

OCTOBER 2024

October 7, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 3, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Chris Snow, Jenny Lindsay, Chad Letellier, David Scott, Tera McCullar, Paula Hall, John Christian, Arnold Scott, Renae Furimsky, Paula Christian, Krystina Phillips, James Farris, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. September 30, 2024 regular meeting
- b. BOCC September 2024 monthly minutes for publication
- c. September 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - iv. County Clerk
 - v. Treasurer
- d. October 2024 appropriations:

HIGHWAY	\$516,364.51
CBRI	\$42,984.77
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$1,138.94
PRESERVATION FEES	\$5,290.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$24,529.00
HEALTH DEPT	\$580.10
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$20,024.26
COUNTY REWARD FUND	
COMMISSARY	\$15,294.63
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$219,642.19
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$530.00
DONATIONS	
SAFETY USE TAX	
COUNTY FIRE USE TAX	
USE TX-ST-P/S	\$101,186.27
JAIL-OLD M/O	
USE TX-C/O	
USE TX- HWY	
SAFETY USE TAX HWY	
LODGING TAX	\$39,780.40
EMS/AMBULANCE-ST-NEW	\$54,850.69
HIGHWAY-ST-NEW	\$145,869.08
JAIL-ST-OLD	\$72,148.98
FIRE TAX	\$109,919.34
911-ST-NEW	\$46,057.13
JAIL-ST-NEW	\$81,793.85
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$5,381.16
COURT CLERK REVOLVING	

LAW LIBRARY	\$1,207.24
COURT CLERK RECORDS MGMT/PRES	\$2,331.25
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	\$1,000.00
SR CIT TRANS	\$75,170.48
TOTALS	\$1,583,124.27

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

V #44	1220-1-0600-1110	OESC	\$117.00
V #45	1220-1-0600-2005	TM Consulting	\$950.00
V #46	1220-1-0600-2005	TM Consulting	\$5800.00
V #47	1220-1-0600-4110	TM Consulting	\$2762.95
V #12	7205-5-8049-2005	OESC 2	\$2.50

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

7611-3-3900-1110	\$100,000.00		
7611-3-3900-2005	\$53,000.00	to	7611-3-3900-4110
			\$153,000.00

0001-1-1700-1110 to 0001-1-1700-1310 \$3500.00

g. Agri-Plex Hotel-Motel Tax Purchase Requests (blankets):

- i. Ada Paper – supplies - \$1500.00
- ii. Frye Brothers – materials - \$2000.00
- iii. XYLO – shavings - \$5000.00
- iv. JB Lumber – supplies - \$800.00

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

General	2043-2053, 2071, 2078-2082
Highway	2054-2055, 2073
Emergency MGMT	2056-2057
Agri-Plex	2058
Sheriff	2059-2062
Highway ST	2074-2075
CAR	2063-2070
Lodging ST	2083-2086

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

FY 2023-2024 Rural Fire-ST 1321-2-8211-2005 005030 000484 MYDER FIRE SUPPORT LLC AUTO REPAIR PARTS \$ 9,715.90 Total: \$ 9,715.90 1321-2-8212-4110 003968 000485 BANNER FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 26,600.00 Total: \$ 26,600.00 Grand Total: \$ 36,315.90

FY 2024-2025 ARPA 2021 1566-3-1301-4110 000459 000008 AMERICAN WATERWORKS SPLY \$ 19,785.60 Total: \$ 19,785.60 1566-6-0810-2005 001719 000009 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 35,354.75 Total: \$ 35,354.75 Fair Board 1214-4-4700-2005 001998 000055 B & S SANITATION MONTHLY \$ 573.00 001854 000056 CAMPBELL TIRE LLC TIRES \$ 379.60 001842 000057 US ALERT, LLC MONTHLY \$ 71.98 Total: \$ 1,024.58 General 0001-1-0200-2005 001714 000429 ABSOLUTE DATA SHREDDING SERVICE \$ 297.25 001654 000430 MCGRAW DAVISSON STEWART LLC-A MONTHLY \$ 750.00 Total: \$ 1,047.25 0001-1-1700-1310 001452 000431 RHODES, FREDDIE E. REMITTANCE \$ 357.11 001453 000432 ROSS, RANDY D. REMITTANCE \$ 320.93 Total: \$ 678.04 0001-1-2000-2005 000006 000433 COMMUNITYWORKS JUV DET \$ 1,336.50 000001 000434 EASTERN OKLA YOUTH SERVICES JUV DET \$ 272.79 002015 000435 MILLER OFFICE REMITTANCE \$ 66.86 001742 000436 NICKERSON PLUMBING INC REPAIR \$ 700.49 001718 000437 NICKERSON PLUMBING INC REPAIR \$ 51.99 001860 000438 OESC 3RD QTR UNEMP PREM \$ 2,259.78 001972 000439 O G & E UTILITIES \$ 5,283.16 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001996 000440 P E C REMITTANCE \$ 56.38 001843 000441 US ALERT, LLC MONTHLY \$ 42.99 Total: \$ 10,070.94 0001-2-0400-2005 000113 000442 FOREHAND S GARAGE LLC REPAIR \$ 95.00 001983 000443 P & K EQUIPMENT SUPPLIES \$ 1,463.84 000121 000444 SETH WADLEY REPAIR \$ 4,197.28 Total: \$ 5,756.12 0001-3-3900-2005 000336 000445 PRINTING SOLUTIONS INC SERVICE \$ 228.00 Total: \$ 228.00 Health 1216-3-5000-1310 001346 000068 BEACHAMP, TIM TRAVEL \$ 89.94 001345 000069 LINDSAY, JENNY TRAVEL \$ 127.80 Total: \$ 217.74 1216-3-5000-2005 001356 000070 ADA PAPER COMPANY REMITTANCE \$ 482.91 001874 000071 JOHNSON CONTROLS REMITTANCE \$ 266.00 001355 000072 STANDLEY SYSTEMS SERVICE \$ 301.13 001653 000073 WAL MART SPLY \$ 24.16 Total: \$ 1,074.20 Highway 1102-6-4100-2005 002000 000431 B & S

SANITATION MONTHLY \$ 65.00 001780 000432 HASKELL LEMON CONSTRUCTION CO \$ 34,900.49 001861 000433 OESC 3RD QTR UNEMP PREM \$ 1,079.02 001994 000434 P E C UTILITY \$ 567.83 Total: \$ 36,612.34 1102-6-4200-2005 001999 000435 B & S SANITATION MONTHLY \$ 65.00 001862 000436 OESC 3RD QTR UNEMP PREM \$ 657.61 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 001995 000437 P E C UTILITY \$ 497.29 002001 000438 RURAL WATER DIST #8 UTILITY \$ 201.96 Total: \$ 1,421.86 1102-6-4200-2324 000977 000439 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 24,145.67 Total: \$ 24,145.67 1102-6-4200-4110 001794 000440 TISHOMINGO CHEVROLET INC. VEHICLE \$ 54,795.00 Total: \$ 54,795.00 1102-6-4300-2005 001997 000441 B & S SANITATION MONTHLY \$ 65.00 001470 000442 DAVIS FLEET PARTS PARTS \$ 737.60 001848 000443 HALL S AUTO PARTS \$ 550.00 001857 000444 HEARTLAND FEED AND FERTILIZER EQUIP \$ 326.00 001863 000445 OESC 3RD QTR UNEMP PREM \$ 946.65 001971 000446 O G & E UTILITIES \$ 91.61 001881 000447 P & K EQUIPMENT \$ 137.97 001660 000448 P & K STONE LLC ROAD MATERIAL \$ 1,545.60 001027 000449 SHERRELL STEEL L.L.C ROAD MATERIAL \$ 251.00 001859 000450 SIGN SOURCE LLC SIGN \$ 11.00 002003 000451 STONEWALL PUBLIC WORKS AUTH. MONTHLY \$ 87.01 001028 000452 TRUCK PARTS SUPPLY INC PARTS \$ 391.57 001844 000453 U S CELLULAR MONTHLY \$ 181.85 Total: \$ 5,322.86 1102-6-6520-2005 001883 000454 C L BOYD \$ 1,134.78 001884 000455 C L BOYD \$ 34.17 Total: \$ 1,168.95 HIGHWAY-ST 1313-6-8041-2005 001855 000150 CIRCUIT ENGINEERING DIST #4 Signs \$ 139.50 001792 000151 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,034.93 001965 000152 ERGON ASPHALT AND EMULSIONS \$ 3,044.27 001755 000153 HOOTEN OIL CO. \$ 6,304.97 001673 000154 J B LUMBER MATERIAL \$ 83.75 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 001888 000155 NAPA OF ADA PARTS \$ 214.42 000262 000156 TRACTOR SUPPLY SPLY \$ 89.99 001968 000157 TRUCK PARTS SUPPLY INC \$ 268.25 001122 000158 WAL MART REMITTANCE \$ 134.03 Total: \$ 13,314.11 1313-6-8042-2005 001640 000159 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,725.64 001791 000160 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,915.13 001976 000161 SETH WADLEY CHEVROLET INC \$ 2,871.00 Total: \$ 20,511.77 JAIL-ST-NEW 1334-2-8034-1110 001864 000084 OESC 3RD QTR UNEMP PREM \$ 912.39 Total: \$ 912.39 1334-2-8034-2005 000209 000085 BEMAC SUPPLY INC SPLY \$ 1,083.75 000215 000086 JAM SALES LLC REMITTANCE \$ 829.00 Total: \$ 1,912.75 Jail-ST-OLD 1315-2-8034-1110 001865 000073 OESC 3RD QTR UNEMP PREM \$ 979.81 Total: \$ 979.81 1315-2-8034-2005 002002 000072 A T & T UTILITY \$ 48.01 Total: \$ 48.01 Law Library 7205-5-8049-2005 001966 000012 OESC 3RD QTR UNEMP PREM \$ 22.50 Total: \$ 22.50 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-1110 001866 000049 OESC 3RD QTR UNEMP PREM \$ 414.63 Total: \$ 414.63 1302-8-3100-2005 001969 000050 M & J TOVAR S PLASTERING LLC REPAIR \$ 29,400.00 Total: \$ 29,400.00 ML Fee 1208-1-1000-1310 001722 000013 CRANFORD, LAYNE MARIE TRAVEL \$ 167.90 Total: \$ 167.90 1208-1-1000-2005 002004 000014 SECRETARY OF STATE/NOTARY NOTARY RENEWAL \$ 20.00 002005 000015 SECRETARY OF STATE/NOTARY NOTARY \$ 10.00 002006 000016 TRAVELERS BOND EXPRESS NOTARY FILING FEE \$ 25.00 Total: \$ 55.00 Resale 1220-1-0600-1110 001967 000044 OESC 3RD QTR UNEMP PREM \$ 117.00 Total: \$ 117.00 1220-1-0600-2005 001980 000045 TM CONSULTING INC REMITTANCE \$ 950.00 001981 000046 TM CONSULTING INC REMITTANCE \$ 5,800.00 Total: \$ 6,750.00 1220-1-0600-4110 001982 000047 T M CONSULTING REMITTANCE \$ 2,762.95 Total: \$ 2,762.95 RM&P 1209-1-1000-1110 001867 000021 OESC 3RD QTR UNEMP PREM \$ 81.27 PO Warrant No. Vendor Name Purpose Amount RM&P Total: \$ 81.27 Rural Fire-ST 1321-2-8206-2005 001365 000097 P E C REMITTANCE \$ 31.79 Total: \$ 31.79 1321-2-8210-2005 000668 000098 KOUNTRY STORE FUEL \$ 325.56 001700 000099 P E C MONTHLY \$ 122.23 Total: \$ 447.79 1321-2-8211-2005 001694 000100 P E C MONTHLY \$ 93.32 Total: \$ 93.32 1321-2-8212-2005 001703 000101 P E C MONTHLY \$ 51.93 Total: \$ 51.93 1321-2-8216-2005 001711 000102 P E C MONTHLY \$ 52.23 Total: \$ 52.23 1321-3-8202-2005 001116 000095 PEAY, JENSEN MOWING \$ 300.00 001679 000096 AUTO CHLOR SERVICES LLC PARTS \$ 229.95 Total: \$ 529.95 Senior Citizen Trust 7611-3-3900-1110 001868 000089 OESC 3RD QTR UNEMP PREM \$ 320.30 Total: \$ 320.30 7611-3-3900-2005 000304 000090 ADA TIRE CENTER INC SPLY \$ 159.13 001327 000091 ADA TIRE CENTER INC PARTS \$ 159.13 002009 000092 B & S SANITATION UTILITY \$ 30.00 001112 000093 CINTAS CORPORATION LOC 618 REMITTANCE \$ 188.52 Page 6/8 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001234 000094 CROWLEYS MARKET INC FUEL \$ 124.30 002011 000095 O G & E UTILITY \$ 241.41 002010 000096 RSI COMMUNICATIONS \$ 150.00 000315 000097 SERVICE OKLAHOMA TAG \$ 25.00 001804 000098 SPARKLIGHT MONTHLY \$ 101.68 001852 000099 SUMMIT UTILITIES MONTHLY \$ 61.04 000327 000100 SUPER LUBE OIL CHANGE \$ 71.16 001329 000101 SUPER LUBE FUEL \$ 889.67 001853 000102 U S CELLULAR UTILITY \$ 109.40 Total: \$ 2,310.44 7611-3-5201-1110 001869 000103 OESC 3RD QTR UNEMP PREM \$ 60.00 Total: \$ 60.00 7611-3-5201-2005 001330 000104 SUPER LUBE FUEL \$ 149.00 Total: \$ 149.00 SH Svc Fee 1226-2-0400-1110 001870 000109 OESC 3RD QTR UNEMP PREM \$ 291.87 Total: \$ 291.87 1226-2-0400-2005 000896 000110 ADA TIRE CENTER INC TIRES \$ 20.00 001337 000111 COMDATA CORPORATION REMITTANCE \$ 6,966.75

001238 000112 NAPA OF ADA PARTS \$ 367.26 001978 000113 SCOTT, DONNY
REMITTANCE \$ 800.00 000624 000114 SMITY S TOWING & REPAIR REMITTANCE \$
235.00 000899 000115 STAPLES OFFICE SUPPLY \$ 122.84 000902 000116 VERSATILE
NETWORKS SERVICE \$ 8,609.00 001031 000117 VERSATILE NETWORKS REMITTANCE \$
6,554.00 Total: \$ 23,674.85 1226-2-1100-2005 001876 000118 GALLS, LLC SUPPLIES \$
209.85 001469 000119 SYSCO USA II LLC FOOD \$ 17,968.79 000904 000120 TURN KEY
HEALTH CLINICS LLC REMITTANCE \$ 18,843.37 000632 000121 WAL MART SPLY \$ 381.75
PO Warrant No. Vendor Name Purpose Amount SH Svc Fee Total: \$ 37,403.76 Use-ST
1301-6-0810-1110 001871 000093 OESC 3RD QTR UNEMP PREM \$ 95.00 Total: \$ 95.00
1301-6-0820-1110 001872 000094 OESC 3RD QTR UNEMP PREM \$ 30.00 Total: \$ 30.00
1301-6-0830-1110 001873 000095 OESC 3RD QTR UNEMP PREM \$ 60.00 Total: \$ 60.00
Grand Total: \$ 341,756.22

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

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA: Krystina Phillips, Assistant District Attorney, is drafting a contract. No action.

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

David Scott with RWD #9 stated they were able to replace their old meters using their allocated ARPA funds. He would like to know how they need to dispose of the old meters (scrap metal). Phillips gave her recommendation of doing a resolution to dispose of them although they were not purchased with county funds and are not on county inventory. No action.

Motion by Davis, second by Starns, to approve specifications submitted by Calvin Prince for additions to the Pontotoc County Specialty Court building to be paid with funds accepted by the County in Resolution #24-124, pursuant to DA Opinion No. 2024-01. All aye.

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

Phillips met with David Lassiter regarding this agreement. He explained how this allows counties to have assistance in certain bid items, such as construction projects, not new ones but remodels, for example. Phillips stated she has a concern with one paragraph, but it is supposed to have a revision, and with that, she thinks it will be okay. Also, there is an interim study to be held on October 10th. No action.

Motion by Davis, second by Starns, to approve Resolution #25-43, District #2 disposing of equipment (items were sold in Purplewave Online Auction):

- a. 2005 Mack dump truck – Inventory #62-2-302-61

All aye.

Motion by Bolen, second by Starns, to approve Resolution #25-44, District #2 disposing of equipment (items were sold in Purplewave Online Auction):

- a. 2007 Mack tractor truck – Inventory #62-2-302-64

All aye.

Motion by Bolen, second by Davis, to approve Resolution #25-45, Lula VFD declaring surplus of equipment:

- a. 2019 Motorola pager – Inventory #62-LVF-643-07

All aye.

Motion by Bolen, second by Davis, to approve Resolution #25-46, Lula VFD disposing of equipment (strayed):

- a. 2019 Motorola pager – Inventory #62-LVF-643-07

All aye.

Motion by Starns, second by Davis, to award Bid #25-07, upgrades and installation of video, audio, and control systems for the Conference Room at the Pontotoc County Health Department to Vox Audio Visual for \$29,875.08. All aye.

Motion by Bolen, second by Starns, to approve to let Bid #25-08, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2025). All aye.

Motion by Starns, second by Davis, to approve the dates to be observed as 2025 Holidays for Pontotoc County. All aye.

Motion by Davis, second by Starns, to approve 2025 Board of Pontotoc County Commissioners' meeting dates. All aye.

Motion by Davis, second by Starns, to approve the CED #4 Special Transportation Funding Close-Out Form:

- a. District #2 – purchase chips for road (County Road 3480) - \$20,833.00

All aye.

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

- a. Banner Fire Equipment, LLC – helmets + freight - \$2375.00 (equipment was ordered with purchase order #3969 in FY 23-24 and has not been received yet)

All aye.

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

- a. Haskell Lemon Asphalt Company – (183) tons b-mix blacktop - \$12,508.05

All aye.

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

- a. Haskell Lemon Asphalt Company – (200) tons c-mix - \$13,890.00

All aye.

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

- a. Payroll
 - i. terminations: Per Keressa Kerr, 1st Deputy County Clerk's Office, please let the County Clerk's Office know of any terminations ASAP so the former employee can be offered COBRA in the required time. Also, we need a letter submitted to us stating hours worked with the vacation, comp, and sick accrued time. Sick time is sent to OPERS
 - ii. new hires: Per the County Clerk's Office, the background check is to be done first, and then the drug & alcohol test. If they are hired the Clerk's Office needs to know all information such as hire date, salary, and what account they will be paid out of. We will need the necessary identification for verification for I-9 which is used to proceed with E-Verify which is required to be done within three days of the hire date.
- b. Purchasing
 - i. blankets: Per the County Clerk's Office, blanket lists need to have the correct vendor information with specifications for the ones we have multiples of. We need to be sure the warrant when paid is made to the correct vendor and address.
 - ii. utility bills: Per the County Clerk's Office, submit them as soon as you get these. Do not hold them as that will cause overdue late fees, and then we have to deal with those charges until they are taken care of.
 - iii. new vendors: Per the County Clerk's Office, we need the W-9 from the vendor. We need to make sure we have the correct information and whether we will have to issue a 1099 to them.

No action.

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 with the Pontotoc County Health Department announced upcoming events. The PCHD and Mercy Hospital present Tea with a Purpose in honor of Breast Cancer Awareness on October 14th from 2:00 PM to 3:30 PM at Mercy Hospital. Also, the annual Flu Drive is on Thursday, October 10th from 9:00 AM to 4:00 PM at the Pontotoc Technology Center. There will be a mobile wellness unit coming soon on Tuesday, October 15th from 10:00 AM to 2:00 PM at the ECU Student Union.

Chad Letellier, Emergency MGMT Director, stated all except for three of Pontotoc County's FEMA projects have been obligated and the money should start being received.

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

October 15, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 10, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Jack Cadenhead, Renae Furimsky, James Fowler, Krystina Phillips, Calvin Prince, Travis Rhynes, John Christian, Paula Christian, Mike Thompson, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. October 7, 2024 regular meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

- Highway 2166-2167
 - Highway ST 2155-2160
 - 911 ST 2161
 - Rural Fire 2162-2165, 2168-2198

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

FY 2024-2025 911-ST-NEW 1327-2-8036-1110 001114 000004 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 000747 000002 MERCY SPECIALIZED BILLING SERVIC REMITTANCE \$ 109,087.50 Total: \$ 109,087.50 ARPA 2021 1566-6-0820-2005 000971 000010 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 107,162.42 Total: \$ 107,162.42 Emergency Mgmt 1212-2-2700-2005 001458 000018 COMDATA CORPORATION REMITTANCE \$ 459.47 Total: \$ 459.47 Fair Board 1214-4-4700-2005 001552 000058 AC SHOCKEY ELECTRIC LLC REMITTANCE \$ 265.00 000340 000059 GAYLER'S CLEANING REMITTANCE \$ 200.00 001909 000060 J B LUMBER REPAIR \$ 1,128.87 001553 000061 O REILLY AUTOMOTIVE, INC. PARTS \$ 209.98 002105 000062 SPARKLIGHT UTILITIES \$ 510.32 002036 000063 SUMMIT UTILITIES REMITTANCE \$ 636.94 000608 000064 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Total: \$ 3,016.11 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0200-2005 001655 000446 THOMSON REUTERS WEST RENT \$ 495.40 Total: \$ 495.40 0001-1-0600-2005 002109 000448 SPARKLIGHT REMITTANCE \$ 153.48 Total: \$ 153.48 0001-1-1000-2005 001652 000453 J P COOKE CO NOTARY SEAL \$ 39.90 Total: \$ 39.90 0001-1-1600-2005 002088 000454 SPARKLIGHT REMITTANCE \$ 106.18 Total: \$ 106.18 0001-1-2000-2005 001886 000457 AC SHOCKEY ELECTRIC LLC REPAIR \$ 166.25 002087 000458 ADA, CITY OF REMITTANCE \$ 175.00 002032 000459 ADA CITY UTILITIES UTILITIES \$ 663.78 002033 000460 ADA CITY UTILITIES MONTHLY \$ 813.83 002101 000461 SPARKLIGHT INTERNET \$ 80.74 002035 000462 SUMMIT UTILITIES REMITTANCE \$ 39.57 002106 000463 TK ELEVATOR CORP REMITTANCE \$ 324.00 002090 000464 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 2,306.16 0001-1-2200-2005 002041 000455 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 002037 000456 MILLER OFFICE REMITTANCE \$ 46.95 Total: \$ 121.95 0001-2-0400-2005 001217 000447 GALLS INCORPORATED REMITTANCE \$ 180.95 Total: \$ 180.95 0001-5-0900-1310 001476 000449 HUBBARD, ERIN TRAVEL \$ 444.88 001474 000450 KELLEY, JANNA L EDWARDS TRAVEL \$ 1,130.00 001475 000451 WALKER, BECKY TRAVEL \$ 626.78 Total: \$ 2,201.66 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 001454 000452 STANDLEY SYSTEMS REMITTANCE \$ 330.29 Total: \$ 330.29 Health 1216-3-5000-1310 001348 000076 GAINNEY, KAREN TRAVEL \$ 61.91 002034 000078 LINDSAY, JENNY TRAVEL \$ 73.30 000876 000080 SETTER, ELIZABETH TRAVEL \$ 126.50 Total: \$ 261.71 1216-3-5000-2005 001923 000074 ADA PAPER COMPANY REMITTANCE \$ 348.08 001887 000075 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 115.59 002013 000077 DIGI SMARTSENSE LLC SUPPLY \$ 531.32 001354 000079 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 1,040.00 Total: \$ 2,034.99

Highway 1102-6-4100-2005 002089 000456 A T & T MOBILITY UTILITY \$ 40.04 002024
000457 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002077 000458 U S ALERT LLC
REMITTANCE \$ 35.99 Total: \$ 151.03 1102-6-4100-2040 002040 000459 VISION BANK
LEASE \$ 1,678.81 Total: \$ 1,678.81 1102-6-4200-2005 002020 000460 4M TRUCKING LLC
\$ 6,989.00 002025 000461 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$
7,064.00 1102-6-4300-2005 002030 000462 ATLINK SERVICES LLC MONTHLY \$ 99.00
001662 000463 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,734.84 001984 000464
ARROW PUMP & SUPPLY REMITTANCE \$ 130.00 002110 000465 BATES ELECTRONICS
INC SUPPLY \$ 169.99 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-
4300-2005 001772 000466 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 443.40 001472
000467 HALL S AUTO PARTS \$ 2,199.51 001989 000468 HISLE BROS. INC. \$ 27.14 002012
000469 HISLE BROS. INC. PARTS \$ 314.82 002038 000470 MILLER OFFICE REMITTANCE \$
31.80 001661 000471 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,707.90 002042
000472 S & S TEEL FARMS LLC REMITTANCE \$ 742.39 002026 000473 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 11,675.79 1102-6-6530-2005 001797
000474 HOOTEN OIL CO. \$ 3,621.53 001973 000475 HOOTEN OIL CO. FUEL \$ 3,266.73
Total: \$ 6,888.26 HIGHWAY-ST 1313-6-8041-2005 002008 000162 BUMPER TO BUMPER
\$ 45.89 002031 000163 CAMPBELL TIRE LLC \$ 56.00 001671 000164 CINTAS
CORPORATION LOC 618 UNIFORMS \$ 660.75 001878 000165 HASKELL LEMON
CONSTRUCTION CO ROAD MATERIAL \$ 3,092.84 002016 000166 HASKELL LEMON
CONSTRUCTION CO ROAD MATERIAL \$ 5,162.48 001974 000167 HOOTEN OIL CO. \$
4,408.81 001781 000170 J B LUMBER \$ 95.93 002116 000171 J B LUMBER PARTS \$ 33.90
001674 000172 NAPA OF ADA PARTS \$ 344.57 002007 000173 NAPA OF ADA \$ 653.56
002091 000175 SHERRELL STEEL, LLC PARTS \$ 54.00 001560 000176 TOTAL SIR LLC
REMITTANCE \$ 36.50 002039 000177 TRACTOR SUPPLY SPLY \$ 1,289.95 Total: \$
15,935.18 1313-6-8042-2005 001716 000168 JENNINGS, RANDY ROAD MATERIAL \$
2,750.00 001715 000169 JENNINGS STONE INC ROAD MATERIAL \$ 10,000.00 Total: \$
12,750.00 1313-6-8043-2005 001619 000174 PONTOTOC SAND & STONE ROAD
MATERIAL \$ 2,835.00 Total: \$ 2,835.00 PO Warrant No. Vendor Name Purpose Amount
Lodging-ST 1302-8-3100-2005 001171 000051 LOCKE SUPPLY SUPPLIES \$ 165.42 Total: \$
165.42 Rural Fire-ST 1321-2-8203-1310 000396 000106 OSU FST REGISTRATION \$
1,800.00 Total: \$ 1,800.00 1321-2-8206-2005 001682 000108 TERRY S PEST CONTROL
SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8207-2005 001119 000104 FRANCIS PWA
REMITTANCE \$ 5.00 Total: \$ 5.00 1321-2-8211-2005 001695 000105 OKLAHOMA
NATURAL GAS COMPANY MONTHLY \$ 33.37 Total: \$ 33.37 1321-2-8212-2005 001709
000103 ADA CITY UTILITIES MONTHLY \$ 26.16 Total: \$ 26.16 1321-2-8214-2005 001494
000107 STEELE PAINT & BODY REMITTANCE \$ 5,700.00 Total: \$ 5,700.00 SH Svc Fee
1226-2-0400-2005 001666 000124 CULLIGAN REMITTANCE \$ 55.00 001787 000127
FOREHAND S GARAGE LLC REPAIR \$ 570.00 001668 000129 SETH WADLEY FORD OF ADA
PARTS \$ 1,919.04 001246 000130 TERRY S PEST CONTROL REMITTANCE \$ 150.00 Total:
\$ 2,694.04 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-
2005 000755 000122 ADA PAPER COMPANY SPLY \$ 3,261.96 001569 000123 CINTAS
CORPORATION LOC 618 UNIFORMS \$ 115.58 001670 000125 CULLIGAN REMITTANCE \$
102.08 001949 000126 EASY ICE LLC REMITTANCE \$ 213.45 001180 000128 GALLS
INCORPORATED UNIFORMS \$ 649.81 Total: \$ 4,342.88 Grand Total: \$ 340,253.11

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

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA. No action.

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

Assistant District Attorney Krystina Phillips was not able to watch the interim study video about this purchasing system, but she will. Also, with the change to one of the paragraphs, she thinks it will be good to go. No action.

Motion by Davis, second by Starns, to approve Resolution #25-47, Lula VFD declaring surplus of equipment:

- a. 2017 Kenwood radio – Inventory #62-LVF-602-02
- b. 2006 Globe structure coat – Inventory #62-LVF-652-08

All aye.

Motion by Davis, second by Starns, to approve Resolution #25-48, Lula VFD disposing of equipment (strayed):

- a. 2017 Kenwood radio – Inventory #62-LVF-602-02

All aye.

Motion by Starns, second by Davis, to approve Resolution #25-49, Lula VFD disposing of equipment (junked):

- a. 2006 Globe structure coat – Inventory #62-LVF-652-08

All aye.

Motion by Starns, second by Davis, to approve to let Bid #25-09, additions to the Pontotoc County Specialty Court building. All aye.

Motion by Davis, second by Bolen, to approve 2025 Finalized Payroll Claim Dates. All aye.

Motion by Bolen, second by Davis, to approve 2025 Excise Board Meeting Dates. All aye.

Motion by Bolen, second by Starns, to approve 2025 Tax Roll Corrections Board Meeting Dates. All aye.

Motion by Starns, second by Davis, to approve early payroll dates for November and December 2024 payroll as well as close the Courthouse Complex at noon on the days listed:

- a. November 27th
- b. December 23rd

All aye.

Discussion, consideration, and possible action to approve or approve as amended a Petition of the Housing Authority of the Chickasaw Nation of Oklahoma to vacate portions of certain public ways in the Gray Addition, Pontotoc County, Oklahoma:

Jack Cadenhead stated the public hearing will be on the BOCC agenda for November 12th in regards to the vacate petition from the Chickasaw Nation Housing Authority. These certain portions of roads are in the Gray Addition to Ada, Pontotoc County, Oklahoma. Motion by Bolen, second by Starns, to approve. All aye.

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

- a. OMES/State Risk MGMT – auto/property liability insurance for buildings & trucks - \$1815.00

All aye.

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

- a. OMES/State Risk MGMT – auto/property liability insurance for buildings & trucks - \$2170.87

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):

Sheriff John Christian reported there was a disconnection between the Justice Center and the Sheriff's Office due to the roofing repair being done. It has been reported and will be fixed.

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

October 21, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 17, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Renae Furimsky, Travis Rhynes, Chad Letellier, Arnold Scott, Danny Manuel, Paula Christian, James Farris, Krystina Phillips, Todd Thomsen, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. October 15, 2024 regular meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.

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

1321-2-8204-2005 to 1321-2-8204-4110 \$3842.00

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

General	2256-2257
Highway	2258-2260
Economic	2261
Sheriff Service	2262-2275
ZComm	2276
Highway ST	2277-2278
Senior Citizens Transportation	2279-2281

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

FY 2024-2025 ARPA 2021 1566-6-0810-2005 001721 000011 GARRETT TAYLOR TRUCKING LLC ROAD MATERIAL \$ 4,500.58 Total: \$ 4,500.58 Fair Board 1214-4-4700-2005 002145 000065 ADA CITY UTILITIES UTILITIES \$ 766.16 001550 000066 LOCKE SUPPLY REMITTANCE \$ 405.23 Total: \$ 1,171.39 General 0001-1-1000-2005 002208 000466 SPARKLIGHT REMITTANCE \$ 168.43 Total: \$ 168.43 0001-1-1700-1310 002078 000469 HILTON GARDEN INN-OKC MIDTOWN TRAVEL \$ 1,760.00 002081 000470 POGUE, ROBERTA ANN TRAVEL \$ 288.00 001890 000471 ROSS, RANDY DEAN TRAVEL \$ 408.33 002079 000472 SKILLERN, CARALINE MICHELLE TRAVEL \$ 408.33 002080 000473 VELASCO, ESTELA B. TRAVEL \$ 408.33 Total: \$ 3,272.99 0001-1-1700-2020 002104 000474 TOTAL ASSESSMENT SOLUTIONS CO REMITTANCE \$ 6,250.00 Total: \$ 6,250.00 0001-1-2000-2005 002147 000467 ADA CITY UTILITIES UTILITIES \$ 122.93 002146 000468 SPARKLIGHT UTILITY \$ 101.68 Total: \$ 224.61 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1110 001894 000465 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 Health 1216-3-5000-1310 001347 000081 CRAVATT, JODY TRAVEL \$ 25.73 Total: \$ 25.73 1216-3-5000-2005 002154 000082 ADA CITY UTILITIES MONTHLY \$ 263.13 002017 000083 LOCKE SUPPLY SUPPLIES \$ 72.10 002114 000084 PITNEY BOWES INC SUPPLIES \$ 182.58 002119 000085 SPARKLIGHT UTILITIES \$ 134.30 002153 000086 SUMMIT UTILITIES MONTHLY \$ 75.32 Total: \$ 727.43 1216-3-5000-4110 001206 000087 ESCO MECHANICAL LLC SERVICE \$ 1,212.00 Total: \$ 1,212.00 Highway 1102-6-4100-1310 001990 000482 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4100-2005 001993 000483 DUB ROSS COMPANY \$ 17,431.80 002112 000484 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 1,026.62 Total: \$ 18,458.42 1102-6-4100-2040 002131 000476 VISION BANK LEASE \$ 14,690.71 Total: \$ 14,690.71 1102-6-4100-4110 002028 000496 SETH WADLEY FORD OF ADA VEHICLE \$ 57,700.00 Total: \$ 57,700.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-1310 001991 000485 A C C O REGISTRATION \$ 95.00 Total: \$ 95.00 1102-6-4200-2005 002014 000486 DUSTIN ENTERPRISES INC ROAD MATERIAL \$ 1,755.00 000745 000488 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 120.00 Total: \$ 1,875.00 1102-6-4200-2040 002133 000477 VISION BANK LEASE \$ 20,791.86 Total: \$ 20,791.86 1102-6-4300-2005 001455 000489 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 5.77 002123 000490 O G & E UTILITIES \$ 830.30 002149 000491 SUMMIT UTILITIES UTILITY \$ 48.85 002125 000492 TOWN OF ROFF UTILITIES \$ 29.00 002111 000493 P & K EQUIPMENT PARTS \$ 82.03 Total: \$ 995.95 1102-6-4300-2040 002113 000478 FIRST UNITED BANK LEASE \$ 2,008.71 002135 000479 FIRST UNITED BANK LEASE \$ 6,998.71 002136 000480 OKLAHOMA STATE BANK LEASE \$ 1,493.19 002134 000481 VISION BANK LEASE \$ 7,837.60 Total: \$ 18,338.21 1102-6-6520-2005 001987 000487 HOOTEN OIL CO. \$ 1,720.45 002139 000494 CLABORN WELDING LLC PARTS \$ 750.00 001856 000495 RUSH TRUCK CENTER OF OKC REPAIR \$ 7,917.46 Total: \$ 10,387.91 HIGHWAY-ST 1313-6-8041-2005 002127 000178 NAPA OF ADA PARTS \$ 20.01 002120 000179 TRACTOR SUPPLY PARTS \$ 504.97 002121 000180 WAL MART OFFICE SUPPLY \$ 56.41 Total: \$ 581.39 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 002107 000181 BRUCKNER TRUCK SALES INC PARTS \$ 634.42 000867 000182 CAMPBELL TIRE LLC TIRES \$ 44.00 001986 000183 HOOTEN OIL CO. \$ 4,299.96 002115 000184 OKLAHOMA TRUCK DRIVING ACADEM REMITTANCE \$ 5,500.00 002021 000185 SOUTHERN TIRE MART LLC TIRES \$ 1,855.56 Total: \$ 12,333.94 1313-6-8043-2005 001614 000186 GARRETT TAYLOR TRUCKING LLC HAULING \$ 32,186.58 Total: \$ 32,186.58 JAIL-ST-NEW 1334-2-8034-2005 002151 000087 ADA CITY UTILITIES UTILITY \$ 5,384.74 Total: \$ 5,384.74 Lodging-ST 1302-8-3100-2005 001175 000052 ADA PAPER COMPANY REMITTANCE \$ 1,492.23 001174 000053 J B LUMBER REMITTANCE \$ 474.71 001177 000054 SUPER LUBE FUEL \$ 306.78 Total: \$ 2,273.72 ML Fee 1208-1-1000-1310 001221 000017 COUNTY TRAINING PROGRAM REMITTANCE \$ 125.00 001228 000018 COUNTY TRAINING PROGRAM REGISTRATION \$ 65.00 Total: \$ 190.00 Rural Fire-ST 1321-2-8207-2005 001683 000111 SUMMIT UTILITIES MONTHLY \$ 47.64 Total: \$ 47.64 PO Warrant No. Vendor Name

Purpose Amount Rural Fire-ST 1321-2-8209-2005 001688 000112 ADA CITY UTILITIES MONTHLY \$ 28.45 001689 000113 O G & E MONTHLY \$ 97.54 001690 000114 SPARKLIGHT MONTHLY \$ 166.90 Total: \$ 292.89 1321-2-8209-4130 002132 000110 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8212-2005 002192 000115 A T & T MOBILITY UTILITIES \$ 40.04 001710 000116 SPARKLIGHT MONTHLY \$ 91.73 Total: \$ 131.77 1321-2-8213-4130 002137 000109 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust 7611-3-3900-2005 002126 000105 ADA CITY UTILITIES UTILITIES \$ 100.88 001017 000107 SUPER LUBE OIL CHANGE \$ 124.59 001675 000108 SUPER LUBE FUEL \$ 604.44 Total: \$ 829.91 7611-3-5201-2005 000333 000106 SUPER LUBE OIL CHANGE \$ 71.16 001676 000109 SUPER LUBE FUEL \$ 80.00 Total: \$ 151.16 Grand Total: \$ 233,449.94

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

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA. No action.

Discussion, consideration, and possible action with Scott Lancaster regarding road maintenance to prevent erosion on County Road 1470 (just west of CR 1470 & CR 3505 near Buckhorn Creek). No action, Scott Lancaster was no show.

Discussion, consideration, and possible action with Matt Frye regarding clearing and grading the south side of CR 1470 between CR 3505 and CR 3490 (one mile north of CR 3490):

Frye requested the south side of the road be mowed to make it more than just a one-lane road. No action.

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

Krystina Phillips emailed Mr. Lassiter with a proposed agreement. Lassiter responded back that he was good with the revisions. The revised agreement should be sent and ready by the October 28th meeting. Phillips stated before any action is taken, she would like to watch the interium study that was held on October 10th. No action.

Motion by Starns, second by Davis, to approve the Pontotoc County Budget: FY 2024-2025 Estimate of Needs and FY 2023-2024 Financial Statement. All aye.

Motion by Bolen, second by Starns, to approve the Board of County Health Budget: FY 2024-2025 Estimate of Needs and FY 2023-2024 Financial Statement. All aye.

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

- a. Frye Brothers INC for Kevin Gray – water line – CR 1540
- b. PEC for Pat Engle – electric/power line – CR 3548

All aye.

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

Request:

- a. Haskell Lemon Construction – (200) tons of type c-mix - \$13,890.00

All aye.

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

- a. First American Bank/Stonewall – building - \$20,000.00

All aye.

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

- a. Casco Industries – (1) set of bunker gear - \$3842.00

All aye.

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

Paula Christian, Election Board Secretary, stated early voting will be held next week from October 30th to November 2nd.

Chad Letellier, Emergency MGMT Director, requested a standing agenda item for a county-wide burn ban be placed on the agenda for next week.

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

October 28, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 24, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Paula Hall, Renae Furimsky, Chad Letellier, Todd Thomsen, John Christian, Paula Christian, James Farris, Danny Manuel, Krystina Phillips, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. October 21, 2024 regular meeting
- b. October 2024 payroll
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
1315-2-8034-1110 to 1315-2-8034-2005 \$100,000.00
- e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
 - General 2333-2336, 2338-2339, 2345-2351
 - Highway ST New 2337, 2340, 2343
 - Highway 2352-2356
 - Donations 2344
 - Health Department 2357-2369
 - Sheriff Fees 2370-2397
- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

ARPA 2021 1566-6-0830-2005 002094 000012 HASKELL LEMON CONSTRUCTION CO road materials \$ 13,367.04 001580 000013 P & K STONE LLC ROAD MATERIAL \$ 46,416.75 Total: \$ 59,783.79 Emergency Mgmt 1212-2-2700-2005 002230 000019 A T & T UTILITY \$ 75.43 001633 000020 MODERN MARKETING SUPPLIES \$ 317.50 002019 000021 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 50.45 002306 000022 SPARKLIGHT MONTHLY \$ 334.74 Total: \$ 778.12 Fair Board 1214-4-4700-2005 002234 000067 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 1,291.06 002223 000068 A T & T PHONE \$ 50.29 000374 000069 MEAD LUMBER DO-IT CENTER SPLY \$ 86.96 002298 000070 O G & E UTILITIES \$ 69.16 002317 000071 O G & E UTILITY \$ 5,760.08 000362 000072 RHYNES SURPLUS SPLY \$ 138.79 002308 000073 US ALERT, LLC MONTHLY \$ 71.98 Total: \$ 7,468.32 Flood Plain 1213-1-0800-1310 000249 000001 LETELLIER, CHAD JAMES TRAVEL \$ 131.59 Total: \$ 131.59 General Page 1/8 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 002232 000476 A T & T PHONE \$ 263.45 002043 000477 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 2,182.96 Total: \$ 2,446.41 0001-1-1000-1310 002099 000478 CRANFORD, LAYNE MARIE TRAVEL \$ 70.75 002098 000479 GACHES, KATELYN S. TRAVEL \$ 70.75 002100 000480 KERR, KERESSA ANN TRAVEL \$ 70.75 Total: \$ 212.25 0001-1-1000-2005 002226 000481 A T & T PHONE \$ 263.45 002302 000482 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 Total: \$ 498.45 0001-1-1700-2005 002224 000483 A T & T PHONE \$ 288.59 Total: \$ 288.59 0001-1-2000-2005 001479 000484 ALLEN ADVOCATE MONTHLY \$ 2,685.10 002225 000485 A T & T PHONE \$ 279.45 002310 000486 A T & T MONTHLY \$ 163.07 001480 000487 CHANEY LAWN CARE & LAND SCAPIN REMITTANCE \$ 75.00 001481 000488 CINTAS CORPORATION LOC 618 UNIFORMS \$ 111.48 000005 000489 COMMUNITYWORKS JUV DET \$ 346.50 000002 000490 EASTERN OKLA YOUTH SERVICES JUV DET \$ 272.79 001541 000491 ENTECH SALES & SERVICE LLC PARTS \$ 7,354.00 001484 000492 J B LUMBER SUPPLIES \$ 88.63 000051 000493 LAMBERT MECHANICAL INC 1ST QTR REMITTANCE \$ 1,425.00 001097 000494 LAMBERT MECHANICAL INC EQUIP \$ 3,541.00 001545 000495 MIDWEST PRINTING CO ENVELOPES \$ 1,634.42 000849 000496 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 218.36 002286 000497 O G & E UTILITIES \$ 539.08 002287 000498 SUMMIT UTILITIES UTILITIES \$ 290.49 001904 000499 TERRY S PEST CONTROL SERVICE \$ 215.00 000059 000500 TK ELEVATOR CORP 3RD QTR REMIT \$ 342.00 001486 000501 TREAT S SOLUTIONS SERVICE \$ 435.16 002307 000502 US ALERT, LLC MONTHLY \$ 42.99 Total: \$ 20,059.52 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2999 001483 000503 ENTECH SALES & SERVICE LLC REPAIR \$ 1,610.00 Total: \$ 1,610.00 0001-1-2200-2005 002229 000504 A T & T PHONE \$ 137.72 002312 000505 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 002124 000506 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 85.34 001847 000507 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 330.00 002318 000508 SPARKLIGHT UTILITY \$

91.73 Total: \$ 719.79 0001-2-0400-2005 002217 000509 A T & T MOBILITY PHONE \$ 1,930.94 001728 000510 GALLS INCORPORATED UNIFORMS \$ 227.98 000114 000511 HEART J DESIGN REMITTANCE \$ 300.00 001795 000512 OK SHERIFF ASSOCIATION REGISTRATION \$ 800.00 000120 000513 SERVICE OKLAHOMA REMITTANCE \$ 133.50 002218 000514 SPARKLIGHT UTILITY \$ 153.48 002316 000515 VERIZON BUSINESS UTILITIES \$ 920.25 Total: \$ 4,466.15 0001-5-0900-2005 002243 000516 A T & T PHONE \$ 242.10 Total: \$ 242.10 Health 1216-3-5000-2005 002305 000088 A T & T MOBILITY UTILITIES \$ 200.20 002233 000089 O G & E MONTHLY \$ 2,686.87 002235 000090 PONTOTOC COUNTY TREASURER REMITTANCE \$ 7,711.73 001360 000091 QUILL LLC REMITTANCE \$ 499.76 002315 000092 W P S INC UTILITIES \$ 605.40 Total: \$ 11,703.96 1216-3-5000-4110 001361 000093 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 002227 000497 A T & T UTILITY \$ 106.58 002073 000498 CINTAS CORPORATION LOC 618 REMITTANCE \$ 370.82 002242 000499 U S CELLULAR UTILITY \$ 183.05 Total: \$ 660.45 1102-6-4200-2005 002228 000500 A T & T UTILITY \$ 106.58 002254 000501 CULLIGAN REMITTANCE \$ 74.04 002150 000502 TOTAL SIR LLC REMITTANCE \$ 36.50 002255 000503 TRUCK PARTS SUPPLY INC BATTERIES \$ 675.93 002241 000504 U S CELLULAR UTILITY \$ 118.41 Total: \$ 1,011.46 1102-6-4300-1310 001992 000508 A C C O REGISTRATION \$ 95.00 001323 000513 BOLEN, VICTOR E. REMITTANCE \$ 339.78 002313 000514 BOLEN, VICTOR TRAVEL \$ 77.46 000727 000515 EMBASSY SUITES TRAVEL \$ 210.00 Total: \$ 722.24 1102-6-4300-2005 001880 000509 ADA AGGREGATES LLC \$ 1,916.43 001879 000510 ADA AGGREGATES LLC \$ 356.04 001899 000511 ADA AGGREGATES LLC ROAD MATERIAL \$ 3,982.69 002309 000512 A T & T MONTHLY \$ 213.82 002142 000516 P & K EQUIPMENT PARTS \$ 849.00 001985 000517 P & K STONE LLC \$ 1,519.60 002291 000518 T D S TELECOM UTILITIES \$ 157.11 002214 000519 TRUCK PARTS SUPPLY INC PARTS \$ 609.98 001970 000520 WYCHE QUARRY ROAD MATERIAL \$ 3,680.00 002245 000521 WYCHE QUARRY ROAD MATERIAL \$ 1,320.00 Total: \$ 14,604.67 1102-6-6520-2005 002130 000505 DUSTIN ENTERPRISES INC MATERIAL \$ 3,510.00 002201 000506 HOOTEN OIL CO. FUEL \$ 6,919.75 002205 000507 KENNY S PROPANE PROPANE \$ 350.00 Total: \$ 10,779.75 1102-6-6530-2005 002141 000522 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 3,336.03 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 002095 000523 HOOTEN OIL CO. FUEL \$ 1,079.72 Total: \$ 4,415.75 HIGHWAY-ST 1313-6-8041-2005 002207 000187 BATTERY CENTER \$ 167.95 002293 000188 BATTERY CENTER BATTERIES \$ 199.95 002118 000189 DURACO INC SUPPLIES \$ 792.68 002295 000190 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,086.30 002220 000191 GREAT PLAINS TIRE \$ 231.68 002236 000192 GREAT PLAINS Supplies \$ 68.00 002222 000193 HISLE BROS. INC. TIRE \$ 268.91 001642 000194 HOLT TRUCK CENTERS LLC REPAIR \$ 1,733.61 002122 000195 HOOTEN OIL CO. FUEL \$ 6,944.86 002251 000196 J B LUMBER PARTS \$ 198.70 002244 000197 PONTOTOC SAND & STONE \$ 2,365.38 002252 000198 SPENCER MACHINE WORKS REPAIR \$ 200.00 002206 000199 TRUCK PARTS SUPPLY INC PARTS \$ 413.00 Total: \$ 16,671.02 1313-6-8042-2005 002246 000200 ALAN S TRUCK & TIRE REPAIR INC repairs \$ 645.00 Total: \$ 645.00 1313-6-8043-2005 002140 000201 JAMES STRINGER LABOR \$ 680.00 001747 000202 PONTOTOC SAND & STONE \$ 5,940.44 002022 000203 SEAL MASTERS INC ROAD MATERIAL \$ 1,926.38 002239 000204 SEAL MASTERS INC ROAD MATERIAL \$ 3,510.00 Total: \$ 12,056.82 JAIL-ST-NEW 1334-2-8034-2005 000223 000088 ARROW MACHINERY CO. SPLY \$ 4,194.26 002250 000089 O G & E MONTHLY \$ 5,232.73 002290 000090 SUMMIT UTILITIES UTILITIES \$ 922.92 Total: \$ 10,349.91 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 001170 000055 CINTAS CORPORATION LOC 618 SERVICE \$ 316.74 002086 000056 J B LUMBER SUPPLIES \$ 655.78 Total: \$ 972.52 ML Fee 1208-1-1000-2005 002129 000019 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 359.93 Total: \$ 359.93 RM&P 1209-1-1000-2005 001850 000022 MIDWEST PRINTING CO SUPPLIES \$ 1,431.70 Total: \$ 1,431.70 Rural Fire-ST 1321-2-8206-2005 000450 000117 ABC OCCUPATIONAL SAFETY REMITTANCE \$ 348.00 002165 000118 TERRY S PEST CONTROL REMITTANCE \$ 50.00 Total: \$ 398.00 1321-2-8207-2005 002199 000119 OMES REMITTANCE \$ 2,170.87 Total: \$ 2,170.87 1321-2-8210-2005 002292 000120 T D S TELECOM UTILITIES \$ 119.70 Total: \$ 119.70 1321-2-8211-2005 001696 000121 A T & T MONTHLY \$ 71.74 Total: \$ 71.74 1321-2-8212-2005 001708 000122 A T & T MONTHLY \$ 40.65 000444 000123 NAPA OF ADA PARTS \$ 361.98 000445 000124 PICKETT COUNTRY STORE FUEL \$ 125.31 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 000660 000125 PICKETT COUNTRY STORE FUEL \$ 60.00 Total: \$ 587.94 Senior Citizen Trust 7611-3-3900-2005 002303 000110 A T & T UTILITIES \$ 130.36 002138 000111 COMMUNITY TRANSPORTATION ASSO REMITTANCE \$ 75.00 002304 000112 SPARKLIGHT UTILITIES \$ 101.68 002300 000113 SUMMIT UTILITIES UTILITIES \$ 72.28 002301 000114 U S CELLULAR UTILITIES \$ 122.45 Total: \$ 501.77 7611-3-3900-4110 002018 000115 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 1,889.93 Total: \$ 1,889.93 SH Svc Fee 1226-2-0400-1310 000166 000132 CHRISTIAN, JOHN GILBERT TRAVEL \$ 265.50 001933 000133 WALKER, MICHAEL LEE TRAVEL \$ 265.50 Total: \$ 531.00 1226-2-0400-2005 001333 000134 ADA VETERINARY CLINIC REMITTANCE \$ 479.25 001242 000135

AMAZON CAPITAL SERVICES INC REMITTANCE \$ 565.85 002231 000136 A T & T UTILITIES \$ 890.92 002240 000137 CARDIO PARTNERS REMITTANCE \$ 618.54 001241 000138 CITY TELECOIN LLC REMITTANCE \$ 8,940.63 001332 000139 DEPARTMENT OF PUBLIC SAFETY REMITTANCE \$ 120.00 001937 000140 FOREHAND S GARAGE LLC REMITTANCE \$ 1,663.00 002265 000141 HEART J DESIGN SERVICE \$ 200.00 000623 000142 O REILLY AUTOMOTIVE, INC. PARTS \$ 26.06 001244 000143 PRUETTS FOOD REMITTANCE \$ 618.80 001338 000144 SUPER LUBE FUEL \$ 383.96 001236 000145 XCEL OFFICE SOLUTIONS OFFICE SUPPLY \$ 556.04 001667 000146 XCEL OFFICE SOLUTIONS REMITTANCE \$ 710.00 Total: \$ 15,773.05 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 001555 000147 CTC COMMISSARY LLC REMITTANCE \$ 9,994.20 001979 000148 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 490.84 002211 000149 INTEGRITY STEEL WORKS INC REMITTANCE \$ 6,943.22 001947 000150 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 240.00 001953 000151 SHRED IT SERVICE \$ 1,163.68 002219 000152 SPARKLIGHT UTILITIES \$ 359.93 001669 000153 TERRY S PEST CONTROL SERVICE \$ 300.00 000918 000154 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 1,355.11 Total: \$ 20,846.98 Grand Total: \$ 252,310.10

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

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

Krystina Phillips, Assistant District Attorney, stated Casey Fowler would like to see the utility bills for the ball park prior to the contract between Pontotoc County and SOSA being approved. No action.

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

Phillips was able to watch the interim study regarding the Oklahoma Purchasing System and how it works. This study was requested by the Senator. This agreement allows Requests for Proposals (RFPs) for HVAC, roofing and other construction related materials and services. The revision requested in this agreement was done and it is Phillips recommendation to approve.

Motion by Starns, second by Davis, to approve Resoluion #25-41, Interlocal Cooperation Agreement with Independent School District No. 15 of Atoka County for Oklahoma Purchasing System. All aye.

Motion by Bolen, second by Starns, to approve Resolution #25-50, enact a burn ban for fourteen (14) days. All aye.

Motion by Bolen, second by Starns, to approve to submit the application for the FY 2024-2025 Emergency Management Performance Grant (EMPG). All aye.

Discussion, consideration, and possible action to approve or approve as amended the Call-A-Ride Public Transit General Fund Director's Quarterly Report. No action.

Discussion, consideration, and possible action to approve or approve as amended the possible utilization of a contract between Pontotoc County and their employees for Class A classes and testing (will be used as a template and different from the CDL template agreement):

Davis discussed the use of a second contract template for the utilization of a contract between Pontotoc County and their employees to use when upgrading from a Class B CDL to a Class A CDL. This template would be apart from the exising contract template to obtain a CDL. Phillips made recommendation of tightening up the language in order to make sure the County gets their money back by garnishment if need be.

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

- a. Bierce Properties for the City of Ada – water line – CR 1555
- b. Bierce Properties for the City of Ada – sewer line – CR 1555

All aye.

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

- a. Francis VFD - property & liability, and workers compensation insurance

All aye.

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

- a. First American Bank/Stonewall – building - \$20,000.00

All aye.

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

Per Chad Letellier, Emergency MGMT Director, there is a county-wide fire meeting tonight.

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

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

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**