.16 out of FY 2023-2024 funds for District #2.
- h. Agri-Plex's Hotel Motel Tax Purchase Requests:
  - i. Locke Supply – supplies - \$1500.00
  - ii. XYLO – shavings - \$5000.00
- i. August 2023 monthly reports:
  - i. Assessor
  - ii. Treasurer
  - iii. County Clerk
- j. September 2023 appropriations: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

HIGHWAY	\$295,854.93
CBRI	\$42,438.75
ASSESSORS REVOLVING	\$155.00
COUNTY CLERK LIEN FEES	\$2,565.00
PRESERVATION FEES	\$5,690.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$4,162.00
HEALTH DEPT	\$135.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$37,351.78
COUNTY REWARD FUND	
COMMISSARY	\$7,076.96
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$180,113.48
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$515.00
DONATIONS	
SAFETY USE TAX	\$59,046.33
COUNTY FIRE USE TAX	\$20,743.85
USE TX-ST-P/S	\$24.71
JAIL-OLD M/O	\$12,925.61
USE TX-C/O	\$17.77
USE TX- HWY	\$56.39
SAFETY USE TAX HWY	\$232.42
LODGING TAX	\$41,446.02
EMS/AMBULANCE-ST-NEW	\$50,784.86
HIGHWAY-ST-NEW	\$133,330.52
JAIL-ST-OLD	\$135,937.02
FIRE TAX	\$100,873.14
911-ST-NEW	\$42,432.60
JAIL-ST-NEW	\$74,922.41
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$12,095.09
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,481.45
COURT CLERK RECORDS MGMT/PRES	\$2,022.68
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	

SR CIT TRANS	\$45,763.38
TOTALS	\$1,316,444.15

- k. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
  - V# 25, Acct. # 1220-1-0600-1310, James Travis Rhynes, \$82.53
  - V# 26, Acct. # 1220-1-0600-2005, Pitney Bowes, Inc., \$3,000.00
- l. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
  - 1327-2-8036-1110 to 1327-2-8036-4110 \$15,400.34
- m. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 

Senior Citizen Trust	1453
Fair Board	1454
General	1455-1457
Highway	1458-1467
SH Svc Fee	1468-1482
SH Comm	1483-1484
Lodging ST	1496-1497
- n. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

**FY 22-23** ARPA 2021 1566-6-0820-2005 005448 000056 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 167,524.85 Total: \$ 167,524.85 General 0001-1-4500-2005 003827 001722 STATE AUDITOR & INSPECTOR SERVICE \$ 1,500.00 Total: \$ 1,500.00 Grand Total: \$ 169,024.85

**FY 23-24** Emergency Mgmt 1212-2-2700-1310 000963 000014  
 FOWLER, JAMES TRAVEL \$ 751.16 Total: \$ 751.16 1212-2-2700-2005 001401 000015  
 CRITICAL COMM UTILITIES \$ 12.65 Total: \$ 12.65 Fair Board 1214-4-4700-1110 000324  
 000033 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005  
 001380 000034 B & S SANITATION TRASH \$ 573.00 001055 000035 KEMPER  
 REFRIGERATION REPAIR \$ 661.46 000312 000036 TERRY S PEST CONTROL SERVICE \$  
 60.00 Total: \$ 1,294.46 General 0001-1-0600-2005 000366 000307 PITNEY BOWES  
 GLOBAL FINANCIAL S POSTAGE \$ 818.34 001406 000308 PITNEY BOWES INC POSTAGE \$  
 3,000.00 001417 000309 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 3,971.82 0001-1-  
 1000-2005 001212 000306 J P COOKE CO OFFICE SUPPLY \$ 93.65 Total: \$ 93.65 0001-1-  
 1600-2005 001415 000320 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 101.68 PO Warrant  
 No. Vendor Name Purpose Amount General 0001-1-2000-2005 001381 000310 ADA CITY  
 UTILITIES UTILITIES \$ 1,033.59 001420 000311 ADA CITY UTILITIES UTILITIES \$ 530.73  
 001419 000312 ADA, CITY OF REMITTANCE \$ 175.00 000670 000313 ALLEN ADVOCATE  
 PUBLICATION \$ 2,881.75 000672 000314 CINTAS CORPORATION LOC 618  
 UNIFORMS/MATS \$ 116.17 000673 000315 LAMBERT MECHANICAL INC REPAIR \$  
 1,517.07 001398 000316 MILLER OFFICE REMITTANCE \$ 66.86 001311 000317  
 NICKERSON PLUMBING INC PLUMBING \$ 165.75 000042 000318 ODP BUSINESS  
 SOLUTIONS LLC OFFICE SUPPLY \$ 252.13 000675 000319 TREAT S SOLUTIONS  
 JANITORIAL \$ 400.58 Total: \$ 7,139.63 0001-1-2200-2005 001430 000321 CANON  
 FINANCIAL SERVICES INC REMITTANCE \$ 75.00 001431 000322 MILLER OFFICE  
 REMITTANCE \$ 41.45 001429 000323 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 208.18  
 0001-2-0400-2005 000677 000300 COMDATA CORPORATION FUEL \$ 9,005.43 000567  
 000301 FENTON FORD \$ 1,145.59 000499 000302 G T DISTRIBUTORS LAW  
 ENFORCEMENT SU \$ 707.73 Total: \$ 10,858.75 0001-5-0900-1310 001266 000303  
 HUBBARD, ERIN TRAVEL \$ 136.24 001264 000304 KELLEY, JANNA L EDWARDS TRAVEL \$  
 297.37 001265 000305 WALKER, BECKY TRAVEL \$ 96.11 Total: \$ 529.72 Health 1216-3-  
 5000-1310 000873 000039 FOX, MYLINDA TRAVEL \$ 113.71 001369 000040 FREELAND,  
 SHARI TRAVEL \$ 49.91 000238 000041 FULTON, JENIFER TRAVEL \$ 68.38 000865 000042  
 GAINNEY, KAREN TRAVEL \$ 92.75 000872 000043 GARRIDO, YUVISELA TRAVEL \$ 400.34  
 000866 000044 LINDSAY, JENNY TRAVEL \$ 144.48 Total: \$ 869.57 PO Warrant No.  
 Vendor Name Purpose Amount Health 1216-3-5000-2005 000876 000045 M & M  
 OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 000260 000046 PITNEY BOWES GLOBAL  
 FINANCIAL S POSTAGE \$ 245.45 000269 000047 QUILL CORP. OFFICE SUPPLY \$ 471.97  
 Total: \$ 1,237.42 Highway 1102-6-4100-1310 001377 000264 CODA REGISTRATION \$  
 125.00 Total: \$ 125.00 1102-6-4100-2005 001421 000265 A T & T MOBILITY UTILITIES \$  
 40.04 001379 000266 B & S SANITATION TRASH \$ 65.00 001422 000269 RSI  
 COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 180.04 1102-6-4100-4110 000932  
 000270 BOXCER CONSTRUCTION EQUIP EQUIP \$ 49,000.00 Total: \$ 49,000.00 1102-6-  
 4200-2005 001425 000271 B & S SANITATION TRASH \$ 65.00 001423 000272 RSI  
 COMMUNICATIONS REMITTANCE \$ 75.00 001378 000273 RURAL WATER DIST #8  
 UTILITIES \$ 231.10 Total: \$ 371.10 1102-6-4300-2005 001399 000274 ATLINK SERVICES  
 LLC UTILITIES \$ 99.00 001426 000275 B & S SANITATION TRASH \$ 65.00 001424 000276  
 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001368 000277 STONEWALL PUBLIC  
 WORKS AUTH. UTILITIES \$ 62.90 Total: \$ 301.90 1102-6-6510-2005 001026 000267 L &  
 M TRUCKING LLC SERVICE \$ 6,247.44 001027 000268 PONTOTOC SAND & STONE ROAD

MATERIAL \$ 3,991.44 Total: \$ 10,238.88 PO Warrant No. Vendor Name Purpose Amount  
HIGHWAY-ST 1313-6-8041-2005 001367 000075 BATTERY CENTER PARTS \$ 499.80 Total:  
\$ 499.80 1313-6-8043-2005 001063 000076 DAVIS FLEET PARTS PARTS \$ 743.24 001256  
000077 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 8,325.31 001346 000078  
ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 8,548.49 001234 000079 HOOTEN  
OIL CO. FUEL \$ 7,335.02 001304 000080 HOOTEN OIL CO. FUEL \$ 1,839.03 Total: \$  
26,791.09 Lodging-ST 1302-8-3100-2005 000350 000036 CINTAS CORPORATION LOC  
618 UNIFORMS/MATS \$ 993.44 001126 000037 LOCKE SUPPLY PARTS \$ 1,002.79 000608  
000038 XYLO SHAVINGS INC SPLY \$ 4,374.00 Total: \$ 6,370.23 Resale 1220-1-0600-1310  
001432 000025 RHYNES, JAMES TRAVIS TRAVEL \$ 82.53 Total: \$ 82.53 1220-1-0600-  
2005 001407 000026 PITNEY BOWES INC POSTAGE \$ 3,000.00 Total: \$ 3,000.00 Rural  
Fire-ST 1321-2-8203-2005 000902 000074 ALLEN AUTO INC TIRES \$ 8,000.00 Total: \$  
8,000.00 1321-2-8207-2005 001084 000075 FRANCIS PWA UTILITIES \$ 25.00 Total: \$  
25.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005  
000706 000076 CROWLEYS MARKET INC FUEL \$ 66.61 000376 000077 O REILLY  
AUTOMOTIVE, INC. PARTS \$ 292.94 001411 000078 RISK MANAGEMENT INS PREM \$  
5,734.25 Total: \$ 6,093.80 1321-2-8211-2005 001098 000079 P E C UTILITIES \$ 118.48  
Total: \$ 118.48 1321-2-8212-2005 001105 000080 A T & T MOBILITY UTILITIES \$ 33.50  
001103 000081 ADA CITY UTILITIES UTILITIES \$ 24.70 001106 000082 B & S SANITATION  
TRASH \$ 30.00 001414 000083 BANNER FIRE EQUIPMENT, INC FIRE EQUIPMENT \$  
535.00 001308 000084 RISK MANAGEMENT INSURANCE \$ 2,435.44 Total: \$ 3,058.64  
1321-2-8215-2005 001110 000085 B & S SANITATION TRASH \$ 30.00 001111 000086  
RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 55.00 Senior Citizen Trust 7611-3-  
3900-2005 001418 000074 ADA CITY UTILITIES UTILITIES \$ 96.15 000285 000075 CINTAS  
CORPORATION LOC 618 UNIFORMS/MATS \$ 208.10 000972 000076 SUPER LUBE FUEL \$  
950.83 Total: \$ 1,255.08 SH Svc Fee 1226-2-0400-2005 000686 000045 STAPLES OFFICE  
SUPPLY \$ 494.74 Total: \$ 494.74 1226-2-1100-2005 000574 000046 ADA PAPER  
COMPANY \$ 4,496.51 001210 000047 CITY TELECOIN LLC COMMISSARY \$ 2,506.95  
000690 000048 CULLIGAN SPLY \$ 354.83 PO Warrant No. Vendor Name Purpose Amount  
SH Svc Fee 1226-2-1100-2005 001199 000049 CULLIGAN SPLY \$ 55.00 001408 000050  
EASY ICE LLC SERVICE \$ 205.00 000576 000051 TURN KEY HEALTH CLINICS LLC \$  
17,735.93 Total: \$ 25,354.22 Grand Total: \$ 168,684.22

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. None.

Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6:

Krystina Phillips, Assistant D.A., stated there are no federal rules against using ARPA funds for labor as long as the project is bid out as one project, including materials and labor.

Starns said they, the BOCC, had told the rural water districts all along that their projects could only be for materials. In order to not cause any issues, he feels like all of the rural water departments should attend the BOCC meeting on September 18<sup>th</sup> so it can be explained to them about requests being made by some water departments to use their ARPA funds for materials and labor and why they need to. The BOCC wants this to be agreed upon before any decisions are made on this subject and will have this put on the agenda for next week. Motion by Davis, second by Starns, to table. All aye.

Discussion, consideration, and possible action to approve or approve as amended Timothy Rhyne's request for approval of a Final Plat of a 50-acre residential subdivision to be known as "Ballard Acres Subdivision." The subdivision will be located on the north side of Farm to Market Road, approximately one mile west off Highway 1 West:

Chad Letellier, Emergency MGMT Director, confirmed the Flood Plain letter was needed to file this plat has been received. Also, the BOCC approved this plat by utilizing the information found stating twenty-four lots or less can have one entrance. Twenty-four lots or more will be required to have two entrances. Motion by Davis, second by Starns, to approve the Final Plat for the above. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #2, purchase a 2016 or newer day-cab tractor truck (for District #3) (rebid of Bid #1). The following bids were opened:

Accepted	Bruckner's Truck Sales, INC. 2016 Kenworth T880 day-cab tractor truck one-year warranty	\$94,699.00
Denied	Holt Truck Centers	2014 International Prostar
		did not meet the specifications
		2018 International LT
		did not meet the specifications
		\$86,000.00

Motion by Bolen, second by Starns, to award Bid #24 to Bruckner's Truck Sales, INC. for \$94,699.00. All aye.

Motion by Starns, second by Bolen, to approve Pontotoc County Central Dispatches' 911 Sales Tax Purchase Request:

- a. Dell Corporation - (1) CAD server computer and (4) CAD station computers - \$15,400.34

All aye.

Discussion, consideration, and possible action to approve or approve as amended Pontotoc County Tourism 2023 Event Funding Application:

- a. ECU/Ada City Public Schools/Ada Main Street/City of Ada – September 22nd-23rd Homecoming Weekend event advertising – \$3500.00 to \$5000.00

Amy Ford with ECU explained the events planned for Homecoming Weekend events and submitted a Pontotoc County Tourism 2023 Event Funding application. The BOCC told her how the funding works for reimbursing them for out-of-town advertising. Ford will need to submit the supporting invoices to get reimbursed for the approved amount of \$ 3,500.00. Motion by Davis, second by Starns, to approve the ECU/Ada City Public Schools/Ada Main Street/City of Ada Pontotoc County Tourism 2023 Event Funding Application for Homecoming Weekend events in the amount of \$3,500.00. 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 Homeland Security was approved for a grant in the amount of \$21,388.00, and he will request it to be on the September 18<sup>th</sup> BOCC agenda for approval.

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

### **September 18, 2023**

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 14, 2023 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Davis, second by Bolen, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, James Fowler, Clint Cooper, Renae Furimsky, John Christian, Danny Manuel, Paula Hall, Logan Boyd, James Farris, Todd Ray, and Keressa Kerr.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners minutes:
  - i. September 11, 2023 regular meeting
- b. Void the following resolutions that were assigned a resolution number but never completed or approved in a BOCC meeting:
  - i. Resolution #20-34, FY 2019-2020 pay scale
  - ii. Resolution #23-14, RWD #9 ARPA
  - iii. Resolution #23-52, cross-commission agreement between the Chickasaw Nation and Sheriff's Office
- c. Resolution #24-53, assigning CED #4 the responsibility to conduct bridge inspections for Pontotoc County.
- d. Approve a lease finance agreement between the BOCC Office and Canon Financial for a Canon IMR-C3926i copier system for \$120.00 per month for sixty months.
- e. CED #4 Special Transportation Funding Close-Out Forms:
  - i. District #1 – purchased chips for road projects - \$20,833.00
  - ii. District #2 – purchased chips for road projects - \$20,833.00
  - iii. District #3 – purchased chips for road projects - \$20,833.00
- f. District #3 to use \$120,000.00 out of CBRI THWY 105 Account to pay EST for engineering services on County Road 3610 (Ken Lance Road) project



- g. Approval for District #1, #2, & #3 to each use \$150,000.00 out of the Use Tax Fund (Safety M&O) #1301-1-8020-2005
- h. Agri-Plex's Hotel-Motel Tax Purchase Request:
  - i. U.S. Alert – fire alarm system in the Convention Center - \$14,896.56
- i. District #3's ARPA CFDA 21.027 Requests:
  - i. Bruckner Truck Sales – 2016 Kenworth day-cab tractor truck - \$23,051.00
  - ii. Dub Ross – (2) 80'- 40' x 8' aluminized tin horns - \$73,696.80 (amended quantity and amount)
- j. District #1's ARPA CFDA 21.027 Request:
  - i. Ergon Asphalt & Emulsions – CRS-2 oil, environmental fee, demurrage charge, & c-mix blacktop - \$63,402.00 (amended amount)
- k. Union Valley VFD's emergency Fire Tax Purchase Request:
  - i. Banner Fire Equipment – pump and motor - \$4375.00
- l. FY 2023-2024 compliance documents:
  - i. Homer VFD – property & liability insurance and worker's compensation
  - ii. Francis VFD – property & liability insurance
- m. August 2023 monthly report:
  - i. Election Board
- n. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
  - V# 27, Acct. # 1220-1-0600-2005, Ada News, \$4,954.32
  - V# 28, Acct. # 1220-1-0600-2005, Quadient Leasing, \$3,460.95
- o. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 

1321-2-2700-2005 to 1321-2-2700-4110	\$2,920.87
1321-2-2700-2005 to 1321-2-2700-4110	\$21,388.16
1301-1-8020-2005 to 1301-6-0810-2005	\$150,000.00
1301-6-0820-2005	\$150,000.00
1301-6-0830-2005	\$150,000.00
- p. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 

Senior Citizen Trust	1565, 1641
Public Health	1566-1569
Highway ST	1570-1574
Highway	1575-1578
SH Svc Fee	1579-1598
SH Comm	1599
Economic Development	1600
Rural Fire	1601-1638
EMS	1639
911 ST	1640
- q. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 

**FY 22-23** General 0001-1-2000-2005 005720 001723 TONY CUPPS BUILDERS LLC SPLY \$ 3,575.00  
 Total: \$ 3,575.00 Rural Fire-ST 1321-3-8202-2005 005159 000492 PEAY, JENSEN SERVICE \$ 300.00  
 Total: \$ 300.00 Grand Total: \$ 3,875.00

**FY 23-24** 911-ST-NEW 1327-2-8036-1110 000739 000003 ADA, CITY OF SERVICE \$ 38,500.00 Total: \$ 38,500.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-4110 001134 000002 MEDIC BUILT LLC SERVICE \$ 4,841.73 001135 000003 MEDIC BUILT LLC EQUIP \$ 7,282.69 Total: \$ 12,124.42 ARPA 2021 1566-6-0820-2005 000605 000006 JENNINGS, RANDY ROAD MATERIAL \$ 7,755.00 Total: \$ 7,755.00 CBRI 1103-6-0810-2005 001125 000002 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 55,505.49 Total: \$ 55,505.49 Fair Board 1214-4-4700-2005 001444 000037 ADA CITY UTILITIES UTILITIES \$ 541.69 001343 000038 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,650.00 001489 000039 SPARKLIGHT INTERNET \$ 255.16 001439 000040 SUMMIT UTILITIES UTILITIES \$ 279.21 001440 000041 SUMMIT UTILITIES UTILITIES \$ 50.53 001441 000042 SUMMIT UTILITIES UTILITIES \$ 263.55 Total: \$ 3,040.14 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0200-2005 001021 000324 THOMSON WEST REMITTANCE \$ 485.69 Total: \$ 485.69 0001-1-1000-1310 001451 000330 COUNTY CLERKS & DEPUTIES ASSOC DUES \$ 250.00 Total: \$ 250.00 0001-1-1000-2005 001536 000331 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 163.43 0001-1-1600-2005 001491 000340 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-

2000-2005 001443 000332 ADA CITY UTILITIES UTILITIES \$ 67.65 001450 000333 CANON FINANCIAL SERVICES INC REMITTANCE \$ 205.00 000671 000334 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001133 000335 DEPENDABLE HEAT & AIR INC REPAIR \$ 310.00 000041 000336 LOCKE SUPPLY PARTS \$ 99.84 001507 000337 SPARKLIGHT INTERNET \$ 80.74 001438 000338 SUMMIT UTILITIES UTILITIES \$ 39.82 001275 000339 TERRY S PEST CONTROL SERVICE \$ 180.00 Total: \$ 1,058.05 0001-2-0400-2005 001505 000325 A T & T MOBILITY UTILITIES \$ 1,958.41 001306 000326 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 179.98 000678 000327 NAPA OF ADA PARTS \$ 249.64 000679 000328 SUPER LUBE OIL CHANGE \$ 334.55 000680 000329 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 Total: \$ 3,245.53 Health 1216-3-5000-2005 001506 000048 ADA CITY UTILITIES UTILITIES \$ 240.94 001295 000049 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 202.91 001519 000050 SPARKLIGHT INTERNET \$ 122.14 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000247 000051 STANDLEY SYSTEMS REMITTANCE \$ 390.21 Total: \$ 956.20 Highway 1102-6-4100-2005 001509 000278 GREAT PLAINS KUBOTA SPLY \$ 1,589.93 000198 000280 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 001488 000281 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 1,680.92 1102-6-4200-2005 001344 000282 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 785.00 000844 000283 C L BOYD PARTS \$ 133.70 001242 000284 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 4,200.00 001149 000286 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 4,410.00 001251 000287 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 5,638.60 000891 000288 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,932.32 000212 000290 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 19,134.62 1102-6-4200-2075 001374 000285 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 8,800.00 001373 000289 PONTOTOC SAND & STONE ROAD MATERIAL \$ 7,989.76 Total: \$ 16,789.76 1102-6-4300-2005 001520 000291 ATLINK SERVICES LLC UTILITIES \$ 99.00 001258 000292 BRUCKNER TRUCK SALES INC PARTS \$ 171.31 001487 000293 C L BOYD PARTS \$ 1,137.88 001436 000294 HISLE BROS. INC. PARTS \$ 307.73 001521 000295 MILLER OFFICE REMITTANCE \$ 30.00 000221 000296 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 70.00 Total: \$ 1,815.92 1102-6-6510-2005 001452 000279 NAPA OF ADA ROAD MATERIAL \$ 15.04 Total: \$ 15.04 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001032 000081 ADA AGGREGATES LLC ROAD MATERIAL \$ 894.60 001403 000082 DAVIS FLEET PARTS PARTS \$ 117.41 001428 000083 HISLE BROS. INC. PARTS \$ 293.25 001262 000084 HISLE BROS. INC. PARTS \$ 23.16 001405 000085 HOOTEN OIL CO. FUEL \$ 4,218.73 001183 000086 J B LUMBER PARTS \$ 97.83 001402 000087 NAPA OF ADA PARTS \$ 86.99 001375 000088 NAPA OF ADA PARTS \$ 86.99 001500 000089 NAPA OF ADA PARTS \$ 36.10 001372 000090 ONE STOP AUTOMOTIVE PARTS \$ 197.40 001447 000091 P & K EQUIPMENT REPAIR \$ 868.32 001427 000092 STEWART WHOLESAL, INC. PARTS \$ 802.29 001446 000093 TOTAL SIR LLC SERVICE \$ 18.25 001060 000094 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 7,777.82 1313-6-8042-2005 000581 000095 BUMPER TO BUMPER \$ 229.62 000588 000096 CAMPBELL TIRE LLC \$ 14.00 000580 000097 HISLE BROS. INC. \$ 69.73 000587 000098 JENNINGS, RANDY \$ 1,490.00 000582 000099 O REILLY AUTOMOTIVE, INC. \$ 135.43 000986 000100 PONTOTOC SAND & STONE ROAD MATERIAL \$ 7,998.40 000585 000101 RHYNES SURPLUS \$ 267.92 000583 000102 TRUCK PARTS SUPPLY INC \$ 200.14 Total: \$ 10,405.24 1313-6-8043-2005 001360 000103 BRUCKNER TRUCK SALES INC PARTS \$ 1,345.08 001066 000104 C L BOYD PARTS \$ 1,137.88 001051 000105 VAN KEPPEL PARTS \$ 3,588.24 Total: \$ 6,071.20 JAIL-ST-NEW 1334-2-8034-2005 000160 000052 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,688.31 Total: \$ 2,688.31 Jail-ST-OLD Page 4/6 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 001442 000063 ADA CITY UTILITIES UTILITIES \$ 4,985.91 000178 000064 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 137.80 Total: \$ 5,123.71 Lodging-ST 1302-8-3100-2005 001129 000039 KEMPER REFRIGERATION REPAIR \$ 275.00 Total: \$ 275.00 Resale 1220-1-0600-2005 001514 000027 ADA NEWS PUBLICATION \$ 4,954.32 001513 000028 QUADIENT LEASING USA INC REMITTANCE \$ 3,460.95 Total: \$ 8,415.27 Rural Fire-ST 1321-2-8209-2005 001088 000088 ADA CITY UTILITIES UTILITIES \$ 26.60 001090 000089 SPARKLIGHT INTERNET \$ 167.03 Total: \$ 193.63 1321-2-8211-2005 001097 000090 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 32.95 Total: \$ 32.95 1321-2-8212-2005 001109 000091 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 91.73 1321-2-8216-2005 001410 000092 RISK MANAGEMENT INS PREM \$ 1,439.20 Total: \$ 1,439.20 1321-3-8202-2005 000737 000087 PEAY, JENSEN SERVICE \$ 300.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST Total: \$ 300.00 Senior Citizen Trust 7611-3-3900-2005 000301 000077 ROBERTS LAWN CARE FUEL \$ 250.00 001187 000078 SUPER LUBE FUEL \$ 941.06 Total: \$ 1,191.06 SH Svc Fee 1226-2-0400-2005 001072 000052 ADA FEEDCENTER FOOD \$ 90.00 001073 000053 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 841.29 000110 000054 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 432.52 000578 000055 SABER TRANSPORTATION SUPPORT \$ 105.00 001502 000056 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 1,622.29 1226-2-1100-2005 001445 000057 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 135.00 000855 000058 DIAMOND PLUMBING LLC PLUMBING \$ 741.86 000924 000059 GALLS INCORPORATED UNIFORMS \$ 2,158.17 000691 000060 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,410.92 000689 000061 PRUETTS FOOD \$ 618.80 001503 000062 SPARKLIGHT INTERNET \$ 342.77 001200 000063 SYSCO USA II LLC FOOD \$ 14,465.25 001079 000064 U S ALERT LLC SERVICE \$ 764.07 000687 000065 XCEL OFFICE SOLUTIONS REMITTANCE \$ 685.34 Total: \$ 21,322.18 Grand Total: \$ 229,547.04

Motion by Starns, second by Bolen, to approve items (a-q) with amendments to item i. (ii) and item j. (i). All aye.

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Discussion, consideration, and possible action to approve or approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6:

The BOCC stated the need for the changes to allow the ARPA funds for the rural water districts to be used for materials and labor to include RWD #7, and #8 who attended the meeting.

The decision made by the BOCC is based on the approval by Floyd & Driver as qualifying projects using the required procedures by the County for spending ARPA funds.

Motion by Davis, second by Starns, to approve as amended specifications (materials only) for a water system improvements project submitted by Rural Water District #6 (amendment to include to use ARPA funds for materials and labor on specifications for a water system). All aye.

Motion by Starns, second by Bolen, to approve to accept the terms, conditions, and funding from the Homeland Security Grant for Emergency Management Communications Enhancement in the amount of \$21,388.16 Sub-Recipient Award Number #1550.021. All aye.

Discussion, consideration, and possible action to approve or approve as amended the Notice of Intent to submit an opioid abatement grant award application:

The BOCC appointed Krystina Phillips, Assistant D.A., as the designated representative for and Paula Hall as the Chief Financial Officer for Pontotoc County. Motion by Starns, second by Bolen, to approve the Notice of Intent to submit an opioid abatement grant award application. All aye.

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

- a. Stolz Telecom – (4) portable radios, (3) mobile radios, and programming - \$21,388.16
- b. Dell Technologies – operations computer in EOC - \$2920.87

All aye.

Motion by Starns, second by Bolen, to approve or approve as amended Happyland VFD's Fire Tax Purchase Request:

- a. OMES – insurance for building & contents and auto liability plus auto physical damage - \$3630.12

All aye.

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

- a. OMES – auto liability and property/auto physical damage insurance - \$2170.87

All aye.

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

- a. Casco Industries – wildland boots – \$2135.00

All aye.

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

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

### **September 25, 2023**

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 21, 2023 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Davis, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Larry Mitchell, Chad Letellier, John Christian, Danny Manuel, Keressa Kerr, Paula Hall, and Renae Furimsky.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.

- a. Board of County Commissioners minutes:
  - i. September 18, 2023 regular meeting

- b. Agri-Plex's Hotel-Motel Tax Purchase Requests:
- i. O'Reilly Auto Parts – supplies - \$400.00
  - ii. Dependable Heat & Air – services - \$600.00
  - iii. Locke Supply – supplies - \$2000.00
  - iv. Ada Paper – supplies - \$1200.00
- c. September 2023 payroll (amended: In reference to Resolution #20-33, Bobby Chamberlain terminated employment with the Sheriff's Office on August 31, 2023, and began employment with the County Clerk's Office on September 1, 2023. This change is in effect for the September 2023 payroll.)
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- V #29, Acct # 1220-1-0600-1310, Paula Hall, \$387.28
  - V #30, Acct # 1220-1-0600-1310, Dolly Nelson, \$312.22
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- 0001-5-0900-2005 to 0001-5-0900-1310 \$2000.00
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- Highway 1712-1716, 1738
  - Senior Citizen Trust 1717-1718
  - SH Svc Fees 1719-1727
  - Public Health 1728-1736
  - Fair Board 1737
  - Lodging ST 1748-1751
  - General 1746
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- FY 22-23** General 0001-2-0400-4110 005087 001724 METRO EMERGENCY UPFITTERS LLC VEHICLE \$ 23,525.15 005089 001725 METRO EMERGENCY UPFITTERS LLC VEHICLE \$ 23,525.15 Total: \$ 47,050.30 SH Svc Fee 1226-2-0400-2005 005413 000387 PRECISION DELTA CORP. LAW ENFORCEMENT SU \$ 14,941.66 Total: \$ 14,941.66 1226-2-0400-4110 005658 000386 MOTOROLA SOLUTIONS INC LAW ENFORCEMENT SU \$ 25,985.02 Total: \$ 25,985.02 Grand Total: \$ 87,976.98
- FY 23-24** Emergency Mgmt 1212-2-2700-2005 001653 000016 A T & T UTILITIES \$ 73.48 Total: \$ 73.48 Fair Board 1214-4-4700-2005 001646 000043 A T & T UTILITIES \$ 48.99 001400 000044 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 999.20 001560 000045 BAILEY S PLUMBING LLC PLUMBING \$ 917.00 001382 000046 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,000.00 000342 000047 SUPER LUBE FUEL \$ 524.08 000314 000048 TERRY S PEST CONTROL SERVICE \$ 17.98 Total: \$ 3,507.25 General 0001-1-0600-1310 001512 000350 HALL, PAULA TRAVEL \$ 312.22 Total: \$ 312.22 0001-1-0600-2005 001655 000342 A T & T UTILITIES \$ 256.94 Total: \$ 256.94 0001-1-1000-2005 001649 000341 A T & T UTILITIES \$ 256.94 Total: \$ 256.94 0001-1-1600-1310 001257 000357 FURIMSKY, PATRICIA RENAE TRAVEL \$ 281.75 Total: \$ 281.75 0001-1-1600-2005 001647 000344 A T & T UTILITIES \$ 281.43 001455 000358 STAPLES OFFICE SUPPLY \$ 557.16 Page 1/7 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 Total: \$ 838.59 0001-1-2000-2005 001648 000346 A T & T UTILITIES \$ 262.94 001682 000354 A T & T UTILITIES \$ 163.91 000002 000355 EASTERN OKLA YOUTH SERVICES JUV DET \$ 350.73 000005 000356 COMMUNITYWORKS JUV DET \$ 1,319.50 Total: \$ 2,097.08 0001-1-2200-2005 001652 000343 A T & T UTILITIES \$ 134.47 Total: \$ 134.47 0001-2-0400-2005 001654 000345 A T & T UTILITIES \$ 868.79 001359 000347 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 636.75 001684 000348 SPARKLIGHT INTERNET \$ 153.23 001217 000349 TOP TIER TACTICAL, SURVIVAL OUTD LAW ENFORCEMENT SU \$ 4,306.00 Total: \$ 5,964.77 0001-5-0900-1110 001267 000351 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 001645 000352 A T & T UTILITIES \$ 242.69 001690 000353 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 324.93 Health 1216-3-5000-2005 001681 000052 A T & T UTILITIES \$ 657.27 001240 000053 CUMMINS SOUTHERN PLAINS LLC SERVICE \$ 1,131.60 001679 000054 O G & E UTILITIES \$ 3,823.50 000264 000055 PATTEN & ODOM, CPAS, PLLC SERVICE \$ 1,100.00 001564 000056 SUMMIT UTILITIES UTILITIES \$ 68.24 000874 000057 TERRY S PEST CONTROL SERVICE \$ 44.00 001562 000058 WAL MART OFFICE SUPPLY \$ 43.65 Total: \$ 6,868.26 Page 2/7 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-4110 000274 000059 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 22,259.67 Highway 1102-6-4100-1310 001501 000297 STARNES, GARY TRAVEL \$ 207.00 Total: \$ 207.00 1102-6-4100-2005 001650 000298 A T & T UTILITIES \$ 103.98 001448 000299 HASKELL LEMON CONSTRUCTION CO \$ 7,039.47 001662 000301 U S CELLULAR UTILITIES \$ 181.78 Total: \$ 7,325.23 1102-6-4100-2040 001524 000302 VISION BANK LEASE \$ 15,651.11 Total: \$ 15,651.11 1102-6-4200-2005 001651 000303 A T & T UTILITIES \$ 103.98 001555 000304 BROOKS DIESEL SERVICE LLC PARTS \$ 136.90 001543 000306 C L BOYD PARTS \$ 1,202.71 001499 000307 CULLIGAN RENT \$ 49.50 001541 000308 KIRBY SMITH EXCHANGE PARTS \$ 578.70 001151 000309 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,996.88 001241 000310 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,963.36 001643 000311 RUSH TRUCK CENTER OF OKC REPAIR \$ 2,509.07 001557 000312 SHERRELL STEEL L.L.C SPLY \$ 62.00 001556 000313 TOTAL SIR LLC SERVICE \$ 36.50 001663 000314 U S CELLULAR UTILITIES \$ 118.79 Total: \$ 12,758.39 1102-6-4200-

2040 001526 000315 VISION BANK LEASE \$ 15,712.32 001527 000316 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001528 000317 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 18,857.38 Page 3/7 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2075 001495 000305 CEC CORPORATION SERVICE \$ 1,098.16 Total: \$ 1,098.16 1102-6-4300-2005 001552 000318 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 2,941.40 001547 000319 HISLE BROS. INC. PARTS \$ 66.26 001515 000320 O G & E UTILITIES \$ 516.77 001546 000321 SUMMIT UTILITIES UTILITIES \$ 41.67 001549 000322 SUMMIT UTILITIES UTILITIES \$ 41.67 001683 000323 T D S TELECOM UTILITIES \$ 170.91 Total: \$ 3,778.68 1102-6-4300-2040 001529 000324 VISION BANK LEASE \$ 3,603.81 001530 000325 FIRST UNITED BANK LEASE \$ 4,990.00 001531 000326 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 10,087.00 1102-6-6510-2005 001466 000300 J B LUMBER PARTS \$ 79.39 Total: \$ 79.39 HIGHWAY-ST 1313-6-8041-2005 001517 000106 BERT S HYDRAULICS REPAIR \$ 400.00 001184 000107 BUMPER TO BUMPER PARTS \$ 274.00 001558 000108 DC IGNITION REPAIR \$ 245.00 001494 000109 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,719.29 001540 000110 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 850.00 001352 000111 GARRETT TAYLOR TRUCKING LLC SERVICE \$ 6,299.91 001545 000112 HISLE BROS. INC. PARTS \$ 139.44 001518 000113 O REILLY AUTOMOTIVE, INC. PARTS \$ 250.14 001351 000114 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,599.92 001559 000115 RHYNES SURPLUS SPLY \$ 22.48 001554 000116 T & W TIRE LLC TIRES \$ 45.00 000969 000117 TRACTOR SUPPLY PARTS \$ 234.36 001059 000118 WAL MART SPLY \$ 27.66 Total: \$ 16,107.20 Page 4/7 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8042-2005 001544 000119 WARREN CAT PARTS \$ 454.56 Total: \$ 454.56 1313-6-8043-2005 000771 000120 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 1,020.00 001280 000121 CAMPBELL TIRE LLC TIRES \$ 863.00 001416 000122 HOOTEN OIL CO. FUEL \$ 5,258.33 001052 000123 KIRBY SMITH EXCHANGE PARTS \$ 118.57 001064 000124 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,471.04 Total: \$ 8,730.94 JAIL-ST-NEW 1334-2-8034-2005 000147 000053 OVERHEAD DOOR CO INC REPAIR \$ 148.00 Total: \$ 148.00 Jail-ST-OLD 1315-2-8034-2005 000176 000066 CUMMINS SOUTHERN PLAINS LLC SPLY \$ 1,124.40 001644 000067 O G & E UTILITIES \$ 8,193.03 Total: \$ 9,317.43 1315-2-8034-2999 001697 000065 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 66,731.11 Total: \$ 66,731.11 Lodging-ST 1302-8-3100-2005 000899 000040 ADA PAPER COMPANY JANITORIAL \$ 293.98 001131 000041 DEPENDABLE HEAT & AIR INC REPAIR \$ 190.00 001496 000042 LOCKE SUPPLY PARTS \$ 742.20 000359 000043 O REILLY AUTOMOTIVE, INC. PARTS \$ 154.90 Total: \$ 1,381.08 ML Fee Page 5/7 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310 001511 000007 BROWN, TAMMY TRAVEL \$ 132.75 001510 000008 KERR, KERESSA A. TRAVEL \$ 302.70 000893 000009 RENAISSANCE HOTEL HOTEL \$ 193.64 000894 000010 RENAISSANCE HOTEL HOTEL \$ 193.64 Total: \$ 822.73 Resale 1220-1-0600-1310 001692 000029 HALL, PAULA HOTEL \$ 387.28 001686 000030 NELSON, DOLLY DELAYNE TRAVEL \$ 312.22 Total: \$ 699.50 Rural Fire-ST 1321-2-8207-2005 001085 000095 SUMMIT UTILITIES UTILITIES \$ 40.41 Total: \$ 40.41 1321-2-8209-2005 001089 000096 O G & E UTILITIES \$ 114.32 Total: \$ 114.32 1321-2-8209-4130 001525 000093 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 001309 000097 RISK MANAGEMENT INSURANCE \$ 6,706.90 001095 000098 T D S TELECOM UTILITIES \$ 119.10 Total: \$ 6,826.00 1321-2-8212-2005 000393 000099 A T & T UTILITIES \$ 148.93 Total: \$ 148.93 1321-2-8213-4130 001532 000094 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Page 6/7 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 001112 000100 T D S TELECOM UTILITIES \$ 99.95 Total: \$ 99.95 Senior Citizen Trust 7611-3-3900-2005 000282 000079 ADA TIRE CENTER INC TIRES \$ 294.76 001674 000080 B & S SANITATION TRASH \$ 30.00 000297 000081 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 3.90 Total: \$ 328.66 SH Commissary 1223-2-0400-2005 001538 000002 CTC COMMISSARY LLC REMITTANCE \$ 120.00 Total: \$ 120.00 SH Svc Fee 1226-2-0400-1310 000683 000066 AMERICAN EXPRESS HOTEL \$ 490.00 Total: \$ 490.00 1226-2-0400-2005 001190 000067 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 001668 000068 NEXT UP TOWING & RECOVERY LLC SERVICE \$ 172.99 001191 000069 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 572.99 1226-2-1100-2005 001395 000070 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 767.51 001371 000071 HID GLOBAL CORPORATION LAW ENFORCEMENT SU \$ 1,666.50 000575 000072 TURN KEY HEALTH CLINICS LLC \$ 151.19 Total: \$ 2,585.20 Grand Total: \$ 246,802.68

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds. No action.

Motion by Starns, second by Bolen, to approve acknowledging that ARPA 2021 funds are fully obligated, therefore, no more funds will be available to request. All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-54, District #1 disposing of equipment (sold on Purple Wave online auction)

- a. 2015 Freightliner tractor truck – Inventory #62-1-302-66
- b. 2015 Freightliner tractor truck – Inventory #62-1-302-67

All aye.

Motion by Bolen, second by Starns, to approve the revised FY 2021-2022 Treasurer's Financial Statement. All aye.

Motion by Starns, second by Bolen, to approve or approve as amended to pay the following FY 2022-2023 invoices for District #1 out of FY 2023-2024 funds:

- a. T&W Tire - \$10.96
- b. OTA Pike Pass - \$7.65

All aye.

Motion by Davis, second by Bolen, to table Homer VFD's Fire Tax Purchase Request:

- a. J&J Custom Fire – install and construct a wildland brush truck on a 2023 Chevrolet 3500 one-ton - \$24,940.00

All aye.

Motion by Starns, second by Bolen, to approve as amended District #1's ARPA CFDA 21.027 Requests:

- a. Haskell Lemon – (400) tons of blacktop - \$28,000.00 (amended to \$27,940.00)
- b. Haskell Lemon – (1,300) tons of blacktop, delivery, & mileage - \$95,227.50

All aye.

Motion by Davis, second by Bolen, to approve District #2's ARPA CFDA 21.027 Request:

- a. Ergon Asphalt & Emulsions – (24,800) gallons of CRS-2 oil, environmental fee, demurrage charge, - \$55,693.20

All aye.

Motion by Bolen, second by Starns, to approve an amendment to Lula VFD's ARPA CFDA 21.027 Request:

- a. Cobra Electric – replace outdated lighting with (28) LED units and fixtures, along with the required wiring and disposal of previous lighting systems - from \$9098.00 to \$9298.00 (PO 762)

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):

There will be a quarterly meeting on October 2<sup>nd</sup>, and if a person needs an item to be discussed during the quarterly their agenda item needs to be emailed to the BOCC Office specified to be under the quarterly meeting.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *September 2023* of the County Commissioners Journal No. 16.

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

\_\_\_\_\_ **Chairman**

**ATTEST:**

\_\_\_\_\_ **Member**

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

\_\_\_\_\_ **Member**