

OCTOBER 2022

October 3, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on September 29, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Jenny Lindsay, Victor Bolen, Chad Letellier, Shon Richardson, Johnny Richardson, Chris McGill, Paula Hall, Gwen Gjovig, Jenni Lindsay, Jay Owens, Shelley Snider, Rob Johnson, and Paul Smith.

Review and possibly approve the following for the Board of County Commissioners:

- a. September 26, 2022 meeting minutes
- b. September 29, 2022 special meeting minutes

No action.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. Same.

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

Motion by Starns, second by Davis, to approve to let Bid #5, water system improvements - materials only (RWD #7's water line project). All aye.

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

- a. Avery Construction – water line – CR 3618

All aye.

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

Requests:

- a. Pontotoc Sand & Stone – 2,000 tons of 1 ½" mill run gravel - \$14,500.00
- b. L&M Trucking Logistic LLC – trucking services to haul gravel: 1,000 tons to Happyland yard and 1,000 tons to District #1 Shop - \$16,000.00

All aye.

Motion by Davis, second by Roberts, to approve CASA/Care Cottage's ARPA 21.027

Requests:

- a. Dependable Heat & Air Inc.- replace heat and air system that quit working - \$5,824.00
- b. Ada Business Computers - recording and interview equipment - \$3,744.00

All aye.

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

Purchase Requests:

- a. Sherrell Steel – materials - \$1000.00
- b. JB Lumber – supplies - \$600.00
- c. Cintas – supplies - \$800.00
- d. Super Lube – fuel - \$700.00
- e. Ada Paper – supplies - \$1000.00

All aye.

Motion by Starns, second by Roberts, to approve Allen VFD's Fire Tax Purchase

Requests:

- a. ABC Safety – first responder bag, trauma bag, & Econo responder fanny pack – \$422.00

All aye.

Motion by Starns, second by Roberts, to approve the following September 2022 monthly reports except the Agri-Plex:

- a. Agri-Plex
- b. Health Department

All aye.

Discussion and possible action to approve the Board of County Commissioners' September 2022 monthly meeting minutes for publication. No action.

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

W#66	Delayne Nelson	\$297.00	#1220-1-0600-1310
W#67	Jill Williams	\$297.00	#1220-1-0600-1310
W#68	TM Consulting	\$768.46	#1220-1-0600-2005
W#69	Courtyard By Marriott	\$576.00	#1220-1-0600-1310
W#70	Kasey Lacoss	\$110.00	#1220-1-0600-1310
W#71	Renaissance Tulsa	\$395.52	#1220-1-0600-1310
W#72	OSU-CTP	\$375.00	#1220-1-0600-1310

All aye.

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

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

Senior Citizen Trust	1786-1789
Highway St	1790-1796
General	1797-1804
SH Svc Fee	1805-1810

All aye.

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

FY 21-22 PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 005037 001720 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 2,744.45 005239 001721 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 7,707.88 005321 001722 HARD HEAD VETERANS LLC LAW ENFORCEMENT SU \$ 4,004.00 003672 001723 MOTOROLA SOLUTIONS INC LAW ENFORCEMENT SU \$ 936.72 005304 001724 SWATMOD LLC REPAIR \$ 5,978.00 Total: \$ 21,371.05 HIGHWAY-ST 1313-6-8042-2005 005135 000615 SIGNAL TEK INC ROAD MATERIAL \$ 63.26 Total: \$ 63.26 Grand Total: \$ 21,434.31

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0810-2005 000778 000005 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 125,662.23 000777 000006 OVERLAND CORPORATION ROAD MATERIAL \$ 111,936.38 Total: \$ 237,598.61 CBRI 1103-6-0820-2005 000505 000002 ADVANCED WORKZONE SERVICES ROAD MATERIAL \$ 9,572.40 Total: \$ 9,572.40 Emergency Mgmt 1212-2-2700-2005 001636 000024 SPARKLIGHT INTERNET \$ 304.51 Total: \$ 304.51 Fair Board 1214-4-4700-2005 000297 000048 ADA PAPER COMPANY JANITORIAL \$ 845.00 001732 000049 O G & E UTILITIES \$ 10,886.08 001709 000050 SHERRELL STEEL L.L.C SPLY \$ 174.40 001739 000051 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 11,941.47 General 0001-1-1700-1310 001717 000411 CODA REGISTRATION \$ 250.00 Total: \$ 250.00 0001-1-1700-2020 000071 000412 TOTAL ASSESSMENT SOLUTIONS CO SERVICE \$ 5,625.00 001737 000413 TOTAL ASSESSMENT SOLUTIONS CO SERVICE \$ 5,625.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1700-2020 Total: \$ 11,250.00 0001-1-2000-2005 001668 000407 DIAMOND PLUMBING LLC REPAIR \$ 199.31 001665 000408 O G & E UTILITIES \$ 758.31 001635 000409 TREAT S SOLUTIONS JANITORIAL \$ 318.24 001738 000410 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 1,318.85 0001-1-2000-2999 001623 000406 COLLINS ZORN & WAGNER PLLC SERVICE \$ 11,852.63 Total: \$ 11,852.63 0001-2-0400-2005 001364 000401 GALLS INCORPORATED UNIFORMS \$ 163.19 001449 000402 J P COOKE CO OFFICE SUPPLY \$ 139.65 001721 000403 VERIZON UTILITIES \$ 961.10 Total: \$ 1,263.94 0001-4-4700-2005 001024 000404 SIGN SOURCE LLC SPLY \$ 90.00 001025 000405 SIGN SOURCE LLC SPLY \$ 280.00 Total: \$ 370.00 Health 1216-3-5000-2005 000927 000064 ALLIED SERVICES SERVICE \$ 208.44 Total: \$ 208.44 Highway 1102-6-4100-2040 001518 000300 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001519 000301 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001520 000302 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 000529 000303 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 70,604.45 001198 000304 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 14,464.65 Total: \$ 85,069.10 1102-6-4200-2040 001523 000307 VISION BANK LEASE \$ 11,537.45 001524 000308 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001525 000309 OK DEPT OF TRANSPORTATION LEASE \$ 1,472.53 Total: \$ 14,682.51 1102-6-4200-4110 001535 000306 EQUIPMENT INC EQUIP \$ 51,125.00 Total: \$ 51,125.00 1102-6-4300-2040 001526 000310 VISION BANK LEASE \$ 9,441.79 001527 000311 FIRST UNITED BANK LEASE \$ 4,990.00 001528 000312 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 1102-6-6520-2005 001672 000305 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 36.50 HIGHWAY-ST 1313-6-8041-2005 001723 000114 BATTERY CENTER PARTS \$ 257.90 001502 000115 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 10,781.04 001327 000116 DILLON ENVIRONMENTAL SERVICES L SERVICE \$ 4,498.00 001493 000117 DUB ROSS COMPANY ROAD MATERIAL \$ 6,924.80 001161 000118 DURACO INC PARTS \$ 465.00 001639 000119 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,802.84 001614 000120 HOOTEN OIL CO. FUEL \$ 2,829.15 001658 000121 SHERRELL STEEL L.L.C SPLY \$ 16.00 001500 000122 WR MEADOWS OF TEXAS INC PARTS \$ 2,494.80 Total: \$ 32,069.53 1313-6-8042-2005 000574 000123 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,471.71 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 000998 000124 ADA AGGREGATES LLC HAULING \$ 3,508.21 000577 000125 ADA TRUCK PARTS PARTS \$ 27.05 001654 000126 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 478.72 001626 000127 SEAL MASTERS INC ROAD MATERIAL \$ 3,870.69 001705 000128 SETH WADLEY CHEVROLET INC REPAIR \$ 3,168.34 Total: \$ 19,524.72 JAIL-ST-NEW 1334-2-8034-2005 001181 000077 KEMPER REFRIGERATION REPAIR \$ 520.50 001510 000078 SHERRELL STEEL L.L.C SPLY \$ 2,318.78 000150 000079 WAL MART SPLY \$ 188.79 Total: \$ 3,028.07 Jail-ST-OLD 1315-2-8034-2005 001710 000080 A T & T UTILITIES \$ 48.13 001468 000081 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 55.37 000167 000082 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 147.00 Total: \$ 250.50 Lodging-ST 1302-8-3100-2005 000320 000051 DEPENDABLE HEAT & AIR INC REPAIR \$ 190.00 001165 000052 SHERRELL STEEL L.L.C PARTS \$ 845.20 Total: \$ 1,035.20 Resale 1220-1-0600-1310 001728 000066 NELSON, DOLLY DELAYNE TRAVEL \$ 297.00 001729 000067 WILLIAMS, RONNA JILL TRAVEL \$ 297.00 001726 000069 COURTYARD BY MARRIOTT HOTEL \$ 576.00 001730 000070 LACOSS, KASEY LYNN TRAVEL \$ 110.00 001719 000071 RENAISSANCE HOTEL HOTEL \$ 395.52 001718 000072 OSU CTP REGISTRATION \$ 375.00 Total: \$ 2,050.52 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 001727 000068 TM CONSULTING INC OFFICE SUPPLY \$ 768.46 Total: \$ 768.46 Rural Fire-ST 1321-2-8206-2005 000597 000137 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-2005 001111 000138 COWARTS SMOKEHOUSE MARKET FUEL \$ 235.00 000614 000139 FRANCIS PWA UTILITIES \$ 30.13 Total: \$ 265.13 1321-2-8207-4130 001521 000132 WELCH STATE BANK LEASE \$ 1,910.81 Total: \$ 1,910.81 1321-2-8208-2005 001624 000140 RISK MANAGEMENT INS PREM \$ 1,960.12 Total: \$ 1,960.12 1321-2-8209-4130 001522 000133 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8213-4130 001529 000134 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 001170 000141 RISK MANAGEMENT INS PREM \$ 2,613.03 Total: \$ 2,613.03 1321-2-8216-2005 001401 000142 RISK MANAGEMENT INS PREM \$ 1,439.20 Total: \$ 1,439.20 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8201-4130 001530 000135 RCB BANK LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 001119 000136 AUTO CHLOR SERVICE \$ 221.95 Total: \$ 221.95 Senior Citizen Trust 7611-3-3900-2005 001461 000090 ABC OCCUPATIONAL SAFETY SPLY \$ 437.05 001107 000091 ODP BUSINESS

SOLUTIONS LLC OFFICE SUPPLY \$ 102.13 000874 000092 ROBERTS LAWN CARE SERVICE \$ 250.00 001733 000093 SUMMIT UTILITIES UTILITIES \$ 16.66 001734 000094 SUMMIT UTILITIES UTILITIES \$ 29.10 Total: \$ 834.94 SH Svc Fee 1226-2-0400-2005 001228 000062 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 55.37 001230 000063 SHRED IT SERVICE \$ 672.06 000952 000064 SMITH COLLISION REPAIR \$ 13,569.79 001379 000065 STAPLES OFFICE SUPPLY \$ 890.41 Total: \$ 15,187.63 1226-2-1100-2005 001731 000066 EASY ICE LLC SPLY \$ 205.00 000757 000067 PITNEY BOWES POSTAGE \$ 201.00 Total: \$ 406.00 Grand Total: \$ 553,010.85 . All aye.

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

Chad Letellier, Emergency MGMT Director, reported there was a significant fire between Union Valley and Stonewall this past weekend.

Rob Johnson stated it had been ninety days since the Ada Fire Department/VFD/s mandatory meeting with the BOCC about the issues and concerns due to a lack of response from the VFDs. It is time to meet again as agreed upon per votes of the BOCC and review to see if compliance has been met and issues have been resolved. The BOCC stated that this item will be put on the October 11th agenda, and they need a person from each fire department to attend the meeting. Chad Letellier will contact the appropriate people.

Jenny Lindsay, PCHD, stated they have available the COVID booster, Pfizer and Moderna. They are available from 9:00 – 11:00 AM and 2:00 – 4:00 PM on Tuesday, Wednesday, & Thursday at the Health Department.

District Attorney Paul Smith stated he had received a message from Wellon Poe, attorney for Pontotoc County that there will be a possible executive session on the Fontenot lawsuit put on next week’s BOCC agenda. Poe plans to be strategic and active in what he is going to recommend. Smith will provide the BOCC’s administrative assistant with the necessary language for the items to be placed on the BOCC agenda.

Also, Smith informed the BOCC he will have an opinion as soon as he can for the email request from the Board regarding the officers/elected officials receiving raises based on the new legislation and laws.

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

October 11, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on October 6, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Alan Ogles, Chad Letellier, Rob Johnson, Derekah Hawkins, Garrett Pender, Sammy Wilson, Caleb Christian, Kim Johnson, Victor Bolen, Dianne Brannan, Chelsea Eaves, John Christian, Danny Manuel, Paula Hall, Jay Owens, Lacey Flanary, James Farris, Paul Smith, and Shelley Snider.

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

- a. September 26, 2022 meeting minutes
- b. September 29, 2022 special meeting minutes
- c. October 3, 2022 meeting minutes

Davis and Starns aye.

Discussion and possible action to vote to enter Executive Session pursuant to Title 25 O.S. 307(B)(4) to discuss with District Attorney, Paul Smith, and Wellon Poe of the Collin, Zorn & Wagner law firm (via telephone conference) the pending settlement action in U.S. Federal District Court (E.D.) Case: Fontenot v. Pontotoc County et. al. 21-CIV-249-KEW; if the public body with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the litigation in the public interest. Motion by Starns, second by Davis, to enter Executive Session. Starns and Davis aye.

Motion by Davis, second by Starns, to adjourn Executive Session, reconvene in Open Session, and vote in an open session. Davis and Starns aye.

Discussion and possible action regarding the settlement of the lawsuit U.S. Federal District Court (E.D.) Case: Fontenot v. Pontotoc County et. al. 21-CIV-249-KEW:

Based on Collins, Zorn, & Wagner’s suggestion, District Attorney Paul Smith and the BOCC affirmed and agreed. Motion by Starns, second by Davis, to dismiss without prejudice along with further engaging with counsel to monitor the case/lawsuit of Fontenot and consult as necessary about any new developments. Starns and Davis aye.

Discussion and possible action with the Fire Department's Fire Chiefs and Assistants regarding the ninety (90) days compliance period and the response to calls and funding:

Rob Johnson, Ada Fire Department Chief, referred to the fire department's meeting that was held three months ago about the lack of response from the VFDs and funding. At that meeting, it was decided to set up a ninety-day period to see if the issues they were experiencing could be resolved. At this time, Johnson stated these issues have improved a lot. There is a very small percentage that is still not responding according to Johnson, and he feels there should be some kind of compensation paid to the Ada Fire Department when necessary. Davis stated he thought the issues had improved also. Davis explained if Johnson feels it is necessary to bill a fire department for not responding or some other issue, he could request to be put on the BOCC agenda to discuss the issue and/or receive compensation if needed. Johnson also added medical calls definitely need to be responded to even if it is to just help medics as necessary. Johnson feels if the VFDs are receiving sales tax funds, they need to respond and do their job. The question was asked by one of the fire departments and the BOCC confirmed that if the County is being billed to compensate the Ada Fire Department for lack of response, the payment will be paid out of that specific VFD's account.

Danny Manuel, 911 Director, suggested another way to help resolve these issues is mutual aid discussion between the fire departments.

No action.

Quarterly Meeting for Pontotoc County personnel - Discussion and possible action regarding the following items:

a. *Building Maintenance Protocols:*

1. Each office is responsible for calling the vendor they need to handle their issue.
 - a. At that time, they also need to get an estimate from their vendor so they will know how much to encumber for their purchase order.
 - b. Notify the vendor that the billing address will be your office address so the invoice will come to you and you can follow up/confirm the invoice has been submitted and paid.
2. Complete and turn in a Purchase Order (PO) Requisition Form to the purchasing agent (the same day you call your vendor). When completing the form, the Requisitioning Department will be BOCC and the account will be County General 0001-1-2000-2005.
3. Contact the BOCC Chairman (the same day you contact the vendor and submit your PO Requisition Form) either by text or calling their county cell phone so they are aware of the issue, and know to go by the Clerk's Office to sign the PO Requisition Form. (The BOCC Chairman changes every January. See list below)
4. Confirm the invoice has been submitted and paid to prevent unaccounted POs at the end of the fiscal year.

BOCC Chairman List

2022 – Gary Starns 580.310.5163

2023 – Danny Davis 580.272.8220

2024 – Victor Bolen 580.272.8487

b. *Purchasing:* New laws will be effective November 1, 2022 (House Bill 3344). Heavy equipment (in excess of 10,000 lbs.) and not to be estimated in excess of \$30,000.00 regular purchase order and does not have to be bid. In an excess estimate of 30,000.00 should be a blanket purchase order. Reminder – regular repairs to equipment, (remains the same) machinery or vehicles can go on a purchase order for \$10,000.00. If estimated over \$10,000.00 repairs it has to be on a blanket purchase order. Reminder – November 1, 2021 the purchase limit increased from \$15,000.00 to \$25,000.00 (by department). If over \$25,000.00 it has to be bid.

c. *Inventory:* HB 3344 effective November 1, 2022 increased the inventory limit to \$2,500.00 (except for IT hardware it will remain at \$500.00). Existing inventory stays on the inventory list no matter the cost.

d. *2022-2023 Updated Pay Scales:* Need to be updated and turned in to the County Clerk's Office. Once all have been received, the updated pay scales will be approved in a BOCC meeting.

e. *American Rescue Plan Act (ARPA) Funds of 2021 Reporting:* Paula Hall, Treasurer, explained that we have received emails from the U.S. Treasury stating they do not have the funding for the aid and contact center to help with the reporting with the SLFRF (State

and Local Fiscal Recovery Funds) Program. Hall stated this will cause the reporting to be more complicated as the County will not have this support and would like for this to be taken into consideration as that time nears. Hall also reported there is \$32,611.99 interest collected from these funds that may be used in any way needed.

f. *Courthouse Security Cameras*: Sheriff John Christian stated he has received quotes, but they did not include the County Clerk's Office and other offices that need cameras. More than half of the Courthouse cameras are broken and need to be replaced. The Court Clerk's Office also needs cameras replaced per Lacey Flanary, Court Clerk. The BOCC stated this can be paid out of County General funds. Christian said he will follow up on this.

g. *2022-2023 Budget*: Tammy Brown, County Clerk, stated the FY 2022-2023 Budgets are in the process of getting ready to be filed with the State Auditor & Inspector. Raises in the amount of \$100.00 will be retroactive and have been figured in the FY 2022-2023 budget. The BOCC stated the 1st Deputies/Foremen will possibly not get the raise if the Elected Officials do not receive a raise.

h. *BOCC Meeting Agenda Items*: Reminder – the cutoff time and day to place an item on the BOCC agenda are at noon on the previous Thursday before the Monday meeting (If the cutoff time is altered due to a holiday, inclement weather, or some unforeseen issue the BOCC's Administrative Assistant will notify by email the change for that week). If you have an item, send an email requesting for your item to be put on the agenda to the BOCC's administrative assistant's email. If you do not receive a reply, follow up with her before the cutoff time and day.

i. *Acceptance of Written Bids, Electronic Bids, or Both*: Motion by Starns, second by Davis, to approve the acceptance of receiving written bids only. Starns and Davis aye.

j. *Travel Claims*: Elected Officials/Department Heads need to make sure to review travel claims before signing approval for employees to receive payment.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. Same.

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

Motion by Starns, second by Davis, to approve Resolution #23-23, County-Wide Burn Ban effective October 11, 2022 (for fourteen days). Starns and Davis aye.

Motion by Starns, second by Davis, to approve Pontotoc County Budget: FY 2022-2023 Estimate of Needs and FY 2021-2022 Financial Statement. Starns and Davis aye.

Motion by Davis, second by Starns, to approve the Board of County Health Budget: FY 2022-2023 Estimate of Needs and FY 2021-2022 Financial Statement. Davis and Starns aye.

Motion by Starns, second by Davis, to approve the 4th Quarter Request for Payment for the 2021 Emergency MGMT Performance Grant. Starns and Davis aye.

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

- a. Chuck Holland – water line – CR 1600

Starns and Davis aye.

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

- a. Cate Truck & Trailer Services – tanker tires – \$3869.94
- b. Great Plains LLC – Stihl backpack blowers - \$1179.98

Davis and Starns aye.

Motion by Starns, second by Davis, to approve Call-A-Ride's Fire Tax Purchase Requests:

- a. RCB Bank – the payoff for lease #4178695 - \$9207.42
- b. RCB Bank – the payoff for lease #4177911 - \$8141.32

Starns and Davis aye.

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

- a. Oklahoma Truck Parts - removal/installation of the motor on tanker 16 - \$7,700.00 (should be Ada Truck Parts)
- b. Chiefs Fire and Safety – (2) Indian Smokechaser Pro 2 backpacks with dual action pump vortex nozzle & shipping - \$545.00

Davis and Starns aye.

Motion by Davis, second by Starns, to approve September 2022 monthly reports:

- a. Agri-Plex
- b. Election Board
- c. Assessor
- d. County Clerk
- e. Treasurer

Davis and Starns aye.

Motion by Starns, second by Davis, to approve the Board of County Commissioners' September 2022 monthly meeting minutes for publication. Starns and Davis aye.

Motion by Davis, second by Starns, to approve October 2022 appropriations:

HIGHWAY	\$260,892.91
CBRI	\$23,854.66
ASSESSORS REVOLVING	\$150.00
COUNTY CLERK LIEN FEES	\$2,354.51
PRESERVATION FEES	\$6,450.00
EMERGENCY MANAGEMENT	\$-
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$7,883.00
HEALTH DEPT	\$786.55
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$4,949.09
COUNTY REWARD FUND	\$-
COMMISSARY	\$9,098.46
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$39,006.98
SHERIFF TRAINING	\$-
MORTGAGE TAX CERT	\$620.00
DONATIONS	
SAFETY USE TAX	\$38,373.49
COUNTY FIRE USE TAX	\$12,793.94
USE TX-ST-P/S	\$0.10
JAIL-OLD M/O	\$8,526.23
USE TX-C/O	\$0.02
USE TX- HWY	\$0.26
LODGING TAX	\$23,482.15
EMS/AMBULANCE-ST-NEW	\$40,431.70
HIGHWAY-ST-NEW	\$109,031.22
JAIL-ST-OLD	\$111,224.73
FIRE TAX	\$77,629.55
911-ST-NEW	\$34,299.19
JAIL-ST-NEW	\$61,247.50
CDBG	\$-
CARES/COVID AID & RELIEF	\$579,656.59
COURT CLERK REVOLVING	\$2,886.08
COURT CLERK RECORDS MGMT	\$1,648.02
LAW LIBRARY	\$1,467.09
COURT CLERK PRESERVATION	\$-
EXCESS RESALE	\$-
ETR-PROJECT	\$120,000.00
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$2,893.00
TOTALS	\$1,581,637.02

Davis and Starns aye.

Motion by Starns, second by Davis, to approve special apportionment:

- a. Hwy Dist. #2 M&O - 1102-6-4200-2005 - \$128,685.81

Starns and Davis aye.

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

W # 73, Sparklight	Acct. # 1220-1-0600-2005	\$153.48
W # 74, Jill Williams	Acct. # 1220-1-0600-1310	\$65.75

Starns and Davis aye.

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

1566-1-2000-2005 to 1566-1-2001-2005	\$10,000.00
1321-3-8201-2005 to 1321-3-8201-4110	\$17,348.74

Starns and Davis aye.

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

Emergency MGMT	1873, 1895-1896
Senior Citizen Trust	1874-1876
General	1877-1882
SH Svc Fee	1883-1887
Highway	1888-1894

Starns and Davis aye.

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

FY 22-23 Emergency Mgmt 1212-2-2700-2005 001822 000025 ADA TIRE CENTER INC TIRES \$ 726.88 001815 000026 CRITICAL COMM REMITTANCE \$ 12.65 001367 000027 SUPER LUBE FUEL \$ 192.00 Total: \$ 931.53 Fair Board 1214-4-4700-1110 000285 000055 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001770 000052 ADA FEEDCENTER SPLY \$ 182.50 001781 000053 B & S SANITATION TRASH \$ 573.00 001769 000054 DAVE S MUSIC SPLY \$ 238.72 000294 000056 O REILLY AUTOMOTIVE, INC. PARTS \$ 74.95 Total: \$ 1,069.17 General 0001-1-1700-1310 001216 000421 RHODES, FREDDIE E. TRAVEL \$ 492.50 Total: \$ 492.50 0001-1-2000-2005 001840 000417 ADA CITY UTILITIES UTILITIES \$ 1,022.37 001772 000418 O G & E UTILITIES \$ 5,606.12 001818 000419 P E C UTILITIES \$ 62.45 001811 000420 U S POSTMASTER POSTAGE \$ 600.00 Total: \$ 7,290.94 0001-1-2200-2005 001837 000422 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 001836 000423 MILLER OFFICE REMITTANCE \$ 36.56 001835 000424 SPARKLIGHT INTERNET \$ 91.73 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 Total: \$ 203.29 0001-5-0900-1310 001214 000414 HUBBARD, ERIN TRAVEL \$ 406.00 001212 000415 KELLEY, JANNA L EDWARDS TRAVEL \$ 282.50 001213 000416 WALKER, BECKY TRAVEL \$ 410.26 Total: \$ 1,098.76 Health 1216-3-5000-1310 001246 000065 GAINEY, KAREN TRAVEL \$ 604.36 001247 000066 LINDSAY, JENNY TRAVEL \$ 53.19 Total: \$ 657.55 1216-3-5000-2005 001722 000067 A T & T MOBILITY UTILITIES \$ 200.20 001649 000068 EAST CENTRAL UNIVERSITY REMITTANCE \$ 75.00 001447 000069 HOME DEPOT USA INC JANITORIAL \$ 201.67 000706 000070 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 001248 000071 STANDLEY SYSTEMS REMITTANCE \$ 326.16 Total: \$ 1,323.03 Highway 1102-6-4100-2005 001779 000313 B & S SANITATION TRASH \$ 65.00 001819 000314 P E C UTILITIES \$ 940.25 000188 000315 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 70.00 Total: \$ 1,075.25 1102-6-4200-2005 001778 000316 B & S SANITATION TRASH \$ 65.00 001725 000317 BRUCKNER TRUCK SALES INC PARTS \$ 1,334.89 001346 000319 PONTOTOC SAND & STONE ROAD MATERIAL \$ 8,450.37 001777 000320 RURAL WATER DIST #8 UTILITIES \$ 65.62 001817 000321 P E C UTILITIES \$ 285.35 000194 000322 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 110.00 Total: \$ 10,311.23 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 001780 000323 B & S SANITATION TRASH \$ 65.00 001513 000324 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,401.28 001627 000325 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,578.22 001638 000326 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 17,518.12 001706 000327 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,018.90 001776 000328 O G & E UTILITIES \$ 79.53 001431 000329 SEAL MASTERS INC ROAD MATERIAL \$ 1,997.32 001771 000330 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 60.61 Total: \$ 49,718.98 1102-6-6520-2005 001503 000318 HOOTEN OIL CO. FUEL \$ 11,176.87 Total: \$ 11,176.87 HIGHWAY-ST 1313-6-8041-2005 001370 000129 BUMPER TO BUMPER PARTS \$ 229.27 001369 000130 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 712.00 001711 000131 HOOTEN OIL CO. FUEL \$ 3,546.96 001659 000132 JENNINGS, RANDY ROAD MATERIAL \$ 800.00 000504 000133 OVERLAND CORPORATION ROAD MATERIAL \$ 1,672.55 001069 000134 OVERLAND CORPORATION ROAD MATERIAL \$ 1,798.78 001373 000135 TRACTOR SUPPLY PARTS \$ 152.08 001839 000136 TRACTOR SUPPLY PARTS \$ 216.98 001372 000137 WAL MART PARTS \$ 194.53 Total: \$ 9,323.15 1313-6-8043-2005 001504 000138 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 17,485.47 001656 000139 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,127.70 001782 000140 HISLE BROS. INC. PARTS \$ 62.85 Total: \$ 30,676.02 JAIL-ST-NEW 1334-2-8034-2005 001237 000080 ADA PAPER COMPANY JANITORIAL \$ 1,676.24 001241 000081 CULLIGAN SPLY \$ 439.96 001239 000082 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 Total: \$ 16,787.01 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 000158 000083 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 Total: \$ 330.00 Lodging-ST 1302-8-3100-2005 001164 000053 ADA PAPER COMPANY JANITORIAL \$ 714.89 001034 000054 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 480.18 001634 000055 J B LUMBER PARTS \$ 556.16 001166 000056 SUPER LUBE FUEL \$ 603.05 Total: \$ 2,354.28 Resale 1220-1-0600-1310 001853 000074 WILLIAMS, JILL TRAVEL \$ 65.75 Total: \$ 65.75 1220-1-0600-2005 001842 000073 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 Rural Fire-ST 1321-2-8203-2005 000964 000143 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 860.00 Total: \$ 860.00 1321-2-8206-2005 001713 000144 BATTERY CENTER PARTS \$ 249.90 001714 000145 RISK MANAGEMENT INS PREM \$ 1,815.00 001586 000146 P E C UTILITIES \$ 65.20 Total: \$ 2,130.10 1321-2-8210-2005 001563 000147 P E C UTILITIES \$ 225.86 Total: \$ 225.86 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 001589 000148 P E C UTILITIES \$ 66.13 Total: \$ 66.13 1321-2-8212-2005 001579 000149 ADA CITY UTILITIES UTILITIES \$ 24.70 001581 000150 A T & T MOBILITY UTILITIES \$ 33.50 001582 000151 B & S SANITATION TRASH \$ 30.00 001141 000152 NAPA OF ADA PARTS \$ 145.29 001578 000153 P E C UTILITIES \$ 54.20 001140 000154 PICKETT COUNTRY STORE FUEL \$ 230.50 Total: \$ 518.19 1321-2-8215-2005 001593 000155 B & S SANITATION TRASH \$ 30.00 001598 000156 P E C UTILITIES \$ 167.37 001594 000157 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 222.37 1321-2-8216-2005 001570 000158 P E C UTILITIES \$ 62.19 Total: \$ 62.19 Senior Citizen Trust 7611-3-3900-2005 001846 000095 B & S SANITATION TRASH \$ 30.00 000948 000096 COWARTS SMOKEHOUSE MARKET FUEL \$ 443.33 001207 000097 KELLPRO COMPUTER SOLUTIONS-TI SOFTWARE \$ 148.50 000260 000098 LATTA TRAVEL CENTER FUEL \$ 24.00 001848 000099 O G & E UTILITIES \$ 291.61 001847 000100 RSI COMMUNICATIONS REMITTANCE \$ 150.00 001459 000101 SUPER LUBE FUEL \$ 658.36 Total: \$ 1,745.80 SH Svc Fee 1226-2-0400-2005 001224 000068 ADA TIRE CENTER INC TIRES \$ 807.48 001229 000069 CULLIGAN SPLY \$ 55.00 001227 000070 COMDATA FUEL \$ 7,259.22 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 Total: \$ 8,121.70 1226-2-1100-2005 000760 000071 PRUETTS FOOD \$ 495.04 000756 000072 NESTER HEAT & AIR LLC REPAIR \$ 870.00 Total: \$ 1,365.04 Grand Total: \$ 160,556.17

FY 21-22 General 0001-2-0400-4110 005510 001725 AXON ENTERPRISE INC LAW ENFORCEMENT SU \$ 15,475.00 Total: \$ 15,475.00 Grand Total: \$ 15,475.00. Davis and Starns aye.

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

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

October 17, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on October 13, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Victor Bolen, John Christian, Jay Owens, Chris McGill, Denny Buchanan, Danny Manuel, Craig Jameson, and Shelley Snider.

Review and possibly approve the following for the Board of County Commissioners:

- a. October 11, 2022 meeting minutes

No action.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. No action.

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

Motion by Davis, second by Roberts, to approve Resolution #23-24, certifying that no federal funding will be utilized in the execution of the Garr Corner Road project State Job Piece Number 34493(05). Davis and Roberts aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #4, asphalt overlay road on County Road 1650 also known as Dolberg Road (District #3). The following bids were opened and accepted:

The Cummins Construction Co., INC. 6800 tons \$111.90 \$760,920.00

Haskell Lemon Construction Co. 6800 tons \$133.50 \$907,800.00

Overland Corporation 6800 tons \$109.32 \$743,376.00

Motion by Roberts, second by Davis, to award Bid #4, asphalt overlay road on County Road 1650 also known as Dolberg Road (District #3) to Overland Corporation for 6800 tons in the amount of \$109.32 per ton for a total of \$743,376.00. Roberts and Davis aye.

Motion by Roberts, second by Davis, to approve to pay FY 2021-2022 JB Lumber Ace Home Center invoice in the amount of \$14.76 out of FY 2022-2023 County General Fund. Roberts and Davis.

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

- a. Watt's Manufacturing – truck bed w/pump, tanker, & accessories - \$115,944.00 (Bid #2)

Davis and Roberts aye.

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

W #75 OSU-CTP 1220-1-0600-1310 \$195.00

W #76 Kasey LaCoss 1220-1-0600-1310 \$65.75

Davis and Roberts aye.

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

1321-2-8211-2005 to 1321-2-8211-4110 \$38,387.00

Davis and Roberts aye.

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

Senior Citizen Trust 1966

Highway 1967-1969

Highway St 1970-1972

Rural Fire St 1973-2012

911 St 2013

General 2014-2016

SH Svc Fee 2017-2022

Roberts and Davis aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0820-2005 001477 000007 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 19,357.17 000499 000008 OVERLAND CORPORATION ROAD MATERIAL \$ 73,394.89 000779 000009 OVERLAND CORPORATION ROAD MATERIAL \$ 32,275.33 Total: \$ 125,027.39 Emergency Mgmt 1212-2-2700-2005 001901 000028 SPRINT UTILITIES \$ 37.99 Total: \$ 37.99 Fair Board 1214-4-4700-2005 001903 000057 ADA CITY UTILITIES UTILITIES \$ 753.03 001864 000058 SPARKLIGHT INTERNET \$ 255.16 001865 000059 SUMMIT UTILITIES UTILITIES \$ 468.69 001851 000060 STEPHENS & JOHNSON OPERATING C PARTS \$ 2,400.00 001813 000061 STOLZ TELECOM EQUIP \$ 1,371.68 000274 000062 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 5,308.56 General 0001-1-1600-2005 001858 000443 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-1700-2005 000878 000444 STAPLES OFFICE SUPPLY \$ 355.85 Total: \$ 355.85 0001-1-2000-2005 001912 000427 ADA, CITY OF REMITTANCE \$ 175.00 001899 000428 ADA CITY UTILITIES UTILITIES \$ 586.44 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001219 000429 ALLEN ADVOCATE PUBLICATION \$ 2,480.84 001220 000430 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 128.12 000032 000431 CULLIGAN \$ 181.22 001406 000432 DEPENDABLE HEAT & AIR INC SERVICE \$ 90.00 001415 000433 J B LUMBER SPLY \$ 292.49 001852 000434 MILLER OFFICE REMITTANCE \$ 63.08 000487 000435 SOUTHEASTERN ALARM SERVICE \$ 120.00 001872 000436 SPARKLIGHT INTERNET \$ 80.74 001866 000437 SUMMIT UTILITIES UTILITIES \$ 29.10 000734 000438 STAPLES OFFICE SUPPLY \$ 38.97 000053 000439 TK ELEVATOR CORP SERVICE \$ 309.00 001223 000440 TERRY S PEST CONTROL SERVICE \$ 180.00 001838 000441 TREAT S SOLUTIONS JANITORIAL \$ 284.08 001870 000442 U S POSTMASTER POSTAGE \$ 21.05 Total: \$ 5,060.13 0001-2-0400-2005 001924 000425 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-5-0900-2005 000066 000426

STANDLEY SYSTEMS REMITTANCE \$ 394.24 Total: \$ 394.24 Health 1216-3-5000-2005 001927 000072 ADA CITY UTILITIES UTILITIES \$ 240.78 001909 000073 SPARKLIGHT INTERNET \$ 118.01 000703 000074 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 402.79 Highway 1102-6-4100-2005 001900 000331 A T & T MOBILITY UTILITIES \$ 40.04 001867 000332 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 115.04 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 001888 000333 ADA TRUCK PARTS PARTS \$ 350.36 001724 000334 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 11,894.67 001736 000335 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 5,838.77 001344 000336 JENNINGS STONE INC SERVICE \$ 8,800.00 001868 000338 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001833 000339 CERTIFIED LABS SPLY \$ 527.70 Total: \$ 27,486.50 1102-6-4300-2005 001062 000340 ADA AGGREGATES LLC ROAD MATERIAL \$ 5,664.96 001350 000341 ADA AGGREGATES LLC ROAD MATERIAL \$ 5,122.21 001859 000342 ADA TRUCK PARTS PARTS \$ 430.22 001152 000343 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 489.72 001153 000344 DAVIS FLEET PARTS PARTS \$ 904.27 001820 000345 HOOTEN OIL CO. FUEL \$ 2,778.19 001898 000346 O G & E UTILITIES \$ 406.81 001869 000347 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001816 000348 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 25.00 001377 000349 T & W TIRE LLC TIRES \$ 553.95 Total: \$ 16,450.33 1102-6-6520-2005 001641 000337 LANCASTER PLUMBING REPAIR \$ 320.00 Total: \$ 320.00 HIGHWAY-ST 1313-6-8041-2005 001863 000141 ADA TIRE CENTER INC TIRES \$ 279.70 001857 000142 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,844.84 001918 000143 DURACO INC REMITTANCE \$ 3.15 001499 000144 GARRETT TAYLOR TRUCKING LLC SERVICE \$ 17,833.50 001775 000145 JENNINGS, RANDY ROAD MATERIAL \$ 1,000.00 001906 000146 SHERRELL STEEL L.L.C PARTS \$ 34.40 001856 000147 T & W TIRE LLC TIRES \$ 32.50 001375 000148 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 21,064.59 1313-6-8042-2005 001558 000149 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,614.58 001700 000150 ATWOODS LP PARTS \$ 1,299.74 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 000575 000151 BUMPER TO BUMPER PARTS \$ 496.12 001768 000152 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 7,825.75 Total: \$ 14,236.19 1313-6-8043-2005 001507 000153 ADA AGGREGATES LLC ROAD MATERIAL \$ 6,805.68 001821 000154 HOOTEN OIL CO. FUEL \$ 4,778.04 000903 000155 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,472.65 001349 000156 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,778.67 Total: \$ 19,835.04 JAIL-ST-NEW 1334-2-8034-2005 000149 000083 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,082.91 Total: \$ 1,082.91 Jail-ST-OLD 1315-2-8034-2005 001902 000084 ADA CITY UTILITIES UTILITIES \$ 5,858.55 001380 000085 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 Total: \$ 5,903.55 Resale 1220-1-0600-1310 001910 000075 OSU CTP REGISTRATION \$ 195.00 001911 000076 LACOSS, KASEY LYNN TRAVEL \$ 65.75 Total: \$ 260.75 Rural Fire-ST 1321-2-8203-2005 000963 000159 NAPA OF ADA PARTS \$ 1,571.44 Total: \$ 1,571.44 1321-2-8209-2005 001573 000160 ADA CITY UTILITIES UTILITIES \$ 26.60 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 001123 000162 COWARTS SMOKEHOUSE MARKET FUEL \$ 234.39 001575 000163 SPARKLIGHT INTERNET \$ 167.00 Total: \$ 427.99 1321-2-8211-2005 001588 000161 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 33.33 Total: \$ 33.33 1321-2-8215-4110 001169 000164 RPX TECHNOLOGIES INC FIRE EQUIPMENT \$ 5,249.98 Total: \$ 5,249.98 Senior Citizen Trust 7611-3-3900-2005 001929 000102 ADA CITY UTILITIES UTILITIES \$ 96.15 Total: \$ 96.15 SH Svc Fee 1226-2-0400-2005 001926 000074 A T & T MOBILITY UTILITIES \$ 1,946.57 001105 000075 NAPA OF ADA PARTS \$ 389.79 001225 000076 SUPER LUBE OIL CHANGE \$ 364.50 000111 000077 VERSATILE NETWORKS \$ 2,190.00 Total: \$ 4,890.86 1226-2-1100-2005 000759 000078 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,210.29 001925 000079 SPARKLIGHT INTERNET \$ 328.25 Total: \$ 1,538.54 Grand Total: \$ 258,836.86 . Roberts and Davis aye.

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

Per Chad Letellier, Emergency MGMT Director, the safety meeting will be moved from October 26th to November 9th.

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

October 24, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on October 20, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Jay Owens, Krystina Phillips, Bill Britt, Victor Bolen, John Murphy, Sean Lackey, Kortni Perry, Nelda Burrows, John Christian, Nick Thurman, Paula Hall, JR Grissom, Chris McGill, Mike Thompson, Andrea Bryant, and Beth Gayler.

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

- a. October 11, 2022 meeting minutes

Davis and Starns aye. Roberts abstain.

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

- b. October 17, 2022 meeting minutes

Davis and Roberts aye. Starns abstain.

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

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. No action.

Motion by Davis, second by Roberts, to approve Resolution #23-25, Treasurer declaring surplus of equipment:

- a. Lenovo computer – inventory #62-C-238-40

All aye.

Motion by Davis, second by Starns, to approve Resolution #23-26, Treasurer disposing of equipment (junked):

- a. Lenovo computer – inventory #62-C-238-40

All aye.

Motion by Roberts, second by Davis, to approve Resolution #23-27, Agri-Plex declaring surplus of equipment:

- a. 2020 New Holland tractor – inventory #62-AP-304-09

All aye.

Motion by Starns, second by Roberts, to approve Resolution #23-28, Agri-Plex disposing of equipment (traded):

- a. 2020 New Holland tractor – inventory #62-AP-304-09

All aye.

Discussion and possible action regarding the Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair:

Commissioner Starns stated the BOCC had received a letter from John Murphy, Fair Board President, addressing an agreement that was signed by the BOCC on December 17, 2012, that was between the BOCC and the Fair Board for the Fair Board to use the Agri-Plex facilities for the Free Fair. Murphy stated this agreement had been violated multiple times and they had met various times to discuss the issues.

Starns explained how there was an issue with the electric bill being too high multiple times. This problem was due to the lights being left on after hours during the fair. JR Grissom, Agri-Plex Manager, stated how he had four events, and the electric bill during this time was still cheaper than the fair event. Grissom also stated that the Agri-Plex spent \$18,000.00 on a cattle shed for use during the fair only and has also spent \$48,000.00 on the concession stand and the fair has not used it one time. Commissioner Davis agreed. Grissom also explained some of the maintenance issues take longer due to having to go through the bid process.

Commissioner Roberts stated there are no financial records provided to the BOCC showing how much money is made from the fair and where the money goes. Murphy stated there are reports discussed in their Fair Board meetings and stated the Fair Board made \$30,000.00 on the fair this year. Nick Thurman, Assistant District Attorney, stated there should be financial reports before and after the fair put on for the BOCC agenda for review. Thurman also recommended there should be an agreement between the Agri-Plex and the BOCC and the Fair Board signed and approved every year.

Grissom stated the Pontotoc County Fair is the best around and that working together is what makes it the best. The BOCC and the Fair Board agreed. Davis explained how Grissom and his employees do everything they can and work very hard to get everything at the Agri-Plex ready for the fair. Grissom stated the event scheduling and referenced the letter from Murphy for the Fair Board did not affect the Fair Board in any way. Starns added there would not be any funds from the proceeds of the Agri-Plex event given to the Fair Board as requested in the letter.

Motion by Roberts, second by Starns, to approve the dates to be observed as 2023 Holidays for Pontotoc County. All aye.

Sheriff John Christian stated they have been using Com Data for travel, fuel, and lodging for the deputies when they transport inmates. When billing occurs, they end up receiving late fees that are very complicated to get removed. Christian said they will now use the Bankers Bank with the BOCC approval for lodging but will continue to use Com Data for fuel. Motion by Starns, second by Roberts, to approve a contract with Bankers Bank for a new credit card for the Sheriff's Office to use for training travels. All aye.

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

- a. Overland Corporation – 6,800 tons of S-4 for a two-inch overlay road project on Dolberg Road (CR 1650) - \$109.32 p/ton \$743,376.00 (Bid #4)

All aye.

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

- a. OMES Risk MGMT – insurance - \$2,170.87
- b. Campbell Tire – tires - \$2,805.48

All aye.

Motion by Roberts, second by Starns, to approve October 2022 payroll. All aye.

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

W #77 Chaney Lawn Care	\$75.00	Acct. #1220-1-0600-2005
W #78 Chaney Lawn Care	\$75.00	Acct. #1220-1-0600-2005
W #79 Chaney Lawn Care	\$75.00	Acct. #1220-1-0600-2005
W #80 Chaney Lawn Care	\$75.00	Acct. #1220-1-0600-2005
W #81 Chaney Lawn Care	\$75.00	Acct. #1220-1-0600-2005
W #82 Chaney Lawn Care	\$75.00	Acct. #1220-1-0600-2005
W #83 Chaney Lawn Care	\$450.00	Acct. #1220-1-0600-2005
W #84 OESC	\$84.00	Acct. #1220-1-0600-1110
W #85 Paula Hall	\$106.25	Acct. #1220-1-0600-1310
W #13 OESC	\$15.00	Acct. #7205-5-8049-2005

All aye.

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

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

Highway	2063-64
General	2065-2068
ZSF	2069
Sales Tax New	2070-2072
SCT	2073
MD	2074-2090

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 001150 000004 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 Fair Board 1214-4-4700-2005 001897 000063 GREEN S GLASS REPAIR \$ 405.00 Total: \$ 405.00 General 0001-1-1000-2005 001854 000451 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 213.05 001946 000452 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 376.48 0001-1-2000-2005 001953 000445 OESC UNEMP PREM \$ 1,051.85 000054 000446 TK ELEVATOR CORP SERVICE \$ 309.00 000030 000453 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 150.00 001222 000454 J B LUMBER PARTS \$ 10.88 000043 000455 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 Total: \$ 2,946.73 0001-1-2200-1310 001855 000456 HICKMAN, SHERRY TRAVEL \$ 3.13 001855 000457 FAULKNER, SHIRLEY TRAVEL \$ 8.75 001855 000458 ST CLAIR, DENITA TRAVEL \$ 14.38 001855 000459 CRAWFORD, REBECCA TRAVEL \$ 4.38 001855 000460 CARTER, VICKI TRAVEL \$ 3.75 001855 000461 CATALANO, PAM TRAVEL \$ 3.75 001855 000462 HASKINS, ELSIE TRAVEL \$ 6.88 001855 000463 ALLEN, AMY TRAVEL \$ 6.88 001855 000464 GERHART, TAMARA TRAVEL \$ 9.38 001855 000465 BLACK, ANNA TRAVEL \$ 7.50 001855 000466 MOSS, KELLI TRAVEL \$ 3.13 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-1310 Total: \$ 71.91 0001-2-0400-2005 000565 000447 FENTON FORD REPAIR \$ 1,734.42 001882 000448 U S POSTMASTER POSTAGE \$ 240.00 Total: \$ 1,974.42 0001-5-0900-1110 001803 000449 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 002053 000450 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-1110 000252 000075 OK STATE DEPT OF HEALTH REMITTANCE \$ 41,241.92 Total: \$ 41,241.92 1216-3-5000-2005 002049 000076 A T & T UTILITIES \$ 541.83 002047 000077 O G & E UTILITY \$ 2,816.24 000893 000078 MERCY OF ADA SERVICE \$ 204.75 000713 000079 STAPLES OFFICE SUPPLY \$ 431.71 002048 000080 SUMMIT UTILITIES UTILITY \$ 65.17 000246 000081 URGENT CARE MEDICAL \$ 100.00 001861 000082 QUILL CORP. OFFICE SUPPLY \$ 88.99 Total: \$ 4,248.69 Highway 1102-6-4000-2075 001904 000360 GUY ENGINEERING INC SERVICE \$ 11,233.75 Total: \$ 11,233.75 1102-6-4100-2005 001954 000350 OESC UNEMP PREM \$ 371.56 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 000187 000354 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 15.15 001484 000355 PONTOTOC SAND & STONE ROAD MATERIAL \$ 16,842.90 002032 000356 U S ALERT LLC UTILITY \$ 35.99 001951 000357 U S CELLULAR UTILITIES \$ 169.73 Total: \$ 17,435.33 1102-6-4100-2040 001931 000351 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001932 000352 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 001933 000353 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 001209 000358 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,003.56 001908 000359 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,795.10 001955 000361 OESC UNEMP PREM \$ 294.82 001952 000364 U S CELLULAR UTILITIES \$ 107.88 000191 000365 O T A PIKEPASS CTR-GOVT ACCT DRUG TEST \$ 2.60 Total: \$ 5,203.96 1102-6-4200-2040 001936 000362 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001937 000363 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 001935 000367 VISION BANK LEASE \$ 11,537.45 Total: \$ 14,682.51 1102-6-4300-2005 001956 000368 OESC UNEMP PREM \$ 360.70 001007 000369 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 17.10 001947 000370 SUMMIT UTILITIES UTILITIES \$ 38.24 002031 000371 U S CELLULAR UTILITIES \$ 36.11 Total: \$ 452.15 1102-6-4300-2040 001939 000372 FIRST UNITED BANK LEASE \$ 4,990.00 001940 000373 OKLAHOMA STATE BANK LEASE \$ 1,493.19 001938 000374 VISION BANK LEASE \$ 9,441.79 Total: \$ 15,924.98 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001834 000157 HOOTEN OIL CO. FUEL \$ 1,931.88 001792 000158 RINKERS AUTOMOTIVE PRODUCTS IN PARTS \$ 335.40 001921 000159 HOOTEN OIL CO. FUEL \$ 2,184.67 Total: \$ 4,451.95 JAIL-ST-NEW 1334-2-8034-1110 001957 000086 OESC UNEMP PREM \$ 688.56 Total: \$ 688.56 1334-2-8034-2005 001238 000084 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 443.39 001245 000085 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 001244 000087 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 1,240.30 Jail-ST-OLD 1315-2-8034-2005 001387 000086 GUDERIANS FOOD \$ 12,533.70 001958 000087 OESC UNEMP PREM \$ 542.00 Total: \$ 13,075.70 1315-2-8034-2999 002023 000088 PONTOTOC COUNTY PUBLIC FACILITI \$ 64,515.22 Total: \$ 64,515.22 Law Library 7205-5-8049-2005 002039 000013 OESC UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 001959 000057 OESC UNEMP PREM \$ 266.10 PO Warrant No. Vendor Name Purpose Amount Lodging-ST Total: \$ 266.10 Resale 1220-1-0600-1110 002052 000084 OESC 3RD QTR UNEMP PREM \$ 84.00 Total: \$ 84.00 1220-1-0600-1310 002056 000085 HALL, PAULA K. TRAVEL \$ 106.25 Total: \$ 106.25 1220-1-0600-2005 002041 000077 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 002042 000078 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 002043 000079 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 002044 000080 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 002045 000081 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 002046 000082 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 002055 000083 COUNTY TREASURER'S ASSOCIATION DUES \$ 450.00 Total: \$ 900.00 RM&P 1209-1-1000-1110 001960 000022 OESC UNEMP PREM \$ 13.00 Total: \$ 13.00 Rural Fire-ST 1321-2-8206-2005 001144 000168 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-2005 001113 000169 SUMMIT UTILITIES UTILITIES \$ 29.68 Total: \$ 29.68 1321-2-8209-2005 001574 000167 O G & E UTILITIES \$ 95.18 Total: \$ 95.18 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4130 001934 000174 WELCH STATE BANK LEASE \$

1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 001565 000170 KOUNTRY STORE FUEL \$ 320.21 001564 000171 T D S TELECOM UTILITIES \$ 116.78 Total: \$ 436.99 1321-2-8213-4130 001941 000175 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 002009 000172 T D S TELECOM UTILITIES \$ 95.38 Total: \$ 95.38 1321-3-8201-4110 001917 000173 RCB BANK VEHICLE \$ 17,319.58 Total: \$ 17,319.58 1321-3-8202-2005 001567 000166 AUTO CHLOR SERVICE \$ 221.95 Total: \$ 221.95 Senior Citizen Trust 7611-3-3900-1110 001961 000103 OESC UNEMP PREM \$ 344.50 Total: \$ 344.50 7611-3-3900-2005 001789 000104 PRINTERS SOLUTIONS INC OFFICE SUPPLY \$ 228.00 001677 000105 SUPER LUBE FUEL \$ 639.00 Total: \$ 867.00 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1110 001962 000080 OESC UNEMP PREM \$ 127.55 Total: \$ 127.55 1226-2-0400-1310 001546 000081 CHRISTIAN, JOHN G. TRAVEL \$ 309.75 001549 000082 HURLEY, MICHAEL BRANDON TRAVEL \$ 177.00 001547 000083 SCOTT, ARNOLD TRAVEL \$ 191.75 001548 000084 WALKER, MICHAEL LEE TRAVEL \$ 309.75 Total: \$ 988.25 1226-2-0400-2005 001841 000085 FENTON FORD REPAIR \$ 3,328.00 001774 000086 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 1,265.99 001944 000087 SUPERIOR SIGN SHOP LLC REPAIR \$ 2,225.00 001235 000088 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 Total: \$ 7,311.86 1226-2-1100-2005 000567 000089 BEMAC SUPPLY PARTS \$ 2,309.40 Total: \$ 2,309.40 Use-ST 1301-6-0810-1110 001963 000094 OESC UNEMP PREM \$ 19.00 Total: \$ 19.00 1301-6-0820-1110 001964 000095 OESC UNEMP PREM \$ 10.00 Total: \$ 10.00 1301-6-0830-1110 001965 000096 OESC UNEMP PREM \$ 25.00 Total: \$ 25.00 Grand Total: \$ 295,683.70 . 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):

Chris McGill with the Byng VFD stated the burn ban will automatically expire on October 24, 2022. There was no extension. McGill also reported there was a fire the weekend before that lasted approximately nine hours with one fatality. Homer, Byng, and Ada Fire Departments all worked together.

Christian reported there was an incident over the weekend where a subject was barricaded in a car on Highway 1 and had fired twenty rounds. This was put to an end and the subject is in jail.

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

October 31, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on October 27, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Bill Britt, Victor Bolen, Clint Cooper, Blake VanDorpe, Chad Letellier, Jenny Lindsay, James Farris, Arnold Scott, Krystina Phillips, Jay Owens, and Danny Manuel.

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

- a. October 24, 2022 meeting minutes

All aye.

Discussion and possible action regarding how the ARPA 2021 funds can be utilized:

The BOCC stated they would like to allow each volunteer fire department to use ARPA 2021 funds in the amount of \$10,000.00. They will need to submit what they want to purchase in a BOCC meeting to send it to SA&I for confirmation of allowable expenditures. Motion by Davis, second by Starns, to approve ARPA 2021 funds in the amount of \$10,000.00 for each volunteer fire department. All aye.

Discussion with Deputy Ashley Trower regarding the ARPA funds disbursements for essential employees. Same, no answer received at this time.

Discussion and possible action regarding Resolution #23-29, FY 2022-2023 Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair. No action.

Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group. No action, the BOCC would like for SA&I to review agreement first.

Discussion and possible action to open, accept/deny, and possibly award Bid #5, water system improvements – materials only (for RWD #7). Opened Bid #5 and the following bids were submitted and either accepted or denied:

Accepted - Core & Main LP	\$211,939.70
Denied - Utility Technology Services	\$186,276.40 failed to submit all required paperwork

Motion by Davis, second by Roberts, to table award of Bid #5, water system improvements – materials only (for RWD #7) until RWD #7 has reviewed submitted bid. All aye.

Motion by Roberts, second by Davis, to approve to let Bid #6, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2023 – June 30, 2023). All aye.

Motion by Starns, second by Roberts, to approve paying FY 2021-2022 Ergon Oil's invoice in the amount of \$617.28 out of FY 2022-2023 funds for District #1. All aye.

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

- a. North Texas Natural Select Materials – 2,000 tons of pit run red rock gravel - \$4.00 per ton \$8000.00
- b. L&M Trucking Logistic LLC – trucking services to haul 2,000 tons of gravel to Happyland yard - \$8.50 per ton \$17,000.00
- c. Pontotoc Sand & Stone – 1,000 tons of ½ chips - \$8.50 per ton \$8500.00
- d. Garrett Taylor Trucking – trucking services to haul 1,000 tons of ½ chips to Happyland yard - \$9.00 per ton \$9000.00

All aye.

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

- a. Mead Lumber – supplies - \$400.00
- b. JB Lumber – supplies - \$600.00
- c. Locke Supply – supplies - \$1000.00
- d. Cintas – supplies - \$800.00
- e. Sherrell Steel – supplies - \$800.00
- f. James' Supply – supplies - \$600.00
- g. XYLO – shavings - \$2300.00

All aye.

Discussion and possible action regarding Mercy Hospital's 911/EMS Fund Request:

- a. Stryker Medical – (2) power load stretchers - \$68,666.68

The BOCC wants SA&I to review the purchasing agreement with Savvik Buying Group before approving the purchase.

No action.

Motion by Starns, second by Roberts, to approve Byng VFD's Fire Tax Purchase

Requests:

- a. SOS Fire Equipment – set of Lakeland gear - \$2696.56
- b. Chickasaw Personal Communications – (2) radio pagers and (2) radios - \$2677.40

All aye.

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

W # 17	Law Library	# 7205-5-8049-2005	\$2,740.46
W # 95	AT&T	# 1220-1-0600-2005	\$244.63
W # 96	Staples	# 1220-1-0600-2005	\$267.43

All aye.

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

1321-2-8204-2005 to 1321-2-8204-4110 \$5,373.96

All aye.

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

Highway ST	2185-2190
General	2191-2200
SH Comm	2201
SH Svc Fee	2202-2222
Senior Citizen Trust	2223
Lodging St	2248-2254

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

FY 2022-2023 Emergency Mgmt 1212-2-2700-2005 002100 000029 A T & T UTILITIES \$ 69.79 002059 000030 SPARKLIGHT MONTHLY \$ 304.51 Total: \$ 374.30 Fair Board 1214-4-4700-2005 002093 000064 A T & T UTILITIES \$ 46.53 Total: \$ 46.53 General 0001-1-1000-2005 002096 000520 A T & T UTILITIES \$ 244.63 Total: \$ 244.63 0001-1-1600-2005 002094 000522 A T & T UTILITIES \$ 267.90 001814 000534 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 369.58 0001-1-1700-1310 001797 000535 RHODES, FREDDIE E. TRAVEL \$ 503.12 Total: \$ 503.12 0001-1-2000-2005 002095 000523 A T & T UTILITIES \$ 250.63 000027 000525 PATTEN, CPA, KERRY JOHN SERVICE \$ 6,750.00 001845 000526 ALLEN ADVOCATE PUBLICATION \$ 79.75 002092 000527 A T & T UTILITIES \$ 152.02 002109 000528 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 000007 000529 COMMUNITYWORKS JUV DET \$ 133.50 000002 000530 EASTERN OKLA YOUTH SERVICES JUV DET \$ 467.64 002058 000531 O G & E MONTHLY \$ 552.36 002107 000532 SUMMIT UTILITIES UTILITIES \$ 157.72 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002025 000533 TREAT S SOLUTIONS JANITORIAL \$ 280.31 Total: \$ 8,943.93 0001-1-2200-2005 002099 000521 A T & T UTILITIES \$ 128.32 Total: \$ 128.32 0001-2-0400-2005 000745 000524 FOREHAND S GARAGE LLC REPAIR \$ 858.00 Total: \$ 858.00 Health 1216-3-5000-1110 001272 000083 OK STATE DEPT OF HEALTH REMITTANCE \$ 32,325.06 Total:

\$ 32,325.06 1216-3-5000-2005 002133 000084 A T & T MOBILITY UTILITIES \$ 200.20 000547 000085 DIGI SMARTSENSE LLC SPLY \$ 487.50 001708 000086 JOHNSON CONTROLS REPAIR \$ 373.60 002127 000087 PATTEN, CPA, KERRY JOHN SERVICE \$ 1,100.00 001823 000088 PONTOTOC COUNTY TREASURER REMITTANCE \$ 8,291.75 Total: \$ 10,453.05 1216-3-5000-4110 002083 000089 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,246.36 Total: \$ 24,246.36 Highway 1102-6-4100-2005 002097 000414 A T & T UTILITIES \$ 99.05 Total: \$ 99.05 1102-6-4200-2005 002098 000415 A T & T UTILITIES \$ 99.05 001892 000418 CULLIGAN SPLY \$ 74.50 002063 000420 VALVOLINE INSTANT OIL CHANGE REMITTANCE \$ 403.67 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 Total: \$ 577.22 1102-6-4300-2005 002106 000421 A T & T UTILITIES \$ 150.50 002033 000422 T D S INTERNET SERVICES INTERNET \$ 150.27 Total: \$ 300.77 1102-6-6520-2005 002061 000416 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$ 114.35 002060 000417 BROOKS DIESEL SERVICE LLC SPLY \$ 200.00 001673 000419 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 350.85 HIGHWAY-ST 1313-6-8041-2005 001948 000160 BATTERY CENTER PARTS \$ 359.90 002029 000161 BATTERY CENTER \$ 219.90 002104 000162 BATTERY CENTER PARTS \$ 249.90 001930 000163 DOUGLAS CONSTRUCTION & WELDING REPAIR \$ 7,188.02 Total: \$ 8,017.72 1313-6-8042-2005 001704 000164 ADA AGGREGATES LLC ROAD MATERIAL \$ 5,099.87 002112 000165 BATES ELECTRONICS INC PARTS \$ 29.99 002111 000166 HISLE BROS. INC. PARTS \$ 386.14 002105 000167 P & K EQUIPMENT PARTS \$ 1,012.40 002035 000168 SPENCER MACHINE WORKS PARTS \$ 100.00 Total: \$ 6,628.40 Jail-ST-OLD 1315-2-8034-2005 001381 000106 DERMATEC DIRECT LLC MEDICAL \$ 1,338.33 001466 000107 PITNEY BOWES POSTAGE \$ 110.97 001554 000108 STAPLES OFFICE SUPPLY \$ 1,244.08 002108 000109 SUMMIT UTILITIES UTILITIES \$ 973.34 Total: \$ 3,666.72 PO Warrant No. Vendor Name Purpose Amount Law Library 7205-5-8049-2005 002167 000017 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 2,740.46 Total: \$ 2,740.46 Lodging-ST 1302-8-3100-2005 001399 000070 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 2,187.00 Resale 1220-1-0600-2005 002118 000095 A T & T UTILITIES \$ 244.63 002117 000096 STAPLES OFFICE SUPPLY \$ 267.43 Total: \$ 512.06 RM&P 1209-1-1000-2005 002110 000029 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 Rural Fire-ST 1321-2-8207-2005 001559 000176 COWARTS SMOKEHOUSE MARKET FUEL \$ 105.80 Total: \$ 105.80 1321-2-8211-2005 001590 000177 A T & T UTILITIES \$ 107.36 Total: \$ 107.36 1321-2-8212-2005 001580 000178 A T & T UTILITIES \$ 126.79 Total: \$ 126.79 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001966 000118 ADA TIRE CENTER INC TIRES \$ 477.84 002131 000119 SUMMIT UTILITIES UTILITIES \$ 16.66 002132 000120 SUMMIT UTILITIES UTILITIES \$ 29.10 002130 000121 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 740.00 SH Svc Fee 1226-2-0400-2005 002101 000096 A T & T UTILITIES \$ 826.96 001928 000097 AXON ENTERPRISE INC UNIFORMS \$ 1,252.00 000861 000098 TIP TOP CLEANERS SERVICE \$ 12.00 001234 000099 WAL MART SPLY \$ 165.76 002120 000100 VERIZON UTILITIES \$ 961.34 Total: \$ 3,218.06 1226-2-1100-2005 001808 000101 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 110.74 001806 000102 EASY ICE LLC RENT \$ 95.62 002026 000103 O G & E UTILITY \$ 5,359.18 Total: \$ 5,565.54 Grand Total: \$ 113,671.68 . 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):

Jenny Lindsay, PCHD, stated they have filled some positions that were open. Also, the new children’s play area at the Health Department was dedicated to Dr. Carpenter. Lindsay also stated the Board of Health would like to have Justin Roberts remain as a board member. This will be up to the BOCC for the decision.

Krystina Phillips with the Fittstown VFD asked if all of the volunteer fire departments would get the ARPA funds. Roberts responded that only the Title 19 and Tile 11 departments would.

Chad Letellier, Emergency MGMT Director, stated the safety meeting had been moved to November 9th, but some of the instructors will not be available, so the meeting is now moved to November 17th.

Danny Manuel referred to the possible purchase of two power load stretchers to be made by Mercy Hospital with 911/EMS funds and how it would be a great purchase for the County because they are very much needed.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member