

SEPTEMBER 2024

September 3, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 29, 2024 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 Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Chris Snow, Chad Letellier, Derekah Hawkins, Constance Morris, Joe Acosta, Paula Hall, James Farris, Paula Christian, John Christian, Arnold Scott, Krystina Phillips, Renae Furimsky, Keressa Kerr, and Layne Cranford.

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. BOCC's minutes:
 - i. August 26, 2024 regular meeting
- b. BOCC's August 2024 monthly minutes for publication
- c. August 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

V #27	1220-1-0600-1310	CODA	\$300.00
V #28	1220-1-0600-2005	PITNEY BOWES	\$3500.00
V #2	7408-1-0600-2005	PENNY MAC LOAN SERVICE	\$1494.00
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1321-2-8214-2005 to 1321-2-8214-4110	\$74,507.00
1321-2-2700-2005 to 1321-2-2700-4110	\$3996.90
1321-2-2700-2005 to 1321-2-2700-4110	\$49,938.00
- 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:

General	1452-1454, 1474-1486
Highway	1455-1457, 1470, 1472
Emergency MGMT	1458-1459
Sheriff	1460-1469
Highway ST	1471, 1473
- 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 2023-2024 ARPA 2021 1566-2-8205-4110 002191 000041 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 9,980.14 Total: \$ 9,980.14 General 0001-1-2000-2005 005692 001812 MCAFEE & TAFT, A PROFESSIONAL C SERVICE \$ 1,680.00 Total: \$ 1,680.00 0001-2-0400-2005 003573 001814 SIRCHIE ACQUISITION CO LLC LAW ENFORCEMENT SU \$ 454.50 Total: \$ 454.50 0001-4-4700-2015 004136 001813 REGALIA MANUFACTURING SPLY \$ 938.40 Total: \$ 938.40 SH Svc Fee 1226-2-0400-4110 001885 000637 FENTON FORD VEHICLE \$ 49,950.00 001884 000638 FENTON FORD VEHICLE \$ 49,950.00 Total: \$ 99,900.00 Grand Total: \$ 112,953.04

FY 2024-2025 ARPA 2021 1566-6-0810-2005 000969 000003 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 102,567.85 Total: \$ 102,567.85 Emergency Mgmt 1212-2-2700-1310 000248 000010 FOWLER, JAMES TRAVEL \$ 320.36 Total: \$ 320.36 1212-2-2700-2005 001306 000011 SUPER BRIGHT LEDS INC SUPPLIES \$ 479.96 Total: \$ 479.96 Fair Board 1214-4-4700-2005 000982 000033 ADVANCED WORKZONE SERVICES PARTS \$ 1,197.00 001193 000034 ALAN S TRUCK & TIRE REPAIR INC SERVICE \$ 405.00 000837 000035 KEMPER REFRIGERATION REMITTANCE \$ 5,278.00 001410 000036 O G & E MONTHLY \$ 6,955.04 001377 000037 US ALERT, LLC MONTHLY \$ 71.98 Total: \$ 13,907.02 General 0001-1-0200-2005 000738 000286 MCGRAW DAVISSON STEWART LLC-A REMITTANCE \$ 750.00 Total: \$ 750.00 0001-1-0600-2005 001413 000288 PITNEY BOWES INC POSTAGE \$ 3,500.00 Total: \$ 3,500.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001434 000289 O G & E MONTHLY \$ 5,599.30 001378 000290 US ALERT, LLC MONTHLY \$ 42.99 Total: \$ 5,642.29 0001-1-

2000-2999 000104 000291 MCAFFEE & TAFT, A PROFESSIONAL C REMITTANCE \$ 3,880.00
 Total: \$ 3,880.00 0001-1-4500-2005 001302 000292 STATE AUDITOR & INSPECTOR
 AUDIT \$ 1,600.00 Total: \$ 1,600.00 0001-2-0400-2005 001418 000287 VERIZON
 BUSINESS PHONE \$ 920.53 Total: \$ 920.53 0001-4-4700-1110 001108 000293 CITIZENS
 BANK OF ADA REMITTANCE \$ 2,300.00 Total: \$ 2,300.00 0001-4-4700-2015 001107
 000294 CITIZENS BANK OF ADA REMITTANCE \$ 3,750.00 Total: \$ 3,750.00 Health 1216-
 3-5000-1310 000128 000036 LINDSAY, JENNY TRAVEL \$ 53.06 000726 000037 SETTER,
 ELIZABETH TRAVEL \$ 222.50 Total: \$ 275.56 1216-3-5000-2005 001297 000038 A T & T
 MOBILITY PHONE \$ 200.20 001313 000039 W P S INC REMITTANCE \$ 607.97 Total: \$
 808.17 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-
 2005 000834 000276 ERGON ASPHALT AND EMULSIONS ROAD MATERIA; \$ 25,555.02
 Total: \$ 25,555.02 1102-6-4200-1310 001283 000289 A C C O REGISTRATION \$ 240.00
 Total: \$ 240.00 1102-6-4200-2005 000272 000277 CINTAS CORPORATION LOC 618
 UNIFORMS/MATS \$ 998.92 001251 000278 HASKELL LEMON CONSTRUCTION CO ROAD
 MATERIA; \$ 1,746.67 001282 000279 P & K EQUIPMENT PARTS \$ 158.48 000279 000280
 TRUCK PARTS SUPPLY INC PARTS \$ 479.97 Total: \$ 3,384.04 1102-6-4300-1310 000400
 000288 A C C O REGISTRATION \$ 515.00 000297 000290 BOLEN, VICTOR E. TRAVEL \$
 336.71 Total: \$ 851.71 1102-6-4300-2005 000863 000281 ADA AGGREGATES LLC ROAD
 MATERIA; \$ 2,924.01 001057 000282 P & K STONE LLC ROAD MATERIAL \$ 396.48
 001026 000283 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,854.37 001153 000284
 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,734.70 001310 000285 SJR MOBILE
 AUTO GLASS REMITTANCE \$ 285.00 001312 000286 U S CELLULAR MONTHLY \$ 181.85
 000296 000287 WARREN CAT SPLY \$ 130.68 Total: \$ 9,507.09 1102-6-4300-2040 001436
 000294 VISION BANK LEASE \$ 2,569.69 Total: \$ 2,569.69 1102-6-4300-2324 001428
 000291 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,166.90 Total: \$
 12,166.90 1102-6-6530-2005 001259 000292 HOOTEN OIL CO. FUEL \$ 1,337.05 001260
 000293 HOOTEN OIL CO. \$ 2,674.09 PO Warrant No. Vendor Name Purpose Amount
 Highway Total: \$ 4,011.14 HIGHWAY-ST 1313-6-8041-2005 001272 000079 BUMPER TO
 BUMPER AUTO REPAIR PARTS \$ 235.98 001305 000080 BUMPER TO BUMPER
 REMITTANCE \$ 85.78 001316 000082 DIRECT DISCOUNT TIRE, LLC. PARTS \$ 2,814.56
 001369 000083 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,016.26 001300
 000084 HISLE BROS. INC. KEY \$ 17.96 001281 000085 NAPA OF ADA AUTO REPAIR PARTS
 \$ 335.98 001301 000086 WAL MART OFFICE SUPPLY \$ 166.18 001315 000093 BATTERY
 CENTER PARTS \$ 374.85 Total: \$ 7,047.55 1313-6-8042-2005 000868 000087 BUMPER
 TO BUMPER REMITTANCE \$ 431.16 001303 000088 C L BOYD PARTS \$ 524.00 000866
 000089 NAPA OF ADA PARTS \$ 511.25 001368 000090 DUSTIN ENTERPRISES INC ROAD
 MATERIAL \$ 1,755.00 000481 000091 SOUTHERN TIRE MART LLC TIRES \$ 695.52 Total: \$
 3,916.93 1313-6-8043-2005 001317 000077 BAILEY S OUTDOOR SHOP LLC SUPPLY \$
 303.90 000831 000078 BLESSING SAND PIT, JOYCE STOWER MATERIAL \$ 831.81 001311
 000081 C L BOYD PARTS \$ 848.12 000701 000092 WYCHE QUARRY \$ 2,380.00 Total: \$
 4,363.83 JAIL-ST-NEW 1334-2-8034-2005 000234 000063 PITNEY BOWES SERVICE \$
 181.97 000239 000064 STAPLES SPLY \$ 1,174.79 Total: \$ 1,356.76 Jail-ST-OLD 1315-2-
 8034-2005 001417 000049 A T & T UTILITY \$ 47.78 Total: \$ 47.78 PO Warrant No.
 Vendor Name Purpose Amount ML Fee 1208-1-1000-2005 001216 000004 ODP
 BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 615.52 001429 000005 SECRETARY OF
 STATE/NOTARY NOTARY APPLICATION FE \$ 25.00 001430 000006 SECRETARY OF
 STATE/NOTARY NOTARY FILING FEE \$ 10.00 001431 000007 TRAVELERS BOND EXPRESS
 NOTARY BOND \$ 25.00 Total: \$ 675.52 Resale 1220-1-0600-1310 001412 000027 CODA
 REGISTRATION \$ 300.00 Total: \$ 300.00 1220-1-0600-2005 001411 000028 PITNEY
 BOWES INC POSTAGE \$ 3,500.00 Total: \$ 3,500.00 Rural Fire-ST 1321-2-8209-2005
 000647 000058 REDLINE FIRE EQUIPMENT & SUPPLY SPLY \$ 500.00 Total: \$ 500.00
 1321-2-8209-4110 001168 000057 DOUBLE I ELECTRIC SERVICE \$ 4,300.00 Total: \$
 4,300.00 1321-3-8202-2005 000636 000055 AUTO CHLOR SERVICES LLC SERVICE \$
 220.00 000441 000056 PEAY, JENSEN MONTHLY \$ 300.00 Total: \$ 520.00 Senior Citizen
 Trust 7611-3-3900-2005 001088 000060 ABC OCCUPATIONAL SAFETY SERVICE \$ 153.00
 001419 000061 A T & T PHONE \$ 129.89 000308 000062 CROWLEYS MARKET INC FUEL \$
 39.20 Total: \$ 322.09 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-
 0400-2005 000175 000052 ADA VETERINARY CLINIC SUPPLIES \$ 55.25 000518 000053
 AMAZON CAPITAL SERVICES INC SPLY \$ 438.14 000190 000054 SHRED IT SERVICE \$
 719.75 Total: \$ 1,213.14 1226-2-1100-2005 000626 000055 SYSCO USA II LLC SPLY \$
 19,251.18 Total: \$ 19,251.18 Tax Refunds 7408-1-0600-2005 001487 000002 PENNY
 MAC LOAN SERVICE TAX REF \$ 1,494.00 Total: \$ 1,494.00 Grand Total: \$ 247,796.11

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

Discussion with INEX.net, an Oklahoma Sign Company regarding a new changeable message sign (CMS) platform they've developed.

INEX.net is an Oklahoma-based company with new changeable message sign platforms. Joe Acosta stated there are no sandbags to hold it in place and no wiring. The sign can withstand up to eighty-seven MPH winds, has dual entry and uses, solar power, and lithium batteries. He

would like to have a demonstration soon. The platform is \$17,000 and the trailer is a one-time fee of \$3,000.

Discussion, consideration, and possible action regarding the City of Ada's possible annexation of the Homer VFD as well as issues the Homer VFD is having with obtaining utilities for their new building. No action.

Motion by Starns, second by Davis, to approve Resolution #25-30, Call-A-Ride declaring surplus of equipment:

- a. Kenwood radio – Inventory #62-CAR-601-56

All aye.

Motion by Bolen, second by Starns, to approve Resolution #25-31, Call-A-Ride disposing of equipment (junked):

- a. Kenwood radio – Inventory #62-CAR-601-56

All aye.

Motion by Starns, second by Bolen, to approve Resolution #25-32, Call-A-Ride declaring surplus of equipment:

- a. Kenwood radio – Inventory #62-CAR-601-47
- b. Kenwood radio – Inventory #62-CAR-601-48
- c. Kenwood radio – Inventory #62-CAR-601-49
- d. Kenwood radio – Inventory #62-CAR-601-52
- e. Kenwood radio – Inventory #62-CAR-601-53
- f. Kenwood radio – Inventory #62-CAR-601-54

All aye.

Motion by Bolen, second by Starns, to approve Resolution #25-33, Call-A-Ride disposing of equipment (donated):

- a. Kenwood radio – Inventory #62-CAR-601-47
- b. Kenwood radio – Inventory #62-CAR-601-48
- c. Kenwood radio – Inventory #62-CAR-601-49
- d. Kenwood radio – Inventory #62-CAR-601-52
- e. Kenwood radio – Inventory #62-CAR-601-53
- f. Kenwood radio – Inventory #62-CAR-601-54

All aye.

Discussion, consideration, and possible action to approve or approve as amended to award a bid to replace the roofs on the Pontotoc County Courthouse and Justice Center. Matt Groves was unable to attend the meeting. No action.

Motion by Davis, second by Bolen, to approve to let Bid #25-07, upgrades and installation of video, audio, and control systems for the Conference Room at the Pontotoc County Health Department. All aye.

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

- a. Joe Cooper Chevrolet – 2025 Chevy Trail Boss - \$49,938.00 (#25101507 State Contract #SW0035)
- b. Stolz Telecom – (10) Kenwood radios, (5) replacement hand mics - \$3996.90 (NASPO Contract #00318)

All aye.

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

- a. Clint Lancaster Plumbing - install propane line, install water and all hookups -\$3000.00

All aye.

Motion by Bolen, second by Starns, to approve Stonewall VFD's Fire Tax Purchase Requests:

- a. Steele Paint & Body – Hummer paint - \$5700.00
- b. Casco Industries, Inc. – Hummer lights & siren - \$7211.00
- c. Casco Industries, Inc. – Ford truck skid unit - \$74,507.00
- d. Ada Tag Agency – 2024 Ford truck tag - \$150.00

All aye.

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

Requests:

- a. Ergon Asphalt & Emulsions – (12,000) gallons of CRS-2 emulsion oil + environmental fee, and demurrage charge - \$24,436.00
- b. Shoevaldoc Construction LLC – (200) loads of millings - \$50,000.00
- c. P&K Stone – (3,000) tons of 3/8 chips - \$46,500.00

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):

Chad Letellier, Emergency MGMT, stated that the FEMA deadline is October 30, 2024. Debris should be removed, and emergency protective measures should be taken.

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

September 9, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 5, 2024 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 Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Chad Letellier, Darren Prater, Keressa Kerr, Layne Cranford, James Farris, Renae Furimsky, Krystina Phillips, Danny Manuel, John Christian, Anna Marie Cosby, and Paula Hall.

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. BOCC's minutes:
 - i. September 3, 2024 regular meeting
- b. August 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. September 2024 appropriations:

HIGHWAY	\$318,497.34
CBRI	\$68,073.93
ASSESSORS REVOLVING	\$650.00
COUNTY CLERK LIEN FEES	\$2,270.04
PRESERVATION FEES	\$6,170.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$10,253.50
HEALTH DEPT	\$6,209.40
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$44,141.62
COUNTY REWARD FUND	
COMMISSARY	\$18,002.26
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$343,213.98
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$495.00
DONATIONS	
SAFETY USE TAX	\$48,759.62
COUNTY FIRE USE TAX	\$17,919.49
USE TX-ST-P/S	\$31.76
JAIL-OLD M/O	\$10,622.86
USE TX-C/O	\$24.07
USE TX- HWY	\$791.42
SAFETY USE TAX HWY	\$185.02
LODGING TAX	\$44,384.73

EMS/AMBULANCE-ST-NEW	\$52,075.01
HIGHWAY-ST-NEW	\$155,652.65
JAIL-ST-OLD	\$68,643.81
FIRE TAX	\$104,935.36
911-ST-NEW	\$43,894.50
JAIL-ST-NEW	\$77,352.34
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$5,831.86
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,351.91
COURT CLERK RECORDS MGMT/PRES	\$1,969.75
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$21,178.80
TOTALS	\$1,473,582.03

d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #29	1220-1-0600-2005	Southwestern Stationery & Bank Supply	\$1243.83
V #30	1220-1-0600-1310	Rhynes, James Travis	\$60.30

e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

Fair Board	1548-1553
SH Svc Fee	1554-1558, 1569
Highway ST	1559-1562
Call-A-Ride	1563-1568

g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2023-2024 General 0001-5-0900-1110 005906 001815 O S U COOP EXTENSION SERV REMITTANCE \$ 992.63 Total: \$ 992.63 HIGHWAY-ST 1313-6-8043-2005 005649 000641 STOLZ TELECOM REMITTANCE \$ 9,424.16 Total: \$ 9,424.16 Rural Fire-ST 1321-2-8208-4110 005513 000477 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 443.00 Total: \$ 443.00 SH Svc Fee 1226-2-0400-2005 003974 000639 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 810.00 Total: \$ 810.00 1226-2-1100-2005 005735 000640 GALLS, LLC UNIFORMS \$ 1,173.44 005763 000641 MERCY REMITTANCE \$ 6,064.91 Total: \$ 7,238.35 Grand Total: \$ 18,908.14

FY 2024-2025 ARPA 2021 1566-6-0810-2005 001049 000004 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 61,375.56 Total: \$ 61,375.56 CBRI 1103-6-0810-2005 001261 000002 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 40,952.34 Total: \$ 40,952.34 Emergency Mgmt 1212-2-2700-2005 000736 000012 COMDATA CORPORATION FUEL \$ 476.03 001488 000013 CRITICAL COMM REMITTANCE \$ 28.18 Total: \$ 504.21 Fair Board 1214-4-4700-2005 001450 000038 B & S SANITATION MONTHLY \$ 573.00 000361 000039 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 453.81 000363 000040 LOCKE SUPPLY SPLY \$ 285.36 001502 000041 SUMMIT UTILITIES REMITTANCE \$ 617.85 000372 000042 SUPER LUBE SERVICE \$ 492.37 000373 000043 O REILLY AUTOMOTIVE, INC. PARTS \$ 95.44 Total: \$ 2,517.83 General 0001-1-0200-2005 000737 000295 ABSOLUTE DATA SHREDDING SERVICE \$ 47.25 000739 000296 THOMSON REUTERS WEST REMITTANCE \$ 495.40 Total: \$ 542.65 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 001521 000299 SPARKLIGHT REMITTANCE \$ 153.48 001517 000300 U S POSTMASTER REMITTANCE \$ 350.00 Total: \$ 503.48 0001-1-1700-1310 001024 000309 RHODES, FREDDIE E. TRAVEL \$ 397.98 001025 000310 ROSS, RANDY D. TRAVEL \$ 232.49 Total: \$ 630.47 0001-1-1700-2005 001367 000311 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 273.65 Total: \$ 273.65 0001-1-2000-2005 001053 000304 AMAZON CAPITAL SERVICES INC PARTS \$ 399.60 001513 000305 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 001511 000306 MILLER OFFICE REMITTANCE \$ 66.86 001421 000307 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 140.60 001501 000308 SUMMIT UTILITIES REMITTANCE \$ 41.73 Total: \$ 768.79 0001-2-0400-2005 000112 000297 FENTON FORD REPAIR \$ 2,870.41 000894 000298 NAPA OF ADA REMITTANCE \$ 558.03 Total: \$ 3,428.44 0001-5-0900-1310 000857 000301 HUBBARD, ERIN TRAVEL \$ 137.62 000855 000302 KELLEY, JANNA L EDWARDS REMITTANCE \$ 191.49 000856 000303 WALKER, BECKY TRAVEL \$ 179.09 Total: \$ 508.20 Health 1216-3-5000-1310 000872 000040 BEACHAMP, TIM TRAVEL \$ 139.20 000871 000041 LINDSAY, JENNY TRAVEL \$ 142.40 000877 000042 ROE, BECKY TRAVEL \$ 213.06 Total: \$ 494.66 PO Warrant No. Vendor Name Purpose Amount Health

1216-3-5000-2005 001096 000043 SANOFI PASTEUR INC MEDICAL \$ 4,199.06 001359
000044 QUILL LLC REMITTANCE \$ 453.30 Total: \$ 4,652.36 Highway 1102-6-4100-2005
001448 000296 B & S SANITATION MONTHLY \$ 65.00 Total: \$ 65.00 1102-6-4200-2005
001449 000297 B & S SANITATION MONTHLY \$ 65.00 000278 000298 O REILLY
AUTOMOTIVE, INC. PARTS \$ 451.58 001451 000299 RURAL WATER DIST #8 MONTHLY \$
208.16 001427 000300 WARREN CAT PARTS \$ 555.20 Total: \$ 1,279.94 1102-6-4300-
2005 001447 000301 B & S SANITATION MONTHLY \$ 65.00 000862 000302 HALL S AUTO
AUTO REPAIR PARTS \$ 2,288.94 001512 000303 MILLER OFFICE REMITTANCE \$ 31.80
001439 000304 O G & E MONTHLY \$ 88.36 001438 000305 STONEWALL PUBLIC WORKS
AUTH. MONTHLY \$ 62.73 Total: \$ 2,536.83 1102-6-6530-2005 001414 000306 HOOTEN
OIL CO. FUEL \$ 2,658.79 Total: \$ 2,658.79 HIGHWAY-ST 1313-6-8041-2005 001424
000094 BATTERY CENTER \$ 99.95 001442 000095 BATTERY CENTER BATTERIES \$ 109.95
001496 000096 BATTERY CENTER PARTS \$ 109.98 001270 000097 BROKEN ARROW
ELECTRIC SUPPLY I \$ 20.13 001314 000098 DURACO INC PARTS \$ 1,070.19 001231
000099 HOOTEN OIL CO. FUEL \$ 4,943.66 001318 000100 NAPA OF ADA PARTS \$ 37.04
001271 000101 P & K EQUIPMENT PARTS \$ 588.53 PO Warrant No. Vendor Name
Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001425 000102 TRUCK PARTS SUPPLY
INC PARTS \$ 277.76 Total: \$ 7,257.19 1313-6-8042-2005 001423 000103 CAMPBELL TIRE
LLC TIRES \$ 417.40 000869 000104 RHYNES SURPLUS SUPPLIES \$ 268.42 000760 000105
SHOEVALDOC CONSTRUCTION LLC ROAD MATERIAL \$ 10,000.00 Total: \$ 10,685.82
Lodging-ST 1302-8-3100-2005 000389 000035 MEAD LUMBER DO-IT CENTER SPLY \$
101.62 Total: \$ 101.62 ML Fee 1208-1-1000-2005 001420 000008 ODP BUSINESS
SOLUTIONS LLC OFFICE SUPPLY \$ 95.31 Total: \$ 95.31 Resale 1220-1-0600-1310 001499
000030 RHYNES, JAMES TRAVIS TRAVEL \$ 60.30 Total: \$ 60.30 1220-1-0600-2005
001498 000029 SOUTHWESTERN STATIONARY & BAN SUPPLIES \$ 1,243.83 Total: \$
1,243.83 Rural Fire-ST 1321-2-8206-2005 001265 000062 P E C UTILITY \$ 26.00 Total: \$
26.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005
000640 000063 FRANCIS PWA MONTHLY \$ 5.00 Total: \$ 5.00 1321-2-8210-2005 001264
000060 CASCO INDUSTRIES INCORPORATED REPAIR \$ 3,089.00 001148 000061 P E C
REMITTANCE \$ 133.25 Total: \$ 3,222.25 1321-2-8211-2005 001131 000064 P E C
REMITTANCE \$ 79.52 Total: \$ 79.52 1321-2-8212-2005 001141 000065 ADA CITY
UTILITIES REMITTANCE \$ 26.15 001136 000066 B & S SANITATION REMITTANCE \$ 30.00
001135 000067 P E C REMITTANCE \$ 33.04 Total: \$ 89.19 1321-2-8216-2005 001143
000068 P E C REMITTANCE \$ 41.79 Total: \$ 41.79 Senior Citizen Trust 7611-3-3900-2005
000319 000063 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 280.00 000306
000064 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 235.65 001110 000065
CROWLEYS MARKET INC FUEL \$ 169.15 001510 000066 O G & E UTILITY \$ 278.32 000313
000067 O REILLY AUTOMOTIVE, INC. PARTS \$ 115.29 001509 000068 RSI
COMMUNICATIONS MONTHLY \$ 150.00 000314 000069 SERVICE OKLAHOMA TAG \$
11.00 001422 000070 TAYLOR AUTOMOTIVE LABOR \$ 115.00 Total: \$ 1,354.41 SH Svc
Fee 1226-2-0400-1310 000895 000058 SMITH, CONNIE TRAVEL \$ 342.58 Total: \$ 342.58
PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000898
000056 COMDATA CORPORATION REMITTANCE \$ 8,154.74 Total: \$ 8,154.74 1226-2-
0400-4110 001047 000057 DEPENDABLE HEAT & AIR INC EQUIP \$ 11,998.00 Total: \$
11,998.00 1226-2-1100-2005 000914 000059 EASY ICE LLC SUPPLY \$ 213.45 001032
000060 CTC COMMISSARY LLC REMITTANCE \$ 9,400.00 000635 000061 DEPENDABLE
HEAT & AIR INC HEAT & AIR \$ 110.00 000757 000062 TURN KEY HEALTH CLINICS LLC
SERVICE \$ 18,445.37 000908 000063 PRUETTS FOOD FOOD \$ 371.28 Total: \$ 28,540.10
Grand Total: \$ 196,990.85

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

Discussion, consideration, and possible action regarding the City of Ada's possible annexation of the Homer VFD as well as issues the Homer VFD is having with obtaining utilities for their new building:

Krystina Phillips, Assistant District Attorney, gave an update that Homer VFD is in the City limits and she advised Derekah Hawkins to talk to them about getting the fees waived. Phillips spoke to Frank Stout, City of Ada Attorney, about going over a list of roads that the County maintains and should be the City of Ada. She also stated that ODOT appropriates money on how many miles and needs to ensure the County is getting all the funds it should be. No action.

Discussion with Calvin Prince regarding additions to the Pontotoc County Specialty Court building:

Davis is speaking for Calvin Prince who could not make it to the meeting regarding additions to the Specialty Court building. Prince has already spoke with the City of Ada and no permit is needed. John Christian stated that when he wanted to add to his building a few years ago, he was told there was no funding. The funding for this will need to be determined. We will need to check on this.

Discussion, consideration, and possible action to approve or approve as amended to award a bid to replace the roofs on the Pontotoc County Courthouse and Justice Center:

The following bids were submitted (all vendors attended a pre-bid meeting with Matt Groves):

Streamlines Roofing (no commercial endorsement)	Courthouse	\$299,000.00
	Justice Center	\$910,000.00
Superior Commercial Roofing	Courthouse	\$285,000.00
	Justice Center	\$899,000.00
Next Level Roofing	Courthouse	\$267,100.00
	Justice Center	\$869,250.00

Motion by Starns, second by Bolen, to award the bid to replace the roofs on the Pontotoc County Courthouse and Justice Center to Next Level Roofing (Courthouse \$267,100.00) (Justice Center \$869,250.00) per the recommendation of Matt Groves with Principle Design. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-04, purchase one or more, 2013 or newer dump trucks with a financing option. The following bids were submitted and accepted:

Bruckner's Truck & Equipment	2013 Mack dump truck Stock #B0306P	\$82,535.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%
Bruckner's Truck & Equipment	2014 Mack dump truck Stock #B0308P	\$87,310.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%
Bruckner's Truck & Equipment	2013 Mack dump truck Stock #B0307P	\$82,535.00 Financing: Vision Bank of Ada 4.98% & First United Bank of Ada 4.95%

The motion by Davis, second by Bolen, was to award Bruckner's Truck & Equipment for the 2013 Mack dump truck (Stock #B0306P) for District #2 and the 2014 Mack dump truck (Stock #B0308P) for District #3 with financing through First United Bank of Ada for forty-eight (48) months with a monthly payment of \$2008.71. All aye.

Davis, second by Bolen, made a motion to table the award for the 2013 Mack dump truck (Stock #B0307P) until Starns could go look at the truck. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-05, purchase a hi-flow commercial water softener for the Justice Center:

No bids were received. Sheriff John Christian stated the bid specifications were incorrect. There will need to be a rebid with updated water system specifications. No action.

Motion by Bolen, second by Starns, to approve revised SEFA Reports:

- a. FY 2022-2023
- b. FY 2023-2024

All aye.

Motion by Starns, second by Bolen, to approve to pay a FY 2023-2024 George W. Smith invoice of \$377.00 for District #2 out of FY 2024-2025 funds. All aye.

Motion by Bolen, second by Starns, to approve for District #3 to pay Advanced Workzone Services \$30,000.00 (for a guardrail, hardware, post, and elephant ears installed on County Road 3560) out of the THWY 105 District #3 CBRI account. All aye.

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

- a. Stolz Telecom - to upfit new 2025 Chevy Trailboss - \$14,241.13 (State Contract #SW0142)

All aye.

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

- a. Davenport Fire Equipment Sales - TFT, XXC-52-NH1 Blitzfire monitor - \$4402.00
- b. Redline Fire Equipment & Supply - Dewalt might strut kit - \$9409.99

All aye.

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

- a. P&K Stone – (3,000) tons of 3/8 chips – from \$46,500.00 to \$52,500.00

All aye.

Motion by Davis, second by Starns, to approve District #3's ARPA CFDA 21.027 Request:

- a. P&K Stone – (3,000) tons of 3/8 chips - \$52,500.00

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):

Per Krystina Phillips, Fittstown Fish Fry is in October, and a dumpster flew into the back of the District Attorney's building and made a hole. The BOCC told her to get a quote and present it to them in a meeting.

Paula Hall, Treasurer, informed the BOCC about her server going down last week due to a power surge.

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

September 16, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 12, 2024 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 Bolen, second by Davis, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Casey Fowler, James Fowler, Jason Potter, Paula Christian, Renae Furimsky, Danny Manuel, Keressa Kerr, Layne Cranford, Paula Hall, Arnold Scott, Calvin Prince, and James Farris.

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. BOCC's minutes:
 - i. September 9, 2024 regular meeting
- b. 2024 monthly reports for the Sheriff's Office:
 - i. April
 - ii. May
 - iii. June
 - iv. July
 - v. August
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #31	1220-1-0600-2005	ADA NEWS	\$5,108.40
V #32	1220-1-0600-2005	CHANEY LAWN	\$75.00
V #33	1220-1-0600-2005	CHANEY LAWN	\$75.00
V #34	1220-1-0600-2005	CHANEY LAWN	\$75.00
V #35	1220-1-0600-2005	QUADIENT LEASING USA	\$3,460.95
- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

- e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	1654-1655, 1714
Highway	1656-1663, 1671-1674
Sheriff Fees	1664-1670
SCT	1675-1676
EMS/Ambulance	1677
911 ST New	1678
Rural Fire	1679-1713

- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2023-2024 ARPA 2021 1566-2-8215-4110 004595 000042 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 10,000.00 Total: \$ 10,000.00 Rural Fire-ST 1321-2-8203-4110 005572 000478 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 12,205.00 005781 000479 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 22,792.00 Total: \$ 34,997.00 1321-2-8215-4110 004596 000480 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 6,417.00 Total: \$ 6,417.00 Grand Total: \$ 51,414.00

FY 2024-2025 ARPA 2021 1566-6-0810-2005 001372 000005 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 40,566.43 Total: \$ 40,566.43 Emergency Mgmt 1212-2-2700-2005 001209 000014 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 263.17 Total: \$ 263.17 Fair Board 1214-4-4700-2005 001104 000044 AC SHOCKEY ELECTRIC LLC REMITTANCE \$ 382.50 001603 000045 ADA CITY UTILITIES UTILITIES \$ 706.21 001537 000046 BAILEY S PLUMBING LLC REMITTANCE \$ 8,193.00 000339 000047 GAYLER'S CLEANING REMITTANCE \$ 200.00 001573 000048 SPARKLIGHT UTILITIES \$ 255.16 000607 000049 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Total: \$ 9,801.87 General 0001-1-1000-2005 001638 000314 CANON FINANCIAL SERVICES INC LEASE \$ 235.00 Total: \$ 235.00 0001-1-2000-2005 001584 000315 ADA, CITY OF UTILITY \$ 175.00 001585 000316 ADA CITY UTILITIES UTILITIES \$ 627.89 001524 000317 ADA CITY UTILITIES MONTHLY \$ 646.78 001602 000318 ADA CITY UTILITIES UTILITIES \$ 72.38 000841 000319 ALLEN ADVOCATE REMITTANCE \$ 3,125.05 000842 000320 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 000843 000321 CINTAS CORPORATION LOC 618 REMITTANCE \$ 139.35 000040 000322 CULLIGAN REMITTANCE \$ 207.13 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 000846 000323 J B LUMBER REMITTANCE \$ 20.50 000548 000324 KELLPRO COMPUTER SOLUTIONS-TI REMITTANCE \$ 123.00 001527 000325 P E C REMITTANCE \$ 68.71 001594 000326 SPARKLIGHT INTERNET \$ 80.74 001606 000327 SPARKLIGHT UTILITY \$ 109.47 000851 000328 TREAT S SOLUTIONS REMITTANCE \$ 508.01 000058 000329 TK ELEVATOR CORP 2ND QTR REMIT \$ 342.00 001588 000330 US ALERT, LLC UTILITIES \$ 42.99 Total: \$ 6,364.00 0001-1-2200-2005 001280 000331 MILLER OFFICE REMITTANCE \$ 43.94 001590 000332 MILLER OFFICE REMITTANCE \$ 44.22 000854 000333 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 500.83 001591 000334 SPARKLIGHT UTILITY \$ 91.73 Total: \$ 680.72 0001-2-0400-2005 001635 000335 A T & T MOBILITY PHONE \$ 1,930.94 001592 000336 SPARKLIGHT UTILITIES \$ 153.48 001576 000337 ZACHARY S TINT SHOP SERVICE \$ 360.00 Total: \$ 2,444.42 Health 1216-3-5000-2005 001622 000045 ADA CITY UTILITIES MONTHLY \$ 258.57 001432 000046 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 59.98 001443 000047 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 98.64 000882 000048 M & M OUTDOOR MAINTENANCE INC REMITTANCE \$ 1,560.00 001256 000049 MCGEHEE ELECTRIC LLC REPAIR \$ 400.00 000881 000050 STANDLEY SYSTEMS REMITTANCE \$ 328.97 001621 000051 SUMMIT UTILITIES MONTHLY \$ 67.71 Total: \$ 2,773.87 Highway 1102-6-4100-2005 001529 000307 A T & T MOBILITY UTILITY \$ 40.04 001597 000308 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,744.79 001543 000309 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 13,736.30 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 001547 000310 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 10,333.17 001528 000311 P E C UTILITY \$ 336.60 000514 000312 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,787.24 001532 000313 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001604 000342 US ALERT, LLC UTILITY \$ 35.99 Total: \$ 43,089.13 1102-6-4100-2040 001624 000314 VISION BANK LEASE \$ 13,011.90 Total: \$ 13,011.90 1102-6-4100-4110 000764 000315 HISLE BROS. INC. EQUIP \$ 65,000.00 Total: \$ 65,000.00 1102-6-4200-2005 001535 000316 BRUCKNER TRUCK SALES INC PARTS \$ 14.36 001581 000317 GEORGE SMITH SALVAGE INC SERVICE \$ 377.00 001526 000318 P E C UTILITY \$ 526.59 001533 000319 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001522 000320 RUSH TRUCK CENTER REMITTANCE \$ 1,780.50 001500 000321 T & W TIRE LLC TIRES \$ 423.42 Total: \$ 3,196.87 1102-6-4200-2040 001625 000322 VISION BANK LEASE \$ 17,852.15 Total: \$ 17,852.15 1102-6-4300-2005 001154 000323 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,952.80 001542 000324 ATLINK SERVICES LLC MONTHLY \$ 99.00 001440 000325 BRUCKNER TRUCK SALES INC PARTS \$ 160.95 001544 000326 BRUCKNER TRUCK SALES INC PARTS \$ 32.26 001446 000327 CAMPBELL TIRE LLC TIRES \$ 711.00 001530 000328 C L BOYD PARTS \$ 22.75

001250 000329 DAVIS FLEET PARTS PARTS \$ 347.33 001326 000330 HALL S AUTO PARTS \$ 1,432.20 000621 000331 JAMES SUPPLIES & RENTAL CO. SPLY \$ 455.93 001630 000332 O G & E UTILITY \$ 463.50 001324 000333 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,872.32 001534 000334 RSI COMMUNICATIONS REMITTANCE \$ 75.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 001103 000335 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 120.00 001605 000336 SUMMIT UTILITIES UTILITY \$ 81.42 001587 000337 TOWN OF ROFF UTILITIES \$ 29.00 Total: \$ 9,855.46 1102-6-4300-2040 001627 000338 FIRST UNITED BANK LEASE \$ 4,990.00 001628 000339 OKLAHOMA STATE BANK LEASE \$ 1,493.19 001626 000340 VISION BANK LEASE \$ 7,837.60 Total: \$ 14,320.79 1102-6-6530-2005 001514 000341 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,781.99 Total: \$ 3,781.99 HIGHWAY-ST 1313-6-8041-2005 001516 000106 BATTERY CENTER \$ 624.75 001320 000107 BUMPER TO BUMPER PARTS \$ 395.38 001441 000108 SMITH, CHRISTINA L REMITTANCE \$ 150.00 001546 000109 FRED S TIRE & BATTERY TIRES \$ 248.87 001121 000110 J B LUMBER REMITTANCE \$ 58.01 001120 000111 NAPA OF ADA PARTS \$ 370.56 001570 000112 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,103.22 Total: \$ 2,950.79 1313-6-8042-2005 001515 000113 HOOTEN OIL CO. \$ 8,024.18 001525 000114 MOJO GRAPHICS REMITTANCE \$ 220.00 001202 000115 SWH CONSTRUCTION LLC ROAD MATERIAL \$ 23,000.00 001252 000116 SWH CONSTRUCTION LLC ROAD MATERIAL \$ 20,000.00 Total: \$ 51,244.18 1313-6-8043-2005 001426 000117 GARRETT TAYLOR TRUCKING LLC REMITTANCE \$ 6,648.24 001307 000118 PONTOTOC SAND & STONE ROAD MATERIAL \$ 10,962.87 001308 000119 SHUTERRA, LLC SUPPLIES \$ 5,324.00 Total: \$ 22,935.11 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 000243 000065 WAL MART SPLY \$ 70.50 Total: \$ 70.50 Jail-ST-OLD 1315-2-8034-2005 001601 000051 ADA CITY UTILITIES UTILITIES \$ 5,345.80 Total: \$ 5,345.80 ML Fee 1208-1-1000-2005 001106 000009 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 Total: \$ 80.00 Resale 1220-1-0600-2005 001610 000031 ADA NEWS PUBLICATION \$ 5,108.40 001615 000032 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001616 000033 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001617 000034 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 001611 000035 QUADIENT LEASING USA INC LEASE \$ 3,460.95 Total: \$ 8,794.35 Rural Fire-ST 1321-2-8207-2005 001117 000070 SUMMIT UTILITIES REMITTANCE \$ 40.16 Total: \$ 40.16 1321-2-8209-2005 001127 000071 SPARKLIGHT REMITTANCE \$ 166.90 001125 000072 ADA CITY UTILITIES REMITTANCE \$ 28.45 Total: \$ 195.35 1321-2-8209-4130 001623 000069 WELCH STATE BANK LEASE \$ 1,370.35 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4130 Total: \$ 1,370.35 1321-2-8211-2005 001132 000073 OKLAHOMA NATURAL GAS COMPANY REMITTANCE \$ 32.95 Total: \$ 32.95 1321-2-8212-2005 001139 000074 A T & T MOBILITY REMITTANCE \$ 40.04 001142 000075 SPARKLIGHT REMITTANCE \$ 91.73 Total: \$ 131.77 1321-2-8213-4130 001629 000076 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8214-2005 001493 000077 SERVICE OKLAHOMA TAG \$ 50.30 Total: \$ 50.30 Senior Citizen Trust 7611-3-3900-2005 000320 000071 RECONCILIATION SERVICES PLLC REMITTANCE \$ 9,500.00 001109 000072 SUPER LUBE FUEL \$ 673.56 Total: \$ 10,173.56 7611-3-5201-2005 001113 000073 SUPER LUBE FUEL \$ 154.00 Total: \$ 154.00 SH Svc Fee 1226-2-0400-1310 000752 000067 SADLER, MELISSA ANN TRAVEL \$ 69.55 001460 000068 SADLER, MELISSA ANN TRAVEL \$ 204.81 Total: \$ 274.36 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 000754 000064 CULLIGAN REMITTANCE \$ 55.00 000900 000069 SUPER LUBE OIL CHANGE \$ 479.01 Total: \$ 534.01 1226-2-0400-4110 000789 000065 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 14,337.60 000821 000066 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 2,053.75 Total: \$ 16,391.35 1226-2-1100-2005 000631 000070 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 990.00 000913 000071 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 115.58 000911 000072 CITY TELECOIN LLC REMITTANCE \$ 7,603.43 000758 000073 CULLIGAN REMITTANCE \$ 933.04 000910 000074 DIAMOND PLUMBING LLC PLUMBING \$ 3,055.80 001262 000075 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 3,993.74 000782 000076 I C S SUPPLIES \$ 6,606.56 001033 000077 PITNEY BOWES REMITTANCE \$ 189.24 000907 000078 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 160.00 001593 000079 SPARKLIGHT UTILITIES \$ 359.93 000905 000080 SYSCO USA II LLC FOOD \$ 12,862.88 000903 000081 XCEL OFFICE SOLUTIONS REMITTANCE \$ 556.04 000756 000082 HAGAR RESTAURANT SERVICES REMITTANCE \$ 1,520.56 Total: \$ 38,946.80 Use-ST 1301-6-0830-2005 000933 000064 CIRCUIT ENGINEERING DIST #4 ROAD MATERIAL \$ 510.80 Total: \$ 510.80 Grand Total: \$ 396,825.56

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

Discussion, consideration, and possible action regarding the City of Ada's possible annexation of the Homer VFD as well as issues the Homer VFD is having with obtaining utilities for their new building. No action.

Discussion, consideration, and possible action with Calvin Prince regarding additions to the Pontotoc County Specialty Court building. No action.

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA:

Casey Fowler representing SOSA baseball was present at the BOCC meeting to try to get an understanding about the agreement they need to have with the County regarding the county-owned baseball field previously known as Kiwanis. The BOCC explained that the county pays the utilities on the ball field, property, and liability insurance. Fowler stated that SOSA also carries insurance. Also, the BOCC said when it is rented out for tournaments they need to be sure and carry insurance. Starns told Fowler he need to get in touch with Dusty Birdsong at ACCO about the insurance coverage. Davis said Krystina Phillips, Assistant District Attorney for the County will need their information to draw up an agreement. No action.

Motion by Bolen, second by Starns, to approve Resolution #25-34, Treasurer's Office declaring surplus of equipment:

- a. Dell server – Inventory #62-C-240-21

All aye.

Motion by Davis, second by Starns, to approve Resolution #25-35, Treasurer's Office disposing of items (transferred to the Assessor's Office):

- a. Dell server – Inventory #62-C-240-21

All aye.

Motion by Starns, second by Bolen, to approve Resolution #25-36, Treasurer's Office declaring surplus of equipment:

- a. Dell Server – Inventory #62-C-240-23

All aye.

Motion by Davis, second by Bolen, to approve Resolution #25-37, Treasurer's Office disposing of items (junked):

- a. Dell Server – Inventory #62-C-240-23

All aye.

Motion by Davis, second by Starns, to approve Resolution #25-38, a contract between Pontotoc County and David Long, District #2 employee, for CDL classes and testing. All aye.

Motion by Starns, second by Davis, to approve to award to Bruckner's Truck & Equipment for the 2013 Mack dump truck (Stock #B0307P) that was opened and tabled on September 9, 2024, for Bid #25-04, purchase one or more, 2013 or newer dump trucks with a financing option. All aye. This truck was tabled last week until Starns could look at it.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-06, purchase one or more, 2024 or newer ¾ ton crew-cab trucks. The following bids were opened and accepted:

Tishomingo Chevrolet INC	2024 truck	\$54,795.00
Mike Hellack Chevrolet	2024 truck	\$54,585.00

Motion by Starns, second by Davis, to table the award of Bid #25-06. All aye.

Motion by Starns, second by Bolen, to approve District #1's purchase of a 2025 Mack dump truck for \$188,857.00 with a \$100,000.00 down payment from Bruckner's Truck & Equipment through Oklahoma State Purchasing Contract #SW35T. The remaining balance of \$88,857.00 will be financed through Vision Bank of Ada at 4.98% for (60) months with a monthly payment of \$1678.81. All aye.

Motion by Bolen, second by Davis, to approve District #3 purchasing a 2014 Mack dump truck (Stock #B0308P) for \$87,310.00 from Bruckner's Truck & Equipment (Bid #25-04) with financing through First United Bank of Ada at 4.95% for forty-eight (48) months with a monthly payment of \$2008.71. All aye.

Motion by Bolen, second by Starns, to approve a revised contract between Sparklight and the following:

- a. Pontotoc County Maintenance- internet services for the Courthouse basement – from a month-to-month rate of \$105.93 to a fixed rate of \$101.68

All aye.

Motion by Starns, second by Davis, to approve O.S.A.&I Form #240, Transfer of Funds, to transfer funds of \$7,856.29 into 1226-2-0400-2005 reimbursed through the bank into the Sheriff Service Fees for FY 2024-2025. All aye.

Motion by Starns, second by Davis, to approve FY 2024-2025 compliance document:

- a. Francis VFD: board members

All aye.

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

- a. Roger's Garage – maintenance/repairs to a brush truck - \$234.00

All aye.

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

- a. OMES - insurance coverage (both auto physical/liability and structure & contents) - \$3630.12

All aye.

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

- a. MGMT & Enterprises Services – FY 25 annual insurance premiums - \$6742.90

All aye.

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

- a. Haskell Lemon Construction Co. – (600) tons of b-mix blacktop for CR 3645 north of Owl Creek - \$41,010.00
- b. P&K Stone – (2,000) tons of 3/8 chips – \$35,000.00
- c. Garrett Taylor Trucking – haul (2,000) tons of 3/8 chips to District #1 Shop - \$28,000.00

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):

Jason Potter introduced himself as a candidate elect for Sheriff. He has retired from the Ada Police Department for twenty-six years and is still in law enforcement currently.

Paula Christian, Election Board Secretary, announced October 11th is the last day to register to vote.

Danny Manuel, 911 Dispatch Director, stated there is a free radio class on September 26th through Oklahoma Emergency MGMT. You can check with him for details.

JR Grissom, Agri-Plex Manager, said he is getting some quotes for the Agri-Plex sign.

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

September 17, 2024

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on September 12, 2024 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 Starns, second by Bolen, to call the meeting to order. All aye.

Introduction of guests: Matt Groves, Skyler Bates, Arnold Scott, and Steve Kessinger.

Discussion, consideration, and possible action with Next Level Roofing to discuss upcoming roofing projects' construction and construction start date for the Courthouse and Justice Center:

Skyler Bates, a representative of Next Level Roofing, stated once he receives the signed contracts from the County, he will order the materials for the roofing projects. The beginning date for the Courthouse and Justice Center will be September 25th. The alley behind the Courthouse will be shut off on September 24th. An email will be sent to the county offices about parking being prohibited during the roofing project, which will last around fourteen days.

The Justice Center will have the same crew of Next Level Roofing completing its roofing project, and it may take thirty to forty days to complete. The amount approved was \$267,100 for the Courthouse and \$869,250 for the Justice Center as previously determined through the bid process by Matt Groves with Principle Design.

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

September 23, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 19, 2024 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 Bolen, second by Davis, to call the meeting to order. All aye.

Introduction of guests: James Fowler, Chad Letellier, Danny Manuel, Arnold Scott, John Christian, Renae Furimsky, Krystina Phillips, Larry Mitchell, Alan Ogles, Paula Christian, Calvin Prince, Paula Hall, James Farris, Keressa Kerr, and Layne Cranford.

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. BOCC's minutes:
 - i. September 16, 2024 regular meeting
 - ii. September 17, 2024 special meeting
- b. September 2024 payroll
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
1315-2-8034-2999 to 1315-2-8034-1110 \$140,472.39
- e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - Highway 1102, 1780, 1782-1783*
 - Highway ST 1781*
 - SH SVC Fee 1784-1788*
 - Public Transport 1789*
- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2023-2024 General 0001-1-2000-2005 005991 001816 MCGEHEE ELECTRIC LLC REPAIR \$ 164.90 Total: \$ 164.90 Rural Fire-ST 1321-2-8209-4110 005778 000481 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT \$ 3,384.07 Total: \$ 3,384.07 1321-2-8216-4110 005036 000482 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 18,167.00 Total: \$ 18,167.00 Grand Total: \$ 21,715.97

FY 2024-2025 ARPA 2021 1566-6-0810-2005 001050 000006 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 23,464.62 Total: \$ 23,464.62 CBRI 1103-6-0830-2005 000973 000003 DUB ROSS COMPANY ROAD MATERIAL \$ 11,905.48 Total: \$ 11,905.48 Fair Board 1214-4-4700-2005 001589 000050 HOOTEN OIL CO. FUEL \$ 1,253.20 Total: \$ 1,253.20 General 0001-1-1000-2005 001732 000347 SPARKLIGHT REMITTANCE \$ 168.43 Total: \$ 168.43 0001-1-1600-2005 001595 000338 QUADIANT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-2000-2005 001445 000339 MIDWEST PRINTING CO CHECKS \$ 631.52 000041 000340 ENTECH SALES & SERVICE LLC REMITTANCE \$ 1,045.00 001485 000341 TERRY S PEST CONTROL SERVICE \$ 215.00 Total: \$ 1,891.52 0001-1-2200-1310 000853 000348 RUPE, JERRY REMITTANCE \$ 13.40 000853 000349 SMITH, TODD REMITTANCE \$ 13.40 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-1310 000853 000350 SOUTH, YVONNE D REMITTANCE \$ 25.46 000853 000351 STEWART, EARL JR. REMITTANCE \$ 13.40 000853 000352 BOATRIGTH, SHIRLEY REMITTANCE \$ 18.76 Total: \$ 84.42 0001-1-2200-2005 001748 000342 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 Total: \$ 75.00 0001-2-0400-2005 000893 000343 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00 Total: \$ 120.00 0001-5-0900-1110 001477 000344 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 001753 000345 A T & T PHONE \$ 241.15 001757 000346 SPARKLIGHT UTILITY \$ 82.24 Total: \$ 323.39 Health 1216-3-5000-1310 000873 000053 GAINEY, KAREN TRAVEL \$ 63.52 Total: \$ 63.52 1216-3-5000-2005 000136 000052 ARROW APPLICATORS PEST CONTRO REMITTANCE \$ 300.00 001737 000054 JOHNSON CONTROLS REMITTANCE \$ 328.97 001738 000055 JOHNSON CONTROLS SERVICE \$ 698.32 001739 000056 JOHNSON CONTROLS SERVICE \$ 365.75 001433 000057 NOODLE SOUP OF WEINGART DESIG SUPPLIES \$ 2,453.54 001740 000058 O G & E UTILITIES \$ 3,122.11 000884 000059 PATTEN & ODOM, CPAS, PLLC

REMITTANCE \$ 1,100.00 001634 000060 SMILEMAKERS INC SUPPLIES \$ 148.90 001729
 000061 SPARKLIGHT UTILITY \$ 134.30 Total: \$ 8,651.89 PO Warrant No. Vendor Name
 Purpose Amount Highway 1102-6-4100-1310 001586 000343 STARN, GARY TRAVEL \$
 309.01 Total: \$ 309.01 1102-6-4100-2005 001215 000344 ERGON ASPHALT AND
 EMULSIONS ROAD MATERIAL \$ 12,807.30 001596 000345 SWH CONSTRUCTION LLC
 REMITTANCE \$ 6,000.00 001730 000346 U S CELLULAR UTILITY \$ 182.98 Total: \$
 18,990.28 1102-6-4100-4110 001733 000347 VISION BANK DOWN PAYMENT \$
 100,000.00 Total: \$ 100,000.00 1102-6-4200-2005 001639 000348 BUMPER TO BUMPER
 PARTS \$ 32.75 001322 000349 NAPA OF ADA PARTS \$ 475.92 001248 000350 O REILLY
 AUTOMOTIVE, INC. PARTS \$ 470.85 001645 000351 TOTAL SIR LLC REMITTANCE \$ 36.50
 001731 000352 U S CELLULAR UTILITY \$ 118.38 Total: \$ 1,134.40 1102-6-4300-2005
 001325 000353 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,543.55 001641 000354
 CROWELL LOCK & SAFE REMITTANCE \$ 377.04 001650 000355 DAVIS FLEET PARTS
 PARTS \$ 190.31 001506 000356 GREAT PLAINS EQUIP \$ 486.60 001651 000357
 HEARTLAND FEED AND FERTILIZER SUPPLIES \$ 586.50 001508 000358 HISLE BROS. INC.
 PARTS \$ 1,968.30 001599 000359 O REILLY AUTOMOTIVE, INC. PARTS \$ 44.97 001435
 000360 PRINTING SOLUTIONS INC OFFICE SUPPLY \$ 68.00 001632 000361 SJR MOBILE
 AUTO GLASS REMITTANCE \$ 225.00 Total: \$ 5,490.27 1102-6-6520-2005 001600 000362
 GOODWIN AUTOMOTIVE SUPPLIES \$ 362.05 Total: \$ 362.05 1102-6-6530-2005 001572
 000363 HOOTEN OIL CO. FUEL \$ 4,036.06 Total: \$ 4,036.06 PO Warrant No. Vendor
 Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001744 000120 BATTERY
 CENTER \$ 194.95 001750 000121 BATTERY CENTER \$ 374.85 001646 000122 BUMPER
 TO BUMPER SUPPLIES \$ 19.07 001749 000123 BUMPER TO BUMPER \$ 26.12 001319
 000124 CINTAS CORPORATION LOC 618 UNIFORMS \$ 710.80 001538 000125 GARRETT
 TAYLOR TRUCKING LLC ROAD MATERIAL \$ 6,750.38 001643 000126 HISLE BROS. INC.
 PARTS \$ 96.29 001507 000127 HOLT TRUCK CENTERS LLC PARTS \$ 439.28 001636
 000128 HOOTEN OIL CO. FUEL \$ 2,586.45 000741 000129 JAMES SUPPLIES & RENTAL
 CO. PARTS \$ 57.00 001562 000130 J B LUMBER SUPPLIES \$ 88.42 000561 000131 OFFEN
 PETROLEUM \$ 4,335.46 001561 000132 O REILLY AUTOMOTIVE, INC. PARTS \$ 353.05
 001647 000133 PONTOTOC SAND & STONE ROAD MATERIAL \$ 333.66 001649 000134
 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,296.24 001644 000135 RHYNES
 SURPLUS REMITTANCE \$ 29.97 001559 000136 TOTAL SIR LLC REMITTANCE \$ 36.50
 Total: \$ 17,728.49 1313-6-8043-2005 001471 000137 ADA AGGREGATES LLC ROAD
 MATERIAL \$ 9,982.39 001370 000138 DUB ROSS COMPANY GRADER BLADES \$ 3,773.10
 001531 000139 DUB ROSS COMPANY TIN HORN \$ 6,705.00 001473 000140 PONTOTOC
 SAND & STONE ROAD MATERIAL \$ 2,795.68 Total: \$ 23,256.17 Jail-ST-OLD 1315-2-8034-
 2005 001751 000052 O G & E UTILITY \$ 5,622.06 001759 000053 SUMMIT UTILITIES
 MONTHLY \$ 901.73 Total: \$ 6,523.79 Lodging-ST 1302-8-3100-2005 001173 000036
 FRYE BROTHERS CONST REMITTANCE \$ 1,650.00 Total: \$ 1,650.00 PO Warrant No.
 Vendor Name Purpose Amount ML Fee 1208-1-1000-1310 001583 000010 KERR,
 KERESSA A. TRAVEL \$ 97.95 Total: \$ 97.95 Rural Fire-ST 1321-2-8209-2005 000641
 000080 CROWLEYS MARKET INC FUEL \$ 82.86 001126 000081 O G & E REMITTANCE \$
 135.45 000409 000082 O REILLY AUTOMOTIVE, INC. PARTS \$ 23.97 Total: \$ 242.28 1321-
 2-8211-2005 001133 000083 A T & T REMITTANCE \$ 71.61 Total: \$ 71.61 1321-2-8212-
 2005 000662 000084 A T & T REMITTANCE \$ 40.54 001707 000085 A T & T MOBILITY
 MONTHLY \$ 40.04 Total: \$ 80.58 1321-3-8202-2005 001115 000078 AUTO CHLOR
 SERVICES LLC MOWING \$ 220.00 000637 000079 PEAY, JENSEN MOWING \$ 300.00
 Total: \$ 520.00 Senior Citizen Trust 7611-3-3900-2005 001608 000074 ADA CITY
 UTILITIES UTILITY \$ 100.88 001607 000075 B & S SANITATION UTILITY \$ 30.00 Total: \$
 130.88 SH Svc Fee 1226-2-0400-2005 001334 000083 ADA FEEDCENTER REMITTANCE \$
 70.00 001462 000084 ADA OUTDOORS REMITTANCE \$ 803.40 000174 000085 ADA
 OUTDOORS SPLY \$ 168.00 000178 000086 AMERICAN EXPRESS REMITTANCE \$ 434.00
 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001754
 000087 COMDATA CORPORATION REMITTANCE \$ 7,856.29 001211 000088 THE LAPEL
 PINS PLUS NETWORK REMITTANCE \$ 1,076.00 Total: \$ 10,407.69 1226-2-1100-2005
 000915 000089 HOME DEPOT CREDIT SERVICES REMITTANCE \$ 1,219.19 001343 000090
 SYSCO USA II LLC FOOD \$ 18,728.24 000633 000091 TERRY S PEST CONTROL
 REMITTANCE \$ 150.00 000919 000092 XCEL OFFICE SOLUTIONS REMITTANCE \$ 710.01
 Total: \$ 20,807.44 Grand Total: \$ 273,250.99

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

Discussion, consideration, and possible action regarding the City of Ada's possible annexation of the Homer VFD as well as issues the Homer VFD is having with obtaining utilities for their new building:

Krystina Phillips, Assistant District Attorney, stated the new Homer VFD building is in the Ada City limits. She also told Derekah Hawkins, Homer VFD Fire Chief, to request that all fees be waived from the City of Ada. There were areas with questions and concerns that Phillips was checking with the BOCC about.

Discussion, consideration, and possible action with Calvin Prince regarding additions to the Pontotoc County Specialty Court building:

Brown stated the BOCC would like an opinion from Phillips on which account/fund could be used for the additions to the Specialty Drug Court building. If it is to be paid out of County General, the funds will not be available until November 2024, when the rest of the approved funds will go in. All county offices start the fiscal year with half of the previous year's approved budgeted funds. Another fund, if approved per Phillips' opinion, is the remaining sales tax funds that were transferred over to the County in care of the BOCC from the PCPFA Trust to be used as per Resolution #24-124 from Floyd & Driver Law Firm.

Sheriff John Christian stated the Justice Center is running at full capacity and will soon need to be expanded. He believes he has documentation to which those remaining sales tax funds should be used for the jail's needs.

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA:

Phillips will draft a contract between Pontotoc County and SOSA. She will need information and direction from the BOCC along with input from ACCO about the County's property and liability coverage and the coverage when sub-leasing the ball park for tournaments etc.

Motion by Bolen, second by Davis, to approve Resolution #25-39, Lula VFD declaring surplus of equipment:

- a. 2004 Globe structure coat - Inventory #62-LVF-652-05
- b. 2006 Globe structure coat – Inventory #62-LVF-652-10
- c. 2014 Globe structure coat – Inventory #62-LVF-652-12
- d. 1996 Globe structure pants – Inventory #62-LVF-653-05
- e. 2004 Globe structure pants – Inventory #62-LVF-653-07
- f. 2006 Globe structure pants – Inventory #62-LVF-653-08
- g. 2006 Globe structure pants – Inventory #62-LVF-653-09
- h. 2006 Globe structure pants – Inventory #62-LVF-653-10
- i. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-01
- j. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-02
- k. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-03
- l. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-04
- m. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-05
- n. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-06
- o. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-07
- p. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-08

All aye.

Motion by Bolen, second by Davis, to approve Resolution #25-40, Lula VFD disposing of equipment (junked):

- a. 2004 Globe structure coat – Inventory #62-LVF-652-05
- b. 2006 Globe structure coat – Inventory #62-LVF-652-10
- c. 2014 Globe structure coat – Inventory #62-LVF-652-12
- d. 1996 Globe structure pants – Inventory #62-LVF-653-05
- e. 2004 Globe structure pants – Inventory #62-LVF-653-07
- f. 2006 Globe structure pants – Inventory #62-LVF-653-08
- g. 2006 Globe structure pants – Inventory #62-LVF-653-09
- h. 2006 Globe structure pants – Inventory #62-LVF-653-10
- i. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-01
- j. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-02
- k. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-03
- l. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-04
- m. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-05
- n. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-06
- o. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-07
- p. 1997 Survive SCBA Air Pack – Inventory #62-LVF-655-08

All aye.

Discussion, consideration, and possible action to approve or approve as amended to award Bid #25-06, purchase one or more, 2024 or newer ¾ ton crew-cab trucks:

Per Davis, Mike Hellack Chevrolet did not meet the specifications and did not have all the equipment as on specifications when he went to look at the truck. Motion by Davis, second by Starns, to approve to award Bid #25-06, purchase one or more, 2024 or newer ¾ ton crew-cab trucks to Tishomingo Chevrolet, INC for \$54,795.00 for a 2024 truck. All aye.

Motion by Davis, second by Starns, to approve District #2's purchase of a 2025 Mack pinnacle truck for \$155,701.00 from Bruckner's Truck & Equipment through Oklahoma State Purchasing Contract #SW35T with financing through Vision Bank of Ada at 4.95% for (60) months with a monthly payment of \$2,939.71. All aye.

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

- a. Gene McCurdy Backhoe Service for Cole Whisenant – water line – County Road 3610

All aye.

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

Chad Letellier, Emergency MGMT Director, stated to move forward with the completion of inventory for the VFDs he needs to know how they need to handle it when items are missing. Should there be a Sheriff's investigation and so forth? He needs direction and a decision on how to move forward. The BOCC wants this to be put on next week's BOCC agenda for discussion and action. Letellier believed there was a resolution passed last April about this. This will be checked on.

Phillips announced that Fittstown VFD will have their fish fry/pie auction on October 5th. Motion by Bolen, second by Starns, to adjourn. All aye.

September 30, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 26, 2024 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 Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Anthony Channel, Chris Snow, Renae Furimsky, Calvin Prince, Chad Letellier, Jenny Lindsay, Paula Christian, John Christian, Danny Manuel, Paula Hall, Krystina Phillips, James Farris, 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. BOCC's minutes:
 - i. September 23, 2024 regular meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #43	#1220-1-0600-2005	SW Stationery & Bank Supply	\$833.35
V #3	#7408-1-0600-2005	CoreLogic Centralized Refunds	\$3,140.00
- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	1889-1894, 1901-1908
Highway	1895-1900
Economic Development	1909
Public Health	1910-1932
Sheriff	1933-1961
SherComm	1962
- e. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 2023-2024 ARPA 2021 1566-3-1301-4110 002774 000043 MYERS ENGINEERING SERVICE \$ 4,000.00 002775 000044 AMPSTUN CORPORATION SOFTWARE \$ 15,250.00 Total: \$ 19,250.00 General 0001-1-2000-2005 002837 001817 ARMADA DISASTER SOLUTIONS INC REPAIR \$ 11,760.00 Total: \$ 11,760.00 Highway 1102-6-4100-1310 005510 001704 OSU CTP REGISTRATION \$ 40.00 Total: \$ 40.00 1102-6-6520-2005 005939 001703 HOOTEN OIL CO. FUEL \$ 5,865.06 Total: \$ 5,865.06 HIGHWAY-ST 1313-6-8041-2005 004976 000642 WYCHE QUARRY ROAD MATERIAL \$ 1,105.00 Total: \$

1,105.00 Rural Fire-ST 1321-2-8204-2005 002460 000483 BANNER FIRE EQUIPMENT LLC
FIRE EQUIPMENT \$ 1,308.00 Total: \$ 1,308.00 PO Warrant No. Vendor Name Purpose
Amount SH Svc Fee 1226-2-0400-2005 005324 000644 GALLS INCORPORATED
UNIFORMS \$ 1,169.84 Total: \$ 1,169.84 1226-2-1100-2005 004644 000642 GALLS
INCORPORATED LAW ENFORCEMENT SU \$ 80.97 004827 000643 GALLS INCORPORATED
LAW ENFORCEMENT SU \$ 456.00 Total: \$ 536.97 Grand Total: \$ 41,034.87

FY 2024-2025 911-ST-NEW 1327-2-8036-1110 000748 000003 ADA, CITY OF
REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 AMBULANCE SERVICE DISTRICT 1303-3-
8500-2005 000453 000001 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 109,087.50
Total: \$ 109,087.50 ARPA 2021 1566-3-1301-4110 000458 000007 CORE & MAIN LP
SUPPLIES \$ 23,706.00 Total: \$ 23,706.00 CBRI 1103-6-0830-2005 001575 000004
ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 25,000.00 Total: \$ 25,000.00
Emergency Mgmt 1212-2-2700-2005 001769 000015 A T & T UTILITIES \$ 75.21 001776
000016 APCO INSTITUTE REMITTANCE \$ 520.00 001803 000017 SPARKLIGHT MONTHLY
\$ 334.74 Total: \$ 929.95 Fair Board 1214-4-4700-2005 001762 000051 A T & T PHONE \$
50.14 001790 000052 ABC OCCUPATIONAL SAFETY REMITTANCE \$ 1,438.40 PO Warrant
No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 000366 000053 J B
LUMBER SPLY \$ 612.72 001796 000054 O G & E UTILITIES \$ 8,070.97 Total: \$ 10,172.23
General 0001-1-0600-1310 001519 000417 HALL, PAULA TRAVEL \$ 304.19 001520
000418 NELSON, DOLLY DELAYNE TRAVEL \$ 304.19 Total: \$ 608.38 0001-1-0600-2005
001771 000412 A T & T UTILITIES \$ 262.71 Total: \$ 262.71 0001-1-1000-2005 001765
000413 A T & T PHONE \$ 262.71 001806 000419 CANON FINANCIAL SERVICES INC LEASE
\$ 235.00 001801 000420 CROWELL LOCK & SAFE KEY \$ 45.00 Total: \$ 542.71 0001-1-
1600-2005 001763 000414 A T & T PHONE \$ 287.78 001778 000421 SPARKLIGHT
REMITTANCE \$ 310.04 Total: \$ 597.82 0001-1-2000-2005 001764 000415 A T & T PHONE
\$ 268.73 001752 000422 A T & T UTILITY \$ 162.26 001798 000423 O G & E UTILITIES \$
863.15 001758 000424 SUMMIT UTILITIES MONTHLY \$ 258.64 Total: \$ 1,552.78 0001-1-
2200-2005 001768 000416 A T & T PHONE \$ 137.35 001807 000425 CANON FINANCIAL
SERVICES INC REMITTANCE \$ 75.00 Total: \$ 212.35 PO Warrant No. Vendor Name
Purpose Amount General 0001-2-0400-2005 001189 000426 MTM RECOGNITION CORP
LAW ENFORCEMENT SU \$ 1,240.00 001805 000427 VERIZON BUSINESS PHONE \$ 920.29
Total: \$ 2,160.29 0001-5-0900-2005 001734 000428 OSU SE DISTRICT OFFICE OFFICE
SUPPLY \$ 286.98 Total: \$ 286.98 Health 1216-3-5000-1110 000151 000063 OK STATE
DEPT OF HEALTH REMITTANCE \$ 33,047.24 000891 000064 OK STATE DEPT OF HEALTH
REMITTANCE \$ 26,159.63 Total: \$ 59,206.87 1216-3-5000-2005 001840 000062 A T & T
MOBILITY PHONE \$ 200.20 001536 000065 PREMIER AIR CONDITIONING SERVIC REPAIR
\$ 1,850.00 001841 000067 W P S INC REMITTANCE \$ 604.77 Total: \$ 2,654.97 1216-3-
5000-4110 000890 000066 UMB BANK CORP TRUST & ESCROW S MONTHLY \$ 24,328.86
Total: \$ 24,328.86 Highway 1102-6-4100-2005 001766 000413 A T & T PHONE \$ 106.28
Total: \$ 106.28 1102-6-4100-4110 001741 000414 BRUCKNER TRUCK SALES INC VEHICLE
\$ 82,535.00 Total: \$ 82,535.00 1102-6-4200-2005 001767 000415 A T & T PHONE \$
106.28 001775 000417 CULLIGAN REMITTANCE \$ 49.50 001659 000418 O REILLY
AUTOMOTIVE, INC. PARTS \$ 453.88 PO Warrant No. Vendor Name Purpose Amount
Highway 1102-6-4200-2005 001774 000419 O REILLY AUTOMOTIVE, INC. PARTS \$
129.98 001415 000420 SHOEVALDOC CONSTRUCTION LLC ROAD MATERIAL \$ 20,000.00
001321 000421 TRUCK PARTS SUPPLY INC PARTS \$ 310.58 Total: \$ 21,050.22 1102-6-
4200-4110 001574 000416 BRUCKNER TRUCK SALES INC VEHICLE \$ 82,535.00 Total: \$
82,535.00 1102-6-4300-2005 001800 000422 A T & T UTILITY \$ 213.70 001839 000423
BATES ELECTRONICS INC \$ 167.94 000864 000424 CINTAS CORPORATION LOC 618
UNIFORM CLEANING \$ 1,547.55 001249 000426 ODP BUSINESS SOLUTIONS LLC OFFICE
SUPPLY \$ 417.08 000298 000427 O T A PLATEPAY PIKEPASS \$ 1.50 001727 000428 P & K
EQUIPMENT ROAD MATERIAL \$ 298.99 001756 000429 RHYNES SURPLUS \$ 162.00
001799 000430 T D S TELECOM INTERNET \$ 158.17 Total: \$ 2,966.93 1102-6-6530-2005
001726 000425 HOOTEN OIL CO. REMITTANCE \$ 2,478.39 Total: \$ 2,478.39 HIGHWAY-ST
1313-6-8041-2005 001214 000141 DOLESE BROS ROAD MATERIAL \$ 2,104.94 001416
000142 HOOTEN OIL CO. FUEL \$ 3,988.19 001760 000143 US ALERT, LLC SERVICE \$
190.00 Total: \$ 6,283.13 1313-6-8042-2005 000998 000144 ADA AGGREGATES LLC
ROAD MATERIAL \$ 8,648.10 001736 000145 GEORGE SMITH SALVAGE INC REMITTANCE
\$ 185.00 001735 000146 WARREN CAT PARTS \$ 38.16 Total: \$ 8,871.26 1313-6-8043-
2005 001618 000147 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,390.47 PO Warrant
No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 001309 000148 C L
BOYD PARTS \$ 6,025.15 001571 000149 DAVIS FLEET PARTS PARTS \$ 989.44 Total: \$
10,405.06 JAIL-ST-NEW 1334-2-8034-2005 000759 000083 TURN KEY HEALTH CLINICS
LLC SERVICE \$ 630.76 Total: \$ 630.76 ML Fee 1208-1-1000-1310 001582 000011
GACHES, KATELYN S. TRAVEL \$ 255.30 001540 000012 HOLIDAY INN EXPRESS ARDMORE
HOTEL \$ 214.00 Total: \$ 469.30 Resale 1220-1-0600-2005 001802 000043
SOUTHWESTERN STATIONARY & BAN ENVELOPES \$ 833.35 Total: \$ 833.35 Rural Fire-ST
1321-2-2700-2005 000397 000086 HYPER REACH SERVICE \$ 9,200.00 Total: \$ 9,200.00
1321-2-2700-4110 001503 000087 STOLZ TELECOM EQUIP \$ 3,996.90 Total: \$ 3,996.90

1321-2-8204-2005 001578 000088 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT \$ 9,409.99 Total: \$ 9,409.99 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 001266 000089 TERRY S PEST CONTROL SERVICE \$ 50.00 001366 000090 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 100.00 1321-2-8208-2005 001724 000091 OMES-AGENCY BUSINESS SERVICES, INS PREM \$ 3,630.12 Total: \$ 3,630.12 1321-2-8209-2005 001492 000092 CLINT LANCASTER PLUMBING SERVICE \$ 3,000.00 Total: \$ 3,000.00 1321-2-8210-2005 001147 000093 T D S INTERNET SERVICES REMITTANCE \$ 119.54 001725 000094 OMES-AGENCY BUSINESS SERVICES, INS PREM \$ 6,742.90 Total: \$ 6,862.44 SH Svc Fee 1226-2-0400-2005 001770 000102 A T & T UTILITIES \$ 888.41 001336 000103 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 1,413.72 000179 000104 AUTO ZONE PARTS \$ 99.98 001243 000105 CTC COMMISSARY LLC FUEL \$ 7,319.90 001240 000106 I C S REMITTANCE \$ 1,995.95 Total: \$ 11,717.96 1226-2-1100-2005 001444 000107 I C S LAW ENFORCEMENT SU \$ 5,196.20 000906 000108 SHRED IT SERVICE \$ 749.92 Total: \$ 5,946.12 Tax Refunds 7408-1-0600-2005 001963 000003 CORELOGIC CENTRALIZED REFUNDS TAX REF \$ 3,140.00 Total: \$ 3,140.00 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 575,978.61

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

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA: Krystina Phillips, Assistant District Attorney, was waiting on some necessary information for the agreement and is currently in the process of drafting it.

Discussion, consideration, and possible action with David Scott regarding the disposition of scrap metal (meters) for Rural Water District (RWD) #9:

David Scott with RWD #9 was not able to be present at the meeting, but Starns stated Scott's question was about disposing of old meters that were purchased with the water district's funds. Phillip's suggestion was for their board to draw up a resolution approved by them for transparency. The BOCC tabled until Mr. Scott can attend.

Discussion, consideration, and possible action to approve or approve as amended Resolution #25-41, Interlocal Cooperation Agreement with Independent School District No. 15 of Atoka County for Oklahoma Purchasing System:

Phillips asked for the contact information of the representative offering this service because she had some questions before possible approval. No action.

Discussion, consideration, and possible action to approve or approve as amended Resolution #25-42, Sheriff's Office Funding Grant Program Agreement.

The OAG's 2024 Sheriff's Office Funding Grant Program Agreement is for \$250,000.00. If the funds are not fully spent by the June 30, 2026 deadline, the recipient shall return all unencumbered funds to the OAG unless the OAG grants an extension in writing. The Sheriff's Office listed the following proposed projects:

Funds will be used for vehicles and equipment	\$140,000
Funds will be used for fuel, vehicle repairs, and maintenance	\$100,000
Funds will be used for technology and operations to run the Sheriff's Office	\$10,000

Motion by Starns, second by Davis, to approve Resolution #25-42, Sheriff's Office Funding Grant Program Agreement. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #25-07, upgrades and installation of video, audio, and control systems for the Conference Room at the Pontotoc County Health Department. The following bids were submitted and accepted:

Innovative Technologies INC	\$72,442.35
Vox Audio Visual	\$29,875.08

Cory's Spaces	\$35,857.89 was not accepted due to there was not a signature for the notarization
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Motion by Davis, second by Starns, to table the award of Bid #25-07 until the Health Department has reviewed the two bids that were accepted and listed above. All aye.

Discussion, consideration, and possible action regarding a follow-up on strayed annual inventory discrepancies per Resolution #24-38, inventory control policy for the volunteer fire departments approved on 07-31-2023:

Bolen asked if the VFDs have a checklist to go by for their inventory items. Chad Letellier, Emergency MGMT Director, stated Resolution #24-38 approved on July 31, 2023 explains how they need to do their inventory and there should be a record of inventory number and serial number kept for their inventory. Letellier and Fowler have reported missing items at various VFDs when inventory was done. Sheriff John Christian stated they could go to each VFD and start an investigation and tell them to provide the missing items. Phillips agreed they needed to follow the outline of the resolution that was passed. If they lose an item they should report the missing item to their Chief. They have been told and investigations will begin on missing items. Motion by Bolen, second by Starns, to approve for the Sheriff’s Office to start investigations on missing inventory items. All aye.

Discussion, consideration, and possible action to approve or approve as amended M&J Tovar’s Plastering quote/proposal of two options to fix the exterior wall on the District Attorney’s building:

M&J Tovar’s Plastering had submitted a proposal to the District Attorney’s Office to repair a damaged spot on the south outside wall of their building. There were two options. Option 1 is to patch spot’s hole for \$1000. Option 2 is to patch and do a 3x5 panel for \$1500. There is the question of what color to use. They can try to color match also. It will be paid out of County General M&O. Motion by Starns, second by Davis, to approve Option 2 for \$1500. 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):

JR Grissom, Agri-Plex Manager, said he is getting quotes for the Agri-Plex sign. There is one at Pruett’s that he wants.

Christian said they have started on the roof at the Justice Center.

Phillips announced the fish fry at the Fittstown VFD is at 5:30 on Saturday, October 5th.

Paula Christian, Election Board Secretary, said October 11th is the last day to register to vote.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *September 2024* of the County Commissioners Journal No. 16.

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**