

NOVEMBER 2022

November 7, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on November 3, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Janna Kelley, Clint Cooper, James Farris, Chad Letellier, John Christian, Paula Hall, Chris McGill, Dany Manuel, Jay Owens, Jenny Lindsay, and Shelley Snider.

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

- a. October 31, 2022 meeting minutes

Roberts and Davis aye.

Motion by Davis, second by Roberts, to approve the OSU Extension Office's FY 2022-2023 contract. Davis and Roberts aye.

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

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

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

Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group. No action.

Discussion and possible action to award Bid #5, water system improvements – materials only (for RWD #7).

The BOCC will not be accepting the submitted bid from UTS, due to failure to send in all required documents. Motion by Roberts, second by Davis, to award Bid #5, water system improvements – materials only (for RWD #7) to Core & Main for \$211,939.70. Roberts and Davis aye.

Motion by Davis, second by Roberts, to approve to let Bid #7, purchase one or more 1994 or newer 10-wheel dump trucks with a financing option. Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve to let Bid #8, purchase one or more 2006 or newer 10-wheel dump trucks with a financing option. Davis and Roberts aye.

Motion by Roberts, second by Davis, to approve Final Carryovers from FY 2021-2022 to FY 2022-2023:

<i>1102 HIGHWAY</i>	<i>\$66,945.18</i>
<i>1103 HIGHWAY</i>	<i>\$6,020.50</i>
<i>1212 EMERGENCY MANAGEMENT</i>	<i>\$2.99</i>
<i>1214 FAIR BOARD/AGRI-PLEX</i>	<i>\$4,770.68</i>
<i>1226 SH SVC FEE</i>	<i>\$49,648.69</i>
<i>1301 USE TAX - ST</i>	<i>\$4,932.05</i>
<i>1302 LODGING-ST</i>	<i>\$6,945.12</i>
<i>1313 HIGHWAY-ST</i>	<i>\$52,431.16</i>
<i>1315 JAIL-ST-OLD</i>	<i>\$33,426.06</i>
<i>1321 RURAL FIRE-ST</i>	<i>\$51,085.00</i>
<i>1334 JAIL-ST-NEW</i>	<i>\$41,473.74</i>
<i>1566 AMERICAN RESCUE PLAN ACT</i>	<i>\$10,054.30</i>
<i>7611 SENIOR CITIZEN TRUST</i>	<i>\$12,116.73</i>
<i>TOTALS</i>	<i>\$339,852.20</i>

Roberts and Davis aye.

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

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

No action.

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

- a. PEC – electric – from \$80.00 per month to \$130.00 per month

Davis and Roberts aye.

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

Motion by Davis, second by Roberts, to approve October 2022 monthly reports:

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

Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve early payroll dates for November and December 2022 payroll:

- a. November 23, 2022
- b. December 23, 2022

Davis and Roberts aye.

Motion by Davis, second by Roberts, to approve November 2022 monthly appropriations:

HIGHWAY	\$328,289.92
CBRI	\$46,448.67
ASSESSORS REVOLVING	\$162.00
COUNTY CLERK LIEN FEES	\$858.35
PRESERVATION FEES	\$5,920.00
EMERGENCY MANAGEMENT	\$7,205.50
FLOOD PLAIN MANAGEMENT	\$-
AGRI-PLEX	\$62,905.50
HEALTH DEPT	\$3,031.60
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$11,192.98
COUNTY REWARD FUND	\$-
COMMISSARY	\$3,105.87
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$-
SHERIFF FEES	\$61,965.52
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$620.00
DONATIONS	\$-
SAFETY USE TAX	\$48,188.17
COUNTY FIRE USE TAX	\$16,471.19
USE TX-ST-P/S	\$7.41
JAIL-OLD M/O	\$10,673.65
USE TX-C/O	\$4.57
USE TX- HWY	\$18.25
SAFETY USE TAX	\$101.94
LODGING TAX	\$36,731.97
EMS/AMBULANCE-ST-NEW	\$51,127.90
HIGHWAY-ST-NEW	\$136,521.87
JAIL-ST-OLD	\$133,597.70
FIRE TAX	\$99,318.11
911-ST-NEW	\$43,135.83
JAIL-ST-NEW	\$76,813.57
ARPA 2021	\$6,900.66
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
COURT CLERK REVOLVING	\$-
LAW LIBRARY	\$1,497.83
COURT CLERK RECORDS MGMT	\$1,655.19
COURT CLERK PRESERVATION	\$-
EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	\$-
SR CIT TRANS	\$10,535.35
TOTALS	\$1,205,007.07

Davis and Roberts aye.

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

W # 97	1220-1-0600-1310	Dolly Nelson	\$247.25
W # 98	1220-1-0600-1310	Ronna Williams	\$244.75
W # 99	1220-1-0600-1310	Kasey LaCoss	\$244.75
W # 100	1220-1-0600-1310	OSU-CTP	\$130.00
W # 101	1220-1-0600-4110	TM Consulting	\$5,800.00
W # 102	1220-1-0600-4110	TM Consulting	\$1,107.97
W # 103	1220-1-0600-4110	TM Consulting	\$250.00

All aye.

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

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

MD	2290-2295
General	2296
Highway	2227-2298
SCT	2299
B2	2300
ZSF2	2301
SH Svc Fee	2302-2303

Davis and Roberts aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 002013 000005 ADA, CITY OF REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 ARPA 2021 1566-6-0810-2005 000780 000010 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 491,352.29 001825 000011 L & M TRUCKING LLC SERVICE \$ 15,901.84 001824 000012 PONTOTOC SAND & STONE ROAD MATERIAL \$ 14,411.22 Total: \$ 521,665.35 Emergency Mgmt 1212-2-2700-2005 002278 000031 CRITICAL COMM REMITTANCE \$ 12.65 001873 000032 SUPER LUBE FUEL \$ 240.00 Total: \$ 252.65 Fair Board 1214-4-4700-1110 000286 000068 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 002178 000065 ABC OCCUPATIONAL SAFETY INSPECTION \$ 622.10 002261 000066 B & S SANITATION TRASH \$ 573.00 000303 000067 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 109.81 002102 000069 KEMPER REFRIGERATION REPAIR \$ 132.50 000304 000070 MEAD LUMBER DO-IT CENTER PARTS \$ 186.09 002164 000071 O G & E UTILITIES \$ 6,064.63 002227 000072 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 7,724.12 PO Warrant No. Vendor Name Purpose Amount General 0001-1-1000-2005 002176 000536 ADA PAPER COMPANY OFFICE SUPPLY \$ 109.78 Total: \$ 109.78 0001-1-1600-2005 002273 000537 SPARKLIGHT UTILITY \$ 101.68 Total: \$ 101.68 0001-1-2000-2005 002270 000538 ADA CITY UTILITIES UTILITIES \$ 716.94 001877 000539 ALLEN ADVOCATE PUBLICATION \$ 1,702.20 001878 000540 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 82.76 000733 000541 LOCKE SUPPLY PARTS \$ 49.82 002179 000542 O G & E UTILITIES \$ 4,827.56 002259 000543 P E C UTILITIES \$ 46.08 002226 000544 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 7,468.35 0001-1-2200-2005 002274 000545 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 002275 000546 MILLER OFFICE REMITTANCE \$ 36.57 002276 000547 SPARKLIGHT UTILITY \$ 91.73 Total: \$ 203.30 0001-5-0900-1310 001801 000548 HUBBARD, ERIN TRAVEL \$ 217.25 001799 000549 KELLEY, JANNA L EDWARDS TRAVEL \$ 265.13 001800 000550 WALKER, BECKY TRAVEL \$ 336.50 Total: \$ 818.88 0001-5-0900-2005 002091 000551 A T & T UTILITIES \$ 229.27 Total: \$ 229.27 Health 1216-3-5000-1310 001454 000090 BEACHAMP, TIM TRAVEL \$ 7.33 001458 000091 FULTON, JENIFER TRAVEL \$ 7.88 001678 000092 GAINEY, KAREN TRAVEL \$ 237.50 001680 000093 LINDSAY, JENNY TRAVEL \$ 108.31 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 002255 000094 ALLEN, REBECCA TRAVEL \$ 41.18 000234 000095 NASH, ANTOINETTE TRAVEL \$ 11.25 Total: \$ 413.45 1216-3-5000-2005 002057 000096 MIKE CONN REIMBURSEMENT \$ 1,118.00 002181 000097 WAL MART SPLY \$ 61.60 Total: \$ 1,179.60 Highway 1102-6-4100-2005 002263 000423 B & S SANITATION TRASH \$ 65.00 002237 000424 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 617.28 002258 000425 P E C UTILITIES \$ 1,000.97 Total: \$ 1,683.25 1102-6-4200-2005 001923 000426 ADA AGGREGATES LLC ROAD MATERIAL \$ 6,367.59 001889 000427 ADA TRUCK PARTS PARTS \$ 13.50 002262 000428 B & S SANITATION TRASH \$ 65.00 002256 000430 P E C UTILITIES \$ 285.46 002257 000431 RURAL WATER DIST #8 UTILITIES \$ 105.32 Total: \$ 6,836.87 1102-6-4300-2005 002264 000433 B & S SANITATION TRASH \$ 65.00 001376 000434 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 449.66 001602 000435 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 496.62 001766 000436 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,319.69 001922 000437 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,482.90 002115 000438 HOOTEN OIL CO. FUEL \$ 2,221.27 002228 000439 O G & E UTILITIES \$ 86.64 002040 000440 P & K EQUIPMENT HYD OIL \$ 43.58 002037 000441 P & K EQUIPMENT PARTS \$ 100.44 002174 000442 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 73.56 Total: \$ 12,339.36 1102-6-6520-2005 002054 000429 HOOTEN OIL CO. FUEL \$ 10,752.36 002113 000432 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 256.64 PO Warrant No. Vendor Name Purpose Amount Highway Total: \$ 11,009.00 HIGHWAY-ST 1313-6-8041-2005 002171 000169 ABC OCCUPATIONAL SAFETY SPLY \$ 171.30 002170 000170 ARROW PUMP & SUPPLY PARTS \$ 53.64 001790 000171 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 716.00 002165 000172 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,291.44 002128 000173 HOOTEN OIL CO. FUEL \$ 5,633.06 001795 000174 J B LUMBER PARTS \$ 68.00 002103 000175 JENNINGS, RANDY ROAD MATERIAL \$ 800.00 001791 000176 NAPA OF ADA PARTS \$ 383.29 002125 000177 P & K EQUIPMENT PARTS \$ 52.77 001794 000178 TRACTOR SUPPLY PARTS \$ 140.03 001970 000179 TRACTOR SUPPLY PARTS \$ 189.41 Total: \$ 11,498.94 1313-6-8042-2005 002116 000180 BRUCKNER TRUCK SALES INC PARTS \$ 660.21 002166 000181 C L BOYD PARTS \$ 1,881.40 000576 000182 O REILLY AUTOMOTIVE, INC. PARTS \$ 428.61 002169 000183 SETH WADLEY CHEVROLET INC REPAIR \$ 3,233.52 Total: \$ 6,203.74 1313-6-8043-2005 002175 000184 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 542.24 001942 000185 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,893.77 002114 000186 HOOTEN OIL CO. FUEL \$ 5,423.40 001860 000187 WARREN CAT PARTS \$ 1,203.06 Total: \$ 20,062.47 JAIL-ST-NEW 1334-2-8034-2005 000987 000105 HID GLOBAL CORPORATION EQUIP \$ 9,500.00 000136 000106 OVERHEAD DOOR CO INC REPAIR \$ 588.00 002072 000107 EASY ICE LLC SUPPLY \$ 205.00 001236 000108 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 153.60 000135 000109 NICKERSON PLUMBING INC REPAIR \$ 178.90 Total: \$ 10,625.50 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 002260 000110 A T & T UTILITIES \$ 46.41 000869 000111 LOCKE SUPPLY PARTS \$ 195.54 001555 000112 PRUETTS FOOD \$ 495.04 001556 000113 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.80 Total: \$ 15,407.79 Lodging-ST 1302-8-3100-2005 001829 000071 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 480.18 001633 000072 FRYE BROTHERS CONST ROAD MATERIAL \$ 725.00 001828 000073 J B LUMBER PARTS \$ 477.93 001036 000074 JAMES SUPPLIES & RENTAL CO. PARTS \$ 137.27 001827 000075 SHERRELL STEEL L.L.C PARTS \$ 303.50 Total: \$ 2,123.88 Resale 1220-1-0600-1310 002242 000097 NELSON, DOLLY DELAYNE TRAVEL \$ 247.25 002241 000098 WILLIAMS, RONNA JILL TRAVEL \$ 244.75 002243 000099 LACOSS, KASEY LYNN TRAVEL \$ 244.75 002244 000100 OSU CTP REGISTRATION \$ 130.00 Total: \$ 866.75 1220-1-0600-4110 002238 000101 TM CONSULTING INC SOFTWARE \$ 5,800.00 002239 000102 TM CONSULTING INC EQUIP \$ 1,107.97 002240 000103 TM CONSULTING INC SERVICE \$ 250.00 Total: \$ 7,157.97 Rural Fire-ST 1321-2-8206-2005 002000 000179 P E C UTILITIES \$ 68.95 Total: \$ 68.95 1321-2-8207-2005 002122 000180 CAMPBELL TIRE LLC TIRES \$ 2,805.48 002121 000181 RISK MANAGEMENT INS PREM \$ 2,170.87 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 Total: \$ 4,976.35 1321-2-8209-2005 001571 000182 COWARTS SMOKEHOUSE MARKET FUEL \$ 221.47 Total: \$ 221.47 1321-2-8210-2005 001977 000183 P E C UTILITIES \$ 210.84 Total: \$ 210.84 1321-2-8212-2005 001993 000184 ADA CITY UTILITIES UTILITIES \$ 24.70 001996 000185 B & S SANITATION TRASH \$ 30.00 001992 000186 P E C UTILITIES \$ 52.10 Total: \$ 106.80 1321-2-8215-2005 002007 000187 B & S SANITATION TRASH \$ 30.00 002012 000188 P E C UTILITIES \$ 120.56 Total: \$ 150.56 1321-2-8216-2005 001984 000189 P E C UTILITIES \$ 72.16 Total: \$ 72.16 1321-3-8202-2005 001118 000190 PEAY, JENSEN SERVICE \$ 200.00 Total: \$ 200.00 Senior Citizen Trust 7611-3-3900-2005 002267 000122 O G & E UTILITIES \$ 221.62 002266 000123 RSI COMMUNICATIONS REMITTANCE \$ 150.00 002268 000124 SPARKLIGHT INTERNET \$ 101.68 001874 000125 SUPER LUBE FUEL \$ 695.82 Total: \$ 1,169.12 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001552 000104 ADA TIRE CENTER INC

TIRES \$ 1,460.55 001691 000105 NAPA OF ADA PARTS \$ 333.47 Total: \$ 1,794.02 1226-2-0400-4110 001844 000106 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 1,844.11 Total: \$ 1,844.11 Grand Total: \$ 691,596.33 . Roberts and Davis aye.

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

Chad Letellier, Emergency MGMT Director, reported he along with others went late Friday night, November 4th, to Idabel to assist with the help needed after a tornado hit the area. There were sixty-eight homes destroyed, forty-nine homes with major damage, and 150 homes affected. There was one fatality and thirty injuries reported.

Letellier also reported the SAR Team was requested for search and rescue in Stillwell. Motion by Davis, second by Roberts, to adjourn. Davis and Roberts aye.

November 14, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on November 9, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Victor Bolen, Chad Letellier, James Farris, Chris McGill, Paula Hall, John Christian, Danny Manuel, Jay Owens, and Shelley Snider.

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

- a. November 7, 2022 meeting minutes

All aye.

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

Motion by Starns, second by Roberts, to approve Call-A-Ride to receive ARPA 2021 funds to purchase two 2023 mini-passenger vans in the amount of \$80,000.00. All aye.

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

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

Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group. No action.

Discussion and possible action regarding approval of the Board of County Commissioners’ 2022 scheduled meeting dates. No action, should be 2023.

Motion by Starns, second by Davis, to approve to let Bid #9, purchase one or more 2005 or newer water trucks with a financing option. All aye.

Motion by Davis, second by Roberts, to approve to let Bid #10, purchase a 2019 or newer tractor truck with financing and possible trade-in of a 2015 Cascadia Freightliner tractor truck. All aye.

Motion by Starns, second by Roberts, to approve FY 2022-2023 compliance documents:

- a. Francis VFD – property & liability insurance

All aye.

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

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

No action.

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

- a. Super Lube – fuel - \$700.00

All aye.

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

- a. Claborn Welding – 18’x36’x10’ metal frame extension - \$23,000.00

All aye.

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

- a. Fenton Ford – 2023 F450 4x5 cab chassis - \$70,000.00

All aye.

Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:

- a. SODA – engine pressure test - \$500.00

No action, Allen VFD did not submit their paperwork.

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

Request:

- a. Garrett Taylor Trucking – haul 2,300 tons of chips - \$9.00 per ton \$20,700.00

All aye.

Motion by Davis, second by Starns, to approve District #2's ARPA CFDA 21.027

Request:

- a. Railroad Yard – dual wall HP storm gray pipe and AASHTO M330 - \$22,371.20
- b. Jennings Stone – haul 130 loads of 1/2 chips - \$200.00 per load \$26,000.00

All aye.

Motion by Davis, second by Starns, to approve RWD #7's ARPA CFDA 21.027 Request:

- a. Core & Main LP – water improvements system materials only - \$211,939.70 (Bid #5)

All aye.

Motion by Davis, second by Roberts, to approve Call-A-Ride's ARPA CFDA 21.027

Request:

- a. Bob Howard Chrysler Jeep Dodge – (2) 2023 Chrysler Pacifica Touring Mini Passenger Vans - \$38,814.00 each (Statewide Contract #SW0035 (RUCR53) Item #1000009372)

All aye.

Motion by Starns, second by Davis, to approve October 2022 monthly report:

- a. County Clerk

All aye.

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

- a. 1102-6-4100-2005 - \$20,833.00
- b. 1102-6-4200-2005 - \$20,833.00
- c. 1102-6-4300-2005 - \$20,833.00

All aye.

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

W # 104	#1220-1-0600-2005	Monroe Systems	\$473.14
W #105	#1220-1-0600-2005	ODP Business	\$138.56
W #106	#1220-1-0600-2005	Sparklight	\$153.48
W #107	#1220-1-0600-2005	Standley Systems	\$535.92
W #108	#1220-1-0600-2005	US Postal Service	\$84.60

All aye.

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

1566-1-2000-2005	to	1566-3-3900-4110	\$80,000.00
1566-1-2000-2005	to	1566-3-1300-4110	\$250,000.00
1321-2-8214-2005	to	1321-2-8214-4110	\$70,000.00
1321-2-8211-2005	to	1321-2-8211-4110	\$23,000.00

All aye.

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

Highway	2358
Highway ST	2359-2366
MD	2367-2370
B2	2371
ZSF2	2372
Jail New	2373-2374
Senior Citizen	2375-2376
ARPA	2383
Lodging	2388

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 002328 000033 SPRINT MONTHLY \$ 37.99 Total: \$ 37.99 Fair Board 1214-4-4700-2005 002326 000073 ADA CITY UTILITIES MONTHLY \$ 470.89 002311 000074 SPARKLIGHT UTILITY \$ 91.73 002312 000075 SPARKLIGHT UTILITY \$ 163.43 000275 000076 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 786.05 General 0001-1-1000-1310 002172 000553 STARNs, KAREN S. TRAVEL \$ 239.87 Total: \$ 239.87 0001-1-1600-2005 002314 000554 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-1700-1310 001190 000563 EMBASSY SUITES HOTEL \$ 216.00 001798 000564 OWENS, JAMES TRAVEL \$ 220.25 Total: \$ 436.25 0001-1-2000-2005 001905 000555 ADA NEWS PUBLICATION \$ 76.00 002323 000556 ADA, CITY OF OLETS \$ 175.00 002324 000557 ADA CITY

UTILITIES UTILITY \$ 529.70 002327 000558 ADA CITY UTILITIES MONTHLY \$ 67.65 001843 000559 MIDWEST PRINTING CO OFFICE SUPPLY \$ 609.06 002313 000560 MILLER OFFICE REMITTANCE \$ 63.08 002319 000561 SPARKLIGHT MONTHLY \$ 80.74 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002333 000562 SUMMIT UTILITIES UTILITY \$ 40.80 Total: \$ 1,642.03 0001-2-0400-2005 001685 000552 CULLIGAN SPLY \$ 55.00 Total: \$ 55.00 Health 1216-3-5000-1310 001681 000100 GARRIDO, YUVISELA TRAVEL \$ 142.88 Total: \$ 142.88 1216-3-5000-2005 001249 000098 STANDLEY SYSTEMS REMITTANCE \$ 288.07 001683 000099 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 332.07 Highway 1102-6-4100-1310 002183 000448 STARN, GARY TRAVEL \$ 302.50 Total: \$ 302.50 1102-6-4100-2005 002342 000443 A T & T MOBILITY \$ 40.04 002236 000444 GREAT PLAINS KUBOTA SPLY \$ 919.98 002305 000445 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001894 000447 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 140.00 Total: \$ 1,175.02 1102-6-4200-2005 002306 000446 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002337 000450 SECRETARY OF STATE/NOTARY NOTARY BOND \$ 10.00 Total: \$ 85.00 1102-6-4300-2005 001671 000451 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,580.82 001849 000452 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 4,493.77 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002286 000453 ROFF PUBLIC WORKS AUTHORITY UTILITY \$ 25.00 002307 000454 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 7,174.59 1102-6-6520-2005 002225 000449 C L BOYD PARTS \$ 120.31 Total: \$ 120.31 HIGHWAY-ST 1313-6-8041-2005 002289 000188 A & B RADIATOR REPAIR \$ 450.00 002224 000189 BATTERY CENTER PARTS \$ 374.85 002235 000190 BUMPER TO BUMPER PARTS \$ 46.99 002177 000191 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 152.00 002271 000192 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 666.82 002272 000193 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,242.00 002277 000194 RHYNES SURPLUS OFFICE SUPPLY \$ 17.50 001796 000195 TOTAL SIR LLC SERVICE \$ 36.50 Total: \$ 2,986.66 1313-6-8042-2005 002134 000196 HOOTEN OIL CO. OIL \$ 1,868.87 002230 000197 P & K EQUIPMENT REPAIR \$ 3,033.31 002182 000198 WARREN CAT PARTS \$ 478.79 Total: \$ 5,380.97 1313-6-8043-2005 000205 000199 ABC OCCUPATIONAL SAFETY SPLY \$ 83.05 001657 000200 ADA AGGREGATES LLC ROAD MATERIAL \$ 7,727.37 Total: \$ 7,810.42 JAIL-ST-NEW 1334-2-8034-2005 001695 000110 CULLIGAN SPLY \$ 184.04 001240 000111 KEMPER REFRIGERATION REPAIR \$ 262.50 001697 000112 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 001692 000113 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 641.54 PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 002330 000114 ADA CITY UTILITIES MONTHLY \$ 4,705.65 001467 000115 ADA PAPER COMPANY JANITORIAL \$ 2,706.83 001382 000116 ARROW MACHINERY INC SPLY \$ 432.18 001383 000117 I C S SPLY \$ 2,585.86 001465 000118 SHRED IT SERVICE \$ 676.39 Total: \$ 11,106.91 Lodging-ST 1302-8-3100-2005 000310 000076 LOCKE SUPPLY PARTS \$ 1,133.21 Total: \$ 1,133.21 ML Fee 1208-1-1000-1310 001871 000004 A C C O REGISTRATION \$ 35.00 Total: \$ 35.00 Resale 1220-1-0600-2005 002347 000104 MONROE SYSTEMS FOR BUSINESS REMITTANCE \$ 473.14 002348 000105 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 138.56 002320 000106 SPARKLIGHT MONTHLY \$ 153.48 002346 000107 STANDLEY SYSTEMS REMITTANCE \$ 535.92 002321 000108 US POSTAL SERVICE POSTAGE \$ 84.60 Total: \$ 1,385.70 Rural Fire-ST 1321-2-8204-4110 000967 000191 SOS FIRE EQUIPMENT LLC FIRE EQUIPMENT \$ 2,492.59 Total: \$ 2,492.59 1321-2-8209-2005 001987 000192 ADA CITY UTILITIES UTILITIES \$ 26.60 Total: \$ 26.60 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 002003 000193 P E C UTILITIES \$ 86.30 Total: \$ 86.30 1321-2-8212-2005 001995 000194 A T & T MOBILITY UTILITIES \$ 33.50 001584 000195 NAPA OF ADA PARTS \$ 81.94 001583 000196 PICKETT COUNTRY STORE FUEL \$ 179.00 Total: \$ 294.44 1321-2-8215-2005 002008 000197 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 25.00 Senior Citizen Trust 7611-3-3900-2005 002335 000126 ADA CITY UTILITIES UTILITY \$ 96.15 002336 000127 B & S SANITATION UTILITY \$ 30.00 001545 000128 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$ 194.76 Total: \$ 320.91 SH Svc Fee 1226-2-0400-1310 001482 000111 OK SHERIFF ASSOCIATION REGISTRATION \$ 1,100.00 Total: \$ 1,100.00 1226-2-0400-2005 001689 000107 COMDATA FUEL \$ 6,778.51 000107 000110 SMITH, SAM SERVICE \$ 950.00 Total: \$ 7,728.51 1226-2-1100-2005 002021 000108 INTEGRITY STEEL WORKS INC REPAIR \$ 11,746.54 001887 000109 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,450.50 Total: \$ 13,197.04 Grand Total: \$ 68,358.60 . 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 Starns, second by Davis, to adjourn. All aye.

November 21, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on November 17, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Victor Bolen, Chad Letellier, John Christian, JR Grissom, Johnny Roe, James Farris, Danny Manuel, Craig Jameson, and Shelley Snider.

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

- a. November 14, 2022 meeting minutes

All aye.

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

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

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

Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group. No action.

Motion by Starns, second by Davis, to approve Resolution #23-31, annual pay raise policy for FY 2022-2023. All aye.

Discussion and possible action to open and accept/deny Bid #6, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2023):

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

Motion by Davis, second by Roberts, to approve to let Bid #11, spray the county rights-of-ways. All aye.

Motion by Davis, second by Starns, to approve to let Bid #12, replace approximately 4,500 square feet of the roof on the Convention Center at the Agri-Plex. All aye.

Motion by Davis, second by Starns, to approve the Board of County Commissioners' 2023 scheduled meeting dates. All aye.

Motion by Roberts, second by Davis, to approve Finalized Payroll Claims for 2023. All aye.

Motion by Roberts, second by Davis, to approve Pontotoc County Excise Board meeting dates for 2023. All aye.

Motion by Roberts, second by Davis, to approve Pontotoc County Tax Roll Corrections Board meeting dates for 2023. All aye.

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

- a. Gene McCurdy – water line – County Road 3615
- b. Jake Johnson – water line – County Road 3445

All aye.

Motion by Davis, second by Starns, to approve Pontotoc County Tourism Association 2022 Event Funding Application:

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

All aye.

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

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

No action.

Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:

- a. SODA – engine pressure test - \$500.00

No action.

Motion by Davis, second by Starns, to approve District #2's ARPA CFDA 21.027 Requests:

- a. Jennings Stone – haul (200) loads of shale to the Garr Corner yard - \$225.00 per load \$45,000.00
- b. Randy Jennings – (200) loads of shale - \$55.00 per load \$11,000.00

All aye.

Motion by Davis, second by Roberts, to approve November 2022 payroll. All aye.

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

W#109 Courtyard Marriott	\$192.00	Acct#1220-1-0600-1310
W#110 Courtyard Marriott	\$96.00	Acct#1220-1-0600-1310

All aye.

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

0001-1-1700-4110 to 0001-1-1700-2005 \$3,500.00

All aye.

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

General	2451-2455, 2509-2513, 2538
HWY	2456-2459, 2474-2476
Health	2460-2473
Sheriff Fees	2514-2524
SCT	2477-2480
Fire Tax	2481-2508, 2525-2530, 2532-2537, 2539
911 St New	2531

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-1-2001-2005 001919 000013 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 5,824.00 Total: \$ 5,824.00 1566-6-0810-2005 002233 000014 PONTOTOC SAND & STONE ROAD MATERIAL \$ 8,414.74 Total: \$ 8,414.74 Fair Board 1214-4-4700-2005 002385 000077 BAILEY S PLUMBING LLC REPAIR \$ 5,954.08 Total: \$ 5,954.08 General 0001-1-0200-2005 002285 000568 THOMSON WEST REMITTANCE \$ 317.44 Total: \$ 317.44 0001-1-1000-2005 002428 000569 SPARKLIGHT MONTHLY \$ 163.43 Total: \$ 163.43 0001-1-1600-2005 002119 000570 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 35.00 0001-1-2000-2005 002051 000571 J J KELLER & ASSOCIATES INC SUPPLIES \$ 901.75 000732 000572 LAMBERT MECHANICAL INC SERVICE \$ 502.50 002350 000573 MCGEHEE ELECTRIC LLC REPAIR \$ 193.00 000490 000574 TERRY S PEST CONTROL SERVICE \$ 200.00 002173 000575 TREAT S SOLUTIONS JANITORIAL \$

314.61 001881 000576 TERRY S PEST CONTROL SERVICE \$ 180.00 002343 000577 TREAT S SOLUTIONS JANITORIAL \$ 219.24 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 001880 000597 STAPLES OFFICE SUPPLY \$ 22.99 Total: \$ 2,534.09 0001-1-2200-2005 002282 000578 OAK AVENUE BAPTIST CHURCH RENT \$ 30.00 002282 000579 ST JOSEPH S CATHOLIC CHURCH RENT \$ 30.00 002282 000580 ADA MASONIC HALL LODGE RENT \$ 30.00 002282 000581 ALLEN FIRST BAPTIST CHURCH RENT \$ 30.00 002282 000582 WINTERSMITH LODGE RENT \$ 20.00 002282 000583 FITZHUGH METHODIST CHURCH RENT \$ 30.00 002282 000584 FRANCIS FIRST BAPTIST CHURCH RENT \$ 30.00 002282 000585 OIL CENTER PENTECOSTAL CHURCH RENT \$ 30.00 002282 000586 ABUNDANT LIFE TABERNACLE RENT \$ 30.00 002282 000587 CENTER FREEWILL BAPTIST CHURCH RENT \$ 30.00 002282 000588 CORNER STONE APOSTOLIC CHURCH RENT \$ 30.00 002282 000589 UNION HILL BAPTIST CHURCH RENT \$ 30.00 002282 000590 CENTRAL CHURCH OF CHRIST RENT \$ 30.00 Total: \$ 380.00 0001-2-0400-2005 001687 000565 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 002422 000591 A T & T MOBILITY PHONE \$ 1,945.13 002354 000592 BERNIES AUTO GLASS LLC REMITTANCE \$ 515.00 001498 000593 COPS PRODUCTS LLC LAW ENFORCEMENT SU \$ 320.76 002395 000594 FENTON FORD PARTS AND LABOR \$ 3,586.07 002317 000595 SPARKLIGHT MONTHLY \$ 153.48 001686 000596 SUPER LUBE OIL CHANGE \$ 289.84 Total: \$ 7,303.15 0001-5-0900-1110 002068 000566 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-0900-1310 001802 000567 TEACHEY, KIMBERLYN D. TRAVEL \$ 404.54 Total: \$ 404.54 Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 002339 000101 ADA CITY UTILITIES MONTHLY \$ 241.16 002340 000102 SPARKLIGHT MONTHLY \$ 118.01 Total: \$ 359.17 Highway 1102-6-4100-2005 001675 000455 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.40 Total: \$ 4.40 1102-6-4100-2040 002407 000469 O D O T -COMPTRROLLER DIVISION LEASE \$ 1,207.18 002408 000470 O D O T -COMPTRROLLER DIVISION LEASE \$ 1,207.18 002409 000471 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-2005 002338 000456 BELSHE IND INC PARTS \$ 229.60 002379 000457 BELSHE IND INC PARTS \$ 46.36 001832 000458 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 41,986.55 000192 000459 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.00 Total: \$ 42,266.51 1102-6-4200-2040 002412 000472 O D O T -COMPTRROLLER DIVISION LEASE \$ 1,572.53 002413 000473 O D O T -COMPTRROLLER DIVISION LEASE \$ 1,572.53 002418 000475 VISION BANK LEASE \$ 7,960.31 Total: \$ 11,105.37 1102-6-4200-4110 002411 000474 VISION BANK LEASE \$ 54,808.93 Total: \$ 54,808.93 1102-6-4300-2005 001151 000460 ADA TRUCK PARTS PARTS \$ 375.28 001943 000461 BLESSING SAND PIT, JOYCE STOWER ROAD MATERIAL \$ 248.23 002034 000462 CASCO INDUSTRIES INCORPORATED PARTS \$ 95.00 001968 000463 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 499.93 001601 000464 DAVIS FLEET PARTS PARTS \$ 885.95 001341 000465 KIRBY SMITH EXCHANGE PARTS \$ 50.87 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002329 000466 O G & E MONTHLY \$ 350.10 001674 000467 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.20 001154 000468 SHERRELL STEEL L.L.C PARTS \$ 96.00 Total: \$ 2,603.56 1102-6-4300-2040 002415 000476 FIRST UNITED BANK LEASE \$ 4,990.00 002416 000477 OKLAHOMA STATE BANK LEASE \$ 1,493.19 002414 000478 VISION BANK LEASE \$ 9,441.79 Total: \$ 15,924.98 HIGHWAY-ST 1313-6-8041-2005 002265 000201 DOUGLAS CONSTRUCTION & WELDING REPAIR \$ 457.50 002325 000202 HISLE BROS. INC. SUPPLIES \$ 307.71 002124 000203 NAPA OF ADA PARTS \$ 72.99 Total: \$ 838.20 1313-6-8042-2005 001971 000204 ADA AGGREGATES LLC ROAD MATERIAL \$ 9,892.25 002359 000205 CULLIGAN SUPPLY \$ 49.50 002345 000206 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,506.40 Total: \$ 13,448.15 1313-6-8043-2005 001862 000207 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,131.77 002038 000208 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,982.65 001702 000209 HALL S AUTO PARTS \$ 1,975.27 000738 000210 JAMES SUPPLIES & RENTAL CO. SPLY \$ 30.93 002425 000211 JO CO EQUIPMENT PARTS \$ 1,373.00 001773 000212 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 4,038.98 000739 000213 O REILLY AUTOMOTIVE, INC. PARTS \$ 54.98 000217 000214 WARREN CAT PARTS \$ 779.06 000218 000215 WYCHE QUARRY ROAD MATERIAL \$ 855.00 Total: \$ 18,221.64 JAIL-ST-NEW PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-2005 001242 000114 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 570.66 001698 000115 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 Total: \$ 1,217.57 Jail-ST-OLD 1315-2-8034-2005 000153 000119 ABC OCCUPATIONAL SAFETY SPLY \$ 316.00 001557 000120 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 500.19 001464 000121 U S ALERT LLC SPLY \$ 210.63 Total: \$ 1,026.82 1315-2-8034-2999 002406 000122 PONTOTOC COUNTY PUBLIC FACILITI \$ 68,301.39 Total: \$ 68,301.39 Lodging-ST 1302-8-3100-2005 001830 000077 SUPER LUBE OIL CHANGE \$ 401.78 Resale 1220-1-0600-1310 002439 000109 COURTYARD BY MARRIOTT HOTEL \$ 192.00 002440 000110 COURTYARD BY MARRIOTT HOTEL \$ 96.00 Total: \$ 288.00 Rural Fire-ST 1321-2-8204-2005 000966 000198 CHIEF FIRE & SAFETY FIRE EQUIPMENT \$ 1,000.00 Total: \$ 1,000.00 1321-2-8206-2005 001587 000199 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8207-2005 001561 000200 SUMMIT UTILITIES UTILITIES \$ 41.39 Total: \$ 41.39 1321-2-8209-2005 001988 000201 O G & E UTILITIES \$ 81.84 001989 000202 SPARKLIGHT INTERNET \$ 167.03 Total: \$ 248.87 1321-2-8209-4130 002410 000203 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 002002 000204 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 33.33 Total: \$ 33.33 1321-2-8213-4130 002417 000205 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8202-2005 001981 000206 AUTO CHLOR SERVICE \$ 221.95 Total: \$ 221.95 Senior Citizen Trust 7611-3-3900-2005 001460 000129 COWARTS SMOKEHOUSE MARKET FUEL \$ 350.92 002334 000130 HILLTOP CDJR LLC AUTO REPAIR PARTS \$ 426.40 001462 000131 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 84.53 002073 000132 SUPER LUBE REMITTANCE \$ 676.33 Total: \$ 1,538.18 SHERIFF TRAINING 1227-2-0400-2005 002349 000001 FOULED BORE PRECISION LLC REMITTANCE \$ 1,000.00 Total: \$ 1,000.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 002017 000112 SMITH, CONNIE TRAVEL \$ 220.25 Total: \$ 220.25 1226-2-0400-2005 002318 000113 BENNETT, PATRICK REIMBURSEMENT \$ 760.76 001690 000114 FENTON FORD REPAIR \$ 2,032.00 Total: \$ 2,792.76 1226-2-1100-2005 002423 000115 O G & E UTILITY \$ 3,548.68 002316 000116 SPARKLIGHT MONTHLY \$ 328.25 002281 000117 SHIPMAN COMMUNICATIONS REPAIR \$ 312.75 001884 000118 U S ALERT LLC SERVICE \$ 1,474.37 Total: \$ 5,664.05 Grand Total: \$ 304,153.95. 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 Starns, second by Roberts, to adjourn. All aye.

November 28, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on November 22, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Mark Patocka, Chad Letellier, Cathleen Branscum, Jay Owens, James Farris, Danny Manuel, and Shelley Snider.

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

- a. November 21, 2022 meeting minutes

All aye.

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

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

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

Discussion and possible action regarding Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group. No action.

Discussion and possible action to open, accept/deny, and possibly award Bid #7, purchase one or more 1994 or newer 10-wheel dump trucks with a financing option. The following bids were submitted and accepted:

Boxcer Equipment	2006 International	\$45,000.00 with financing option with Vision Bank for 36 or 48 months at 4.79%
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Jennings Stone		\$45,000.00
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Boxcer Equipment	2003 Mack	\$40,000.00 with financing option with Vision Bank for 36 or 48 months at 4.79%
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Motion by Starns, second by Roberts, to table award of bid until Commissioners are able to view the trucks. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #8, purchase one or more 2006 or newer 10-wheel dump trucks with a financing option. The following bids were submitted and accepted:

Randy Jennings	2006 Peterbilt with new bed	\$75,000.00
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Boxcer Equipment	2006 Mack not a new bed	\$45,000.00 with Financing option with Vision Bank for 36 or 48 months at 4.79%
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Motion by Starns, second by Roberts, to award Bid #8, purchase one or more 2006 or newer 10-wheel dump trucks with a financing option to Randy Jennings due to submitting the only bid to meet all the specifications in the amount of \$75,000.00. All aye.

Motion by Davis, second by Roberts, to approve to let Bid #13, the printing of Digital Ballots for the Pontotoc County Election Board. All aye.

Motion by Starns, second by Roberts, to approve FY 2022-2023 compliance documents:

- a. Vanoss VFD – annual list of meetings
- b. Byng VFD - worker's compensation and property/liability insurance

All aye.

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

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

All aye.

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

- a. Ada Paper – supplies - \$1000.00

All aye.

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

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

No action.

Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:

- a. SODA – engine pressure test - \$500.00

Chad Letellier, Emergency MGMT Director, will check on this. No action.

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

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

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

Highway	2590
General	2591-2594, 2599-2601, 2611-2616
Sheriff Fees	2595-2598
Emergency MGMT	2602-2605
SCT	2606-2608
Lodge	2622

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-6-0810-2005 002234 000015 GARRETT TAYLOR TRUCKING LLC SERVICE \$ 8,909.64 Total: \$ 8,909.64 Emergency Mgmt 1212-2-2700-2005 001667 000034 FORESTRY SUPPLIERS INC FIRE EQUIPMENT \$ 785.95 002445 000035 OK EMERGENCY MGMT ASSOC DUES \$ 150.00 002541 000036 SPARKLIGHT UTILITY \$ 304.51 Total: \$ 1,240.46 Fair Board 1214-4-4700-2005 002405 000078 J B LUMBER SUPPLIES \$ 25.34 Total: \$ 25.34 General 0001-1-1000-1310 002427 000657 KERR, KERESSA ANN TRAVEL \$ 112.62 Total: \$ 112.62 0001-1-2000-2005 002448 000658 O G & E MONTHLY \$ 261.70 002050 000659 PRINTERS SOLUTIONS INC SUPPLIES \$ 150.00 002543 000660 SUMMIT UTILITIES MONTHLY \$ 324.65 Total: \$ 736.35 0001-2-2700-2005 002356 000661 MAZZIOS PIZZA FOOD \$ 858.40 Total: \$ 858.40

PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 002331 000103 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 499.94 002400 000104 HOME DEPOT USA INC SPLY \$ 127.60 002080 000105 STAPLES SUPPLIES \$ 435.37 002310 000107 WALKER COMPANIES SUPPLIES \$ 89.50 Total: \$ 1,152.41 1216-3-5000-4110 002084 000106 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,246.36 Total: \$ 24,246.36 Highway 1102-6-4100-2005 002433 000516 RHYNES SURPLUS SUPPLIES \$ 2,275.00 002441 000517 U S ALERT LLC UTILITY \$ 35.99 002429 000518 U S CELLULAR MONTHLY \$ 169.73 Total: \$ 2,480.72 1102-6-4300-2005 002396 000520 SUMMIT UTILITIES MONTHLY \$ 105.70 002544 000521 T D S TELECOM MONTHLY \$ 159.57 002542 000522 U S CELLULAR UTILITY \$ 141.74 Total: \$ 407.01 1102-6-6520-2005 002419 000519 ADA TRUCK PARTS SPLY \$ 77.69 Total: \$ 77.69 HIGHWAY-ST 1313-6-8041-2005 002404 000216 KENNY S PROPANE FUEL \$ 427.42 002288 000217 YELLOW HOUSE MACHINERY PARTS \$ 306.87 002341 000218 YELLOW HOUSE MACHINERY PARTS \$ 2,809.62 Total: \$ 3,543.91 1313-6-8042-2005 002399 000219 BROOKS DIESEL SERVICE LLC SPLY \$ 437.50 002386 000220 KENNY S PROPANE FUEL \$ 753.36

PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST Total: \$ 1,190.86 JAIL-ST-NEW 1334-2-8034-2005 001243 000133 SHRED IT SERVICE \$ 757.59 000130 000134 LATHEM TIME CORPORATION SPLY \$ 534.00 Total: \$ 1,291.59 Lodging-ST 1302-8-3100-2005 001831 000090 ADA PAPER COMPANY JANITORIAL \$ 999.54 Total: \$ 999.54 RM&P 1209-1-1000-2005 002579 000036 CANON FINANCIAL SERVICES INC CONTRACT \$ 235.00 Total: \$ 235.00 Rural Fire-ST 1321-2-8210-2005 001978 000208 T D S TELECOM UTILITIES \$ 116.78 Total: \$ 116.78 1321-2-8212-2005 001994 000207 A T & T UTILITIES \$ 127.00 Total: \$ 127.00 1321-2-8215-2005 001171 000209 CENTRAL LAND SURVEYING SERVICE \$ 900.00 001595 000210 T D S TELECOM UTILITIES \$ 95.38 Total: \$ 995.38 SH Svc Fee 1226-2-0400-1310 000119 000128 WALKER, MICHAEL LEE TRAVEL \$ 22.72

PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-1310 000121 000129 YOUNG, TODD ONEAL TRAVEL \$ 12.52 Total: \$ 35.24 1226-2-0400-2005 002203 000126 SHRED IT SERVICE \$ 172.30 001805 000127 STAPLES OFFICE SUPPLY \$ 1,393.56 Total: \$ 1,565.86 Grand Total: \$ 50,348.16. 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):

Letellier asked the BOCC how they would like the VFDs to be handled referring to the cost of the purchase of equipment and being put on inventory. The BOCC would like this to be discussed next week.

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

_____ County Clerk

_____ Member