

OCTOBER 2023

October 2, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on September 28, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Joshua Goodson, Tammy Hobgood, Terence Farrell, Kevin Meeks, Todd Essary, Lacee Flanary, Renae Furimsky, Chad Letellier, Jenny Lindsay, James Farris, Keressa Kerr, Krystina Phillips, Paula Hall, Derekah Hawkins, John Christian, and Billie Floyd.

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

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

- a. Board of County Commissioners minutes:
 - i. September 25, 2023 regular meeting
- b. September 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- c. Board of County Commissioners' September 2023 monthly meeting minutes for publication.
- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
V #37 Acct. # 1220-1-0600-2005 SW Stationary, \$1,800.95
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
0001-1-1600-1310 to 0001-1-1600-2005 \$1,000.00
0001-2-0400-1110 to 0001-2-0400-2005 \$67.01
1321-2-8203-2005 to 1321-2-8203-4110 \$18,915.75
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Senior Citizen Trust	1848, 1882
Public Health	1849-1851
SH Svc Fees	1852-1862
General	1863-1880
Highway ST	1881
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

FY 22-23 ARPA 2021 1566-3-1300-4110 004892 000057 CORE & MAIN LP SPLY \$ 4,670.00 002394 000058 CORE & MAIN LP SPLY \$ 210,137.68 Total: \$ 214,807.68 General 0001-2-0400-2005 005552 001726 CROWELL LOCK & SAFE REPAIR \$ 555.23 Total: \$ 555.23 HIGHWAY-ST 1313-6-8041-2005 004659 000701 BOXCER CONSTRUCTION EQUIP PARTS \$ 102.00 Total: \$ 102.00 Rural Fire-ST 1321-2-8210-2005 005180 000493 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 1,773.35 Total: \$ 1,773.35 1321-2-8211-4110 002028 000494 WATTS MANUFACTURING LLC FIRE EQUIPMENT \$ 115,944.00 Total: \$ 115,944.00 Grand Total: \$ 333,182.26

FY 23-24 ARPA 2021 1566-2-8210-2005 000762 000007 COBRA ELECTRIC SERVICE INC ELECTRICAL \$ 9,298.00 Total: \$ 9,298.00 1566-6-0830-2005 000474 000008 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 8,104.35 Total: \$ 8,104.35 Emergency Mgmt 1212-2-2700-2005 001701 000017 SPARKLIGHT INTERNET \$ 331.85 Total: \$ 331.85 Fair Board 1214-4-4700-2005 000966 000049 ADA FEEDCENTER SPLY \$ 192.00 001666 000050 LOCKE SUPPLY PARTS \$ 5,696.84 001744 000051 O G & E UTILITIES \$ 10,160.53 001691 000052 LIBERTY FLAGS SPLY \$ 890.00 Total: \$ 16,939.37 Flood Plain 1213-1-0800-1310 001298 000002 LETELLIER, CHAD JAMES TRAVEL \$ 406.23 Total: \$ 406.23 General 0001-1-1700-1310 001268 000435 RHODES, FREDDIE E. TRAVEL \$ 495.83 Total: \$ 495.83 PO Warrant No. Vendor Name Purpose Amount General 0001-

1-2000-2005 001702 000430 O G & E UNIFORMS \$ 1,032.69 001704 000431 SUMMIT UTILITIES UTILITIES \$ 40.41 001705 000432 SUMMIT UTILITIES UTILITIES \$ 55.58 001706 000433 SUMMIT UTILITIES UTILITIES \$ 40.41 001707 000434 SUMMIT UTILITIES UTILITIES \$ 49.26 Total: \$ 1,218.35 0001-2-0400-2005 001139 000426 GALLS INCORPORATED UNIFORMS \$ 1,664.20 001696 000427 SMITY S TOWING & REPAIR SERVICE \$ 149.90 001138 000428 TOP TIER TACTICAL, SURVIVAL OUTD FIRST AID SUPPLIES \$ 1,080.00 001798 000429 VERIZON UTILITIES \$ 960.32 Total: \$ 3,854.42 Health 1216-3-5000-1110 000275 000060 OK STATE DEPT OF HEALTH REMITTANCE \$ 55,430.85 000886 000061 OK STATE DEPT OF HEALTH REMITTANCE \$ 35,546.76 Total: \$ 90,977.61 1216-3-5000-1310 000870 000062 WALKUP, TAMMI TRAVEL \$ 83.71 Total: \$ 83.71 1216-3-5000-2005 001553 000063 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 166.01 000880 000064 HOME DEPOT USA INC JANITORIAL \$ 98.94 000879 000065 QUILL LLC OFFICE SUPPLY \$ 335.96 Total: \$ 600.91 Highway 1102-6-4100-2005 000196 000370 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 7.65 001694 000371 GREAT PLAINS KUBOTA EQUIP \$ 2,363.10 Total: \$ 2,370.75 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 001688 000372 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 261.00 001700 000373 CLABORN WELDING LLC REPAIR \$ 2,000.00 001347 000374 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 5,221.25 Total: \$ 7,482.25 1102-6-4300-2005 001745 000376 A T & T UTILITIES \$ 186.99 001797 000377 ATLINK SERVICES LLC REMITTANCE \$ 99.00 001561 000378 BILL SAINT REPAIR SERVICE REPAIR \$ 2,037.28 001685 000379 C L BOYD PARTS \$ 749.46 001709 000380 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 889.08 001703 000381 P & K EQUIPMENT PARTS \$ 121.50 001755 000382 U S CELLULAR UTILITIES \$ 181.26 Total: \$ 4,264.57 1102-6-6520-2005 001678 000375 HOOTEN OIL CO. FUEL \$ 11,064.63 Total: \$ 11,064.63 HIGHWAY-ST 1313-6-8041-2005 001385 000125 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 721.15 001062 000126 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 630.59 001563 000127 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,700.00 001493 000128 DOUGLASS DISTRIBUTING FUEL \$ 1,829.00 001743 000129 HISLE BROS. INC. PARTS \$ 1,700.00 001787 000130 HISLE BROS. INC. PARTS \$ 65.84 001664 000131 HOOTEN OIL CO. FUEL \$ 5,953.43 001675 000132 J B LUMBER PARTS \$ 226.00 001754 000133 T & W TIRE LLC TIRES \$ 10.96 Total: \$ 12,836.97 1313-6-8042-2005 001182 000134 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,085.38 Total: \$ 1,085.38 1313-6-8043-2005 001155 000135 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,574.28 001277 000136 HALL S AUTO PARTS \$ 1,981.01 001661 000137 HOOTEN OIL CO. FUEL \$ 7,464.31 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST Total: \$ 12,019.60 Jail-ST-OLD 1315-2-8034-2005 001708 000084 SUMMIT UTILITIES UTILITIES \$ 1,163.44 Total: \$ 1,163.44 Resale 1220-1-0600-2005 001788 000037 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 1,800.95 Total: \$ 1,800.95 RM&P 1209-1-1000-2005 001710 000024 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 001516 000025 MIDWEST PRINTING CO OFFICE SUPPLY \$ 2,331.82 Total: \$ 2,566.82 Rural Fire-ST 1321-2-8207-2005 000703 000104 CROWLEYS MARKET INC FUEL \$ 193.27 Total: \$ 193.27 1321-2-8208-2005 001670 000105 RISK MANAGEMENT INS PREM \$ 3,630.12 Total: \$ 3,630.12 1321-2-8210-2005 000382 000106 HALL S AUTO PARTS \$ 14.94 Total: \$ 14.94 1321-2-8210-4110 001310 000107 FORESTRY SUPPLIERS INC FIRE EQUIPMENT \$ 2,130.55 Total: \$ 2,130.55 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 000727 000108 PICKETT COUNTRY STORE FUEL \$ 100.00 Total: \$ 100.00 1321-3-8202-2005 001118 000101 AUTO CHLOR SERVICE \$ 231.95 000407 000102 AUTO CHLOR SERVICE \$ 231.95 000738 000103 AUTO CHLOR SERVICE \$ 231.95 Total: \$ 695.85 Senior Citizen Trust 7611-3-3900-2005 001387 000094 SUPER LUBE FUEL \$ 750.89 Total: \$ 750.89 SH Svc Fee 1226-2-0400-2005 001392 000079 AMAZON CAPITAL SERVICES INC SPLY \$ 54.36 000116 000080 TIP TOP CLEANERS SERVICE \$ 161.00 Total: \$ 215.36 1226-2-1100-2005 000861 000081 BEMAC SUPPLY JANITORIAL \$ 171.81 001080 000082 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 127.68 001796 000083 EASY ICE LLC SERVICE \$ 410.00 001595 000084 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 449.11 001146 000085 RING MANUFACTURING INC LAW ENFORCEMENT SU \$ 1,719.25 001197 000086 SHRED IT SERVICE \$ 715.89 001201 000087 WAL MART SPLY \$ 988.02 Total: \$ 4,581.76 Grand Total: \$ 201,278.73

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

Discussion with representatives from the Chickasaw Nation and Mercy Ada regarding a “Community Healthcare Project”:

Terence Farrell & Todd Essary with Mercy Hospital along with Kevin Meeks, Chickasaw Nation Health discussed the new Ada Community Cancer Center project. The new center will be on the north side of Mercy Hospital and will be 40,000 square feet with a cost of 37 million. The Valley View Foundation is donating 12.5 million. This center will increase capacity and will allow a great number of improvements in the services offered. The request for County participation would be greatly appreciated if possible. Farrell stated the Mercy Cancer Program needs to expand and provide more services as they don’t always have capacity available.

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

Motion by Bolen, second by Starns, to approve Resolution #24-55, road use agreement between Pontotoc County and Pontotoc Wind Development LLC (Bolen relayed Krystina Phillips, Assistant D.A. reviewed and approved the document as well). All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #3, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD) (rebid of FY 22-23 Bid #29). The following bids were submitted and opened. Motion by Starns, second by Bolen, to accept and deny the following bids as listed:

J & S Construction	\$132,900.00	accepted
Paragon	\$177,240.00	accepted
Integrity	\$128,630.52	accepted
Affinity Corporation	\$189,683.00	accepted
Claborn Welding & Fabrication	\$125,000.00	denied – did not submit required bid bond with their bid packet

All aye. (A copy of Integrity's bid in the amount of \$128,630.00 will be sent to Homer VFD for review and approval by their board before an award is approved by the BOCC.)

Motion by Starns, second by Bolen, to approve FY 2023-2024 State of Oklahoma Office of Juvenile Affairs Detention Transportation Contract Renewal. All aye.

Motion by Bolen, second by Davis, to approve a Waiver of Liability Form for Contractors for R & R Pipeline Construction and Repair INC to waive the County's liability and responsibility as said company temporarily uses District #3's property for the purpose to only store items and equipment. All aye.

Motion by Starns, second by Davis, to approve or approve as amended to approve payment of Invoice #2023-9136 in the amount of \$250.00 from Urlaub & Co., PLLC for the June 2021 monthly accounting service to complete the 2021 Year End Financial Statements for PCPFA c/o Pontotoc BOCC. All aye.

Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Request:

- a. Haskell Lemon – (500) tons of c-mix asphalt - \$35,250.00

No action.

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

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

All aye.

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

- a. Casco Industries – fan, water rescue bag, LED light kit, backpacks, LED flashlights, pike pole, rescuer vest, rescue boat, mobile gear rack locker, battery charger, and freight - \$18,915.75

All aye.

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

- a. Ada Truck Parts (amended to Truck Parts Supply due to vendor's business name changed) – repairs - \$13,310.00 (reissue of FY 2022-2023 PO #2880)

All aye.

Motion by Davis, second by Bolen, to approve Mercy EMS' 911/EMS Fund Request:

- a. Service Oklahoma – (3) vehicle tags - \$500.00

All aye.

Quarterly Meeting for Pontotoc County personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

- a. Building maintenance protocols: Davis presented the building maintenance protocol procedures that are to be followed in regard to county general repairs. Advising that the elected official or office supervisor for each office would need to get the purchase order for their office repair and contact the BOCC chairman to have them sign the requisition.
- b. FMLA and workers' compensation: Keressa Kerr with the County Clerk's Office explained that she would help manage each office's FMLA paperwork, but they would need to come to her in a timely manner once the employee stated their leave requests. Kerr would need to verify that the employee was employed for a year or longer and that they would be qualified for FMLA should they miss three or more work days. Kerr also

highlighted on work comp and that the injured employee has ten days to come and complete Form C with the County Clerk's Office.

- c. New travel rates: Tammy Brown, County Clerk, presented the new travel rates provided by the State Auditor & Inspector's Office that went into effect October 1, 2023.
- d. P-Card updates: Brown explained the County is in the hold process due to contractual issues per Wednesday Shaffer.
- e. Internal controls for office procedures: Paula Hall, Treasurer, discussed internal controls and the segregation of duties. Hall stated that protecting passwords is crucial and to keep an eye out for fraud. Hall relayed that the three elements of fraud are pressure, ratification, and opportunity. She will be going one step further within her office and putting additional policies in place along with the County handbook that is already provided.
- f. New vendor information for purchasing: Shawna Murphy, County Clerk's Office, handed out a new vendor information checklist asking for the remittance address, phone number, and if the vendor is an LLC or incorporated.
- g. Purchasing through government contracts and co-ops: Murphy requested that government contracts and co-ops should be attached to the request for requisition form along with the contract number and ID number.

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

JR Grissom, Agri-Plex Manager, stated the Agri-Plex purchased new lights in the parking lot.

Chad Letellier, Emergency MGMT Director, stated the two new ambulances purchased by Pontotoc County have been out of the County thirteen times in the month of September to transport patients. Letellier was under the impression when the County purchased the new ambulances Mercy agreed the ambulances would stay in the County and not be used for transporting.

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

October 10, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 5, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Jr Grissom, LeAnn Barnes, Richard Barnes, Chad Letellier, John Christian, Renae Furimsky, Danny Manuel, and Keressa Kerr.

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

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

- a. Board of County Commissioners minutes:
 - i. October 2, 2023 regular meeting
- b. September 2023 monthly reports:
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
- c. October 2023 appropriations:

HIGHWAY	\$332,310.82
CBRI	\$29,154.05
ASSESSORS REVOLVING	\$150.00
COUNTY CLERK LIEN FEES	\$1,110.84
PRESERVATION FEES	\$6,890.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$14,864.00
HEALTH DEPT	\$2,801.00

HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$15,189.35
COUNTY REWARD FUND	\$100.00
COMMISSARY	\$21,663.07
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$375,619.18
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$660.00
DONATIONS	
SAFETY USE TAX	\$51,072.92
COUNTY FIRE USE TAX	\$18,233.40
USE TX-ST-P/S	\$11.42
JAIL-OLD M/O	\$11,177.04
USE TX-C/O	\$3.94
USE TX- HWY	\$15.13
SAFETY USE TAX HWY	\$189.04
LODGING TAX	\$34,803.07
EMS/AMBULANCE-ST-NEW	\$51,029.35
HIGHWAY-ST-NEW	\$134,289.35
JAIL-ST-OLD	\$134,469.54
FIRE TAX	\$101,960.23
911-ST-NEW	\$42,637.65
JAIL-ST-NEW	\$75,361.51
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$11,189.92
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,698.21
COURT CLERK RECORDS MGMT/PRES	\$2,039.23
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
SR CIT TRANS	\$8,601.52
TOTALS	\$1,479,294.78

- d. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
V #38, Acct. #1220-1-0600-2005, Pontotoc County Clerk, \$20.00
V #39, Acct. #1220-1-0600-2005, TM Consulting, Inc., \$1,038.52
- e. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
1321-2-8212-2005 to 1321-2-8212-4110 \$16,210.00
- f. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
- | | |
|----------------------|-----------------|
| Emergency MGMT | 1952, 1983 |
| Highway | 1953-1959 |
| Senior Citizen Trust | 1960-1963 |
| Public Health | 1964-1966 |
| General | 1967-1971 |
| SH Svc Fees | 1972-1980, 1982 |
| SH Comm | 1981 |
- g. Purchase orders for payment: Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

FY 22-23 General 0001-1-2000-2005 003474 001727 COLLINS ZORN & WAGNER PLLC SERVICE \$ 36.00 Total: \$ 36.00 Grand Total: \$ 36.00

FY 23-24

911-ST-NEW 1327-2-8036-4110 001504 000004 DELL COMPUTER CORP OFFICE SUPPLY \$ 15,400.34 Total: \$ 15,400.34 ARPA 2021 1566-6-0830-2005 001660 000010 DUB ROSS COMPANY ROAD MATERIAL \$ 13,696.80 Total: \$ 13,696.80 1566-6-0830-4110 001658 000009 BRUCKNER TRUCK SALES INC VEHICLE \$ 23,051.00 Total: \$ 23,051.00 Fair Board 1214-4-4700-2005 001886 000053 B & S SANITATION TRASH \$ 573.00 001665 000054 GREAT PLAINS LLC DBA OKIE RENTS RENT \$ 1,900.00 001795 000055 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 2,508.99 General 0001-1-0600-2005 001908 000436 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-1-2000-2005 001272 000437 CULLIGAN SPLY \$ 131.74 001345 000438 CROWELL LOCK & SAFE REPAIR \$ 1,800.00 001508 000439 TONY CUPPS BUILDERS LLC REPAIR \$ 2,750.00 001269 000440 ALLEN ADVOCATE PUBLICATION \$ 1,982.90 001870 000441 TERRY S PEST CONTROL SERVICE \$ 180.00 001273 000442 LAMBERT MECHANICAL INC REPAIR \$ 989.50 000039 000443 J B LUMBER PARTS \$ 126.70 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001833 000444 O G & E UTILITIES \$ 6,303.46 001274 000445 ODP

BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 209.44 001893 000446 P E C UTILITIES \$ 55.40 001276 000447 TREAT S SOLUTIONS JANITORIAL \$ 788.28 001794 000448 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 15,360.41 0001-5-0900-1310 000697 000449 KELLEY, JANNA L EDWARDS TRAVEL \$ 1,555.75 000698 000450 WALKER, BECKY TRAVEL \$ 610.15 Total: \$ 2,165.90 Health 1216-3-5000-1310 001284 000066 GAINNEY, KAREN TRAVEL \$ 85.48 001292 000067 GARRIDO, YUVISELA TRAVEL \$ 350.29 001286 000068 LINDSAY, JENNY TRAVEL \$ 49.39 Total: \$ 485.16 1216-3-5000-2005 000248 000069 STANDLEY SYSTEMS REMITTANCE \$ 396.33 Total: \$ 396.33 Highway 1102-6-4100-2005 001887 000384 B & S SANITATION TRASH \$ 65.00 001892 000385 P E C UTILITIES \$ 781.49 Total: \$ 846.49 1102-6-4200-2005 001712 000386 ALAN S TRUCK & TIRE REPAIR INC TIRES \$ 5,112.50 001826 000387 ARROW PUMP & SUPPLY PARTS \$ 12.00 001889 000388 B & S SANITATION TRASH \$ 65.00 001657 000389 CERTIFIED LABS SPLY \$ 695.27 001239 000390 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,685.68 001677 000391 HOOTEN OIL CO. FUEL \$ 3,373.14 001492 000392 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 1,507.70 001891 000393 P E C UTILITIES \$ 338.89 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 001890 000394 RURAL WATER DIST #8 UTILITIES \$ 227.08 001464 000395 TRUCK PARTS SUPPLY INC PARTS \$ 304.43 001802 000396 WARREN CAT PARTS \$ 147.84 Total: \$ 25,469.53 1102-6-4300-2005 001578 000397 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,927.11 001888 000398 B & S SANITATION TRASH \$ 65.00 001844 000399 O G & E UTILITIES \$ 97.59 001832 000400 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 70.47 Total: \$ 2,160.17 1102-6-4300-4110 001659 000383 BRUCKNER TRUCK SALES INC VEHICLE \$ 71,648.00 Total: \$ 71,648.00 HIGHWAY-ST 1313-6-8041-2005 001550 000138 BROKEN ARROW ELECTRIC SUPPLY I PARTS \$ 19.18 001837 000139 BUMPER TO BUMPER PARTS \$ 7.24 001838 000140 NAPA OF ADA PARTS \$ 16.63 001847 000141 SUPER LUBE OIL CHANGE \$ 61.91 001839 000142 T & W TIRE LLC TIRES \$ 67.68 001846 000143 TRUCK PARTS SUPPLY INC PARTS \$ 224.73 Total: \$ 397.37 1313-6-8043-2005 001278 000144 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 977.18 001805 000145 HOOTEN OIL CO. FUEL \$ 5,129.95 001823 000146 OKIE RENTS REMITTANCE \$ 1,292.94 Total: \$ 7,400.07 Jail-ST-OLD 1315-2-8034-2005 001843 000085 A T & T UTILITIES \$ 48.77 Total: \$ 48.77 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 001750 000056 LOCKE SUPPLY PARTS \$ 1,838.66 Total: \$ 1,838.66 Resale 1220-1-0600-2005 001913 000038 PONTOTOC COUNTY CLERK REMITTANCE \$ 20.00 001909 000039 TM CONSULTING INC SOFTWARE \$ 1,038.52 Total: \$ 1,058.52 Rural Fire-ST 1321-2-8206-2005 001601 000109 P E C UTILITIES \$ 56.21 001082 000110 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 106.21 1321-2-8207-2005 001604 000111 FRANCIS PWA UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8210-2005 001614 000112 P E C UTILITIES \$ 149.25 Total: \$ 149.25 1321-2-8211-2005 001618 000113 P E C UTILITIES \$ 111.38 Total: \$ 111.38 1321-2-8212-2005 001625 000114 A T & T MOBILITY UTILITIES \$ 33.50 001626 000115 B & S SANITATION TRASH \$ 30.00 000397 000116 NAPA OF ADA PARTS \$ 209.99 000728 000117 NAPA OF ADA PARTS \$ 279.98 001622 000118 P E C UTILITIES \$ 44.86 Total: \$ 598.33 1321-2-8214-4110 000415 000119 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 16,985.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8214-4110 Total: \$ 16,985.00 1321-2-8215-2005 001630 000120 B & S SANITATION TRASH \$ 30.00 001633 000121 P E C UTILITIES \$ 176.10 001631 000123 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 231.10 1321-2-8216-2005 001636 000122 P E C UTILITIES \$ 64.33 Total: \$ 64.33 Senior Citizen Trust 7611-3-3900-2005 000976 000095 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 166.48 000971 000096 CROWLEYS MARKET INC FUEL \$ 477.62 000292 000097 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 294.03 001806 000098 RSI COMMUNICATIONS REMITTANCE \$ 150.00 001791 000099 SPARKLIGHT INTERNET \$ 101.68 001790 000100 SUMMIT UTILITIES UTILITIES \$ 39.82 001789 000101 SUMMIT UTILITIES UTILITIES \$ 21.40 000977 000102 SUPER LUBE OIL CHANGE \$ 86.51 001792 000103 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 1,553.94 SH Svc Fee 1226-2-0400-2005 001193 000089 COMDATA CORPORATION FUEL \$ 7,560.58 000684 000090 CULLIGAN SPLY \$ 55.00 001194 000091 CULLIGAN SPLY \$ 284.93 001076 000092 NAPA OF ADA PARTS \$ 275.64 001391 000093 STAPLES OFFICE SUPPLY \$ 1,786.92 Total: \$ 9,963.07 1226-2-1100-2005 001206 000094 ADA PAPER COMPANY JANITORIAL \$ 3,484.39 001597 000095 BEMAC SUPPLY JANITORIAL \$ 2,243.95 001840 000096 PAN AMERICA ELECTRIC INC REPAIR \$ 376.92 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 001208 000097 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 6,255.26 Grand Total: \$ 220,128.86

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Fitzhugh VFD presented their ARPA CFDA 21.087 Request Form with an estimate from Chickasaw Personal Communications for approval to purchase radios, batteries, and chargers with their allocated ARPA funds of \$10,000.00. The County Clerk's Office will submit their request to Floyd & Driver, PLLC for approval.

Fittstown VFD presented their ARPA CFDA 21.027 Request Form with an estimate from SOS Fire Equipment, LLC for approval to purchase fire equipment with their allocated ARPA funds of \$10,000.00. The County Clerk's Office will submit their request to Floyd & Driver, PLLC for approval.

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

Motion by Davis, second by Bolen, to table award of Bid #3, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD) (rebid of FY 22-23 Bid #29). The Board is waiting to hear back from Homer VFD on whether their VFD Board approved a bid. Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve utility crossing applications for a permit:

- a. Steven Fry – natural gas line – County Road 1630
- b. Steven Fry – natural gas line – County Road 3 Drive

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve 4th Quarter Request for Payment for the 2022 Emergency Management Performance Grant EMPG. Bolen and Davis aye.

Motion by Davis, second by Bolen, to table approval of specifications submitted by Rural Water District #6 for a water system improvements project to upgrade from two-inch to four-inch water lines. Bolen and Davis aye.

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

- a. Banner Fire Equipment – PPE - \$16,210.00 (reissue of FY 2022-2023 purchase order #1323 due to delivery delay)

Bolen and Davis aye.

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

Chad Letellier, Emergency MGMT Director, stated the County safety training has been interfering with ACCO meetings as far as falling at the same time so he mentioned possibly having it on November 7th, 8th, or 9th. Letellier asked if there were any subjects they preferred to have discussed. Keressa Kerr, County Clerk 1st Deputy offered to discuss worker's compensation and FMLA. Bolen suggested flagging etc. for the district shop's highway employees.

Letellier mentioned each district purchasing a drone to oversee the roads for flooding etc. Also, the oil and chipped roads could be looked at periodically for issues. Letellier stated he thought one could be purchased for approximately \$4500.00 for a good one.

The BOCC received an email from Nextlink Internet asking for Pontotoc County's support for a proposed broadband expansion project within Pontotoc County., The BOCC would like this item to be on the agenda for next Monday's meeting, October 16th.

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

October 16, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 12, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Jenny Lindsay, JR Grissom, Chad Letellier, Renae Furimsky, Clint Cooper, John Christian, Lacey Flanary, Paula Hall, Danny Manuel, Krystina Phillips, Derekah Hawkins, and Keressa Kerr.

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

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

- a. Board of County Commissioners minutes:
 - i. October 10, 2023 regular meeting
- b. September 2023 monthly report:
 - i. Election Board
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - V# 40 Acct. #1220-1-0600-1110, OESC \$53.00
 - V# 41 Acct. #1220-1-0600-2005, Chaney Lawn \$75.00
 - V# 42 Acct. #1220-1-0600-2005, Chaney Lawn \$75.00
 - V# 43 Acct. #1220-1-0600-2005, Chaney Lawn \$75.00
 - V# 12 Acct. #7205-5-8049-2005, OESC \$15.00

V# 5 Acct. #7408-1-0600-2005, Trace Fiber Network LLC, \$1,222.00

d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1566-1-2000-2005 to 1566-1-2000-1110 \$18,647.51

1321-2-8206-2005 to 1321-2-8206-4110 \$5,525.00

e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Highway 2023-2028

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

911-ST-NEW 1327-2-8036-1110 001119 000005 ADA, CITY OF SERVICE \$ 38,500.00 Total: \$ 38,500.00 ARPA 2021 1566-6-0820-2005 000606 000011 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 135,715.51 000991 000012 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 135,602.99 Total: \$ 271,318.50 Emergency Mgmt 1212-2-2700-2005 001907 000018 CRITICAL COMM REMITTANCE \$ 12.65 000858 000019 CROWLEYS MARKET INC FUEL \$ 47.00 000897 000020 CUT RATE BATTERIES LLC SPLY \$ 750.00 Total: \$ 809.65 Fair Board 1214-4-4700-1110 000325 000058 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001990 000056 ADA CITY UTILITIES UTILITIES \$ 850.07 000337 000057 ADA PAPER COMPANY JANITORIAL \$ 1,160.87 001951 000059 PICK OF THE DAY SPLY \$ 240.00 001989 000060 SPARKLIGHT UTILITY \$ 255.16 001927 000061 SUMMIT UTILITIES UTILITIES \$ 255.23 001928 000062 SUMMIT UTILITIES UTILITIES \$ 47.99 001929 000063 SUMMIT UTILITIES UTILITIES \$ 330.48 000318 000064 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 3,199.80 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0200-2005 001490 000452 THOMSON WEST REMITTANCE \$ 485.69 Total: \$ 485.69 0001-1-1600-2005 001936 000461 SPARKLIGHT INTERNET \$ 101.68 001945 000462 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 178.92 0001-1-2000-2005 001807 000451 OESC UNEMP PREM \$ 2,126.40 001925 000463 ADA, CITY OF REMITTANCE \$ 175.00 001933 000464 ADA CITY UTILITIES UTILITIES \$ 1,605.68 001992 000465 ADA CITY UTILITIES UTILITY \$ 67.73 001910 000466 ADA PAPER COMPANY OFFICE SUPPLY \$ 43.95 001271 000467 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 101.62 001920 000468 COLLINS ZORN & WAGNER PLLC REMITTANCE \$ 36.00 001905 000469 MILLER OFFICE REMITTANCE \$ 66.86 001969 000470 SOUTHEASTERN ALARM SERVICE \$ 120.00 001924 000471 SPARKLIGHT INTERNET \$ 80.74 001926 000472 SUMMIT UTILITIES UTILITIES \$ 39.82 Total: \$ 4,463.80 0001-1-2200-2005 001984 000473 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 001986 000474 MILLER OFFICE REMITTANCE \$ 41.45 001985 000475 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 208.18 0001-2-0400-2005 000676 000453 ADA TIRE CENTER INC TIRES \$ 1,585.07 000659 000454 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 733.38 000091 000455 FOREHAND S GARAGE LLC REPAIR \$ 850.00 001687 000456 GALLS INCORPORATED UNIFORMS \$ 286.95 001939 000457 SPARKLIGHT INTERNET \$ 153.48 001896 000458 TX TAG PIKEPASS \$ 7.31 Total: \$ 3,616.19 0001-5-0900-1310 000699 000460 HUBBARD, ERIN TRAVEL \$ 136.04 Total: \$ 136.04 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 000071 000459 STANDLEY SYSTEMS REMITTANCE \$ 264.27 Total: \$ 264.27 Health 1216-3-5000-1310 001231 000075 SAFE KIDS WORLD WIDE REGISTRATION \$ 55.00 Total: \$ 55.00 1216-3-5000-2005 002007 000070 ADA CITY UTILITIES UTILITY \$ 240.89 001733 000071 AMAZON CAPITAL SERVICES INC SPLY \$ 345.96 000877 000072 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 001997 000073 SPARKLIGHT UTILITY \$ 122.14 000875 000074 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 1,272.99 Highway 1102-6-4100-1310 000992 000404 HOLIDAY INN EXPRESS HOTEL \$ 109.99 Total: \$ 109.99 1102-6-4100-2005 001808 000401 OESC 3RD QTR UNEMP PREM \$ 938.45 001930 000406 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001994 000407 U S ALERT LLC UTILITY \$ 35.99 Total: \$ 1,049.44 1102-6-4100-4110 001830 000405 LIUGONG CONSTRUCTION MACHINER EQUIP \$ 46,865.00 Total: \$ 46,865.00 1102-6-4200-2005 001809 000402 OESC 3RD QTR UNEMP PREM \$ 402.64 001901 000410 ARROW PUMP & SUPPLY PARTS \$ 38.00 001904 000411 CULLIGAN SERVICE \$ 73.54 001219 000413 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 23,748.03 001931 000414 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001070 000415 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 Total: \$ 24,372.21 1102-6-4200-2075 000522 000412 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 53,591.91 Total: \$ 53,591.91 1102-6-4300-2005 001810 000403 OESC 3RD QTR UNEMP PREM \$ 947.11 001711 000416 DUB ROSS COMPANY ROAD MATERIAL \$ 11,437.20 001937 000417 HISLE BROS. INC. PARTS \$ 2.64 001911 000418 MILLER OFFICE REMITTANCE \$ 30.00 001932 000419 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001906 000420 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 001071 000421 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 12,555.95 1102-6-6510-2005 001895 000408 HOOTEN OIL CO. FUEL \$ 3,773.00 001467 000409 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 3,809.50 HIGHWAY-ST 1313-6-8041-2005 001903 000147 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 275.80 001921 000148 RHYNES SURPLUS PARTS \$ 241.93 001922 000149 TRUCK PARTS SUPPLY INC PARTS \$ 619.46 Total: \$ 1,137.19 1313-6-8042-2005 000480 000150 ADA AGGREGATES LLC ROAD MATERIAL \$ 13,084.07 001689 000151 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,284.74 001934 000152 RUSH TRUCK CENTER OF OKC PARTS \$

417.00 Total: \$ 17,785.81 1313-6-8043-2005 001279 000153 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 688.02 001804 000154 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 8,286.79 Total: \$ 8,974.81 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-1110 001811 000074 OESC 3RD QTR UNEMP PREM \$ 803.07 Total: \$ 803.07 Jail-ST-OLD 1315-2-8034-1110 001812 000086 OESC 3RD QTR UNEMP PREM \$ 854.74 Total: \$ 854.74 1315-2-8034-2005 001993 000087 ADA CITY UTILITIES UTILITY \$ 5,117.20 Total: \$ 5,117.20 Law Library 7205-5-8049-2005 001813 000012 OESC 3RD QTR UNEMP PREM \$ 15.00 Total: \$ 15.00 Lodging-ST 1302-8-3100-1110 001814 000057 OESC 3RD QTR UNEMP PREM \$ 463.08 Total: \$ 463.08 1302-8-3100-2005 001127 000058 J B LUMBER PARTS \$ 491.91 Total: \$ 491.91 ML Fee 1208-1-1000-1310 001918 000011 CHAMBERLAIN, III, ROBERT JAMES TRAVEL \$ 219.40 Total: \$ 219.40 Mtg Cert PO Warrant No. Vendor Name Purpose Amount Mtg Cert 1230-1-0600-1110 001815 000019 OESC 3RD QTR UNEMP PREM \$ 87.00 Total: \$ 87.00 Resale 1220-1-0600-1110 001816 000040 OESC 3RD QTR UNEMP PREM \$ 53.00 Total: \$ 53.00 1220-1-0600-2005 002009 000041 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 002010 000042 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 002011 000043 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 Total: \$ 225.00 RM&P 1209-1-1000-1110 001817 000026 OESC 3RD QTR UNEMP PREM \$ 47.00 Total: \$ 47.00 Rural Fire-ST 1321-2-8209-2005 001608 000124 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 1321-2-8212-2005 001623 000125 ADA CITY UTILITIES UTILITIES \$ 24.70 Total: \$ 24.70 Senior Citizen Trust 7611-3-3900-1110 001818 000104 OESC 3RD QTR UNEMP PREM \$ 345.83 Total: \$ 345.83 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001916 000105 B & S SANITATION UTILITIES \$ 30.00 001917 000106 O G & E UTILITIES \$ 292.58 Total: \$ 322.58 SH Commissary 1223-2-0400-2005 001483 000003 CTC COMMISSARY LLC COMMISSARY \$ 4,061.40 001484 000004 SYSCO USA II LLC FOOD \$ 14,671.99 001599 000005 SYSCO USA II LLC FOOD \$ 14,654.87 Total: \$ 33,388.26 SH Svc Fee 1226-2-0400-1110 001819 000098 OESC 3RD QTR UNEMP PREM \$ 69.89 Total: \$ 69.89 1226-2-0400-1310 000132 000106 SCOTT, ARNOLD TRAVEL \$ 288.00 001852 000107 SMITH, CONNIE TRAVEL \$ 108.34 001581 000108 WALKER, MICHAEL LEE TRAVEL \$ 288.00 Total: \$ 684.34 1226-2-1100-2005 001477 000099 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 590.00 001594 000100 DIAMOND PLUMBING LLC PLUMBING \$ 650.00 001857 000101 EASY ICE LLC SERVICE \$ 205.00 001370 000102 KEMPER REFRIGERATION REPAIR \$ 220.00 001481 000103 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 30.00 001940 000104 SPARKLIGHT INTERNET \$ 342.77 001204 000105 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 17,753.93 Total: \$ 19,791.70 Tax Refunds 7408-1-0600-2005 002030 000005 TRACE FIBER NETWORK LLC TAX REF \$ 1,222.00 Total: \$ 1,222.00 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0810-1110 001820 000069 OESC 3RD QTR UNEMP PREM \$ 64.00 Total: \$ 64.00 1301-6-0820-1110 001821 000070 OESC 3RD QTR UNEMP PREM \$ 23.00 Total: \$ 23.00 1301-6-0830-1110 001822 000071 OESC 3RD QTR UNEMP PREM \$ 39.00 Total: \$ 39.00 Grand Total: \$ 559,339.14

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

The improvement for the water lines project by RWD #6 is being sent to Floyd & Driver, PLLC for approval. This project if approved will need to go through the bid process.

Also, RWD #7 requested to use some of their remaining allocated ARPA funds for an ampstun system – utility billing module an advanced billing data conversion. This project will be sent to Floyd & Drive for approval.

Discussion, consideration, and possible action to approve or approve as amended to award Bid #3, construction of a 40' x 60' x 14' sheet metal building (for Homer VFD) (rebid of FY 22-23 Bid #29):

Motion by Davis, second by Bolen, to award Bid #3 to Integrity General Contracting & Construction LLC in the amount of \$128,630.52. Bolen and Davis aye.

Motion by Bolen, Davis, to approve the Pontotoc County Budget: FY 2023-2024 Estimate of Needs and FY 2022-2023 Financial Statement. Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve the Board of County Health Budget: FY 2023-2024 Estimate of Needs and FY 2022-2023 Financial Statement. Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve corrections to the Pontotoc County Treasurer's Financial Statement for FY 2020-2021. Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve corrections to the Pontotoc County Treasurer's Footnotes to accompany the Pontotoc County Treasurer's Financial Statement for FY 2020-2021. Bolen and Davis aye.

Motion by Bolen, second by Davis, to table specifications submitted by Rural Water District #6 for a water system improvements project to upgrade from two-inch to four-inch water lines. Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve for District #2 to use \$51,919.32 out of the CBRI THWY 105 account to pay Sunbelt Supply for bridge replacement materials for a bridge on CR 3430, west of Vanoss (note: pricing is off six-months bid). Bolen and Davis aye.

Motion by Davis, second by Bolen, to approve or approve as amended District #3's ARPA CFDA 21.027 Request:

- a. Cummins Construction Company INC – (300) tons of S-4 asphalt type B and (300) tons of S-5 asphalt type C - \$48,762.00

Bolen and Davis aye.

Motion by Bolen, second by Davis, to approve or approve as amended Emergency MGMT's Fire Tax Purchase Requests:

- a. Twisted S Containers - 20' Shipping Container, Double Door (New), and Delivery - \$4670.00
- b. Laser Specialists Inc. - DJI Mavic 3 Thermal Drone, 2 Battery Kits, Power Adapter, spare propellers, and shipping - \$7232.00.

Bolen and Davis aye.

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

- a. Banner Fire Equipment – structure boots - \$5525.00

Bolen and Davis aye.

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

- a. ESO Solutions – reporting/inventory software - \$1590.00

Bolen and Davis aye.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

- a. Sign Source – fire vehicle reflective sign - \$150.00

No action did not receive the request with the required documentation.

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):

Krystina Phillips, Assistant District Attorney, stated there has been an extension added to the Opioid Settlement Claims and the deadline is now October 25th. Also, they are checking into the possibility of any public body being able to apply for those funds such as each office D.A.'s Office, Sheriff's Office, etc.

Jenny Lindsay, Health Department, stated the Health Department and the Chickasaw Nation are teaming up to do a flu shot drive at the Pontotoc Technology Center on Thursday, October 19th from 9:30 a.m. to 3:30 p.m.

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

October 23, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 19, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Alan Ogles, Chad Letellier, Brian Petty, John Christian, Paula Christian, Renae Furimsky, Danny Manuel, Paula Hall, James Farris, Krystina Phillips, Erik Johnson, Derekah Hawkins, and Keressa Kerr.

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

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

- a. Board of County Commissioners minutes:
 - i. October 16, 2023 regular meeting
- b. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. JB Lumber – supplies - \$800.00
 - ii. Locke Supply – supplies - \$1500.00
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
V# 44, # 1220-1-0600-2005, ODP Business Solutions, \$723.58
V# 45, # 1220-1-0600-2005, ODP Business Solutions, \$2429.60

d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

1321-2-2700-2005 to 1321-2-2700-4110	\$3899.00
1321-2-2700-2005 to 1321-2-2700-4110	\$21,817.35
1321-2-2700-2005 to 1321-2-2700-4110	\$9383.00
1102-6-4200-2005 to 1102-6-4200-2075	\$99,032.26
1566-1-2000-2005 to 1566-2-8206-4110	\$10,000.00
1566-1-2000-2005 to 1566-2-8205-4110	\$10,000.00
1102-6-4200-2075 to 7506-6-6102-2005	\$150,000.00
1321-2-8209-2005 to 1321-2-8209-4110	\$128,630.52

e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Highway ST	2088-2094
Senior Citizen Trust	2095-2100
SH Svc Fee	2101-2118
SH Comm	2119-2120
Highway	2121-2122
Rural Fire	2123-2161
911 ST	2162
Lodging ST	2178-2179

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

FY 23-24 PO Warrant No. Vendor Name Purpose Amount AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 001639 000004 MERCY SPECIALIZED BILLING SERVICE REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 Emergency Mgmt 1212-2-2700-2005 000190 000021 O REILLY AUTOMOTIVE, INC. PARTS \$ 156.02 001952 000022 SETH WADLEY CHEVROLET INC REPAIR \$ 132.81 Total: \$ 288.83 General 0001-1-1000-2005 002017 000476 SPARKLIGHT REMITTANCE \$ 163.43 Total: \$ 163.43 0001-1-2000-2005 001998 000477 ADA FEEDCENTER SUPPLIES \$ 288.00 Total: \$ 288.00 0001-2-0400-2005 002053 000478 A T & T MOBILITY PHONE \$ 1,962.57 000098 000479 SETH WADLEY CHEVROLET INC REPAIR \$ 1,810.32 002070 000480 U S POSTMASTER POSTAGE \$ 264.00 Total: \$ 4,036.89 0001-5-0900-2005 002055 000481 A T & T PHONE \$ 260.71 Total: \$ 260.71 Health 1216-3-5000-2005 002063 000076 A T & T UTILITY \$ 169.39 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 001946 000077 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 253.20 002062 000078 O G & E UTILITY \$ 2,825.93 002064 000079 PONTOTOC COUNTY TREASURER REMITTANCE \$ 6,725.22 002002 000080 PREMIER AIR CONDITIONING SERVIC REPAIR \$ 1,515.00 002061 000081 SUMMIT UTILITIES UTILITY \$ 70.77 Total: \$ 11,559.51 Highway 1102-6-4100-2005 002015 000422 A T & T MOBILITY REMITTANCE \$ 40.04 001179 000423 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 11.75 002060 000424 U S CELLULAR PHONE \$ 182.14 Total: \$ 233.93 1102-6-4100-2040 002033 000425 VISION BANK LEASE \$ 15,324.14 Total: \$ 15,324.14 1102-6-4200-2005 002024 000426 ATWOODS LP \$ 1,040.67 000862 000427 ATWOODS LP SPLY \$ 430.36 001434 000428 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 478.00 001842 000429 CONN TRUCKING/KEVIN CONN DBA SERVICE \$ 4,280.00 001433 000430 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 27,545.43 001699 000431 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,761.57 002012 000432 POSEY S AUTO CENTER PARTS \$ 115.16 001996 000433 STEWART WHOLESAL, INC. PARTS \$ 1,350.00 002020 000434 TOTAL SIR LLC REMITTANCE \$ 36.50 002059 000435 U S CELLULAR UTILITY \$ 118.97 Total: \$ 49,156.66 1102-6-4200-2040 002036 000436 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002037 000437 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002035 000438 VISION BANK LEASE \$ 15,712.32 Total: \$ 18,857.38 1102-6-4300-2005 001575 000439 CAMPBELL TIRE LLC TIRES \$ 423.80 001714 000440 CAMPBELL TIRE LLC TIRES \$ 1,227.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002014 000441 O G & E REMITTANCE \$ 542.12 001577 000442 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,917.76 002043 000443 SERVICE OKLAHOMA \$ 31.50 002016 000444 SUMMIT UTILITIES REMITTANCE \$ 41.67 Total: \$ 4,183.85 1102-6-4300-2040 002039 000445 FIRST UNITED BANK LEASE \$ 4,990.00 002040 000446 OKLAHOMA STATE BANK LEASE \$ 1,493.19 002038 000447 VISION BANK LEASE \$ 3,603.81 Total: \$ 10,087.00 1102-6-4300-4110 002019 000448 ADVANTAGE MOTOR GROUP VEHICLE \$ 9,499.00 002005 000449 CHILLIES AUCTION SERVICES FIRE EQUIPMENT \$ 25,000.00 Total: \$ 34,499.00 HIGHWAY-ST 1313-6-8041-2005 001676 000155 ABC OCCUPATIONAL SAFETY OFFICE SUPPLY \$ 145.60 001902 000156 DAVIS FLEET PARTS PARTS \$ 179.00 001571 000157 O REILLY AUTOMOTIVE, INC. PARTS \$ 368.53 002001 000158 O REILLY AUTOMOTIVE, INC. PARTS \$ 69.55 001386 000159 TRUCK PARTS SUPPLY INC PARTS \$ 179.64 002049 000160 TRUCK PARTS SUPPLY INC AUTO REPAIR PARTS \$ 1,074.00 001573 000161 WAL MART SPLY \$ 118.82 Total: \$ 2,135.14 1313-6-8042-2005 001923 000162 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,642.42 002022 000163 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 581.00 000586 000164 P & K EQUIPMENT \$ 625.29 Total: \$ 9,848.71 1313-6-8043-2005 001799 000165 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 1,429.55 001987 000166 HOOTEN OIL CO.

FUEL \$ 6,568.41 001281 000167 TRUCK PARTS SUPPLY INC PARTS \$ 316.02 Total: \$ 8,313.98 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 002056 000075 O G & E UTILITY \$ 6,523.24 Total: \$ 6,523.24 Jail-ST-OLD 1315-2-8034-2999 002004 000088 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 66,930.73 Total: \$ 66,930.73 ML Fee 1208-1-1000-1310 001894 000012 HOLIDAY INN OKLAHOMA CITY NORTH HOTEL \$ 89.00 Total: \$ 89.00 Resale 1220-1-0600-2005 002076 000044 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 723.58 002077 000045 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 2,429.60 Total: \$ 3,153.18 Rural Fire-ST 1321-2-8207-2005 001605 000127 SUMMIT UTILITIES UTILITIES \$ 40.41 Total: \$ 40.41 1321-2-8207-4110 000476 000133 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 22,991.00 Total: \$ 22,991.00 1321-2-8209-2005 001609 000128 O G & E UTILITIES \$ 100.22 001610 000129 SPARKLIGHT INTERNET \$ 166.96 Total: \$ 267.18 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-4130 002034 000134 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 001617 000130 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 32.63 Total: \$ 32.63 1321-2-8212-2005 001624 000131 A T & T UTILITIES \$ 44.59 001629 000132 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 136.32 1321-2-8213-4130 002041 000135 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8202-2005 001117 000126 PEAY, JENSEN SERVICE \$ 300.00 Total: \$ 300.00 Senior Citizen Trust 7611-3-3900-2005 001960 000107 ABC OCCUPATIONAL SAFETY SPLY \$ 120.00 002067 000108 ADA CITY UTILITIES UTILITY \$ 96.15 001185 000109 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 203.25 000298 000110 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.00 000593 000111 O REILLY AUTOMOTIVE, INC. \$ 223.89 001389 000112 O REILLY AUTOMOTIVE, INC. PARTS \$ 89.94 001641 000113 SUPER LUBE FUEL \$ 993.02 000973 000114 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 198.16 Total: \$ 1,926.41 SH Svc Fee 1226-2-0400-1310 000129 000117 CHRISTIAN, JOHN G. TRAVEL \$ 96.00 001075 000118 AMERICAN EXPRESS TRAVEL \$ 1,533.00 Total: \$ 1,629.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001721 000109 ADA OUTDOORS LAW ENFORCEMENT SU \$ 840.00 001470 000110 ADA TIRE CENTER INC TIRES \$ 729.08 001192 000111 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 791.59 001587 000112 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 001074 000113 HEART J DESIGN UNIFORMS \$ 705.00 002051 000114 NORTH TEXAS TOLLWAY AUTHORITY TOLL \$ 50.64 001195 000115 SUPER LUBE OIL CHANGE \$ 478.82 001472 000116 XCEL OFFICE SOLUTIONS REMITTANCE \$ 522.95 Total: \$ 4,218.08 1226-2-1100-2005 001726 000119 CTC COMMISSARY LLC COMMISSARY \$ 2,467.35 001935 000120 DEPENDABLE HEAT & AIR INC REPAIR \$ 900.00 001078 000121 DIAMOND PLUMBING LLC PLUMBING \$ 850.00 001642 000122 HID GLOBAL CORPORATION LAW ENFORCEMENT SU \$ 1,481.00 001209 000123 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 852.65 000695 000124 I C S SPLY \$ 4,758.37 000692 000125 PITNEY BOWES POSTAGE \$ 189.24 001207 000126 PRUETTS FOOD FOOD \$ 517.81 001859 000127 TERRY S PEST CONTROL SERVICE \$ 150.00 001475 000128 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,074.71 Total: \$ 13,241.13 Grand Total: \$ 404,534.62

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

Fittstown VFD presented their completed subrecipient award agreement & OSAI Form ARPA-2 provided by Floyd & Driver PLLC to the BOCC for approval. The BOCC approved these documents to purchase equipment for fire protection and prevention services with their allocated ARPA 2021 funds in the amount of \$10,000.00.

Fitzhugh VFD presented their completed subrecipient award agreement and OSAI Form ARPA-2 provided by Floyd & Driver, PLLC to the BOCC for approval. The BOCC approved these documents to purchase equipment for fire protection and prevention services with their allocated ARPA 2021 funds in the amount of \$10,000.00. Motion by Starns, second by Davis, to approve. All aye.

Discussion, consideration, and possible action to approve or approve as amended specifications submitted by Rural Water District #6 for a water system improvements project to upgrade from two-inch to four-inch water lines:

RWD #6 provided their bid specifications for approval by the BOCC for their ARPA project. Upon request by the BOCC, Brown emailed the specifications to Floyd & Driver, PLLC, and also requested approval from SA&I through email to verify the BOCC's question about labor being included in the cost of their ARPA project with approval from both RWD #6 and the BOCC. May proceed with the bid process for their project of water system improvements by upgrading water lines from two inches to four inches. Motion by Davis, second by Bolen, to approve specifications submitted by Rural Water District #6 for a water system improvements project to upgrade from two-inch to four-inch water lines. All aye.

Discussion, consideration, and possible action to approve or approve as amended discussion with Nextlink representatives regarding a proposed broadband expansion project in Pontotoc County to provide access to high-speed internet services to unserved and underserved Oklahomans:

Brian Petty, Nextlink Internet Representative, stated a proposal has been sent to the State under the Oklahoma ARPA SLFRF Broadband Investment Grant to provide a broadband

expansion project in Pontotoc County to improve rural areas' internet services. Danny Manuel, 911 Director, informed Petty about the VFD's monthly meeting and how attending the meeting and informing them of this project could improve and expand the internet services in rural areas. Motion by Starns, second by Bolen, to approve a proposed broadband expansion project in Pontotoc County to provide access to high-speed internet services to unserved and underserved Oklahomans by Nextlink. All aye.

Motion by Davis, second by Bolen, to approve to let Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024). All aye.

Motion by Starns, second by Davis, to approve REAP Grant #23-009 Close-Out Certification for District #1. The patch and chip seal project for two miles of County Road 3640, Owl Creek Road, has been completed, and grant monies in the amount of \$25,000.00 have been received. All aye.

Discussion, consideration, and possible action to approve or approve as amended the submission of an opioid abatement grant application from the District Attorney's Office:

Erik Johnson, D.A., stated his office is applying for an opioid abatement grant through the Attorney General's Office fund which can be used for drug enforcement, etc. This fund is approximately twenty-eight million and has an application deadline of October 25, 2023. Motion by Starns, second by Davis, to approve the submission of an opioid abatement grant application from the District Attorney's Office All aye.

Motion by Bolen, second by Starns, to approve or approve as amended District #3's FY 2023-2024 Receiving Agent:

- a. Remove Cathy Hilgert and add Carol McKinzey

All aye.

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

- a. B & H Construction LLC – water line – County Road 1540

All aye.

Motion by Davis, second by Starns, to approve for District #2 to pay back the Emergency Transportation Revolving ETR Fund of \$150,000.00 for the Garr Corner Road project (ETRCR4-62-2(15)20. All aye.

Motion by Starns, second by Bolen, to approve Pontotoc County Tourism 2023 Event Funding Application:

- a. Bertha Frank Teague Mid-America Classic – event advertising for basketball tournament - \$3,500.00

All aye.

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

- a. Haskell Lemon Construction Company – (450) tons of c-mix blacktop - \$31,725.00

All aye.

Motion by Bolen, second by Davis, to approve or approve as amended Fitzhugh VFD's ARPA CFDA 21.027 Request:

- a. Chickasaw Personal Communications – (8) Motorola radios with (10) extra batteries; (7) Kenwood radios with (8) extra batteries, and (1) pager with charger & battery- \$ 9975.98

All aye.

Motion by Starns, second by Bolen, to approve or approve as amended Fittstown VFD's ARPA CFDA 21.027 Request:

- a. SOS Fire Equipment LLC – firefighting tools & equipment- \$9980.14

All aye.

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

- a. Integrity General Contracting & Construction LLC – construction of a 40' x 60' x 14' metal building - \$128,630.52 (Bid #3)

All aye.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

- a. Sign Source – fire vehicle reflective sign - \$150.00

No action, no paperwork was submitted.

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

- a. Big Boss Trailers LLC - 2024 20' x 83" utility trailer w/HD gate - \$3899.00
- b. Rocky Ridge Outdoors LLC - 2024 Polaris Sportsman 570 Premium ATV - \$9383.00
- c. P & K Equipment INC - Kawasaki 1000 Mule PRO FXT Ranch edition - \$21,817.35

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 radios are in and he should be able to pick them up.

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

October 30, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 26, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Clint Cooper, Chad Letellier, Paula Hall, David Scott, Gail Turner, Renae Furimsky, Danny Manuel, Paula Christian, AnnaMarie Cosby, James Farris, and Keressa Kerr.

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

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

- a. Board of County Commissioners minutes:
 - i. October 23, 2023 regular meeting
- b. October 2023 payroll
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
V# 6, Acct. # 7408-1-0600-2005, CoreLogic, \$1,898.00
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None.
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:

Highway ST	2236-2247
Highway	2248
Emergency MGMT	2249-2256
Flood Plain	2257
General	2258-2270
SH Svc Fees	2271-2291
Senior Citizen Trust	2292-2293

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

ARPA 2021 1566-6-0810-2005 001656 000019 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 56,476.06 Total: \$ 56,476.06 Emergency Mgmt 1212-2-2700-2005 002170 000023 A T & T UTILITIES \$ 75.29 000191 000024 AUTO ZONE PARTS \$ 81.97 000187 000025 BATTERY CENTER PARTS \$ 199.90 002080 000026 SPARKLIGHT UTILITY \$ 333.57 Total: \$ 690.73 Fair Board 1214-4-4700-2005 002163 000065 A T & T UTILITIES \$ 50.19 000965 000066 JAMES SUPPLIES & RENTAL CO. SPLY \$ 47.97 002199 000067 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 134.15 General 0001-1-0600-1310 002074 000490 HALL, PAULA TRAVEL \$ 111.35 Total: \$ 111.35 0001-1-0600-2005 002172 000486 A T & T UTILITIES \$ 262.97 002075 000491 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 350.17 Total: \$ 613.14 0001-1-1000-2005 002166 000487 A T & T UTILITIES \$ 262.97

Total: \$ 262.97 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1600-2005 002164 000485 A T & T UTILITIES \$ 288.07 Total: \$ 288.07 0001-1-2000-2005 002165 000482 A T & T UTILITIES \$ 268.97 002078 000494 A T & T UTILITY \$ 177.95 000431 000495 J J KELLER & ASSOCIATES INC OFFICE SUPPLY \$ 585.00 000048 000496 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 002174 000497 O G & E UTILITIES \$ 432.49 000027 000498 PATTEN & ODOM, CPAS, PLLC SERVICE \$ 6,750.00 002176 000499 SUMMIT UTILITIES UTILITIES \$ 197.04 002198 000500 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 9,879.44 0001-1-2200-2005 002169 000484 A T & T UTILITIES \$ 137.48 Total: \$ 137.48 0001-2-0400-2005 002171 000483 A T & T UTILITIES \$ 889.29 001548 000488 OK SHERIFF ASSOCIATION REGISTRATION \$ 825.00 002217 000489 VERIZON UTILITIES \$ 960.28 Total: \$ 2,674.57 0001-5-0900-1110 001742 000492 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-2005 002215 000493 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 82.24 Health 1216-3-5000-2005 002065 000082 MEDLINE MEDICAL \$ 169.44 001734 000083 QUILL LLC OFFICE SUPPLY \$ 186.13 Total: \$ 355.57 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-4110 000881 000084 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 22,259.67 Highway 1102-6-4100-2005 002167 000450 A T & T UTILITIES \$ 106.39 002079 000452 SUPER LUBE SERVICE \$ 54.26 Total: \$ 160.65 1102-6-4200-2005 002168 000453 A T & T UTILITIES \$ 106.39 001461 000454 BUMPER TO BUMPER PARTS \$ 500.42 Total: \$ 606.81 1102-6-4300-2005 002200 000455 A T & T UTILITIES \$ 188.38 001576 000456 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 925.23 001943 000457 DUB ROSS COMPANY PARTS \$ 1,675.00 001938 000458 GREAT PLAINS KUBOTA PARTS \$ 81.23 002072 000459 HEARTLAND FEED AND FERTILIZER REMITTANCE \$ 570.95 002058 000460 SIGN SOURCE LLC SUPPLY \$ 42.00 002201 000461 T D S TELECOM UTILITIES \$ 186.17 002188 000462 U S CELLULAR UTILITIES \$ 181.35 Total: \$ 3,850.31 1102-6-6510-2005 000549 000451 JENNINGS, RANDY ROAD MATERIAL \$ 760.00 Total: \$ 760.00 1102-6-6520-2005 002057 000463 HOOTEN OIL CO. FUEL \$ 10,448.49 Total: \$ 10,448.49 HIGHWAY-ST 1313-6-8041-2005 001376 000168 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 253.80 002000 000169 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 13,100.41 001570 000170 J B LUMBER PARTS \$ 133.59 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 000564 000171 JENNINGS, RANDY ROAD MATERIAL \$ 240.00 001948 000172 LIUGONG CONSTRUCTION MACHINER PARTS \$ 856.00 002073 000173 O REILLY AUTOMOTIVE, INC. PARTS \$ 277.96 002081 000174 T & W TIRE LLC PARTS \$ 37.54 Total: \$ 14,899.30 1313-6-8042-2005 002003 000175 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,667.78 Total: \$ 8,667.78 1313-6-8043-2005 001845 000176 BANE MACHINERY INC PARTS \$ 2,545.95 001824 000177 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 8,335.77 001834 000178 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 3,986.50 Total: \$ 14,868.22 Jail-ST-OLD 1315-2-8034-2005 002175 000089 SUMMIT UTILITIES UTILITIES \$ 1,314.80 Total: \$ 1,314.80 Lodging-ST 1302-8-3100-2005 001748 000059 O REILLY AUTOMOTIVE, INC. PARTS \$ 65.98 Total: \$ 65.98 RM&P 1209-1-1000-2005 002177 000027 CANON FINANCIAL SERVICES INC REMITTANCE \$ 235.00 Total: \$ 235.00 Rural Fire-ST 1321-2-2700-4110 001672 000136 DELL COMPUTER CORP OFFICE SUPPLY \$ 2,592.26 001671 000137 STOLZ TELECOM EQUIP \$ 21,388.16 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-2700-4110 002046 000138 TWISTED S CONTAINERS SUPPLY \$ 4,670.00 Total: \$ 28,650.42 1321-2-8209-2005 001086 000140 CROWLEYS MARKET INC FUEL \$ 152.55 Total: \$ 152.55 1321-2-8210-2005 001615 000141 T D S TELECOM UTILITIES \$ 119.76 Total: \$ 119.76 1321-2-8215-2005 001632 000142 T D S TELECOM UTILITIES \$ 100.53 Total: \$ 100.53 1321-3-8202-2005 001638 000139 AUTO CHLOR SERVICE \$ 231.95 Total: \$ 231.95 Senior Citizen Trust 7611-3-3900-2005 000281 000115 ADA ALIGNMENT TIRES \$ 25.00 002068 000116 BUMPER TO BUMPER AUTO REPAIR PARTS \$ 220.99 002202 000117 SUMMIT UTILITIES UTILITIES \$ 39.82 002203 000118 SUMMIT UTILITIES UTILITIES \$ 21.40 002204 000119 U S CELLULAR UTILITIES \$ 216.40 Total: \$ 523.61 SH Svc Fee 1226-2-1100-2005 001723 000129 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.58 002211 000130 CTC COMMISSARY LLC COMMISSARY \$ 1,542.50 001435 000131 INTEGRITY STEEL WORKS INC REPAIR \$ 6,943.22 001727 000132 SHRED IT SERVICE \$ 980.10 001205 000133 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 59.55 Total: \$ 9,640.95 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 002294 000006 CORELOGIC TAX REF \$ 1,898.00 Total: \$ 1,898.00 Grand Total: \$ 204,493.88

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

Discussion, consideration, and possible action to approve or approve as amended the utilization of American Rescue Plan Act of 2021 (ARPA) funds:

RWD #7 presented their completed subrecipient award agreement & OSAI Form ARPA 2 provided by Floyd & Driver PLLC to the BOCC for approval. The BOCC approved these documents to acquire billing data conversion modules to maintain its utility billing service. The modules will also come with the necessary training to keep the billing system working.

RWD #9 submitted their requests to use their allocated ARPA funds for \$250,000.00 for utility billing software, new meters installation, Starlink internet service, and hardware updating system to a hydraulic module. Motion by Bolen, second by Davis, to send RWD #9's requests to Floyd & Driver PLLC. All aye.

Motion by Davis, second by Starns, to approve to let Bid #5, water system improvement project to upgrade from two-inch to four-inch water lines (materials and labor) for RWD #6. All aye.

Discussion, consideration, and possible action with Gail Turner to approve or approve as amended Wellness for Pontotoc County employees:

Gail Turner with OACEUS 360 Wellness discussed the benefits of this wellness plan available to families without an out-of-pocket expense and funded by FICA taxes. The goal of this plan with access to many benefits is to improve health. Motion by Starns, second by Bolen, to table for further review of qualifications required by Pontotoc County. All aye.

Motion by Starns, second by Bolen, to approve ACCO-SIF Worker's Compensation Performance Rebate in the amount of \$9708.00 for the policy year 2020-2021. All aye.

Motion by Starns, second by Bolen, to approve or approve as amended the dates to be observed as 2024 Holidays for Pontotoc County. All aye.

Motion by Davis, second by Starns, to approve or approve as amended 2024 Board of Pontotoc County Commissioners' meeting dates. All aye.

Motion by Davis, second by Starns, to approve 2024 Finalized Payroll Claim Dates. All aye.

Motion by Starns, second by Bolen, to approve 2024 Excise Board Meeting Dates. All aye.

Motion by Davis, second by Starns, to approve 2024 Tax Roll Corrections Board Meeting Dates. All aye.

Motion by Bolen, second by Davis, to approve early payroll dates for November and December 2023 payroll as well as close the Courthouse Complex at noon on the days listed:

- a. November 22nd
- b. December 22nd

All aye.

Motion by Starns, second by Bolen, to approve the CED #4 Special Transportation Funding Request Forms:

- a. District #1 – purchase chips for roads - \$20,833.00
- b. District #2 – purchase chips for roads - \$20,833.00
- c. District #3 – purchase chips for roads - \$20,833.00

All aye.

Motion by Starns, second by Davis, to approve FY 2023-2024 compliance documents:

- a. Fitzhugh VFD – worker's compensation and property/liability
- b. Vanoss VFD – worker's compensation and property/liability
- c. Francis VFD – worker's compensation

All aye.

Motion by Starns, second by Bolen, to approve Pontotoc County Tourism's Hotel-Motel Tax Purchase Request:

- a. Bertha Frank Teague Mid-America Classic –event advertising for a basketball tournament - \$3500.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended Allen VFD's Fire Tax Purchase Request:

- a. Sign Source – fire vehicle reflective sign - \$150.00

No action.

Motion by Starns, second by Bolen, to approve Rural Water District #7's ARPA CFDA 21.027 Request:

- a. Ampstun Corporation - Advanced Billing Data Conversion/Utility Billing Module - \$18,000.00 (partial remaining ARPA funds after allocated \$250,000.00)

All aye.

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

- a. Dub Ross – tin horns - \$18,771.60

All aye.

Motion by Davis, second by Bolen, to approve Call-A-Ride’s emergency Fire Tax Purchase Requests:

- a. Smity’s Towing – towed Van #54 to Seth Wadley in Pauls Valley - \$300.00 (PO #2087)
- b. Seth Wadley of Pauls Valley – diagnosis and repair to the reverse gear for Van #54 - \$10,000.00 (PO #2086)

All aye.

Motion by Bolen, second by Starns, to approve Stonewall VFD’s Fire Tax Purchase Request:

- a. Myder Fire Support Services – engine repair and pump test - \$11,195.26

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 Starns, to adjourn. All aye.

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

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**