

October 2019

October 7, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on October 3, 2019 at 301 S. Broadway, Ada, Oklahoma.

Motion by Starns, second by Roberts, to call meeting to order. Starns and Roberts aye.

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

Introduction of guests: JR Grissom, Chris McGill, Debbie Byrd, Paula Hall, Chad Letellier, John Christian, and Jenny Lindsay.

Motion by Roberts, second by Starns, to approve September 30, 2019 meeting minutes. Roberts and Starns aye.

Motion by Starns, second by Roberts, to approve payment to Pogue and Bailey Body Shop, for FY 2018-2019 invoice in the amount of \$102.75 (for Call-A-Ride) out of FY 2019-2020 funds. Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve REAP Grant #19-021 (District #1) Close-Out Certification. Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve Pontotoc County Budget: FY 2019-2020 Estimate of Needs and FY 2018-2019 Financial Statement. Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve Oil Center VFD's compliance document:

Property and Liability Insurance Verification

Starns and Roberts aye.

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

Management & Enterprise, auto and property/liability insurance, \$1,127.61

Starns and Roberts aye.

Motion by Roberts, second by Starns, to approve Requisitioning Officer and Receiving Agent for the following accounts:

- a. Pontotoc County Juvenile Drug Court: Requisitioning Officer - Calvin Prince and Receiving Agent - Dylan Ramey
- b. Pontotoc County Drug Court: Requisitioning Officer - Calvin Prince and Receiving Agent - Tera McCullar
- c. Pontotoc County Mental Health Court: Requisitioning Officer - Calvin Prince and Receiving Agent - Ericka Armstrong

Roberts and Starns aye.

Motion by Roberts, second by Starns, to table Resolution #20-34, Pontotoc County FY 2019-2020 Pay Scale. Roberts and Starns.

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

Demetrius Williams, water service line, County Road 3613-District #1

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve October 2019 monthly appropriations:

<i>HIGHWAY</i>	<i>\$379,056.25</i>
<i>SR CIT TRANS</i>	<i>\$11,068.00</i>
<i>RESALE PROPERTY</i>	<i>\$6,437.59</i>
<i>LAW LIBRARY</i>	<i>\$1,882.19</i>
<i>COUNTY DONATIONS</i>	<i>\$-</i>
<i>VISUAL INSPECTION</i>	<i>\$-</i>
<i>MORTGAGE TAX CERT</i>	<i>\$695.00</i>
<i>COUNTY CLERK LIEN FEES</i>	<i>\$491.00</i>
<i>AGRI-PLEX</i>	<i>\$5,435.00</i>
<i>VICTIM RIGHTS</i>	<i>\$-</i>
<i>PREVENTIVE CHILD ABUSE</i>	<i>\$-</i>
<i>COURT CLERK TRUST</i>	<i>\$-</i>
<i>DRUG COURT SENTENCING</i>	<i>\$-</i>
<i>911</i>	<i>\$-</i>
<i>PRESERVATION FEES</i>	<i>\$4,245.00</i>
<i>REAP</i>	<i>\$-</i>
<i>COURT CLERK REVOLVING</i>	<i>\$3,875.54</i>
<i>JUVENILE DRUG COURT</i>	<i>\$-</i>
<i>FLOOD PLAIN MANAGEMENT</i>	<i>\$-</i>

ASSESSORS REVOLVING	\$148.00
LODGING TAX	\$35,173.66
JAIL-ST-OLD	\$106,983.31
EMERGENCY MANAGEMENT	\$6,250.00
DEPT OF ENVIRONMENTAL QUALITY	\$-
HAZMAT PLANNING GRANT	\$-
COUNTY REWARD FUND	\$-
PONTOTOC CO EDUC FAC AUTHORITY	\$6,708.00
JAIL-ST-NEW	\$62,525.86
EMS/AMBULANCE-ST-NEW	\$41,306.29
HIGHWAY-ST-NEW	\$111,418.08
911-ST-NEW	\$34,991.82
SAFETY USE TAX	\$27,514.95
COMMISSARY	\$-
SHERIFF FEES	\$40,283.10
CDBG	\$-
HEALTH DEPT	\$107.56
EXCESS RESALE	\$-
COUNTY USE TAX	\$6,130.74
FIRE TAX	\$80,391.96
COUNTY FIRE USE TAX	\$9,238.37
TAX REFUND	\$-
CBRI	\$39,982.64
ETR-PROJECT	\$-
USE TX-ST-P/S	\$2.92
USE TX-ST-HWY M/O	\$11.10
USE TX-CAPITAL OUTLAY	\$0.74
TOTALS	\$1,022,354.67

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve September 2019 BOCC monthly meeting minutes for publication. Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve monthly reports for the Sheriff's office:

- a. May 2019
- b. June 2019
- c. July 2019
- d. August 2019

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve September 2019 monthly reports:

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

Starns and Roberts aye.

Motion by Starns, second by Roberts, to approve special apportionments:

- a. Juvenile Drug Court \$4,166.67
- b. Drug Court Adult \$10,125.00

Starns and Roberts aye.

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

W# 54 Chaney Lawn Care	1220-1-0600-2005	\$75.00
W# 55 Chaney Lawn Care	1220-1-0600-2005	\$75.00
W# 56 Chaney Lawn Care	1220-1-0600-2005	\$75.00
W#57 Southwestern Stationary & Bank Supply	1220-1-0600-2005	\$1,797.25
W#58 WPS Information Engineering	1220-1-0600-2005	\$459.69

Starns and Roberts aye.

Discussion and possible action regarding transfer(s). None

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

Highway	1812-1815
General	1816
SH SVC Fee	1817
SH Comm	1818-1821
Senior Citizen Trust	1822-1826

Roberts and Starns aye.

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

FY 19-20 Fair Board 1214-4-4700-2005 001109 000066 ADA PAPER COMPANY JANITORIAL \$ 727.69 001319 000067 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 264.35 001320 000068 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,450.00 001677 000069 HISLE BROS. INC. PARTS \$ 11.10 000180 000070 STAPLES OFFICE SUPPLY \$ 99.89 Total: \$ 2,553.03 General 0001-1-1000-2005 001581 000402 OFFICE DEPOT OFFICE SUPPLY \$ 51.56 001792 000403 STAPLES OFFICE SUPPLY \$ 14.63 Total: \$ 66.19 0001-1-1700-1310 001316 000420 OWENS, JAMES M. TRAVEL \$ 137.46 001317 000421 RHODES, FREDDIE E. TRAVEL \$ 152.54 Total: \$ 290.00 0001-1-2000-2005 001310 000404 ADA PAPER COMPANY JANITORIAL \$ 391.61 001761 000405 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 001683 000406 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 280.81 000724 000407 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001312 000408 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 000061 000409 COMMUNITYWORKS JUV DET \$ 1,749.00 000062 000410 COMMUNITYWORKS JUV DET \$ 4,491.75 000055 000411 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,792.62 001662 000412 J B LUMBER SPLY \$ 584.97 001483 000413 LAMBERT MECHANICAL INC SERVICE \$ 270.00 001763 000414 O G & E UTILITIES \$ 4,558.11 001781 000415 P E C UTILITIES \$ 25.22 001593 000416 RAMIREZ, MARTIN SERVICE \$ 180.00 000067 000417 SAC & FOX NATION JUV DET CTR JUV DET \$ 851.00 000074 000418 SEQUOYAH ENTERPRISES JUV DET \$ 832.00 001315 000419 TREAT S SOLUTIONS JANITORIAL \$ 245.60 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 Total: \$ 16,573.46 0001-1-2200-2005 001774 000422 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 Total: \$ 92.69 0001-2-0400-2005 001270 000401 IDVILLE OFFICE SUPPLY \$ 125.85 Total: \$ 125.85 Health 1216-3-5000-1310 000933 000081 TEXAS HEALTH INSTITUTE REGISTRATION \$ 1,083.75 Total: \$ 1,083.75 1216-3-5000-2005 000216 000078 MCGEHEE ELECTRIC LLC SERVICE \$ 300.00 001584 000079 MAGID GLOVE AND SAFETY MANUFAC MEDICAL \$ 15.65 001208 000080 STANDLEY SYSTEMS SPLY \$ 250.10 001751 000082 WAL MART COMMUNITY BRC SPLY \$ 54.17 000697 000083 URGENT CARE SERVICE \$ 150.00 Total: \$ 769.92 1216-3-5000-4110 001739 000084 UMB BANK CORP TRUST & ESCROW S LEASE \$ 24,323.65 Total: \$ 24,323.65 Highway 1102-6-4100-2005 001782 000510 P E C UTILITIES \$ 617.08 000003 000511 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 140.00 Total: \$ 757.08 1102-6-4100-4110 001634 000512 P & K EQUIPMENT EQUIP \$ 2,951.93 Total: \$ 2,951.93 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 001624 000513 ADA TRUCK PARTS PARTS \$ 122.29 001668 000514 ADA TRUCK PARTS PARTS \$ 53.61 001681 000515 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 255.00 001627 000516 DIRECT DISCOUNT TIRE TIRES \$ 391.00 001623 000517 HOOTEN OIL CO. FUEL \$ 7,254.72 001443 000518 J B LUMBER PARTS \$ 7.00 000914 000519 JO CO EQUIPMENT PARTS \$ 257.00 001664 000520 JO CO EQUIPMENT PARTS \$ 411.00 001669 000521 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 14.78 001682 000522 TRACTOR SUPPLY PARTS \$ 89.99 001616 000523 U S CELLULAR UTILITIES \$ 128.57 Total: \$ 8,984.96 1102-6-4200-4110 001626 000524 TRACTOR SUPPLY EQUIP \$ 1,949.99 Total: \$ 1,949.99 1102-6-4300-2005 001477 000525 ADA TRUCK PARTS PARTS \$ 212.82 001665 000526 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,445.18 001374 000527 FITTSTONE INC ROAD MATERIAL \$ 4,581.74 001180 000528 HALL S AUTO PARTS \$ 1,034.76 001690 000529 HALL S AUTO PARTS \$ 1,186.89 001306 000530 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 4,930.09 001760 000531 O G & E UTILITIES \$ 77.54 001091 000532 O REILLY AUTOMOTIVE, INC. PARTS \$ 190.78 001671 000533 SHERRELL STEEL L.L.C PARTS \$ 377.00 001686 000534 SHERRELL STEEL L.L.C PARTS \$ 61.40 000032 000535 SOUTHERN OKLA TRUCK REPAIR INC REPAIR \$ 61.80 001307 000536 T & W TIRE TIRES \$ 845.80 Total: \$ 17,005.80 HIGHWAY-ST 1313-6-8041-2005 001759 000090 AI MUFFLER PARTS \$ 150.00 001182 000091 ADA TRUCK PARTS PARTS \$ 104.87 001099 000092 HISLE BROS. INC. PARTS \$ 147.24 001308 000093 O REILLY AUTOMOTIVE, INC. PARTS \$ 322.41 001676 000094 P & K EQUIPMENT PARTS \$ 83.28 001663 000095 SHERRELL STEEL L.L.C PARTS \$ 59.10 000051 000096 STAPLES OFFICE SUPPLY \$ 59.99 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001183 000097 TRACTOR SUPPLY PARTS \$ 178.22 Total: \$ 1,105.11 Jail-ST-OLD 1315-2-8034-2005 001117 000065 ADA PAPER COMPANY JANITORIAL \$ 2,373.10 001684 000066 CENTERPOINT ENERGY -

ARKLA UTILITIES \$ 641.77 Total: \$ 3,014.87 Resale 1220-1-0600-2005 001678 000054
CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001679 000055 CHANEY LAWN
CARE & LAND SCAPIN SERVICE \$ 75.00 001680 000056 CHANEY LAWN CARE & LAND
SCAPIN SERVICE \$ 75.00 001789 000057 SOUTHWESTERN STATIONARY & BAN OFFICE
SUPPLY \$ 1,797.25 001790 000058 W P S INC OFFICE SUPPLY \$ 459.69 Total: \$ 2,481.94
RM&P 1209-1-1000-2005 001762 000026 CANON FINANCIAL SERVICES INC REMITTANCE
\$ 212.86 Total: \$ 212.86 Rural Fire-ST 1321-2-8206-2005 001005 000072 P E C UTILITIES \$
47.69 Total: \$ 47.69 1321-2-8212-2005 001508 000073 P E C UTILITIES \$ 87.32 Total: \$
87.32 1321-2-8215-2005 001500 000074 P E C UTILITIES \$ 50.94 Total: \$ 50.94 PO Warrant
No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8216-2005 001506 000075 P E C
UTILITIES \$ 56.13 Total: \$ 56.13 1321-3-8202-2005 001000 000071 AUTO CHLOR SERVICE
\$ 187.45 Total: \$ 187.45 Senior Citizen Trust 7611-3-3900-1310 001685 000092 OK TRANSIT
ASSOC REGISTRATION \$ 300.00 Total: \$ 300.00 7611-3-3900-2005 001495 000093
COWARTS SMOKEHOUSE MARKET FUEL \$ 532.03 001122 000094 OFFICE DEPOT
OFFICE SUPPLY \$ 278.72 001606 000095 SUPER LUBE OIL CHANGE \$ 77.03 Total: \$
887.78 SH Commissary 1223-2-0400-2005 001785 000005 ANESTHESIA SCHEDULING
SERVICES MEDICAL \$ 1,360.00 001113 000006 GUDERIANS FOOD \$ 10,863.29 001387
000007 PRODIGY SOLUTIONS INC SPLY \$ 5,836.58 001786 000008 SAINTS MEDICAL
GROUP MEDICAL \$ 279.38 Total: \$ 18,339.25 SH Svc Fee 1226-2-0400-2005 001493 000114
CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 001189 000115 FENTON
FORD REPAIR \$ 2,104.78 Total: \$ 2,141.29 1226-2-1100-2005 000479 000116 I C S SERVICE
\$ 2,232.32 001394 000117 NICKERSON PLUMBING INC SERVICE \$ 608.65 Total: \$ 2,840.97
PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 109,281.90. 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, announced that Roff VFD received their new pumper truck; and that on December 14, 2019 there will be a Search and Rescue full-scale exercise as well as the scoping meeting on October 10, 2019 at 9:00 AM.

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

October 14, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on October 10, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk were present for the meeting.

Introduction of guests: Chris McGill, Danny Manuel, Nick Thurman, Paula Hall, Shelley Snider, and John Christian.

Motion by Roberts, second by Starns, to approve October 7, 2019 meeting minutes. All aye.

Motion by Davis, second by Roberts, to approve revised FY 2019-2020 Sac and Fox Nation Juvenile Detention contract in the amount of \$23.00 per/child/per/day. All aye.

Motion by Starns, second by Davis, to approve County Treasurer’s Transcript of Proceedings on sale of Pontotoc County property on October 7, 2019:

Ensie Drumgo – Lot 6 Block 1 Hammond Heights Addition

Gloria Hartsough – Lot 6 Block 2 Hammond Heights Addition

All aye.

Motion by Starns, second by Roberts, to approve County Deeds, Property Acquired at Resale, to:

Ensie Drumgo-Lot 6 Block 1 Hammond Heights Addition

Gloria Hartsough – Lot 6 Block 2 Hammond Heights Addition

All aye.

Opened bid #3, construction of one or more fire truck tanks (Fitzhugh VFD). Motion by Roberts, second by Starns, to accept and award bid #3, construction of one or more fire truck tanks (Fitzhugh VFD) to the following bid submitted:

Bullseye Precision Design & Fabrication LLC		
800-gallon tank		\$6,550.00
1,000-gallon tank		\$7,700.00
1,200-gallon tank		\$8,870.00
1,500-gallon tank		\$10,075.00

All aye.

Motion by Roberts, second by Starns, to approve Fitzhugh VFD's Fire Tax Purchase Request (vendor and cost will be based upon the award of bid #3):

1,000-gallon tank	\$7,700.00
1,500-gallon tank	\$10,075.00

All aye.

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

- a. Chickasaw Communications, radio for truck, \$960.93 (approved \$960.63)
- b. Casco Industries, fire equipment for truck, \$24,142.50 (off state contract)

All aye.

Motion by Starns, second by Roberts, to approve Emergency Management's Fire Tax Purchase Request:

NASAR, training materials for Search & Request, \$826.20

All aye.

Motion by Roberts, second by Starns, to table Resolution #20-34, Pontotoc County FY 2019-2020 Pay Scale. All aye.

Motion by Starns, second by Davis, to table utility crossing application for permit:
Demetrius Williams, water service line, County Road 3613-District #1

All aye.

Motion by Starns, second by Davis, to approve utility crossing applications for permit;
B&H Construction, water service line, County Road 3543-District #1
B&H Construction, water service line, "A" Street-District #1

All aye.

Motion by Starns, second by Roberts, to approve September 2019 monthly reports:

- a. Treasurers'
- b. County Clerk

All aye.

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

W#59	Ada News	1220-1-0600-2005	\$3,461.73
W#1	Adult Drug Court	7206-1-1900-1110	\$30,375.00
W#1	Mental Health Court	7207-1-1900-1110	\$18,999.99
W#1	Juvenile Drug Court	7208-1-1900-1110	\$38,499.99

All aye.

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

1321-2-8213-2005 to 1321-2-8213-4110	\$25,103.13
1321-2-8206-2005 to 1321-2-8206-4110	\$17,775.08

All aye.

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

Highway	19-13-1923
Fair Board	1924-1926
General	1927-1934
SH Comm	1935
SH SVC Fee	1936-1945
Senior Citizen Trust	1946-1947
Highway St.	1948-1953
Rural Fire	1954-1973, 1975-1981
911 St	1974

All aye.

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

FY 19-20 Drug Court 7206-1-1900-1110 001868 000001 PONTOTOC CO ADULT DRUG COURT PERSONNEL \$ 30,375.00 Total: \$ 30,375.00 Emergency Mgmt 1212-2-2700-2005 001802 000023 CRITICAL COMM UTILITIES \$ 12.65 001799 000024 SPRINT COMMUNICATIONS COMPANY UTILITIES \$ 37.99 000168 000025 O F M A REMITTANCE \$ 50.00 000169 000026 O F M A REMITTANCE \$ 25.00 Total: \$ 125.64 Fair Board 1214-4-4700-2005 001856 000071 ADA CITY UTILITIES UTILITIES \$ 951.45 001797 000072 ADA FEEDCENTER SPLY \$ 76.00 001696 000073 ADA PAPER COMPANY JANITORIAL \$ 793.36 001854 000074 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 429.82 001783 000075 DAVE S MUSIC PARTS \$ 216.35 001828 000076 SPARKLIGHT INTERNET \$ 93.98 001827 000077 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 2,620.96 General 0001-1-1000-2005 001621 000424 OFFICE DEPOT OFFICE SUPPLY \$ 82.97 Total: \$ 82.97 0001-1-1600-2005 001806 000438 MAILFINANCE REMITTANCE \$ 77.17 001807 000439 SPARKLIGHT INTERNET \$ 84.63 Total: \$ 161.80 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001801 000425 ADA CITY UTILITIES UTILITIES \$ 777.51 001830 000426 ADA CITY UTILITIES UTILITIES \$ 465.17 001855 000427 ADA CITY UTILITIES UTILITIES \$ 63.75 001311 000428 ALLEN ADVOCATE PUBLICATION \$ 1,479.04 001853 000429 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 29.10 001468 000430 DEPENDABLE HEAT & AIR INC REPAIR \$ 1,145.00 001829 000431 MILLER OFFICE REMITTANCE \$ 95.64 001706 000432 RAMIREZ, MARTIN SERVICE \$ 180.00 000377 000433 SOUTHEASTERN ALARM SERVICE \$ 120.00 001836 000434 SPARKLIGHT INTERNET \$ 90.69 001798 000435 TERRY S PEST CONTROL SERVICE \$ 140.00 000376 000436 THYSSENKRUPP ELEVATOR CORP SERVICE \$ 309.00 001446 000437 WAV11 LLC SERVICE \$ 192.00 Total: \$ 5,086.90 0001-1-2200-2005 001796 000440 SPARKLIGHT INTERNET \$ 89.73 001808 000441 MILLER OFFICE REMITTANCE \$ 34.41 Total: \$ 124.14 0001-2-0400-2005 000875 000423 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 55.00 Total: \$ 55.00 Health 1216-3-5000-1310 001195 000085 GORE, PHYLLIS TRAVEL \$ 89.58 001199 000086 LINDSAY, JENNY TRAVEL \$ 46.71 000671 000087 PHELPS, MARK TRAVEL \$ 93.10 001194 000088 ROE, BECKY TRAVEL \$ 105.20 Total: \$ 334.59 1216-3-5000-2005 001753 000089 J B LUMBER JANITORIAL \$ 86.96 001205 000090 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 000217 000091 NICKERSON PLUMBING INC REPAIR \$ 75.00 001580 000092 SIGN SOURCE SIGNS \$ 520.00 000575 000093 TELCO REPAIR \$ 81.20 001748 000094 WAL MART COMMUNITY BRC SPLY \$ 70.94 001749 000095 WAL MART COMMUNITY BRC SPLY \$ 58.84 Page 2/6 PO Warrant No. Vendor Name Purpose Amount Health Total: \$ 1,412.94 Highway 1102-6-4100-2005 001572 000537 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 14,937.55 001776 000538 FOREHAND S GARAGE LLC REPAIR \$ 483.00 001229 000539 VAN KEPPEL REPAIR \$ 1,533.82 001787 000540 WYCHE QUARRY ROAD MATERIAL \$ 1,700.00 Total: \$ 18,654.37 1102-6-4200-2005 001609 000541 ABC FIRST AID OFFICE SUPPLY \$ 153.70 001583 000542 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 7,535.41 001773 000543 LOCKE SUPPLY PARTS \$ 7.29 001780 000544 P E C UTILITIES \$ 320.82 001778 000545 RURAL WATER DIST #8 UTILITIES \$ 38.96 001772 000546 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 150.61 Total: \$ 8,206.79 1102-6-4200-4110 000432 000547 DEERE & COMPANY EQUIP \$ 3,799.24 Total: \$ 3,799.24 1102-6-4300-1310 001675 000548 BOUDREAU, PATRICK EUGENE TRAVEL \$ 165.00 001674 000549 WALKER, GREGORY MARK TRAVEL \$ 165.00 Total: \$ 330.00 1102-6-4300-2005 001372 000550 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 275.44 001809 000551 O REILLY AUTOMOTIVE, INC. PARTS \$ 41.97 001850 000552 O REILLY AUTOMOTIVE, INC. PARTS \$ 217.13 001865 000553 O REILLY AUTOMOTIVE, INC. PARTS \$ 182.74 001800 000554 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 30.44 001779 000555 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 220.85 001866 000556 T & W TIRE TIRES \$ 662.80 Total: \$ 1,631.37 HIGHWAY-ST Page 3/6 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001661 000098 CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 80.20 001672 000099 CRAFTCO INC ROAD MATERIAL \$ 1,087.80 001576 000100 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 14,944.03 001784 000101 LOCKE SUPPLY PARTS \$ 35.31 001795 000102 WYCHE QUARRY ROAD MATERIAL \$ 1,560.00 Total: \$ 17,707.34 1313-6-8042-2005 001338 000103 FITTSTONE INC ROAD MATERIAL \$ 1,844.74 001436 000104 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 22,189.36 Total: \$ 24,034.10 JAIL-ST-NEW 1334-2-8034-2005 001864 000062 ADA CITY UTILITIES UTILITIES \$ 5,854.20 Total: \$ 5,854.20 Jail-ST-OLD 1315-2-8034-2005 001848 000067 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 65.00 Juv Drug Court 7208-1-1900-1110 001870 000001 PONTOTOC CO JUV DRUG COURT PERSONNEL \$

38,499.99 Total: \$ 38,499.99 Mental Health 7207-1-1900-1110 001869 000001 PONTOTOC CO MENTAL HEALTH COU PERSONNEL \$ 18,999.99 Total: \$ 18,999.99 ML Fee Page 4/6 PO Warrant No. Vendor Name Purpose Amount ML Fee 1208-1-1000-1310 001775 000005 COMPTON, KERESSA ANN TRAVEL \$ 72.85 Total: \$ 72.85 Resale 1220-1-0600-2005 001846 000059 ADA NEWS PUBLICATION \$ 3,461.73 Total: \$ 3,461.73 Rural Fire-ST 1321-2-8208-2005 001838 000076 RISK MANAGEMENT INS PREM \$ 1,127.61 Total: \$ 1,127.61 1321-2-8209-2005 001525 000078 COWARTS SMOKEHOUSE MARKET FUEL \$ 65.76 Total: \$ 65.76 1321-2-8209-4110 001414 000077 C & M PROPANE SPLY \$ 760.00 Total: \$ 760.00 1321-2-8212-2005 001509 000079 ADA CITY UTILITIES UTILITIES \$ 24.30 001511 000080 A T & T MOBILITY UTILITIES \$ 33.55 Total: \$ 57.85 1321-2-8215-2005 001499 000081 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 Senior Citizen Trust 7611-3-3900-2005 001835 000096 ADA CITY UTILITIES UTILITIES \$ 92.25 001607 000097 ADA TIRE CENTER INC TIRES \$ 263.82 001834 000098 B & S SANITATION TRASH \$ 49.00 001805 000099 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 47.02 Page 5/6 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001728 000100 COWARTS SMOKEHOUSE MARKET FUEL \$ 542.96 001497 000101 DOUBLE D AUTOMOTIVE REPAIR \$ 1,004.69 001605 000102 DOUBLE D AUTOMOTIVE REPAIR \$ 864.43 001804 000103 O G & E UTILITIES \$ 251.82 001852 000104 POGUE & BAILEY BODY SHOP REPAIR \$ 102.75 001793 000105 RSI COMMUNICATIONS RENT \$ 150.00 001729 000106 SUPER LUBE OIL CHANGE \$ 110.00 Total: \$ 3,478.74 SH Commissary 1223-2-0400-2005 001115 000009 APPLE MARKET FOOD \$ 380.00 Total: \$ 380.00 SH Svc Fee 1226-2-0400-2005 001849 000118 A T & T MOBILITY UTILITIES \$ 906.65 000135 000119 BATTERY CENTER PARTS \$ 150.00 001389 000120 COM DATA CORPORATION FUEL \$ 5,991.50 001875 000121 SPARKLIGHT INTERNET \$ 139.61 Total: \$ 7,187.76 1226-2-1100-2005 001393 000122 CULLIGAN SERVICE \$ 362.16 000312 000123 HAGAR RESTAURANT SERVICES KITCHEN EQUIPMENT \$ 1,708.19 001876 000124 SPARKLIGHT INTERNET \$ 328.27 Total: \$ 2,398.62 Grand Total: \$ 197,178.25. All aye.

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

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

October 21, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on October 17, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk were present for the meeting.

Introduction of guests: Danny Manuel, Chris McGill, Cathleen Branscum, Debbie Byrd, Alva Rue Mackey, John Christian, Shelley Snider, and Paula Hall.

Motion by Roberts, second by Starns, to approve October 14, 2019 meeting minutes. All aye.

Review to note for the record for clarification of Call-A-Ride’s purchase made on September 23, 2019 of a 2018 Dodge Grand Caravan SE off of State Contract (#SW035): Cost \$19,987.00 + Doc Fee \$200.00 = \$20,187.00 financed through Oklahoma State Bank, Vinita OK for sixty (60) months at 3.36% with a monthly lease payment of \$365.97.

Motion by Davis, second by Roberts, to approve Call-A-Ride purchasing a 2019 Dodge Grand Caravan SE in the amount of \$21,709.00 (+ Doc Fee \$200.00) off of State Contract (#SW035) from Bob Howard Auto Group with financing. All aye.

Motion by Starns, second by Roberts, to approve Call-A-Ride financing \$21,909.00 through Oklahoma State Bank, Vinita OK for sixty (60) months at 3.36% with a monthly lease payment of \$397.23. All aye.

Motion by Davis, second by Roberts, to approve Call-A-Ride’s FY 2019-2020 Blanket Fire Tax Purchase request:

Oklahoma State Bank (Vinita OK), lease payment, \$397.23

All aye.

Discussion regarding Fitzhugh VFD’s Fire Tax Purchase requests:

Bullseye Precision Design & Fabrication LLC, 1,000-gallon and 1,500-gallon tank, \$17,775.00 (bid #3)

No action.

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

Bob Howard Auto Group (off State Contract #SW035), 2020 5500-Crew Cab 4x4 Cab Chassis, \$42,439.25

All aye.

Motion by Roberts, second by Davis, to approve Fitzhugh VFD's Fire Tax Purchase request:

Bob Howard Auto Group (off State Contract #SW035), 2020 3500-Crew Cab 4x4 Cab Chassis, \$39,668.00

All aye.

Motion by Roberts, second by Starns, to approve Lula VFD's Fire Tax Purchase Request: Risk Management/OMES, annual insurance renewal for liability and property/auto physical insurance premium, \$5,348.12

All aye.

Motion by Roberts, second by Davis, to approve FY 2019-2020 compliance document for Fitzhugh VFD:

Annual List of Meetings

All aye.

Motion by Starns, second by Roberts, to approve FY 2019-2020 requisitioning officers and receiving agent for the Law Library Account:

Requisitioning Officers: County Board of Law Library President and Secretary
Receiving Agent: Barbara Suess

All aye.

Motion by Starns, second by Roberts, to approve utility crossing application for permit: Demetrius Williams, water service line, County Road 3613-District #1

All aye.

Motion by Roberts, second by Starns, to approve utility crossing application for permit: B&H Construction, water service line, County Road 1600-District #3

All aye.

Motion by Davis, second by Roberts, to approve utility crossing application for permit: Oklahoma Natural Gas Company, natural gas line, County Road 1460-District #2

All aye.

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

W#10	Workable Programs & Systems	7408-1-0600-2005	\$672.00
W#60	OESC	1220-1-0600-1110	\$16.00
W#61	Lexis Nexis Risk Data MGMT	1220-1-0600-2005	\$105.00
W#62	Pitney Bowes	1220-1-0600-2005	\$6,000.00
W#17	OESC	1230-1-0600-1110	\$43.00
W#33	OESC	7201-1-1400-2005	\$47.66
W#11	OESC	7205-5-8049-2005	\$15.00

All aye.

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

1321-2-8206-2005 to 1321-2-8206-4110	\$82,107.25
0001-2-2700-1310 to 0001-2-2700-2005	\$200.00

All aye.

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

General	2049
Highway	2050-2057
Sheriff	2058-2660

All aye.

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

FY 19-20 911ST-NEW 1327-2-8036-1110 001021 000003 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 001518 000002 MERCY SPECIALIZED BILLING SERVIC SERVICE \$ 75,000.00 Total: \$ 75,000.00 Crt Clk Revolving 7201-1-1400-2005 000019B 000033 OESC UNEMP PREM \$ 47.66 Total: \$ 47.66 Fair Board 1214-4-4700-1110 001891 000078 KIMBERLYN D TEACHEY SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001480 000079 LOCKE SUPPLY PARTS \$ 430.28 Total: \$ 430.28 General 0001-1-0600-1310 001844 000445 HALL, PAULA K. TRAVEL \$ 172.16 001845 000446 BEST WESTERN PLUS MEMORIAL HOTEL \$ 77.00 Total: \$ 249.16 Page 1/8 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 002023 000453 SPARKLIGHT INTERNET \$ 147.44 Total: \$ 147.44 0001-1-2000-2005 001990 000442 OESC

UNEMP PREM \$ 416.57 001982 000451 ADA, CITY OF REMITTANCE \$ 175.00 001713
000452 RAMIREZ, MARTIN SERVICE \$ 180.00 Total: \$ 771.57 0001-2-0400-2005 000734
000443 SUPER LUBE OIL CHANGE \$ 277.90 000739 000444 XEROX CORPORATION
SERVICE \$ 449.11 Total: \$ 727.01 0001-5-0900-1110 001704 000450 O S U COOP
EXTENSION SERV SERVICE \$ 2,156.60 Total: \$ 2,156.60 0001-5-0900-1310 001185 000447
KELLEY, JANNA L EDWARDS TRAVEL \$ 1,280.04 001186 000448 WALKER, BECKY
TRAVEL \$ 294.70 Total: \$ 1,574.74 0001-5-0900-2005 001705 000449 STANDLEY SYSTEMS
SPLY \$ 336.42 Total: \$ 336.42 Health 1216-3-5000-2005 002016 000096 A T & T UTILITIES \$
642.58 002015 000097 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 123.45 001831
000098 COAST TO COAST INC OFFICE SUPPLY \$ 1,141.38 002014 000099 O G & E
UTILITIES \$ 2,340.05 001832 000100 PONTOTOC COUNTY TREASURER REMITTANCE \$
6,672.51 001988 000101 PITNEY BOWES POSTAGE \$ 1,500.00 001884 000102 SPARKLIGHT
\$ 65.55 001883 000103 ADA CITY UTILITIES UTILITIES \$ 225.49 000684 000104 TERRY S
PEST CONTROL SERVICE \$ 44.00 Total: \$ 12,755.01 Page 2/8 PO Warrant No. Vendor Name
Purpose Amount Highway 1102-6-4100-1310 002007 000557 STARNES, GARY TRAVEL \$
119.48 Total: \$ 119.48 1102-6-4100-2005 001991 000558 OESC UNEMP PREM \$ 552.08
001898 000559 DC IGNITION \$ 365.00 001553 000560 KELLPRO COMPUTER SOLUTIONS-
TI SOFTWARE \$ 1,240.96 001095 000561 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$
4.40 001857 000562 RSI COMMUNICATIONS LEASE \$ 75.00 Total: \$ 2,237.44 1102-6-4100-
2040 001900 000563 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001901 000564 OK
DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001902 000565 VISION BANK LEASE \$
7,082.50 Total: \$ 9,496.86 1102-6-4200-2005 001992 000566 OESC UNEMP PREM \$ 552.98
001893 000567 BUMPER TO BUMPER PARTS \$ 144.82 001863 000568 CULLIGAN SERVICE
\$ 93.45 001895 000569 DIRECT DISCOUNT TIRE TIRES \$ 510.20 001667 000570 FRYE
BROTHERS CONST ROAD MATERIAL \$ 2,015.00 001860 000571 HISLE BROS. INC. REPAIR
\$ 1,385.08 001861 000572 HISLE BROS. INC. PARTS \$ 256.45 001096 000573 O T A
PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 9.62 001858 000574 RSI COMMUNICATIONS
LEASE \$ 75.00 001873 000575 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 260.28
001862 000576 SUMMIT TRUCK GROUP PARTS \$ 381.09 001874 000577 T & W TIRE
REPAIR \$ 15.00 Total: \$ 5,698.97 1102-6-4200-2040 001905 000578 VISION BANK LEASE \$
10,696.77 001908 000579 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001907
000580 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001906 000581 OK DEPT OF
TRANSPORTATION LEASE \$ 1,156.30 Total: \$ 14,998.13 1102-6-4300-1310 001585 000582
ROBERTS, JUSTIN TRAVEL \$ 318.12 Page 3/8 PO Warrant No. Vendor Name Purpose Amount
Highway 1102-6-4300-1310 000550 000583 CODA REGISTRATION \$ 100.00 000969 000584
HARD ROCK HOTEL HOTEL \$ 896.76 Total: \$ 1,314.88 1102-6-4300-2005 001993 000585
OESC UNEMP PREM \$ 442.00 002022 000586 CENTERPOINT ENERGY - ARKLA UTILITIES
\$ 43.52 001587 000587 FITTSTONE INC ROAD MATERIAL \$ 2,453.40 001764 000588
HOOTEN OIL CO. FUEL \$ 2,288.68 001867 000589 HOOTEN OIL CO. FUEL \$ 1,592.48
000587 000590 INDUSTRIAL SUPPLY SOLUTIONS INC PARTS \$ 1,159.70 000366 000591
KENNY S PROPANE PROPANE \$ 23.25 001588 000592 MARTIN MARIETTA MATERIALS
INC ROAD MATERIAL \$ 4,322.36 001894 000593 O G & E UTILITIES \$ 374.73 001589
000594 O REILLY AUTOMOTIVE, INC. PARTS \$ 451.90 001859 000595 RSI
COMMUNICATIONS LEASE \$ 75.00 001788 000596 SEAL MASTERS INC ROAD MATERIAL
\$ 1,707.10 001179 000597 T & W TIRE TIRES \$ 594.10 001479 000598 WAL MART
COMMUNITY BRC SPLY \$ 143.70 Total: \$ 15,671.92 1102-6-4300-2040 001909 000599
VISION BANK LEASE \$ 8,639.06 Total: \$ 8,639.06 HIGHWAY-ST 1313-6-8041-2005 001101
000105 ABC FIRST AID SPLY \$ 184.85 001887 000106 ADA TIRE CENTER INC TIRES \$
256.44 001376 000107 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 606.44 001882
000108 CINTAS CORPORATION LOC 618 SUPPLY \$ 269.53 001833 000109 CERTIFIED
LABS \$ 153.46 001879 000110 GEORGE SMITH SALVAGE SUPPLY \$ 45.00 001591 000111
HISLE BROS. INC. PARTS \$ 145.67 001984 000112 HOOTEN OIL CO. FUEL \$ 4,264.05
001889 000113 KENNY S PROPANE PROPANE \$ 776.39 001309 000114 STAPLES OFFICE
SUPPLY \$ 118.58 001489 000115 TOTAL SIR LLC SERVICE \$ 34.50 001880 000116 T & W
TIRE \$ 50.00 002009 000117 T & W TIRE TIRES \$ 75.00 001878 000118 WYCHE QUARRY \$
1,700.00 Page 4/8 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-
2005 001097 000119 WAL MART COMMUNITY BRC SPLY \$ 106.73 Total: \$ 8,786.64 1313-6-
8042-2005 001872 000120 HOOTEN OIL CO. FUEL \$ 5,361.56 Total: \$ 5,361.56 JAIL-ST-
NEW 1334-2-8034-1110 001994 000063 OESC UNEMP PREM \$ 655.13 Total: \$ 655.13 1334-
2-8034-2005 001552 000064 SINNETT CONSTRUCTION & PLUMBIN REPAIR \$ 3,000.00
Total: \$ 3,000.00 Jail-ST-OLD 1315-2-8034-1110 001995 000068 OESC UNEMP PREM \$
205.03 Total: \$ 205.03 1315-2-8034-2005 001116 000069 HOME DEPOT CREDIT SERVICES

JANITORIAL \$ 510.60 Total: \$ 510.60 1315-2-8034-2999 001892 000070 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 55,451.54 Total: \$ 55,451.54 Law Library 7205-5-8049-2005 000002A 000011 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Page 5/8 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-1110 001996 000049 OESC UNEMP PREM \$ 282.05 Total: \$ 282.05 ML Fee 1208-1-1000-1310 001839 000006 BOLIN, BRENDA JO TRAVEL \$ 127.15 001285 000007 NCED CONFERENCE CENTER & HOTE HOTEL \$ 96.00 001287 000008 NCED CONFERENCE CENTER & HOTE HOTEL \$ 96.00 001284 000009 NCED CONFERENCE CENTER & HOTE HOTEL \$ 96.00 001286 000010 NCED CONFERENCE CENTER & HOTE HOTEL \$ 96.00 001842 000011 STARNs, KAREN S. TRAVEL \$ 127.15 001843 000012 MURPHY, SHAWNA KAY TRAVEL \$ 55.00 001840 000013 SNIDER, SHELLEY L. TRAVEL \$ 72.15 001841 000014 COMPTON, KERESSA ANN TRAVEL \$ 127.15 Total: \$ 892.60 Mtg Cert 1230-1-0600-1110 001997 000017 OESC UNEMP PREM \$ 43.00 Total: \$ 43.00 Resale 1220-1-0600-1110 001998 000060 OESC UNEMP PREM \$ 16.00 Total: \$ 16.00 1220-1-0600-2005 002003 000061 LEXISNEXIS RISK SOLUTIONS SERVICE \$ 105.00 002024 000062 PITNEY BOWES POSTAGE \$ 6,000.00 Total: \$ 6,105.00 RM&P 1209-1-1000-1110 001999 000027 OESC UNEMP PREM \$ 4.00 Total: \$ 4.00 Page 6/8 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-4130 001904 000083 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-4130 001903 000082 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8209-2005 001521 000087 O G & E UTILITIES \$ 66.80 001524 000088 SPARKLIGHT INTERNET \$ 113.90 Total: \$ 180.70 1321-2-8213-4110 000630 000089 BOISE MOBILE EQUIPMENT VEHICLE \$ 50,000.00 Total: \$ 50,000.00 1321-2-8213-4130 001910 000084 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 001911 000085 OKLAHOMA STATE BANK LEASE \$ 365.97 001912 000086 OKLAHOMA STATE BANK LEASE \$ 365.97 Total: \$ 731.94 Senior Citizen Trust 7611-3-3900-1110 002000 000107 OESC UNEMP PREM \$ 249.21 Total: \$ 249.21 7611-3-3900-2005 001888 000108 RSI COMMUNICATIONS REMITTANCE \$ 300.00 Total: \$ 300.00 SH Svc Fee Page 7/8 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1110 002001 000125 OESC UNEMP PREM \$ 189.09 Total: \$ 189.09 1226-2-0400-1310 001551 000126 DEPARTMENT OF CORRECTIONS REGISTRATION \$ 25.00 Total: \$ 25.00 1226-2-0400-2005 001324 000127 ADA TIRE CENTER INC TIRES \$ 30.00 001596 000128 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 001885 000129 PRODIGY SOLUTIONS INC SUPPLY \$ 3,776.00 000989 000130 VERSATILE NETWORKS SPLY \$ 1,686.00 001597 000131 XCEL OFFICE SOLUTIONS REMITTANCE \$ 611.53 Total: \$ 6,140.04 1226-2-1100-2005 002002 000132 HUNTER HEAT & AIR LLC REPAIR \$ 485.00 001390 000133 WAL MART COMMUNITY BRC SPLY \$ 654.00 Total: \$ 1,139.00 Tax Refunds 7408-1-0600-2005 002061 000010 WORKABLE PROGRAM & SYSTEMS TAX REF \$ 672.00 Total: \$ 672.00 Grand Total: \$ 332,165.50. All aye.

Discussion regarding Quarterly Meeting for Pontotoc County Personnel:

- a. Pontotoc County pay scale-Each office needs to update their salaries for the levels within their office. Present at the next meeting on October 28, 2019.

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):

Alva Rue had to cancel show and he has a contract with JR at Agri-Plex. BOCC wants to wait until JR gets back to work to address this situation and get it resolved.

County fire meeting next Monday night, October 28, 2019 at 7:00 PM room 410 Tech Center.

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

October 28, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on October 24, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Justin Roberts-District #3 Commissioner, and Tammy Brown-County Clerk were present for the meeting.

Introduction of guests: Danny Manuel, Chad Letellier, Steve Gardner, Chris McGill, Shelley Snider, Paula Hall, Debbie Byrd, Nick Thurman, and John Christian.

Motion by Davis, second by Starns, to approve October 21, 2019 meeting minutes. All aye.

Motion by Roberts, second by Davis, to let bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2020 – June 30, 2020). All aye.

Motion by Davis, second by Starns, to approve the County Treasurer's Transcript of Proceedings on sale of Pontotoc County property on October 7, 2019:

Gloria Hartsough – Lot 6 Block 6 North Hammond Heights #2

All aye.

Motion by Davis, second by Roberts, to approve County Deed, Property Acquired at Resale, to:

Gloria Hartsough – Lot 6 Block 6 North Hammond Heights #2

All aye.

Motion by Davis, second by Starns, to approve the County Treasurer's Transcript of Proceedings on sale of Pontotoc County property on October 21, 2019:

Ensie Drumgo – Lot 7 Block 6 North Hammond Heights #2

All aye.

Motion by Starns, second by Davis, to approve County Deed, Property Acquired at Resale, to:

Ensie Drumgo – Lot 7 Block 6 North Hammond Heights #2

All aye.

The BOCC is still gathering information for the pay scale from various offices. Motion by Davis, second by Roberts, to table Resolution #20-34, Pontotoc County FY 2019-2020 Pay Scale. All aye.

Motion by Starns, second by Davis, to approve Lula VFD's compliance document:
Property/Liability Insurance

All aye.

Motion by Davis, second by Starns, to approve Byng VFD's Fire Tax Purchase Request: Sharp Testing Service Inc., fire hose and ground ladder testing (re-certification), \$1,664.00

All aye.

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

Casco Industries, bunker gear, \$4,627.00

All aye.

Motion by Roberts, second by Starns, to approve amendment to Call-A-Ride's Fire Tax Purchase Request from a blanket to a one-time request:

Oklahoma State Bank, lease payment, \$397.23

All aye.

Motion by Starns, second by Davis, to approve Glenda Gonderman as a Receiving Agent for the Election Board for FY 2019-2020, and removing Sheri Haney. All aye.

Motion by Starns, second by Roberts, to approve October 2019 payroll. All aye.

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

W#63 Neopost USA INC	1220-1-0600-2005	\$1,500.00
W#64 Monroe Systems for Business	1220-1-0600-2005	\$112.00
W#65 Office Depot	1220-1-0600-2005	\$64.83
W#66 Office Depot	1220-1-0600-2005	\$35.09

All aye.

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

0001-6-0800-1110 to 0001-6-0800-1222	\$500.00
1321-2-8212-2005 to 1321-2-8212-4110	\$4,627.00
1321-2-8201-2005 to 1321-2-8201-4130	\$397.23
1334-2-8034-1110 to 1334-2-8034-2005	\$3,000.00

All aye.

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

General	2107-2109
Public Health	2110-2138
Senior Citizen Trust	2139-2143
Highway	2144-2150
Highway St	2151-2155
SH Comm	2156-2158
SH SVC Fee	2159-2169
Jail ST New	2172

All aye.

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

FY 19-20 *Emergency Mgmt 1212-2-2700-2005 002031 000027 A T & T SERVICES INC UTILITIES \$ 71.97 Total: \$ 71.97 Fair Board 1214-4-4700-2005 002038 000080 A T & T SERVICES INC UTILITIES \$ 133.54 002048 000081 O G & E UTILITIES \$ 51.27 002092 000082 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 220.80 General 0001-1-0600-2005 002034 000457 A T & T SERVICES INC UTILITIES \$ 86.47 Total: \$ 86.47 0001-1-1000-2005 002033 000456 A T & T SERVICES INC UTILITIES \$ 128.79 Total: \$ 128.79 0001-1-1600-2005 002035 000455 A T & T SERVICES INC UTILITIES \$ 86.60 Total: \$ 86.60 0001-1-2000-2005 002032 000460 A T & T SERVICES INC UTILITIES \$ 1,971.08 002090 000466 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 368.05 002030 000467 CLINT LANCASTER PLUMBING PLUMBING \$ 838.35 001362 000468 MAIL PARCELS AND MORE POSTAGE \$ 16.15 002062 000469 O G & E UTILITIES \$ 562.66 Total: \$ 3,756.29 Page 1/5 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 002036 000459 A T & T SERVICES INC UTILITIES \$ 102.47 Total: \$ 102.47 0001-2-0400-2005 002037 000458 A T & T SERVICES INC UTILITIES \$ 182.80 000115 000462 ADA OUTDOORS LAW ENFORCEMENT SU \$ 500.00 Total: \$ 682.80 0001-5-0900-1110 001703 000463 O S U COOP EXTENSION SERV SERVICE \$ 3,480.00 Total: \$ 3,480.00 0001-5-0900-2005 002039 000461 A T & T SERVICES INC UTILITIES \$ 90.54 002063 000464 A T & T UTILITIES \$ 219.78 002101 000465 SPARKLIGHT INTERNET \$ 80.24 Total: \$ 390.56 Health 1216-3-5000-1310 000672 000105 WELCH, STACI TRAVEL \$ 4.50 Total: \$ 4.50 1216-3-5000-2005 001578 000106 CROWELL LOCK & SAFE REPAIR \$ 130.00 001752 000107 HOME DEPOT USA INC JANITORIAL \$ 280.92 001206 000108 M & M OUTDOOR MAINTENANCE SERVICE \$ 520.00 000703 000109 NICKERSON PLUMBING INC REPAIR \$ 100.00 001213 000110 QUILL CORP. OFFICE SUPPLY \$ 488.85 001204 000111 STAPLES OFFICE SUPPLY \$ 495.83 Total: \$ 2,015.60 Highway 1102-6-4100-2005 002040 000600 A T & T SERVICES INC UTILITIES \$ 232.73 002085 000601 U S CELLULAR UTILITIES \$ 210.00 Total: \$ 442.73 Page 2/5 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 002041 000602 A T & T SERVICES INC UTILITIES \$ 74.81 001471 000603 BUMPER TO BUMPER PARTS \$ 197.60 001914 000604 BUMPER TO BUMPER PARTS \$ 192.43 002006 000605 DIRECT DISCOUNT TIRE TIRES \$ 227.26 002018 000606 P & K EQUIPMENT PARTS \$ 619.11 001871 000607 DUB ROSS COMPANY TRAFFIC ACCESSORIES \$ 3,086.80 001899 000608 T & W TIRE SPLY \$ 217.00 001918 000609 T & W TIRE TIRES \$ 96.50 002073 000610 TRACTOR SUPPLY PARTS \$ 783.97 Total: \$ 5,495.48 1102-6-4300-2005 002094 000611 A T & T UTILITIES \$ 101.23 001586 000612 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 272.44 001673 000613 KIRBY SMITH EXCHANGE REPAIR \$ 3,869.94 001921 000614 O REILLY AUTOMOTIVE, INC. PARTS \$ 359.76 002021 000615 O REILLY AUTOMOTIVE, INC. SPLY \$ 229.99 002004 000616 S & S AUTO GLASS REPAIR \$ 175.00 002093 000617 T D S TELECOM UTILITIES \$ 150.95 001092 000618 WARREN CAT PARTS \$ 959.24 002087 000619 U S CELLULAR UTILITIES \$ 160.14 001093 000620 WYCHE QUARRY ROAD MATERIAL \$ 655.00 Total: \$ 6,933.69 HIGHWAY-ST 1313-6-8041-2005 002045 000121 BATTERY CENTER TRUCK PARTS \$ 329.85 002025 000122 EDWARDS CANVAS INC PARTS \$ 96.00 002005 000123 JENNINGS STONE ROAD MATERIAL \$ 1,190.00 001886 000124 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,852.06 001811 000125 RAILROAD YARD, INC. \$ 5,400.00 002065 000126 ROLAND LANCASTER PLUMBING REPAIR \$ 75.00 Total: \$ 9,942.91 JAIL-ST-NEW 1334-2-8034-2005 002042 000065 O G & E UTILITIES \$ 4,170.75 Total: \$ 4,170.75 Page 3/5 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 002088 000071 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 686.72 Total: \$ 686.72 Resale 1220-1-0600-2005 002075 000063 NEOPOST USA SERVICE \$ 1,500.00 002076 000064 MONROE SYSTEMS FOR BUSINESS OFFICE SUPPLY \$ 112.00 002078 000065 OFFICE DEPOT OFFICE SUPPLY \$ 64.83 002079 000066 OFFICE DEPOT OFFICE SUPPLY \$ 35.09 Total: \$ 1,711.92 Rural Fire-ST 1321-2-8210-2005 002068 000091 RISK MANAGEMENT INS PREM \$ 5,348.12 Total: \$ 5,348.12 1321-2-8212-2005 001510 000092 A T & T UTILITIES \$ 74.32 Total: \$ 74.32 1321-2-8215-2005 001498 000093 T D S TELECOM UTILITIES \$ 95.60 Total: \$ 95.60 1321-3-8202-2005 001507 000090 AUTO CHLOR SERVICE \$ 187.45 Total: \$ 187.45 Senior Citizen Trust 7611-3-3900-2005 002082 000109 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 33.71 001826 000110 COWARTS SMOKEHOUSE MARKET FUEL \$ 542.70 002080 000111 SPARKLIGHT INTERNET \$ 103.93 002081 000112 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 16.66 002083 000113 U S CELLULAR UTILITIES \$ 111.04 001730 000114 VICK, TONY SERVICE \$ 920.00 Page 4/5 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust Total: \$ 1,728.04 SH Commissary 1223-2-0400-2005 001114 000010 DERMATEC DIRECT LLC SPLY \$ 313.99 Total: \$ 313.99 SH Svc Fee 1226-2-*

0400-1310 000160 000134 VARGAS, JR, ROBERTO TRANSP JUV \$ 39.35 001595 000135 WOOD, LINDA JEAN TRAVEL \$ 97.44 Total: \$ 136.79 1226-2-0400-2005 001164 000136 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 389.40 000740 000137 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 524.21 002097 000138 VERIZON UTILITIES \$ 961.65 Total: \$ 1,875.26 1226-2-1100-2005 001191 000139 SHRED IT SERVICE \$ 372.46 Total: \$ 372.46 Grand Total: \$ 50,543.08. All aye.

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

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

The foregoing are the minutes of the Board of County Commissioners for the month of October 2019 of the County Commissioners Journal No. 15.

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member