

November 2019
November 4, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on October 31, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Jenny Lindsay, John Christian, Shelley Snider, and Nick Thurman.

Motion by Roberts, second by Starns, to approve October 28, 2019 meeting minutes. All aye.

Motion by Davis, second by Roberts, to approve early pay dates of November 27, 2019 for November 2019 payroll, and December 20, 2019 for December 2019 payroll. All aye.

Motion by Davis, second by Roberts, to let bid #5, purchase a 2006 or newer, single-axle, tractor truck (District #2). All aye.

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

- a. Sign Source, (5) white reflective cab numbers & installation, \$350.00
- b. Casco Industries, fire hoses & accessories, \$832.50

All aye.

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

- a. Agri-Plex
- b. Health Department

All aye.

Motion by Roberts, second by Starns, to approve October 2019 BOCC minutes for publication. All aye.

Motion by Starns, second by Davis, to approve November 2019 monthly appropriations:

<i>HIGHWAY</i>	\$313,807.89
<i>SR CIT TRANS</i>	\$18,090.53
<i>RESALE PROPERTY</i>	\$14,850.51
<i>LAW LIBRARY</i>	\$1,830.49
<i>COUNTY DONATIONS</i>	\$-
<i>VISUAL INSPECTION</i>	\$-
<i>MORTGAGE TAX CERT</i>	\$735.00
<i>COUNTY CLERK LIEN FEES</i>	\$967.12
<i>AGRI-PLEX</i>	\$20,582.77
<i>VICTIM RIGHTS</i>	\$-
<i>PREVENTIVE CHILD ABUSE</i>	\$-
<i>COURT CLERK TRUST</i>	\$-
<i>DRUG COURT SENTENCING</i>	\$-
<i>911</i>	\$-
<i>PRESERVATION FEES</i>	\$3,375.00
<i>REAP</i>	\$-
<i>COURT CLERK REVOLVING</i>	\$3,652.69
<i>JUVENILE DRUG COURT</i>	\$-
<i>FLOOD PLAIN MANAGEMENT</i>	\$-
<i>ASSESSORS REVOLVING</i>	\$56.00
<i>LODGING TAX</i>	\$32,256.00
<i>JAIL-ST-OLD</i>	\$111,045.38
<i>EMERGENCY MANAGEMENT</i>	\$-
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	\$-
<i>HAZMAT PLANNING GRANT</i>	\$-
<i>COUNTY REWARD FUND</i>	\$97.50
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	\$-
<i>JAIL-ST-NEW</i>	\$61,731.04
<i>EMS/AMBULANCE-ST-NEW</i>	\$40,765.67
<i>HIGHWAY-ST-NEW</i>	\$110,019.66
<i>911-ST-NEW</i>	\$34,533.91
<i>SAFETY USE TAX</i>	\$27,319.19
<i>COMMISSARY</i>	\$16,600.87

SHERIFF FEES	\$44,775.40
CDBG	\$-
HEALTH DEPT	\$22,871.01
EXCESS RESALE	\$-
COUNTY USE TAX	\$6,081.07
FIRE TAX	\$79,433.06
COUNTY FIRE USE TAX	\$9,248.16
TAX REFUND	\$-
CBRI	\$55,031.71
ETR-PROJECT	\$-
USE TX-ST-P/S	\$2.92
USE TX-ST-HWY M/O	\$11.10
USE TX-CAPITAL OUTLAY	\$0.74
TOTALS	\$1,029,772.39

All aye.

Discussion regarding claim(s). None.

Discussion regarding transfer(s). None.

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

Highway ST	2241-2244
Highway	2245-2247
Emergency MGMT	2248
General	2249-2264
Fair Board	2265-2273
SH SVC Fee	2274-2275
General	2276

All aye.

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

FY 19-20 Emergency Mgmt 1212-2-2700-2005 002091 000028 SPARKLIGHT INTERNET \$ 239.82 Total: \$ 239.82 General 0001-1-1600-1310 002072 000523 CARTER, BETTY LYNN TRAVEL \$ 137.25 002071 000524 FURIMSKY, PATRICIA RENAE TRAVEL \$ 137.25 Total: \$ 274.50 0001-1-1700-1310 002070 000525 BYRD, DEBBIE L. TRAVEL \$ 240.72 Total: \$ 240.72 0001-2-0400-2005 001384 000522 ADA VETERINARY CLINIC SERVICE \$ 40.00 Total: \$ 40.00 0001-2-2700-2005 002074 000526 MAZZIOS PIZZA FOOD \$ 471.24 Total: \$ 471.24 Health 1216-3-5000-1310 001200 000114 GAINNEY, KAREN TRAVEL \$ 290.70 000675 000115 MORRISON, ARLUS TRAVEL \$ 66.00 001198 000116 REED, JACQUELINE TRAVEL \$ 111.30 000673 000117 TAYLOR, ANGELINE TRAVEL \$ 65.00 001737 000118 ROLLINS, LEANNA TRAVEL \$ 448.85 Total: \$ 981.85 1216-3-5000-2005 002013 000112 MEDLINE SUPPLY \$ 270.78 Page 1/4 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 Total: \$ 270.78 1216-3-5000-4110 002118 000113 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,323.65 Total: \$ 24,323.65 Highway 1102-6-4100-2005 001803 000671 CUMMIN S CONSTRUCTION \$ 13,395.19 002029 000672 HISLE BROS. INC. PARTS \$ 1,107.58 002102 000673 JAMES SUPPLIES & RENTAL CO. PARTS \$ 561.60 Total: \$ 15,064.37 1102-6-4200-2005 000019 000674 O REILLY AUTOMOTIVE, INC. PARTS \$ 68.14 002100 000675 WARREN CAT PARTS \$ 434.10 002096 000676 P & K EQUIPMENT PARTS \$ 94.91 001438 000677 HOOTEN OIL CO. FUEL \$ 4,974.15 001472 000678 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 992.34 Total: \$ 6,563.64 1102-6-4300-2005 002185 000679 GREAT PLAINS KUBOTA PARTS \$ 15.63 001814 000680 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 2,108.57 001812 000681 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 136.22 001478 000682 DAVIS FLEET PARTS PARTS \$ 924.96 001922 000683 FITTSTONE INC ROAD MATERIAL \$ 4,127.67 001692 000684 WARREN CAT PARTS \$ 257.00 000656 000685 T & W TIRE TIRES \$ 402.00 002095 000686 HOOTEN OIL CO. FUEL \$ 3,480.60 Total: \$ 11,452.65 HIGHWAY-ST 1313-6-8041-2005 001590 000127 BUMPER TO BUMPER PARTS \$ 365.01 001847 000128 CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 245.73 001622 000129 HOOTEN OIL CO. FUEL \$ 4,721.88 000718 000131 J B LUMBER PARTS \$ 40.80 Page 2/4 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 002104 000132 SHERRELL STEEL L.L.C PARTS \$ 89.05 001698 000133 TRACTOR SUPPLY PARTS \$ 72.37 Total: \$ 5,534.84 1313-6-8042-2005 002077 000130 HOOTEN OIL CO. FUEL \$ 5,141.30 002044 000134 SUMMIT TRUCK GROUP REPAIR \$ 7,980.50 Total: \$ 13,121.80 Jail-ST-OLD 1315-2-8034-2005 001118 000088 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 748.69 Total: \$ 748.69 ML Fee 1208-1-1000-1310 002098 000015 COMPTON, KERESSA ANN TRAVEL \$ 104.52 Total: \$ 104.52 RM&P 1209-1-1000-2005 002178 000034 CANON FINANCIAL SERVICES INC REMITTANCE

\$ 212.86 001794 000035 MIDWEST PRINTING CO OFFICE SUPPLY \$ 942.08 Total: \$ 1,154.94 Rural Fire-ST 1321-2-2700-2005 001987 000094 NASAR SPLY \$ 790.20 Total: \$ 790.20 1321-2-8212-2005 000245 000095 NAPA OF ADA PARTS \$ 23.98 000503 000096 PICKETT COUNTRY STORE FUEL \$ 123.90 Total: \$ 147.88 Page 3/4 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-1310 001851 000128 RENAISSANCE HOTEL HOTEL \$ 296.64 001946 000129 BUTLER, MICHEAL DALE TRAVEL \$ 323.75 Total: \$ 620.39 7611-3-3900-2005 002221 000126 O G & E UTILITIES \$ 167.67 000229 000127 PREMIER LOCATIONS SPLY \$ 363.10 Total: \$ 530.77 SH Svc Fee 1226-2-0400-2005 001190 000149 ADA FEEDCENTER FOOD \$ 37.25 002008 000150 ENTERPRISE ELECTRIC INC REPAIR \$ 104.91 Total: \$ 142.16 1226-2-1100-2005 001941 000151 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 002012 000152 HUNTER HEAT & AIR LLC REPAIR \$ 1,744.00 000743 000153 PITNEY BOWES POSTAGE \$ 120.81 000477 000154 ROMAINE CO SPLY \$ 2,780.00 000329 000155 STAPLES OFFICE SUPPLY \$ 247.96 Total: \$ 4,929.28 Grand Total: \$ 87,748.69. 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 stated the cameras in the Courthouse need to be replaced. The monitoring is not up to date, due to the cameras not working properly.

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

November 7, 2019

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on November 4, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: None.

Motion by Roberts, second by Davis, to approve carryovers from FY 2018-2019 to FY 2019-2020:

<i>1102 HIGHWAY</i>	<i>\$25,217.66</i>
<i>7611 SENIOR CITIZEN TRANSPORATION</i>	<i>\$8,156.58</i>
<i>1226 SHERIFF SERVICE FEE</i>	<i>\$35,859.22</i>
<i>1214 FAIR BOARD/AGRI-PLEX</i>	<i>\$5,789.52</i>
<i>1223 SHERIFF COMMISSARY</i>	<i>\$21,647.49</i>
<i>1302 LODGING-ST</i>	<i>\$3,000.00</i>
<i>1212 EMERGENCY MANAGEMENT</i>	<i>\$700.00</i>
<i>1301 USE-ST</i>	<i>\$4,990.00</i>
<i>1321 RURAL FIRE-ST</i>	<i>\$13,498.80</i>
<i>1313 HIGHWAY-ST</i>	<i>\$5,735.44</i>
<i>1235 DONATIONS</i>	<i>\$72,131.22</i>
<i>1103 CBRI-105</i>	<i>\$90,806.98</i>
<i>TOTALS</i>	<i>\$287,532.91</i>

All aye.

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

November 12, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on November 7, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Janna Kelley, Keressa Compton, Cathleen Branscum, Chris McGill, Nick Thurman, and John Christian.

Motion by Davis, second by Starns, to approve November 4, 2019 meeting minutes and November 7, 2019 special meeting minutes. All aye.

Motion by Roberts, second by Starns, to re-appoint for a four-year term the following County members to the Ada Metropolitan Area Planning and Zoning Commission:

Dakota Hector
Amie Ellis
Lanny Murphy
Jim Sanders

All aye.

Motion by Starns, second by Roberts, to let bid #6, printing of the Digital Ballots for the Pontotoc County Election Board. All aye.

Motion by Starns, second by Roberts, to approve Resolution #20-35, Commissioners' office declaring surplus: 2011, Xerox Phaser 6010, color printer, inventory #62-D-239-05. All aye.

Motion by Davis, second by Starns, to approve utility crossing application for permit:
Gene McCurdy, water service line, County Road 1555

All aye.

Motion by Davis, second by Roberts, to approve OSU Extension office FY 2019-2020 contracts. All aye.

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

Casco Industries, switch box & siren, \$597.00

All aye.

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

Locke Supply, (2) unit heaters, \$1,754.97

All aye.

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

Battery Center, batteries, \$415.83

All aye.

Motion by Davis, second by Roberts, to approve October 2019 monthly reports:

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

All aye.

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

W#74 Office Depot 1220-1-0600-2005 \$406.80

All aye.

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

1321-2-8209-2005 to 1321-2-8209-4110	\$1,754.97
1102-6-4200-2005 to 1102-6-4200-4110	\$50,000.00
1235-2-0400-1110 to 1226-2-1100-2005	\$72,131.22
1103-6-0800-2005 to 1103-6-0810-2005	\$79,000.00
1103-6-0820-2005	\$11,806.98

All aye.

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

Highway	2367-2376
Highway St.	2377
Public Health	2378-2379
Fair Board	2380
General	2381-2386
SH Comm	2387
SH SVC Fee	2388-2391
Public Transportation	2392-2394
Rural Fire	2395-2421
911 ST	2422

All aye.

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

FY 19-20 Phone 1201-9112-3600-2005 001983 000001 MUNICIPAL SUPPLY & SIGN CO SIGNS \$ 1,044.25 Total: \$ 1,044.25 Emergency Mgmt 1212-2-2700-2005 002277 000029 CRITICAL COMM UTILITIES \$ 12.65 002301 000030 SPRINT COMMUNICATIONS

COMPANY UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-1110 002238 000083
KIMBERLYN D TEACHEY REMITTANCE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 001925
000084 ADA PAPER COMPANY JANITORIAL \$ 747.60 002300 000085 B & S SANITATION
TRASH \$ 573.00 001695 000086 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$
264.35 001481 000087 J B LUMBER PARTS \$ 424.43 001926 000088 LOCKE SUPPLY PARTS
\$ 124.21 000889 000089 MEAD LUMBER DO-IT CENTER PARTS \$ 141.79 002177 000090 O
G & E UTILITIES \$ 4,797.53 001924 000091 STAPLES OFFICE SUPPLY \$ 65.74 001693
000092 SUPER LUBE FUEL \$ 407.00 002233 000093 TERRY S PEST CONTROL
REMITTANCE \$ 60.00 Total: \$ 7,605.65 General 0001-1-0200-2005 002239 000527
THOMSON WEST REMITTANCE \$ 343.43 Total: \$ 343.43 PO Warrant No. Vendor Name
Purpose Amount General 0001-1-1600-1310 001218 000543 WYNDHAM GARDEN HOTEL
HOTEL \$ 380.00 Total: \$ 380.00 0001-1-1600-2005 000926 000544 CALDWELL, JOHNNY
SPLY \$ 129.99 002294 000545 SPARKLIGHT INTERNET \$ 88.94 Total: \$ 218.93 0001-1-1700-
1310 001731 000546 OWENS, JAMES M. TRAVEL \$ 208.80 001732 000547 RHODES,
FREDDIE E. TRAVEL \$ 244.18 001530 000548 WYNDHAM GARDEN HOTEL HOTEL \$
190.00 Total: \$ 642.98 0001-1-1700-2005 002236 000549 MAILFINANCE LEASE \$ 77.17
Total: \$ 77.17 0001-1-2000-2005 002283 000531 ADA CITY UTILITIES UTILITIES \$ 640.87
002179 000532 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 000069 000533
COMANCHE COUNTY REGIONAL JUVE JUV DET \$ 160.00 000985 000534
COMMUNITYWORKS JUV DET \$ 6,042.00 000986 000535 COMMUNITYWORKS JUV DET
\$ 2,106.75 001382 000536 CULLIGAN SPLY \$ 57.64 001102 000537 EASTERN OKLA YOUTH
SERVICES JUV DET \$ 2,727.90 002176 000538 O G & E UTILITIES \$ 3,916.84 002282
000539 P E C UTILITIES \$ 25.22 002291 000540 PATTEN, CPA, KERRY JOHN SERVICE \$
5,900.00 001103 000541 SAC & FOX NATION JUV DET CTR JUV DET \$ 1,288.00 000987
000542 SEQUOYAH ENTERPRISES JUV DET \$ 104.00 Total: \$ 23,109.55 0001-1-2200-2005
002240 000550 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 002290 000551
SPARKLIGHT UTILITIES \$ 89.73 Total: \$ 182.42 0001-2-0400-2005 001715 000528 ADA
TIRE CENTER INC TIRES \$ 646.80 001566 000529 SMITH COLLISION REPAIR \$ 2,000.00
PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 002313 000530
SPARKLIGHT INTERNET \$ 139.61 Total: \$ 2,786.41 Health 1216-3-5000-1310 001770 000119
GAINEY, KAREN TRAVEL \$ 186.95 001734 000120 GORE, PHYLLIS TRAVEL \$ 489.56
001769 000121 LINDSAY, JENNY TRAVEL \$ 122.00 001196 000122 PHELPS, MARK TRAVEL
\$ 229.65 001733 000123 ROE, BECKY TRAVEL \$ 309.40 001736 000124 WELCH, STACI
TRAVEL \$ 9.00 Total: \$ 1,346.56 1216-3-5000-2005 002305 000125 MEDLINE MEDICAL \$
37.25 002304 000126 PATTEN, CPA, KERRY JOHN SERVICE \$ 1,000.00 002220 000127
SANOFI PASTEUR INC MEDICAL \$ 2,044.96 001747 000128 STANDLEY SYSTEMS SPLY \$
289.18 002129 000129 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 59.43 Total: \$
3,430.82 Highway 1102-6-4100-1310 002219 000687 STARNES, GARY TRAVEL \$ 119.48 Total:
\$ 119.48 1102-6-4100-2005 002297 000688 B & S SANITATION TRASH \$ 46.00 002281
000689 P E C UTILITIES \$ 565.54 000004 000690 SABER TRANSPORTATION SUPPORT
DRUG TEST \$ 125.00 002216 000691 SPENCER MACHINE WORKS LABOR AND
MATERIALS \$ 2,892.71 Total: \$ 3,629.25 1102-6-4200-2005 002105 000692 BUMPER TO
BUMPER PARTS \$ 188.91 002217 000693 HISLE BROS. INC. PARTS \$ 35.65 001916 000694
JENNINGS STONE ROAD MATERIAL \$ 4,795.00 002230 000695 KENNY S PROPANE
PROPANE \$ 270.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-
2005 002280 000696 P E C UTILITIES \$ 287.38 002226 000697 RURAL WATER DIST #8
UTILITIES \$ 36.34 001476 000698 TOTAL SIR LLC SERVICE \$ 69.00 002086 000699 U S
CELLULAR UTILITIES \$ 129.58 Total: \$ 5,811.86 1102-6-4300-2005 002299 000700 B & S
SANITATION TRASH \$ 45.00 002052 000701 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 136.22 002099 000702 ERGON ASPHALT AND EMULSIONS ROAD
MATERIAL \$ 3,379.48 002053 000703 FITTSTONE INC ROAD MATERIAL \$ 4,314.82 002237
000704 GREAT PLAINS KUBOTA SUPPLY \$ 1,441.94 001813 000705 HALL S AUTO PARTS
\$ 1,397.03 002302 000706 JONES EQUIPMENT CO REPAIR \$ 3,333.56 002182 000707
KENNY S PROPANE FUEL \$ 445.50 002214 000708 O G & E UTILITIES \$ 81.83 002279
000709 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 30.44 001815 000710 STEVE S
WHOLESALE PARTS \$ 1,884.13 002278 000711 STONEWALL PUBLIC WORKS AUTH.
UTILITIES \$ 92.47 001920 000712 T & W TIRE TIRES \$ 35.00 Total: \$ 16,617.42 HIGHWAY-
ST 1313-6-8041-2005 001592 000135 ADA TRUCK PARTS PARTS \$ 96.48 002288 000136 C L
BOYD PARTS \$ 22.32 001949 000137 CINTAS CORPORATION LOC 618 SPLY \$ 618.39
002020 000138 DUB ROSS COMPANY ROAD MATERIAL \$ 3,390.00 002213 000139
HOOTEN OIL CO. FUEL \$ 3,979.55 002154 000140 J B LUMBER PARTS \$ 65.31 002292
000141 O REILLY AUTOMOTIVE, INC. PARTS \$ 18.99 002296 000142 O REILLY

AUTOMOTIVE, INC. PARTS \$ 37.98 002293 000143 T & W TIRE TIRES \$ 24.00 Total: \$ 8,253.02 1313-6-8042-2005 002103 000144 FITTSTONE INC ROAD MATERIAL \$ 1,624.01 Total: \$ 1,624.01 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 001193 000084 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,234.38 Total: \$ 13,234.38 Resale 1220-1-0600-2005 002295 000074 OFFICE DEPOT OFFICE SUPPLY \$ 406.80 Total: \$ 406.80 Rural Fire-ST 1321-2-8206-2005 001516 000098 P E C UTILITIES \$ 44.90 Total: \$ 44.90 1321-2-8206-4110 001985 000097 BULLSEYE PRECISION DESIGN & FA FIRE EQUIPMENT \$ 17,775.00 Total: \$ 17,775.00 1321-2-8212-2005 001967 000099 A T & T MOBILITY UTILITIES \$ 33.55 001965 000100 ADA CITY UTILITIES UTILITIES \$ 24.30 001512 000101 B & S SANITATION TRASH \$ 23.00 001964 000102 P E C UTILITIES \$ 57.33 Total: \$ 138.18 1321-2-8215-2005 001501 000103 B & S SANITATION TRASH \$ 23.00 001956 000104 P E C UTILITIES \$ 42.43 001955 000105 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 90.43 1321-2-8216-2005 001962 000106 P E C UTILITIES \$ 44.56 Total: \$ 44.56 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 002309 000130 A T & T UTILITIES \$ 200.54 001823 000131 ADA TIRE CENTER INC TIRES \$ 139.41 001947 000132 COWARTS SMOKEHOUSE MARKET FUEL \$ 563.54 001822 000133 DOUBLE D AUTOMOTIVE REPAIR \$ 771.07 Total: \$ 1,674.56 SH Svc Fee 1226-2-0400-2005 002011 000156 A T & T MOBILITY UTILITIES \$ 599.05 001720 000157 COM DATA CORPORATION FUEL \$ 6,106.79 001112 000158 NAPA OF ADA PARTS \$ 429.90 002010 000159 SMITH COLLISION REPAIR \$ 1,044.19 000146 000160 TIP TOP CLEANERS UNIFORMS \$ 33.00 Total: \$ 8,212.93 1226-2-1100-2005 001723 000161 ADA PAPER COMPANY JANITORIAL \$ 2,086.39 001724 000162 CULLIGAN SERVICE \$ 370.82 001726 000163 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 50.00 002312 000164 SPARKLIGHT INTERNET \$ 347.72 Total: \$ 2,854.93 Grand Total: \$ 121,950.52. 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.

November 18, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on November 14, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Danny Manuel, Shelley Snider, Nick Thurman, and John Christian.

Motion by Roberts, second by Davis, to approve November 12, 2019 meeting minutes. Roberts and Davis aye.

Motion by Davis, second by Roberts, to approve Resolution #20-36, Commissioners’ office disposing of equipment (transferring to District #1 Shop): 2011, Xerox Phaser 6010, color printer, inventory #62-D-239-05. Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve REAP Grant #18-047 Close-Out Certification for District #3. Roberts and Davis aye.

Motion by Roberts, second by Davis, to approve REAP Grant #19-034 Close-Out Certification for District #3. Roberts and Davis aye.

Motion by Davis, second by Roberts to approve the following dates to be observed as 2020 Holidays for Pontotoc County:

<i>New Year’s Day</i>	<i>Wednesday, January 1</i>
<i>Presidents’ Day</i>	<i>Monday, February 17</i>
<i>Good Friday</i>	<i>Friday, April 10</i>
<i>Memorial Day</i>	<i>Monday, May 25</i>
<i>Independence Day</i>	<i>Friday, July 3</i>
<i>Labor Day</i>	<i>Monday, September 7</i>
<i>Columbus Day</i>	<i>Monday, October 12</i>
<i>Veterans Day</i>	<i>Wednesday, November 11</i>
<i>Thanksgiving</i>	<i>Thursday and Friday, November 26 & 27</i>
<i>Christmas</i>	<i>Thursday and Friday, December 24 & 25</i>

The Board of Pontotoc Commissioners reserve the right to call up to five (5) emergency holiday days, if deemed necessary. Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve the Board of County Commissioners' 2020 scheduled meeting dates that are to be held in the County Clerk's Meeting Room at 301 South Broadway at 9:00 A.M. Dates listed below are on every Monday not falling on a holiday.

<u>MONTH</u>	<u>DATES</u>
January	6, 13, 20, 27
February	3, 10, 18, 24
March	2, 9, 16, 23, 30
April	6, 13, 20, 27
May	4, 11, 18, 26
June	1, 8, 15, 22, 29
July	6, 13, 20, 27
August	3, 10, 17, 24, 31
September	8, 14, 21, 28
October	5, 13, 19, 26
November	2, 9, 16, 23, 30
December	7, 14, 21, 28

Davis and Roberts aye.

Discussion regarding Pontotoc County selecting an engineering firm to provide engineering services for Lightning Ridge Road CIRB project. Motion by Davis, second by Roberts, to approve December 9, 2019 at 1:00 (in the County Clerk's meeting room) as the meeting date and time to select an engineering firm for the Lightning Ridge Road CIRB project. Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve Allen Nutrition Center's Emergency Fire Tax Purchase Request:

R&R Guttering, gutter repair, \$125.00

Roberts and Davis aye.

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

a. Casco Industries, foam, \$288.00

Roberts and Davis aye.

Motion by Roberts, second by Davis, to deny Lula VFD's Fire Tax Purchase Request:

b. Kathie Johnson, contract labor for accounting, \$500.00 per month paid quarterly \$1,500.00

Roberts and Davis aye.

Motion by Roberts, second by Davis, to approve Homer VFD's compliance documents:
Property & Liability, Annual List of Meetings

All aye.

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

W#75 Copelin's Office Center	1220-1-0600-2005	\$70.62
W#76 Lexis Nexis Risk Data MGMT	1220-1-0600-2005	\$105.00
W#77 Staples Credit Plan	1220-1-0600-2005	\$165.83
W#78 Staples Credit Plan	1220-1-0600-2005	\$26.99
W#79 Staples Credit Plan	1220-1-0600-2005	\$8.13

Davis and Roberts aye.

Discussion regarding transfer(s). None.

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

Highway	2476-2484
Highway ST	2485-2488
Fair Board	2489-2490
Emergency MGMT	2491
Public Transportation	2492-2495
General	2496-2502
SH SVC Fees	2503-2507
SH Comm	2508

Roberts and Davis aye.

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

FY 19-20 911-ST-NEW 1327-2-8036-1110 000505 000004 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 Emergency Mgmt 1212-2-2700-2005 002248 000031 STAPLES CREDIT PLAN SPLY \$ 405.38 001810 000032 STOLZ TELECOM EQUIP \$ 3,554.28 Total: \$ 3,959.66 Fair Board 1214-4-4700-2005 002326 000094 ADA CITY UTILITIES UTILITIES \$ 542.56 002314 000095 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 754.33 002272 000096 HOOTEN OIL CO. FUEL \$ 1,028.11 001694 000097 O REILLY AUTOMOTIVE, INC. PARTS \$ 44.62 002269 000098 RHYNES SURPLUS SPLY \$ 55.50 002325 000099

SPARKLIGHT INTERNET \$ 93.98 Total: \$ 2,519.10 General 0001-1-1000-2005 002442 000555
SPARKLIGHT INTERNET \$ 147.44 002316 000556 WALLS BARGAIN CENTER OFFICE
SUPPLY \$ 42.94 Total: \$ 190.38 0001-1-1700-2020 002450 000573 TOTAL ASSESSMENT
SOLUTIONS CO REMITTANCE \$ 5,000.00 Total: \$ 5,000.00 0001-1-2000-2005 002328
000557 ADA CITY UTILITIES UTILITIES \$ 459.96 002346 000558 ADA, CITY OF
REMITTANCE \$ 175.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General
0001-1-2000-2005 001707 000559 ADA PAPER COMPANY JANITORIAL \$ 452.00 001708
000560 ALLEN ADVOCATE PUBLICATION \$ 1,540.43 000082 000561 BROKEN ARROW
ELECTRIC SUPPLY I PARTS \$ 132.71 002315 000562 CENTERPOINT ENERGY - ARKLA
UTILITIES \$ 39.13 001709 000563 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$
135.48 000070 000564 COMANCHE COUNTY REGIONAL JUVE JUV DET \$ 1,240.00 001379
000565 COMMUNITYWORKS JUV DET \$ 5,326.50 001380 000566 COMMUNITYWORKS
JUV DET \$ 2,146.50 002345 000567 MILLER OFFICE REMITTANCE \$ 62.32 002324 000568
SPARKLIGHT INTERNET \$ 90.69 001314 000569 STAPLES OFFICE SUPPLY \$ 112.54
002429 000570 TERRY S PEST CONTROL SERVICE \$ 25.00 002338 000571 TERRY S PEST
CONTROL SERVICE \$ 115.00 001710 000572 TREAT S SOLUTIONS JANITORIAL \$ 165.65
Total: \$ 12,218.91 0001-1-2200-2005 002337 000574 MILLER OFFICE REMITTANCE \$ 31.75
Total: \$ 31.75 0001-2-0400-2005 002428 000552 A T & T MOBILITY UTILITIES \$ 479.05
001816 000553 ADA FEEDCENTER FOOD \$ 37.25 002317 000554 TRACTOR SUPPLY LAW
ENFORCEMENT SU \$ 279.93 Total: \$ 796.23 Health 1216-3-5000-2005 002359 000130 ADA
CITY UTILITIES UTILITIES \$ 230.58 001777 000131 ADA SALES & RENTAL SPLY \$ 378.00
002451 000132 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 150.17 001754 000133
CROWELL LOCK & SAFE SPLY \$ 125.81 002360 000134 SPARKLIGHT INTERNET \$ 75.95
001203 000135 TERRY S PEST CONTROL SERVICE \$ 44.00 001750 000136 WAL MART
COMMUNITY BRC SPLY \$ 70.48 Total: \$ 1,074.99 Highway Page 2/6 PO Warrant No. Vendor
Name Purpose Amount Highway 1102-6-4100-2005 002425 000713 RSI COMMUNICATIONS
REMITTANCE \$ 75.00 Total: \$ 75.00 1102-6-4200-2005 002298 000714 B & S SANITATION
TRASH \$ 49.00 002149 000715 BUMPER TO BUMPER PARTS \$ 175.96 002218 000716 C L
BOYD PARTS \$ 809.80 001473 000717 CULLIGAN SERVICE \$ 45.00 002342 000718 HISLE
BROS. INC. PARTS \$ 76.76 002361 000719 HISLE BROS. INC. PARTS \$ 50.50 001488 000720
O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 002426 000721 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 002343 000722 RHYNES SURPLUS PARTS \$
59.98 002329 000723 RINKERS AUTOMOTIVE PRODUCTS PARTS \$ 382.77 002336 000724
TRACTOR SUPPLY PARTS \$ 89.98 002229 000725 WARREN CAT PARTS \$ 198.36 Total: \$
2,014.41 1102-6-4300-2005 002447 000726 CENTERPOINT ENERGY - ARKLA UTILITIES \$
127.91 002245 000727 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 136.22 002183
000728 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 111.00 002145 000729 FITTSTONE INC
ROAD MATERIAL \$ 3,685.17 002147 000730 HALL S AUTO PARTS \$ 790.33 002054 000731
MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 4,185.06 002431 000732 O G & E
UTILITIES \$ 320.17 002055 000733 O REILLY AUTOMOTIVE, INC. PARTS \$ 429.63 002445
000734 P & K EQUIPMENT PARTS \$ 71.64 002427 000735 RSI COMMUNICATIONS
REMITTANCE \$ 75.00 002170 000736 SEAL MASTERS INC ROAD MATERIAL \$ 1,682.82
002026 000737 SMITY S TOWING & REPAIR SERVICE \$ 125.00 002308 000738 T & W TIRE
TIRES \$ 1,158.00 001923 000739 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 168.58
002444 000740 MAIL PARCELS AND MORE POSTAGE \$ 12.25 Total: \$ 13,078.78
HIGHWAY-ST 1313-6-8041-2005 002344 000145 ADA TRUCK PARTS REMITTANCE \$ 2.70
002043 000146 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 1,160.64 002331
000147 BUMPER TO BUMPER PARTS \$ 56.00 Page 3/6 PO Warrant No. Vendor Name
Purpose Amount HIGHWAY-ST 1313-6-8041-2005 002017 000148 JENNINGS STONE ROAD
MATERIAL \$ 1,310.00 001469 000149 RINKER AUTOMOTIVE PARTS \$ 390.22 001452
000150 STEPHENS & JOHNSON OPERATING C PARTS \$ 1,200.00 001953 000151 TOTAL
SIR LLC SERVICE \$ 34.50 Total: \$ 4,154.06 1313-6-8042-2005 000967 000152 ERGON
ASPHALT AND EMULSIONS ROAD MATERIAL \$ 22,310.59 002224 000153 FITTSTONE INC
ROAD MATERIAL \$ 3,127.48 002334 000154 HOOTEN OIL CO. FUEL \$ 8,017.74 002227
000155 SEAL MASTERS INC ROAD MATERIAL \$ 1,355.22 Total: \$ 34,811.03 JAIL-ST-NEW
1334-2-8034-2005 002327 000085 ADA CITY UTILITIES UTILITIES \$ 7,286.68 Total: \$
7,286.68 Jail-ST-OLD 1315-2-8034-2005 002364 000090 TERRY S PEST CONTROL SERVICE
\$ 65.00 Total: \$ 65.00 1315-2-8034-2999 002335 000089 PONTOTOC COUNTY PUBLIC
FACILITI REMITTANCE \$ 54,795.31 Total: \$ 54,795.31 Resale 1220-1-0600-2005 002363
000075 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 70.62 002362 000076 LEXISNEXIS
RISK SOLUTIONS SERVICE \$ 105.00 002437 000077 STAPLES OFFICE SUPPLY \$ 165.83
002436 000078 STAPLES OFFICE SUPPLY \$ 26.99 002435 000079 STAPLES OFFICE

SUPPLY \$ 8.13 Total: \$ 376.57 Page 4/6 PO Warrant No. Vendor Name Purpose Amount
RM&P 1209-1-1000-2005 002330 000036 U S POSTMASTER POSTAGE \$ 280.00 Total: \$
280.00 Rural Fire-ST 1321-2-8209-2005 000511 000107 COWARTS SMOKEHOUSE MARKET
FUEL \$ 54.22 001976 000108 O G & E UTILITIES \$ 68.89 001979 000109 SPARKLIGHT
INTERNET \$ 113.90 Total: \$ 237.01 Senior Citizen Trust 7611-3-3900-2005 002322 000135 A
T & T UTILITIES \$ 200.15 002323 000136 A T & T UTILITIES \$ 200.15 002319 000137 ADA
CITY UTILITIES UTILITIES \$ 92.25 002321 000138 O G & E UTILITIES \$ 42.75 000990
000139 O REILLY AUTOMOTIVE, INC. PARTS \$ 11.16 002320 000140 RSI
COMMUNICATIONS RENT \$ 150.00 Total: \$ 696.46 SH Commissary 1223-2-0400-2005
002158 000011 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,477.00 Total: \$ 1,477.00 SH
Svc Fee 1226-2-0400-2005 001721 000165 XEROX CORPORATION REMITTANCE \$ 425.34
Total: \$ 425.34 1226-2-1100-2005 002164 000166 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 36.51 001494 000167 GUDERIANS FOOD \$ 10,172.15 Total: \$ 10,208.66
Page 5/6 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 188,272.33. Davis and
Roberts 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):

JR Grissom, Agri-Plex manager, stated the heat and air unit in the convention center went
out Friday. Grissom submitted a quote from Dependable Heat & Air for \$6,813.00. BOCC
instructed Grissom to get repaired by Friday, November, 22, 2019.

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

November 25, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in
which the time, place, and agenda were duly posted on November 21, 2019 at 301 S. Broadway,
Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Shelley Snider, Chad Letellier, Nick Thurman, Kevin
Holland, John Christian, and Chris McGill.

Motion by Roberts, second by Davis, to approve November 18, 2019 meeting minutes.
All aye.

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

Motion by Roberts, second by Starns, to open bid #5, purchase a 2006 or newer, single-
axle, tractor truck (District #2). All aye. The following bid was submitted:

D&D Truck Sales, Inc.	2006 Kenworth tractor truck	\$17,500.00
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Motion by Davis, second by Roberts, to accept D&D Truck Sales, Inc. bid. All aye.

Motion by Davis, second by Roberts, to award bid #5, purchase a 2006 or newer, single-
axle, tractor truck (District #2) to D&D Truck Sales, Inc. for a 2006 Kenworth tractor truck in
the amount of \$17,500.00. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-37, Oklahoma
Department of Transportation (ODOT) Supplemental and Modification Agreement No. 2 for DX
Road bridge project also known as Bridge over Little Sandy Creek, 1.25 miles east of Old State
Highway 99 STP-262C(043) CI State Job #28571(08)(09)(10)(11). All aye.

Motion by Starns, second by Roberts, to approve 2020 EMPG Contract for Emergency
Management. All aye.

Motion by Davis, second by Roberts, to approve Excise Board 2020 scheduled meeting
dates. All aye.

Motion by Starns, second by Davis, to approve Tax Roll Corrections 2020 scheduled
meeting dates. All aye.

Motion by Davis, second by Starns, to approve finalized payroll claim dates for 2020. All
aye.

Motion by Starns, second by Davis, to approve the following compliance documents:

- a. Allen VFD - Property and Liability
- b. Francis VFD - Property and Liability

All aye.

Motion by Starns, second by Davis, to approve Agri-Plex's Hotel/Motel Tax Purchase Request:

Dependable Heat & Air, install gas package unit, \$6,813.00

All aye.

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

Stephanie DelFrate Designs, (14) t-shirts, \$210.00

All aye.

Motion by Starns, second by Davis, to approve November 2019 payroll. All aye.

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

W#27	Southwestern Stationary & Bank Supply	7201-1-1400-2005	\$338.10
W#38	Griffin & Haney, In.	7201-1-1400-2005	\$130.00
W#39	Copelin's Office Center	7201-1-1400-2005	\$218.46
W#80	Office Depot	1220-1-0600-2005	\$511.87
W#81	Copelin's Office Center	1220-1-0600-2005	\$12.95

All aye.

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

1334-2-8034-1110 to 1334-2-8034-2005 \$30,000.00

1321-3-8201-2005 to 1321-3-8201-4130 \$397.23

All aye.

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

General	2567-2574
SH SVC Fee	2575-2583
Jail St New	2584
Highway	2585-2590
Highway St	2591-2596
Public Health	2597-2617
Fair Board	2618
Senior Citizen Trust	2619

All aye.

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

FY 19-20 911-ST-NEW 1327-2-8036-1110 001519 000005 ADA, CITY OF SERVICE \$ 32,500.00 Total: \$ 32,500.00 Crt Clk Revolving 7201-1-1400-2005 000020B 000037 SOUTHWESTERN STATIONARY & BAN OFFICE SUPPLY \$ 338.10 000021B 000038 GRIFFIN & HANEY INC SERVICE \$ 130.00 000022B 000039 COPELINS OFFICE CENTER OFFICE SUPPLY \$ 218.46 Total: \$ 686.56 Emergency Mgmt 1212-2-2700-2005 002464 000033 A T & T SERVICES INC UTILITIES \$ 72.37 002286 000034 HAM RADIO OUTLET INC EQUIP \$ 155.58 001594 000035 LATTA TRAVEL CENTER FUEL \$ 568.51 Total: \$ 796.46 Fair Board 1214-4-4700-2005 002471 000100 A T & T SERVICES INC UTILITIES \$ 133.94 002460 000101 DEPENDABLE HEAT & AIR INC REPAIR \$ 250.00 Total: \$ 383.94 General 0001-1-0600-2005 002467 000579 A T & T SERVICES INC UTILITIES \$ 86.87 Total: \$ 86.87 0001-1-1000-2005 002466 000577 A T & T SERVICES INC UTILITIES \$ 129.10 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 002433 000589 COAST TO COAST INC OFFICE SUPPLY \$ 465.12 Total: \$ 594.22 0001-1-1600-2005 002468 000576 A T & T SERVICES INC UTILITIES \$ 86.87 Total: \$ 86.87 0001-1-2000-2005 002465 000580 A T & T SERVICES INC UTILITIES \$ 1,969.00 001837 000590 ADA NEWS PUBLICATION \$ 289.95 001485 000591 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,948.50 001108 000592 LAMBERT MECHANICAL INC SERVICE \$ 1,425.00 002517 000593 O G & E UTILITIES \$ 217.95 001484 000594 SAC & FOX NATION JUV DET CTR JUV DET \$ 1,265.00 Total: \$ 7,115.40 0001-1-2000-2999 002525 000595 CLINT LANCASTER PLUMBING PLUMBING \$ 1,006.85 Total: \$ 1,006.85 0001-1-2200-2005 002469 000578 A T & T SERVICES INC UTILITIES \$ 102.78 001699 000596 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 20.00 002107 000597 STAPLES OFFICE SUPPLY \$ 548.93 Total: \$ 671.71 0001-2-0400-2005 002470 000575 A T & T SERVICES INC UTILITIES \$ 180.94 002514 000582 A T & T MOBILITY UTILITIES \$ 906.65 Total: \$ 1,087.59 0001-5-0900-1110 002251 000583 O S U COOP EXTENSION SERV REMITTANCE \$ 3,480.00 002252 000584 O S U COOP EXTENSION SERV REMITTANCE \$ 2,156.60 Total: \$ 5,636.60 0001-5-0900-1310 001700 000585 KELLEY, JANNA L EDWARDS TRAVEL \$ 338.95 001701 000586 WALKER, BECKY TRAVEL \$ 259.90 Total: \$ 598.85 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-2005 002472 000581 A T & T SERVICES INC UTILITIES \$ 90.37 002541 000587 A T & T UTILITIES \$ 219.75 002540 000588 SPARKLIGHT INTERNET \$ 80.24 Total:

\$ 390.36 Health 1216-3-5000-2005 002523 000137 A T & T UTILITIES \$ 642.56 002522
000138 O G & E UTILITIES \$ 915.61 001756 000139 QUILL CORP. OFFICE SUPPLY \$
425.25 Total: \$ 1,983.42 Highway 1102-6-4100-1310 002424 000741 STARN, GARY TRAVEL
\$ 126.00 Total: \$ 126.00 1102-6-4100-2005 002473 000742 A T & T SERVICES INC
UTILITIES \$ 233.10 002443 000743 BATTERY CENTER parts \$ 219.90 Total: \$ 453.00 1102-
6-4100-2040 002347 000744 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 002348
000745 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 002349 000746 VISION BANK
LEASE \$ 7,082.50 Total: \$ 9,496.86 1102-6-4200-1310 000774 000747 EMBASSY SUITES
HOTEL \$ 291.00 Total: \$ 291.00 1102-6-4200-2005 002474 000748 A T & T SERVICES INC
UTILITIES \$ 75.12 002452 000749 BUMPER TO BUMPER PARTS \$ 330.00 002340 000750
BUMPER TO BUMPER PARTS \$ 18.74 002148 000751 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 561.79 000526 000752 CIRCUIT ENGINEERING DIST #4 TRAFFIC
ACCESSORIES \$ 136.04 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-
4200-2005 000838 000753 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 68.02 002459 000754
DIRECT DISCOUNT TIRE TIRES \$ 732.94 001877 000755 ERGON ASPHALT AND
EMULSIONS ROAD MATERIAL \$ 2,870.30 002064 000756 FITTSTONE INC ROAD
MATERIAL \$ 284.63 002365 000757 JENNINGS STONE ROAD MATERIAL \$ 740.00 002461
000758 JENNINGS STONE ROAD MATERIAL \$ 280.00 001475 000759 RHYNES SURPLUS
SPLY \$ 68.59 002453 000760 RUSH TRUCK CENTER OF OKC PARTS \$ 390.00 002341
000761 WARREN CAT OIL \$ 329.40 Total: \$ 6,885.57 1102-6-4200-2040 002352 000762
VISION BANK LEASE \$ 10,696.77 002353 000763 OK DEPT OF TRANSPORTATION LEASE
\$ 1,156.30 002354 000764 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002355
000765 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 14,998.13 1102-6-4300-
1310 002057 000766 ROBERTS, JUSTIN TRAVEL \$ 283.92 Total: \$ 283.92 1102-6-4300-2005
002518 000767 A T & T UTILITIES \$ 101.27 002375 000768 CINTAS CORPORATION LOC
618 UNIFORMS/MATS \$ 181.55 002144 000769 DAVIS FLEET PARTS PARTS \$ 170.83
002332 000770 HOOTEN OIL CO. FUEL \$ 2,191.87 002457 000771 HOOTEN OIL CO. FUEL
\$ 1,628.48 002307 000772 SEAL MASTERS INC ROAD MATERIAL \$ 1,673.21 002449 000773
SEAL MASTERS INC ROAD MATERIAL \$ 1,496.43 002463 000774 STAPLES OFFICE
SUPPLY \$ 41.24 002247 000775 T & W TIRE PARTS \$ 490.60 002539 000776 U S CELLULAR
UTILITIES \$ 160.14 002146 000777 WARREN CAT PARTS \$ 661.30 Total: \$ 8,796.92 1102-6-
4300-2040 002356 000778 VISION BANK LEASE \$ 8,639.06 Total: \$ 8,639.06 PO Warrant No.
Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 002242 000156 ADA TRUCK
PARTS PARTS \$ 144.12 002432 000157 ADA TRUCK PARTS PARTS \$ 99.00 002462 000158
CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 171.62 002106 000159 HISLE
BROS. INC. REPAIR \$ 275.30 002446 000160 HOOTEN OIL CO. FUEL \$ 3,428.80 002225
000161 LOGAN COUNTY ASPHALT ASPHALT \$ 2,863.86 Total: \$ 6,982.70 1313-6-8042-2005
002454 000162 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 1,298.73 002171
000163 FITTSTONE INC ROAD MATERIAL \$ 3,153.16 002215 000164 FITTSTONE INC
ROAD MATERIAL \$ 3,237.28 002458 000165 HOOTEN OIL CO. FUEL \$ 5,434.72 002151
000166 JENNINGS STONE ROAD MATERIAL \$ 2,320.00 002377 000167 JENNINGS STONE
ROAD MATERIAL \$ 2,100.00 Total: \$ 17,543.89 JAIL-ST-NEW 1334-2-8034-2005 002475
000086 O G & E UTILITIES \$ 2,639.42 000883 000087 RHYNES SURPLUS SPLY \$ 175.43
001765 000088 TURN KEY HEALTH CLINICS LLC SERVICE \$ 13,000.00 002060 000089
TURN KEY HEALTH CLINICS LLC SPLY \$ 234.38 Total: \$ 16,049.23 ML Fee 1208-1-1000-
1310 002434 000016 STARN, KAREN S. TRAVEL \$ 187.82 Total: \$ 187.82 Resale 1220-1-
0600-2005 002521 000080 OFFICE DEPOT OFFICE SUPPLY \$ 511.87 002530 000081
COPELINS OFFICE CENTER OFFICE SUPPLY \$ 12.95 Total: \$ 524.82 PO Warrant No.
Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 002441 000116 BATTERY
CENTER PARTS \$ 415.83 Total: \$ 415.83 1321-2-8207-4130 002351 000110 WELCH STATE
BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-4130 002350 000111 WELCH STATE
BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8212-2005 001966 000117 A T & T UTILITIES
\$ 74.30 Total: \$ 74.30 1321-2-8213-4130 002357 000112 CITIZENS BANK OF ADA LEASE \$
3,361.30 Total: \$ 3,361.30 1321-2-8216-2005 002439 000118 CASCO INDUSTRIES
INCORPORATED FIRE EQUIPMENT \$ 597.00 001002 000119 PICKETT COUNTRY STORE
FUEL \$ 298.64 Total: \$ 895.64 1321-3-8201-4130 002358 000113 OKLAHOMA STATE BANK
LEASE \$ 365.97 Total: \$ 365.97 1321-3-8202-2005 001963 000114 AUTO CHLOR SERVICE \$
187.45 002430 000115 R & R GUTTERING SERVICE \$ 125.00 Total: \$ 312.45 Senior Citizen
Trust 7611-3-3900-2005 002455 000141 B & S SANITATION TRASH \$ 49.00 002139 000142
BATES ELECTRONICS SPLY \$ 104.99 002141 000143 COWARTS SMOKEHOUSE MARKET
FUEL \$ 516.41 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-
3900-2005 001496 000144 OFFICE DEPOT OFFICE SUPPLY \$ 71.89 001409 000145

OKLAHOMA LABOR LAW POSTER SER OFFICE SUPPLY \$ 79.50 002515 000146 U S
CELLULAR UTILITIES \$ 67.20 Total: \$ 888.99 SH Svc Fee 1226-2-0400-1310 002366 000168
SMITH, CONNIE TRAVEL \$ 368.12 Total: \$ 368.12 1226-2-0400-2005 002181 000169 ADA
ALIGNMENT SERVICE \$ 75.00 000137 000170 COMDATA HOTEL \$ 261.26 001599 000171
FENTON FORD REPAIR \$ 2,842.17 000142 000172 O REILLY AUTOMOTIVE, INC. PARTS \$
160.33 001388 000173 VERSATILE NETWORKS SPLY \$ 4,316.00 002520 000174 VERIZON
UTILITIES \$ 961.58 Total: \$ 8,616.34 1226-2-1100-2005 000307 000175 CUMMINS
SOUTHERN PLAINS SPLY \$ 918.37 002161 000176 DERMATEC DIRECT LLC MEDICAL \$
157.99 001725 000177 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 972.63 001727
000178 TURN KEY HEALTH CLINICS LLC SPLY \$ 128.62 000748 000179 XCEL OFFICE
SOLUTIONS SERVICE \$ 551.33 Total: \$ 2,728.94 Grand Total: \$ 165,688.94. All aye.

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

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

County Clerk

_____ Member