SEPTEMBER 2025

September 2, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on August 28, 2025 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, James Fowler, Renae Furimsky, Krystina Phillips, Paula Christian, Paula Hall, Keressa Kerr, Arnold Scott, Shannon Butler, and Josh Cochran.

Moment of silence.

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 25, 2025 regular meeting
b. BOCC's August 2025 monthly meeting minutes for publication
c. August 2025 monthly report:
   i. Agri-Plex
d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
   0001-4-4700-1110 to 0001-4-4700-2015 $1500.00
   0001-1-3300-2005 to 0001-1-3300-4110 $152,500.00
f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	*1517-1531*
Highway	*1532-1535*
CBRI	*1536*
Sheriff SVC	*1537-1544*

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 2024-2025 *Highway 1102-6-4200-2005 / HWY M & O #2 000594 001830 WARREN CAT $ 277.66 006022 001831 JAMES SUPPLIES & RENTAL CO. REMITTANCE $ 360.50 Total: $ 638.16 Grand Total: $ 638.16*

FY 2025-2026 *CBRI 1103-6-0810-2005 / HIGHWAY DIST #1 CBRI-105 000972 000004 RANDY SANDERS TRUCKING LLC HAULING $ 18,370.56 Total: $ 18,370.56 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 000414 000005 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 300,179.92 Total: $ 300,179.92 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001438 000027 O G & E UTILITIES $ 6,586.43 Total: $ 6,586.43 General 0001-1-0600-2005 / TREASURER M & O 001489 000495 SPARKLIGHT UTILITY $ 119.22 Total: $ 119.22 0001-1-2000-2005 / GENERAL GOVT M & O 001361 000496 O G & E UTILITIES $ 477.51 000717 000497 PONTOTOC COUNTY ELECTION BD REMITTANCE $ 15,436.00 001363 000498 SUMMIT UTILITIES UTILITIES $ 47.95 001365 000499 SUMMIT UTILITIES UTILITIES $ 79.03 001366 000500 SUMMIT UTILITIES UTILITIES $ 47.95 001367 000501 SUMMIT UTILITIES UTILITIES $ 53.87 Total: $ 16,142.31 0001-1-2200-2005 / ELECTION BRD M & O 001095 000502 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 706.81 Total: $ 706.81 0001-1-3300-4110 / BUILDING MAINTENANCE C/O 001098 000503 CULLIGAN BUILDING IMPROVEMEN $ 34,987.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-3300-4110 / BUILDING MAINTENANCE C/O Total: $ 34,987.00 0001-2-0400-2005 / SHERIFF M & O 001486 000504 VERIZON BUSINESS MONTHLY $ 950.28 Total: $ 950.28 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 001435 000505 SUMMIT UTILITIES UTILITY $ 72.65 Total: $ 72.65 0001-4-4700-2015 / FREE FAIR PREMIUMS & AWARDS 001488 000506 CITIZENS BANK OF ADA FAIR PREM $ 2,800.00 Total: $ 2,800.00 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 000381 000040 OK STATE DEPT OF HEALTH REMITTANCE $ 43,217.81 Total: $ 43,217.81 1216-3-5000-2005 / HEALTH M & O 001244 000037 AMAZON CAPITAL SERVICES INC REMITTANCE $ 6,882.20 001293 000038*

AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 463.32 001432 000039 A T & T MOBILITY PHONE $ 40.04 001357 000041 SMILEMAKERS INC SUPPLIES $ 310.88 001431 000043 W P S INC INTERNET $ 606.63 Total: $ 8,303.07 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 001375 000042 UMB BANK CORP TRUST & ESCROW S REMITTANCE $ 24,624.69 Total: $ 24,624.69 Highway 1102-6-4100-2005 / HWY M & O #1 001442 000243 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 58.16 Total: $ 58.16 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 001090 000245 ADA AGGREGATES LLC ROAD MATERIAL $ 8,079.55 Total: $ 8,079.55 1102-6-4300-2005 / HWY M & O #3 001278 000246 ADA AGGREGATES LLC ROAD MATERIAL $ 3,001.35 001430 000248 NAPA OF ADA PARTS $ 82.99 001433 000249 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS $ 2.16 001327 000250 UNITED AG & TURF PARTS $ 1,090.84 001328 000251 UNITED AG & TURF PARTS $ 238.81 001334 000252 UNITED AG & TURF HYD OIL $ 199.14 001439 000253 U S CELLULAR PHONE $ 182.80 001282 000254 VAN KEPPEL PARTS $ 230.29 001354 000255 WARREN CAT TRUCK PARTS $ 961.23 Total: $ 5,989.61 1102-6-6510-2005 / CIRB-MV M&O #1 001325 000244 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 7,804.65 Total: $ 7,804.65 1102-6-6530-2005 / CIRB-MV M&O #3 001333 000247 HOOTEN OIL CO. FUEL $ 3,836.64 Total: $ 3,836.64 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001369 000070 BOMGAARS SUPPLY INC PARTS $ 29.74 001330 000071 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 205.15 001370 000072 BUMPER TO BUMPER PARTS $ 16.39 000758 000073 DURACO INC PARTS $ 871.75 001360 000074 ERGON ASPHALT AND EMULSIONS OIL $ 2,827.38 001368 000075 HISLE BROS. INC. PARTS $ 746.81 001073 000076 NAPA OF ADA AUTO REPAIR PARTS $ 250.37 001158 000077 PAVERS INC ROAD MATERIAL $ 3,600.11 001434 000078 STEWART WHOLESALE, INC. AUTO REPAIR PARTS $ 125.00 001362 000079 STREET FIRE AUTOMOTIVE REPAIR REPAIR $ 2,852.14 Total: $ 11,524.84 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001270 000080 ADA AGGREGATES LLC ROAD MATERIAL $ 1,506.86 Total: $ 1,506.86 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 000426 000081 ADA AGGREGATES LLC ROAD MATERIAL $ 4,897.92 001156 000082 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 2,405.40 001081 000083 TRUCK PARTS SUPPLY INC PARTS $ 282.63 Total: $ 7,585.95 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 001331 000084 ASSOCIATED SUPPLY CO INC DBA AS EQUIP $ 81,750.00 Total: $ 81,750.00 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 001364 000051 SUMMIT UTILITIES UTILITIES $ 1,252.98 000357 000052 US ALERT, LLC REMITTANCE $ 522.50 Total: $ 1,775.48 Rural Fire-ST 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 000671 000047 AUTO CHLOR SERVICES LLC REMITTANCE $ 239.95 Total: $ 239.95 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001173 000052 STAPLES SUPPLIES $ 311.19 Total: $ 311.19 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001274 000053 SHERRELL STEEL L.L.C MATERIAL $ 3,492.00 000942 000054 WAL MART SUPPLIES $ 347.15 Total: $ 3,839.15 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 001336 000089 DUB ROSS COMPANY ROAD MATERIAL $ 5,265.00 000858 000090 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 11,223.91 Total: $ 16,488.91 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 000664 000091 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 110,551.81 Total: $ 110,551.81 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 001269 000092 ADA AGGREGATES LLC ROAD MATERIAL $ 3,809.17 Total: $ 3,809.17 Grand Total: $ 722,212.67

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

Discussion, consideration, and possible action regarding the Courthouse Complex phone system. No action.

Discussion, consideration, and possible action with Diverse CTI representatives regarding IT services:

Joshua Cochran with Diverse CTI stated Diverse offers IT services that have a lot of beneficial tools to help counties, etc. They have been out working with County Commissioners and Sheriff Offices and are also well-known by ACCO. He provided many informational handouts for the BOCC to review.

Please note to correct 8-28-2025 minutes: Approval for the Sheriff's Office to purchase a SOTER RS full-body security scanning system for the Justice Center under Contract #698-23 should be paid out of account #0001-1-3300-4110 instead of the previous account noted account #0001-1-3300-2005.

Motion by Starns, second by Bolen, to approve *Resolution #26-24*, County Clerk’s Office declaring surplus of item:

a. Fujitsu image scanner – Inventory #62-F-205-01

All aye.

Motion by Starns, second by Davis, to approve *Resolution #26-25*, County Clerk’s Office disposing of item (junked):

a. Fujitsu image scanner – Inventory #62-F-205-01

All aye.

Motion by Starns, second by Davis, to approve, rescinding the acceptance and award of Holt Truck's bid for District #1 for *Bid #26-02*. Upon further review, the incorrect Invitation to Bid form was submitted (Bid #26-01 Invitation to Bid Form was sent), and the form was not notarized. All aye.

Motion by Starns, second by Bolen, to approve to award Bid #26-02, the purchase of one or more 2020 or newer used 570-day-cab trucks (rebid of #26-01) to Rush Truck Center-OKC for two 2020 trucks at $69,000 each for District #1 and District #2. All aye.

Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.) Not present with the corrected plat for the two entrances. No action.

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

a. Frye Brothers for Cornwell – water line – cross CR 1475 Loop

All aye.

Discussion, consideration, and possible action to approve or approve as amended the templates provided by the District Attorney's Office for:

a. Road Use Agreements:

Krystina Phillips, Assistant District Attorney, stated there needs to be a discussion about whether the BOCC wants payment per mile for damage to roads or what payment structure to use. Does the BOCC want a form of a checklist to go by? The BOCC would like the agreement to include changes, such as FEMA rates will be used for labor and equipment. Materials will be based on the current six-month bids.

The BOCC wants the County to provide the labor. With Phillips' recommendation to table to make necessary changes to the Road Use Agreement template, a resolution. The BOCC agreed to table for fixed/settled wording.

b. Acceptance of roads to be County-maintained:

To be approved in accordance with County specifications. These will be used for the construction and maintenance of public roads within the County. Phillips stated she prefers a survey or an easement to be provided by the owner to have a better understanding of what the County would accept.

Davis stated the new development will come through the meeting for approval as a plat to be filed in the County Clerk's Office, and will have the information.

Bolen stated that when twenty-nine or more lots are being developed, there needs to be two ways in and out. Developers must make sure of this access. Phillips stated that a separate resolution can be done with this requirement for the health, safety, and welfare of the citizens.

Motion by Davis, second by Starns, to approve item (b) template and table item (a) template provided by the District Attorney's Office for:

a. Road Use Agreements:

b. Acceptance of roads to be County-maintained

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. None.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

a. Emergency Management – James Fowler reported:
*The weather is decent for the week.
*Fower will continue safety inspections.
*Chickasaw Nation EOC on Thursday.

b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
*It was a quiet weekend.
*Brown stated per notice by email from ACCO to confirm if the SAG Grant resolution approved by the BOCC has been uploaded by the Sheriff's Office.

c. Mercy Hospital – none

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):

Paula Christian, Election Board Secretary, stated Senate Bill 890 is effective November 1, 2025 and removes the requirement of the Election Boards to keep the Elected Officials' financial disclosure forms in their office. The forms will need to be filled out and filed with the Ethics Commission online.

Lacee Flanary, Court Clerk, asked if anybody had started coming to the offices about the phone system yet. The BOCC told her not yet. She also said Judge Kessinger had requested to see the blueprints for the Courtroom.

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

September 8, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 4, 2025 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, James Fowler, Jack Cadenhead, Renae Furimsky, Brian Massey, Jason Keck, Paula Hall, Chris McGill, Shannon Butler, Arnold Scott, Tony Sexton, Drew Adams, & Keressa Kerr.

Moment of silence.

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 2, 2025 regular meeting
b. 2025 monthly reports for the Sheriff's Office:
   i. May
   ii. June
   iii. July
c. August 2025 monthly reports:
   i. Assessor
   ii. County Clerk
   iii. Health Department
   iv. Sheriff

d. September 2025 appropriations: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

GENERAL	
HIGHWAY	*$300,275.10*
CBRI	*$239,806.13*
ASSESSORS REVOLVING	*$650.00*
COUNTY CLERK LIEN FEES	*$2,844.64*
PRESERVATION FEES	*$7,710.00*
EMERGENCY MANAGEMENT	*$3,655.60*
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	*$4,695.00*
HEALTH DEPT	*$1,216.18*
HAZMAT PLANNING GRANT	
RESALE PROPERTY	*$34,805.65*
COUNTY REWARD FUND	
COMMISSARY	*$14,124.74*
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	*$162,811.55*
SHERIFF TRAINING	
MORTGAGE TAX CERT	*$545.00*
DONATIONS	*$50,000.00*
SAFETY USE TAX	*$52,205.89*
COUNTY FIRE USE TAX	*$19,640.69*
USE TX-ST-P/S	*$11,252.53*
JAIL-OLD M/O	*$434.33*
USE TX-C/O	*$57.36*
USE TX- HWY	*$120,383.24*
SAFETY USE TAX HWY	*$302.50*
LODGING TAX	*$45,801.37*
EMS/AMBULANCE-ST-NEW	*$64,294.16*
HIGHWAY-ST-NEW	*$211,058.56*
JAIL-ST-OLD	*$85,033.64*
FIRE TAX	*$142,209.57*
911-ST-NEW	*$54,253.36*
JAIL-ST-NEW	*$96,133.00*
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	*$874.83*
COURT CLERK REVOLVING	
LAW LIBRARY	*$1,326.47*
COURT CLERK RECORDS MGMT/PRES	*$1,883.76*
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	*$28,163.80*
OPIOID ABATEMENT SETTLEMENT	
GENERAL-PROPERTY DAMAGE	
TOTALS	*$1,758,448.65*

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

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

0001-4-4700-2005 to 0001-4-4700-1110 $1500.00

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

General	*1591-1592*
Highway	*1594*
CBRI	*1593*
SH Commissary	*1595-1597*

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

FY 2024-2025 *General 0001-1-1000-2005 / COUNTY CLERK M & O 006284 002561 KELLPRO INC EQUIP $ 142.00 Total: $ 142.00 0001-1-2000-2005 / GENERAL GOVT M & O 005897 002560 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 006164 002562 LOCKE SUPPLY PARTS $ 548.00 005959 002563 MOJO GRAPHICS SIGN $ 400.00 Total: $ 1,023.00 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 006129 000051 KELLPRO INC OFFICE SUPPLY $ 142.00 Total: $ 142.00 Grand Total: $ 1,307.00*

FY 2025-2026 *CBRI 1103-6-0810-2005 / HIGHWAY DIST #1 CBRI-105 000971 000006 P & K STONE LLC ROAD MATERIAL $ 64,260.63 Total: $ 64,260.63 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 000975 000007 CONN TRUCKING/KEVIN CONN DBA HAULING $ 18,104.74 001239 000008 SWH CONSTRUCTION LLC road materials $ 19,000.00 Total: $ 37,104.74 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001557 000028 B & S SANITATION UTILITY $ 573.00 000444 000029 GAYLER'S CLEANING SERVICE $ 200.00 001184 000030 KEMPER REFRIGERATION REPAIR $ 218.50 001553 000031 SPARKLIGHT INTERNET $ 120.48 001554 000032 SPARKLIGHT INTERNET $ 130.43 001516 000033 US ALERT, LLC MONTHLY $ 71.98 001501 000034 US ALERT, LLC MONTHLY $ 71.98 Total: $ 1,386.37 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 001180 000509 ABSOLUTE DATA SHREDDING REMITTANCE $ 47.25 Total: $ 47.25 0001-1-1000-2005 / COUNTY CLERK M & O 001549 000511 CANON FINANCIAL SERVICES INC REMITTANCE $ 235.00 Total: $ 235.00 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 001088 000512 RHODES, FREDDIE E. TRAVEL $ 323.40 001072 000513 ROSS, RANDY DEAN ROAD MATERIAL $ 295.40 Total: $ 618.80 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 001548 000514 CANON FINANCIAL SERVICES INC REMITTANCE $ 120.00 001118 000515 DEPENDABLE HEAT & AIR INC REPAIR $ 90.00 000050 000516 J B LUMBER SUPPLIES $ 272.57 001515 000517 SPARKLIGHT UTILITY $ 80.74 001500 000518 US ALERT, LLC MONTHLY $ 42.99 001512 000519 O G & E UTILITIES $ 6,584.94 Total: $ 7,191.24 0001-2-0400-2005 / SHERIFF M & O 001571 000510 SPARKLIGHT UTILITY $ 117.22 001448 000520 ZACHARY S TINT SHOP SERVICE $ 240.00 Total: $ 357.22 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000161 000521 CINTAS CORPORATION LOC 618 UNIFORMS $ 212.08 Total: $ 212.08 0001-5-0900-1110 / OSU PERSONAL SERVICES 001299 000524 STANDLEY SYSTEMS OFFICE SUPPLY $ 60.49 Total: $ 60.49 0001-5-0900-1310 / OSU TRAVEL 000793 000522 KELLEY, JANNA L EDWARDS TRAVEL $ 73.92 000794 000523 WALKER, BECKY TRAVEL $ 363.02 Total: $ 436.94 Health 1216-3-5000-1310 / HEALTH TRAVEL 000387 000045 BEACHAMP, TIM TRAVEL $ 21.56 000901 000046 GAINEY, KAREN TRAVEL $ 40.88 000899 000047 LINDSAY, JENNY TRAVEL $ 219.88 Total: $ 282.32 1216-3-5000-2005 / HEALTH M & O 001355 000044 AMAZON CAPITAL SERVICES INC SUPPLIES $ 915.70 000377 000048 PITNEY BOWES GLOBAL FINANCIAL S SPLY $ 200.46 000378 000049 QUILL LLC SUPPLIES $ 394.69 Total: $ 1,510.85 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 001555 000256 B & S SANITATION UTILITY $ 65.00 001143 000258 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 22,403.89 001155 000259 ERGON ASPHALT AND EMULSIONS OIL $ 22,454.10 Total: $ 44,922.99 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 001437 000257 BRUCKNER TRUCK SALES INC VEHICLE $ 66,900.00 Total: $ 66,900.00 1102-6-4200-2005 / HWY M & O #2 001493 000260 ALAN S TRUCK & TIRE REPAIR INC AUTO REPAIR PARTS $ 3,377.50 001075 000261 BUMPER TO BUMPER AUTO PARTS AND REPAI $ 381.06 Total: $ 3,758.56 1102-6-4300-2005 / HWY M & O #3 001507 000263 C L BOYD PARTS $ 62.69 001509 000264 C L BOYD PARTS $ 184.94 001502 000265 HALL S AUTO SUPPLIES $ 312.50 001503 000266 HALL S AUTO AUTO REPAIR PARTS $ 405.48 001511 000268 O G & E UTILITY $ 111.51 001169 000269 PONTOTOC SAND & STONE ROAD MATERIAL $ 2,604.66 001485 000270 SIGN SOURCE LLC SIGN $ 11.00 001510 000271 STONEWALL PUBLIC WORKS AUTH. UTILITY $ 86.13 Total: $ 3,778.91 1102-6-6520-2005 / CIRB-MV M&O #2 001445 000262 HOOTEN OIL CO. FUEL $ 6,467.56 Total: $ 6,467.56 1102-6-6530-2005 / CIRB-MV M&O #3 001440 000267 HOOTEN OIL CO. FUEL $ 2,163.75 Total: $ 2,163.75 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001504 000085 COLE EQUIPMENT INC PARTS $ 292.75 001441 000086 HOOTEN OIL CO. FUEL $ 4,870.39 Total: $ 5,163.14 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001304 000087 ATWOODS LP SUPPLIES $ 693.37 001307 000088 CULLIGAN SERVICE $ 84.81 001091 000089 HEARTLAND HEAVY PARTS LLC PARTS $ 270.08 Total: $ 1,048.26 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001490 000090 DUB ROSS COMPANY PARTS $ 8,663.50 000956 000091 HALL S AUTO PARTS $ 1,928.60 000434 000092 P & K STONE LLC ROAD MATERIAL $ 2,580.08 001506 000093 PONTOTOC SAND & STONE ROAD MATERIAL $ 1,578.50 001166 000094 SWH CONSTRUCTION LLC ROAD MATERIAL $ 18,500.00 Total: $ 33,250.68 JAIL-ST-NEW 1334-2-8034-1310 / JAIL-ST-NEW TRAVEL 001514 000054 PETTIT, JOSEPHINE E. REIMBURSEMENT $ 34.50 Total: $ 34.50 1334-2-8034-2005 / JAIL-ST-NEW M&O 000337 000053 I C S REMITTANCE $ 2,640.38*

Total: $ 2,640.38 Jail-ST-OLD 1315-2-8034-2005 / JAIL-ST OLD M&O 001513 000039 A T & T PHONE $ 49.04 Total: $ 49.04 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000472 000037 AC SHOCKEY ELECTRIC LLC ELECTRICAL $ 175.00 Total: $ 175.00 RM&P 1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 001487 000017 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY $ 98.67 PO Warrant No. Vendor Name Purpose Amount RM&P Total: $ 98.67 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 001243 000048 REDLINE FIRE EQUIPMENT & SUPPLY FIRE EQUIPMENT $ 2,845.03 Total: $ 2,845.03 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 000673 000049 P E C MONTHLY $ 26.85 000674 000050 TERRY S PEST CONTROL MONTHLY $ 50.00 Total: $ 76.85 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001205 000051 P E C UTILITIES $ 141.33 Total: $ 141.33 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000695 000052 P E C MONTHLY $ 98.44 Total: $ 98.44 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000701 000053 P E C MONTHLY $ 45.24 Total: $ 45.24 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000710 000054 P E C MONTHLY $ 71.14 Total: $ 71.14 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000235 000040 CROWLEYS MARKET INC FUEL $ 259.26 000222 000041 SUPER LUBE FUEL $ 575.82 Total: $ 835.08 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000248 000042 SUPER LUBE FUEL $ 164.00 Total: $ 164.00 PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 000952 000002 TURN KEY HEALTH CLINICS LLC SUPPLIES $ 20,172.51 Total: $ 20,172.51 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000920 000057 COMDATA CORPORATION REMITTANCE $ 7,349.88 000931 000060 HEART J DESIGN SERVICE $ 80.00 000305 000061 KREATION BY KAREN LLC REMITTANCE $ 5.00 000923 000062 NAPA OF ADA PARTS $ 935.53 000917 000064 TROPICAL RAIN CARWASH SERVICE $ 179.20 Total: $ 8,549.61 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000944 000055 AMAZON CAPITAL SERVICES INC SUPPLIES $ 2,408.06 000950 000056 CTC COMMISSARY LLC COMMISSARY $ 8,405.00 000943 000058 DEPENDABLE HEAT & AIR INC REPAIR $ 1,475.00 001087 000059 DIAMOND PLUMBING LLC repairs $ 150.00 001570 000063 SPARKLIGHT UTILITY $ 342.28 Total: $ 12,780.34 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 000998 000093 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 22,564.73 001103 000094 ERGON ASPHALT AND EMULSIONS OIL $ 22,776.71 000785 000095 P & K STONE LLC ROAD MATERIAL $ 18,498.39 Total: $ 63,839.83 Grand Total: $ 393,774.77

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

Discussion, consideration, and possible action regarding the Courthouse Complex phone system:

Alex from WAV11 arrived on Friday, September 5th, to initiate the assessment process for a new phone system. They finished the Courthouse and intend to come back either Monday or Tuesday of this week to finish an assessment of the remaining locations.

Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.) No action.

Motion by Bolen, second by Davis, to approve *Resolution #26-26*, Sheriff's Office declaring surplus of items:

a. Xerox copier – Inventory #62-B-213-12
b. Xerox copier – Inventory #62-B-213-13
c. Dell computer – Inventory #62-B-238-19
d. Inspiron laptop – Inventory #62-B-238-20
e. Inspiron laptop – Inventory #62-B-238-21
f. Optiplex computer – Inventory #62-B-238-22
g. Optiplex computer – Inventory #62-B-238-23

All aye.

Motion by Davis, second by Starns, to approve *Resolution #26-27*, Sheriff's Office disposing of items (traded):

a. Xerox copier – Inventory #62-B-213-12
b. Xerox copier – Inventory #62-B-213-13

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-28*, Sheriff's Office disposing of items (destroyed):

a. Dell computer – Inventory #62-B-238-19
b. Inspiron laptop – Inventory #62-B-238-20
c. Inspiron laptop – Inventory #62-B-238-21
d. Optiplex computer – Inventory #62-B-238-22
e. Optiplex computer – Inventory #62-B-238-23

All aye.

Discussion, consideration, and possible action to approve or approve as amended *Resolution #26-29*, acceptance of sixty (60) feet, more or less, of CR 3539 within the Buffalo Crossing Estates subdivision as a county-maintained road:

Attorney Jack Cadenhead stated this plat was accepted and adopted in 2021. He is aware that a new template was adopted last week for the County Commissioners to accept a road as county-maintained in accordance with County specifications. There are four boxes to be checked off, and Cadenhead wanted to verify and let the BCCC know that all lots have been sold, but one, and the owner does not want to build on that lot.

Davis verified that the owner will need to pay for the oil and chipping of the road. It was agreed, and Bolen is good with it, and the road will be accepted per *Resolution #26-29* specifications.

Motion by Bolen, second by Starns, to approve *Resolution #26-29*. All aye.

Motion by Starns, second by Bolen, to approve a revised version of the FY 24-25 Annual SA&I Report to include Call-A-Ride's financials to comply with audit requirements for CAR. All aye.

Motion by Bolen, second by Starns, to approve utility crossing applications for permit for Pontotoc Wind, LLC:

Driveway - tie into perpendicular

a. Driveway access road - south side of CR 1640, 255 feet west of CR 3450
b. Driveway access road - west side of CR 3450, 485 feet south of CR 1640

All aye.

Motion by Davis, second by Bolen, to approve BOCC/Opioid Abatement Requisition for Reimbursement:

a. Ada Homeless Services- August 2025 Opioid Grant Expenses- $2736.47

All aye.

Discussion, consideration, and possible action to approve or approve as amended the template provided by the District Attorney's Office for:

a. Road Use Agreements:

No action. The template has not been presented with the requested changes.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Not in attendance.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

a. Emergency Management – James Fowler with Emergency MGMT reported:
*He met with new generator representative and the quote was increased by $69,000 to a total of $333,000. September 19th is the grant deadline.

b. Pontotoc County Sheriff – Undersheriff Shannon Butler reported:
*The new scanner will be here this week and installed on Thursday, it should be running this weekend.

c. Mercy Hospital – Chris McGill with Mercy EMS reported:
*There is an interview for the manager position, and the new ambulance, equipped and ready, should be here this week.

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):

Grayson Bagby with Diverse stated via email that he spoke with the BOCC Chairman, Gary Starns, and scheduled a date and time to go by each County office for a cyber assessment.

Butler asked to help explain, as this also provides information for the phone system. Butler said sometimes everything runs through the same tunnel, but a phone system needs its own tunnel. He is aware of this due to the Sheriff's Office having an assessment. Grayson is scheduled to come on Wednesday, September 10th, from 8:30 AM to 11:30 AM, the same week/time that elected officials will be at the CODA conference. They may want to permit their employees to allow Grayson to scan a computer in their office.

Jason Keck with the City of Ada stated 911 Dispatch added thirteen positions, with ten full-time, including the manager, and one full-time going back to college, and two part-time employees.

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

September 15, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 11, 2025 at 301 S. Broadway, Ada, Oklahoma.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Keressa Kerr-County Clerk 1st Deputy. Tammy Brown-County Clerk, was absent.

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

Introduction of guests: JR Grissom, James Fowler, Renae Furimsky, Arnold Scott, Shannon Butler, Travis Rhynes, Tony Sexton, Paula Christian, Jack Green, Gaitha Milligan, Chris McGill, Krystina Phillips, and Layne Cranford.

Moment of silence.

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 8, 2025 regular meeting
b. August 2025 monthly report:
   i. Treasurer
c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
   V #27 Account #1220-1-0600-2005 Quadient Leasing USA, Inc. $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:
   1313-6-8041-2005 to 1313-6-8041-4110 $27,747.27
   1103-6-0830-2005 to 7506-6-6103-2005 $138,267.03
   1102-6-4300-2075 to 7506-6-6103-2005 $51,732.97
   1103-6-0820-2005 to 7506-6-6102-2005 $120,000.00
e. Agri-Plex Hotel-Motel Tax Purchase Requests (blankets):
   i. Locke Supply – $700.00
   ii. XYLO - $5000.00
   iii. Shockey Electric - $2500.00
   iv. Bailey Plumbing - $2500.00
   v. Super Lube - $700.00
   vi. JB Lumber - $600.00
   vii. Cintas - $800.00

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

911 Service	*1661*
Fire Tax	*1662-1702*
Highway ST	*1703-1706*
Highway	*1707-1714*
Fair Board	*1715-1718*
SHVC	*1719-1723*
SH Comm	*1724*
Lodging	*1730-1736*

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

PO Warrant No. Vendor Name Purpose Amount CBRI 1103-6-0820-2005 / HIGHWAY DIST #2 CBRI-105 001240 000009 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 78,617.74 Total: $ 78,617.74 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 000261 000010 COMDATA CORPORATION REMITTANCE $ 385.24 Total: $ 385.24 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001602 000035 ADA CITY UTILITIES UTILITIES $ 414.60 001562 000036 FRYE BROTHERS CONST SAND $ 1,850.00 001599 000037 SUMMIT UTILITIES UTILITIES $ 716.79 000456 000038 TERRY S PEST CONTROL SERVICE $ 65.00 Total: $ 3,046.39 General 0001-1-1000-2005 / COUNTY CLERK M & O 001582 000525 SPARKLIGHT INTERNET $ 130.29 Total: $ 130.29 0001-1-1600-2005 / COUNTY ASSESS M & O 001626 000526 QUADIENT LEASING USA INC REMITTANCE $ 77.24 Total: $ 77.24 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 000092 000527 EMBASSY SUITES HOTEL $ 770.00 Total: $ 770.00 0001-1-2000-2005 / GENERAL GOVT M & O 001580 000528 ADA, CITY OF REMITTANCE $ 175.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 001561 000529 ADA CITY UTILITIES UTILITIES $ 618.60 001603 000530 ADA CITY UTILITIES UTILITY $ 566.70 001604 000531 ADA CITY UTILITIES UTILITY $ 77.45 001606 000532 ADA CITY UTILITIES UTILITY $ 164.92 000643 000533 ADA NEWS PUBLICATION $ 505.10 001579 000534 ADA PAPER COMPANY SUPPLIES $ 45.00 000886 000535 ALLEN ADVOCATE PUBLICATION $ 2,653.54 000888 000536 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 115.24 000890 000537 J B LUMBER SUPPLIES $ 238.76 000059 000538 LAMBERT MECHANICAL INC REMITTANCE $ 1,425.00 001443 000539 LAMBERT MECHANICAL INC REMITTANCE $ 3,097.00 001567 000540 MILLER OFFICE MONTHLY $ 70.87 000892 000541 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 141.28 001563 000542 P E C UTILITY $ 61.97 001600 000543 SUMMIT UTILITIES UTILITIES $ 47.22 000894 000544 TREAT S SOLUTIONS REMITTANCE $ 644.94 Total: $ 10,648.59 0001-1-2100-1310 / EXCISE BOARD TRAVEL 001060 000545 COUNTY TRAINING PROGRAM REGISTRATION $ 40.00 Total: $ 40.00 0001-1-3300-4110 / BUILDING MAINTENANCE C/O 001547 000546 OD SECURITY NORTH AMERICA LLC LAW ENFORCEMENT SU $ 152,500.00 Total: $ 152,500.00 0001-2-0400-2005 / SHERIFF M & O 000798 000547 ADA TIRE CENTER INC TIRE $ 60.00 001627 000548 A T & T MOBILITY PHONE $ 2,127.66 001611 000549 BRADS OUTDOOR MAINTENANCE LLC SERVICE $ 240.00 001637 000550 OKLAHOMA SECRETARY OF STATE NOTARY RENEWAL $ 20.00 Total: $ 2,447.66 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 001623 000551 ADA CITY UTILITIES UTILITY $ 105.95 000138 000552 B & S SANITATION TRASH $ 30.00 001589 000553 O G & E UTILITY $ 373.90 000144 000554 RSI COMMUNICATIONS REMITTANCE $ 150.00 Total: $ 659.85 PO Warrant No. Vendor Name Purpose Amount General 0001-4-4700-1110 / FREE FAIR PERSONAL SERVICE 001629 000555 CITIZENS BANK OF ADA FAIR PREM $ 1,500.00 Total: $ 1,500.00 0001-5-0900-1310 / OSU TRAVEL 000795 000556 HUBBARD, ERIN TRAVEL $ 183.12 Total: $ 183.12 Health 1216-3-5000-2005 / HEALTH M & O 001356 000050 NOODLE SOUP OF WEINGART DESIG SUPPLIES $ 3,745.51 000362 000051 PATTEN & ODOM, CPAS, PLLC REMITTANCE $ 1,100.00 001617 000052 SPARKLIGHT INTERNET $ 141.31 000903 000053 STANDLEY SYSTEMS REMITTANCE $ 302.48 Total: $ 5,289.30 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 001613 000273 A C C O REGISTRATION $ 95.00 Total: $ 95.00 1102-6-4100-2005 / HWY M & O #1 001619 000274 A T & T MOBILITY PHONE $ 40.04 001564 000275 P E C UTILITIES $ 463.75 001576 000276 RSI COMMUNICATIONS REMITTANCE $ 75.00 Total: $ 578.79 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 001628 000272 VISION BANK LEASE $ 15,898.06 Total: $ 15,898.06 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 001550 000277 RUSH TRUCK CENTER VEHICLE $ 69,000.00 Total: $ 69,000.00 1102-6-4200-2005 / HWY M & O #2 001612 000278 C L BOYD PARTS $ 56.80 001552 000281 AMAZON CAPITAL SERVICES INC FIRST AID SUPPLIES $ 446.25 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 001556 000282 B & S SANITATION UTILITY $ 65.00 001359 000283 CAMPBELL TIRE LLC TIRE $ 30.00 001447 000284 C L BOYD PARTS AND LABOR $ 14,780.37 001491 000285 C L BOYD repairs $ 3,675.00 001450 000286 CONN TRUCKING/KEVIN CONN DBA HAULING $ 2,579.94 001565 000288 P E C UTILITIES $ 506.56 001577 000289 RSI COMMUNICATIONS REMITTANCE $ 75.00 001558 000290 RURAL WATER DIST #8

UTILITY $ 211.58 Total: $ 22,426.50 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 001631 000279 VISION BANK LEASE $ 21,483.41 Total: $ 21,483.41 1102-6-4200-2075 / PROJECT DIST #2 001505 000280 ADA AGGREGATES LLC ROAD MATERIAL $ 7,842.66 Total: $ 7,842.66 1102-6-4200-2324 / REAP HIGHWAY DIST #2 001064 000287 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 26,036.55 Total: $ 26,036.55 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 001638 000291 RUSH TRUCK CENTER VEHICLE $ 33,500.00 Total: $ 33,500.00 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 001615 000295 A C C O REGISTRATION $ 95.00 Total: $ 95.00 1102-6-4300-2005 / HWY M & O #3 001559 000296 ATLINK SERVICES LLC REMITTANCE $ 99.00 001588 000297 ATLINK SERVICES LLC UTILITY $ 99.00 001508 000298 BRUCKNER'S TRUCK & EQUIPMENT PARTS $ 249.72 001601 000299 B & S SANITATION TRASH $ 65.00 001168 000300 CAMPBELL TIRE LLC TIRES $ 306.00 001575 000301 C L BOYD PARTS $ 795.71 001607 000302 HALL S AUTO SUPPLY $ 312.50 001583 000303 J B LUMBER MATERIAL $ 9.37 001568 000304 MILLER OFFICE REMITTANCE $ 31.80 001566 000305 P E C UTILITY $ 26.22 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 001578 000306 RSI COMMUNICATIONS REMITTANCE $ 75.00 000423 000307 SABER TRANSPORTATION SUPPORT DRUG TEST $ 240.00 001275 000308 SMITY S TOWING & REPAIR SERVICE $ 500.00 001581 000309 TOWN OF ROFF UTILITY $ 29.00 Total: $ 2,838.32 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 001633 000292 FIRST UNITED BANK LEASE $ 2,008.71 001632 000293 VISION BANK LEASE $ 14,224.84 001642 000294 VISION BANK LEASE $ 700.00 Total: $ 16,933.55 1102-6-6530-2005 / CIRB-MV M&O #3 001569 000310 HOOTEN OIL CO. FUEL $ 4,464.82 Total: $ 4,464.82 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001163 000095 CINTAS CORPORATION LOC 618 UNIFORMS $ 647.58 001598 000096 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 2,590.35 001616 000097 GOODWIN AUTOMOTIVE PARTS $ 338.20 001573 000098 HOOTEN OIL CO. FUEL $ 2,611.63 001560 000099 NAPA OF ADA PARTS $ 34.82 001483 000100 PAVERS INC ROAD MATERIAL $ 4,099.30 000391 000101 TOTAL SIR LLC REMITTANCE $ 38.50 Total: $ 10,360.38 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001353 000102 ADA AGGREGATES LLC ROAD MATERIAL $ 4,975.46 001306 000103 ADA AGGREGATES LLC ROAD MATERIAL $ 8,742.90 001499 000104 ADA AGGREGATES LLC ROAD MATERIAL $ 8,221.97 001498 000105 CONN TRUCKING/KEVIN CONN DBA HAULING $ 2,571.15 Total: $ 24,511.48 1313-6-8042-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 001639 000106 RUSH TRUCK CENTER VEHICLE $ 35,500.00 Total: $ 35,500.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 001078 000107 DAVIS FLEET PARTS PARTS $ 939.76 Total: $ 939.76 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 001605 000055 ADA CITY UTILITIES UTILITIES $ 5,705.95 Total: $ 5,705.95 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 001235 000038 J B LUMBER BUILDING SUPPLIES $ 416.54 000476 000039 XYLO SHAVINGS INC SUPPLIES $ 4,374.00 Total: $ 4,790.54 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O 001609 000006 ADA HOMELESS SERVICES INC REIMBURSEMENT $ 2,736.47 Total: $ 2,736.47 Resale 1220-1-0600-2005 / MAINT & OPERA 001635 000027 QUADIENT LEASING USA INC REMITTANCE $ 3,460.95 Total: $ 3,460.95 RM&P 1209-1-1000-4110 / COUNTY CLERK PRESERVE C/O 000566 000018 KELLPRO INC OFFICE SUPPLY $ 1,808.00 Total: $ 1,808.00 Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 000676 000056 FRANCIS PWA MONTHLY $ 5.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O Total: $ 5.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 001195 000058 ADA CITY UTILITIES UTILITIES $ 30.45 000497 000059 CROWLEYS MARKET INC FUEL $ 113.27 000680 000060 CROWLEYS MARKET INC FUEL $ 251.78 Total: $ 395.50 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 001630 000057 WELCH STATE BANK LEASE $ 1,370.35 Total: $ 1,370.35 1321-2-8210-4110 / LULA VFD FIRE TAX CAP OUTLAY 000809 000061 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT $ 9,768.00 Total: $ 9,768.00 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 001212 000062 OKLAHOMA NATURAL GAS COMPANY UTILITIES $ 29.77 Total: $ 29.77 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 000698 000063 ADA CITY UTILITIES MONTHLY $ 27.70 001215 000064 A T & T MOBILITY PHONE $ 40.04 000699 000065 B & S SANITATION TRASH $ 30.00 001220 000066 SPARKLIGHT INTERNET $ 91.57 Total: $ 189.31 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 001634 000067 CITIZENS BANK OF ADA LEASE $ 3,361.30 Total: $ 3,361.30 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 000672 000055 PEAY, JENSEN MOWING $ 300.00 Total: $ 300.00 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000200 000043 ADA TIRE CENTER INC TIRES $ 143.39 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000192 000044 ODP BUSINESS SOLUTIONS LLC SUPPLIES $ 164.92 000201 000045 O REILLY AUTOMOTIVE, INC. PARTS $ 94.87 000209 000046 SERVICE OKLAHOMA TAG $ 25.00 Total: $ 428.18 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 000799 000003 BENCHMARK GOV. SOLUTIONS LLC REMITTANCE $ 19,889.18 001572 000004 BRANCH, CHRISTOPHER REIMBURSEMENT $ 319.00 Total: $ 20,208.18 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 000925 000065 ADIRA LLC REMITTANCE $ 3,072.50 000296

000066 AUTO ZONE PARTS $ 11.83 000926 000067 CULLIGAN REMITTANCE $ 55.00 001313 000068 STAPLES OFFICE SUPPLY $ 130.43 000929 000069 SUPER LUBE FUEL $ 314.58 Total: $ 3,584.34 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 000948 000070 ADA PAPER COMPANY SUPPLIES $ 1,925.96 001421 000071 CINTAS CORPORATION LOC 618 UNIFORMS/MATS $ 173.33 000951 000072 CULLIGAN REMITTANCE $ 138.62 000936 000073 EASY ICE LLC SUPPLIES $ 219.85 001178 000074 XCEL OFFICE SOLUTIONS REMITTANCE $ 1,170.48 Total: $ 3,628.24 Grand Total: $ 610,569.78

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

Discussion, consideration, and possible action regarding the Courthouse Complex phone system. No action.

Discussion, consideration, and possible action with Gaitha Milligan, Adira Now, regarding the possibility of Adira Now being able to solve the County's IT problems:

Gaitha Milligan and Jack Green, along with Adira Now, discussed how they specialize in IT and cybersecurity. Green requested, with the BOCC's approval, that he prepare an assessment for the Courthouse Complex and District Shops at no cost and with no obligation. The Assessment would show a detailed scope of specific problems, if any, that would need to be addressed. If any problems were found with the network, a detailed price would be presented at that time. The BOCC would like for Adira Now to come assess before choosing which route they would like to take. Green asked for direct contact with the County.

Starns stated the BOCC's administrative assistant would be his contact.

Motion by Davis, second by Starns, to approve for Adira Now to assess the County's IT. All aye.

Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.) No action.

Discussion and consideration to take action regarding the calling of a sales tax election within the County:

Starns stated the waiting period will be six months before the County can propose a sales tax by ballot.

Davis stated he would like to run it again once the six-month waiting period is over.

Krystina Phillips, Assistant District Attorney, stated she has a scheduled phone call later today with Alan Brooks to provide additional information regarding the sales tax and which direction to take.

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

Motion by Starns, second by Bolen, to approve an amendment to add Gateway First Bank for investing to *Resolution #25-160*, Treasurer investing funds for FY 2025-2026 (previously approved on June 23, 2025). All aye.

Motion by Bolen, second by Starns, to approve an amendment to add Gateway First Bank for investing to *Resolution #25-161*, the Pontotoc County FY 2025-2026 Investment Policy (previously approved on June 23, 2025). All aye.

Motion by Starns, second by Bolen, to table FY 2024-2025 Schedule of Expenditures of Federal Awards (SEFA) Report. All aye.

Motion by Bolen, second by Starns, to approve repayments to the Emergency Transportation Revolving (ETR) Fund for the following road projects:

a. District #2 – ETRCR4-62-2(14)20 – $120,000.00 (to be paid out of theDistrict #2 CBRI THWY 105 Fund)
    i. Farm to Market Road (CR1570), which spans 3.1 miles along EW CR1570, beginning 0.15 miles west of N/S 3460 and extending east
b. District #3 –ETRCR4-62-3(07)14 - $190,000.00 ($138,267.03 to be paid out of the District #3 CBRI THWY 105 Fund & $51,732.97 to be paid out of the 1102-6-4300-2075 T5 Fund)
    i. County Road 1680, south on HWY 99, go ten miles, turn east onto County Road 1680, five miles of road
    ii. County Road 3500, south of Ada on HWY 1, go approximately 6.5 miles, turn south onto County Road 3500, one mile of road
    iii. County Road 1620, south of Ada, go approximately seven miles, turn east onto County Road 1620, two miles of road

All aye.

Motion by Starns, second by Bolen, to approve District #2 purchases out of the District #2 CBRI THWY 105 Fund for a FEMA bridge project located on CR 3510, just south of Farm to Market (CR 1570):

a. REI Construction – 1,120 square ft. of concrete labor - $4.00 sq. ft. = $4480.00
b. LA Jacobson Inc. – (33) yards of 4,000 psi concrete - $177.00 per yard = $5841.00
c. Ada Aggregates - 3,000 tons of 1 ½ crusher run - $8.75 a ton = $26,250.00

All aye.

Motion by Starns, second by Bolen, to approve to pay the Sheriff's Office FY 2024-2025 Easy Ice invoice of $219.85 out of FY 2025-2026 funds. All aye.

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

a. Ron Rowe Construction for Chickasaw Nation OEH – water line – CR 3580

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. None.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

a. Emergency Management – James Fowler reported:
*He is finalizing the generator grant letter and waiting on signatures.
* Fowler will be out of the office Tuesday and Wednesday of this week for an SE Emergency MGMT conference in Kingston, OK.

b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:
*The new X-ray machine has been installed at the jail, and the supervisors and administrators have completed the training. The next step is entering all the information in the system and running each inmate through the system. Once everything is completed, the Sheriff's Office will submit a monthly report to the BOCC.
*Undersheriff Shannon Butler thanked the Agri-Plex employees for coming to help unload the new X-ray machine.

c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
*This past weekend was busy with violent events and several mental health calls.

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

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

September 22, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 18, 2025 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: Alan Ogles, James Fowler, Chris McGill, Renae Furimsky, Todd Thomsen, Travis Rhynes, Krystina Phillips, and Keressa Kerr.

Moment of silence.

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 15, 2025 regular meeting
b. August 2025 monthly report:
   i. Election Board
c. September 2025 payroll
d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #28	*Acct. #1220-1-0600-2005*	*Chaney Lawn*	*$75.00*
V #29	*Acct. #1220-1-0600-2005*	*Chaney Lawn*	*$75.00*
V #30	*Acct. #1220-1-0600-1310*	*Paula Hall*	*$272.76*
V #31	*Acct. #1220-1-0600-1310*	*Dolly Nelson*	*$272.76*
V #1	*Acct. #7506-6-6102-2005*	*OMES*	*$120,000.00*
V #2	*Acct. #7506-6-6103-2005*	*OMES*	*$190,000.00*

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:

SH SVC Fee	*1798-1802*
SCT	*1803*

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 2024-2025 *Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 000250 000080 COMDATA CORPORATION FUEL $ 256.32 Total: $ 256.32 Rural Fire-ST 1321-2-8203-4110 / ALLEN VFD FIRE TAX CAP OUTLAY 005710 000445 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT $ 2,058.00 Total: $ 2,058.00 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 006117 000446 ADA TRAVEL STOP CTS 555 FUEL $ 58.00 006214 000447 HOLT FLOORING LLC REMITTANCE $ 2,313.00 Total: $ 2,371.00 Grand Total: $ 4,685.32*

FY 2025-2026 *CBRI 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 000977 000010 GARRETT TAYLOR TRUCKING LLC HAULING $ 45,221.28 Total: $ 45,221.28 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 001761 000011 SPARKLIGHT INTERNET $ 335.56 Total: $ 335.56 ETR 7506-6-6102-2005 / ETR-PROJECT HIGHWAY DIST #2 001754 000001 OMES REMITTANCE $ 120,000.00 Total: $ 120,000.00 7506-6-6103-2005 / ETR-PROJECT HIGHWAY DIST #3 001755 000002 OMES REMITTANCE $ 190,000.00 Total: $ 190,000.00 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001622 000039 DAVE S MUSIC SUPPLY $ 114.95 001769 000040 U S ALERT LLC REMITTANCE $ 71.98 Total: $ 186.93 General 0001-1-0200-2060 / DISTRICT ATTORNEY PRINTING 001591 000557 THOMSON REUTERS WEST REMITTANCE $ 31.30 Total: $ 31.30 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 / COUNTY ASSESS M & O 001517 000558 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 644.26 Total: $ 644.26 0001-1-2000-2005 / GENERAL GOVT M & O 000868 000559 ALLEN ADVOCATE PUBLICATION $ 2,792.55 000887 000560 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 001590 000561 DEPENDABLE HEAT & AIR INC REPAIR $ 590.00 000891 000562 LAMBERT MECHANICAL INC REMITTANCE $ 2,586.90 001773 000563 PONTOTOC COUNTY ELECTION BD REIMBURSEMENT $ 3,805.91 001760 000568 SPARKLIGHT INTERNET $ 106.68 001751 000569 U S ALERT LLC REMITTANCE $ 42.99 001768 000570 U S ALERT LLC REMITTANCE $ 42.99 001527 000571 TERRY S PEST CONTROL MONTHLY $ 215.00 000066 000572 TK ELEVATOR CORP REMITTANCE $ 17.37 Total: $ 10,275.39 0001-1-2000-2999 / CONTINGENCIES 001742 000564 PRINCIPLE DESIGN LLC CONSTRUCTION $ 456.45 001743 000565 PRINCIPLE DESIGN LLC CONSTRUCTION $ 140.22 001744 000566 PRINCIPLE DESIGN LLC CONSTRUCTION $ 24,675.00 001745 000567 PRINCIPLE DESIGN LLC CONSTRUCTION $ 2,792.06 Total: $ 28,063.73 0001-1-2200-2005 / ELECTION BRD M & O 001650 000573 CANON FINANCIAL SERVICES INC REMITTANCE $ 75.00 001651 000574 MILLER OFFICE REMITTANCE $ 47.02 001652 000575 SPARKLIGHT INTERNET $ 96.73 001272 000576 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY $ 347.60 Total: $ 566.35 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 000179 000577 CULLIGAN SERVICE $ 46.08 000168 000578 CULLIGAN SERVICE $ 76.00 001546 000579 HOME DEPOT CREDIT SERVICES SUPPLIES $ 241.00 000186 000580 PRINTING SOLUTIONS INC REMITTANCE $*

228.00 000156 000581 U S CELLULAR PHONE $ 208.53 000150 000582 SPARKLIGHT INTERNET $ 182.63 Total: $ 982.24 0001-5-0900-1110 / OSU PERSONAL SERVICES 001298 000583 O S U COOP EXTENSION SERV REMITTANCE $ 13,333.33 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 / OSU PERSONAL SERVICES Total: $ 13,333.33 0001-5-0900-2005 / OSU M & O 001752 000584 SPARKLIGHT INTERNET $ 107.18 Total: $ 107.18 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 000896 000065 OK STATE DEPT OF HEALTH REMITTANCE $ 40,612.95 Total: $ 40,612.95 1216-3-5000-1310 / HEALTH TRAVEL 000874 000059 FREELAND, SHARI TRAVEL $ 196.56 000897 000060 JOY, ELIZABETH TRAVEL $ 153.44 Total: $ 350.00 1216-3-5000-2005 / HEALTH M & O 001655 000054 ADA CITY UTILITIES UTILITY $ 285.14 000910 000055 ADA PAPER COMPANY SUPPLIES $ 259.92 001587 000056 AMAZON CAPITAL SERVICES INC SUPPLIES $ 394.80 000914 000057 AMERGIS HEALTHCARE STAFFING INC REMITTANCE $ 6,742.20 000370 000058 ARROW APPLICATORS PEST CONTRO MONTHLY $ 300.00 000375 000061 M & M OUTDOOR MAINTENANCE INC MOWING $ 520.00 000904 000062 M & M OUTDOOR MAINTENANCE INC REMITTANCE $ 520.00 000907 000063 MERCY REMITTANCE $ 100.00 001770 000064 O G & E UTILITY $ 3,393.63 001771 000066 SUMMIT UTILITIES UTILITY $ 80.51 Total: $ 12,596.20 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 001610 000313 STARNS, GARY TRAVEL $ 345.38 Total: $ 345.38 1102-6-4100-2005 / HWY M & O #1 001764 000314 U S CELLULAR PHONE $ 456.28 Total: $ 456.28 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 001621 000315 ADA AGGREGATES LLC ROAD MATERIAL $ 2,144.92 001654 000316 HISLE BROS. INC. PARTS AND LABOR $ 2,323.02 001648 000317 MEAD LUMBER DO-IT CENTER SUPPLIES $ 209.88 001449 000318 P & K STONE LLC ROAD MATERIAL $ 4,150.87 001727 000319 SHERRELL STEEL L.L.C MATERIAL $ 1,170.00 001320 000320 TOTAL SIR LLC REMITTANCE $ 38.50 001750 000321 U S CELLULAR PHONE $ 109.03 Total: $ 10,146.22 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000873 000329 UNIVERSITY HOSPITALITY LLC DBA R REMITTANCE $ 330.00 Total: $ 330.00 1102-6-4300-2005 / HWY M & O #3 001656 000322 ALAN S TRUCK & TIRE REPAIR INC repairs $ 350.00 001170 000323 CINTAS CORPORATION LOC 618 UNIFORMS $ 1,178.62 001535 000324 DAVIS FLEET PARTS PARTS $ 870.71 001659 000326 O G & E UTILITY $ 513.59 001741 000327 SUMMIT UTILITIES UTILITY $ 49.43 001545 000328 UNITED AG & TURF PARTS $ 1,073.57 Total: $ 4,035.92 1102-6-6510-2005 / CIRB-MV M&O #1 001749 000311 ADA TIRE CENTER INC TIRES $ 170.43 001759 000312 SHERRELL STEEL, LLC PARTS $ 91.80 Total: $ 262.23 1102-6-6530-2005 / CIRB-MV M&O #3 001608 000325 HOOTEN OIL CO. FUEL $ 2,128.87 Total: $ 2,128.87 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001371 000108 BOMGAARS SUPPLY INC SUPPLIES $ 91.50 001641 000109 DIRECT DISCOUNT TIRE, LLC. TIRES $ 932.60 001165 000110 J B LUMBER SUPPLIES $ 56.45 001373 000111 O REILLY AUTOMOTIVE, INC. PARTS $ 394.22 000786 000112 WAL MART SUPPLIES $ 49.56 Total: $ 1,524.33 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001636 000113 ADA AGGREGATES LLC ROAD MATERIAL $ 119.35 001497 000114 P & K STONE LLC ROAD MATERIAL $ 4,598.79 000667 000115 TRUCK PARTS SUPPLY INC PARTS $ 301.37 Total: $ 5,019.51 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 000338 000056 JAM SALES LLC REMITTANCE $ 1,000.00 000339 000057 JAM SALES LLC REMITTANCE $ 644.00 000346 000058 PITNEY BOWES POSTAGE $ 189.24 Total: $ 1,833.24 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 000477 000040 ADA PAPER COMPANY SUPPLIES $ 1,448.16 001234 000041 CINTAS CORPORATION LOC 618 REMITTANCE $ 354.53 Total: $ 1,802.69 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 001585 000006 BROWN, TAMMY D. TRAVEL $ 170.00 001586 000007 KERR, KERESSA A. TRAVEL $ 272.06 Total: $ 442.06 Resale 1220-1-0600-1310 / TRAVEL 001785 000030 HALL, PAULA TRAVEL $ 272.76 001784 000031 NELSON, DOLLY DELAYNE TRAVEL $ 272.76 Total: $ 545.52 1220-1-0600-2005 / MAINT & OPERA 001756 000028 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 001757 000029 CHANEY LAWN CARE & LAND SCAPIN MOWING $ 75.00 Total: $ 150.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 000492 000068 SUMMIT UTILITIES UTILITY $ 47.95 Total: $ 47.95 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 000682 000069 O G & E MONTHLY $ 108.20 000681 000070 O G & E MONTHLY $ 118.60 Total: $ 226.80 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 000686 000071 A T & T MOBILITY PHONE $ 80.08 Total: $ 80.08 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 000510 000072 ADA TRAVEL STOP CTS 555 FUEL $ 149.26 Total: $ 149.26 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 000529 000073 PICKETT COUNTRY STORE FUEL $ 265.76 000711 000074 PICKETT COUNTRY STORE FUEL $ 68.01 Total: $ 333.77 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000194 000047 CHANEY LAWN CARE & LAND SCAPIN SERVICE $ 280.00 000214 000048 O T A PIKEPASS CTR-GOVT ACCT REMITTANCE $ 1.44 000206 000049 SUPER LUBE OIL CHANGE $ 210.30 000223 000050 SUPER LUBE FUEL $ 562.92 Total: $ 1,054.66 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000249 000051 SUPER LUBE FUEL $ 138.00 Total: $ 138.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001314 000076 AMAZON CAPITAL SERVICES INC SUPPLIES $ 543.50 001539 000079 KREATION BY KAREN LLC SERVICE $ 15.00 PO

Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 001292 000080 LANGLEYS BODY SHOP AUTO PARTS AND REPAI $ 7,693.05 000919 000081 SETH WADLEY FORD OF ADA repairs $ 2,751.06 Total: $ 11,002.61 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001315 000075 AMAZON CAPITAL SERVICES INC REMITTANCE $ 946.01 001317 000077 CITY TELECOIN LLC REMITTANCE $ 7,470.85 001176 000078 HOME DEPOT CREDIT SERVICES SUPPLIES $ 1,002.54 001316 000082 STAPLES REMITTANCE $ 662.89 001175 000083 TERRY S PEST CONTROL SERVICE $ 270.00 Total: $ 10,352.29 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 000871 000096 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL $ 22,166.13 Total: $ 22,166.13 Grand Total: $ 537,880.50

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

Discussion, consideration, and possible action regarding the Courthouse Complex phone system:

Waiting on quotes to come in. No action.

Discussion, consideration, and possible action to approve or approve as amended the Final Plat for the Arrowhead Crossing subdivision of land proposed by Zeppelin Land Investments LLC. This subdivision, located at 5721 County Road 3470, Ada, OK, consists of forty-one lots, each two acres or more. (These lots will be sold to individual buyers, not necessarily home-building companies.) No action.

Motion by Starns, second by Davis, to approve FY 2024-2025 Schedule of Expenditures of Federal Awards (SEFA) Report. All aye.

Motion by Bolen, second by Starns, to approve *Resolution #26-30*, District #3 declaring surplus of equipment (to be placed in online Purple Wave Auction):

a. 2013 Peterbilt dump truck – Inventory #62-3-302-55
b. 2013 Bandit tree chipper – Inventory #62-3-325-14
c. 1984 International water truck – Inventory #62-3-302-41

All aye.

Motion by Starns, second by Davis, to approve or approve as amended (88) utility crossing applications for permit for Trace Fiber Networks:

a. Run Parallel on County Roads – Fiber Optic Line for High-Speed Internet
    i. Lightning Ridge Road, 439.24 feet west of N CR 3500
    ii. Lightning Ridge Road, 2,117.75 feet west of CR 3510
    iii. Lightning Ridge Road, 91.51 feet east of CR 3520
    iv. County Road 3520, 26.82 feet north of Farm to Market Road (1570)
    v. County Road 3520, 1,622.82 feet north of Farm to Market Road
    vi. County Road 3548, 1,249.88 feet west of Jordan Drive
    vii. County Road 3537, 13.81 feet west of CR 1566
    viii. County Road 3537, 228.15 feet north of CR 1553
    ix. County Road 1566, 25.98 feet south of CR 3537
    x. County Road 1565, 40.22 feet east of CR 3537
    xi. County Road 1564, 20.02 feet south of CR 3537
    xii. County Road 3540, 377.43 feet north of W 38th Street
    xiii. West 32nd Street, 968.35 feet west of CR 3546
    xiv. West 32nd Street, 474.56 feet west of CR 3546
    xv. County Road 3535, 368.28 feet west of Kristi Lane
    xvi. County Road 3536, 99.94 feet south of W 33rd Street
    xvii. John Street, 16.63 feet south of CR 3536
    xviii. County Road 1552, 391.02 feet north of CR 1553
    xix. County Road 1553, 38.01 feet west of CR 3537
    xx. County Road 1554, 127.24 feet west of CR 3537
    xxi. Reeves Road, 66.18 feet west of N CR 3540
    xxii. Reeves Road, 29.01 feet east of S Hudson Street
    xxiii. County Road 3539, 463.07 feet west of CR 3540
    xxiv. Lake Street, 198.33 feet south of Ashland Avenue
    xxv. County Road 3500, 42.70 feet south of Lightning Ridge Road
    xxvi. County Road 1572, 312.42 feet west of CR 3540
    xxvii. County Road 3529, 410.14 feet east of CR 3530
    xxviii. Lacie Drive, 23.12 feet south of W 33rd Street
    xxix. Michael Street, 20.50 feet east of S Lacie Avenue

b. Crossings on County Roads – Fiber Optic Line for High-Speed Internet

i. Lightning Ridge Road, 72.21 feet east of CR 3520
ii. County Road 3520, 64.61 feet south of Lightning Ridge Road
iii. County Road 3520, 212.51 feet north of Lightning Ridge Road
iv. County Road 3548, 735.28 feet north of CR 1572
v. County Road 3548, 932.3 feet north of CR 1572
vi. County Road 1567, 364.47 feet east of CR 3537
vii. County Road 3537, 567.25 feet east of CR 1566
viii. County Road 3537, 436.39 feet south of CR 1566
ix. County Road 3537, 325.86 feet south of CR 1566
x. County Road 3537, 24.07 feet south of CR 1566
xi. County Road 3537, 32.45 feet north of CR
xii. County Road 3537, 21.06 feet south of CR 1564
xiii. County Road 3537, 337.86 feet north of CR 1553
xiv. County Road 3537, 32.22 feet south of CR 1553
xv. County Road 1566, 164.9 feet east of CR 3537
xvi. County Road 1565, 249.76 feet east of CR 3537
xvii. County Road 1564, 233.96 feet east of CR 3537
xviii. West 32nd Street, 813.31 feet west of CR 3529
xix. County Road 3535, 119.39 feet south of W 33rd Street
xx. County Road 3535, 337.7 feet south of W 33rd Street
xxi. County Road 3535, 515.18 feet south of W 33rd Street
xxii. County Road 3536, 127.92 feet south of W 33rd Street
xxiii. County Road 3536, 318.46 feet south of W 33rd Street
xxiv. County Road 3536, 507.13 feet south of W 33rd Street
xxv. County Road 3536, 635.36 feet south of W 33rd Street
xxvi. County Road 3536, 773.4 feet south of W 33rd Street
xxvii. County Road 3536, 910.09 feet south of W 33rd Street
xxviii. County Road 3536, 971.73 feet south of W 33rd Street
xxix. John Street, 42.9 feet east of CR 3536
xxx. John Street, 175.9 feet west of CR 3536
xxxi. County Road 1552, 1,380.67 feet north of CR 1553
xxxii. County Road 1552, 1,058.97 feet north of CR 1553
xxxiii. County Road 1552, 629.75 feet north of CR 1553
xxxiv. County Road 1552, 521 feet north of CR 1553
xxxv. County Road 1553, 1,553 feet east of CR 3537
xxxvi. County Road 1553, 585.76 feet east of CR 3537
xxxvii. County Road 1553, 215.55 feet east of CR 3537
xxxviii. Reeves Road, 162.39 feet east of Arch Street
xxxix. County Road 3539, 1075.77 feet west of CR 3540
xl. County Road 3539, 819.69 feet west of CR 3540
xli. County Road 3539, 493.06 feet west of CR 3540
xlii. County Road 1572, 314.55 feet west of CR 3540
xliii. County Road 1573, 269.2 feet east of CR 3540
xliv. County Road 1573, 532.26 feet east of CR 3540
xlv. County Road 1573, 1,629.17 feet east of CR 3540
xlvi. County Road 3540, 583.68 feet north of CR 1572
xlvii. County Road 3540, 380.02 feet north of CR 1572
xlviii. County Road 3540, 163.83 feet north of CR 1572
xlix. County Road 3540, 234.34 feet south of CR 1572
l. County Road 3540, 418.51 feet south of CR 1572
li. County Road 3543, 862.48 feet north of CR 1573
lii. County Road 3543, 586.46 feet north of CR 1573
liii. County Road 3543, 285.13 feet north of CR 1573
liv. County Road 1571, 664.65 feet east of CR 3547
lv. County Road 3529, 295.5 feet south of W 33rd Street
lvi. County Road 3529, 470.95 feet south of W 33rd Street
lvii. Lacie Road, 354.68 feet south of W 33rd Street
lviii. Michael Street, 20.05 feet east of Lacie Road
lix. Michael Street, 157.93 feet east of Lacie Road

All aye.

Discussion, consideration, and possible action to approve or approve as amended the signing of the National Opioid Settlement with Purdue participation agreement:

District Attorney Erik Johnson requested that this item be tabled due to the need to correct the agenda wording for grant stipulations and put it on next week's agenda. The grant is due September 30th.

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

Motion by Davis, second by Starns, to approve District #2 purchase out of the District #2 CBRI THWY 105 Fund for a FEMA bridge project located on CR 3510, just south of Farm to Market (CR 1570):

a. Claborn Welding – labor on bridge - $10,000.00

All aye.

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

a. Casco - wildland gear (includes coat, pants, Nomex hood, helmet, and hot shield) for a new firefighter - $1364.00
b. MGMT and Enterprise Services - Auto Liability/Property/Auto Physical Damage insurance - $3660.12

All aye.

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

a. Management & Enterprise Services – Annual Insurance Premiums - $6775.90

All aye.

14. Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips, Assistant District Attorney, reported:

*She needs to touch base with ODOT regarding no response to the formal mediation we sent to them. She will follow up.

*She received a phone call from Judge Landrith, a board member at the Family Crisis Center, reaching out for a possible donation of County property located south of the new Ada Police Department. Phillips talked to the State Auditor & Inspector's Office, and the County cannot donate the property. Starns stated he recalls the County paying $60,000 for the property. Phillips will contact the SA&I Office to confirm the correct process, and the BOCC can make a decision.

*Phillips also mentioned she remembers a few meetings back discussing the road use agreement for the County and needs to finish the template to make sure the contractor pays for the construction of the road, labor, and equipment for the County, which will be at FEMA rates.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

a. Emergency Management – James Fowler reported:
   *The grant was received from EOC for the generators.
   *Also, OEM will be here tomorrow to inspect the bridge for District #2.

b. Pontotoc County Sheriff – Not here.

c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
   *It will be put on next week's agenda to tag the new ambulance.
   *Interviews have been done for the new manager position, and they should know something soon.

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):

Bolen stated that last Friday, when somebody left the Courthouse, the door did not shut all the way. Need to have the Sheriff investigate it.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-03*, concession stand remodel project at the Agri-Plex. The following bids were submitted and opened:

Accepted	Hoey Construction	$223,000.00
Denied – paperwork was incomplete	Tim West	$64,840.00

Motion by Davis, second by Starns, to not award *Bid #26-03* due to the remaining valid bid being too high, and will rebid. All aye.

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

September 29, 2025

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 25, 2025 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: Chad Letellier, Chris McGill, Amber Savage, JR Grissom, Renae Furimsky, Paula Hall, Shannon Butler, Krystina Phillips, and Keressa Kerr.

Moment of silence.

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 22, 2025 regular meeting
b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
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	*1934-1947*
Economic Development	*1948*
Highway	*1949-1957*
Sheriff Fees	*1958-1983*
Health	*1984-2003*
OSU Extension	*2004-2008*
ZUSE	*2009-2011*

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 2024-2025 General 0001-1-2000-2005 / GENERAL GOVT M & O 000653 002564 COLLINS ZORN & WAGNER PLLC REMITTANCE $ 270.00 Total: $ 270.00 Highway 1102-6-4200-2005 / HWY M & O #2 005146 001832 TRUCK PARTS SUPPLY INC ERROR CORR $ 45.78 Total: $ 45.78 Lodging-ST 1302-8-3100-4110 / LODGING TAX CAPITAL OUTLAY 005484 000226 THE SIGN DEPOT LLC SIGN $ 42,864.51 Total: $ 42,864.51 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 005232 000051 COUNTY CLERKS & DEPUTIES ASSOC REGISTRATION $ 1,050.00 005233 000052 COUNTY CLERKS & DEPUTIES ASSOC HOTEL $ 1,392.00 Total: $ 2,442.00 Rural Fire-ST 1321-2-8208-4110 / HAPPYLAND VFD FIRE TAX CAP OUTLAY 005399 000448 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT $ 3,919.00 005854 000449 STOLZ TELECOM FIRE EQUIPMENT $ 1,034.24 Total: $ 4,953.24 1321-2-8210-4110 / LULA VFD FIRE TAX CAP OUTLAY 005196 000450 C & M PROPANE FIRE EQUIPMENT $ 3,400.00 Total: $ 3,400.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-4110 / UNION VALLEY VFD FIRE TAX CAP OUTLAY 005404 000451 SCOUT CONTRACTING LLC $ 91,263.00 Total: $ 91,263.00 SH Svc Fee 1226-2-0400-2005 / MAINT & OPERA 005318 000662 COPS PRODUCTS LLC SUPPLIES $ 1,578.68 Total: $ 1,578.68 Grand Total: $ 146,817.21

FY 2025-2026 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 000670 000003 ADA, CITY OF REMITTANCE $ 40,417.00 Total: $ 40,417.00 Assr Rev Fee 1204-1-1600-2005 / ASSESSOR REV FUND M & O 001746 000001 PICTOMETRY INTERNATIONAL CORP REMITTANCE $ 2,200.00 Total: $ 2,200.00 CBRI 1103-6-0820-

2005 / HIGHWAY DIST #2 CBRI-105 001740 000011 REI CONSTRUCTION LABOR $ 4,480.00 Total: $ 4,480.00 1103-6-0830-2005 / HIGHWAY DIST #3 CBRI-105 001536 000012 E S T INC REMITTANCE $ 63,479.75 000976 000013 P & K STONE LLC ROAD MATERIAL $ 69,716.49 Total: $ 133,196.24 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 001781 000012 A T & T PHONE $ 75.54 Total: $ 75.54 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 001774 000041 A T & T PHONE $ 50.36 Total: $ 50.36 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-1310 / TREASURER TRAVEL 000851 000743 HAMPTON INN & SUITES HOTEL $ 220.00 000852 000744 HAMPTON INN & SUITES HOTEL $ 220.00 Total: $ 440.00 0001-1-0600-2005 / TREASURER M & O 001783 000737 A T & T PHONE $ 263.80 Total: $ 263.80 0001-1-1000-2005 / COUNTY CLERK M & O 001777 000738 A T & T PHONE $ 263.80 Total: $ 263.80 0001-1-1600-2005 / COUNTY ASSESS M & O 001775 000739 A T & T PHONE $ 288.98 Total: $ 288.98 0001-1-2000-2005 / GENERAL GOVT M & O 001776 000740 A T & T PHONE $ 269.81 001795 000745 A T & T PHONE $ 165.48 000539 000746 KELLPRO INC SOFTWARE $ 1,247.00 001107 000747 KELLPRO INC BATTERIES $ 179.00 001326 000748 KELLPRO INC SERVICE $ 732.00 001805 000749 O G & E UTILITIES $ 966.15 001817 000750 SUMMIT UTILITIES MONTHLY $ 56.83 001818 000751 SUMMIT UTILITIES MONTHLY $ 90.86 001819 000752 SUMMIT UTILITIES MONTHLY $ 47.95 001821 000753 SUMMIT UTILITIES MONTHLY $ 47.95 Total: $ 3,803.03 0001-1-2200-2005 / ELECTION BRD M & O 001780 000741 A T & T PHONE $ 137.90 Total: $ 137.90 0001-2-0400-2005 / SHERIFF M & O 001782 000742 A T & T PHONE $ 892.13 001825 000754 DEPARTMENT OF PUBLIC SAFETY REMITTANCE $ 120.00 001832 000755 VERIZON BUSINESS PHONE $ 920.27 Total: $ 1,932.40 PO Warrant No. Vendor Name Purpose Amount General 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 001830 000756 SUMMIT UTILITIES REMITTANCE $ 51.58 001831 000757 SUMMIT UTILITIES REMITTANCE $ 25.43 Total: $ 77.01 0001-5-0900-1110 / OSU PERSONAL SERVICES 001300 000758 CCS-CIMC SERVICE $ 255.00 Total: $ 255.00 Health 1216-3-5000-2005 / HEALTH M & O 001646 000067 AMAZON CAPITAL SERVICES INC BATTERIES $ 37.98 001816 000068 A T & T MOBILITY PHONE $ 40.04 001645 000069 PREMIER AIR CONDITIONING SERVIC HEATER/AC UNIT $ 2,150.00 001815 000070 W P S INC REMITTANCE $ 606.63 Total: $ 2,834.65 1216-3-5000-4110 / HEALTH CAPITAL OUTLAY 001376 000071 UMB BANK CORP TRUST & ESCROW S REMITTANCE $ 24,624.69 Total: $ 24,624.69 Highway 1102-6-4100-2005 / HWY M & O #1 001778 000375 A T & T PHONE $ 106.72 001124 000378 ERGON ASPHALT AND EMULSIONS OIL $ 22,096.90 000399 000379 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS $ 3.30 001446 000380 ERGON ASPHALT AND EMULSIONS road materials $ 11,540.79 Total: $ 33,747.71 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 001790 000377 GREAT PLAINS VEHICLE $ 90,459.35 001765 000381 IRWIN TRAILER LLC VEHICLE $ 41,900.00 Total: $ 132,359.35 1102-6-4200-2005 / HWY M & O #2 001779 000376 A T & T PHONE $ 106.72 001644 000389 ALAN S TRUCK & TIRE REPAIR INC repairs $ 366.00 Total: $ 472.72 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 000532 000392 COUNTY TRAINING PROGRAM REGISTRATION $ 65.00 Total: $ 65.00 1102-6-4300-2005 / HWY M & O #3 001822 000393 A T & T MONTHLY $ 249.96 001804 000394 T D S INTERNET SERVICES INTERNET $ 157.19 001823 000395 U S CELLULAR MONTHLY $ 182.80 Total: $ 589.95 1102-6-6510-2005 / CIRB-MV M&O #1 001787 000382 BATTERY CENTER BATTERIES $ 199.95 001793 000383 BATTERY CENTER BATTERIES $ 374.85 001796 000384 CAMPBELL TIRE LLC TIRES $ 738.00 001748 000385 C L BOYD PARTS $ 715.22 001766 000386 HOOTEN OIL CO. FUEL $ 3,992.70 001786 000387 RHYNES SURPLUS $ 41.47 001813 000388 P & K EQUIPMENT PARTS $ 62.00 Total: $ 6,124.19 1102-6-6520-2005 / CIRB-MV M&O #2 001753 000390 ERGON ASPHALT AND EMULSIONS OIL $ 3,259.09 001728 000391 HOOTEN OIL CO. FUEL $ 7,310.65 Total: $ 10,569.74 1102-6-6530-2005 / CIRB-MV M&O #3 001729 000396 HOOTEN OIL CO. FUEL $ 3,123.51 Total: $ 3,123.51 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&0 001640 000116 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL $ 8,030.04 000392 000117 JAMES SUPPLIES & RENTAL CO. SUPPLIES $ 326.30 001660 000118 KINGFISH CONSULTING GROUP LLC road materials $ 38,250.00 001358 000119 P & K EQUIPMENT PARTS $ 582.30 Total: $ 47,188.64 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 001762 000120 ERGON ASPHALT AND EMULSIONS OIL $ 3,254.87 001763 000121 ERGON ASPHALT AND EMULSIONS OIL $ 3,578.37 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST Total: $ 6,833.24 JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 001820 000075 SUMMIT UTILITIES MONTHLY $ 1,265.79 Total: $ 1,265.79 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 001236 000051 SUPER LUBE REMITTANCE $ 494.01 Total: $ 494.01 ML Fee 1208-1-1000-1310 / MECHANICS LIEN TRAVEL 000882 000008 COUNTY TRAINING PROGRAM REGISTRATION $ 30.00 000771 000009 EMBASSY SUITES HOTEL $ 230.00 000772 000010 EMBASSY SUITES HOTEL $ 230.00 Total: $ 490.00 Rural Fire-ST 1321-2-8208-2005 / HAPPYLAND VFD FIRE TAX M & O 001808 000076 MGMT AND ENTERPRISE SERVICES REMITTANCE $ 3,660.12 Total: $ 3,660.12 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 001809 000077 MGMT AND ENTERPRISE SERVICES INSURANCE $ 6,775.90 001207 000078 T D S INTERNET SERVICES INTERNET $ 119.72

Total: $ 6,895.62 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 001209 000079 A T & T PHONE $ 71.87 Total: $ 71.87 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 001214 000080 A T & T PHONE $ 40.65 Total: $ 40.65 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 001188 000075 AUTO CHLOR SERVICES LLC SERVICE $ 239.95 Total: $ 239.95 Senior Citizen Trust 7611-3-3900-2005 / SR CIT TRANS M & O 000210 000064 SERVICE OKLAHOMA TAG $ 25.00 Total: $ 25.00 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 000241 000063 ADA TIRE CENTER INC TIRE $ 40.00 Total: $ 40.00 SH Commissary 1223-2-0400-2005 / SHERIFF COMMISSARY M&O 000953 000005 TURN KEY HEALTH CLINICS LLC SUPPLIES $ 243.77 Total: $ 243.77 SH Svc Fee 1226-2-0400-1310 / TRAVEL 001758 000093 LEGAL & LIABILITY RISK MANAGEMEN REGISTRATION $ 650.00 Total: $ 650.00 1226-2-0400-2005 / MAINT & OPERA 000308 000094 SHRED IT REMITTANCE $ 699.43 Total: $ 699.43 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 001737 000092 EASY ICE LLC REMITTANCE $ 219.85 Total: $ 219.85 Grand Total: $ 471,450.51

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

Discussion, consideration, and possible action regarding the Courthouse Complex phone system:

Lacee Flanary, Court Clerk, stated she has two phones out, and Judge Kessinger has one phone out.

The BOCC asked the County Clerk to contact the State Auditor's Office regarding the process the County should follow to proceed with a new phone system.

Discussion, consideration, and possible action regarding the Courthouse Complex HVAC system:

Leo Wasson with the maintenance department reported that the chiller is not working properly.

Bolen stated we need to have Lambert Mechanical come look at the Courthouse HVAC system and see exactly what is wrong with it. The BOCC would like their admin assistant to contact Joe Lambert and request that he come to the next BOCC meeting to provide an assessment of the HVAC system issues and possible solutions.

Motion by Davis, second by Bolen, to approve *Resolution #26-31*, District #2 declaring surplus of equipment (to be placed in online Purple Wave Auction):

a. 2006 Chevrolet truck – Inventory #62-2-301-26
b. 2007 Mack Tractor Truck – Inventory #62-2-302-72
c. 2007 Mack Tractor Truck– Inventory #62-2-302-73
d. 2019 John Deere grader – Inventory #62-2-307-23

All aye.

Motion by Starns, second by Bolen, to approve *Resolution #26-32*, District #1 declaring surplus of equipment (to be placed in online Purple Wave Auction):

a. 1997 International tractor truck – Inventory #62-1-302-34
b. 1996 International six-wheeler – Inventory #62-1-302-56
c. 2007 International – Inventory #62-1-302-62
d. 2001 International six-wheeler dump truck – Inventory #62-1-302-63
e. 2009 John Deere grader – Inventory #62-1-307-19
f. 2008 Case backhoe – Inventory #62-1-332-05

All aye.

Motion by Bolen, second by Davis, to approve *Resolution #26-33*, posting of No Thru Trucks signage on County Road 1660, between Highway 99 South and County Road 3640. All aye.

Motion by Starns, second by Bolen, to approve *Bid #26-04*, to let the concession stand remodel project at the Agri-Plex (rebid of *#26-03*). All aye.

Motion by Davis, second by Bolen, to approve a manager assistant position for the Agri-Plex to be included on the FY 2025-2026 pay scale. All aye.

Discussion, consideration, and possible action to approve or approve as amended to participate in the Purdue Pharma L.P. bankruptcy case and GESA settlement, including agreeing to the terms of the Purdue bankruptcy plan and GESA settlement, the release of all claims against Purdue, the Sacklers, and certain affiliates, and the permissible uses of monies received pursuant to the settlements for opioid abatement and designation of an authorized representative to sign the subdivision participation forms to finalize participation in these settlements:

Krystina Phillips, Assistant District Attorney, stated the County can receive these funds if awarded. The deadline for paperwork is September 30th. There will be stipulations and guidelines to follow, but the reporting will be different than the opioid abatement awarded through the Attorney General. These will be able to be used for the County and the jail. Motion by Davis, second by Starns, to approve. All aye.

Motion by Davis, second by Bolen, to approve to pay FY 2024-2025 invoices out of FY 2025-2026 funds:

a. District #3 – Cintas - $30.48
b. District #3 – Heidelburg Materials Southwest LLC - $1668.43
c. District #2 – Truck Parts Supply - $17.15

All aye.

Motion by Davis, second by Bolen, to approve the 911/EMS Sales Tax Purchase Request:

a. OTC – ambulance tag - $47.40

All aye.

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

a. Fast Lane Auto Sports – install emergency lights and siren on Emergency Management's 2018 Dodge Ram - $537.06

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips, Assistant District Attorney, reported:

*No updates from ODOT.
*She will be handling the new opioid grant.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

a. Emergency Management – Chad Letellier, Emergency MGMT, reported:
   *The weather will be warm and the next seven days. That puts grass fires at a high risk.
   *He is also working on a low-band radio project through EOC and hopes to have the tower up and running.

b. Pontotoc County Sheriff – Undersheriff Shannon Butler reported:
   *The new scanner is being used, and all is going good.
   *The Sheriff and Undersheriff will be at a work training seminar for the remainder of the week.

c. Mercy Hospital – Chris McGill, Mercy EMS, reported:
   *Mercy Hospital has hired a new manager, Kent Schmidt, and McGill will get Schmidt's contact information out.
   *The ambulance will be getting a tag and then inspected by the State.
   *There has been discussion to donate the old ambulance to the Pontotoc County Tech Center so they can use it for training.

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):

Keressa Kerr, County Clerk First Deputy, reported that direct deposits start tomorrow and that the check stubs for each employee can be printed or emailed.

Brown reported that the Quarterly Meeting will be next Monday, October 6th, and to please be sure and email the BOCC admin assistant any topics they would like to discuss. When emailing, please specify that the item is to be discussed under the quarterly meeting.

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

The foregoing are the minutes of the Board of County Commissioners for the month of *September 2025* of the County Commissioners Journal No. 16.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

______________________________**Chairman** ***ATTEST:***

______________________________**Member**

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County Clerk

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